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A bill to be entitled An act relating to behavior analysts; creating chapter 470, F.S.; entitling the chapter; creating s. 470.40, F.S.; providing a purpose; creating s. 470.41, F.S.; defining terms; creating s. 470.415, F.S.; creating the Board of Applied Behavior Analysis; creating s. 470.42, F.S.; specifying the authority and duties of the board; creating s. 470.43, F.S.; providing requirements for licensure and renewal; creating s. 470.44, F.S.; establishing maximum fees for applications, initial licenses, and license renewals; creating s. 470.45, F.S.; providing grounds for disciplinary action by the board; providing for reinstatement of a license; creating s. 470.47, F.S.; providing penalties for practicing applied behavior analysis without a license or wrongfully identifying oneself as a licensed behavior analyst; creating s. 470.48, F.S.; providing exceptions to the chapter; amending s. 20.43, F.S.; establishing the Board of Applied Behavior Analysis within the Division of Medical Quality Assurance; amending s. 456.001, F.S.; including licensed behavior analysts and licensed assistant behavior analysts in the definition of "health care practitioner"; amending s. 456.0135, F.S.; requiring an applicant for licensure under chapter 470, F.S., to submit to certain fingerprinting

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27	requirements; providing an effective date.	
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29	Be It Enacted by the Legislature of the State of Florida:	
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31	Section 1. Chapter 470, Florida Statutes, is created and	
32	entitled "Behavior Analysts."	
33	Section 2. Section 470.40, Florida Statutes, is created to	
34	read:	
35	470.40 Purpose.—The practice of applied behavior analysis	
36	in this state affects the public health, safety, and welfare of	
37	its residents, and this act is intended to protect the public	
38	from any harmful conduct of unqualified, unprofessional, or	
39	unethical applied behavior analysts.	
40	Section 3. Section 470.41, Florida Statutes, is created to	
41	read:	
42	470.41 Definitions.—As used in this chapter, the term:	
43	(1) "Applied behavior analysis" means the design,	
44	implementation, and evaluation of instructional and	
45	environmental modifications to produce socially significant	
46	improvements in human behavior and includes functional	
47	assessment and analysis. The term does not include psychological	
48	testing, the diagnosis of a mental or physical disorder,	
49	neuropsychology, psychotherapy, cognitive therapy, sex therapy,	
50	psychoanalysis, hypnotherapy, or long-term counseling.	
51	(2) "Board" means the Board of Applied Behavior Analysis	
52	established in s. 470.415, or its successor, except when the	

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term is used in the context of board certification.

- (3) "Board-certified behavior analyst" means a practitioner who is certified by the national Behavior Analyst Certification Board, or its successor, pursuant to s. 470.42 as a board-certified behavior analyst or is recognized as a Florida-certified behavior analyst.
- (4) "Board-certified assistant behavior analyst" means a practitioner who is certified by the national Behavior Analyst Certification Board, or its successor, pursuant to s. 470.42, as a board-certified assistant behavior analyst.
 - (5) "Department" means the Department of Health.
- (6) "Licensed assistant behavior analyst" means a person who:
- (a) Is licensed by the board as an assistant behavior analyst and meets the requirements of this chapter.
- (b) Works under the supervision of a licensed behavior analyst.
- (7) "Licensed behavior analyst" means a person who is licensed by the board and meets the requirements of this chapter.
- (8) "Supervised experience" means a person has completed the training necessary to satisfy the eligibility requirements for board certification.
- Section 4. Section 470.415, Florida Statutes, is created to read:
- 470.415 Board of Applied Behavior Analysis.-

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(1) The Board of Applied Behavior Analysis is created within the department. The board consists of seven members who must be appointed by the Governor and confirmed by the Senate.

(2) The initial board members are not required to be licensed as a condition of appointment. Members shall be appointed as follows:

- (a) Three board-certified behavior analysts, who may include board-certified behavior analysts who are at the doctoral level, two of whom shall be selected from a list of six nominations submitted by the Florida Association for Behavior Analysis, or its successor. One member shall be appointed to a 1-year term and two members shall be appointed to 3-year terms.
- (b) One board-certified assistant behavior analyst, who shall be appointed to a 1-year term.
- (c) One health care practitioner licensed in this state, who shall be appointed to a 2-year term. The majority of the health care practitioner's practice must be related to the treatment of behavior disorders, including, but not limited to, autism spectrum disorders.
- (d) Two laypersons, who may include a parent or guardian of a person who is a recipient of applied behavior analysis services, one of whom shall be appointed to a 1-year term and one of whom shall be appointed to a 2-year term.
- (3) As the terms of the initial members expire, the Governor shall appoint successors for 4-year terms. Each successor, except for the laypersons, must be licensed. A member

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105	may not serve more than two consecutive terms.	
106	Section 5. Section 470.42, Florida Statutes, is created to	
107	read:	
108	470.42 Authority of the board; board duties; authority of	
109	the department.—	
110	(1) The board may adopt rules pursuant to ss. 120.536(1)	
111	and 120.54 to implement the provisions of this chapter	
112	conferring duties upon it. Such rules must include, but are not	
113	limited to, rules relating to:	
114	(a) Standards of practice for licensed behavior analysts	
115	and licensed assistant behavior analysts.	
116	(b) The competency of a person to receive or renew his or	
117	her license.	
118	(c) The physical and mental examination of licensed	
119	behavior analysts and licensed assistant behavior analysts who	
120	may be impaired by reason of a mental, physical, or other	
121	condition that impedes their ability to practice competently.	
122	(d) Supervision of licensed assistant behavior analysts or	
123	students in training to be licensed behavior analysts, including	
124	the number of persons that a licensed behavior analyst or	
125	licensed assistant behavior analyst may supervise at one time.	
126	(2) If the Behavior Analyst Certification Board no longer	
127	certifies practitioners of applied behavior analysis in this	
128	state, the board shall approve a successor certification board	
129	that is accredited by the National Commission for Certifying	
130	Agencies or the American National Standards Institute to certify	

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131	applied behavior analysts.		
132	(3) The department may adopt rules to implement the		
133	provisions of this chapter conferring duties upon it. Such rules		
134	shall include, but are not limited to, rules relating to:		
135	(a) Licensure and license renewal applications and		
136	processes, including licensure fees.		
137	(b) Educational qualifications for licensure.		
138	(c) Continuing education requirements, which shall not		
139	exceed 30 hours every 2 years as a condition for biennial		
140	0 license renewal.		
141	Section 6. Section 470.43, Florida Statutes, is created to		
142	2 read:		
143	470.43 Licensure and renewal.—		
144	(1) A person applying for an initial or renewal license as		
145	a behavior analyst shall apply to the department on such form		
146	and in such manner as the department prescribes and shall		
147	furnish evidence to the department that such person:		
148	(a) Is a board-certified behavior analyst.		
149	(b) Conducts his or her professional activities in		
150	accordance with accepted standards as required by rule.		
151	(c) Complies with all applicable rules adopted by the		
152	board.		
153	(d) Has paid the licensure fee or the biennial renewal		
154	fee.		
155	(e) Has passed a criminal background check after		
156	submitting fingerprints and a fee pursuant to s. 456.0135.		
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15/	(2) A person applying for an initial or renewal license as		
L58	an assistant behavior analyst shall apply to the department on		
L59	such form and in such manner as the department prescribes and		
L60	shall furnish evidence to the department that such person:		
161	(a) Is a board-certified assistant behavior analyst.		
L62	(b) Conducts his or her professional activities in		
L63	accordance with accepted standards as required by rule.		
L64	(c) Complies with all applicable rules adopted by the		
L65	board.		
L66	(d) Is supervised by a licensed behavior analyst in a		
L67	manner consistent with board requirements and this chapter.		
L68	(e) Has paid the licensure fee or the biennial renewal		
L69	fee.		
L70	(f) Has passed a criminal background check after		
L71	submitting fingerprints and a fee pursuant to s. 456.0135.		
L72	(3) The board may issue a license to a person who holds an		
L73	active license as a behavior analyst or assistant behavior		
L74	analyst in another state and:		
L75	(a) Submits proof of licensure and board certification.		
L76	(b) Passes a criminal background check after submitting		
L77	fingerprints and a fee pursuant to s. 456.0135.		
L78	(c) Pays the licensure fee.		
L79	Section 7. Section 470.44, Florida Statutes, is created to		
180	read:		
181	470.44 Fees.—		
L82	(1) The board shall establish by rule a fee not to exceed		
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L83	\$100 for an application and a fee not to exceed \$300 for an		
184	initial license or license renewal.		
L85	(2) In establishing fees pursuant to subsection (1), the		
186	board shall consider the actual costs incurred in the		
L87	administration of this chapter.		
188	(3) All moneys collected by the department under this		
189	chapter shall be deposited as provided under s. 456.025.		
190	Section 8. Section 470.45, Florida Statutes, is created to		
191	read:		
192	470.45 Disciplinary grounds and actions; reinstatement.—		
193	The board may enter an order imposing any of the penalties		
L94	provided under s. 456.072(2) against a licensee who violates a		
L95	provision of s. 456.072(1), except that the board may not:		
196	(1) Place a licensee on probation for more than 5 years.		
L97	(2) Impose a fine that exceeds \$2,500.		
198	(3) Suspend a license for more than 5 years.		
199	(4) Limit or restrict a license for an indefinite period.		
200	Section 9. Section 470.47, Florida Statutes, is created to		
201	read:		
202	470.47 Violations and penalties.—		
203	(1) Unless licensed or authorized under this chapter, a		
204	person who engages in the practice of applied behavior analysis,		
205	assists in the practice of applied behavior analysis, renders		
206	services designated as applied behavior analysis, or represents		
207	himself or herself as a practitioner of applied behavior		
208	analysis in this state commits a felony of the third degree,		

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209 <u>punishable as provided under s. 775.082, s. 775.083, or s.</u>
210 775.084.

- (2) Unless licensed or authorized under this chapter, a person who uses the title "licensed behavior analyst," "licensed assistant behavior analyst," or any other title that is substantially similar, except as provided in s. 470.48(5), commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- Section 10. Section 470.48, Florida Statutes, is created to read:
 - 470.48 Exceptions to applicability.—This chapter does not prohibit or restrict the practice of the following:
 - (1) A person licensed under chapter 490 to practice psychology.
 - (2) A certified teacher authorized to practice in this state who is not a behavior analyst if he or she does not represent himself or herself as a behavior analyst. The services provided by a certified teacher must be within his or her authorized scope of practice and within the scope of his or her education, training, and experience and must be provided in the course of his or her employment in a program approved by the Department of Education. Teaching assistants, other than those engaged in pupil personnel services, and student support professionals are exempt from the requirements of this chapter if they provide applied behavior analysis services under the supervision of a certified teacher who meets the requirements of

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235 this paragraph.

- (3) A behavior analyst who practices with nonhuman clients, including, but not limited to, applied animal behaviorists and animal trainers.
- (4) A person who teaches applied behavior analysis or who conducts behavior analytic research if such teaching or research does not involve the delivery of applied behavior analysis.
- postdoctoral fellow whose activities are part of a defined behavior analysis program of study, practicum, or intensive practicum if his or her practice under this subsection is directly supervised by a licensed behavior analyst or an instructor of an accredited course sequence approved by the board. A student or intern may not represent himself or herself as a professional behavior analyst but may use a title indicating his or her trainee status, such as "behavior analyst student," "behavior analyst intern," or "behavior analyst trainee."
- (6) An unlicensed person pursuing supervised experiential training to meet eligibility requirements for board certification, if such training is supervised by a person who is licensed to practice applied behavior analysis and who meets board supervisor requirements, and if the supervised experience is conducted in accordance with other board standards and requirements.
 - (7) A board-certified behavior analyst, a doctoral level

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board-certified behavior analyst, or a person licensed to practice applied behavior analysis in another state who resides in another state and provides applied behavior analysis in this state or to a resident of this state for less than 12 days per year.

- (8) A family member of a recipient of applied behavior analysis services who implements certain procedures for the recipient, as long as such family member does not represent himself or herself as a professional behavior analyst.
- (9) A behavior analyst who provides general behavior analysis services to organizations if the services are for the benefit of the organizations and do not involve direct services to individuals.
- (10) A physician licensed pursuant to chapter 458 or chapter 459.
- (11) A person licensed pursuant to chapter 491 as a clinical social worker, marriage and family therapist, or mental health counselor.
- (12) A salaried employee of a private, nonprofit organization providing behavior analysis services to children, youth, and families if the services are provided for no charge, the employee is performing duties for which he or she was trained and hired, and the employee does not represent himself or herself as a professional behavior analyst.
- (13) A school psychologist certified in school psychology by the Department of Education who performs behavior analysis

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services as an employee of a public or private educational institution. Such exemption does not authorize unlicensed practice that is not performed directly as an employee of an educational institution.

- (14) A rabbi, priest, minister, or member of the clergy of a religious denomination or sect if engaging in activities that are within the scope of the performance of his or her regular or specialized ministerial duties and for which no separate fee is charged, or if such activities are performed with or without a fee, for or under the auspices or sponsorship, individually or in conjunction with others, of an established and legally cognizable church, denomination, or sect, and if the person rendering service remains accountable to the established authority thereof.
- Section 11. Paragraph (g) of subsection (3) of section 20.43, Florida Statutes, is amended to read:
- 20.43 Department of Health.—There is created a Department of Health.
- (3) The following divisions of the Department of Health are established:
- (g) Division of Medical Quality Assurance, which is responsible for the following boards and professions established within the division:
 - 1. The Board of Acupuncture, created under chapter 457.
 - 2. The Board of Medicine, created under chapter 458.
 - 3. The Board of Osteopathic Medicine, created under

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313	chapter	459.

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- 314 4. The Board of Chiropractic Medicine, created under 315 chapter 460.
- 5. The Board of Podiatric Medicine, created under chapter 461.
- 318 6. Naturopathy, as provided under chapter 462.
 - 7. The Board of Optometry, created under chapter 463.
- 320 8. The Board of Nursing, created under part I of chapter 321 464.
- 9. Nursing assistants, as provided under part II of chapter 464.
- 324 10. The Board of Pharmacy, created under chapter 465.
 - 11. The Board of Dentistry, created under chapter 466.
- 326 12. Midwifery, as provided under chapter 467.
- 13. The Board of Speech-Language Pathology and Audiology, created under part I of chapter 468.
- 329 14. The Board of Nursing Home Administrators, created under part II of chapter 468.
- 331 15. The Board of Occupational Therapy, created under part 332 III of chapter 468.
- 333 16. Respiratory therapy, as provided under part V of 334 chapter 468.
- 335 17. Dietetics and nutrition practice, as provided under 336 part X of chapter 468.
- 337 18. The Board of Athletic Training, created under part 338 XIII of chapter 468.

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339	19. The Board of Orthotists and Prosthetists, created
340	under part XIV of chapter 468.
341	20. The Board of Applied Behavior Analysis, created under
342	chapter 470.
343	21.20. Electrolysis, as provided under chapter 478.
344	$\underline{22.21.}$ The Board of Massage Therapy, created under chapter
345	480.
346	23.22. The Board of Clinical Laboratory Personnel, created
347	under part III of chapter 483.
348	24.23. Medical physicists, as provided under part IV of
349	chapter 483.
350	25.24. The Board of Opticianry, created under part I of
351	chapter 484.
352	26.25. The Board of Hearing Aid Specialists, created under
353	part II of chapter 484.
354	27.26. The Board of Physical Therapy Practice, created
355	under chapter 486.
356	28.27. The Board of Psychology, created under chapter 490.
357	29.28. School psychologists, as provided under chapter
358	490.
359	30.29. The Board of Clinical Social Work, Marriage and
360	Family Therapy, and Mental Health Counseling, created under
361	chapter 491.
362	$\underline{31.30.}$ Emergency medical technicians and paramedics, as
363	provided under part III of chapter 401.

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Subsection (4) of section 456.001, Florida

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

Section 12.

Statutes, is amended to read:

456.001 Definitions.—As used in this chapter, the term:

(4) "Health care practitioner" means any person licensed under chapter 457; chapter 458; chapter 459; chapter 460; chapter 461; chapter 462; chapter 463; chapter 464; chapter 465; chapter 466; chapter 467; part I, part II, part III, part V, part X, part XIII, or part XIV of chapter 468; chapter 470; chapter 478; chapter 480; part III or part IV of chapter 483; chapter 484; chapter 486; chapter 490; or chapter 491.

Section 13. Section 456.0135, Florida Statutes, is amended to read:

456.0135 General background screening provisions.-

(1) An application for initial licensure received on or after January 1, 2013, under chapter 458, chapter 459, chapter 460, chapter 461, chapter 464, s. 465.022, chapter 470, or chapter 480 shall include fingerprints pursuant to procedures established by the department through a vendor approved by the Department of Law Enforcement and fees imposed for the initial screening and retention of fingerprints. Fingerprints must be submitted electronically to the Department of Law Enforcement for state processing, and the Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for national processing. Each board, or the department if there is no board, shall screen the results to determine if an applicant meets licensure requirements. For any subsequent renewal of the applicant's license that requires a

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national criminal history check, the department shall request the Department of Law Enforcement to forward the retained fingerprints of the applicant to the Federal Bureau of Investigation unless the fingerprints are enrolled in the national retained print arrest notification program.

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- Enforcement as required under subsection (1) shall be retained by the Department of Law Enforcement as provided under s. 943.05(2)(g) and (h) and (3) and enrolled in the national retained print arrest notification program at the Federal Bureau of Investigation when the Department of Law Enforcement begins participation in the program. The department shall notify the Department of Law Enforcement regarding any person whose fingerprints have been retained but who is no longer licensed.
- (3) The costs of fingerprint processing, including the cost for retaining fingerprints, shall be borne by the applicant subject to the background screening.
 - Section 14. This act shall take effect January 1, 2016.