1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

2.4

25

26

27

28

A bill to be entitled An act relating to optometry; amending s. 463.0135, F.S.; prohibiting licensed practitioners from using certain terms to describe their practices; requiring a licensed practitioner to immediately refer a patient who has certain eye conditions or diseases to a physician skilled in treating diseases of the eye; providing legislative intent regarding prohibited referrals between operating ophthalmologists and licensed practitioners; requiring that postoperative care provided by a licensed practitioner to be provided pursuant to an established written protocol; providing requirements for the written protocol; requiring that the patient be informed in writing of certain conditions before the commencement of postoperative care; requiring that a patient who elects not to be seen by the operating ophthalmologist during the postoperative period affirm in writing that he or she understands that the operating ophthalmologist has delegated certain responsibilities and that the patient is aware of certain fees; requiring a licensed practitioner and the operating ophthalmologist to each submit to the patient, the insurer, or certain administrative agencies an itemized statement of services that were rendered and to charge and collect for postoperative care services that the practitioner and operating ophthalmologist rendered; providing a penalty; providing that the

Page 1 of 8

HB 443 2013

section does not exempt the licensed practitioner and the operating ophthalmologist from certain requirements; amending s. 463.014, F.S.; defining the term "surgery" as it relates to certain prohibited acts by optometrists; creating s. 463.0141, F.S.; requiring that adverse incidents in the practice of optometry be reported to the Department of Health; providing requirements for the reporting of an adverse incident to the department; providing a definition; requiring that the department review each incident and determine whether the conduct of the practitioner is subject to disciplinary action; requiring the department to publish quarterly summaries and trend analyses of reported adverse incidents; requiring the department to annually publish a summary and trend analysis of reported adverse incidents and malpractice claims; providing a statement of purpose; requiring that certain persons who apply for licensure or renewal of licensure under ch. 463, F.S., are subject to certain requirements; providing an effective date.

49 50

29

30

31

32 33

34

35

36

37

38

39

40

41 42

43

44

45

46

47

48

Be It Enacted by the Legislature of the State of Florida:

Standards of practice. -

51 52

53

55

56

Section 1. Subsections (1) and (2) of section 463.0135, Florida Statutes, are amended, and subsection (10) is added to that section, to read:

54 463.0135

A licensed practitioner shall provide that degree of

Page 2 of 8

care which conforms to that level of care provided by medical practitioners in the same or similar communities. A licensed practitioner may not use the term "physician" or "board certified" in advertising or otherwise describing her or his practice and shall advise or assist her or his patient in obtaining further care when the service of another health care practitioner is required.

- (2) A licensed practitioner <u>who diagnoses</u> diagnosing angle closure, <u>neovascular</u>, infantile, or congenital forms of glaucoma or who diagnoses a patient experiencing progressive glaucoma shall <u>immediately</u> refer the patient to a physician skilled in <u>treating</u> diseases of the eye and licensed under chapter 458 or chapter 459.
- States Department of Health and Human Services recognizes that a referral arrangement between an operating ophthalmologist and a licensed practitioner who wishes to receive compensation for providing postoperative care could potentially result in a referral arrangement that violates statutes prohibiting kickbacks and could compromise a patient's freedom of choice. It is the intent of the Legislature to provide guidance regarding prohibited referrals between operating ophthalmologists and licensed practitioners and to protect the safety of patients and the residents of this state from unnecessary and costly health care expenditures.
- (a) The provision of postoperative care by a licensed practitioner shall be conducted pursuant to the requirements of this section and a patient-specific written protocol that

governs the relationship between the operating ophthalmologist and the licensed practitioner. The patient-specific written protocol must confirm that the operating ophthalmologist has determined that:

1. It is not medically necessary for the operating ophthalmologist to provide such postoperative care to the patient.

- 2. It is clinically appropriate for the licensed practitioner to provide such postoperative care.
- 3. The decision to delegate the postoperative-care responsibilities to the licensed practitioner is based on a determination of what is best for the patient and not on economic considerations.
- (b) The licensed practitioner shall inform the patient in writing before the commencement of postoperative care that:
 - 1. The licensed practitioner is not a surgeon;
- 2. The operating ophthalmologist is ultimately responsible for the treatment of the patient during the postoperative period;
- 3. The licensed practitioner providing the postoperative care is under the supervision of the operating ophthalmologist; and
- 4. The patient has the right to be seen by the operating ophthalmologist during the entire postoperative period.
- (c) A patient who elects not to be seen by the operating ophthalmologist during the postoperative period shall affirm this decision in writing before the commencement of postoperative care. The patient shall also affirm in writing

Page 4 of 8

before the commencement of postoperative care that he or she understands that the operating ophthalmologist has delegated certain postoperative-care responsibilities to the licensed practitioner and that the patient is aware of the fees to be charged by the licensed practitioner for providing the postoperative care. The operating ophthalmologist and the licensed practitioner who has been delegated certain postoperative-care responsibilities shall each:

- 1. Submit to the patient, and, when appropriate, the patient's insurer and the administrative agency for any federal or state health care program under which the patient is entitled to benefits, an accurate and comprehensive itemized statement of the specific postoperative-care services that the operating ophthalmologist and the licensed practitioner each have rendered, along with the charge for each service; and
- 2. Charge and collect for only the specific postoperative care services that the operating ophthalmologist and the licensed practitioner each have rendered.
- (d) A violation of this section is punishable as provided in s. 456.054. This section does not exempt the operating ophthalmologist or the licensed practitioner from the requirements in ss. 456.054 and 817.505.
- Section 2. Subsection (4) of section 463.014, Florida Statutes, is amended to read:
 - 463.014 Certain acts prohibited.-
- (4) Surgery of any kind, including the use of lasers, is expressly prohibited. As used in this subsection, the term "surgery" means a procedure using an instrument, including

Page 5 of 8

141	lasers, scalpels, probes, or needles, in which human tissue is
142	cut, burned, vaporized, removed, or otherwise altered by
143	incision, injection, ultrasound, laser, radiation, infusion,
144	cryotherapy, probe, scraping, or any other means not specified
145	in this section. The term also includes a procedure using
146	instruments which requires closing by suturing, clamping, or
147	using adhesives or any other such device. A certified
148	optometrist optometrists may remove superficial foreign bodies.
149	As used in For the purposes of this subsection, the term
150	"superficial foreign bodies" means any foreign matter that is
151	embedded in the conjunctiva or cornea but $\underline{\text{that}}$ $\underline{\text{which}}$ has not
152	penetrated the globe.
153	Section 3. Section 463.0141, Florida Statutes, is created
154	to read:
155	463.0141 Reports of adverse incidents in the practice of
156	optometry.—
157	(1) Any adverse incident that occurs in the practice of

- (1) Any adverse incident that occurs in the practice of optometry must be reported to the department in accordance with this section.
- (2) The required reporting to the department must be submitted in writing by certified mail and postmarked within 15 days after the occurrence of the adverse incident.
- (3) For purposes of reporting to the department pursuant to this section, the term "adverse incident" means an event that the licensed practitioner could exercise control over and that results in one of the following:
- (a) Any condition that requires the transfer of a patient to a hospital licensed under chapter 395;

Page 6 of 8

158

159

160

161

162

163

164

165

166

167

(b) Any condition that requires the patient to obtain care from a physician licensed under chapter 458 or chapter 459, other than a referral or a consultation required under this chapter;

- (c) Permanent physical injury to the patient;
- (d) Partial or complete permanent loss of sight by the patient;
 - (e) Death of the patient; or

- (f) Adverse reaction to a topical ocular pharmaceutical agent prescribed or administered by the licensed practitioner.
- (4) The department shall review each incident and determine whether the conduct of the licensed practitioner is subject to disciplinary action, in which case s. 456.073 applies.
 - (5) The department shall:
- (a) Publish at least quarterly on its website a summary and trend analysis of adverse incident reports submitted pursuant to this section. The summary and trend analysis may not include information that would identify the patient or the licensed practitioner involved.
- (b) Publish on its website an annual summary and trend analysis of all adverse incident reports and malpractice claims containing information provided by licensed practitioners. The summary and trend analysis may not include information that would identify the patient or the licensed practitioner involved. The purpose of this subsection is to promote the rapid dissemination of information relating to adverse incidents and malpractice claims, to assist in the avoidance of similar

HB 443 2013

197 adverse incidents, and to reduce patient morbidity and mortality related to adverse incidents.

198

199 200

201

202

- (6) Each person who applies for initial licensure under chapter 463 and each licensed practitioner who applies for license renewal under s. 463.007 is subject to the requirements of ss. 456.039 and 456.041.
 - Section 4. This act shall take effect July 1, 2013.