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A bill to be entitled An act relating to trauma care; amending s. 381.74, F.S.; requiring hospitals and trauma centers to provide data on moderate-to-severe brain or spinal cord injuries to the Department of Health; amending s. 395.40, F.S.; revising legislative findings; revising duties of the Department of Health to implement and plan for a statewide trauma system; amending s. 395.4001, F.S.; revising definitions; amending s. 395.401, F.S.; revising components for local and regional trauma services system plans; correcting references to the term "trauma center"; revising provisions prohibiting a hospital or facility from holding itself out as a trauma center unless it is approved and verified by the Department of Health to have met specified requirements to operate as a trauma center; amending s. 395.4015, F.S.; eliminating requirements for the Department of Health to develop the minimum components for systems plans in defined trauma regions; requiring the department to consider the regional approach of the domestic security initiatives when establishing a state trauma system plan; amending s. 395.402, F.S.; revising requirements for the Department of Health to review trauma service areas; deleting an obsolete requirement that the department's assignment of counties for the purposes of developing a system of trauma centers remain as

1 established by ch. 90-284, Laws of Florida, 2 until completion of the department's initial 3 review; correcting references to the term "trauma center"; amending s. 395.4025, F.S.; 4 5 revising requirements for the Department of 6 Health's development of a state trauma system 7 plan; deleting obsolete references; correcting 8 references to the term "trauma center"; 9 revising requirements for the department's 10 approval and verification of a facility as a 11 trauma center; granting the department authority to adopt rules for the procedures and 12 process for notification, duration, and 13 explanation of a trauma center's termination of 14 trauma services; amending s. 395.403, F.S.; 15 correcting references to the term "trauma 16 17 center"; revising legislative intent; revising eligibility requirements for state funding of 18 19 trauma centers; amending s. 395.4035, F.S.; 20 correcting references to the term "trauma center"; amending s. 395.404, F.S.; revising 21 22 reporting requirements to the trauma registry data system maintained by the Department of 23 24 Health; providing that hospitals and trauma 25 centers subject to reporting trauma registry data to the department are required to comply 26 27 with other duties concerning the 28 moderate-to-severe brain or spinal cord injury 29 registry maintained by the department; correcting references to the term "trauma 30 31 center"; amending s. 395.405, F.S.; authorizing

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of each agency.

1 the Department of Health to adopt and enforce 2 rules necessary to administer part II of ch. 3 395, F.S.; providing an effective date. 4 5 Be It Enacted by the Legislature of the State of Florida: 6 7 Section 1. Subsection (1) of section 381.74, Florida 8 Statutes, is amended to read: 381.74 Establishment and maintenance of a central 9 10 registry. -- The department shall establish and maintain a 11 central registry of persons who have moderate-to-severe brain or spinal cord injuries. 12 13 (1) Every public health agency, private health agency, 14 public social agency, private social agency, hospital, trauma center, and attending physician shall report to the division 15 within 5 days after identification or diagnosis of any person 16 17 who has a moderate-to-severe brain or spinal cord injury. The consent of such person shall not be required. 18 19 Section 2. Subsection (5) of section 395.40, Florida Statutes, is amended to read: 20 395.40 Legislative findings and intent.--21 22 In addition, the agencies listed in subsection (4) should undertake to: 23

(b) Develop appropriate roles for trauma agencies, to assist in furthering the operation of trauma systems at the regional level. This should include issues of system evaluation as well as managed care.

Establish a coordinated methodology for

monitoring, evaluating, and enforcing the requirements of the state's inclusive trauma system which recognizes the interests

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- (c) Develop and submit appropriate requests for waivers of federal requirements which will facilitate the delivery of trauma care.
- (d) Develop criteria that will become the future basis for mandatory consultation between acute care hospitals and trauma centers on the care of trauma victims and the mandatory transfer of appropriate trauma victims to trauma centers.
- (e) Develop a coordinated approach to the care of the trauma victim. This shall include the movement of the trauma victim through the system of care and the identification of medical responsibility for each phase of care for out-of-hospital and in-hospital trauma care.
- (f) Require the medical director of an emergency medical services provider to have medical accountability for a trauma victim during interfacility transfer.
- Section 3. Section 395.4001, Florida Statutes, is amended to read:
 - 395.4001 Definitions.--As used in this part, the term:
- "Agency" means the Agency for Health Care Administration.
- (2) "Charity care" or "uncompensated charity care" means that portion of hospital charges reported to the agency for which there is no compensation for care provided to a patient whose family income for the 12 months preceding the determination is less than or equal to 150 percent of the federal poverty level, unless the amount of hospital charges due from the patient exceeds 25 percent of the annual family income. However, in no case shall the hospital charges for a patient whose family income exceeds four times the federal

(2) "Department" means the Department of Health.

poverty level for a family of four be considered charity.

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that:

1 (3)(4) "Interfacility trauma transfer" means the
2 transfer of a trauma victim between two facilities licensed
3 under this chapter, pursuant to this part.
4 (4)(5) "Level I trauma center" means a trauma center

- (a) Has formal research and education programs for the enhancement of trauma care; and is verified determined by the department to be in substantial compliance with Level I trauma center and pediatric trauma referral center standards; and has been approved by the department to operate as a Level I trauma center.
- (b) Serves as a resource facility to Level II trauma centers, pediatric trauma referral centers, and general hospitals through shared outreach, education, and quality improvement activities.
- (c) Participates in an inclusive system of trauma care, including providing leadership, system evaluation, and quality improvement activities.
- $\underline{(5)}$ "Level II trauma center" means a trauma center that:
- (a) Is <u>verified</u> determined by the department to be in substantial compliance with Level II trauma center standards and has been approved by the department to operate as a Level II trauma center.
- (b) Serves as a resource facility to general hospitals through shared outreach, education, and quality improvement activities.
- (c) Participates in an inclusive system of trauma care.
- 30 <u>(6)(7)</u> "Pediatric trauma referral center" means a 31 hospital that is <u>verified</u> determined by the department to be

in substantial compliance with pediatric trauma $\frac{\text{referral}}{\text{center}}$ center standards as established by rule of the department $\frac{\text{and}}{\text{has}}$ been approved by the department to operate as a pediatric $\frac{\text{trauma center}}{\text{trauma center}}$.

- (7) "Provisional trauma center" means a hospital that has been verified by the department to be in substantial compliance with the requirements in s. 395.4025 and has been approved by the department to operate as a provisional Level I trauma center, Level II trauma center, or pediatric trauma center.
- (8) "State-approved trauma center" means a hospital that has successfully completed the selection process pursuant to s. 395.4025 and has been approved by the department to operate as a trauma center in the state.
- (9) "State-sponsored trauma center" means a trauma center or pediatric trauma referral center that receives state funding for trauma care services under s. 395.403.
- (8)(10) "Trauma agency" means a department-approved agency established and operated by one or more counties, or a department-approved entity with which one or more counties contract, for the purpose of administering an inclusive regional trauma system.
- (9)(11) "Trauma alert victim" means a person who has incurred a single or multisystem injury due to blunt or penetrating means or burns, who requires immediate medical intervention or treatment, and who meets one or more of the adult or pediatric scorecard criteria established by the department by rule.
- $\underline{(10)(12)}$ "Trauma center" means \underline{a} any hospital that has been $\underline{\text{verified}}$ determined by the department to be in substantial compliance with the requirements in s. 395.4025

and has been approved by the department to operate as a Level

I trauma center, Level II trauma center, or pediatric trauma

center verification standards as either state-approved or

provisional state-approved.

(11)(13) "Trauma scorecard" means a statewide methodology adopted by the department by rule under which a person who has incurred a traumatic injury is graded as to the severity of his or her injuries or illness and which methodology is used as the basis for making destination decisions.

(12)(14) "Trauma transport protocol" means a document which describes the policies, processes, and procedures governing the dispatch of vehicles, the triage, prehospital transport, and interfacility trauma transfer of trauma victims.

(13)(15) "Trauma victim" means any person who has incurred a single or multisystem injury due to blunt or penetrating means or burns and who requires immediate medical intervention or treatment.

Section 4. Section 395.401, Florida Statutes, is amended to read:

395.401 Trauma services system plans; verification of trauma centers and pediatric trauma referral centers; procedures; renewal.--

(1)(a) The local and regional trauma agencies shall plan, implement, and evaluate trauma services systems, in accordance with this section and ss. 395.4015, 395.404, and 395.4045, which consist of organized patterns of readiness and response services based on public and private agreements and operational procedures. The department shall establish, by

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rule, processes and procedures for establishing a trauma agency and obtaining its approval from the department.

- (b) The local and regional trauma agencies shall develop and submit to the department plans for local and regional trauma services systems. The plans must include, at a minimum, the following components:
 - 1. The organizational structure of the trauma system.
- 2. Prehospital care management guidelines for triage and transportation of trauma cases.
- 3. Flow patterns of trauma cases and transportation system design and resources, including air transportation services, provision for interfacility trauma transfer, and the prehospital transportation of trauma victims. The trauma agency shall plan for the development of a system of transportation of trauma alert victims to trauma centers where the distance or time to a trauma center or transportation resources diminish access by trauma alert victims.
- 4. The number and location of needed state-approved trauma centers based on local needs, population, and location and distribution of resources.
- 5. Data collection regarding system operation and patient outcome.
- 6. Periodic performance evaluation of the trauma system and its components.
- 7. The use of air transport services within the jurisdiction of the local trauma agency.
- 8. Public information and education about the trauma system.
- 9. Emergency medical services communication system usage and dispatching.

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- The coordination and integration between the verified trauma center care facility and other acute care hospitals the nonverified health care facilities.
 - Medical control and accountability. 11.
 - Quality control and system evaluation.
- The department shall receive plans for the implementation of inclusive trauma systems from trauma The department may approve or not approve trauma agency plans based on the conformance of the plan with this section and ss. 395.4015, 395.404, and 395.4045 and the rules and definitions adopted by the department pursuant to those The department shall approve or disapprove the plans within 120 days after the date the plans are submitted to the department. The department shall, by rule, provide an application process for establishing a trauma agency. The application must, at a minimum, provide requirements for the trauma agency plan submitted for review, a process for reviewing the application for a state-approved trauma agency, a process for reviewing the trauma transport protocols for the trauma agency, and a process for reviewing the staffing requirements for the agency. The department shall, by rule, establish minimum requirements for a trauma agency to conduct an annual performance evaluation and submit the results to the department.
- (d) A trauma agency shall not operate unless the department has approved the local or regional trauma services system plan of the agency.
- (e) The department may grant an exception to a portion of the rules adopted pursuant to this section or s. 395.4015 if the local or regional trauma agency proves that, as defined in the rules, compliance with that requirement would not be in

the best interest of the persons served within the affected local or regional trauma area.

- (f) A local or regional trauma agency may implement a trauma care system only if the system meets the minimum standards set forth in the rules for implementation established by the department and if the plan has been submitted to, and approved by, the department. At least 60 days before the local or regional trauma agency submits the plan for the trauma care system to the department, the local or regional trauma agency shall hold a public hearing and give adequate notice of the public hearing to all hospitals and other interested parties in the area to be included in the proposed system.
- (g) Local or regional trauma agencies may enter into contracts for the purpose of implementing the local or regional plan. If local or regional agencies contract with hospitals for trauma services, such agencies must contract only with hospitals which are verified trauma centers.
- (h) Local or regional trauma agencies providing service for more than one county shall, as part of their formation, establish interlocal agreements between or among the several counties in the regional system.
- (i) This section does not restrict the authority of a health care facility to provide service for which it has received a license pursuant to this chapter.
- (j) Any hospital which is verified as a trauma center shall accept all trauma victims that are appropriate for the facility regardless of race, sex, creed, or ability to pay.
- (k) It is unlawful for any hospital or other facility to indicate in any oral or written communications that the hospital or other facility is a trauma center, advertise using

the term "trauma center" through any medium, or hold itself out to the public as a trauma center unless the hospital or other facility it has been so verified by the department as having met the requirements of s. 395.4025 and has been approved by the department to operate as a trauma center.

- (1) A county, upon the recommendations of the local or regional trauma agency, may adopt ordinances governing the transport of a patient who is receiving care in the field from prehospital emergency medical personnel when the patient meets specific criteria for trauma, burn, or pediatric centers adopted by the local or regional trauma agency. These ordinances must be consistent with s. 395.4045, ordinances adopted under s. 401.25(6), and the local or regional trauma system plan and, to the furthest possible extent, must ensure that individual patients receive appropriate medical care while protecting the interests of the community at large by making maximum use of available emergency medical care resources.
- (m) The local or regional trauma agency shall, consistent with the regional trauma system plan, coordinate and otherwise facilitate arrangements necessary to develop a trauma services system.
- (n) After the submission of the initial trauma system plan, each trauma agency shall, every 5th year, submit to the department for approval an updated plan that identifies the changes, if any, to be made in the regional trauma system.
- (o) This section does not preclude a local or regional trauma agency from adopting trauma care system standards.
- (2) The department shall adopt, by rule, standards for verification of trauma centers based on national guidelines, including those established by the American College of

Surgeons entitled "Hospital and Prehospital Resources for Optimal Care of the Injured Patient" and published appendices thereto. Standards specific to pediatric trauma referral centers shall be developed in conjunction with Children's Medical Services and adopted by rule of the department.

(3) The department may withdraw local or regional agency authority, prescribe corrective actions, or use the administrative remedies as provided in s. 395.1065 for the violation of any provision of this section and ss. 395.4015, 395.402, 395.4025, 395.403, 395.404, and 395.4045 or rules adopted thereunder. All amounts collected pursuant to this subsection shall be deposited into the Emergency Medical Services Trust Fund provided in s. 401.34.

Section 5. Section 395.4015, Florida Statutes, is amended to read:

395.4015 State regional trauma planning; trauma regions.--

- (1) The department shall establish a state trauma system plan. As part of the state trauma system plan, the department shall establish trauma regions which cover all geographical areas of the state. The department shall consider a regional approach to trauma planning which integrates with the domestic security regions established under chapter 943. These regions may serve as the basis for the development of department-approved local or regional trauma plans. The department shall base its definition of the regions upon:
- (a) Geographical considerations so as to ensure rapid access to trauma care by patients;
- (b) Historical patterns of patient referral and transfer in an area;
 - (c) Inventories of available trauma care resources;

1 Predicted population growth characteristics; 2. (e) Transportation capabilities, including ground and 3 air transport; 4 (f) Medically appropriate ground and air travel times; 5 and 6 (q) Other appropriate criteria. 7 (2) The department shall develop trauma systems plans 8 for the department-defined trauma regions which include at a minimum the following components: 9 (a) An assessment of current and future trauma care 10 11 needs of the population, based upon incidence rates and acuity indicators developed by the department, as well as other 12 13 relevant characteristics of the region. 14 (b) The organizational structure of the regional trauma system, including the identification of local trauma 15 16 agency service areas within the region. 17 (c) Prehospital care management guidelines for triage 18 and transportation of trauma cases. (d) Flow patterns of trauma cases and transportation 19 20 system design and resources, including air transportation 21 services, provision for interfacility trauma transfer, and the 22 prehospital transportation of trauma victims. The department shall plan for the development of a system of transportation 23 24 of trauma alert victims to trauma centers where the distance 25 or time to a trauma center or transportation resources 26 diminish access by trauma alert victims. 2.7 (e) The current and projected number, acuity level, 28 and geographic location of trauma cases expected so as to 29 assure that the assessed current and future trauma care needs 30 of the population are adequately met and that state-sponsored

trauma centers will maintain the volume of cases sufficient to 2 provide quality care to trauma cases referred to them. 3 (f) The availability of qualified health professionals, including physicians and surgeons, capable of 4 5 staffing trauma centers to the level of current and future 6 assessed needs. 7 (q) Data collection regarding system operation and 8 patient outcome, as well as the number, type, and generalized 9 locations of state-sponsored trauma centers needed to meet the 10 needs of the population. 11 (h) Periodic performance evaluation of the trauma system and its components. 12 13 (i) The type and extent of air transport services available and needed in each region. 14 (j) Public information and education about the trauma 15 16 system. 17 (k) Emergency medical services communication system 18 usage and dispatching. 19 (1) The coordination and integration between the trauma centers and other health care facilities which may 20 21 provide services to trauma victims. 22 (m) Medical control and accountability. 23 (n) Quality management and system evaluation. 24 (2) The department shall consider the advice and recommendations of any affected local or regional trauma 25 26 agency in developing the state trauma system systems plan. 27 The department may, in lieu of specific regional components of 28 its own plan, accept components developed by local or regional 29 trauma agencies. 30

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(3) (4) The department shall use the state trauma system plan as the basis for establishing a statewide inclusive trauma system.

Section 6. Subsection (3) of section 395.402, Florida Statutes, is amended to read:

395.402 Trauma service areas; number and location of trauma centers.--

- (3) Trauma service areas are to be used. The department shall periodically review the assignment of the 67 counties to trauma service areas. These assignments are made for the purpose of developing a system of trauma centers. Revisions made by the department should take into consideration the recommendations made as part of the regional trauma system plans approved by the department, as well as the recommendations made as part of the state trauma system plan. These areas must, at a minimum, be reviewed in the year 2000 and every 5 years thereafter. Until the department completes its initial review, the assignment of counties shall remain as established pursuant to chapter 90-284, Laws of Florida.
- The following trauma service areas are hereby established:
- 1. Trauma service area 1 shall consist of Escambia, Okaloosa, Santa Rosa, and Walton Counties.
- Trauma service area 2 shall consist of Bay, Gulf, Holmes, and Washington Counties.
- Trauma service area 3 shall consist of Calhoun, Franklin, Gadsden, Jackson, Jefferson, Leon, Liberty, Madison, Taylor, and Wakulla Counties.
- Trauma service area 4 shall consist of Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, 31 Levy, Putnam, Suwannee, and Union Counties.

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- 5. Trauma service area 5 shall consist of Baker, Clay, Duval, Nassau, and St. Johns Counties.
 - 6. Trauma service area 6 shall consist of Citrus, Hernando, and Marion Counties.
 - 7. Trauma service area 7 shall consist of Flagler and Volusia Counties.
 - 8. Trauma service area 8 shall consist of Lake, Orange, Osceola, Seminole, and Sumter Counties.
 - 9. Trauma service area 9 shall consist of Pasco and Pinellas Counties.
 - 10. Trauma service area 10 shall consist of Hillsborough County.
- 13 11. Trauma service area 11 shall consist of Hardee, 14 Highlands, and Polk Counties.
- 15 12. Trauma service area 12 shall consist of Brevard and Indian River Counties.
- 17 13. Trauma service area 13 shall consist of DeSoto,
 18 Manatee, and Sarasota Counties.
- 19 14. Trauma service area 14 shall consist of Martin, 20 Okeechobee, and St. Lucie Counties.
- 21 15. Trauma service area 15 shall consist of Charlotte, 22 Glades, Hendry, and Lee Counties.
 - 16. Trauma service area 16 shall consist of Palm Beach County.
- 25 17. Trauma service area 17 shall consist of Collier 26 County.
- 27 18. Trauma service area 18 shall consist of Broward 28 County.
- 19. Trauma service area 19 shall consist of Dade and Monroe Counties.

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- 1 (b) Each trauma service area should have at least one
 2 Level I or Level II trauma center. The department shall
 3 allocate, by rule, the number of trauma centers needed for
 4 each trauma service area.
 - (c) There shall be no more than a total of 44 state-sponsored trauma centers in the state.

Section 7. Section 395.4025, Florida Statutes, is amended to read:

395.4025 State-approved Trauma centers; selection; quality assurance; records.--

- (1) For purposes of developing a system of state-approved trauma centers, the department shall use the 19 trauma service areas established in s. 395.402. Within each service area and based on the state trauma system plan, the local or regional trauma services system plan, and recommendations of the local or regional trauma agency, and the 1990 Report and Proposal for Funding State-Sponsored Trauma Centers, the department shall establish the approximate number of state-approved trauma centers needed to ensure reasonable access to high-quality trauma services. The Using the guidelines and procedures outlined in the 1990 report, except when in conflict with those prescribed in this section, the department shall select those hospitals that are to be recognized as state-approved trauma centers and shall include all trauma centers verified as of October 1, 1990, and subsequently, subject to specific programmatic and quality of care standards.
- (2)(a) The department shall annually notify each acute care general hospital and each local and each regional trauma agency in the state that the department is accepting letters of intent from hospitals that are interested in becoming

state-approved trauma centers. In order to be considered by the department, a hospital that operates within the geographic area of a local or regional trauma agency must certify that its intent to operate as a state-approved trauma center is consistent with the trauma services plan of the local or regional trauma agency, as approved by the department, if such agency exists. Letters of intent must be postmarked no later than midnight October 1. This paragraph does not apply to any hospital that is a provisional or verified trauma center on January 1, 1992.

- (b) By October 15, the department shall send to all hospitals that submitted a letter of intent an application package that will provide the hospitals with instructions for submitting information to the department for selection as a state-approved trauma center. The standards for verification of trauma centers and pediatric trauma referral centers provided for in s. 395.401(2), as adopted by rule of the department, shall serve as the basis for these instructions.
- (c) In order to be considered by the department, applications from those hospitals seeking selection as state-approved trauma centers, including those current verified trauma centers that seek a change or redesignation in approval status as a trauma center to be state-approved trauma centers, must be received by the department no later than the close of business on April 1. The department shall conduct a provisional review of each application for the purpose of determining that the hospital's application is complete and that the hospital has the critical elements required for a state-approved trauma center. This critical review will be based on trauma center verification standards and shall

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include, but not be limited to, a review of whether the hospital has:

- 1. Equipment and physical facilities necessary to provide trauma services.
- 2. Personnel in sufficient numbers and with proper qualifications to provide trauma services.
 - 3. An effective quality assurance process.
- 4. Submitted written confirmation by the local or regional trauma agency that the verification of the hospital applying to become as a state-approved trauma center is consistent with the plan of the local or regional trauma agency, as approved by the department, if such agency exists. This subparagraph applies to any hospital that is not a provisional or verified trauma center on January 1, 1992.
- (d)1. Notwithstanding other provisions in this section, the department may grant up to an additional 18 months to a hospital applicant that is unable to meet all requirements as provided in paragraph (c) at the time of application if the number of applicants in the service area in which the applicant is located is equal to or less than the service area allocation, as provided by rule of the department. An applicant that is granted additional time pursuant to this paragraph shall submit a plan for departmental approval which includes timelines and activities that the applicant proposes to complete in order to meet application requirements. Any applicant that demonstrates an ongoing effort to complete the activities within the timelines outlined in the plan shall be included in the number of state-approved trauma centers at such time that the department has conducted a provisional review of the application and has determined that the application is complete and that the

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hospital has the critical elements required for a state-approved trauma center.

- 2. Timeframes provided in subsections (1)-(8) shall be stayed until the department determines that the application is complete and that the hospital has the critical elements required for a state-approved trauma center.
- (3) After April 30, any hospital that submitted an application found acceptable by the department based on provisional review, including all trauma centers verified as of December 1, 1989, shall be eligible to operate as a provisional state-approved trauma center.
- (4) Between May 1 and October 1 of each year, the department shall conduct an in-depth evaluation of all applications found acceptable in the provisional review. The applications shall be evaluated against criteria enumerated in the application packages as provided to the hospitals by the department.
- (5) Beginning October 1 of each year and ending no later than June 1 of the following year, a review team of out-of-state experts assembled by the department shall make onsite visits to all provisional state-approved trauma centers. The department shall develop a survey instrument to be used by the expert team of reviewers. The instrument shall include objective criteria and guidelines for reviewers based on existing trauma center and pediatric trauma referral center verification standards such that all trauma centers and pediatric trauma referral centers are assessed equally. The survey instrument shall also include a uniform rating system that will be used by reviewers to indicate the degree of compliance of each trauma center with specific standards, and to indicate the quality of care provided by each trauma center

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30 31 as determined through an audit of patient charts. In addition, hospitals being considered as provisional state-approved trauma centers shall meet all the requirements of a verified trauma center or pediatric trauma referral center, and shall be located in a trauma service area that has a need for such a 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 applicant to correct deficiencies noted during the applicant's onsite review conducted by the department between the previous October 1 and June 1. The department may extend the provisional status of an applicant for designation as a state-approved trauma center or a state-approved pediatric trauma referral center through December 31 if the applicant provides a corrective action plan acceptable to the department. The department or a team of out-of-state experts assembled by the department shall conduct an onsite visit on or before November 1 to confirm that the deficiencies have been corrected. The provisional state-approved trauma center or the provisional state-approved pediatric trauma referral center is responsible for all costs associated with the onsite visit in a manner prescribed by rule of the department. By January 1, the department must approve or deny the application of any provisional applicant granted an extension. Each state-approved trauma center shall be granted a 7-year approval verification period during which time it must

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continue to maintain trauma center verification standards and acceptable patient outcomes as determined by department rule.

An approval A verification, unless sooner suspended or revoked, automatically expires 7 years after the date of issuance and is renewable upon application for renewal as prescribed by rule of the department. After July 1, 1992, only those hospitals selected as state-approved trauma centers may operate as trauma centers.

- (7) Any hospital that wishes to protest a decision made by the department based on the department's preliminary or in-depth review of applications or on the recommendations of the site visit review team pursuant to this section shall proceed as provided in chapter 120. Hearings held under this subsection shall be conducted in the same manner as provided in ss. 120.569 and 120.57. Cases filed under chapter 120 may combine all disputes between parties.
- (8) Notwithstanding any provision of chapter 381, a hospital licensed under ss. 395.001-395.3025 that operates a state-approved trauma center may not terminate or substantially reduce the availability of trauma service without providing at least 6 months' notice of its intent to terminate such service. Such notice shall be given to the department of Health, to all affected local or regional trauma agencies, and to all state-approved trauma centers, hospitals, and emergency medical service providers in the trauma service area. The department shall adopt by rule the procedures and process for notification, duration, and explanation of the termination of trauma services.
- (9) Except as otherwise provided in this subsection, the department or its agent may collect trauma care and registry data, as prescribed by rule of the department, from

trauma centers, pediatric trauma referral centers, hospitals, emergency medical service providers, local or regional trauma 2 3 agencies, or medical examiners for the purposes of evaluating 4 trauma system effectiveness, ensuring compliance with the 5 standards of verification, and monitoring patient outcomes. A 6 trauma center, pediatric trauma referral center, hospital, emergency medical service provider, medical examiner, or local 7 8 trauma agency or regional trauma agency, or a panel or 9 committee assembled by such an agency under s. 395.50(1) may, 10 but is not required to, disclose to the department patient 11 care quality assurance proceedings, records, or reports. However, the department may require a local trauma agency or a 12 13 regional trauma agency, or a panel or committee assembled by such an agency to disclose to the department patient care 14 quality assurance proceedings, records, or reports that the 15 department needs solely to conduct quality assurance 16 17 activities under s. 395.4015, or to ensure compliance with the 18 quality assurance component of the trauma agency's plan 19 approved under s. 395.401. The patient care quality assurance 20 proceedings, records, or reports that the department may require for these purposes include, but are not limited to, 21 the structure, processes, and procedures of the agency's 22 quality assurance activities, and any recommendation for 23 24 improving or modifying the overall trauma system, if the 25 identity of a trauma center, pediatric trauma referral center, hospital, emergency medical service provider, medical 26 27 examiner, or an individual who provides trauma services is not 28 disclosed. 29 (10) Out-of-state experts assembled by the department 30 to conduct onsite visits are agents of the department for the

31 purposes of s. 395.3025. An out-of-state expert who acts as an

 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, treatment, or examination of trauma patients.
- reports, or patient care quality assurance proceedings, records, or reports obtained or made pursuant to this section, s. 395.3025(4)(f), s. 395.401, s. 395.4015, s. 395.402, s. 395.403, s. 395.404, s. 395.4045, s. 395.405, s. 395.50, or s. 395.51 must be held confidential by the department or its agent and are exempt from the provisions of s. 119.07(1). Patient care quality assurance proceedings, records, or reports obtained or made pursuant to these sections are not subject to discovery or introduction into evidence in any civil or administrative action.
- (13) The department may adopt, by rule, the procedures and process by which it will select state-approved trauma centers. Such procedures and process must be used in annually selecting state-approved trauma centers and must be consistent with subsections (1)-(8) except in those situations in which it is in the best interest of, and mutually agreed to by, all applicants within a service area and the department to reduce the timeframes.

Section 8. Section 395.403, Florida Statutes, is amended to read:

395.403 Reimbursement of state-sponsored trauma centers.--

- (1) The Legislature finds that many hospitals which provide services to trauma victims are not adequately compensated for such treatment. The Legislature also recognizes that the current verified trauma centers are providing such services without adequate reimbursement. Therefore, it is the intent of the Legislature to provide financial support to the current verified trauma centers and to establish a system of state-sponsored trauma centers as soon as feasibly possible. It is also the intent of the Legislature that this system of state-sponsored trauma centers be assisted financially based on the volume and acuity of uncompensated trauma care provided.
- trauma centers and trauma centers and state-approved trauma centers shall be considered eligible to receive state funding state-sponsored trauma centers when state funds are specifically appropriated for state-sponsored trauma centers in the General Appropriations Act. When state funds are appropriated without specific legislative allocation, the funds shall be distributed equally to all provisional trauma centers and trauma centers approved as of July 1 of the fiscal year immediately following the legislative session in which the funds were appropriated.
- (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 2 3 days incurred in each fiscal year. (4)(a) State-sponsored trauma centers shall determine 4 5 each trauma patient's eligibility for state funding prior to 6 the submission of a claim. (b) A trauma patient treated must meet the definition 8 of charity care, have been designated as having an ISS score of 9 or greater, and have received services that are medically 9 10 necessary from a state-sponsored trauma center in order for 11 the state-sponsored trauma center to receive state funding for 12 that patient. 13 (c) Each state-sponsored trauma center shall retain appropriate documentation showing a trauma patient's 14 eligibility for state funding. Documentation recognized by the 15 department as appropriate shall be limited to one of the 16 17 following: 1. W-2 withholding forms. 18 19 2. Payroll stubs. 20 3. Income tax returns. 21 4. Forms approving or denying unemployment 22 compensation or workers' compensation. 23 5. Written verification of wages from employer. 24 6. Written verification from public welfare agencies 25 or any other governmental agency which can attest to the 26 patient's income status for the past 12 months. 2.7 7. A witnessed statement signed by the patient or responsible party, as provided for in Pub. L. No. 79-725, as 28 29 amended, known as the Hill-Burton Act, except that such

statement need not be obtained within 48 hours of the 31 patient's admission to the hospital as required by the

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Hill-Burton Act. The statement shall include acknowledgment that, in accordance with s. 817.50, providing false information to defraud a hospital for the purposes of obtaining goods or services is a misdemeanor of the second degree.

- (d) The department shall conduct an audit or shall contract with an independent party to conduct an audit of each state-sponsored trauma center's claims to ensure that state funding was only provided for eligible trauma patients and medically necessary services.
- (e) The department's Medicaid program office shall check each claim to confirm that the patient is not covered under the Medicaid program and shall pay the claim out of the Trauma Services Trust Fund. Trauma patients who are eligible for the Medicaid program shall not be considered eligible for the state-sponsored trauma center program except for Medicaid noncovered services. If a claim is denied by the Trauma Claims Processing System as a result of Medicaid eligibility for Medicaid covered services, the hospital shall submit a claim to the Medicaid fiscal agent for payment.
- \$860 to provisional state-approved and state-approved trauma centers. This rate shall be effective for the first 12 months of funding, after which time payment to provisional state-approved and state-approved trauma centers shall be based on a trauma cost-based reimbursement methodology developed by the department. The department shall consult with representatives from the hospital industry including the Florida Hospital Association, the Association of Voluntary Hospitals of Florida, and the Florida League of Hospitals in the development of the reimbursement methodology.

(6)(a) To ensure a fair distribution of funds appropriated for state-sponsored trauma centers and to ensure that no state-sponsored trauma center gains an unfair advantage due solely to its ability to bill more quickly than another state-sponsored trauma center, the total amount of state funds appropriated in the General Appropriations Act for this section shall be divided into 19 trauma fund accounts with an account for each service area established in s. 395.402(3). The amount of funds distributed to a service area shall be based on the following formula:

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SAAA = SATD x TA

TTD

15 where:

SAAA - service area appropriation amount.

SATD - uncompensated service area trauma days with ISS score of 9 or greater.

TTD - uncompensated total trauma days with ISS score of 9 or greater for all 19 service areas.

TA - total dollars appropriated for state-sponsored trauma centers.

(b) The database to be used for this calculation shall be the detailed patient discharge data of the most recently completed calendar year for which the board possesses data. Out-of-state days that are included in the database shall be allocated to the service area where the treating hospital is located.

(c) Fifty percent of the funds allocated to those service areas which had one or more trauma centers as of 31 December 1, 1989, shall be distributed to those verified

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trauma centers proportionately based on volume and acuity of uncompensated trauma care provided during the most recently completed calendar year for which the board possesses data in a lump-sum payment on the date funding becomes available. These trauma centers shall submit claims pursuant to subsection (3) in order to justify this funding. Effective 9 months after funding becomes available, any trauma center which fails to submit claims for reimbursement equal to or greater than the amount the trauma center received under the initial allocation shall return any unearned funds to the department for distribution pursuant to paragraph (e). Once this 50-percent lump sum is depleted, a trauma center will be reimbursed from the remaining 50 percent of the service area's original allocation.

- (d) The department shall pay trauma claims on a monthly basis. In a given month when the outstanding claims will exceed the unexpended funds allocated to a service area, the department shall pay all of the submitted claims for the service area on a pro rata basis.
- (e) At the end of the fiscal year, the unexpended funds for each service area shall be placed in one large state trauma account from which all remaining claims are paid without regard to service area on a pro rata basis until such funds are depleted.
- (f) For any state fiscal year, reimbursement for any patient residing outside the trauma service area of the state-sponsored trauma center where the patient is treated shall be paid out of the funds allocated for the trauma service area where the patient resides. Out-of-state days shall be paid from the service area where the treating 31 hospital is located.

(3)(7) In order to receive state funding payments under this section, a hospital shall be a state-sponsored trauma center and shall:

(a) Agree to conform to all departmental requirements as provided by rule to assure high-quality trauma services.

(b) Agree to provide information concerning the provision of trauma services to the department, in a form and manner prescribed by rule of the department.

(c) Agree to accept all trauma patients, regardless of ability to pay, on a functional space-available basis.

 (4)(8) A state-sponsored trauma center that which fails to comply with any of the conditions listed in subsection(3)(7)or the applicable rules of the department shall not receive payments under this section for the period in which it was not in compliance.

Section 9. Subsection (1) of section 395.4035, Florida Statutes, is amended to read:

395.4035 Trauma Services Trust Fund.--

(1) There is hereby created the Trauma Services Trust Fund in the State Treasury, which shall be used exclusively for the development and support of a system of state-sponsored trauma centers. Trust fund revenue shall be used for the purpose of funding trauma patient care in a provisional state-sponsored trauma center, or a state-sponsored trauma center as provided for in this act; for funding the associated trauma claims processing costs, including the costs for the

payment system; and for administration of this act.

Section 10. Section 395.404, Florida Statutes, is amended to read:

design, development, implementation, and operation of a

395.404 Review of trauma registry data; report to central registry; confidentiality and limited release.--

- (1)(a) Each trauma center shall furnish, and, upon request of the department, all acute care hospitals shall furnish for department review, trauma registry data as prescribed by rule of the department for the purpose of monitoring patient outcome and ensuring compliance with the standards of approval.
- (b) Trauma registry data obtained pursuant to this subsection are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. However, the department may provide such trauma registry data to the person, trauma center, hospital, emergency medical service provider, local or regional trauma agency, medical examiner, or other entity from which the data were obtained. The department may also use or provide trauma registry data for purposes of research in accordance with the provisions of chapter 405.
- report to the department's brain and spinal cord injury central registry, consistent with the procedures and timeframes of s. 381.74, any person who has a moderate-to-severe brain or spinal cord injury, and shall include in the report the name, age, residence, and type of disability of the individual and any additional information that the department finds necessary. Notwithstanding the provisions of s. 381.74, each trauma center and acute care hospital shall submit severe disability and head-injury registry data to the department as provided by rule. Each trauma center and acute care hospital shall continue to provide initial notification of persons who have severe

disabilities and head injuries to the Department of Health 2 within timeframes provided in chapter 413. Such initial 3 notification shall be made in the manner prescribed by the 4 Department of Health for the purpose of providing timely 5 vocational rehabilitation services to the severely disabled or 6 head-injured person. 7 (3) Trauma registry data obtained pursuant to this 8 section are confidential and exempt from the provisions of s. 9 119.07(1) and s. 24(a), Art. I of the State Constitution. 10 However, the department may provide such trauma registry data 11 to the person, trauma center, pediatric trauma referral 12 center, hospital, emergency medical service provider, local regional trauma agency, medical examiner, or other entity from 13 14 which the data were obtained. The department may also use or 15 provide trauma registry data for purposes of research in 16 accordance with the provisions of chapter 405. 17 Section 11. Section 395.405, Florida Statutes, is amended to read: 18 19 395.405 Rulemaking. -- The department shall adopt and 20 enforce all rules necessary to administer this part ss. 395.0199, 395.401, 395.4015, 395.402, 395.4025, 395.403, 21 22 395.404, and 395.4045. 23 Section 12. This act shall take effect July 1, 2004. 24 *********** 25 SENATE SUMMARY 26 2.7 Revises various provisions of law governing the administration of trauma care services and facilities by the Department of Health. Requires hospitals and trauma centers to provide data to the department concerning 28 brain and spinal cord injuries. Prohibits a hospital or other facility from holding itself out to the public as a trauma center unless the hospital or facility is approved 29 30 as a trauma center by the department. Revises requirements for the state trauma plan. Authorizes the department to adopt rules. (See bill for details.) 31