Bill No. CS for CS for SB 2170, 1st Eng.

Amendment No. ____ Barcode 951108

	CHAMBER ACTION Senate House				
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11	Senator Peaden moved the following amendment:				
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13	Senate Amendment (with title amendment)				
14	On page 208, between lines 2 and 3,				
15					
16	insert:				
17	Section 142. Section 381.03015, Florida Statutes, is				
18	created to read:				
19	381.03015 Florida Health Care Practitioner Workforce				
20	Database				
21	(1) LEGISLATIVE FINDINGS AND INTENT				
22	(a) The Legislature finds that the state health				
23	policies designed to expand patient access and improve the				
24	quality of health care delivery must take into consideration				
25	the supply, distribution, diversity, academic preparation, and				
26	utilization of the state's health care workforce. The				
27	Legislature further finds that the absence of accurate,				
28	objective, relevant, and timely data concerning the health				
29	care workforce in this state is a barrier to developing and				
30	implementing optimal programmatic and fiscal policies relating				
31	to the education and training of health care practitioners and				
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Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 1 | the delivery of health care services. (b) In order to eliminate these barriers, it is the 2 3 intent of the Legislature to create the Florida Health Care Practitioner Workforce Database within the Department of 4 5 Health. The database shall provide the capacity for the collection, compilation, maintenance, and analysis of data б 7 concerning the state's health care workforce. It is further the intent of the Legislature that the workforce database 8 serve as the official state repository of data that can be 9 used by the Legislature, the Executive Office of the Governor, 10 11 state agencies, and state, regional, and local entities involved in planning, analysis, and policy development for the 12 health care workforce and in the delivery of health care 13 14 services. 15 (2) DEFINITIONS.--As used in this section, the term: 16 (a) "Department" means the Department of Health. (b) "Health care practitioner" has the same meaning as 17 18 provided in s. 456.001. 19 (3) FLORIDA HEALTH CARE PRACTITIONER WORKFORCE 20 DATABASE.--(a) The Florida Health Care Practitioner Workforce 21 Database is the electronic repository of data elements for 2.2 each health care profession identified by the department for 23 inclusion in the database. Data elements shall be maintained 24 25 for as many years as necessary to allow for an analysis of longitudinal trends. To the maximum extent feasible, data 26 27 elements must be collected and maintained using standardized 28 definitions in order to allow for multistate or national 29 comparisons of this state's data. (b) The workforce database may be implemented in 30 31 phases; however, the highest priority must be given to 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 including the data elements for allopathic and osteopathic 1 physicians in the database. Inclusion of data elements for 2 3 other health care practitioners may be accomplished in subsequent phases, as resources allow with priority given to 4 5 the inclusion of health care practitioners who are subject to the practitioner profiling system under s. 456.041. The 6 7 department shall develop an implementation plan that 8 recommends the priority order in which other health care practitioners may be added to the database, identifies the 9 data elements to be collected for each group of health care 10 11 practitioners, and provides an estimate of the cost associated with the addition of each group of health care practitioners 12 13 to the database. The data elements collected for nurses shall be identified by the department, based upon recommendations 14 15 made by the Florida Center for Nursing. The implementation 16 plan shall also provide an analysis of technical issues and an estimate of the costs associated with collecting the following 17 data elements for allopathic and osteopathic physicians 18 19 through the licensing processes of the Board of Medicine and the Board of Osteopathic Medicine under s. 456.039, or through 2.0 the profiling process for health care practitioners under s. 21 456.041: 2.2 23 1. The physician's secondary practice location, if any, including the street address, municipality, county, and 24 25 zip code. 26 2. The approximate number of hours per week spent in 27 each practice location. 28 3. Each practice setting, by major category of practice setting, including, but not limited to, office-based 29 practice, hospital-based practice, nursing home, health 30 31 <u>maintenance organization, and county health department.</u>

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          4. Whether the physician is a full-time member of a
1
   medical school faculty.
 2
          5. Whether the physician plans to reduce his or her
 3
   practice volume by a significant percent within the effective
 4
 5
   period of the currently held license.
 б
 7
   The implementation plan shall be submitted to the Governor and
8
   Legislature by December 1, 2005.
9
         (4) The data elements for allopathic and osteopathic
   physicians shall include the following:
10
11
         (a) Data elements for each allopathic and osteopathic
   physician licensed to practice in this state:
12
          1. Name.
13
          2. Date of birth.
14
15
          3. Place of birth.
16
          4. Gender.
          5. Race.
17
          6. Social security number.
18
          7. Name of medical school.
19
20
          8. Year of graduation from medical school.
          9. Location of medical school.
21
2.2
          10. Name of each graduate medical education program
23
   completed.
          11. Year of completion of each graduate medical
24
25
   education program.
          12. Location of each graduate medical education
26
27
   program completed.
28
          13. Type of each graduate medical education program
29
   completed, such as internship, residency, or fellowship.
30
          14. Each medical specialty or subspecialty that the
31 physician practices.
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1	15. Each medical specialty board certification held.				
2	16. The primary practice location, including the				
3	street address, municipality, county, and zip code for each				
4	location.				
5	(b) Data elements for each graduate of a Florida				
б	allopathic or osteopathic medical school:				
7	<u>1. Name.</u>				
8	2. Date of birth.				
9	<u>3. Place of birth.</u>				
10	4. Gender.				
11	5. Race.				
12	<u>6. Social security number.</u>				
13	7. Name of medical school.				
14	8. Year of graduation from medical school.				
15	9. Name and location, by state and country, of the				
16	graduate medical education program that the graduate plans to				
17	enter.				
18	10. Type of graduate medical education program, such				
19	as internship or residency, which the graduate plans to enter,				
20	including the identification of graduate medical education				
21	programs during postgraduate year 1 and postgraduate year 2,				
22	if applicable, for graduates entering preliminary or				
23	transitional positions during postgraduate year 1.				
24	(c) Data elements for each allopathic or osteopathic				
25	physician completing a graduate medical education program in				
26	this state:				
27	<u>1. Name.</u>				
28	2. Date of birth.				
29	3. Place of birth.				
30	4. Gender.				
31	<u>5. Race.</u> 5				
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Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 6. Social security number. 1 7. Name of medical school. 2 3 8. Year of graduation from medical school. 9. Location, by state and country, of the medical 4 <u>school.</u> 5 10. Name and location, by state and country, of the б graduate medical education program. 7 8 (5) REQUIRED USE OF EXISTING DATA SOURCES.--It is the intent of the Legislature to minimize the cost of creating and 9 operating the Florida Health Care Practitioner Workforce 10 11 Database and to avoid unwarranted duplication of existing data. Therefore, to the maximum extent possible, the data 12 13 included in the workforce database shall be derived from existing data sources except as provided in paragraph (6)(a). 14 15 New data shall be collected for inclusion in the workforce database only when the department determines that such data 16 17 are essential for evaluating and analyzing the health care professions and when the data cannot be obtained from existing 18 19 sources. 20 (6)(a) Data elements sought to satisfy paragraph (4)(a) shall be obtained from the licensing processes of the 21 2.2 Board of Medicine and the Board of Osteopathic Medicine under s. 456.039, and from the profiling process for health care 23 practitioners under s. 456.041. In addition to the data 24 collected under ss. 456.039 and 456.041, the Board of Medicine 25 and the Board of Osteopathic Medicine shall collect the 26 27 following data from each person applying for initial licensure 28 or licensure renewal to practice medicine or osteopathic medicine as a physician after July 1, 2005, and the Department 29 of Health shall enter the data into the database used for 30 31 <u>licensure or an equivalent database:</u> 6

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 1. The place of the applicant's birth. 1 The state and country of the medical school from 2 3 which the applicant graduated. 3. Each medical specialty or subspecialty that the 4 5 physician practices. (b) Each medical school in this state shall annually б 7 submit the data elements described in paragraph (4)(b) to the 8 department, in a manner prescribed by the department, for each medical student who provides written consent to the medical 9 school authorizing the release of his or her data to the 10 11 department. (c) Each graduate medical education program in this 12 13 state shall annually submit the data elements described in paragraph (4)(c) to the department, in the manner prescribed 14 15 by the department, for each intern or resident who provides 16 written consent to the residency program authorizing the release of his or her data to the department. 17 18 (7) IMPLEMENTATION. --19 (a) The Secretary of Health may establish an advisory 20 committee to monitor the creation and implementation of the Florida Health Care Practitioner Workforce Database. 21 (b) The department may employ or assign agency staff 2.2 or may contract, on a competitive-bid basis, with an 23 appropriate entity to administer the workforce database. 24 25 (8) RULEMAKING. -- The department shall adopt rules under ss. 120.536(1) and 120.54 to administer this section. 26 Section 143. Section 142 of this act shall not take 27 28 effect unless sufficient funds are allocated in a specific 29 appropriation or in the General Appropriations Act for the 2004-2005 fiscal year to fund the Florida Health Care 30 31 Practitioner Workforce Database. The Medical Quality Assurance 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. ____ Barcode 951108 Trust Fund may not be used to fund the administration of this 1 2 act. 3 Section 144. Subsections (3) and (4) of section 456.039, Florida Statutes, are amended to read: 4 5 456.039 Designated health care professionals; information required for licensure.-б (3) Each person who has submitted information under 7 pursuant to subsection (1) must update that information in 8 9 writing by notifying the department of Health within 15 45 days after the occurrence of an event or the attainment of a 10 11 status that is required to be reported by subsection (1). Failure to comply with the requirements of this subsection to 12 13 update and submit information constitutes a ground for 14 disciplinary action under each respective licensing chapter 15 and s. 456.072(1)(k). For failure to comply with the 16 requirements of this subsection to update and submit information, the department or board, as appropriate, may: 17 18 (a) Refuse to issue a license to any person applying 19 for initial licensure who fails to submit and update the 20 required information. 21 (b) Issue a citation to any licensee who fails to submit and update the required information and may fine the 22 23 licensee up to \$50 for each day that the licensee is not in 24 compliance with this subsection. The citation must clearly 25 state that the licensee may choose, in lieu of accepting the 26 citation, to follow the procedure under s. 456.073. If the 27 licensee disputes the matter in the citation, the procedures set forth in s. 456.073 must be followed. However, if the 28 licensee does not dispute the matter in the citation with the 29 department within 30 days after the citation is served, the 30 31 | citation becomes a final order and constitutes discipline. 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 Service of a citation may be made by personal service or 1 1 certified mail, restricted delivery, to the subject at the 2 3 licensee's last known address. (4)(a) An applicant for initial licensure must submit 4 5 a set of fingerprints to the Department of Health in accordance with s. 458.311, s. 458.3115, s. 458.3124, s. б 7 458.313, s. 459.0055, s. 460.406, or s. 461.006. (b) An applicant for renewed licensure must submit a 8 9 set of fingerprints for the initial renewal of his or her license after January 1, 2000, to the department agency 10 11 regulating that profession in accordance with procedures established under s. 458.319, s. 459.008, s. 460.407, or s. 12 13 461.007. (c) The Department of Health shall submit the 14 15 fingerprints provided by an applicant for initial licensure to 16 the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law 17 Enforcement shall forward the fingerprints to the Federal 18 19 Bureau of Investigation for a national criminal history check of the applicant. The department shall submit the 20 fingerprints provided by an applicant for a renewed license to 21 the Florida Department of Law Enforcement for a statewide 22 23 criminal history check, and the Florida Department of Law 24 Enforcement shall forward the fingerprints to the Federal 25 Bureau of Investigation for a national criminal history check 26 for the initial renewal of the applicant's license after 27 January 1, 2000; for any subsequent renewal of the applicant's license, the department shall submit the required information 28 for a statewide criminal history check of the applicant. 29 (d) Any applicant for initial licensure or renewal of 30 31 licensure as a health care practitioner who submits to the 12:55 PM 04/24/04 s2170c2c-021aa

1 Department of Health a set of fingerprints or information 2 required for the criminal history check required under this 3 section shall not be required to provide a subsequent set of fingerprints or other duplicate information required for a 4 5 criminal history check to the Agency for Health Care Administration, the Department of Juvenile Justice, or the б 7 Department of Children and Family Services for employment or licensure with such agency or department if the applicant has 8 undergone a criminal history check as a condition of initial 9 licensure or licensure renewal as a health care practitioner 10 11 with the Department of Health or any of its regulatory boards, notwithstanding any other provision of law to the contrary. In 12 13 lieu of such duplicate submission, the Agency for Health Care 14 Administration, the Department of Juvenile Justice, and the 15 Department of Children and Family Services shall obtain 16 criminal history information for employment or licensure of 17 health care practitioners by such agency and departments from 18 the Department of Health's health care practitioner 19 credentialing system. 20 (e) Fingerprints obtained by the Department of Health 21 under paragraph (a) shall be retained by the Department of Law 22 Enforcement and must be entered in the statewide automated 23 fingerprint identification system authorized by s. 943.05(2)(b). Such fingerprints shall thereafter be available 24 25 for all purposes and uses authorized for arrest fingerprint 26 cards entered in the statewide automated fingerprint 27 identification system pursuant to s. 943.051. (f) Beginning December 15, 2004, the Department of Law 28 29 Enforcement shall search all arrest fingerprint cards received under s. 943.051 against the fingerprints retained in the 30 31 statewide automated fingerprint identification system under 10 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. ____ Barcode 951108 paragraph (e). Any arrest records that are thus identified 1 1 with the retained applicant fingerprints must be reported to 2 the Department of Health. The Department of Health must 3 participate in this search process by paying an annual fee to 4 5 the Department of Law Enforcement and by informing the Department of Law Enforcement of any change in the licensure б 7 status of each applicant whose fingerprints are retained under paragraph (e). The Department of Law Enforcement shall 8 establish by rule the amount of the annual fee to be imposed 9 on the Department of Health for performing these searches, for 10 11 retaining fingerprints of licensed health care practitioners, 12 and for disseminating search results. Each applicant for licensure or license renewal who is subject to the 13 requirements of this section and whose fingerprints are 14 15 retained by the Department of Law Enforcement shall pay to the 16 Department of Health, at the time of initial licensure or license renewal, an amount equal to the costs incurred by the 17 18 Department of Health for access to records in the statewide 19 automated fingerprint identification system in lieu of payment of fees for a statewide criminal background check of the 20 applicant. 21 Section 145. Subsections (3) and (4) of section 22 23 456.0391, Florida Statutes, are amended to read: 456.0391 Advanced registered nurse practitioners; 24 25 information required for certification .--26 (3) Each person certified under s. 464.012 who has 27 submitted information pursuant to subsection (1) must update 28 that information in writing by notifying the department of Health within 15 45 days after the occurrence of an event or 29 the attainment of a status that is required to be reported by 30 31 | subsection (1). Failure to comply with the requirements of 11 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. ____ Barcode 951108 1 this subsection to update and submit information constitutes a 2 ground for disciplinary action under chapter 464 and s. 3 456.072(1)(k). For failure to comply with the requirements of this subsection to update and submit information, the 4 5 department or board, as appropriate, may: (a) Refuse to issue a certificate to any person б 7 applying for initial certification who fails to submit and update the required information. 8 (b) Issue a citation to any certificateholder who 9 fails to submit and update the required information and may 10 11 fine the certificateholder up to \$50 for each day that the certificateholder is not in compliance with this subsection. 12 13 The citation must clearly state that the certificateholder may 14 choose, in lieu of accepting the citation, to follow the 15 procedure under s. 456.073. If the certificateholder disputes 16 the matter in the citation, the procedures set forth in s. 456.073 must be followed. However, if the certificateholder 17 18 does not dispute the matter in the citation with the 19 department within 30 days after the citation is served, the 20 citation becomes a final order and constitutes discipline. 21 Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject at the 22 certificateholder's last known address. 23 24 (4)(a) An applicant for initial certification under s. 25 464.012 must submit a set of fingerprints to the Department of 26 Health on a form and under procedures specified by the 27 department, along with payment in an amount equal to the costs 28 incurred by the Department of Health for a national criminal history check of the applicant. 29 (b) An applicant for renewed certification who has not 30 31 previously submitted a set of fingerprints to the Department

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(d) Any applicant for initial certification or renewal 1 2 of certification as an advanced registered nurse practitioner 3 who submits to the Department of Health a set of fingerprints and information required for the criminal history check 4 5 required under this section shall not be required to provide a subsequent set of fingerprints or other duplicate information б 7 required for a criminal history check to the Agency for Health Care Administration, the Department of Juvenile Justice, or 8 the Department of Children and Family Services for employment 9 or licensure with such agency or department, if the applicant 10 11 has undergone a criminal history check as a condition of initial certification or renewal of certification as an 12 13 advanced registered nurse practitioner with the Department of 14 Health, notwithstanding any other provision of law to the 15 contrary. In lieu of such duplicate submission, the Agency for Health Care Administration, the Department of Juvenile 16 17 Justice, and the Department of Children and Family Services 18 shall obtain criminal history information for employment or 19 licensure of persons certified under s. 464.012 by such agency or department from the Department of Health's health care 20 21 practitioner credentialing system. 22 (e) Fingerprints obtained by the Department of Health 23 under paragraph (a) shall be retained by the Department of Law Enforcement and must be entered in the statewide automated 24 25 fingerprint identification system authorized by s. 26 943.05(2)(b). Such fingerprints shall thereafter be available 27 for all purposes and uses authorized for arrest fingerprint 28 cards entered in the statewide automated fingerprint 29 identification system pursuant to s. 943.051. (f) Beginning December 15, 2004, the Department of Law 30 31 | Enforcement shall search all arrest fingerprint cards received 14

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 under s. 943.051 against the fingerprints retained in the 1 1 statewide automated fingerprint identification system under 2 3 paragraph (e). Any arrest records that are thus identified with the retained applicant fingerprints must be reported to 4 5 the Department of Health. The Department of Health must participate in this search process by paying an annual fee to б 7 the Department of Law Enforcement and by informing the Department of Law Enforcement of any change in the 8 certification status of each applicant whose fingerprints are 9 retained under paragraph (e). The Department of Law 10 11 Enforcement shall establish by rule the amount of the annual fee to be imposed on the Department of Health for performing 12 13 these searches, for retaining fingerprints of certified health care practitioners, and for disseminating search results. Each 14 15 applicant for certification or certification renewal who is 16 subject to the requirements of this section and whose fingerprints are retained by the Department of Law Enforcement 17 shall pay to the Department of Health, at the time of initial 18 19 certification or certification renewal, an amount equal to the costs incurred by the Department of Health for access to 2.0 21 records in the statewide automated fingerprint identification 2.2 system in lieu of payment of fees for a statewide criminal background check of the applicant. 23 Section 146. (1)(a) Beginning July 1, 2006, the 24 application forms for an initial license and a license renewal 25 for physicians licensed under chapter 458, chapter 459, 26 chapter 460, or chapter 461, Florida Statutes, shall be 27 28 submitted electronically through the Internet unless the 29 applicant provides an explanation for not doing so. (b) Beginning July 1, 2007, the application forms for 30 31 an initial license and a license renewal for physicians 15

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Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 licensed under chapter 458, chapter 459, chapter 460, or 1 chapter 461, Florida Statutes, shall be submitted 2 3 electronically through the Internet. (c) The department shall issue the license or renew a 4 5 license if the applicant provides satisfactory evidence that all conditions and requirements of licensure or license б 7 renewal have been met. 8 Section 147. Section 456.042, Florida Statutes, is 9 amended to read: 10 456.042 Practitioner profiles; update.--A practitioner 11 must submit updates of required information within 15 days after the final activity that renders such information a fact. 12 13 Practitioners may submit the required information electronically through the Internet. Beginning July 1, 2007, a 14 15 practitioner must electronically submit updates of required 16 information through the Internet within 15 days after the final activity that renders such information a fact. The 17 18 department of Health shall update each practitioner's 19 practitioner profile periodically. An updated profile is subject to the same requirements as an original profile. 20 Section 148. Subsection (1) of section 456.051, 21 Florida Statutes, is amended to read: 2.2 23 456.051 Reports of professional liability actions; 24 bankruptcies; Department of Health's responsibility to 25 provide.--26 (1) The report of a claim or action for damages for 27 personal injury which is required to be provided to the 28 Department of Health under s. 456.049 or s. 627.912 is public information except for the name of the claimant or injured 29 person, which remains confidential as provided in ss. 30 31 456.049(2)(d) and 627.912(2)(e). The Department of Health 16 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. ____ Barcode 951108 1 shall, upon request, make such report available to any person. 2 The department shall make such report available as a part of 3 the practitioner's profile in accordance with s. 456.041(4) within 30 calendar days after receipt. 4 5 Section 149. Subsection (1) of section 458.319, Florida Statutes, is amended to read: б 7 458.319 Renewal of license.--(1) The department shall renew a license upon receipt 8 9 of the renewal application, evidence that the applicant has actively practiced medicine or has been on the active teaching 10 11 faculty of an accredited medical school for at least 2 years of the immediately preceding 4 years, and a fee not to exceed 12 13 \$500; provided, however, that if the licensee is either a 14 resident physician, assistant resident physician, fellow, 15 house physician, or intern in an approved postgraduate 16 training program, as defined by the board by rule, the fee shall not exceed \$100 per annum. If the licensee has not 17 actively practiced medicine for at least 2 years of the 18 19 immediately preceding 4 years, the board shall require that 20 the licensee successfully complete a board-approved clinical 21 competency examination prior to renewal of the license. "Actively practiced medicine" means that practice of medicine 22 23 by physicians, including those employed by any governmental entity in community or public health, as defined by this 24 25 chapter, including physicians practicing administrative 26 medicine. An applicant for a renewed license must also submit 27 the information required under s. 456.039 to the department on a form and under procedures specified by the department, along 28 with payment in an amount equal to the costs incurred by the 29 Department of Health for the statewide criminal background 30 31 check of the applicant. After the statewide automated 17

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fingerprint identification system is implemented, the 1 applicant whose fingerprints are retained in that system must 2 3 pay the Department of Health an amount equal to the costs incurred by the Department of Health for access to records in 4 5 the statewide automated fingerprint identification system in lieu of payment of fees for a statewide criminal background б 7 check of the applicant. The applicant must submit a set of 8 fingerprints to the Department of Health on a form and under procedures specified by the department, along with payment in 9 an amount equal to the costs incurred by the department for a 10 11 national criminal background check of the applicant for the initial renewal of his or her license after January 1, 2000. 12 13 If the applicant fails to submit either the information required under s. 456.039 or a set of fingerprints to the 14 15 department as required by this section, the department shall 16 issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. If the applicant fails to 17 18 comply within 30 days after the notice of noncompliance is 19 issued, the department or board, as appropriate, may issue a 20 citation to the applicant and may fine the applicant up to \$50 21 for each day that the applicant is not in compliance with the requirements of s. 456.039. The citation must clearly state 22 23 that the applicant may choose, in lieu of accepting the 24 citation, to follow the procedure under s. 456.073. If the 25 applicant disputes the matter in the citation, the procedures 26 set forth in s. 456.073 must be followed. However, if the 27 applicant does not dispute the matter in the citation with the department within 30 days after the citation is served, the 28 citation becomes a final order and constitutes discipline. 29 Service of a citation may be made by personal service or 30 31 certified mail, restricted delivery, to the subject at the 18 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 1 applicant's last known address. If an applicant has submitted 2 fingerprints to the department for a national criminal history 3 check upon initial licensure and is renewing his or her license for the first time, then the applicant need only 4 5 submit the information and fee required for a statewide criminal history check. However, if the applicant's б 7 fingerprints are retained by the Department of Law Enforcement in the statewide automated fingerprint identification system 8 and the Department of Health is using that system for access 9 to arrest information of licensed health practitioners, then 10 11 the applicant must submit the information and fee required by s. 456.039 for access to records in the statewide automated 12 13 fingerprint identification system in lieu of payment of fees for a criminal background check of the applicant. 14 15 Section 150. Subsection (1) of section 459.008, 16 Florida Statutes, is amended to read: 459.008 Renewal of licenses and certificates.--17 18 (1) The department shall renew a license or 19 certificate upon receipt of the renewal application and fee. 20 An applicant for a renewed license must also submit the 21 information required under s. 456.039 to the department on a form and under procedures specified by the department, along 22 23 with payment in an amount equal to the costs incurred by the 24 Department of Health for the statewide criminal background 25 check of the applicant. After the statewide automated fingerprint identification system is implemented, the 26 27 applicant whose fingerprints are retained in that system must pay the Department of Health an amount equal to the costs 28 incurred by the Department of Health for access to records in 29 the statewide automated fingerprint identification system in 30 31 lieu of payment of fees for a statewide criminal background

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check of the applicant. The applicant must submit a set of 1 2 fingerprints to the Department of Health on a form and under 3 procedures specified by the department, along with payment in an amount equal to the costs incurred by the department for a 4 5 national criminal background check of the applicant for the initial renewal of his or her license after January 1, 2000. б 7 If the applicant fails to submit either the information required under s. 456.039 or a set of fingerprints to the 8 9 department as required by this section, the department shall issue a notice of noncompliance, and the applicant will be 10 11 given 30 additional days to comply. If the applicant fails to comply within 30 days after the notice of noncompliance is 12 13 issued, the department or board, as appropriate, may issue a 14 citation to the applicant and may fine the applicant up to \$50 15 for each day that the applicant is not in compliance with the 16 requirements of s. 456.039. The citation must clearly state that the applicant may choose, in lieu of accepting the 17 18 citation, to follow the procedure under s. 456.073. If the 19 applicant disputes the matter in the citation, the procedures 20 set forth in s. 456.073 must be followed. However, if the 21 applicant does not dispute the matter in the citation with the department within 30 days after the citation is served, the 22 23 citation becomes a final order and constitutes discipline. 24 Service of a citation may be made by personal service or 25 certified mail, restricted delivery, to the subject at the 26 applicant's last known address. If an applicant has submitted 27 fingerprints to the department for a national criminal history check upon initial licensure and is renewing his or her 28 license for the first time, then the applicant need only 29 submit the information and fee required for a statewide 30 31 criminal history check. <u>However, if the applicant's</u> 20 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. ____ Barcode 951108 fingerprints are retained by the Department of Law Enforcement 1 in the statewide automated fingerprint identification system 2 3 and the Department of Health is using that system for access to arrest information of licensed health practitioners, then 4 5 the applicant must submit the information and fee required by s. 456.039 for access to records in the statewide automated б 7 fingerprint identification system in lieu of payment of fees for a criminal background check of the applicant. 8 Section 151. Subsection (1) of section 460.407, 9 Florida Statutes, is amended to read: 10 11 460.407 Renewal of license.--(1) The department shall renew a license upon receipt 12 13 of the renewal application and the fee set by the board not to 14 exceed \$500. An applicant for a renewed license must also 15 submit the information required under s. 456.039 to the 16 department on a form and under procedures specified by the 17 department, along with payment in an amount equal to the costs 18 incurred by the Department of Health for the statewide 19 criminal background check of the applicant. After the 20 statewide automated fingerprint identification system is 21 implemented, the applicant whose fingerprints are retained in that system must pay the Department of Health an amount equal 22 23 to the costs incurred by the Department of Health for access 24 to records in the statewide automated fingerprint 25 identification system in lieu of payment of fees for a 26 statewide criminal background check of the applicant. The 27 applicant must submit a set of fingerprints to the Department of Health on a form and under procedures specified by the 28 department, along with payment in an amount equal to the costs 29 incurred by the department for a national criminal background 30 31 check of the applicant for the initial renewal of his or her 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. <u>CS for CS for SB 2170, 1st Eng.</u> Amendment No. ____ Barcode 951108

license after January 1, 2000. If the applicant fails to 1 submit either the information required under s. 456.039 or a 2 3 set of fingerprints to the department as required by this section, the department shall issue a notice of noncompliance, 4 5 and the applicant will be given 30 additional days to comply. If the applicant fails to comply within 30 days after the б 7 notice of noncompliance is issued, the department or board, as 8 appropriate, may issue a citation to the applicant and may fine the applicant up to \$50 for each day that the applicant 9 is not in compliance with the requirements of s. 456.039. The 10 11 citation must clearly state that the applicant may choose, in lieu of accepting the citation, to follow the procedure under 12 s. 456.073. If the applicant disputes the matter in the 13 citation, the procedures set forth in s. 456.073 must be 14 15 followed. However, if the applicant does not dispute the matter in the citation with the department within 30 days 16 after the citation is served, the citation becomes a final 17 18 order and constitutes discipline. Service of a citation may be 19 made by personal service or certified mail, restricted delivery, to the subject at the applicant's last known 20 address. If an applicant has submitted fingerprints to the 21 department for a national criminal history check upon initial 22 23 licensure and is renewing his or her license for the first 24 time, then the applicant need only submit the information and 25 fee required for a statewide criminal history check. However, 26 if the applicant's fingerprints are retained by the Department 27 of Law Enforcement in the statewide automated fingerprint identification system and the Department of Health is using 28 that system for access to arrest information of licensed 29 health practitioners, then the applicant must submit the 30 31 information and fee required by s. 456.039 for access to 2.2

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. ____ Barcode 951108 records in the statewide automated fingerprint identification 1 system in lieu of payment of fees for a criminal background 2 3 check of the applicant. Section 152. Subsection (1) of section 461.007, 4 5 Florida Statutes, is amended to read: 461.007 Renewal of license.-б 7 (1) The department shall renew a license upon receipt of the renewal application and a fee not to exceed \$350 set by 8 the board, and evidence that the applicant has actively 9 practiced podiatric medicine or has been on the active 10 11 teaching faculty of an accredited school of podiatric medicine for at least 2 years of the immediately preceding 4 years. If 12 13 the licensee has not actively practiced podiatric medicine for at least 2 years of the immediately preceding 4 years, the 14 15 board shall require that the licensee successfully complete a 16 board-approved course prior to renewal of the license. For purposes of this subsection, "actively practiced podiatric 17 medicine" means the licensed practice of podiatric medicine as 18 19 defined in s. 461.003(5) by podiatric physicians, including podiatric physicians employed by any governmental entity, on 20 21 the active teaching faculty of an accredited school of podiatric medicine, or practicing administrative podiatric 22 23 medicine. An applicant for a renewed license must also submit the information required under s. 456.039 to the department on 24 25 a form and under procedures specified by the department, along 26 with payment in an amount equal to the costs incurred by the 27 Department of Health for the statewide criminal background check of the applicant. After the statewide automated 28 fingerprint identification system is implemented, the 29 applicant whose fingerprints are retained in that system must 30 31 pay the Department of Health an amount equal to the costs 23

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incurred by the Department of Health for access to records in 1 the statewide automated fingerprint identification system in 2 3 lieu of payment of fees for a statewide criminal background check of the applicant. The applicant must submit a set of 4 5 fingerprints to the Department of Health on a form and under procedures specified by the department, along with payment in б 7 an amount equal to the costs incurred by the department for a national criminal background check of the applicant for the 8 initial renewal of his or her license after January 1, 2000. 9 If the applicant fails to submit either the information 10 11 required under s. 456.039 or a set of fingerprints to the department as required by this section, the department shall 12 13 issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. If the applicant fails to 14 15 comply within 30 days after the notice of noncompliance is 16 issued, the department or board, as appropriate, may issue a 17 citation to the applicant and may fine the applicant up to \$50 18 for each day that the applicant is not in compliance with the 19 requirements of s. 456.039. The citation must clearly state 20 that the applicant may choose, in lieu of accepting the 21 citation, to follow the procedure under s. 456.073. If the applicant disputes the matter in the citation, the procedures 22 set forth in s. 456.073 must be followed. However, if the 23 24 applicant does not dispute the matter in the citation with the 25 department within 30 days after the citation is served, the 26 citation becomes a final order and constitutes discipline. 27 Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject at the 28 applicant's last known address. If an applicant has submitted 29 fingerprints to the department for a national criminal history 30 31 check upon initial licensure and is renewing his or her 2.4 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 license for the first time, then the applicant need only 1 1 submit the information and fee required for a statewide 2 3 criminal history check. However, if the applicant's fingerprints are retained by the Department of Law Enforcement 4 5 in the statewide automated fingerprint identification system and the Department of Health is using that system for access б 7 to arrest information of licensed health practitioners, then the applicant must submit the information and fee required by 8 s. 456.039 for access to records in the statewide automated 9 fingerprint identification system in lieu of payment of fees 10 11 for a criminal background check of the applicant. Section 153. Subsection (4) of section 461.014, 12 Florida Statutes, is amended to read: 13 461.014 Residency. -- The board shall encourage and 14 15 develop podiatric residency programs in hospitals in this state and shall establish such programs by the promulgation of 16 rules, subject to the following conditions: 17 18 (4) Every hospital having a residency program shall 19 annually semiannually, on January 1 and July 1 of each year, provide the board with a list of podiatric residents and such 20 other information as is required by the board. 21 Section 154. Subsection (7) of section 456.025, 22 23 Florida Statutes, is amended to read: 24 456.025 Fees; receipts; disposition .--25 (7) Each board, or the department if there is no board, shall establish, by rule, a fee not to exceed \$250 for 26 27 anyone seeking approval to provide continuing education courses or programs and shall establish by rule a biennial 28 renewal fee not to exceed \$250 for the renewal of providership 29 of such courses. The fees collected from continuing education 30 31 providers shall be used for the purposes of reviewing course 12:55 PM 04/24/04 s2170c2c-021aa

Bill No. CS for CS for SB 2170, 1st Eng. Amendment No. Barcode 951108 1 provider applications, monitoring the integrity of the courses 2 provided, and covering legal expenses incurred as a result of 3 not granting or renewing a providership, and developing and maintaining an electronic continuing education tracking 4 5 system. The department shall implement an electronic continuing education tracking system for each new biennial б 7 renewal cycle for which electronic renewals are implemented after the effective date of this act and shall integrate such 8 9 system into the licensure and renewal system. All approved 10 continuing education providers shall provide information on 11 course attendance to the department necessary to implement the 12 electronic tracking system. The department shall, by rule, specify the form and procedures by which the information is to 13 be submitted. 14 15 Section 155. Paragraph (ff) is added to subsection (1) 16 of section 456.072, Florida Statutes, to read: 17 456.072 Grounds for discipline; penalties; enforcement.--18 19 (1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may 20 be taken: 21 (ff) Failure for a third or more times to complete the 2.2 requisite number of hours of continuing education hours within 23 a license renewal biennium period or within a 3-month period 24 from the date after the end of the license renewal biennium, 25 26 if the extension was requested. Section 156. The sum of \$181,900 is appropriated from 27 the Medical Quality Assurance Trust Fund to the Department of 2.8 Health for the purpose of implementing the provisions of 29 sections 144 through 152 of this act during the 2004-2005 30 31 fiscal year. 26

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Bill No. CS for CS for SB 2170, 1st Eng.
   Amendment No. Barcode 951108
And the title is amended as follows:
2
3
          On page 17, line 10, after the semicolon
4
5
   insert:
          amending s. 456.025, F.S.; deleting
6
7
          requirements for the Department of Health to
          administer an electronic continuing education
8
          tracking system for health care practitioners;
9
          amending s. 456.072, F.S.; providing for
10
11
          discipline of licensees who fail to meet
          continuing education requirements as a
12
13
          prerequisite for license renewal three or more
          times; creating s. 381.03015, F.S.; providing
14
15
          legislative intent with respect to a health
16
          care practitioner workforce database; providing
          definitions; creating the Florida Health Care
17
          Practitioner Workforce Database within the
18
19
          Department of Health; authorizing the database
20
          to be implemented in stages; giving priority in
21
          the database for information concerning
2.2
          allopathic and osteopathic physicians;
23
          specifying data elements of allopathic and
24
          osteopathic physicians for inclusion in the
25
          database; requiring that data for the health
26
          care practitioner workforce database be
27
          gathered from existing data sources; requiring
28
          certain entities to provide data elements to
29
          the department; authorizing the department to
          create an advisory committee; requiring the
30
          department to adopt rules; providing that the
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Bill No. <u>CS for CS for SB 2170, 1st Eng.</u> Amendment No. ____ Barcode 951108

	Amenament No Barcode 951108				
1	act will not take effect unless funds are				
2	specifically appropriated for this purpose;				
3	prohibiting the use of a specified trust fund				
4	to administer the act; amending s. 456.039,				
5	F.S.; revising the requirements for updating				
б	the information submitted by designated health				
7	care professionals for licensure and license				
8	renewal; authorizing the Department of Health				
9	to receive automated criminal arrest				
10	information concerning health care				
11	professionals who are subject to the profiling				
12	2 requirements; requiring certain health				
13	professionals to submit fingerprints to the				
14	Department of Health and to pay fees for a				
15	criminal history records check; amending s.				
16	456.0391, F.S.; revising the requirements for				
17	information submitted by advanced registered				
18	nurse practitioners for certification;				
19	authorizing the Department of Health to receive				
20	automated criminal arrest information				
21	concerning health care professionals who are				
22	subject to the profiling requirements;				
23	requiring certain health professionals to				
24	submit fingerprints to the Department of Health				
25	and to pay fees for a criminal history records				
26	check; requiring applications for a physician				
27	license and license renewal to be submitted				
28	electronically by a specified date; amending s.				
29	456.042, F.S.; requiring designated health care				
30	practitioners to electronically submit updates				
31	of required information for compilation into 28				
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			SENALE AMENDMENT				
	Bill No. <u>CS for CS for SB 2170, 1st Eng.</u>						
	Amendment No.	Barcode 951108					
1	practi	tioner profiles; amending s.	456.051,				
2	F.S.;	revising requirements for the	e Department				
3	of Health to publish reports of claims or						
4	actions for damages for certain health care						
5	practitioners on the practitioner profiles;						
6	amending ss. 458.319, 459.008, 460.407, and						
7	461.007, F.S.; revising requirements for						
8	physician licensure renewal; authorizing the						
9	Department of Health to gain access to renewal						
10	applicants' records in an automated system						
11	maintained by the Department of Law						
12	Enforcement; amending s. 461.014, F.S.;						
13	providing that each hospital annually provide a						
14	list of podiatric residents; providing an						
15	appropriation;						
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