$\mathbf{B}\mathbf{y}$ the Committees on Health Policy; and Children, Families, and Elder Affairs

588-00971-14 2014248c1 1 A bill to be entitled 2 An act relating to assisted living facilities; 3 amending s. 394.4574, F.S.; providing that Medicaid 4 managed care plans are responsible for enrolled mental 5 health residents; providing that managing entities 6 under contract with the Department of Children and 7 Families are responsible for mental health residents 8 who are not enrolled with a Medicaid managed care 9 plan; deleting a provision to conform to changes made 10 by the act; requiring that the community living 11 support plan be completed and provided to the 12 administrator of a facility upon the mental health resident's admission; requiring the community living 13 support plan to be updated when there is a significant 14 15 change to the mental health resident's behavioral 16 health; requiring the case manager assigned to a 17 mental health resident of an assisted living facility 18 that holds a limited mental health license to keep a 19 record of the date and time of face-to-face 20 interactions with the resident and to make the record 21 available to the responsible entity for inspection; 22 requiring that the record be maintained for a 23 specified time; requiring the responsible entity to 24 ensure that there is adequate and consistent 25 monitoring and enforcement of community living support plans and cooperative agreements and that concerns are 2.6 27 reported to the appropriate regulatory oversight 28 organization under certain circumstances; amending s. 29 400.0074, F.S.; requiring that an administrative

Page 1 of 37

	588-00971-14 2014248c1
30	assessment conducted by a local council be
31	comprehensive in nature and focus on factors affecting
32	the rights, health, safety, and welfare of residents
33	in the facilities; requiring a local council to
34	conduct an exit consultation with the facility
35	administrator or administrator designee to discuss
36	issues and concerns in areas affecting the rights,
37	health, safety, and welfare of residents and make
38	recommendations for improvement; amending s. 400.0078,
39	F.S.; requiring that a resident or a representative of
40	a resident of a long-term care facility be informed
41	that retaliatory action cannot be taken against a
42	resident for presenting grievances or for exercising
43	any other resident right; amending s. 429.07, F.S.;
44	revising the requirement that an extended congregate
45	care license be issued to certain facilities that have
46	been licensed as assisted living facilities under
47	certain circumstances and authorizing the issuance of
48	such license if a specified condition is met;
49	providing the purpose of an extended congregate care
50	license; providing that the initial extended
51	congregate care license of an assisted living facility
52	is provisional under certain circumstances; requiring
53	a licensee to notify the Agency for Health Care
54	Administration if it accepts a resident who qualifies
55	for extended congregate care services; requiring the
56	agency to inspect the facility for compliance with the
57	requirements of an extended congregate care license;
58	requiring the issuance of an extended congregate care
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Page 2 of 37

i	588-00971-14 2014248c1
59	license under certain circumstances; requiring the
60	licensee to immediately suspend extended congregate
61	care services under certain circumstances; requiring a
62	registered nurse representing the agency to visit the
63	facility at least twice a year, rather than quarterly,
64	to monitor residents who are receiving extended
65	congregate care services; authorizing the agency to
66	waive one of the required yearly monitoring visits
67	under certain circumstances; authorizing the agency to
68	deny or revoke a facility's extended congregate care
69	license; requiring a registered nurse representing the
70	agency to visit the facility at least annually, rather
71	than twice a year, to monitor residents who are
72	receiving limited nursing services; providing that
73	such monitoring visits may be conducted in conjunction
74	with other inspections by the agency; authorizing the
75	agency to waive the required yearly monitoring visit
76	for a facility that is licensed to provide limited
77	nursing services under certain circumstances; amending
78	s. 429.075, F.S.; requiring that an assisted living
79	facility that serves one or more mental health
80	residents, rather than three or more residents, obtain
81	a limited mental health license; amending s. 429.14,
82	F.S.; revising the circumstances under which the
83	agency may deny, revoke, or suspend the license of an
84	assisted living facility and impose an administrative
85	fine; requiring the agency to deny or revoke the
86	license of an assisted living facility under certain
87	circumstances; requiring the agency to impose an
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Page 3 of 37

	588-00971-14 2014248c1
88	immediate moratorium on the license of an assisted
89	living facility under certain circumstances; deleting
90	a provision requiring the agency to provide a list of
91	facilities with denied, suspended, or revoked licenses
92	to the Department of Business and Professional
93	Regulation; exempting a facility from the 45-day
94	notice requirement if it is required to relocate some
95	or all of its residents; amending s. 429.178, F.S.;
96	conforming cross-references; amending s. 429.19, F.S.;
97	revising the amounts and uses of administrative fines;
98	requiring the agency to levy a fine for violations
99	that are corrected before an inspection if
100	noncompliance occurred within a specified period of
101	time; deleting factors that the agency is required to
102	consider in determining penalties and fines; amending
103	s. 429.256, F.S.; revising the term "assistance with
104	self-administration of medication" as it relates to
105	the Assisted Living Facilities Act; amending s.
106	429.28, F.S.; providing notice requirements to inform
107	facility residents that the identity of the resident
108	and complainant in any complaint made to the State
109	Long-Term Care Ombudsman Program or a local long-term
110	care ombudsman council is confidential and that
111	retaliatory action may not be taken against a resident
112	for presenting grievances or for exercising any other
113	resident right; requiring that a facility that
114	terminates an individual's residency after the filing
115	of a complaint be fined if good cause is not shown for
116	the termination; amending s. 429.34, F.S.; requiring

Page 4 of 37

	588-00971-14 2014248c1
117	certain persons to report elder abuse in assisted
118	living facilities; requiring the agency to regularly
119	inspect every licensed assisted living facility;
120	requiring the agency to conduct more frequent
121	inspections under certain circumstances; requiring the
122	licensee to pay a fee for the cost of additional
123	inspections; requiring the agency to annually adjust
124	the fee; amending s. 429.41, F.S.; providing that
125	certain staffing requirements apply only to residents
126	in continuing care facilities who are receiving
127	relevant services; amending s. 429.52, F.S.; requiring
128	each newly hired employee of an assisted living
129	facility to attend a preservice orientation provided
130	by the assisted living facility; requiring the
131	employee and administrator to sign a statement that
132	the employee completed the required preservice
133	orientation and keep the signed statement in the
134	employee's personnel record; requiring 2 additional
135	hours of training for assistance with medication;
136	conforming a cross-reference; requiring the Office of
137	Program Policy Analysis and Government Accountability
138	to study the reliability of facility surveys and
139	submit to the Governor and the Legislature its
140	findings and recommendations; requiring the agency to
141	implement a rating system of assisted living
142	facilities by a specified date, adopt rules, and
143	create content for the agency's website that makes
144	available to consumers information regarding assisted
145	living facilities; providing criteria for the content;

Page 5 of 37

588-00971-14 2014248c1 146 providing an effective date. 147 148 Be It Enacted by the Legislature of the State of Florida: 149 150 Section 1. Section 394.4574, Florida Statutes, is amended 151 to read: 152 394.4574 Department Responsibilities for coordination of 153 services for a mental health resident who resides in an assisted 154 living facility that holds a limited mental health license.-155 (1) As used in this section, the term "mental health 156 resident" "mental health resident," for purposes of this 157 section, means an individual who receives social security 158 disability income due to a mental disorder as determined by the 159 Social Security Administration or receives supplemental security 160 income due to a mental disorder as determined by the Social 161 Security Administration and receives optional state 162 supplementation. 163 (2) Medicaid managed care plans are responsible for 164 Medicaid-enrolled mental health residents, and managing entities 165 under contract with the department are responsible for mental 166 health residents who are not enrolled in a Medicaid health plan. 167 A Medicaid managed care plan or a managing entity, as 168

appropriate, shall The department must ensure that:

169 (a) A mental health resident has been assessed by a 170 psychiatrist, clinical psychologist, clinical social worker, or 171 psychiatric nurse, or an individual who is supervised by one of 172 these professionals, and determined to be appropriate to reside 173 in an assisted living facility. The documentation must be 174 provided to the administrator of the facility within 30 days

Page 6 of 37

588-00971-14 2014248c1 175 after the mental health resident has been admitted to the 176 facility. An evaluation completed upon discharge from a state 177 mental hospital meets the requirements of this subsection 178 related to appropriateness for placement as a mental health 179 resident if it was completed within 90 days before prior to 180 admission to the facility. 181 (b) A cooperative agreement, as required in s. 429.075, is 182 developed by between the mental health care services provider 183 that serves a mental health resident and the administrator of the assisted living facility with a limited mental health 184 185 license in which the mental health resident is living. Any entity that provides Medicaid prepaid health plan services shall 186 187 ensure the appropriate coordination of health care services with 188 an assisted living facility in cases where a Medicaid recipient 189 is both a member of the entity's prepaid health plan and a 190 resident of the assisted living facility. If the entity is at 191 risk for Medicaid targeted case management and behavioral health services, the entity shall inform the assisted living facility 192 193 of the procedures to follow should an emergent condition arise. 194 (c) The community living support plan, as defined in s. 195 429.02, has been prepared by a mental health resident and his or

<u>her</u> a mental health case manager of that resident in <u>her</u> a mental health case manager of that resident in consultation with the administrator of the facility or the administrator's designee. The plan must be <u>completed and</u> provided to the administrator of the assisted living facility with a limited mental health license in which the mental health resident lives <u>upon the resident's admission</u>. The support plan and the agreement may be in one document.

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(d) The assisted living facility with a limited mental

Page 7 of 37

	588-00971-14 2014248c1
204	health license is provided with documentation that the
205	individual meets the definition of a mental health resident.
206	(e) The mental health services provider assigns a case
207	manager to each mental health resident for whom the entity is
208	responsible who lives in an assisted living facility with a
209	limited mental health license. The case manager shall coordinate
210	is responsible for coordinating the development of and
211	implementation of the community living support plan defined in
212	s. 429.02. The plan must be updated at least annually, or when
213	there is a significant change in the resident's behavioral
214	health status, such as an inpatient admission or a change in
215	medication, level of service, or residence. Each case manager
216	shall keep a record of the date and time of any face-to-face
217	interaction with the resident and make the record available to
218	the responsible entity for inspection. The record must be
219	retained for at least 2 years after the date of the most recent
220	interaction.
221	(f) Adequate and consistent monitoring and enforcement of

(f) Adequate and consistent monitoring and enforcement of community living support plans and cooperative agreements are conducted by the resident's case manager.

(g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident.

(3) The Secretary of Children and <u>Families</u> Family Services,
in consultation with the Agency for Health Care Administration,
shall annually require each district administrator to develop,
with community input, <u>a detailed annual plan that demonstrates</u>
detailed plans that demonstrate how the district will ensure the

Page 8 of 37

	588-00971-14 2014248c1
233	provision of state-funded mental health and substance abuse
234	treatment services to residents of assisted living facilities
235	that hold a limited mental health license. <u>This plan</u> These plans
236	must be consistent with the substance abuse and mental health
237	district plan developed pursuant to s. 394.75 and must address
238	case management services; access to consumer-operated drop-in
239	centers; access to services during evenings, weekends, and
240	holidays; supervision of the clinical needs of the residents;
241	and access to emergency psychiatric care.
242	Section 2. Subsection (1) of section 400.0074, Florida
243	Statutes, is amended, and paragraph (h) is added to subsection
244	(2) of that section, to read:
245	400.0074 Local ombudsman council onsite administrative
246	assessments
247	(1) In addition to any specific investigation conducted
248	pursuant to a complaint, the local council shall conduct, at
249	least annually, an onsite administrative assessment of each
250	nursing home, assisted living facility, and adult family-care
251	home within its jurisdiction. This administrative assessment
252	must be comprehensive in nature and must shall focus on factors
253	affecting <u>residents'</u> the rights, health, safety, and welfare of
254	the residents. Each local council is encouraged to conduct a
255	similar onsite administrative assessment of each additional
256	long-term care facility within its jurisdiction.
257	(2) An onsite administrative assessment conducted by a
258	local council shall be subject to the following conditions:
259	(h) The local council shall conduct an exit consultation
260	with the facility administrator or administrator designee to
261	discuss issues and concerns in areas affecting residents'
I	$\mathbf{D}_{\mathbf{r}}$

Page 9 of 37

588-00971-14 2014248c1 rights, health, safety, and welfare and, if needed, make recommendations for improvement. Section 3. Subsection (2) of section 400.0078, Florida Statutes, is amended to read: 400.0078 Citizen access to State Long-Term Care Ombudsman Program services.-(2) Every resident or representative of a resident shall receive, Upon admission to a long-term care facility, each resident or representative of a resident must receive information regarding the purpose of the State Long-Term Care Ombudsman Program, the statewide toll-free telephone number for receiving complaints, information that retaliatory action cannot be taken against a resident for presenting grievances or for exercising any other resident right, and other relevant information regarding how to contact the program. Each resident or his or her representative Residents or their representatives must be furnished additional copies of this information upon request.

280 Section 4. Paragraphs (b) and (c) of subsection (3) of 281 section 429.07, Florida Statutes, are amended to read:

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429.07 License required; fee.-

(3) In addition to the requirements of s. 408.806, each license granted by the agency must state the type of care for which the license is granted. Licenses shall be issued for one or more of the following categories of care: standard, extended congregate care, limited nursing services, or limited mental health.

(b) An extended congregate care license shall be issued toeach facility that has been licensed as an assisted living

Page 10 of 37

	588-00971-14 2014248c1
291	facility for 2 or more years and that provides services
292	facilities providing, directly or through contract, services
293	beyond those authorized in paragraph (a), including services
294	performed by persons licensed under part I of chapter 464 and
295	supportive services, as defined by rule, to persons who would
296	otherwise be disqualified from continued residence in a facility
297	licensed under this part. An extended congregate care license
298	may be issued to a facility that has a provisional extended
299	congregate care license and meets the requirements for licensure
300	under subparagraph 2. The primary purpose of extended congregate
301	care services is to allow residents the option of remaining in a
302	familiar setting from which they would otherwise be disqualified
303	for continued residency as they become more impaired. A facility
304	licensed to provide extended congregate care services may also
305	admit an individual who exceeds the admission criteria for a
306	facility with a standard license, if he or she is determined
307	appropriate for admission to the extended congregate care
308	facility.

309 1. In order for extended congregate care services to be 310 provided, the agency must first determine that all requirements 311 established in law and rule are met and must specifically 312 designate, on the facility's license, that such services may be 313 provided and whether the designation applies to all or part of the facility. This Such designation may be made at the time of 314 315 initial licensure or licensure renewal relicensure, or upon 316 request in writing by a licensee under this part and part II of 317 chapter 408. The notification of approval or the denial of the 318 request shall be made in accordance with part II of chapter 408. Each existing facility that qualifies facilities qualifying to 319

Page 11 of 37

	588-00971-14 2014248c1
320	provide extended congregate care services must have maintained a
321	standard license and may not have been subject to administrative
322	sanctions during the previous 2 years, or since initial
323	licensure if the facility has been licensed for less than 2
324	years, for any of the following reasons:
325	a. A class I or class II violation;
326	b. Three or more repeat or recurring class III violations
327	of identical or similar resident care standards from which a
328	pattern of noncompliance is found by the agency;
329	c. Three or more class III violations that were not
330	corrected in accordance with the corrective action plan approved
331	by the agency;
332	d. Violation of resident care standards which results in
333	requiring the facility to employ the services of a consultant
334	pharmacist or consultant dietitian;
335	e. Denial, suspension, or revocation of a license for
336	another facility licensed under this part in which the applicant
337	for an extended congregate care license has at least 25 percent
338	ownership interest; or
339	f. Imposition of a moratorium pursuant to this part or part
340	II of chapter 408 or initiation of injunctive proceedings.
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342	The agency may deny or revoke a facility's extended congregate
343	care license for not meeting the criteria for an extended
344	congregate care license as provided in this subparagraph.
345	2. If an assisted living facility has been licensed
346	for less than 2 years, the initial extended congregate care
347	license must be provisional and may not exceed 6 months. Within
348	the first 3 months after the provisional license is issued, the

Page 12 of 37

	588-00971-14 2014248c1
349	licensee shall notify the agency, in writing, when it has
350	admitted at least one extended congregate care resident, after
351	which an unannounced inspection shall be made to determine
352	compliance with requirements of an extended congregate care
353	license. Failure to admit an extended congregate care resident
354	within the first 3 months shall render the extended congregate
355	care license void. A licensee that has a provisional extended
356	congregate care license which demonstrates compliance with all
357	of the requirements of an extended congregate care license
358	during the inspection shall be issued an extended congregate
359	care license. In addition to sanctions authorized under this
360	part, if violations are found during the inspection and the
361	licensee fails to demonstrate compliance with all assisted
362	living requirements during a followup inspection, the licensee
363	shall immediately suspend extended congregate care services, and
364	the provisional extended congregate care license expires. The
365	agency may extend the provisional license for not more than 1
366	month in order to complete a followup visit.
367	3.2. A facility that is licensed to provide extended

368 congregate care services shall maintain a written progress 369 report on each person who receives services which describes the 370 type, amount, duration, scope, and outcome of services that are 371 rendered and the general status of the resident's health. A 372 registered nurse, or appropriate designee, representing the 373 agency shall visit the facility at least twice a year quarterly 374 to monitor residents who are receiving extended congregate care 375 services and to determine if the facility is in compliance with 376 this part, part II of chapter 408, and relevant rules. One of the visits may be in conjunction with the regular survey. The 377

Page 13 of 37

	588-00971-14 2014248c1
378	monitoring visits may be provided through contractual
379	arrangements with appropriate community agencies. A registered
380	nurse shall serve as part of the team that inspects the
381	facility. The agency may waive one of the required yearly
382	monitoring visits for a facility that has <u>:</u>
383	a. Held an extended congregate care license for at least 24
384	months; been licensed for at least 24 months to provide extended
385	congregate care services, if, during the inspection, the
386	registered nurse determines that extended congregate care
387	services are being provided appropriately, and if the facility
388	has
389	<u>b.</u> No class I or class II violations and no uncorrected
390	class III violations <u>; and</u> .
391	c. No ombudsman council complaints that resulted in a
392	citation for licensure The agency must first consult with the
393	long-term care ombudsman council for the area in which the
394	facility is located to determine if any complaints have been
395	made and substantiated about the quality of services or care.
396	The agency may not waive one of the required yearly monitoring
397	visits if complaints have been made and substantiated.
398	4.3. A facility that is licensed to provide extended
399	congregate care services must:
400	a. Demonstrate the capability to meet unanticipated
401	resident service needs.
402	b. Offer a physical environment that promotes a homelike
403	setting, provides for resident privacy, promotes resident
404	independence, and allows sufficient congregate space as defined
405	by rule.
406	c. Have sufficient staff available, taking into account the

Page 14 of 37

	588-00971-14 2014248c1
407	physical plant and firesafety features of the building, to
408	assist with the evacuation of residents in an emergency.
409	d. Adopt and follow policies and procedures that maximize
410	resident independence, dignity, choice, and decisionmaking to
411	permit residents to age in place, so that moves due to changes
412	in functional status are minimized or avoided.
413	e. Allow residents or, if applicable, a resident's
414	representative, designee, surrogate, guardian, or attorney in
415	fact to make a variety of personal choices, participate in
416	developing service plans, and share responsibility in
417	decisionmaking.
418	f. Implement the concept of managed risk.
419	g. Provide, directly or through contract, the services of a
420	person licensed under part I of chapter 464.
421	h. In addition to the training mandated in s. 429.52,
422	provide specialized training as defined by rule for facility
423	staff.
424	5.4. A facility that is licensed to provide extended
425	congregate care services is exempt from the criteria for
426	continued residency set forth in rules adopted under s. 429.41.
427	A licensed facility must adopt its own requirements within
428	guidelines for continued residency set forth by rule. However,
429	the facility may not serve residents who require 24-hour nursing
430	supervision. A licensed facility that provides extended
431	congregate care services must also provide each resident with a
432	written copy of facility policies governing admission and
433	retention.
434	5. The primary purpose of extended congregate care services

435 is to allow residents, as they become more impaired, the option

Page 15 of 37

588-00971-14 2014248c1 436 of remaining in a familiar setting from which they would 437 otherwise be disqualified for continued residency. A facility 438 licensed to provide extended congregate care services may also 439 admit an individual who exceeds the admission criteria for a 440 facility with a standard license, if the individual is 441 determined appropriate for admission to the extended congregate 442 care facility. 6. Before the admission of an individual to a facility 443 444 licensed to provide extended congregate care services, the 445 individual must undergo a medical examination as provided in s. 446 429.26(4) and the facility must develop a preliminary service 447 plan for the individual. 448 7. If When a facility can no longer provide or arrange for 449 services in accordance with the resident's service plan and 450 needs and the facility's policy, the facility must shall make 451 arrangements for relocating the person in accordance with s. 452 429.28(1)(k). 453 8. Failure to provide extended congregate care services may 454 result in denial of extended congregate care license renewal. 455 (c) A limited nursing services license shall be issued to a 456 facility that provides services beyond those authorized in 457 paragraph (a) and as specified in this paragraph. 458 1. In order for limited nursing services to be provided in 459 a facility licensed under this part, the agency must first 460 determine that all requirements established in law and rule are 461 met and must specifically designate, on the facility's license, 462 that such services may be provided. This Such designation may be made at the time of initial licensure or licensure renewal 463 464 relicensure, or upon request in writing by a licensee under this

Page 16 of 37

588-00971-14 2014248c1 465 part and part II of chapter 408. Notification of approval or 466 denial of such request shall be made in accordance with part II of chapter 408. An existing facility that qualifies facilities 467 468 qualifying to provide limited nursing services must shall have 469 maintained a standard license and may not have been subject to 470 administrative sanctions that affect the health, safety, and 471 welfare of residents for the previous 2 years or since initial 472 licensure if the facility has been licensed for less than 2 473 years. 474 2. A facility Facilities that is are licensed to provide 475 limited nursing services shall maintain a written progress 476 report on each person who receives such nursing services. The $_{\tau}$ 477 which report must describe describes the type, amount, duration, 478 scope, and outcome of services that are rendered and the general 479 status of the resident's health. A registered nurse representing 480 the agency shall visit the facility such facilities at least

481 annually twice a year to monitor residents who are receiving 482 limited nursing services and to determine if the facility is in 483 compliance with applicable provisions of this part, part II of 484 chapter 408, and related rules. The monitoring visits may be 485 provided through contractual arrangements with appropriate 486 community agencies. A registered nurse shall also serve as part 487 of the team that inspects such facility. Visits may be in 488 conjunction with other agency inspections. The agency may waive 489 the required yearly monitoring visit for a facility that has:

490 <u>a. Had a limited nursing services license for at least 24</u> 491 <u>months;</u>

492 <u>b. No class I or class II violations and no uncorrected</u> 493 <u>class III violations; and</u>

Page 17 of 37

588-00971-14 2014248c1 494 c. No ombudsman council complaints that resulted in a 495 citation for licensure. 496 3. A person who receives limited nursing services under 497 this part must meet the admission criteria established by the 498 agency for assisted living facilities. When a resident no longer 499 meets the admission criteria for a facility licensed under this 500 part, arrangements for relocating the person shall be made in 501 accordance with s. 429.28(1)(k), unless the facility is licensed 502 to provide extended congregate care services. 503 Section 5. Section 429.075, Florida Statutes, is amended to 504 read: 505 429.075 Limited mental health license.-An assisted living 506 facility that serves one three or more mental health residents 507 must obtain a limited mental health license. 508 (1) To obtain a limited mental health license, a facility 509 must hold a standard license as an assisted living facility, 510 must not have any current uncorrected deficiencies or 511 violations, and must ensure that, within 6 months after 512 receiving a limited mental health license, the facility 513 administrator and the staff of the facility who are in direct 514 contact with mental health residents must complete training of 515 no less than 6 hours related to their duties. This Such 516 designation may be made at the time of initial licensure or 517 licensure renewal relicensure or upon request in writing by a licensee under this part and part II of chapter 408. 518 Notification of approval or denial of such request shall be made 519 520 in accordance with this part, part II of chapter 408, and 521 applicable rules. This training must will be provided by or 522 approved by the Department of Children and Families Family

Page 18 of 37

2014248c1

588-00971-14

523 Services.

524 (2) <u>A facility that is Facilities</u> licensed to provide
525 services to mental health residents <u>must shall</u> provide
526 appropriate supervision and staffing to provide for the health,
527 safety, and welfare of such residents.

528 (3) A facility that has a limited mental health license 529 must:

(a) Have a copy of each mental health resident's community
living support plan and the cooperative agreement with the
mental health care services provider. The support plan and the
agreement may be combined.

(b) Have documentation that is provided by the Department of Children and <u>Families</u> Family Services that each mental health resident has been assessed and determined to be able to live in the community in an assisted living facility <u>that has</u> with a limited mental health license.

(c) Make the community living support plan available for inspection by the resident, the resident's legal guardian $\underline{\text{or}}_{\tau}$ the resident's health care surrogate, and other individuals who have a lawful basis for reviewing this document.

(d) Assist the mental health resident in carrying out the activities identified in the individual's community living support plan.

(4) A facility that has with a limited mental health
547 license may enter into a cooperative agreement with a private
548 mental health provider. For purposes of the limited mental
549 health license, the private mental health provider may act as
550 the case manager.

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Section 6. Section 429.14, Florida Statutes, is amended to

Page 19 of 37

588-00971-14 2014248c1 552 read: 553 429.14 Administrative penalties.-554 (1) In addition to the requirements of part II of chapter 555 408, the agency may deny, revoke, and suspend any license issued 556 under this part and impose an administrative fine in the manner 557 provided in chapter 120 against a licensee for a violation of 558 any provision of this part, part II of chapter 408, or 559 applicable rules, or for any of the following actions by a 560 licensee, for the actions of any person subject to level 2 561 background screening under s. 408.809, or for the actions of any 562 facility staff employee: 563 (a) An intentional or negligent act seriously affecting the 564 health, safety, or welfare of a resident of the facility. 565 (b) A The determination by the agency that the owner lacks 566 the financial ability to provide continuing adequate care to 567 residents. 568 (c) Misappropriation or conversion of the property of a 569 resident of the facility. 570 (d) Failure to follow the criteria and procedures provided 571 under part I of chapter 394 relating to the transportation, 572 voluntary admission, and involuntary examination of a facility 573 resident. 574 (e) A citation for of any of the following violations 575 deficiencies as specified in s. 429.19: 576 1. One or more cited class I violations deficiencies. 577 2. Three or more cited class II violations deficiencies. 3. Five or more cited class III violations deficiencies 578 579 that have been cited on a single survey and have not been 580 corrected within the times specified.

Page 20 of 37

CODING: Words stricken are deletions; words underlined are additions.

CS for SB 248

588-00971-14 2014248c1 581 (f) Failure to comply with the background screening 582 standards of this part, s. 408.809(1), or chapter 435. 583 (g) Violation of a moratorium. 584 (h) Failure of the license applicant, the licensee during 585 licensure renewal relicensure, or a licensee that holds a 586 provisional license to meet the minimum license requirements of 587 this part, or related rules, at the time of license application 588 or renewal. 589 (i) An intentional or negligent life-threatening act in 590 violation of the uniform firesafety standards for assisted 591 living facilities or other firesafety standards which that 592 threatens the health, safety, or welfare of a resident of a 593 facility, as communicated to the agency by the local authority 594 having jurisdiction or the State Fire Marshal. 595 (j) Knowingly operating any unlicensed facility or 596 providing without a license any service that must be licensed 597 under this chapter or chapter 400. 598 (k) Any act constituting a ground upon which application 599 for a license may be denied. 600 (2) Upon notification by the local authority having 601 jurisdiction or by the State Fire Marshal, the agency may deny 602 or revoke the license of an assisted living facility that fails 603 to correct cited fire code violations that affect or threaten 604 the health, safety, or welfare of a resident of a facility. 605 (3) The agency may deny or revoke a license of an to any 606 applicant or controlling interest as defined in part II of 607 chapter 408 which has or had a 25 percent 25-percent or greater 608 financial or ownership interest in any other facility that is licensed under this part, or in any entity licensed by this 609 Page 21 of 37

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CS for SB 248

	588-00971-14 2014248c1
610	state or another state to provide health or residential care, if
611	that which facility or entity during the 5 years before prior to
612	the application for a license closed due to financial inability
613	to operate; had a receiver appointed or a license denied,
614	suspended, or revoked; was subject to a moratorium; or had an
615	injunctive proceeding initiated against it.
616	(4) The agency shall deny or revoke the license of an
617	assisted living facility <u>if:</u>
618	(a) There are two moratoria, issued pursuant to this part
619	or part II of chapter 408, within a 2-year period which are
620	imposed by final order;
621	(b) The facility is cited for two or more class I
622	violations arising from unrelated circumstances during the same
623	survey or investigation; or
624	(c) The facility is cited for two or more class I
625	violations arising from separate surveys or investigations
626	within a 2-year period that has two or more class I violations
627	that are similar or identical to violations identified by the
628	agency during a survey, inspection, monitoring visit, or
629	complaint investigation occurring within the previous 2 years.
630	(5) An action taken by the agency to suspend, deny, or
631	revoke a facility's license under this part or part II of
632	chapter 408, in which the agency claims that the facility owner
633	or an employee of the facility has threatened the health,
634	safety, or welfare of a resident of the facility <u>, must</u> be heard
635	by the Division of Administrative Hearings of the Department of
636	Management Services within 120 days after receipt of the
637	facility's request for a hearing, unless that time limitation is
638	waived by both parties. The administrative law judge <u>shall</u> $rac{must}{must}$

Page 22 of 37

588-00971-14 2014248c1 639 render a decision within 30 days after receipt of a proposed 640 recommended order. (6) As provided under s. 408.814, the agency shall impose 641 642 an immediate moratorium on an assisted living facility that 643 fails to provide the agency access to the facility or prohibits 644 the agency from conducting a regulatory inspection. The licensee 645 may not restrict agency staff in accessing and copying records 646 or in conducting confidential interviews with facility staff or 647 any individual who receives services from the facility provide to the Division of Hotels and Restaurants of the Department of 648 649 Business and Professional Regulation, on a monthly basis, a list 650 of those assisted living facilities that have had their licenses 651 denied, suspended, or revoked or that are involved in an 652 appellate proceeding pursuant to s. 120.60 related to the 653 denial, suspension, or revocation of a license. 654 (7) Agency notification of a license suspension or 655 revocation, or denial of a license renewal, shall be posted and 656 visible to the public at the facility. 657 (8) If a facility is required to relocate some or all of 658 its residents due to agency action, that facility is exempt from 659 the 45 days' notice requirement imposed under s. 429.28(1)(k). 660 This subsection does not exempt the facility from any deadlines 661 for corrective action set by the agency. 662 Section 7. Paragraphs (a) and (b) of subsection (2) of 663 section 429.178, Florida Statutes, are amended to read: 664 429.178 Special care for persons with Alzheimer's disease or other related disorders.-665 666 (2) (a) An individual who is employed by a facility that provides special care for residents who have with Alzheimer's 667

Page 23 of 37

1	588-00971-14 2014248c1
668	disease or other related disorders, and who has regular contact
669	with such residents, must complete up to 4 hours of initial
670	dementia-specific training developed or approved by the
671	department. The training $\underline{must}\ \underline{shall}$ be completed within 3 months
672	after beginning employment and <u>satisfy</u> shall satisfy the core
673	training requirements of <u>s. 429.52(3)(g)</u> s. 429.52(2)(g) .
674	(b) A direct caregiver who is employed by a facility that
675	provides special care for residents <u>who have</u> with Alzheimer's
676	disease or other related disorders $_{m{ au}}$ and $_{m{ extsf{who}}}$ provides direct care
677	to such residents $_{m au}$ must complete the required initial training
678	and 4 additional hours of training developed or approved by the
679	department. The training <u>must</u> $\frac{1}{2}$ shall be completed within 9 months
680	after beginning employment and <u>satisfy</u> shall satisfy the core
681	training requirements of <u>s. 429.52(3)(g)</u> s. 429.52(2)(g) .
682	Section 8. Section 429.19, Florida Statutes, is amended to
683	read:
684	429.19 Violations; imposition of administrative fines;
685	grounds
686	(1) In addition to the requirements of part II of chapter
687	408, the agency shall impose an administrative fine in the
688	manner provided in chapter 120 for the violation of any
689	provision of this part, part II of chapter 408, and applicable
690	rules by an assisted living facility, for the actions of any
691	person subject to level 2 background screening under s. 408.809,
692	for the actions of any facility employee, or for an intentional
693	or negligent act seriously affecting the health, safety, or
694	welfare of a resident of the facility.
695	(2) Each violation of this part and adopted rules \underline{must}
696	shall be classified according to the nature of the violation and

Page 24 of 37

588-00971-14 2014248c1 697 the gravity of its probable effect on facility residents. 698 (a) The agency shall indicate the classification on the 699 written notice of the violation as follows: 700 1. (a) Class "I" violations are defined in s. 408.813. The 701 agency shall impose an administrative fine of \$7,500 for each a 702 cited class I violation in a facility that is licensed for fewer 703 than 100 beds at the time of the violation in an amount not less 704 than \$5,000 and not exceeding \$10,000 for each violation. The 705 agency shall impose an administrative fine of \$11,250 for each 706 cited class I violation in a facility that is licensed for 100 707 or more beds at the time of the violation. If the agency has 708 knowledge of a class I violation which occurred within 12 months 709 before an inspection, a fine must be levied for that violation 710 whether or not the noncompliance was corrected before the 711 inspection.

712 2.(b) Class "II" violations are defined in s. 408.813. The 713 agency shall impose an administrative fine of \$3,000 for each a 714 cited class II violation in a facility that is licensed for 715 fewer than 100 beds at the time of the violation in an amount 716 not less than \$1,000 and not exceeding \$5,000 for each 717 violation. The agency shall impose an administrative fine of 718 \$4,500 for each cited class II violation in a facility that is 719 licensed for 100 or more beds at the time of the violation.

720 <u>3.(c)</u> Class "III" violations are defined in s. 408.813. The 721 agency shall impose an administrative fine <u>of \$750</u> for <u>each</u> a 722 cited class III violation <u>in a facility that is licensed for</u> 723 <u>fewer than 100 beds at the time of the violation</u> in an amount 724 not less than \$500 and not exceeding \$1,000 for each violation. 725 <u>The agency shall impose an administrative fine of \$1,125 for</u>

Page 25 of 37

	588-00971-14 2014248c1
726	each cited class III violation in a facility that is licensed
727	for 100 or more beds at the time of the violation.
728	4.(d) Class "IV" violations are defined in s. 408.813. The
729	agency shall impose an administrative fine <u>of \$150</u> for <u>each</u> a
730	cited class IV violation in a facility that is licensed for
731	fewer than 100 beds at the time of the violation in an amount
732	not less than \$100 and not exceeding \$200 for each violation.
733	The agency shall impose an administrative fine of \$225 for each
734	cited class IV violation in a facility that is licensed for 100
735	or more beds at the time of the violation.
736	(b) Any fine imposed for a class I violation or a class II
737	violation must be doubled if a facility was previously cited for
738	one or more class I or class II violations during the agency's
739	last licensure inspection or any inspection or complaint
740	investigation since the last licensure inspection.
741	(c) Notwithstanding s. 408.813(2)(c) and (d) and s.
742	408.832, a fine must be imposed for each class III or class IV
743	violation, regardless of correction, if a facility was
744	previously cited for one or more class III or class IV
745	violations during the agency's last licensure inspection or any
746	inspection or complaint investigation since the last licensure
747	inspection for the same regulatory violation. A fine imposed for
748	<u>class III or class IV violations must be doubled if a facility</u>
749	was previously cited for one or more class III or class IV
750	violations during the agency's last two licensure inspections
751	for the same regulatory violation.
752	(d) Regardless of the class of violation cited, instead of
753	the fine amounts listed in subparagraphs (a)14., the agency
754	shall impose an administrative fine of \$500 if a facility is

Page 26 of 37

	588-00971-14 2014248c1
755	found not to be in compliance with the background screening
756	requirements as provided in s. 408.809.
757	(3) For purposes of this section, in determining if a
758	penalty is to be imposed and in fixing the amount of the fine,
759	the agency shall consider the following factors:
760	(a) The gravity of the violation, including the probability
761	that death or serious physical or emotional harm to a resident
762	will result or has resulted, the severity of the action or
763	potential harm, and the extent to which the provisions of the
764	applicable laws or rules were violated.
765	(b) Actions taken by the owner or administrator to correct
766	violations.
767	(c) Any previous violations.
768	(d) The financial benefit to the facility of committing or
769	continuing the violation.
770	(c) The licensed capacity of the facility.
771	(3)(4) Each day of continuing violation after the date
772	<u>established by the agency fixed for correction termination of</u>
773	the violation , as ordered by the agency, constitutes an
774	additional, separate, and distinct violation.
775	<u>(4)</u> (5) An Any action taken to correct a violation shall be
776	documented in writing by the owner or administrator of the
777	facility and verified through followup visits by agency
778	personnel. The agency may impose a fine and, in the case of an
779	owner-operated facility, revoke or deny a facility's license
780	when a facility administrator fraudulently misrepresents action
781	taken to correct a violation.
782	<u>(5)</u> (6) A Any facility whose owner fails to apply for a
783	change-of-ownership license in accordance with part II of

Page 27 of 37

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CS for SB 248

588-00971-142014248c1784chapter 408 and operates the facility under the new ownership is785subject to a fine of \$5,000.786(6) (7)(6) (7)In addition to any administrative fines imposed, the

agency may assess a survey fee, equal to the lesser of one half of the facility's biennial license and bed fee or \$500, to cover the cost of conducting initial complaint investigations that result in the finding of a violation that was the subject of the complaint or monitoring visits conducted under s. 429.28(3)(c) to verify the correction of the violations.

793 <u>(7)(8)</u> During an inspection, the agency shall make a 794 reasonable attempt to discuss each violation with the owner or 795 administrator of the facility, <u>before</u> prior to written 796 notification.

797 (8) (9) The agency shall develop and disseminate an annual list of all facilities sanctioned or fined for violations of 798 799 state standards, the number and class of violations involved, 800 the penalties imposed, and the current status of cases. The list shall be disseminated, at no charge, to the Department of 801 802 Elderly Affairs, the Department of Health, the Department of 803 Children and Families Family Services, the Agency for Persons 804 with Disabilities, the area agencies on aging, the Florida 805 Statewide Advocacy Council, and the state and local ombudsman 806 councils. The Department of Children and Families Family 807 Services shall disseminate the list to service providers under 808 contract to the department who are responsible for referring 809 persons to a facility for residency. The agency may charge a fee 810 commensurate with the cost of printing and postage to other 811 interested parties requesting a copy of this list. This 812 information may be provided electronically or through the

Page 28 of 37

	588-00971-14 2014248c1
813	agency's <u>website</u> Internet site .
814	Section 9. Subsection (3) and paragraph (c) of subsection
815	(4) of section 429.256, Florida Statutes, are amended to read:
816	429.256 Assistance with self-administration of medication
817	(3) Assistance with self-administration of medication
818	includes:
819	(a) Taking the medication, in its previously dispensed,
820	properly labeled container, including an insulin syringe that is
821	prefilled with the proper dosage by a pharmacist and an insulin
822	pen that is prefilled by the manufacturer, from where it is
823	stored, and bringing it to the resident.
824	(b) In the presence of the resident, reading the label,
825	opening the container, removing a prescribed amount of
826	medication from the container, and closing the container.
827	(c) Placing an oral dosage in the resident's hand or
828	placing the dosage in another container and helping the resident
829	by lifting the container to his or her mouth.
830	(d) Applying topical medications.
831	(e) Returning the medication container to proper storage.
832	(f) Keeping a record of when a resident receives assistance
833	with self-administration under this section.
834	(g) Assisting with the use of a nebulizer, including
835	removing the cap of a nebulizer, opening the unit dose of
836	nebulizer solution, and pouring the prescribed premeasured dose
837	of medication into the dispensing cup of the nebulizer.
838	(h) Using a glucometer to perform blood-glucose level
839	checks.
840	(i) Assisting with putting on and taking off antiembolism
841	stockings.

Page 29 of 37

	588-00971-14 2014248c1
842	(j) Assisting with applying and removing an oxygen cannula,
843	but not with titrating the prescribed oxygen settings.
844	(k) Assisting with the use of a continuous positive airway
845	pressure (CPAP) device, but not with titrating the prescribed
846	setting of the device.
847	(1) Assisting with measuring vital signs.
848	(m) Assisting with colostomy bags.
849	(4) Assistance with self-administration does not include:
850	(c) Administration of medications through intermittent
851	positive pressure breathing machines or a nebulizer.
852	Section 10. Subsections (2), (5), and (6) of section
853	429.28, Florida Statutes, are amended to read:
854	429.28 Resident bill of rights
855	(2) The administrator of a facility shall ensure that a
856	written notice of the rights, obligations, and prohibitions set
857	forth in this part is posted in a prominent place in each
858	facility and read or explained to residents who cannot read. The
859	$rac{ extsf{This}}{ extsf{notice}}$ notice $rac{ extsf{must}}{ extsf{shall}}$ include the name, address, and telephone
860	numbers of the local ombudsman council, the and central abuse
861	hotline <u>,</u> and, <u>if</u> when applicable, <u>Disability Rights Florida</u> the
862	Advocacy Center for Persons with Disabilities, Inc., and the
863	Florida local advocacy council, where complaints may be lodged.
864	The notice must state that a complaint made to the Office of
865	State Long-Term Care Ombudsman or a local long-term care
866	ombudsman council, the names and identities of the residents
867	involved in the complaint, and the identity of complainants are
868	kept confidential pursuant to s. 400.0077 and that retaliatory
869	action cannot be taken against a resident for presenting
870	grievances or for exercising any other resident right. The

Page 30 of 37

	588-00971-14 2014248c1
871	facility must ensure a resident's access to a telephone to call
872	the local ombudsman council, central abuse hotline, and
873	Disability Rights Florida Advocacy Center for Persons with
874	Disabilities, Inc., and the Florida local advocacy council.
875	(5) <u>A</u> No facility or employee of a facility may <u>not</u> serve
876	notice upon a resident to leave the premises or take any other
877	retaliatory action against any person who:
878	(a) Exercises any right set forth in this section.
879	(b) Appears as a witness in any hearing, inside or outside
880	the facility.
881	(c) Files a civil action alleging a violation of the
882	provisions of this part or notifies a state attorney or the
883	Attorney General of a possible violation of such provisions.
884	(6) <u>A</u> Any facility that which terminates the residency of
885	an individual who participated in activities specified in
886	subsection (5) <u>must</u> shall show good cause in a court of
887	competent jurisdiction. If good cause is not shown, the agency
888	shall impose a fine of \$2,500 in addition to any other penalty
889	assessed against the facility.
890	Section 11. Section 429.34, Florida Statutes, is amended to
891	read:
892	429.34 Right of entry and inspection
893	(1) In addition to the requirements of s. 408.811, any duly
894	designated officer or employee of the department, the Department
895	of Children and <u>Families</u> Family Services , the Medicaid Fraud
896	Control Unit of the Office of the Attorney General, the state or
897	local fire marshal, or a member of the state or local long-term
898	care ombudsman council <u>has</u> shall have the right to enter
899	unannounced upon and into the premises of any facility licensed

Page 31 of 37

	588-00971-14 2014248c1
900	pursuant to this part in order to determine the state of
901	compliance with the provisions of this part, part II of chapter
902	408, and applicable rules. Data collected by the state or local
903	long-term care ombudsman councils or the state or local advocacy
904	councils may be used by the agency in investigations involving
905	violations of regulatory standards. <u>A person specified in this</u>
906	section who knows or has reasonable cause to suspect that a
907	vulnerable adult has been or is being abused, neglected, or
908	exploited shall immediately report such knowledge or suspicion
909	to the central abuse hotline pursuant to chapter 415.
910	(2) The agency shall inspect each licensed assisted living
911	facility at least once every 24 months to determine compliance
912	with this chapter and related rules. If an assisted living
913	facility is cited for one or more class I violations or two or
914	more class II violations arising from separate surveys within a
915	60-day period or due to unrelated circumstances during the same
916	survey, the agency must conduct an additional licensure
917	inspection within 6 months. In addition to any fines imposed on
918	the facility under s. 429.19, the licensee shall pay a fee for
919	the cost of the additional inspection equivalent to the standard
920	assisted living facility license and per-bed fees, without
921	exception for beds designated for recipients of optional state
922	supplementation. The agency shall adjust the fee in accordance
923	with s. 408.805.
924	Section 12. Subsection (2) of section 429.41, Florida
925	Statutes, is amended to read:
926	429.41 Rules establishing standards
927	(2) In adopting any rules pursuant to this part, the
928	department, in conjunction with the agency, shall make distinct
·	Page 32 of 37

	588-00971-14 2014248c1
929	standards for facilities based upon facility size; the types of
930	care provided; the physical and mental capabilities and needs of
931	residents; the type, frequency, and amount of services and care
932	offered; and the staffing characteristics of the facility. Rules
933	developed pursuant to this section \underline{may} \underline{shall} not restrict the
934	use of shared staffing and shared programming in facilities that
935	are part of retirement communities that provide multiple levels
936	of care and otherwise meet the requirements of law and rule. $\underline{\sf If}$
937	a continuing care facility licensed under chapter 651 or a
938	retirement community offering multiple levels of care obtains a
939	license pursuant to this chapter for a building or part of a
940	building designated for independent living, staffing
941	requirements established in rule apply only to residents who
942	receive personal services, limited nursing services, or extended
943	congregate care services under this part. Such facilities shall
944	retain a log listing the names and unit number for residents
945	receiving these services. The log must be available to surveyors
946	upon request. Except for uniform firesafety standards, the
947	department shall adopt by rule separate and distinct standards
948	for facilities with 16 or fewer beds and for facilities with 17
949	or more beds. The standards for facilities with 16 or fewer beds
950	<u>must</u> shall be appropriate for a noninstitutional residential
951	environment;, however, provided that the structure may not be is
952	no more than two stories in height and all persons who cannot
953	exit the facility unassisted in an emergency <u>must</u> reside on the
954	first floor. The department, in conjunction with the agency, may
955	make other distinctions among types of facilities as necessary
956	to enforce the provisions of this part. Where appropriate, the
957	agency shall offer alternate solutions for complying with

Page 33 of 37

588-00971-14 2014248c1 958 established standards, based on distinctions made by the 959 department and the agency relative to the physical 960 characteristics of facilities and the types of care offered 961 therein. 962 Section 13. Present subsections (1) through (11) of section 963 429.52, Florida Statutes, are redesignated as subsections (2) 964 through (12), respectively, a new subsection (1) is added to 965 that section, and present subsections (5) and (9) of that 966 section are amended, to read: 967 429.52 Staff training and educational programs; core 968 educational requirement.-969 (1) Effective October 1, 2014, each new assisted living 970 facility employee who has not previously completed core training 971 must attend a preservice orientation provided by the facility 972 before interacting with residents. The preservice orientation 973 must be at least 2 hours in duration and cover topics that help 974 the employee provide responsible care and respond to the needs 975 of facility residents. Upon completion, the employee and the 976 administrator of the facility must sign a statement that the

977 <u>employee completed the required preservice orientation. The</u> 978 <u>facility must keep the signed statement in the employee's</u> 979 <u>personnel record.</u>

980 <u>(6)(5)</u> Staff involved with the management of medications 981 and assisting with the self-administration of medications under 982 s. 429.256 must complete a minimum of <u>6</u> 4 additional hours of 983 training provided by a registered nurse, licensed pharmacist, or 984 department staff. The department shall establish by rule the 985 minimum requirements of this additional training.

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(10) (9) The training required by this section other than

Page 34 of 37

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CS for SB 248

	588-00971-14 2014248c1
987	the preservice orientation must shall be conducted by persons
988	registered with the department as having the requisite
989	experience and credentials to conduct the training. A person
990	seeking to register as a trainer must provide the department
991	with proof of completion of the minimum core training education
992	requirements, successful passage of the competency test
993	established under this section, and proof of compliance with the
994	continuing education requirement in subsection (5) (4).
995	Section 14. The Legislature finds that consistent
996	regulation of assisted living facilities benefits residents and
997	operators of such facilities. To determine whether surveys are
998	consistent between surveys and surveyors, the Office of Program
999	Policy Analysis and Government Accountability (OPPAGA) shall
1000	conduct a study of intersurveyor reliability for assisted living
1001	facilities. By November 1, 2014, OPPAGA shall report its
1002	findings to the Governor, the President of the Senate, and the
1003	Speaker of the House of Representatives and make any
1004	recommendations for improving intersurveyor reliability.
1005	Section 15. The Legislature finds that consumers need
1006	additional information on the quality of care and service in
1007	assisted living facilities in order to select the best facility
1008	for themselves or their loved ones. Therefore, the Agency for
1009	Health Care Administration shall:
1010	(1) Implement a rating system for assisted living
1011	facilities by March 1, 2015. The agency shall adopt rules to
1012	administer this subsection.
1013	(2) By November 1, 2014, create content that is easily
1014	accessible through the front page of the agency's website. At a
1015	minimum, the content must include:
I	

Page 35 of 37

	588-00971-14 2014248c1
1016	(a) Information on each licensed assisted living facility,
1017	including, but not limited to:
1018	1. The name and address of the facility.
1019	2. The number and type of licensed beds in the facility.
1020	3. The types of licenses held by the facility.
1021	4. The facility's license expiration date and status.
1022	5. Other relevant information that the agency currently
1023	collects.
1024	(b) A list of the facility's violations, including, for
1025	each violation:
1026	1. A summary of the violation which is presented in a
1027	manner understandable by the general public;
1028	2. Any sanctions imposed by final order; and
1029	3. The date the corrective action was confirmed by the
1030	agency.
1031	(c) Links to inspection reports that the agency has on
1032	file.
1033	(d) A monitored comment page, maintained by the agency,
1034	which allows members of the public to anonymously comment on
1035	assisted living facilities that are licensed to operate in this
1036	state. This comment page must, at a minimum, allow members of
1037	the public to post comments on their experiences with, or
1038	observations of, an assisted living facility and to review other
1039	people's comments. Comments posted to the agency's comment page
1040	may not contain profanity and are intended to provide meaningful
1041	feedback about the assisted living facility. The agency shall
1042	review comments for profane content before the comments are
1043	posted to the page. A controlling interest, as defined in s.
1044	408.803, Florida Statutes, in an assisted living facility, or an

Page 36 of 37

	588-00971-14 2014248c1
1045	employee or owner of an assisted living facility, is prohibited
1046	from posting comments on the page, except that a controlling
1047	interest, employee, or owner may respond to comments on the
1048	page, and the agency shall ensure that the responses are
1049	identified as being from a representative of the facility.
1050	Section 16. This act shall take effect July 1, 2014.

Page 37 of 37