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CHAMBER ACTION

<u>Senate</u> <u>House</u>

Representative R. Garcia offered the following:

Amendment (with title amendment)

Remove line 254 and insert:

- (3) The agency shall impose a fine of \$5,000 against a home health agency that demonstrates a pattern of billing any payor for services not provided. A pattern may be demonstrated by a showing of at least three billings for services not provided within a 12-month period. The fine must be imposed for each incident that is falsely billed. The agency may also:
 - (a) Require payback of all funds;
 - (b) Revoke the license; or
 - (c) Issue a moratorium in accordance with s. 408.814.
- (4) The agency shall impose a fine of \$5,000 against a home health agency that demonstrates a pattern of failing to provide a service specified in the home health agency's written 601687

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agreement with a patient or the patient's legal representative,
or the plan of care for that patient, unless a reduction in
service is mandated by Medicare, Medicaid, or a state program or
as provided in s. 400.492(3). A pattern may be demonstrated by a
showing of at least three incidences, regardless of the patient
or service, when the home health agency did not provide a
service specified in a written agreement or plan of care during
a 3-month period. The agency shall impose the fine for each
occurrence. The agency may also impose additional administrative
fines under s. 400.484 for the direct or indirect harm to a
fines under s. 400.484 for the direct or indirect harm to a patient, or deny, revoke, or suspend the license of the home
patient, or deny, revoke, or suspend the license of the home

- (5) The agency may deny, revoke, or suspend the license of a home health agency and shall impose a fine of \$5,000 against a home health agency that:
 - (a) Gives remuneration for staffing services to:
- 1. Another home health agency with which it has formal or informal patient-referral transactions or arrangements; or
- 2. A health services pool with which it has formal or informal patient-referral transactions or arrangements,

unless the home health agency has activated its comprehensive emergency management plan in accordance with s. 400.492. This paragraph does not apply to a Medicare-certified home health agency that provides fair market value remuneration for staffing services to a non-Medicare-certified home health agency that is 601687

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- part of a continuing care facility licensed under chapter 651
 providing services to its own residents if each resident
 receiving home health services pursuant to this arrangement
 attests in writing that he or she made a decision without
 influence from the staff of the facility to select, from a list
 of Medicare-certified home health agencies provided by the
 facility, that Medicare-certified home health agency to provide
 the services.
- (b) Provides services to residents in an assisted living facility for which the home health agency does not receive fair market value remuneration.
- (c) Provides staffing to an assisted living facility for which the home health agency does not receive fair market value remuneration.
- (d) Fails to provide the agency, upon request, with copies of all contracts with assisted living facilities which were executed within 5 years before the request was submitted.
- (e) Gives remuneration to a case manager, discharge planner, facility-based staff member, or third-party vendor who is involved in the discharge-planning process of a facility licensed under chapter 395 or this chapter from whom the home health agency receives referrals.
- (f) Fails to submit to the agency, within 10 days after
 the end of each calendar quarter, a written report that includes
 the following data based on data as it existed on the last day
 of the quarter:

- 1. The number of insulin-dependent diabetic patients receiving insulin-injection services from the home health agency;
- 2. The number of patients receiving both home health services from the home health agency and hospice services;
- 3. The number of patients receiving home health services from that home health agency; and
- 4. The names and license numbers of nurses whose primary job responsibility is to provide home health services to patients and who received remuneration from the home health agency in excess of \$25,000 during the calendar quarter.
- (g) Gives cash, or its equivalent, to a Medicare or Medicaid beneficiary.
- (h) Has more than one medical director contract in effect at one time or more than one medical director contract and one contract with a physician-specialist whose services are mandated for the home health agency in order to qualify to participate in a federal or state health care program at one time.
- (i) Gives remuneration to a physician without a medical director contract being in effect. The contract must:
 - 1. Be in writing and signed by both parties;
- 2. Provide for remuneration that is at fair market value for an hourly rate, which must be supported by invoices submitted by the medical director describing the work performed, the dates on which that work was performed, and the duration of that work; and
 - 3. Be for a term of at least 1 year.

The hourly rate specified in the contract may not be increased during the term of the contract. The home health agency may not execute a subsequent contract with that physician which has an increased hourly rate and covers any portion of the term that was in the original contract.

- (j) Gives remuneration to:
- 1. A physician, and the home health agency is in violation of paragraph (h) or paragraph (i);
 - 2. A member of the physician's office staff; or
 - 3. An immediate family member of the physician,

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- if the home health agency has received a patient referral in the preceding 12 months from that physician or members of that physician's office staff.
- (k) Fails to provide to the agency, upon request, copies of all contracts with a medical director which were executed within 5 years before the request.
- $\underline{(6)}$ (a) In addition to the requirements of s. 408.813, any
- 118 ===== T I T L E A M E N D M E N T =====

Between lines 267 and 268, insert:

authorizing the agency to impose a fine, deny, revoke, or

suspend the license of against a home health agency under

122 certain circumstances;