# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

BILL: CS/S	SB 160		
NTRODUCER: Heal	th Policy Committee; and S	enator Richter	and others
SUBJECT: Lice	ensure Fee Exemptions for I	Vilitary Veteran	s
DATE: Feb	ruary 7, 2013 REVISED:		
ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
. Spaulding	Ryon	MS	Favorable
2. McElheney	Stovall	HP	Fav/CS
3.		AHS	
ł		AP	
5.			

# Please see Section VIII. for Additional Information:

A. COMMITTEE SUBSTITUTE..... X B. AMENDMENTS.....

Statement of Substantial Changes Technical amendments were recommended Amendments were recommended Significant amendments were recommended

# I. Summary:

CS/SB 160 requires the Department of Health to waive certain licensure fees and initial certification fees for honorably discharged military veterans within 24 months after discharge from any branch of the U.S. Armed Forces. Current law does not allow the Department of Health or its regulatory boards to distinguish applicants based on military service.

The bill substantially amends section 456.013 and 468.304 of the Florida Statutes.

# II. Present Situation:

# Military and Veteran Presence in Florida

The United States currently has 1.4 million people serving in the U.S. Armed Forces, over 23 million veterans living in the U.S. and over 200 military installations in 46 states, District of Columbia, and Puerto Rico.<sup>1</sup> The military operations of the United States touch every state in some way.

<sup>&</sup>lt;sup>1</sup> National Conference of State Legislatures, *Military and Veterans Affairs*, available at: <u>http://www.ncsl.org/issues-research/env-res/military-and-veterans-affairs.aspx</u> (Last viewed on January 21, 2013).

The State of Florida, with its 20 major military installations, is home to a large population of active duty and reserve military members as well as veterans. Currently, there are over 61,000 active duty military members<sup>2</sup> and 12,000 National Guard members<sup>3</sup> in Florida. The number of veterans living in Florida is over 1.6 million, second only to California.<sup>4</sup>

While the majority of programs and benefits for military personnel and veterans are administered by the Federal Government, states and state legislatures are playing an increasingly larger role in military issues.

#### Professional Licensure Benefits for Military Members, Veterans, and Spouses

In recent years, the Legislature has enacted laws to assist current military personnel, their spouses, and veterans in obtaining and renewing professional licensure in Florida.

Current law<sup>5</sup> exempts military personnel from license renewal requirements for the duration of active duty while absent from the state of Florida, and for a period of 6 months after discharge or return to the state. This benefit applies to military members on active duty who hold certain professional licenses regulated by the Department of Business and Professional Regulation (DBPR) or the Department of Health (DOH), who are not practicing their profession in the private sector. This benefit is also available to the spouses of active duty military members.<sup>6</sup>

To address the obstacles military families face due to frequent moves, the Legislature enacted CS/CS/CS/HB 713 in 2010<sup>7</sup> and CS/CS/CS/HB 1319<sup>8</sup> in 2011 to allow the DBPR and the DOH, respectively, to issue a temporary professional license to the spouse of a military member. To obtain a temporary license, the spouse must submit proof of marriage to the military member, proof that he or she holds an active license in another state or jurisdiction, and proof that the military member is assigned to a duty station in Florida.

Most recently, in 2012, the Legislature enacted CS/CS/HB 887,<sup>9</sup> which waives the initial licensing fee, the initial application fee, and the initial unlicensed activity fee for a military veteran who applies to the DBPR for a license within 24 months of being honorably discharged. These licensure fee waivers apply only to professions regulated by the DBPR and does not apply to health professions under the DOH.

<sup>&</sup>lt;sup>2</sup> University of West Florida: *Florida Defense Industry, Economic Impact Analysis*, 2013 Draft Report.

<sup>&</sup>lt;sup>3</sup> E-mail correspondence with Florida Department of Military Affairs staff. January 22, 2013.

<sup>&</sup>lt;sup>4</sup> United States Census Bureau, A Snapshot of Our Nation's Veterans, <u>http://www.census.gov/how/pdf/census\_veterans.pdf</u> (last visited January 22, 2013).

<sup>&</sup>lt;sup>5</sup> Sections 455.02(1) and 456.024(1), F.S.

<sup>&</sup>lt;sup>6</sup> Sections 455.02(2) and 456.024(2), F.S.

<sup>&</sup>lt;sup>7</sup> Ch. 2010-106, LOF

<sup>&</sup>lt;sup>8</sup> Ch. 2011-95, Laws of Florida

<sup>&</sup>lt;sup>9</sup> Ch. 2012-72, Laws of Florida

#### **Department of Health Regulated Professions**

Section 20.43, F.S., creates several divisions under the DOH, including the Division of Medical Quality Assurance (MQA), which is responsible for the following boards and professions established within the division:

- The Board of Acupuncture, created under ch. 457, F.S.
- The Board of Medicine, created under ch. 458, F.S.
- The Board of Osteopathic Medicine, created under ch. 459, F.S.
- The Board of Chiropractic Medicine, created under ch. 460, F.S.
- The Board of Podiatric Medicine, created under ch. 461, F.S.
- The Board of Optometry, created under ch. 463, F.S.
- The Board of Nursing, created under part I of ch. 464, F.S.
- The Board of Pharmacy, created under ch. 465, F.S
- The Board of Dentistry, created under ch. 466, F.S.
- The Board of Speech-Language Pathology and Audiology, created under part I of ch. 468, F.S.
- The Board of Nursing Home Administrators, created under part II of ch. 468, F.S.
- The Board of Occupational Therapy, created under part III of ch. 468, F.S.
- The Board of Athletic Training, created under part XIII of ch. 468, F.S.
- The Board of Orthotists and Prosthetists, created under part XIV of ch. 468, F.S.
- The Board of Massage Therapy, created under ch. 480, F.S.
- The Board of Clinical Laboratory Personnel, created under part III of ch. 483, F.S.
- The Board of Opticianry, created under part I of ch. 484, F.S.
- The Board of Hearing Aid Specialists, created under part II of ch. 484, F.S.
- The Board of Physical Therapy Practice, created under ch. 486, F.S.
- The Board of Psychology, created under ch. 490, F.S.
- The Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling, created under ch. 491, F.S.

In addition to the professions regulated by the various aforementioned boards, the MQA also regulates the following professions: emergency medical technicians and paramedics, as provided under ch. 401, F.S.; naturopathy, as provided under ch. 462, F.S.; nursing assistants, as provided under part II of ch. 464, F.S.; midwifery, as provided under ch. 467, F.S.; respiratory therapy, as provided under part V of ch. 468, F.S.; dietetics and nutrition practice, as provided under part X of ch. 468, F.S.; electrolysis, as provided under ch. 478, F.S.; medical physicists, as provided under part IV of ch. 483, F.S.; and school psychologists, as provided under ch. 490, F.S. All professions regulated by the MQA are subject to the general licensing provisions in s. 456.013, F.S.

The DOH also regulates and certifies radiological personnel under part IV of ch. 468, F.S. Certification provisions for radiological personnel are found in s. 468.304, F.S.

Typical fees associated with obtaining an initial license for a profession within the jurisdiction of the DOH include an initial licensing fee,<sup>10</sup> an initial application fee,<sup>11</sup> an initial unlicensed activity fee of \$5 and fees associated with criminal background checks.<sup>12</sup> Each board within the jurisdiction of the DOH, or the DOH when there is no board, determines by rule the amount of license fees for the profession it regulates.<sup>13</sup>

The following chart displays the initial application and initial license fees for three of the top ten professions in terms of the number of applications received during the 2011-2012 fiscal year:

PROFESSION	FEE TYPE	FEE
MASSAGE THERAPY	APPLICATION THERAPIST	\$50
MASSAGE THERAPY	INITIAL	\$100
REGISTERED NURSE	APPLICATION EXAM	\$90
REGISTERED NURSE	INITIAL	\$75
PHARMACIST	APPLICATION	\$100
PHARMACIST	INITIAL	\$190

# III. Effect of Proposed Changes:

The CS amends s. 456.013, F.S., to require the DOH to waive the initial licensing fee, the initial application fee, and the initial unlicensed activity fee for an honorably discharged military veteran who applies to the DOH for a license and the fee waiver, within 24 months after discharge from the U.S. Armed Forces.

The CS also amends s. 468.304, F.S., to require DOH to waive the initial application fee for an honorably discharged military veteran who applies to the DOH for one of the certifications applicable to radiological personnel and the fee waiver, within 24 months after discharge from the U.S. Armed Forces.

The bill provides an effective date of July 1, 2013.

#### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

<sup>&</sup>lt;sup>10</sup> Pursuant to s. 456.013(2), F.S., before the issuance of any license, the DOH shall charge an initial license fee as determined by the applicable board or, if there is no board, by rule of the DOH.

<sup>&</sup>lt;sup>11</sup> Each DOH board, or the DOH when there is no board, determines by rule the amount of initial application fees for the profession it regulates.

<sup>&</sup>lt;sup>12</sup> Pursuant to s. 456.065, F.S, the DOH imposes upon initial licensure and each licensure renewal, a special fee of \$5 per license to fund efforts to combat unlicensed activity.

<sup>&</sup>lt;sup>13</sup> Section 456.025(3), F.S.

# C. Trust Funds Restrictions:

None.

# V. Fiscal Impact Statement:

#### A. Tax/Fee Issues:

According to the DOH, it is indeterminate the number of military veterans that will apply for licensure, who have been honorably discharged from the U.S. Armed Forces within 24 months prior to applying for licensure; therefore, the fiscal impact cannot be determined at this time. However, it is anticipated that the bill will have an insignificant impact on the MQA trust fund related to the reduction in licensing fees.<sup>14</sup>

#### B. Private Sector Impact:

CS/SB 160 eliminates fees associated with initial health care licensure for military veterans who have been honorably discharged from the U.S. Armed Forces within 24 months prior to applying for licensure.

#### C. Government Sector Impact:

It is indeterminate the number of military veterans that will apply for licensure or certification, who have been honorably discharged from the United States Armed Forces within 24 months prior to applying for licensure; therefore, the fiscal impact cannot be determined at this time.<sup>15</sup>

However, a similar law enacted last year affected professions licensed by the DBPR. From July 1, 2012 to January 1, 2013, DBPR granted 38 military fee waivers and the fiscal impact to DBPR was \$5,830.

According to the DOH, there will be a non-recurring increase in workload associated with the modification of the Customer Oriented Medical Practitioner Administration System licensure system to accommodate the new requirements in the bill. The DOH states that current resources are adequate to absorb this one-time workload increase.<sup>16</sup> Additionally, applicants who are not granted a fee waiver will be entitled to a hearing on the denial, but the impact is expected to be minimal.

# VI. Technical Deficiencies:

None.

<sup>&</sup>lt;sup>14</sup> Supra, fn 14.

<sup>&</sup>lt;sup>15</sup> Supra, fn 14.

<sup>&</sup>lt;sup>16</sup> Id.

# VII. Related Issues:

None.

### VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

#### CS by Health Policy on February 6, 2013:

The committee substitute requires the applicant for licensure to apply for the fee waiver. The waiver of initial application fees is also extended to radiological personnel certifications under similar conditions.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.