Florida Senate - 2012 Bill No. CS for SB 208



LEGISLATIVE ACTION

Senate		House
Comm: RCS		
01/12/2012	•	
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The Committee on Criminal Justice (Smith) recommended the following:

Senate Amendment

Delete lines 32 - 92

and insert:

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5 (a) Has been convicted of, or entered a plea of guilty or 6 nolo contendere to, regardless of adjudication, a felony under 7 chapter 409, chapter 817, or chapter 893, or a similar felony 8 offense committed in another state or jurisdiction, unless the 9 candidate or applicant has successfully completed a drug court 10 program for that felony and provides proof that the plea has been withdrawn or the charges have been dismissed. Any such 11 conviction or plea shall exclude the applicant or candidate from 12

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13 licensure, examination, certification, or registration 21 U.S.C. ss. 801-970, or 42 U.S.C. ss. 1395-1396, unless the sentence and 14 15 any subsequent period of probation for such conviction or plea pleas ended: more than 15 years prior to the date of the 16 17 application; 18 1. For felonies of the first or second degree, more than 15 19 years before the date of application. 20 2. For felonies of the third degree, more than 10 years 21 before the date of application, except for felonies of the third 22 degree under s. 893.13(6)(a). 23 3. For felonies of the third degree under s. 893.13(6)(a), 24 more than 5 years before the date of application; (b) Has been convicted of, or entered a plea of guilty or 25 26 nolo contendere to, regardless of adjudication, a felony under 21 U.S.C. ss. 801-970, or 42 U.S.C. ss. 1395-1396, unless the 27 28 sentence and any subsequent period of probation for such 29 conviction or plea ended more than 15 years before the date of 30 the application; 31 (c) (b) Has been terminated for cause from the Florida 32 Medicaid program pursuant to s. 409.913, unless the candidate or 33 applicant has been in good standing with the Florida Medicaid 34 program for the most recent 5 years; (d) (c) Has been terminated for cause, pursuant to the 35 36 appeals procedures established by the state or Federal 37 Government, from any other state Medicaid program or the federal 38 Medicare program, unless the candidate or applicant has been in 39 good standing with a state Medicaid program or the federal Medicare program for the most recent 5 years and the termination 40 41 occurred at least 20 years before prior to the date of the

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42	application <u>; or</u> .		
43	(e) Is currently listed on the United States Department of		
44	Health and Human Services Office of Inspector General's List of		
45	Excluded Individuals and Entities.		
46			
47	This subsection does not apply to candidates or applicants for		
48	initial licensure or certification who were enrolled in an		
49	educational or training program on or before July 1, 2009, which		
50	was recognized by a board or, if there is no board, recognized		
51	by the department, and who applied for licensure after July 1,		
52	2012.		
53	(3) The department shall refuse to renew a license,		
54	certificate, or registration of any applicant if the applicant		
55	or any principal, officer, agent, managing employee, or		
56	affiliated person of the applicant:		
57	(a) Has been convicted of, or entered a plea of guilty or		
58	nolo contendere to, regardless of adjudication, a felony under		
59	<u>chapter 409, chapter 817, or chapter 893, or a similar felony</u>		
60	offense committed in another state or jurisdiction, unless the		
61	applicant is currently enrolled in a drug court program that		
62	allows the withdrawal of the plea for that felony upon		
63	successful completion of that program. Any such conviction or		
64	plea excludes the applicant or candidate from licensure,		
65	examination, certification, or registration unless the sentence		
66	and any subsequent period of probation for such conviction or		
67	plea ended:		