Amendment No. ____ Barcode 303152

CHAMBER ACTION Senate House 1 5/AD/2R04/23/2004 04:58 PM 2 3 4 5 б 7 8 9 10 Senator Saunders moved the following amendment: 11 12 Senate Amendment (with title amendment) 13 14 On page 15, line 12, through 15 page 32, line 30, delete those lines 16 17 and insert: 18 Section 7. Section 395.402, Florida Statutes, is 19 amended to read: 20 395.402 Trauma service areas; number and location of trauma centers.--21 22 (1) The Legislature recognizes the need for a statewide, cohesive, uniform, and integrated trauma system. 23 24 Within the trauma service areas, that Level I and Level II 25 trauma centers shall should each be capable of annually 26 treating a minimum of 1,000 and 500 patients, respectively, with an injury severity score (ISS) of 9 or greater. Level II 27 trauma centers in counties with a population of more than 28 500,000 shall have the capacity to care for a minimum of 1,000 29 30 patients per year. Further, the Legislature finds that, based on the numbers and locations of trauma victims with these 31 1 3:40 PM 04/22/04 s1762c1c-37ta2

1	injury severity scores, there should be 19 trauma service
2	areas in the state, and, at a minimum, there should be at
3	least one trauma center in each service area.
4	(2) It is the intent of the Legislature that, as a
5	planning guideline, Level I and Level II trauma centers should
б	generally each provide care annually to a minimum of 1,000 and
7	500 patients, respectively. Level II trauma centers in
8	counties of more than 500,000 population are expected to be
9	able to care for 1,000 patients per year, as a planning
10	guideline.
11	(2)(3) Trauma service areas <u>as described in this</u>
12	section are to be utilized until the Department of Health
13	completes an assessment of the trauma system and reports its
14	findings to the Governor, the President of the Senate, the
15	Speaker of the House of Representatives, and the substantive
16	legislative committees. The report shall be submitted by
17	December 1, 2004. The department shall review the existing
18	trauma system and determine whether it is effective in
19	providing trauma care uniformly throughout the state. The
20	assessment shall:
21	(a) Consider aligning trauma service areas within the
22	trauma region boundaries as established in July 2004.
23	(b) Review the number and level of trauma centers
24	needed for each trauma service area to provide a statewide
25	integrated trauma system.
26	(c) Establish criteria for determining the number and
27	level of trauma centers needed to serve the population in a
28	<u>defined trauma service area or region.</u>
29	(d) Consider including a criteria within trauma center
30	verification standards based upon the number of trauma victims
31	served within a service area.
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Bill No. CS for SB 1762 Amendment No. Barcode 303152 (3) In conducting this assessment and subsequent 1 annual reviews, the department shall consider: 2 3 (a) The recommendations made as part of the regional trauma system plans submitted by regional trauma agencies. 4 5 (b) Stakeholder recommendations. (c) The geographical composition of an area to ensure б 7 rapid access to trauma care by patients. 8 (d) Historical patterns of patient referral and 9 transfer in an area. (e) Inventories of available trauma care resources, 10 11 including professional medical staff. 12 (f) Population growth characteristics. (q) Transportation capabilities, including ground and 13 14 air transport. 15 (h) Medically appropriate ground and air travel times. 16 (i) Recommendations of the Regional Domestic Security 17 Task Force. (j) The actual number of trauma victims currently 18 19 being served by each trauma center. (k) Other appropriate criteria. 20 (4) Annually thereafter, used. the department shall 21 periodically review the assignment of the 67 counties to 22 trauma service areas, in addition to the requirements of 23 paragraphs (2)(b)-(e) and subsection (3). County These 24 25 assignments are made for the purpose of developing a system of 26 trauma centers. Revisions made by the department shall should 27 take into consideration the recommendations made as part of the regional trauma system plans approved by the department, 28 and as well as the recommendations made as part of the state 29 30 trauma system plan. In cases where a trauma service area is 31 located within the boundaries of more than one trauma region, 3 3:40 PM 04/22/04 s1762c1c-37ta2

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the trauma service area's needs, response capability, and 1 system requirements shall be considered by each trauma region 2 3 served by that trauma service area in its regional system plan These areas must, at a minimum, be reviewed in the year 2000 4 5 and every 5 years thereafter. Until the department completes the December 2004 assessment its initial review, the б 7 assignment of counties shall remain as established in this 8 section pursuant to chapter 90-284, Laws of Florida. 9 (a) The following trauma service areas are hereby established: 10 11 1. Trauma service area 1 shall consist of Escambia, Okaloosa, Santa Rosa, and Walton Counties. 12 2. Trauma service area 2 shall consist of Bay, Gulf, 13 14 Holmes, and Washington Counties. 15 3. Trauma service area 3 shall consist of Calhoun, 16 Franklin, Gadsden, Jackson, Jefferson, Leon, Liberty, Madison, Taylor, and Wakulla Counties. 17 4. Trauma service area 4 shall consist of Alachua, 18 19 Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Putnam, Suwannee, and Union Counties. 20 5. Trauma service area 5 shall consist of Baker, Clay, 21 Duval, Nassau, and St. Johns Counties. 22 23 6. Trauma service area 6 shall consist of Citrus, 24 Hernando, and Marion Counties. 25 7. Trauma service area 7 shall consist of Flagler and 26 Volusia Counties. 27 8. Trauma service area 8 shall consist of Lake, Orange, Osceola, Seminole, and Sumter Counties. 28 9. Trauma service area 9 shall consist of Pasco and 29 Pinellas Counties. 30 31 10. Trauma service area 10 shall consist of 3:40 PM 04/22/04 s1762c1c-37ta2

Bill No. CS for SB 1762 Amendment No. ____ Barcode 303152 1 | Hillsborough County. 11. Trauma service area 11 shall consist of Hardee, 2 3 Highlands, and Polk Counties. 4 12. Trauma service area 12 shall consist of Brevard 5 and Indian River Counties. 13. Trauma service area 13 shall consist of DeSoto, б 7 Manatee, and Sarasota Counties. 14. Trauma service area 14 shall consist of Martin, 8 Okeechobee, and St. Lucie Counties. 9 15. Trauma service area 15 shall consist of Charlotte, 10 11 Glades, Hendry, and Lee Counties. 16. Trauma service area 16 shall consist of Palm Beach 12 13 County. 17. Trauma service area 17 shall consist of Collier 14 15 County. 16 18. Trauma service area 18 shall consist of Broward 17 County. 19. Trauma service area 19 shall consist of Dade and 18 19 Monroe Counties. 20 (b) Each trauma service area should have at least one Level I or Level II trauma center. The department shall 21 allocate, by rule, the number of trauma centers needed for 22 23 each trauma service area. 24 (c) There shall be no more than a total of 44 25 state-sponsored trauma centers in the state. 26 Section 8. Section 395.4025, Florida Statutes, is 27 amended to read: 28 395.4025 State-approved Trauma centers; selection; 29 quality assurance; records. --30 (1) For purposes of developing a system of 31 state-approved trauma centers, the department shall use the 19 3:40 PM 04/22/04 s1762c1c-37ta2

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trauma service areas established in s. 395.402. Within each 1 service area and based on the state trauma system plan, the 2 3 local or regional trauma services system plan, and recommendations of the local or regional trauma agency, and 4 5 the 1990 Report and Proposal for Funding State-Sponsored б Trauma Centers, the department shall establish the approximate 7 number of state-approved trauma centers needed to ensure reasonable access to high-quality trauma services. The Using 8 9 the guidelines and procedures outlined in the 1990 report, 10 except when in conflict with those prescribed in this section, 11 the department shall select those hospitals that are to be 12 recognized as state-approved trauma centers and shall include 13 all trauma centers verified as of October 1, 1990, and 14 subsequently, subject to specific programmatic and quality of 15 care standards. 16 (2)(a) The department shall annually notify each acute 17 care general hospital and each local and each regional trauma 18 agency in the state that the department is accepting letters 19 of intent from hospitals that are interested in becoming state-approved trauma centers. In order to be considered by 20 21 the department, a hospital that operates within the geographic area of a local or regional trauma agency must certify that 22 23 its intent to operate as a state-approved trauma center is 24 consistent with the trauma services plan of the local or

25 regional trauma agency, as approved by the department, if such 26 agency exists. Letters of intent must be postmarked no later 27 than midnight October 1. This paragraph does not apply to any 28 hospital that is a provisional or verified trauma center on

29 January 1, 1992.

30 (b) By October 15, the department shall send to all 31 hospitals that submitted a letter of intent an application 6 3:40 PM 04/22/04 s1762c1c-37ta2

1	package that will provide the hospitals with instructions for
2	submitting information to the department for selection as a
3	state-approved trauma center. The standards for verification
4	of trauma centers and pediatric trauma referral centers
5	provided for in s. 395.401(2), as adopted by rule of the
б	department, shall serve as the basis for these instructions.
7	(c) In order to be considered by the department,
8	applications from those hospitals seeking selection as
9	state-approved trauma centers, including those current
10	verified trauma centers that seek <u>a change or redesignation in</u>
11	approval status as a trauma center to be state-approved trauma
12	centers , must be received by the department no later than the
13	close of business on April 1. The department shall conduct a
14	provisional review of each application for the purpose of
15	determining that the hospital's application is complete and
16	that the hospital has the critical elements required for a
17	state-approved trauma center. This critical review will be
18	based on trauma center verification standards and shall
19	include, but not be limited to, a review of whether the
20	hospital has:
21	1. Equipment and physical facilities necessary to
22	provide trauma services.
23	2. Personnel in sufficient numbers and with proper
24	qualifications to provide trauma services.
25	3. An effective quality assurance process.
26	4. Submitted written confirmation by the local or
27	regional trauma agency that the verification of the hospital
28	applying to become as a state-approved trauma center is
29	consistent with the plan of the local or regional trauma
30	agency, as approved by the department, if such agency exists.
31	This subparagraph applies to any hospital that is not a
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provisional or verified trauma center on January 1, 1992. 1 2 (d)1. Notwithstanding other provisions in this 3 section, the department may grant up to an additional 18 months to a hospital applicant that is unable to meet all 4 5 requirements as provided in paragraph (c) at the time of application if the number of applicants in the service area in б 7 which the applicant is located is equal to or less than the service area allocation, as provided by rule of the 8 department. An applicant that is granted additional time 9 pursuant to this paragraph shall submit a plan for 10 11 departmental approval which includes timelines and activities that the applicant proposes to complete in order to meet 12 13 application requirements. Any applicant that demonstrates an ongoing effort to complete the activities within the timelines 14 15 outlined in the plan shall be included in the number of 16 state-approved trauma centers at such time that the department has conducted a provisional review of the application and has 17 18 determined that the application is complete and that the 19 hospital has the critical elements required for a 20 state-approved trauma center. 21 2. Timeframes provided in subsections (1)-(8) shall be stayed until the department determines that the application is 22 23 complete and that the hospital has the critical elements 24 required for a state-approved trauma center. 25 (3) After April 30, any hospital that submitted an 26 application found acceptable by the department based on 27 provisional review, including all trauma centers verified as 28 of December 1, 1989, shall be eligible to operate as a 29 provisional state-approved trauma center. (4) Between May 1 and October 1 of each year, the 30 31 | department shall conduct an in-depth evaluation of all 3:40 PM 04/22/04 s1762c1c-37ta2

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1 applications found acceptable in the provisional review. The 2 applications shall be evaluated against criteria enumerated in 3 the application packages as provided to the hospitals by the 4 department.

5 (5) Beginning October 1 of each year and ending no later than June 1 of the following year, a review team of б 7 out-of-state experts assembled by the department shall make onsite visits to all provisional state-approved trauma 8 9 centers. The department shall develop a survey instrument to be used by the expert team of reviewers. The instrument shall 10 11 include objective criteria and guidelines for reviewers based 12 on existing trauma center and pediatric trauma referral center 13 verification standards such that all trauma centers and 14 pediatric trauma referral centers are assessed equally. The 15 survey instrument shall also include a uniform rating system 16 that will be used by reviewers to indicate the degree of compliance of each trauma center with specific standards, and 17 18 to indicate the quality of care provided by each trauma center 19 as determined through an audit of patient charts. In addition, hospitals being considered as provisional state-approved 20 21 trauma centers shall meet all the requirements of a verified trauma center or pediatric trauma referral center, and shall 22 23 be located in a trauma service area that has a need for such a 24 trauma center.

(6) Based on recommendations from the review team, the
department shall select state-approved trauma centers by July
1. An applicant for designation as a state-approved trauma
center or a state-approved pediatric trauma referral center
may request an extension of its provisional status if it
submits a corrective action plan to the department. The
corrective action plan must demonstrate the ability of the
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1 applicant to correct deficiencies noted during the applicant's 2 onsite review conducted by the department between the previous 3 October 1 and June 1. The department may extend the provisional status of an applicant for designation as a 4 5 state-approved trauma center or a state-approved pediatric trauma referral center through December 31 if the applicant б 7 provides a corrective action plan acceptable to the department. The department or a team of out-of-state experts 8 assembled by the department shall conduct an onsite visit on 9 or before November 1 to confirm that the deficiencies have 10 11 been corrected. The provisional state-approved trauma center 12 or the provisional state-approved pediatric trauma referral 13 center is responsible for all costs associated with the onsite 14 visit in a manner prescribed by rule of the department. By 15 January 1, the department must approve or deny the application 16 of any provisional applicant granted an extension. Each state-approved trauma center shall be granted a 7-year 17 18 approval verification period during which time it must 19 continue to maintain trauma center verification standards and 20 acceptable patient outcomes as determined by department rule. 21 An approval A verification, unless sooner suspended or revoked, automatically expires 7 years after the date of 22 23 issuance and is renewable upon application for renewal as 24 prescribed by rule of the department. After July 1, 1992, only 25 those hospitals selected as state-approved trauma centers may 26 operate as trauma centers. 27 (7) Any hospital that wishes to protest a decision made by the department based on the department's preliminary 28 or in-depth review of applications or on the recommendations 29 of the site visit review team pursuant to this section shall 30 31 proceed as provided in chapter 120. Hearings held under this 10

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1	subsection shall be conducted in the same manner as provided
2	in ss. 120.569 and 120.57. Cases filed under chapter 120 may
3	combine all disputes between parties.
4	(8) Notwithstanding any provision of chapter 381, a
5	hospital licensed under ss. 395.001-395.3025 that operates a
6	state-approved trauma center may not terminate or
7	substantially reduce the availability of trauma service
8	without providing at least <u>180 days'</u> 6 months' notice of its
9	intent to terminate such service. Such notice shall be given
10	to the department of Health , to all affected local or regional
11	trauma agencies, and to all state-approved trauma centers,
12	hospitals, and emergency medical service providers in the
13	trauma service area. The department shall adopt by rule the
14	procedures and process for notification, duration, and
15	explanation of the termination of trauma services.
16	(9) Except as otherwise provided in this subsection,
17	the department or its agent may collect trauma care and
18	registry data, as prescribed by rule of the department, from
19	trauma centers, pediatric trauma referral centers, hospitals,
20	emergency medical service providers, local or regional trauma
21	agencies, or medical examiners for the purposes of evaluating
22	trauma system effectiveness, ensuring compliance with the
23	standards of verification , and monitoring patient outcomes. A
24	trauma center, pediatric trauma referral center, hospital,
25	emergency medical service provider, medical examiner, or local
26	trauma agency or regional trauma agency, or a panel or
27	committee assembled by such an agency under s. 395.50(1) may,
28	but is not required to, disclose to the department patient
29	care quality assurance proceedings, records, or reports.
30	However, the department may require a local trauma agency or a
31	regional trauma agency, or a panel or committee assembled by 11
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1	such an agency to disclose to the department patient care
2	quality assurance proceedings, records, or reports that the
3	department needs solely to conduct quality assurance
4	activities under s. 395.4015, or to ensure compliance with the
5	quality assurance component of the trauma agency's plan
6	approved under s. 395.401. The patient care quality assurance
7	proceedings, records, or reports that the department may
8	require for these purposes include, but are not limited to,
9	the structure, processes, and procedures of the agency's
10	quality assurance activities, and any recommendation for
11	improving or modifying the overall trauma system, if the
12	identity of a trauma center, pediatric trauma referral center,
13	hospital, emergency medical service provider, medical
14	examiner, or an individual who provides trauma services is not
15	disclosed.
16	(10) Out-of-state experts assembled by the department
17	to conduct onsite visits are agents of the department for the
18	purposes of s. 395.3025. An out-of-state expert who acts as an
18 19	purposes of s. 395.3025. An out-of-state expert who acts as an agent of the department under this subsection is not liable
19	agent of the department under this subsection is not liable
19 20	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or
19 20 21	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the
19 20 21 22	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the scope of the authority and responsibility assigned by the
19 20 21 22 23	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the scope of the authority and responsibility assigned by the department.
19 20 21 22 23 24	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the scope of the authority and responsibility assigned by the department. (11) Onsite visits by the department or its agent may
19 20 21 22 23 24 25	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the scope of the authority and responsibility assigned by the department. (11) Onsite visits by the department or its agent may be conducted at any reasonable time and may include but not be
19 20 21 22 23 24 25 26	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the scope of the authority and responsibility assigned by the department. (11) Onsite visits by the department or its agent may be conducted at any reasonable time and may include but not be limited to a review of records in the possession of trauma
19 20 21 22 23 24 25 26 27	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the scope of the authority and responsibility assigned by the department. (11) Onsite visits by the department or its agent may be conducted at any reasonable time and may include but not be limited to a review of records in the possession of trauma centers, pediatric trauma referral centers, hospitals,
19 20 21 22 23 24 25 26 27 28	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the scope of the authority and responsibility assigned by the department. (11) Onsite visits by the department or its agent may be conducted at any reasonable time and may include but not be limited to a review of records in the possession of trauma centers, pediatric trauma referral centers, hospitals, emergency medical service providers, local or regional trauma
19 20 21 22 23 24 25 26 27 28 29	agent of the department under this subsection is not liable for any civil damages as a result of actions taken by him or her, unless he or she is found to be operating outside the scope of the authority and responsibility assigned by the department. (11) Onsite visits by the department or its agent may be conducted at any reasonable time and may include but not be limited to a review of records in the possession of trauma centers, pediatric trauma referral centers, hospitals, emergency medical service providers, local or regional trauma agencies, or medical examiners regarding the care, transport,

1	reports, or patient care quality assurance proceedings,
2	records, or reports obtained or made pursuant to this section,
3	s. 395.3025(4)(f), s. 395.401, s. 395.4015, s. 395.402, s.
4	395.403, s. 395.404, s. 395.4045, s. 395.405, s. 395.50, or s.
5	395.51 must be held confidential by the department or its
6	agent and are exempt from the provisions of s. 119.07(1).
7	Patient care quality assurance proceedings, records, or
8	reports obtained or made pursuant to these sections are not
9	subject to discovery or introduction into evidence in any
10	civil or administrative action.
11	(13) The department may adopt, by rule, the procedures
12	and process by which it will select state-approved trauma
13	centers. Such procedures and process must be used in annually
14	selecting state-approved trauma centers and must be consistent
15	with subsections (1)-(8) except in those situations in which
16	it is in the best interest of, and mutually agreed to by, all
17	applicants within a service area and the department to reduce
18	the timeframes.
19	(14) Notwithstanding any other provision of this
20	
20	section and rules adopted pursuant to this section that impose
20 21	section and rules adopted pursuant to this section that impose time limits on the applications by hospitals seeking approval
21	time limits on the applications by hospitals seeking approval
21 22	time limits on the applications by hospitals seeking approval and verification to operate as a trauma center, any acute care
21 22 23	time limits on the applications by hospitals seeking approval and verification to operate as a trauma center, any acute care general or pediatric hospital that is located in a trauma
21 22 23 24	time limits on the applications by hospitals seeking approval and verification to operate as a trauma center, any acute care general or pediatric hospital that is located in a trauma service area where there is no existing trauma center and that
21 22 23 24 25	time limits on the applications by hospitals seeking approval and verification to operate as a trauma center, any acute care general or pediatric hospital that is located in a trauma service area where there is no existing trauma center and that has not already been previously approved may apply beginning
21 22 23 24 25 26	time limits on the applications by hospitals seeking approval and verification to operate as a trauma center, any acute care general or pediatric hospital that is located in a trauma service area where there is no existing trauma center and that has not already been previously approved may apply beginning on July 1, 2004, to the Department of Health for approval and
21 22 23 24 25 26 27	time limits on the applications by hospitals seeking approval and verification to operate as a trauma center, any acute care general or pediatric hospital that is located in a trauma service area where there is no existing trauma center and that has not already been previously approved may apply beginning on July 1, 2004, to the Department of Health for approval and verification to operate as a provisional trauma center or
21 22 23 24 25 26 27 28	time limits on the applications by hospitals seeking approval and verification to operate as a trauma center, any acute care general or pediatric hospital that is located in a trauma service area where there is no existing trauma center and that has not already been previously approved may apply beginning on July 1, 2004, to the Department of Health for approval and verification to operate as a provisional trauma center or trauma center within the framework and substantive
 21 22 23 24 25 26 27 28 29 	time limits on the applications by hospitals seeking approval and verification to operate as a trauma center, any acute care general or pediatric hospital that is located in a trauma service area where there is no existing trauma center and that has not already been previously approved may apply beginning on July 1, 2004, to the Department of Health for approval and verification to operate as a provisional trauma center or trauma center within the framework and substantive requirements under this part. Likewise, until the department

Bill No. CS for SB 1762 Amendment No. ____ Barcode 303152 existing trauma center may apply. 1 Section 9. Section 395.403, Florida Statutes, is 2 3 amended to read: 4 395.403 Reimbursement of state-sponsored trauma 5 centers.--(1) The Legislature finds that many hospitals which б 7 provide services to trauma victims are not adequately 8 compensated for such treatment. The Legislature also 9 recognizes that the current verified trauma centers are providing such services without adequate reimbursement. 10 11 Therefore, it is the intent of the Legislature to provide financial support to the current verified trauma centers and 12 13 to establish a system of state-sponsored trauma centers as 14 soon as feasibly possible. It is also the intent of the 15 Legislature that this system of state-sponsored trauma centers 16 be assisted financially based on the volume and acuity of 17 uncompensated trauma care provided. 18 (2) All provisional trauma centers and state-approved 19 trauma centers shall be considered eliqible to receive state 20 funding state-sponsored trauma centers when state revenues 21 dedicated for trauma centers funds are specifically appropriated for state-sponsored trauma centers in the General 22 23 Appropriations Act. The department shall make annual payments from the Administrative Trust Fund under s. 20.435 to the 24 25 trauma centers and provisional trauma centers in recognition 26 of the trauma centers' meeting the standards of trauma 27 readiness and preparedness as prescribed in this part. The 28 payments established in the General Appropriations Act shall 29 be in equal amounts for the provisional trauma centers and trauma centers approved by the department during the fiscal 30 31 year in which funding is appropriated. If a provisional trauma 14 3:40 PM 04/22/04 s1762c1c-37ta2

1	<u>center or trauma center does not maintain its status as a</u>
2	trauma center for any state fiscal year in which such funding
3	is appropriated, the provisional trauma center or trauma
4	center shall repay the state for the portion of the year
5	during which it was not a trauma center.
б	(3) For fiscal year 2005-2006 and thereafter, the
7	department shall allocate funds not disbursed under subsection
8	(1) for trauma readiness and preparedness to provisional
9	trauma centers and trauma centers based on volume, acuity, and
10	levels of uncompensated trauma care. Distribution to a
11	provisional trauma center or trauma center shall be in an
12	amount that bears the same ratio to the total amount of such
13	distributions as the volume, acuity, and uncompensated trauma
14	care provided by the center bears to the total volume, acuity,
15	and uncompensated trauma care provided by all trauma centers
16	and provisional trauma centers in the state, as indicated in
17	the most recent year for which data is available.
17 18	the most recent year for which data is available. (4) Provisional trauma centers and trauma centers
18	(4) Provisional trauma centers and trauma centers
18 19	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative
18 19 20	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2)
18 19 20 21	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as
18 19 20 21 22	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as intergovernmental transfer funds in the Medicaid program.
18 19 20 21 22 23	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as intergovernmental transfer funds in the Medicaid program. (3) To receive state funding, a state-sponsored trauma
18 19 20 21 22 23 24	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as intergovernmental transfer funds in the Medicaid program. (3) To receive state funding, a state-sponsored trauma center shall submit a claim electronically via the Trauma
18 19 20 21 22 23 24 25	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as intergovernmental transfer funds in the Medicaid program. (3) To receive state funding, a state-sponsored trauma center shall submit a claim electronically via the Trauma Claims Processing System, designed, developed, implemented,
 18 19 20 21 22 23 24 25 26 	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as intergovernmental transfer funds in the Medicaid program. (3) To receive state funding, a state-sponsored trauma center shall submit a claim electronically via the Trauma Claims Processing System, designed, developed, implemented, and operated by the department's Medicaid program, to the
 18 19 20 21 22 23 24 25 26 27 	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as intergovernmental transfer funds in the Medicaid program. (3) To receive state funding, a state-sponsored trauma center shall submit a claim electronically via the Trauma Claims Processing System, designed, developed, implemented, and operated by the department's Medicaid program, to the department's Medicaid program upon discharge of a trauma
 18 19 20 21 22 23 24 25 26 27 28 	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as intergovernmental transfer funds in the Medicaid program. (3) To receive state funding, a state-sponsored trauma center shall submit a claim electronically via the Trauma Claims Processing System, designed, developed, implemented, and operated by the department's Medicaid program, to the department's Medicaid program upon discharge of a trauma patient. When a hospital stay spans a state fiscal year, a
 18 19 20 21 22 23 24 25 26 27 28 29 	(4) Provisional trauma centers and trauma centers eligible to receive distributions from the Administrative Trust Fund under s. 20.435 in accordance with subsections (2) and (3) may request that such funds be used as intergovernmental transfer funds in the Medicaid program. (3) To receive state funding, a state-sponsored trauma center shall submit a claim electronically via the Trauma Claims Processing System, designed, developed, implemented, and operated by the department's Medicaid program, to the department's Medicaid program upon discharge of a trauma patient. When a hospital stay spans a state fiscal year, a separate hospital claim shall be submitted for the hospital

Bill No. CS for SB 1762 Amendment No. Barcode 303152 each trauma patient's eligibility for state funding prior to 1 | the submission of a claim. 2 3 (b) A trauma patient treated must meet the definition of charity care, have been designated as having an ISS score 4 5 of 9 or greater, and have received services that are medically necessary from a state-sponsored trauma center in order for б 7 the state-sponsored trauma center to receive state funding for that patient. 8 9 (c) Each state-sponsored trauma center shall retain appropriate documentation showing a trauma patient's 10 11 eligibility for state funding. Documentation recognized by the department as appropriate shall be limited to one of the 12 13 following: 1. W-2 withholding forms. 14 15 2. Payroll stubs. 16 3. Income tax returns. 17 4. Forms approving or denying unemployment 18 compensation or workers' compensation. 19 5. Written verification of wages from employer. 20 6. Written verification from public welfare agencies 21 or any other governmental agency which can attest to the patient's income status for the past 12 months. 22 23 7. A witnessed statement signed by the patient or responsible party, as provided for in Pub. L. No. 79-725, as 24 25 amended, known as the Hill-Burton Act, except that such statement need not be obtained within 48 hours of the 26 27 patient's admission to the hospital as required by the 28 Hill-Burton Act. The statement shall include acknowledgment that, in accordance with s. 817.50, providing false 29 information to defraud a hospital for the purposes of 30 31 | obtaining goods or services is a misdemeanor of the second 16 3:40 PM 04/22/04 s1762c1c-37ta2

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1 | degree.

2 (d) The department shall conduct an audit or shall
3 contract with an independent party to conduct an audit of each
4 state-sponsored trauma center's claims to ensure that state
5 funding was only provided for eligible trauma patients and
6 medically necessary services.

7 (e) The department's Medicaid program office shall check each claim to confirm that the patient is not covered 8 9 under the Medicaid program and shall pay the claim out of the Trauma Services Trust Fund. Trauma patients who are eligible 10 11 for the Medicaid program shall not be considered eligible for 12 the state-sponsored trauma center program except for Medicaid 13 noncovered services. If a claim is denied by the Trauma 14 Claims Processing System as a result of Medicaid eligibility 15 for Medicaid covered services, the hospital shall submit a 16 claim to the Medicaid fiscal agent for payment. (5) State funding shall be at a per diem rate equal to 17 18 \$860 to provisional state-approved and state-approved trauma 19 centers. This rate shall be effective for the first 12 months of funding, after which time payment to provisional 20 state-approved and state-approved trauma centers shall be 21 based on a trauma cost-based reimbursement methodology 22 23 developed by the department. The department shall consult with representatives from the hospital industry including the 24 25 Florida Hospital Association, the Association of Voluntary 26 Hospitals of Florida, and the Florida League of Hospitals in 27 the development of the reimbursement methodology. 28 (6)(a) To ensure a fair distribution of funds 29 appropriated for state-sponsored trauma centers and to ensure that no state-sponsored trauma center gains an unfair 30

31 advantage due solely to its ability to bill more quickly than 17 3:40 PM 04/22/04 s1762c1c-37ta2

Bill No. CS for SB 1762 Amendment No. Barcode 303152 another state-sponsored trauma center, the total amount of 1 | 2 state funds appropriated in the General Appropriations Act for 3 this section shall be divided into 19 trauma fund accounts with an account for each service area established in s. 4 5 395.402(3). The amount of funds distributed to a service area shall be based on the following formula: б 7 8 9 $SAAA = SATD \times TA$ TTD10 11 where: 12 SAAA = service area appropriation amount. 13 SATD = uncompensated service area trauma days with ISS 14 score of 9 or greater. 15 TTD = uncompensated total trauma days with ISS score of 16 9 or greater for all 19 service areas. 17 TA = total dollars appropriated for state-sponsored 18 trauma centers. 19 (b) The database to be used for this calculation shall be the detailed patient discharge data of the most recently 20 completed calendar year for which the board possesses data. 21 Out-of-state days that are included in the database shall be 22 23 allocated to the service area where the treating hospital is located. 24 25 (c) Fifty percent of the funds allocated to those 26 service areas which had one or more trauma centers as of 27 December 1, 1989, shall be distributed to those verified 28 trauma centers proportionately based on volume and acuity of uncompensated trauma care provided during the most recently 29 completed calendar year for which the board possesses data in 30 31 a lump-sum payment on the date funding becomes available. 18 3:40 PM 04/22/04 s1762c1c-37ta2

1	These trauma centers shall submit claims pursuant to
2	subsection (3) in order to justify this funding. Effective 9
3	months after funding becomes available, any trauma center
4	which fails to submit claims for reimbursement equal to or
5	greater than the amount the trauma center received under the
б	initial allocation shall return any unearned funds to the
7	department for distribution pursuant to paragraph (e). Once
8	this 50-percent lump sum is depleted, a trauma center will be
9	reimbursed from the remaining 50 percent of the service area's
10	original allocation.
11	(d) The department shall pay trauma claims on a
12	monthly basis. In a given month when the outstanding claims
13	will exceed the unexpended funds allocated to a service area,
14	the department shall pay all of the submitted claims for the
15	service area on a pro rata basis.
16	(e) At the end of the fiscal year, the unexpended
17	funds for each service area shall be placed in one large state
18	trauma account from which all remaining claims are paid
19	without regard to service area on a pro rata basis until such
20	funds are depleted.
21	(f) For any state fiscal year, reimbursement for any
22	patient residing outside the trauma service area of the
23	state-sponsored trauma center where the patient is treated
24	shall be paid out of the funds allocated for the trauma
25	service area where the patient resides. Out-of-state days
26	shall be paid from the service area where the treating
27	hospital is located.
28	(5)(7) In order to receive <u>state funding</u> payments
29	under this section, a hospital shall be a state-sponsored
30	trauma center and shall:
31	(a) Agree to conform to all departmental requirements 19
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Amendment No. ____ Barcode 303152 as provided by rule to assure high-quality trauma services. 1 | 2 (b) Agree to provide information concerning the 3 provision of trauma services to the department, in a form and manner prescribed by rule of the department. 4 5 (c) Agree to accept all trauma patients, regardless of б ability to pay, on a functional space-available basis. 7 (6)(8) A state-sponsored trauma center that which fails to comply with any of the conditions listed in 8 subsection(3)(7) or the applicable rules of the department 9 shall not receive payments under this section for the period 10 11 in which it was not in compliance. Section 10. Section 395.404, Florida Statutes, is 12 13 amended to read: 395.404 Review of trauma registry data; report to 14 15 <u>central registry</u>; confidentiality and limited release.--16 (1)(a) Each trauma center shall furnish, and, upon request of the department, all acute care hospitals shall 17 18 furnish for department review, trauma registry data as 19 prescribed by rule of the department for the purpose of monitoring patient outcome and ensuring compliance with the 20 21 standards of approval. 22 (b) Trauma registry data obtained pursuant to this 23 subsection are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 24 25 However, the department may provide such trauma registry data 26 to the person, trauma center, hospital, emergency medical 27 service provider, local or regional trauma agency, medical examiner, or other entity from which the data were obtained. 28 The department may also use or provide trauma registry data 29 for purposes of research in accordance with the provisions of 30 31 chapter 405. 20

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1	(2) Each trauma center and acute care hospital shall
2	report to the department's brain and spinal cord injury
3	central registry, consistent with the procedures and
4	timeframes of s. 381.74, any person who has a
5	moderate-to-severe brain or spinal cord injury, and shall
б	include in the report the name, age, residence, and type of
7	disability of the individual and any additional information
8	that the department finds necessary. Notwithstanding the
9	provisions of s. 381.74, each trauma center and acute care
10	hospital shall submit severe disability and head-injury
11	registry data to the department as provided by rule. Each
12	trauma center and acute care hospital shall continue to
13	provide initial notification of persons who have severe
14	disabilities and head injuries to the Department of Health
15	within timeframes provided in chapter 413. Such initial
16	notification shall be made in the manner prescribed by the
17	Department of Health for the purpose of providing timely
18	vocational rehabilitation services to the severely disabled or
19	head-injured person.
20	(3) Trauma registry data obtained pursuant to this
21	section are confidential and exempt from the provisions of s.
22	119.07(1) and s. 24(a), Art. I of the State Constitution.
23	However, the department may provide such trauma registry data
24	to the person, trauma center, pediatric trauma referral
25	center, hospital, emergency medical service provider, local or
26	regional trauma agency, medical examiner, or other entity from
27	which the data were obtained. The department may also use or
28	provide trauma registry data for purposes of research in
29	accordance with the provisions of chapter 405.
30	Section 11. Section 395.405, Florida Statutes, is
31	amended to read:
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395.405 Rulemaking.--The department shall adopt and 1 2 enforce all rules necessary to administer this part ss. 3 395.0199, 395.401, 395.4015, 395.402, 395.4025, 395.403, 395.404, and 395.4045. 4 5 Section 12. The Department of Health shall establish a task force by August 1, 2004, for the purpose of studying and б 7 making recommendations regarding the formula for the distribution of funds deposited in the Administrative Trust 8 Fund in the Department of Health for distribution pursuant to 9 section 395.403, Florida Statutes, and alternative financing 10 11 options. The task force shall include representatives of the 12 Governor's Office, the Department of Health, the Agency for Health Care Administration, and representatives from Level I, 13 Level II, and pediatric trauma centers, and at least two 14 15 surgeons. The report of the task force shall be submitted to 16 the Governor, the President of the Senate, and the Speaker of the House of Representatives by January 15, 2005. 17 18 Section 13. Trauma Center Matching Grant Program.--It 19 is the intent of the Legislature to promote the development of at least one trauma center in every trauma service area. The 20 Trauma Center matching grant program shall be established and 21 administered by the Department of Health. The purpose of the 2.2 23 program is to provide start-up funds as an incentive to 24 encourage development of new trauma centers. The grant 25 program shall function as a partnership between state and 26 local governments and private-sector health care providers. 27 Private providers shall provide \$1 in local matching funds for each \$1 grant payment made by the state. Hospitals may apply 2.8 for matching grant funds by submitting a grant application to 29 the department. Applications shall be competitively reviewed 30 31 by an independent panel appointed by the secretary of the 2.2

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department. The department may use up to \$2 million annually 1 from the Administrative Trust Fund for this program. 2 3 Section 14. Subsection (5) of section 318.14, Florida Statutes, is amended to read: 4 5 318.14 Noncriminal traffic infractions; exception; б procedures.--7 (5) Any person electing to appear before the designated official or who is required so to appear shall be 8 deemed to have waived his or her right to the civil penalty 9 provisions of s. 318.18. The official, after a hearing, shall 10 11 make a determination as to whether an infraction has been committed. If the commission of an infraction has been proven, 12 13 the official may impose a civil penalty not to exceed \$500, 14 except that in cases involving unlawful speed in a school zone 15 or, involving unlawful speed in a construction zone, or 16 involving a death, the civil penalty may not exceed \$1,000; or require attendance at a driver improvement school, or both. If 17 the person is required to appear before the designated 18 official pursuant to s. 318.19(1) and is found to have 19 committed the infraction, the designated official shall impose 20 a civil penalty of \$1,000 in addition to any other penalties. 21 If the person is required to appear before the designated 22 official pursuant to s. 318.19(2) and is found to have 23 committed the infraction, the designated official shall impose 24 25 a civil penalty of \$500 in addition to any other penalties. If 26 the official determines that no infraction has been committed, 27 no costs or penalties shall be imposed and any costs or 28 penalties that have been paid shall be returned. Moneys received from the mandatory civil penalties imposed pursuant 29 to this subsection upon persons required to appear before a 30 31 designated official pursuant to s. 318.19(1) or (2) shall be 23 3:40 PM 04/22/04 s1762c1c-37ta2

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1 remitted to the Department of Revenue and distributed into the Administrative Trust Fund created under s. 20.435 to be used 2 by the Department of Health as required under s. 395.403. 3 Section 15. Subsection (13) is added to section 4 5 318.21, Florida Statutes, to read: 318.21 Disposition of civil penalties by county б 7 courts.--All civil penalties received by a county court pursuant to the provisions of this chapter shall be 8 distributed and paid monthly as follows: 9 (13)(a) Notwithstanding subsections (1) and (2), the 10 11 proceeds from the mandatory civil penalties imposed pursuant to s. 318.14(5) shall be distributed as provided in that 12 13 section. (b) Notwithstanding subsections (1) and (2), the 14 15 proceeds from the fines imposed under s. 318.18(13) and (14) 16 shall be distributed as provided in that section. Section 16. Section 322.0261, Florida Statutes, is 17 amended to read: 18 19 322.0261 Mandatory Driver improvement course; 20 requirement to maintain driving privileges; failure to complete; department approval of course certain crashes .--21 (1) The department shall screen crash reports received 22 23 under s. 316.066 or s. 324.051 to identify crashes involving 24 the following: 25 (a) A crash involving death or a bodily injury 26 requiring transport to a medical facility; or 27 (b) A second crash by the same operator within the 28 previous 2-year period involving property damage in an 29 apparent amount of at least \$500. (2) With respect to an operator convicted of, or who 30 31 pleaded nolo contendere to, a traffic offense giving rise to a 2.4 3:40 PM 04/22/04 s1762c1c-37ta2

1	crash identified pursuant to subsection (1), the department
2	shall require that the operator, in addition to other
3	applicable penalties, attend a <u>department-approved</u>
4	departmentally approved driver improvement course in order to
5	maintain driving privileges. If the operator fails to complete
б	the course within 90 days of receiving notice from the
7	department, the operator's driver's license shall be canceled
8	by the department until the course is successfully completed.
9	(3) The department shall identify any operator
10	convicted of, or who pleaded nolo contendere to, a second
11	violation of s. 316.075(1)(c)1. or convicted of, or who
12	pleaded nolo contendere to, a second steady red signal
13	violation as provided in s. 316.074(1), which violation
14	occurred within 12 months after the first violation, and shall
15	require that operator, in addition to other applicable
16	penalties, to attend a department-approved driver improvement
17	course in order to maintain driving privileges. If the
18	operator fails to complete the course within 90 days after
19	receiving notice from the department, the operator's driver's
20	license shall be canceled by the department until the course
21	is successfully completed.
22	(4)(3) In determining whether to approve a driver
23	improvement course for the purposes of this section, the
24	department shall consider course content designed to promote
25	safety, driver awareness, crash avoidance techniques, and
26	other factors or criteria to improve driver performance from a
27	safety viewpoint.
28	Section 17. Paragraph (d) of subsection (3) of section
29	322.27, Florida Statutes, is amended to read:
30	322.27 Authority of department to suspend or revoke
31	license 25
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1	(3) There is established a point system for evaluation
2	of convictions of violations of motor vehicle laws or
3	ordinances, and violations of applicable provisions of s.
4	403.413(6)(b) when such violations involve the use of motor
5	vehicles, for the determination of the continuing
6	qualification of any person to operate a motor vehicle. The
7	department is authorized to suspend the license of any person
8	upon showing of its records or other good and sufficient
9	evidence that the licensee has been convicted of violation of
10	motor vehicle laws or ordinances, or applicable provisions of
11	s. 403.413(6)(b), amounting to 12 or more points as determined
12	by the point system. The suspension shall be for a period of
13	not more than 1 year.
14	(d) The point system shall have as its basic element a
15	graduated scale of points assigning relative values to
16	convictions of the following violations:
17	1. Reckless driving, willful and wanton4 points.
18	2. Leaving the scene of a crash resulting in property
19	damage of more than \$506 points.
20	3. Unlawful speed resulting in a crash6 points.
21	4. Passing a stopped school bus4 points.
22	5. Unlawful speed:
23	a. Not in excess of 15 miles per hour of lawful or
24	posted speed3 points.
25	b. In excess of 15 miles per hour of lawful or posted
26	speed4 points.
27	6. A violation of a traffic control signal device as
28	provided in s. 316.075(1)(c)14 points.
29	<u>7.</u> 6. All other moving violations (including parking on
30	a highway outside the limits of a municipality)3 points.
31	However, no points shall be imposed for a violation of s. 26
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Bill No. CS for SB 1762 Amendment No. Barcode 303152 $1 \mid 316.0741$ or s. 316.2065(12). 2 8.7. Any moving violation covered above, excluding 3 unlawful speed, resulting in a crash--4 points. 9.8. Any conviction under s. 403.413(5)(b)--3 points. 4 5 Section 18. Subsections (13), (14), and (15) are added to section 318.18, Florida Statutes, to read: б 7 318.18 Amount of civil penalties.--The penalties 8 required for a noncriminal disposition pursuant to s. 318.14 are as follows: 9 (13) One hundred ten dollars for a violation of s. 10 316.075(1)(c)1. or for a steady red signal violation as 11 provided in s. 316.074(1), of which \$60 shall be distributed 12 13 as provided in s. 318.21 and the remaining \$50 shall be remitted to the Department of Revenue for deposit into the 14 15 Administrative Trust Fund created under s. 20.435 to be used 16 by the Department of Health as required under s. 395.403. (14) Two hundred sixty dollars for any infraction that 17 results in a crash that causes any bodily injury other than 18 19 <u>"serious bodily injury" as defined in s. 316.1933(1), of which</u> 20 \$60 shall be distributed as provided in s. 318.21 and the remaining \$200 shall be remitted to the Department of Revenue 21 for deposit into the Administrative Trust Fund created under 2.2 23 s. 20.435 to be used by the Department of Health as required under s. 395.403. 24 (15) Notwithstanding any law to the contrary, the 25 clerk of the court shall collect an additional \$10 for each 26 civil violation of chapter 316; \$20 for each offense 27 specifically enumerated in s. 318.17; and \$20 for any other 2.8 offense in chapter 316 which is classified as a criminal 29 violation. The fines collected under this subsection shall be 30 31 remitted to the Department of Revenue for deposit in the 27 3:40 PM 04/22/04 s1762c1c-37ta2

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Bill No. CS for SB 1762
   Amendment No. Barcode 303152
   Administrative Trust Fund under s. 20.435 to be used by the
 1 1
   Department of Health as required under s. 395.403.
 2
 3
          Section 19. Section 322.751, Florida Statutes, is
   created to read:
 4
 5
           322.751 Annual surcharge for points.--
          (1) Each year the department shall assess a surcharge
 б
 7
   on each person who has accumulated eight or more points
 8
   against his or her driver's license during the preceding
   <u>36-month period.</u>
9
          (2) The amount of a surcharge under this section is
10
11 $100 for the first eight points and $25 for each additional
12
   <u>point.</u>
         (3) The department shall notify the holder of a
13
   driver's license of the assignment of a fourth point on that
14
15
   license by first-class mail sent to the person's most recent
16
   address as shown on the records of the department.
          (4) This section does not apply to a conviction that
17
   becomes final before July 1, 2004.
18
19
          (5) All moneys due under this section shall be billed
20
   and collected by the Department of Highway Safety and Motor
   Vehicles or its designee for deposit in the Highway Safety
21
   Operating Trust Fund. Of the moneys collected annually, the
2.2
   department shall retain the actual cost of developing,
23
24
   implementing, and administering the driver responsibility
25
   program. The remainder shall be transferred at least quarterly
   to the Administrative Trust Fund created under s. 20.435 to be
26
27
   used by the Department of Health as required under s. 395.403.
           Section 20. Paragraph (a) of subsection (2) of section
2.8
   316.193, Florida Statutes, is amended to read:
29
           316.193 Driving under the influence; penalties .--
30
31
          (2)(a) Except as provided in paragraph (b), subsection
                                  2.8
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Bill No. CS for SB 1762 Amendment No. ____ Barcode 303152 (3), or subsection (4), any person who is convicted of a 1 2 violation of subsection (1) shall be punished: 3 1. By a fine of: a. Not less than \$250 or more than \$500 for a first 4 5 conviction. b. Not less than \$500 or more than \$1,000 for a second б 7 conviction; and 2. By imprisonment for: 8 a. Not more than 6 months for a first conviction. 9 b. Not more than 9 months for a second conviction. 10 11 3. For a second conviction, by mandatory placement for 12 a period of at least 1 year, at the convicted person's sole 13 expense, of an ignition interlock device approved by the department in accordance with s. 316.1938 upon all vehicles 14 15 that are individually or jointly leased or owned and routinely 16 operated by the convicted person, when the convicted person 17 qualifies for a permanent or restricted license. The 18 installation of such device may not occur before July 1, 2003. 19 4. In addition to the fines and penalties established 20 in this subsection, the court shall impose a surcharge, to be 21 collected by the department and to be subject to a court's determination of financial ability to pay, as follows: 22 23 a. Each year the department shall assess a surcharge on each person who has a final conviction during the preceding 24 25 <u>36-month period for an offense relating to s. 316.193.</u> 26 b. The amount of a surcharge under this section is 27 \$500 per year, except that the amount of the surcharge is: (I) Seven hundred fifty dollars per year for a second 28 29 or subsequent conviction within a 36-month period; and (II) One thousand dollars for a first or subsequent 30 31 <u>conviction if the blood-alcohol level of the person was 0.20</u> 29

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Bill No. CS for SB 1762 Amendment No. Barcode 303152 or higher at the time the analysis was performed. 1 | A surcharge under this section for the same 2 3 conviction may not be assessed in more than 3 years. d. This section does not apply to a conviction that 4 5 becomes final before July 1, 2004. e. All moneys due under this subparagraph shall be б 7 billed and collected by the Department of Highway Safety and Motor Vehicles or its designee for deposit in the Highway 8 Safety Operating Trust Fund. Of the moneys collected annually, 9 the department shall retain the actual cost of developing, 10 11 implementing, and administering the driver responsibility program. The remainder shall be transferred at least quarterly 12 13 to the Administrative Trust Fund created under s. 20.435 to be used by the Department of Health as required under s. 395.403. 14 15 Section 21. Section 794.056, Florida Statutes, is 16 amended to read: 17 794.056 Rape Crisis Program Trust Fund.--18 (1) The Rape Crisis Program Trust Fund is created 19 within the Department of Health for the purpose of providing funds for rape crisis centers in this state. Trust fund moneys 20 21 shall be used exclusively for the purpose of providing services for victims of sexual assault. Funds deposited in the 22 23 trust fund shall include revenues as provided by law, moneys as appropriated by the Legislature, and grants from public or 24 25 private entities. Funds credited to the trust fund consist of 26 those funds collected as an additional court assessment in 27 each case in which a defendant pleads guilty or nolo contendere to, or is found guilty of, regardless of 28 adjudication, an offense defined in s. 784.011, s. 784.021, s. 29 784.03, s. 784.041, s. 784.045, s. 784.048, s. 784.07, s. 30 31 784.08, s. 784.081, s. 784.082, s. 784.083, s. 785.085, or s. 3:40 PM 04/22/04 s1762c1c-37ta2

Bill No. CS for SB 1762 Amendment No. ____ Barcode 303152 1 | 794.011. 2 (2) The Department of Health shall establish by rule, 3 consistent with s. 794.055(3)(a), criteria for distributing moneys from the trust fund to the statewide nonprofit 4 5 association the primary purpose of which is to represent and provide technical assistance to rape crisis centers for б 7 distribution to rape crisis centers. (3) In accordance with s. 19(f)(2), Art. III of the 8 9 State Constitution, the Rape Crisis Program Trust Fund shall be terminated on July 1, 2007, unless terminated sooner. 10 11 Before its scheduled termination, the trust fund shall be reviewed as provided in s. 215.3206(1) and (2). 12 Section 22. Section 322.7525, Florida Statutes, is 13 14 created to read: 15 322.7525 Notice of surcharge.--16 (1) The department shall notify the holder of a driver's license of the assessment of a surcharge on that 17 license by first-class mail sent to the person's most recent 18 19 address as shown on the records of the department. The notice must specify the date by which the surcharge must be paid and 20 and state the consequences of a failure to pay the surcharge. 21 (2) If, before the 30th day after the date the 22 23 department sends a notice under s. 322.751, s. 322.7515, s. 322.7516, or s. 327.732, the person fails to pay the amount of 24 25 a surcharge on the person's license or fails to enter into an installment payment agreement with the department, the license 2.6 27 of the person is automatically suspended. (3) A license suspended under this section remains 28 suspended until the person pays the amount of the surcharge 29 30 and any related costs. 31 Section 23. Section 322.753, Florida Statutes, is 31 3:40 PM 04/22/04 s1762c1c-37ta2

Bill No. CS for SB 1762 Amendment No. Barcode 303152 1 | created to read: 322.753 Installment payment of surcharges.--2 (1) The department shall by rule provide for the 3 payment of a surcharge in installments. 4 5 (2) A rule under this section: (a) May not permit a person to pay a surcharge: б 7 1. Of less than \$2,300 over a period of more than 12 consecutive months; or 8 2. Of \$2,300 or more over a period of more than 24 9 10 consecutive months. (b) May provide that if the person fails to make a 11 required installment payment, the department may declare the 12 13 amount of the unpaid surcharge immediately due and payable. (3) The department may by rule authorize the payment 14 15 of a surcharge by use of a credit card. The rules shall 16 require the person to pay all costs incurred by the department in connection with the acceptance of the credit card. 17 (4) If a person pays a surcharge or related cost by 18 19 credit card and the amount is subsequently reversed by the 20 issuer of the credit card, the license of that person is automatically suspended. 21 (5) A license suspended under this section remains 2.2 suspended until the person pays the amount of the surcharge 23 24 and any related costs. Section 24. Section 395.4035, Florida Statutes, is 25 26 repealed. Section 25. The Department of Highway Safety and Motor 27 Vehicles shall determine the level of funding necessary to 2.8 29 implement sections 19 and 20 of this act with department resources. If the department determines that such services 30 31 <u>could be provided more effectively or efficiently, the</u> 32 3:40 PM 04/22/04 s1762c1c-37ta2

1	department may consider outsourcing proposals through
2	competitive processes. Notwithstanding the provisions of
3	chapter 287, Florida Statutes, in the event that less than
4	four responsive bids are received, the department shall
5	continue implementation with in-house resources.
6	Section 26. There is appropriated \$250,000 from the
7	Highway Safety Operating Trust Fund for initial development
8	start-up costs related to sections 19 and 20 of this act. The
9	Department of Highway Safety and Motor Vehicles shall submit a
10	budget amendment for approval by the Legislative Budget
11	Commission, pursuant to chapter 216, Florida Statutes, upon
12	determination of the additional budget amounts by
13	appropriation category that are necessary for full
14	implementation.
15	Section 27. <u>Of the funds received in the</u>
16	Administrative Trust Fund, the Department of Health shall
17	retain 91.67 percent of monthly collections in the
18	Administrative Trust Fund. The remaining 8.33 percent of
19	monthly collections shall be distributed to the Rape Crisis
19 20	Program Trust Fund, up to a maximum annual distribution of \$4
20	Program Trust Fund, up to a maximum annual distribution of \$4
20 21	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape
20 21 22	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape Crisis Program Trust Fund, 100 percent of collections shall be
20 21 22 23	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape Crisis Program Trust Fund, 100 percent of collections shall be retained in the Administrative Trust Fund in the Department of
20 21 22 23 24	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape Crisis Program Trust Fund, 100 percent of collections shall be retained in the Administrative Trust Fund in the Department of Health. Annual collections in excess of \$55 million shall be
20 21 22 23 24 25	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape Crisis Program Trust Fund, 100 percent of collections shall be retained in the Administrative Trust Fund in the Department of Health. Annual collections in excess of \$55 million shall be transferred as follows: \$5 million to the Brain and Spinal
20 21 22 23 24 25 26	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape Crisis Program Trust Fund, 100 percent of collections shall be retained in the Administrative Trust Fund in the Department of Health. Annual collections in excess of \$55 million shall be transferred as follows: \$5 million to the Brain and Spinal Cord Injury Program Trust Fund for the purpose set forth in
20 21 22 23 24 25 26 27	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape Crisis Program Trust Fund, 100 percent of collections shall be retained in the Administrative Trust Fund in the Department of Health. Annual collections in excess of \$55 million shall be transferred as follows: \$5 million to the Brain and Spinal Cord Injury Program Trust Fund for the purpose set forth in section 381.79, Florida Statutes, and the remainder to the
20 21 22 23 24 25 26 27 28	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape Crisis Program Trust Fund, 100 percent of collections shall be retained in the Administrative Trust Fund in the Department of Health. Annual collections in excess of \$55 million shall be transferred as follows: \$5 million to the Brain and Spinal Cord Injury Program Trust Fund for the purpose set forth in section 381.79, Florida Statutes, and the remainder to the General Revenue Fund.
20 21 22 23 24 25 26 27 28 29	Program Trust Fund, up to a maximum annual distribution of \$4 million. Once the \$4 million cap is reached for the Rape Crisis Program Trust Fund, 100 percent of collections shall be retained in the Administrative Trust Fund in the Department of Health. Annual collections in excess of \$55 million shall be transferred as follows: \$5 million to the Brain and Spinal Cord Injury Program Trust Fund for the purpose set forth in section 381.79, Florida Statutes, and the remainder to the General Revenue Fund. Section 28. There is appropriated from the

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Bill No. CS for SB 1762
   Amendment No. ____ Barcode 303152
   trauma centers pursuant to section 395.403, Florida Statutes,
1 |
   and $4 million from the Rape Crisis Program Trust Fund in the
2
3
   Department of Health for the purpose of providing services for
   victims of sexual assault.
4
5
б
    (Redesignate subsequent sections.)
7
8
   9
   And the title is amended as follows:
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11
          On page 1, line 28, through
             page 3, line 5, delete those lines
12
13
14
   and insert:
15
          regions; amending s. 395.402, F.S.; providing
16
          additional legislative intent with respect to
17
          trauma service areas; providing a treatment
18
          capacity for certain trauma centers; providing
19
          that current trauma service areas shall be used
20
          until the Department of Health completes an
21
          assessment of the trauma system; requiring a
2.2
          report; providing guidelines for such
23
          assessment; requiring annual review; amending
24
          s. 395.4025, F.S.; revising requirements for
25
          the Department of Health's development of a
26
          state trauma system plan; deleting obsolete
27
          references; correcting references to the term
28
          "trauma center"; revising requirements for the
29
          department's approval and verification of a
          facility as a trauma center; granting the
30
31
          department authority to adopt rules for the
                                 34
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1	procedures and process for notification,
2	duration, and explanation of a trauma center's
3	termination of trauma services; revising the
4	requirements for notice that a hospital must
5	give before it terminates or substantially
6	reduces trauma service; exempting from certain
7	time limits on applications to operate as
8	trauma centers certain hospitals in areas
9	having no trauma center; limiting applications
10	until the completion of a specified review;
11	amending s. 395.403, F.S.; correcting
12	references to the term "trauma center";
13	revising eligibility requirements for state
14	funding of trauma centers; providing that
15	trauma centers may request that their
16	distributions from the Administrative Trust
17	Fund be used as intergovernmental transfer
18	funds in the Medicaid program; amending s.
19	395.404, F.S.; revising reporting requirements
20	to the trauma registry data system maintained
21	by the Department of Health; providing that
22	hospitals and trauma centers subject to
23	reporting trauma registry data to the
24	department are required to comply with other
25	duties concerning the moderate-to-severe brain
26	or spinal cord injury registry maintained by
27	the department; correcting references to the
28	term "trauma center"; amending s. 395.405,
29	F.S.; authorizing the Department of Health to
30	adopt and enforce rules necessary to administer
31	part II of ch. 395, F.S.; establishing a task
	35 3:40 PM 04/22/04 35 s1762c1c-37ta2

	Allendilent NO Balcode 505152					
1	force on distribution of funds; providing for a					
2	trauma center matching grant program; amending					
3	s. 318.14, F.S.; providing additional civil					
4	penalties for certain traffic infractions;					
5	providing for disposition of such penalties;					
б	amending s. 318.21, F.S.; providing for					
7	disposition of mandatory civil penalties;					
8	amending s. 322.0261, F.S.; revising provisions					
9	relating to driver-improvement courses;					
10	amending s. 322.27, F.S.; prescribing points					
11	for violation of a traffic-control signal;					
12	amending s. 318.18, F.S.; providing penalty for					
13	specified violation of traffic control signal					
14	devices and for failure to submit to test for					
15	impairment or intoxication; providing for					
16	distribution of moneys collected; directing the					
17	clerk of court to collect a fee for each civil					
18	and criminal violation of ch. 316, F.S.;					
19	creating s. 322.751, F.S.; directing the					
20	Department of Highway Safety and Motor Vehicles					
21	to assess specified annual surcharges against a					
22	motor vehicle licensee who accumulates eight or					
23	more points against his or her license within					
24	the previous 36 months; requiring the					
25	department to notify a licensee by first-class					
26	mail upon receipt of four points against his or					
27	her license; directing the department to remit					
28	all such penalties to the Administrative Trust					
29	Fund in the Department of Health; amending s.					
30	316.193, F.S.; directing the department to					
31	assess specified annual surcharges against 36					
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1	motor vehicle licensees who have a final
2	conviction within the previous 36 months for a
3	DUI offense; directing the department to remit
4	all such penalties to the Administrative Trust
5	Fund in the Department of Health; amending s.
6	794.056, F.S.; providing that funds credited to
7	the Rape Crisis Program Trust Fund shall
8	include both funds collected as an additional
9	court assessment in certain cases and certain
10	funds deposited in the Administrative Trust
11	Fund in the Department of Health; revising a
12	requirement relating to the distribution of
13	moneys from the trust fund pursuant to a rule
14	by the Department of Health; creating s.
15	322.7525, F.S.; requiring the department to
16	notify licensees of the surcharges and the time
17	period in which to pay the surcharges; creating
18	s. 322.753, F.S.; requiring the department to
19	accept installment payments for the surcharges;
20	providing sanctions for a licensee's failure to
21	pay an installment; allowing the department to
22	permit licensees to pay assessed surcharges
23	with credit cards; requiring the department to
24	suspend a driver's license if the licensee does
25	not pay the surcharge or arrange for
26	installment payments within a specified time
27	after the notice of surcharge is sent;
28	repealing s. 395.4035, F.S., relating to the
29	Trauma Services Trust Fund; providing for
30	distribution of collections in the
31	Administrative Trust Fund in the Department of 37
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	Bill No.	<u>CS for SB 2</u>	1762		
	Amendment	No	Barcode	303152	
1	Не	alth; prov	iding an	appropriation;	providing
2	an	effective	date.		
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