650394

LEGISLATIVE ACTION

Senate	•	House
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	•	
Floor: WD		
03/09/2012 05:46 PM		

Senator Bogdanoff moved the following:

Senate Amendment (with title amendment)

Between lines 407 and 408

insert:

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Section 10. Subsection (2) of section 400.1183, Florida Statutes, is amended to read:

400.1183 Resident grievance procedures.-

8 (2) Each <u>nursing home</u> facility shall maintain records of 9 all grievances and <u>a shall</u> report, <u>subject to agency inspection</u>, 10 <u>of to the agency at the time of relicensure</u> the total number of 11 grievances handled during the prior licensure period, a 12 categorization of the cases underlying the grievances, and the 13 final disposition of the grievances.

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Section 11. Subsection (3) of section 400.142, Florida Statutes, is amended to read:

16 400.142 Emergency medication kits; orders not to 17 resuscitate.-

(3) Facility staff may withhold or withdraw cardiopulmonary 18 resuscitation if presented with an order not to resuscitate 19 executed pursuant to s. 401.45. The agency shall adopt rules 20 21 providing for the implementation of such orders. Facility staff 22 and facilities are shall not be subject to criminal prosecution 23 or civil liability, or nor be considered to have engaged in 24 negligent or unprofessional conduct, for withholding or 25 withdrawing cardiopulmonary resuscitation pursuant to such an 26 order and rules adopted by the agency. The absence of an order 27 not to resuscitate executed pursuant to s. 401.45 does not preclude a physician from withholding or withdrawing 28 29 cardiopulmonary resuscitation as otherwise permitted by law.

30 Section 12. Subsections (9) through (15) of section 31 400.147, Florida Statutes, are renumbered as subsections (8) 32 through (13), respectively, and present subsections (7), (8), 33 and (10) of that section are amended to read:

34 400.147 Internal risk management and quality assurance 35 program.-

36 (7) The <u>nursing home</u> facility shall initiate an 37 investigation and shall notify the agency within 1 business day 38 after the risk manager or his or her designee has received a 39 report pursuant to paragraph (1) (d). <u>The facility must complete</u> 40 <u>the investigation and submit a report to the agency within 15</u> 41 <u>calendar days after the adverse incident occurred.</u> The 42 notification must be made in writing and be provided

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43 electronically, by facsimile device or overnight mail delivery. The agency shall develop a form for the report which 44 45 notification must include the name of the risk manager, 46 information regarding the identity of the affected resident, the type of adverse incident, the initiation of an investigation by 47 the facility, and whether the events causing or resulting in the 48 49 adverse incident represent a potential risk to any other 50 resident. The report notification is confidential as provided by 51 law and is not discoverable or admissible in any civil or 52 administrative action, except in disciplinary proceedings by the 53 agency or the appropriate regulatory board. The agency may 54 investigate, as it deems appropriate, any such incident and 55 prescribe measures that must or may be taken in response to the 56 incident. The agency shall review each report incident and determine whether it potentially involved conduct by the health 57 care professional who is subject to disciplinary action, in 58 which case the provisions of s. 456.073 shall apply. 59 60 (8) (a) Each facility shall complete the investigation and

60 (8) (a) Each facility shall complete the investigation and 61 submit an adverse incident report to the agency for each adverse 62 incident within 15 calendar days after its occurrence. If, after 63 a complete investigation, the risk manager determines that the 64 incident was not an adverse incident as defined in subsection 65 (5), the facility shall include this information in the report. 66 The agency shall develop a form for reporting this information.

67 (b) The information reported to the agency pursuant to 68 paragraph (a) which relates to persons licensed under chapter 69 458, chapter 459, chapter 461, or chapter 466 shall be reviewed 70 by the agency. The agency shall determine whether any of the 71 incidents potentially involved conduct by a health care

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72	professional who is subject to disciplinary action, in which
73	case the provisions of s. 456.073 shall apply.
74	(c) The report submitted to the agency must also contain
75	the name of the risk manager of the facility.
76	(d) The adverse incident report is confidential as provided
77	by law and is not discoverable or admissible in any civil or
78	administrative action, except in disciplinary proceedings by the
79	agency or the appropriate regulatory board.
80	(10) By the 10th of each month, each facility subject to
81	this section shall report any notice received pursuant to s.
82	400.0233(2) and each initial complaint that was filed with the
83	clerk of the court and served on the facility during the
84	previous month by a resident or a resident's family member,
85	guardian, conservator, or personal legal representative. The
86	report must include the name of the resident, the resident's
87	date of birth and social security number, the Medicaid
88	identification number for Medicaid-eligible persons, the date or
89	dates of the incident leading to the claim or dates of
90	residency, if applicable, and the type of injury or violation of
91	rights alleged to have occurred. Each facility shall also submit
92	a copy of the notices received pursuant to s. 400.0233(2) and
93	complaints filed with the clerk of the court. This report is
94	confidential as provided by law and is not discoverable or
95	admissible in any civil or administrative action, except in such
96	actions brought by the agency to enforce the provisions of this
97	part.
98	Section 13. Subsection (5) of section 400.23, Florida
99	Statutes, is amended to read:
100	400.23 Rules; evaluation and deficiencies; licensure

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101 status.-102 (5) The agency, in collaboration with the Division of 103 Children's Medical Services of the Department of Health, must $_{T}$ 104 no later than December 31, 1993, adopt rules for: (a) Minimum standards of care for persons under 21 years of 105 106 age who reside in nursing home facilities. The rules must include a methodology for reviewing a nursing home facility 107 108 under ss. 408.031-408.045 which serves only persons under 21 109 years of age. A facility may be exempted exempt from these 110 standards for specific persons between 18 and 21 years of age, if the person's physician agrees that minimum standards of care 111 112 based on age are not necessary. (b) Minimum staffing requirements for persons under 21 113 114 years of age who reside in nursing home facilities, which apply 115 in lieu of the requirements contained in subsection (3). 116 1. For persons under 21 years of age who require skilled 117 care: a. A minimum combined average of 3.9 hours of direct care 118 119 per resident per day must be provided by licensed nurses, 120 respiratory therapists, respiratory care practitioners, and 121 certified nursing assistants. b. A minimum licensed nursing staffing of 1.0 hour of 122 123 direct care per resident per day must be provided. 124 c. No more than 1.5 hours of certified nursing assistant 125 care per resident per day may be counted in determining the 126 minimum direct care hours required. 127 d. One registered nurse must be on duty on the site 24 128 hours per day on the unit where children reside. 2. For persons under 21 years of age who are medically 129

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130	<pre>fragile:</pre>
131	a. A minimum combined average of 5.0 hours of direct care
132	per resident per day must be provided by licensed nurses,
133	respiratory therapists, respiratory care practitioners, and
134	certified nursing assistants.
135	b. A minimum licensed nursing staffing of 1.7 hours of
136	direct care per resident per day must be provided.
137	c. No more than 1.5 hours of certified nursing assistant
138	care per resident per day may be counted in determining the
139	minimum direct care hours required.
140	d. One registered nurse must be on duty on the site 24
141	hours per day on the unit where children reside.
142	Section 14. Subsection (1) of section 400.275, Florida
143	Statutes, is amended to read:
144	400.275 Agency duties
145	(1) The agency shall ensure that each newly hired nursing
146	home surveyor, as a part of basic training, is assigned full-
147	time to a licensed nursing home for at least 2 days within a 7-
148	day period to observe facility operations outside of the survey
149	process before the surveyor begins survey responsibilities. Such
150	observations may not be the sole basis of a deficiency citation
151	against the facility. The agency may not assign an individual to
152	be a member of a survey team for purposes of a survey,
153	evaluation, or consultation visit at a nursing home facility in
154	which the surveyor was an employee within the preceding $2-5$
155	years.
156	Section 15. For the purpose of incorporating the amendment
157	made by this act to section 400.509, Florida Statutes, in a
158	reference thereto, paragraph (a) of subsection (6) of section



159 400.506, Florida Statutes, is reenacted, and subsection (18) is 160 added to that section, to read:

161 400.506 Licensure of nurse registries; requirements; 162 penalties.-

(6) (a) A nurse registry may refer for contract in private 163 164 residences registered nurses and licensed practical nurses 165 registered and licensed under part I of chapter 464, certified 166 nursing assistants certified under part II of chapter 464, home 167 health aides who present documented proof of successful 168 completion of the training required by rule of the agency, and 169 companions or homemakers for the purposes of providing those 170 services authorized under s. 400.509(1). A licensed nurse registry shall ensure that each certified nursing assistant 171 172 referred for contract by the nurse registry and each home health aide referred for contract by the nurse registry is adequately 173 trained to perform the tasks of a home health aide in the home 174 175 setting. Each person referred by a nurse registry must provide 176 current documentation that he or she is free from communicable 177 diseases.

178 (18) An administrator may manage only one nurse registry, 179 except that an administrator may manage up to five registries if all five registries have identical controlling interests as 180 181 defined in s. 408.803 and are located within one agency 182 geographic service area or within an immediately contiguous 183 county. An administrator shall designate, in writing, for each 184 licensed entity, a qualified alternate administrator to serve 185 during the administrator's absence.

186 Section 16. Subsection (1) of section 400.509, Florida 187 Statutes, is amended to read:



188 400.509 Registration of particular service providers exempt 189 from licensure; certificate of registration; regulation of 190 registrants.-

191 (1) Any organization that provides companion services or 192 homemaker services and does not provide a home health service to 193 a person is exempt from licensure under this part. However, any 194 organization that provides companion services or homemaker 195 services must register with the agency. An organization under 196 contract with the Agency for Persons with Disabilities which 197 provides companion services only for persons with a 198 developmental disability, as defined in s. 393.063, is exempt 199 from registration.

200 Section 17. Paragraph (i) of subsection (1) and subsection 201 (4) of section 400.606, Florida Statutes, are amended to read:

202 400.606 License; application; renewal; conditional license
203 or permit; certificate of need.—

(1) In addition to the requirements of part II of chapter
408, the initial application and change of ownership application
must be accompanied by a plan for the delivery of home,
residential, and homelike inpatient hospice services to
terminally ill persons and their families. Such plan must
contain, but need not be limited to:

210 211 (i) The projected annual operating cost of the hospice.

If the applicant is an existing licensed health care provider, the application must be accompanied by a copy of the most recent profit-loss statement and, if applicable, the most recent licensure inspection report.

216

(4) A freestanding hospice facility that is primarily



217	engaged in providing inpatient and related services and that is
218	not otherwise licensed as a health care facility shall be
219	required to obtain a certificate of need. However, a
220	freestanding hospice facility <u>that has</u> with six or fewer beds <u>is</u>
221	shall not be required to comply with institutional standards
222	such as, but not limited to, standards requiring sprinkler
223	systems, emergency electrical systems, or special lavatory
224	devices.
225	Section 18. Section 400.915, Florida Statutes, is amended
226	to read:
227	400.915 Construction and renovation; requirementsThe
228	requirements for the construction or renovation of a PPEC center
229	shall comply with:
230	(1) The provisions of chapter 553, which pertain to
231	building construction standards, including plumbing, electrical
232	code, glass, manufactured buildings, accessibility for the
233	physically disabled;
234	(2) The provisions of s. 633.022 and applicable rules
235	pertaining to physical minimum standards for nonresidential
236	<u>child care</u> physical facilities in rule 10M-12.003, Florida
237	Administrative Code, Child Care Standards; and
238	(3) The standards or rules adopted pursuant to this part
239	and part II of chapter 408.
240	Section 19. Section 400.931, Florida Statutes, is amended
241	to read:
242	400.931 Application for license; fee ; provisional license;
243	temporary permit
244	(1) In addition to the requirements of part II of chapter
245	408, the applicant must file with the application satisfactory



246	proof that the home medical equipment provider is in compliance
247	with this part and applicable rules, including:
248	(a) A report, by category, of the equipment to be provided,
249	indicating those offered either directly by the applicant or
250	through contractual arrangements with existing providers.
251	Categories of equipment include:
252	1. Respiratory modalities.
253	2. Ambulation aids.
254	3. Mobility aids.
255	4. Sickroom setup.
256	5. Disposables.
257	(b) A report, by category, of the services to be provided,
258	indicating those offered either directly by the applicant or
259	through contractual arrangements with existing providers.
260	Categories of services include:
261	1. Intake.
262	2. Equipment selection.
263	3. Delivery.
264	4. Setup and installation.
265	5. Patient training.
266	6. Ongoing service and maintenance.
267	7. Retrieval.
268	(c) A listing of those with whom the applicant contracts,
269	both the providers the applicant uses to provide equipment or
270	services to its consumers and the providers for whom the
271	applicant provides services or equipment.
272	(2) An applicant for initial licensure, change of
273	ownership, or license renewal to operate a licensed home medical
274	equipment provider at a location outside the state must submit



275 documentation of accreditation or an application for accreditation from an accrediting organization that is 276 277 recognized by the agency. An applicant that has applied for 278 accreditation must provide proof of accreditation that is not 279 conditional or provisional within 120 days after the date the 280 agency receives the application for licensure or the application 281 shall be withdrawn from further consideration. Such 282 accreditation must be maintained by the home medical equipment 283 provider in order to maintain licensure. As an alternative to 284 submitting proof of financial ability to operate as required in 285 s. 408.810(8), the applicant may submit a \$50,000 surety bond to the agency. 286

287 (3) As specified in part II of chapter 408, the home 288 medical equipment provider must also obtain and maintain 289 professional and commercial liability insurance. Proof of 290 liability insurance, as defined in s. 624.605, must be submitted 291 with the application. The agency shall set the required amounts 292 of liability insurance by rule, but the required amount must not 293 be less than \$250,000 per claim. In the case of contracted 294 services, it is required that the contractor have liability 295 insurance not less than \$250,000 per claim.

(4) When a change of the general manager of a home medical
equipment provider occurs, the licensee must notify the agency
of the change within 45 days.

(5) In accordance with s. 408.805, an applicant or a
licensee shall pay a fee for each license application submitted
under this part, part II of chapter 408, and applicable rules.
The amount of the fee shall be established by rule and may not
exceed \$300 per biennium. The agency shall set the fees in an

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amount that is sufficient to cover its costs in carrying out its responsibilities under this part. However, state, county, or municipal governments applying for licenses under this part are exempt from the payment of license fees.

(6) An applicant for initial licensure, renewal, or change of ownership shall also pay an inspection fee not to exceed \$400, which shall be paid by all applicants except those not subject to licensure inspection by the agency as described in s. 400.933.

313 Section 20. Paragraph (a) of subsection (2) of section 314 408.033, Florida Statutes, is amended to read:

408.033 Local and state health planning.-

316 (2) FUNDING.-

315

317 (a) The Legislature intends that the cost of local health 318 councils be borne by assessments on selected health care 319 facilities subject to facility licensure by the Agency for 320 Health Care Administration, including abortion clinics, assisted living facilities, ambulatory surgical centers, birthing 321 322 centers, clinical laboratories except community nonprofit blood 323 banks and clinical laboratories operated by practitioners for 324 exclusive use regulated under s. 483.035, home health agencies, 325 hospices, hospitals, intermediate care facilities for the 326 developmentally disabled, nursing homes, health care clinics, 327 and multiphasic testing centers and by assessments on 328 organizations subject to certification by the agency pursuant to 329 chapter 641, part III, including health maintenance 330 organizations and prepaid health clinics. Fees assessed may be 331 collected prospectively at the time of licensure renewal and 332 prorated for the licensure period.

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333	Section 21. Subsection (2) of section 408.034, Florida
334	Statutes, is amended to read:
335	408.034 Duties and responsibilities of agency; rules
336	(2) In the exercise of its authority to issue licenses to
337	health care facilities and health service providers, as provided
338	under chapters 393 and 395 and parts II <u>,</u> and IV <u>,</u> and VIII of
339	chapter 400, the agency may not issue a license to any health
340	care facility or health service provider that fails to receive a
341	certificate of need or an exemption for the licensed facility or
342	service.
343	Section 22. Section 408.10, Florida Statutes, is amended to
344	read:
345	408.10 Consumer complaints.—The agency shall÷
346	(1) publish and make available to the public a toll-free
347	telephone number for the purpose of handling consumer complaints
348	and shall serve as a liaison between consumer entities and other
349	private entities and governmental entities for the disposition
350	of problems identified by consumers of health care.
351	(2) Be empowered to investigate consumer complaints
352	relating to problems with health care facilities' billing
353	practices and issue reports to be made public in any cases where
354	the agency determines the health care facility has engaged in
355	billing practices which are unreasonable and unfair to the
356	consumer.
357	Section 23. Subsection (11) of section 408.802, Florida
358	Statutes, is repealed.
359	Section 24. Subsection (3) is added to section 408.804,
360	Florida Statutes, to read:
361	408.804 License required; display

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362 (3) Any person who knowingly alters, defaces, or falsifies 363 a license certificate issued by the agency, or causes or 364 procures any person to commit such an offense, commits a 365 misdemeanor of the second degree, punishable as provided in s. 366 775.082 or s. 775.083. Any licensee or provider who displays an 367 altered, defaced, or falsified license certificate is subject to 368 the penalties set forth in s. 408.815 and an administrative fine 369 of \$1,000 for each day of illegal display. 370 Section 25. Paragraph (d) of subsection (2) of section 371 408.806, Florida Statutes, is amended, and paragraph (e) is 372 added to that subsection, to read: 373 408.806 License application process.-374 (2)375 (d) The agency shall notify the licensee by mail or 376 electronically at least 90 days before the expiration of a 377 license that a renewal license is necessary to continue 378 operation. The licensee's failure to timely file submit a 379 renewal application and license application fee with the agency 380 shall result in a \$50 per day late fee charged to the licensee 381 by the agency; however, the aggregate amount of the late fee may 382 not exceed 50 percent of the licensure fee or \$500, whichever is 383 less. The agency shall provide a courtesy notice to the licensee 384 by United States mail, electronically, or by any other manner at its address of record or mailing address, if provided, at least 385 386 90 days before the expiration of a license. This courtesy notice 387 must inform the licensee of the expiration of the license. If 388 the agency does not provide the courtesy notice or the licensee 389 does not receive the courtesy notice, the licensee continues to be legally obligated to timely file the renewal application and 390

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391	license application fee with the agency and is not excused from
392	the payment of a late fee. If an application is received after
393	the required filing date and exhibits a hand-canceled postmark
394	obtained from a United States post office dated on or before the
395	required filing date, no fine will be levied.
396	(e) The applicant must pay the late fee before a late
397	application is considered complete and failure to pay the late
398	fee is considered an omission from the application for licensure
399	pursuant to paragraph (3)(b).
400	Section 26. Paragraph (b) of subsection (1) of section
401	408.8065, Florida Statutes, is amended to read:
402	408.8065 Additional licensure requirements for home health
403	agencies, home medical equipment providers, and health care
404	clinics
405	(1) An applicant for initial licensure, or initial
406	licensure due to a change of ownership, as a home health agency,
407	home medical equipment provider, or health care clinic shall:
408	(b) Submit <u>projected</u> pro forma financial statements,
409	including a balance sheet, income and expense statement, and a
410	statement of cash flows for the first 2 years of operation which
411	provide evidence that the applicant has sufficient assets,
412	credit, and projected revenues to cover liabilities and
413	expenses.
414	
415	All documents required under this subsection must be prepared in
416	accordance with generally accepted accounting principles and may
417	be in a compilation form. The financial statements must be
418	signed by a certified public accountant.
419	Section 27. Subsection (9) of section 408.810, Florida
I	



420 Statutes, is amended to read:

421 408.810 Minimum licensure requirements.—In addition to the 422 licensure requirements specified in this part, authorizing 423 statutes, and applicable rules, each applicant and licensee must 424 comply with the requirements of this section in order to obtain 425 and maintain a license.

426 (9) A controlling interest may not withhold from the agency 427 any evidence of financial instability, including, but not 428 limited to, checks returned due to insufficient funds, 429 delinquent accounts, nonpayment of withholding taxes, unpaid 430 utility expenses, nonpayment for essential services, or adverse 431 court action concerning the financial viability of the provider 432 or any other provider licensed under this part that is under the 433 control of the controlling interest. A controlling interest 434 shall notify the agency within 10 days after a court action to 435 initiate bankruptcy, foreclosure, or eviction proceedings 436 concerning the provider in which the controlling interest is a 437 petitioner or defendant. Any person who violates this subsection 438 commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. Each day of continuing 439 440 violation is a separate offense.

441 Section 28. Subsection (3) is added to section 408.813,442 Florida Statutes, to read:

443 408.813 Administrative fines; violations.—As a penalty for
444 any violation of this part, authorizing statutes, or applicable
445 rules, the agency may impose an administrative fine.

446 (3) The agency may impose an administrative fine for a
447 violation that is not designated as a class I, class II, class
448 III, or class IV violation. Unless otherwise specified by law,

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449	the amount of the fine may not exceed \$500 for each violation.
450	Unclassified violations include:
451	(a) Violating any term or condition of a license.
452	(b) Violating any provision of this part, authorizing
453	statutes, or applicable rules.
454	(c) Exceeding licensed capacity.
455	(d) Providing services beyond the scope of the license.
456	(e) Violating a moratorium imposed pursuant to s. 408.814.
457	
458	=========== T I T L E A M E N D M E N T =================================
459	And the title is amended as follows:
460	Delete line 42
461	and insert:
462	years of full-time practice in pain medicine; amending
463	s. 400.1183, F.S.; revising requirements relating to
464	nursing home facility grievance reports; amending s.
465	400.142, F.S.; deleting the agency's authority to
466	adopt rules relating to orders not to resuscitate;
467	amending s. 400.147, F.S.; revising provisions
468	relating to adverse incident reports; deleting certain
469	reporting requirements; amending s. 400.23, F.S.;
470	specifying the content of rules relating to nursing
471	home facility staffing requirements for residents
472	under 21 years of age; amending s. 400.275, F.S.;
473	revising agency duties with regard to training nursing
474	home surveyor teams; revising requirements for team
475	members; reenacting s. 400.506(6)(a), F.S., relating
476	to licensure of nurse registries, respectively, to
477	incorporate the amendment made to s. 400.509, F.S., in

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478 references thereto; authorizing an administrator to 479 manage up to five nurse registries under certain 480 circumstances; requiring an administrator to 481 designate, in writing, for each licensed entity, a 482 qualified alternate administrator to serve during the 483 administrator's absence; amending s. 400.509, F.S.; 484 providing that organizations that provide companion or 485 homemaker services only to persons with developmental 486 disabilities, under contract with the Agency for 487 Persons with Disabilities, are exempt from 488 registration with the Agency for Health Care 489 Administration; amending s. 400.606, F.S.; revising 490 the content requirements of the plan accompanying an 491 initial or change-of-ownership application for 492 licensure of a hospice; revising requirements relating 493 to certificates of need for certain hospice 494 facilities; amending s. 400.915, F.S.; correcting an 495 obsolete cross-reference to administrative rules; 496 amending s. 400.931, F.S.; requiring each applicant 497 for initial licensure, change of ownership, or license 498 renewal to operate a licensed home medical equipment 499 provider at a location outside the state to submit 500 documentation of accreditation, or an application for 501 accreditation, from an accrediting organization that 502 is recognized by the Agency for Health Care Administration; requiring an applicant that has 503 504 applied for accreditation to provide proof of 505 accreditation within a specified time; deleting a 506 requirement that an applicant for a home medical

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507 equipment provider license submit a surety bond to the agency; amending s. 408.033, F.S.; providing that fees 508 509 assessed on selected health care facilities and 510 organizations may be collected prospectively at the 511 time of licensure renewal and prorated for the licensing period; amending s. 408.034, F.S.; revising 512 513 agency authority relating to licensing of intermediate care facilities for the developmentally disabled; 514 515 amending s. 408.10, F.S.; removing agency authority to 516 investigate certain consumer complaints; repealing s. 517 408.802(11), F.S., removing applicability of part II 518 of ch. 408, F.S., relating to general licensure requirements, to private review agents; amending s. 519 520 408.804, F.S.; providing penalties for altering, 521 defacing, or falsifying a license certificate issued 522 by the agency or displaying such an altered, defaced, 523 or falsified certificate; amending s. 408.806, F.S.; revising agency responsibilities for notification of 524 525 licensees of impending expiration of a license; 526 requiring payment of a late fee for a license 527 application to be considered complete under certain 528 circumstances; amending s. 408.8065, F.S.; revising 529 the requirements for becoming licensed as a home 530 health agency, home medical equipment provider, or 531 health care clinic; amending s. 408.810, F.S.; 532 requiring that the controlling interest of a health 533 care licensee notify the agency of certain court 534 proceedings; providing a penalty; amending s. 408.813, 535 F.S.; authorizing the agency to impose fines for

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536 unclassified violations of part II of ch. 408, F.S.; 537 amending