House



LEGISLATIVE ACTION

Senate

Floor: 1/RE/3R 03/10/2016 03:00 PM

Senator Bradley moved the following: Senate Amendment (with title amendment) Delete everything after the enacting clause and insert: Section 1. Section 395.301, Florida Statutes, is am

Section 1. Section 395.301, Florida Statutes, is amended to read:

395.301 <u>Price transparency;</u> itemized patient <u>statement or</u> bill; form and content prescribed by the agency; patient admission status notification.-

(1) <u>A facility licensed under this chapter shall provide</u> timely and accurate financial information and quality of service

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Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

12 measures to patients and prospective patients of the facility, 13 or to patients' survivors or legal guardians, as appropriate. 14 Such information shall be provided in accordance with this 15 section and rules adopted by the agency pursuant to this chapter 16 and s. 408.05. Licensed facilities operating exclusively as 17 state facilities are exempt from this subsection. (a) Each licensed facility shall make available to the 18 19 public on its website information on payments made to that 20 facility for defined bundles of services and procedures. The 21 payment data must be presented and searchable in accordance 22 with, and through a hyperlink to, the system established by the 23 agency and its vendor using the descriptive service bundles 24 developed under s. 408.05(3)(c). At a minimum, the facility 25 shall provide the estimated average payment received from all 26 payors, excluding Medicaid and Medicare, for the descriptive 27 service bundles available at that facility and the estimated 28 payment range for such bundles. Using plain language, comprehensible to an ordinary layperson, the facility must 29 30 disclose that the information on average payments and the 31 payment ranges is an estimate of costs that may be incurred by 32 the patient or prospective patient and that actual costs will be 33 based on the services actually provided to the patient. The 34 facility's website must: 1. Provide information to prospective patients on the 35 36 facility's financial assistance policy, including the 37 application process, payment plans, and discounts, and the 38 facility's charity care policy and collection procedures. 39 2. If applicable, notify patients and prospective patients that services may be provided in the health care facility by the 40

Page 2 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

| 41 | facility as well as by other health care providers who may |
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| 42 | separately bill the patient and that such health care providers |
| 43 | may or may not participate with the same health insurers or |
| 44 | health maintenance organizations as the facility. |
| 45 | 3. Inform patients and prospective patients that they may |
| 46 | request from the facility and other health care providers a more |
| 47 | personalized estimate of charges and other information, and |
| 48 | inform patients that they should contact each health care |
| 49 | practitioner who will provide services in the hospital to |
| 50 | determine the health insurers and health maintenance |
| 51 | organizations with which the health care practitioner |
| 52 | participates as a network provider or preferred provider. |
| 53 | 4. Provide the names, mailing addresses, and telephone |
| 54 | numbers of the health care practitioners and medical practice |
| 55 | groups with which it contracts to provide services in the |
| 56 | facility and instructions on how to contact the practitioners |
| 57 | and groups to determine the health insurers and health |
| 58 | maintenance organizations with which they participate as network |
| 59 | providers or preferred providers. |
| 60 | (b)1. Upon request, and before providing any nonemergency |
| 61 | medical services, each licensed facility shall provide in |
| 62 | writing or by electronic means a good faith estimate of |
| 63 | reasonably anticipated charges by the facility for the treatment |
| 64 | of the patient's or prospective patient's specific condition. |
| 65 | The facility must provide the estimate to the patient or |
| 66 | prospective patient within 7 business days after the receipt of |
| 67 | the request and is not required to adjust the estimate for any |
| 68 | potential insurance coverage. The estimate may be based on the |
| 69 | descriptive service bundles developed by the agency under s. |
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Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

70 408.05(3)(c) unless the patient or prospective patient requests 71 a more personalized and specific estimate that accounts for the 72 specific condition and characteristics of the patient or 73 prospective patient. The facility shall inform the patient or 74 prospective patient that he or she may contact his or her health 75 insurer or health maintenance organization for additional 76 information concerning cost-sharing responsibilities. 77 2. In the estimate, the facility shall provide to the 78 patient or prospective patient information on the facility's 79 financial assistance policy, including the application process, 80 payment plans, and discounts and the facility's charity care 81 policy and collection procedures. 82 3. The estimate shall clearly identify any facility fees 83 and, if applicable, include a statement notifying the patient or 84 prospective patient that a facility fee is included in the estimate, the purpose of the fee, and that the patient may pay 85 less for the procedure or service at another facility or in 86 87 another health care setting. 88 4. Upon request, the facility shall notify the patient or 89 prospective patient of any revision to the estimate. 90 5. In the estimate, the facility must notify the patient or 91 prospective patient that services may be provided in the health 92 care facility by the facility as well as by other health care 93 providers that may separately bill the patient, if applicable. 94 6. The facility shall take action to educate the public 95 that such estimates are available upon request. 96 7. Failure to timely provide the estimate pursuant to this 97 paragraph shall result in a daily fine of \$1,000 until the 98 estimate is provided to the patient or prospective patient. The

Page 4 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

99 total fine may not exceed \$10,000. 100 101 The provision of an estimate does not preclude the actual 102 charges from exceeding the estimate. 103 (c) Each facility shall make available on its website a 104 hyperlink to the health-related data, including quality measures 105 and statistics that are disseminated by the agency pursuant to 106 s. 408.05. The facility shall also take action to notify the 107 public that such information is electronically available and 108 provide a hyperlink to the agency's website. 109 (d)1. Upon request, and after the patient's discharge or 110 release from a facility, the facility must provide A licensed 111 facility not operated by the state shall notify each patient 112 during admission and at discharge of his or her right to receive 113 an itemized bill upon request. Within 7 days following the 114 patient's discharge or release from a licensed facility not operated by the state, the licensed facility providing the 115 service shall, upon request, submit to the patient, or to the 116 patient's survivor or legal guardian, as may be appropriate, an 117 118 itemized statement or a bill detailing in plain language, 119 comprehensible to an ordinary layperson, the specific nature of 120 charges or expenses incurred by the patient., which in The 121 initial statement or bill billing shall be provided within 7 122 days after the patient's discharge or release or after a request 123 for such statement or bill, whichever is later. The initial 124 statement or bill must contain a statement of specific services 125 received and expenses incurred by date and provider for such 126 items of service, enumerating in detail as prescribed by the 127 agency the constituent components of the services received

Page 5 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

128 within each department of the licensed facility and including 129 unit price data on rates charged by the licensed facility, as 130 prescribed by the agency. The statement or bill must also 131 clearly identify any facility fee and explain the purpose of the 132 fee. The statement or bill must identify each item as paid, 133 pending payment by a third party, or pending payment by the 134 patient, and must include the amount due, if applicable. If an amount is due from the patient, a due date must be included. The 135 initial statement or bill must direct the patient or the 136 137 patient's survivor or legal guardian, as appropriate, to contact 138 the patient's insurer or health maintenance organization 139 regarding the patient's cost-sharing responsibilities. 140 2. Any subsequent statement or bill provided to a patient

or to the patient's survivor or legal guardian, as appropriate, relating to the episode of care must include all of the information required by subparagraph 1., with any revisions clearly delineated.

3.(2)(a) Each such statement or bill provided submitted pursuant to this subsection section:

a.1. Must May not include notice charges of hospital-based physicians and other health care providers who bill if billed separately.

150 b.2. May not include any generalized category of expenses 151 such as "other" or "miscellaneous" or similar categories.

c.3. Must Shall list drugs by brand or generic name and not refer to drug code numbers when referring to drugs of any sort.

d.4. Must Shall specifically identify physical, 155 occupational, or speech therapy treatment by as to the date, type, and length of treatment when such therapy treatment is a

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157 part of the statement <u>or bill</u>. 158 (b) <u>Any person receiving a sta</u>

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(b) Any person receiving a statement pursuant to this section shall be fully and accurately informed as to each charge and service provided by the institution preparing the statement.

(2) (3) On each itemized statement submitted pursuant to subsection (1) there shall appear the words "A FOR-PROFIT (or NOT-FOR-PROFIT or PUBLIC) HOSPITAL (or AMBULATORY SURGICAL CENTER) LICENSED BY THE STATE OF FLORIDA" or substantially similar words sufficient to identify clearly and plainly the ownership status of the licensed facility. Each itemized statement <u>or bill</u> must prominently display the <u>telephone</u> phone number of the medical facility's patient liaison who is responsible for expediting the resolution of any billing dispute between the patient, or <u>the patient's survivor or legal guardian</u> his or her representative, and the billing department.

(4) An itemized bill shall be provided once to the patient's physician at the physician's request, at no charge.

(5) In any billing for services subsequent to the initial billing for such services, the patient, or the patient's survivor or legal guardian, may elect, at his or her option, to receive a copy of the detailed statement of specific services received and expenses incurred for each such item of service as provided in subsection (1).

(6) No physician, dentist, podiatric physician, or licensed facility may add to the price charged by any third party except for a service or handling charge representing a cost actually incurred as an item of expense; however, the physician, dentist, podiatric physician, or licensed facility is entitled to fair compensation for all professional services rendered. The amount

Page 7 of 51



186 of the service or handling charge, if any, shall be set forth
187 clearly in the bill to the patient.

188 (7) Each licensed facility not operated by the state shall 189 provide, prior to provision of any nonemergency medical 190 services, a written good faith estimate of reasonably anticipated charges for the facility to treat the patient's 191 192 condition upon written request of a prospective patient. The 193 estimate shall be provided to the prospective patient within 7 194 business days after the receipt of the request. The estimate may 195 be the average charges for that diagnosis related group or the 196 average charges for that procedure. Upon request, the facility 197 shall notify the patient of any revision to the good faith 198 estimate. Such estimate shall not preclude the actual charges 199 from exceeding the estimate. The facility shall place a notice 200 in the reception area that such information is available. Failure to provide the estimate within the provisions 201 202 established pursuant to this section shall result in a fine of 203 \$500 for each instance of the facility's failure to provide the 204 requested information.

205 (8) Each licensed facility that is not operated by the 206 state shall provide any uninsured person seeking planned 207 nonemergency elective admission a written good faith estimate of 208 reasonably anticipated charges for the facility to treat such 209 person. The estimate must be provided to the uninsured person 210 within 7 business days after the person notifies the facility 211 and the facility confirms that the person is uninsured. The 212 estimate may be the average charges for that diagnosis-related 213 group or the average charges for that procedure. Upon request, 214 the facility shall notify the person of any revision to the good



215 faith estimate. Such estimate does not preclude the actual 216 charges from exceeding the estimate. The facility shall also 217 provide to the uninsured person a copy of any facility discount 218 and charity care discount policies for which the uninsured 219 person may be eligible. The facility shall place a notice in the 220 reception area where such information is available. Failure to 221 provide the estimate as required by this subsection shall result 222 in a fine of \$500 for each instance of the facility's failure to 223 provide the requested information.

(3) (9) If a licensed facility places a patient on observation status rather than inpatient status, observation services shall be documented in the patient's discharge papers. The patient or the patient's <u>survivor or legal guardian</u> proxy shall be notified of observation services through discharge papers, which may also include brochures, signage, or other forms of communication for this purpose.

231 (4) (10) A licensed facility shall make available to a patient all records necessary for verification of the accuracy 232 233 of the patient's statement or bill within 10 30 business days 234 after the request for such records. The records verification 235 information must be made available in the facility's offices and 236 through electronic means that comply with the Health Insurance Portability and Accountability Act of 1996, 42 U.S.C. s. 1320d, 237 2.38 as amended. Such records must shall be available to the patient 239 before prior to and after payment of the statement or bill or 240 claim. The facility may not charge the patient for making such 241 verification records available; however, the facility may charge 242 its usual fee for providing copies of records as specified in s. 395.3025. 243

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Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

| 244 | (5) (11) Each facility shall establish a method for |
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| 245 | reviewing and responding to questions from patients concerning |
| 246 | the patient's itemized statement or bill. Such response shall be |
| 247 | provided within $\frac{7 \text{ business}}{30}$ days after the date a question is |
| 248 | received. If the patient is not satisfied with the response, the |
| 249 | facility must provide the patient with the contact information |
| 250 | address of the consumer advocate as provided in s. 627.0613 |
| 251 | agency to which the issue may be sent for review. The facility |
| 252 | shall cooperate with the consumer advocate and his or her |
| 253 | representative to support the consumer advocate in his or her |
| 254 | efforts as authorized under s. 627.0613(2) and (3). |
| 255 | (12) Each licensed facility shall make available on its |
| 256 | Internet website a link to the performance outcome and financial |
| 257 | data that is published by the Agency for Health Care |
| 258 | Administration pursuant to s. 408.05(3)(k). The facility shall |
| 259 | place a notice in the reception area that the information is |
| 260 | available electronically and the facility's Internet website |
| 261 | address. |
| 262 | Section 2. Section 395.107, Florida Statutes, is amended to |
| 263 | read: |
| 264 | 395.107 <u>Facilities</u> Urgent care centers ; publishing and |
| 265 | posting schedule of charges; penalties |
| 266 | (1) For purposes of this section, the term "facility" |
| 267 | means: |
| 268 | (a) An urgent care center as defined in s. 395.002; or |
| 269 | (b) A diagnostic-imaging center operated by a hospital |
| 270 | licensed under this chapter which is not located on the |
| 271 | hospital's premises. |
| 272 | (2) A facility An urgent care center must publish and post |

Page 10 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

273 a schedule of charges for the medical services offered to 274 patients.

275 (3) (2) The schedule of charges must describe the medical 276 services in language comprehensible to a layperson. The schedule 277 must include the prices charged to an uninsured person paying 278 for such services by cash, check, credit card, or debit card. 279 The schedule must be posted in a conspicuous place in the 280 reception area and must include, but is not limited to, the 50 2.81 services most frequently provided. The schedule may group 282 services by three price levels, listing services in each price 283 level. The posting may be a sign, which must be at least 15 284 square feet in size, or may be through an electronic messaging 285 board. If a facility an urgent care center is affiliated with a 286 facility licensed hospital under this chapter, the schedule must 287 include text that notifies the insured patients whether the 288 charges for medical services received at the center will be the 289 same as, or more than, charges for medical services received at 290 the affiliated hospital. The text notifying the patient of the 291 schedule of charges shall be in a font size equal to or greater 292 than the font size used for prices and must be in a contrasting 293 color. The text that notifies the insured patients whether the 294 charges for medical services received at the center will be the same as, or more than, charges for medical services received at 295 296 the affiliated hospital shall be included in all media and 297 Internet advertisements for the center and in language 298 comprehensible to a layperson.

299 <u>(4) (3)</u> The posted text describing the medical services must 300 fill at least 12 square feet of the posting. A <u>facility</u> center 301 may use an electronic device or messaging board to post the

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

302 schedule of charges. Such a device must be at least 3 square 303 feet, and patients must be able to access the schedule during all hours of operation of the facility urgent care center. 304 305 (5) (4) A facility An urgent care center that is operated 306 and used exclusively for employees and the dependents of 307 employees of the business that owns or contracts for the facility urgent care center is exempt from this section. 308 309 (6) (5) The failure of a facility an urgent care center to publish and post a schedule of charges as required by this 310 311 section shall result in a fine of not more than \$1,000, per day, 312 until the schedule is published and posted. Section 3. Section 408.05, Florida Statutes, is amended to 313 314 read: 315 408.05 Florida Center for Health Information and 316 Transparency Policy Analysis.-317 (1) ESTABLISHMENT.-The agency shall establish and maintain 318 a Florida Center for Health Information and Transparency to collect, compile, coordinate, analyze, index, and disseminate 319 320 Policy Analysis. The center shall establish a comprehensive 321 health information system to provide for the collection, 322 compilation, coordination, analysis, indexing, dissemination, 323 and utilization of both purposefully collected and extant health-related data and statistics. The center shall be staffed 324 325 as with public health experts, biostatisticians, information 326 system analysts, health policy experts, economists, and other 327 staff necessary to carry out its functions. 328 (2) HEALTH-RELATED DATA.-The comprehensive health

329 information system operated by the Florida Center for Health 330 Information and <u>Transparency</u> Policy Analysis shall identify the

Page 12 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

best available data sets, compile new data when specifically 331 332 authorized, data sources and promote the use coordinate the 333 compilation of extant health-related data and statistics. The 334 center must maintain any data sets in existence before July 1, 335 2016, unless such data sets duplicate information that is 336 readily available from other credible sources, and may and 337 purposefully collect or compile data on: 338 (a) The extent and nature of illness and disability of the state population, including life expectancy, the incidence of 339 various acute and chronic illnesses, and infant and maternal 340 341 morbidity and mortality. 342 (b) The impact of illness and disability of the state 343 population on the state economy and on other aspects of the 344 well-being of the people in this state. 345 (c) Environmental, social, and other health hazards. 346 (d) Health knowledge and practices of the people in this 347 state and determinants of health and nutritional practices and 348 status. 349 (a) (e) Health resources, including licensed physicians, 350 dentists, nurses, and other health care practitioners 351 professionals, by specialty and type of practice. Such data must 352 include information collected by the Department of Health 353 pursuant to ss. 458.3191 and 459.0081. 354 (b) Health service inventories, including and acute care, 355 long-term care, and other institutional care facilities facility 356 supplies and specific services provided by hospitals, nursing homes, home health agencies, and other licensed health care 357 358 facilities. 359 (c) (f) Service utilization for licensed health care

Page 13 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



360 facilities of health care by type of provider. (d) (g) Health care costs and financing, including trends in 361 362 health care prices and costs, the sources of payment for health 363 care services, and federal, state, and local expenditures for 364 health care. 365 (h) Family formation, growth, and dissolution. (e) (i) The extent of public and private health insurance 366 367 coverage in this state. 368 (f) (j) Specific quality-of-care initiatives involving The 369 quality of care provided by various health care providers when 370 extant data is not adequate to achieve the objectives of the 371 initiative. 372 (3) COMPREHENSIVE HEALTH INFORMATION TRANSPARENCY SYSTEM.-373 In order to disseminate and facilitate the availability of 374 produce comparable and uniform health information and statistics for the development of policy recommendations, the agency shall 375 376 perform the following functions: 377 (a) Collect and compile information on and coordinate the 378 activities of state agencies involved in providing the design 379 and implementation of the comprehensive health information to 380 consumers system. 381 (b) Promote data sharing through dissemination of statecollected health data by making such data available, 382 383 transferable, and readily usable Undertake research, 384 development, and evaluation respecting the comprehensive health 385 information system. 386 (c) Contract with a vendor to provide a consumer-friendly, 387 Internet-based platform that allows a consumer to research the 388 cost of health care services and procedures and allows for price

Page 14 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

389 comparison. The Internet-based platform must allow a consumer to 390 search by condition or service bundles that are comprehensible to a layperson and may not require registration, a security 391 392 password, or user identification. The vendor shall also 393 establish and maintain a Florida-specific data set of health 394 care claims information available to the public and any 395 interested party. The agency shall actively oversee the vendor 396 to ensure compliance with state law. The vendor must be a 397 nonprofit research institute that is qualified under s. 1874 of 398 the Social Security Act, 42 U.S.C. 1395kk, to receive Medicare 399 claims data and that receives claims, payment, and patient cost-400 share data from multiple private insurers nationwide. The agency 401 shall select the vendor through a competitive procurement 402 process. By October 1, 2016, a responsive vendor shall have: 403 1. A national database consisting of at least 15 billion 404 claim lines of administrative claims data from multiple payors 405 capable of being expanded by adding claims data, directly or 406 through arrangements with extant data sources, from other third-407 party payors, including employers with health plans covered by 408 the Employee Retirement Income Security Act of 1974 when those 409 employers choose to participate. 410 2. A well-developed methodology for analyzing claims data 411 within defined service bundles that are understandable by the 412 general public. 413 3. A bundling methodology that is available in the public 414 domain to allow for consistency and comparison of state and 415 national benchmarks with local regions and specific providers. 416 (c) Review the statistical activities of state agencies to 417 ensure that they are consistent with the comprehensive health

Page 15 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



| 418 | information system. |
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| 419 | (d) Develop written agreements with local, state, and |
| 420 | federal agencies <u>to facilitate</u> for the sharing of <u>data related</u> |
| 421 | to health care health-care-related data or using the facilities |
| 422 | and services of such agencies. State agencies, local health |
| 423 | councils, and other agencies under state contract shall assist |
| 424 | the center in obtaining, compiling, and transferring health- |
| 425 | care-related data maintained by state and local agencies. |
| 426 | Written agreements must specify the types, methods, and |
| 427 | periodicity of data exchanges and specify the types of data that |
| 428 | will be transferred to the center. |
| 429 | (e) Establish by rule <u>:</u> |
| 430 | 1. The types of data collected, compiled, processed, used, |
| 431 | or shared. |
| 432 | 2. Requirements for implementation of the consumer- |
| 433 | friendly, Internet-based platform created by the contracted |
| 434 | vendor under paragraph (c). |
| 435 | 3. Requirements for the submission of data by insurers |
| 436 | pursuant to s. 627.6385 and health maintenance organizations |
| 437 | pursuant to s. 641.54 to the contracted vendor under paragraph |
| 438 | <u>(c).</u> |
| 439 | 4. Requirements governing the collection of data by the |
| 440 | contracted vendor under paragraph (c). |
| 441 | 5. How information is to be published on the consumer- |
| 442 | friendly, Internet-based platform created under paragraph (c) |
| 443 | for public use Decisions regarding center data sets should be |
| 444 | made based on consultation with the State Consumer Health |
| 445 | Information and Policy Advisory Council and other public and |
| 446 | private users regarding the types of data which should be |



| 447 | collected and their uses. The center shall establish |
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| 448 | standardized means for collecting health information and |
| 449 | statistics under laws and rules administered by the agency. |
| 450 | (f) Consult with contracted vendors, the State Consumer |
| 451 | Health Information and Policy Advisory Council, and other public |
| 452 | and private users regarding the types of data that should be |
| 453 | collected and the use of such data. |
| 454 | (g) Monitor data collection procedures and test data |
| 455 | quality to facilitate the dissemination of data that is |
| 456 | accurate, valid, reliable, and complete. |
| 457 | (f) Establish minimum health-care-related data sets which |
| 458 | are necessary on a continuing basis to fulfill the collection |
| 459 | requirements of the center and which shall be used by state |
| 460 | agencies in collecting and compiling health-care-related data. |
| 461 | The agency shall periodically review ongoing health care data |
| 462 | collections of the Department of Health and other state agencies |
| 463 | to determine if the collections are being conducted in |
| 464 | accordance with the established minimum sets of data. |
| 465 | (g) Establish advisory standards to ensure the quality of |
| 466 | health statistical and epidemiological data collection, |
| 467 | processing, and analysis by local, state, and private |
| 468 | organizations. |
| 469 | (h) Prescribe standards for the publication of health-care- |
| 470 | related data reported pursuant to this section which ensure the |
| 471 | reporting of accurate, valid, reliable, complete, and comparable |
| 472 | data. Such standards should include advisory warnings to users |
| 473 | of the data regarding the status and quality of any data |
| 474 | reported by or available from the center. |
| 475 | (h) (i) Develop Prescribe standards for the maintenance and |



476 preservation of the center's data. This should include methods 477 for archiving data, retrieval of archived data, and data editing 478 and verification.

(j) Ensure that strict quality control measures are maintained for the dissemination of data through publications, studies, or user requests.

482 (i) (k) Make Develop, in conjunction with the State Consumer 483 Health Information and Policy Advisory Council, and implement a 484 long-range plan for making available health care quality 485 measures and financial data that will allow consumers to compare 486 outcomes and other performance measures for health care 487 services. The health care quality measures and financial data 488 the agency must make available include, but are not limited to, 489 pharmaceuticals, physicians, health care facilities, and health 490 plans and managed care entities. The agency shall update the 491 plan and report on the status of its implementation annually. 492 The agency shall also make the plan and status report available 493 to the public on its Internet website. As part of the plan, the 494 agency shall identify the process and timeframes for 495 implementation, barriers to implementation, and recommendations 496 of changes in the law that may be enacted by the Legislature to 497 eliminate the barriers. As preliminary elements of the plan, the agency shall:

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1. Make available patient-safety indicators, inpatient quality indicators, and performance outcome and patient charge 501 data collected from health care facilities pursuant to s. 502 408.061(1)(a) and (2). The terms "patient-safety indicators" and "inpatient guality indicators" have the same meaning as that 503 504 ascribed by the Centers for Medicare and Medicaid Services, an

Page 18 of 51



505 accrediting organization whose standards incorporate comparable 506 regulations required by this state, or a national entity that 507 establishes standards to measure the performance of health care 508 providers, or by other states. The agency shall determine which 509 conditions, procedures, health care quality measures, and patient charge data to disclose based upon input from the 510 511 council. When determining which conditions and procedures are to 512 be disclosed, the council and the agency shall consider 513 variation in costs, variation in outcomes, and magnitude of 514 variations and other relevant information. When determining 515 which health care quality measures to disclose, the agency: 516 a. Shall consider such factors as volume of cases; average 517 patient charges; average length of stay; complication rates; 518 mortality rates; and infection rates, among others, which shall 519 be adjusted for case mix and severity, if applicable. 520 b. May consider such additional measures that are adopted 521 by the Centers for Medicare and Medicaid Studies, an accrediting 522 organization whose standards incorporate comparable regulations 523 required by this state, the National Quality Forum, the Joint 524 Commission on Accreditation of Healthcare Organizations, the 525 Agency for Healthcare Research and Quality, the Centers for 526 Disease Control and Prevention, or a similar national entity 527 that establishes standards to measure the performance of health 52.8 care providers, or by other states. 529 530 When determining which patient charge data to disclose, the 531 agency shall include such measures as the average of 532 undiscounted charges on frequently performed procedures and 533 preventive diagnostic procedures, the range of procedure charges

Page 19 of 51

206420

534 from highest to lowest, average net revenue per adjusted patient 535 day, average cost per adjusted patient day, and average cost per 536 admission, among others.

537 2. Make available performance measures, benefit design, and 538 premium cost data from health plans licensed pursuant to chapter 539 627 or chapter 641. The agency shall determine which health care quality measures and member and subscriber cost data to 540 541 disclose, based upon input from the council. When determining 542 which data to disclose, the agency shall consider information 543 that may be required by either individual or group purchasers to 544 assess the value of the product, which may include membership satisfaction, quality of care, current enrollment or membership, 545 546 coverage areas, accreditation status, premium costs, plan costs, 547 premium increases, range of benefits, copayments and 548 deductibles, accuracy and speed of claims payment, credentials 549 of physicians, number of providers, names of network providers, 550 and hospitals in the network. Health plans shall make available 551 to the agency such data or information that is not currently 552 reported to the agency or the office. 553 3. Determine the method and format for public disclosure of 554 data reported pursuant to this paragraph. The agency shall make 555 its determination based upon input from the State Consumer 556 Health Information and Policy Advisory Council. At a minimum, 557 the data shall be made available on the agency's Internet 558 website in a manner that allows consumers to conduct an 559 interactive search that allows them to view and compare the information for specific providers. The website must include 560

information for specific providers. The website must include

561 such additional information as is determined necessary to ensure

562 that the website enhances informed decisionmaking among

Page 20 of 51



| 563 | consumers and health care purchasers, which shall include, at a |
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| 564 | minimum, appropriate guidance on how to use the data and an |
| 565 | explanation of why the data may vary from provider to provider. |
| 566 | 4. Publish on its website undiscounted charges for no fewer |
| 567 | than 150 of the most commonly performed adult and pediatric |
| 568 | procedures, including outpatient, inpatient, diagnostic, and |
| 569 | preventative procedures. |
| 570 | (4) TECHNICAL ASSISTANCE. |
| 571 | (a) The center shall provide technical assistance to |
| 572 | persons or organizations engaged in health planning activities |
| 573 | in the effective use of statistics collected and compiled by the |
| 574 | center. The center shall also provide the following additional |
| 575 | technical assistance services: |
| 576 | 1. Establish procedures identifying the circumstances under |
| 577 | which, the places at which, the persons from whom, and the |
| 578 | methods by which a person may secure data from the center, |
| 579 | including procedures governing requests, the ordering of |
| 580 | requests, timeframes for handling requests, and other procedures |
| 581 | necessary to facilitate the use of the center's data. To the |
| 582 | extent possible, the center should provide current data timely |
| 583 | in response to requests from public or private agencies. |
| 584 | 2. Provide assistance to data sources and users in the |
| 585 | areas of database design, survey design, sampling procedures, |
| 586 | statistical interpretation, and data access to promote improved |
| 587 | health-care-related data sets. |
| 588 | 3. Identify health care data gaps and provide technical |
| 589 | assistance to other public or private organizations for meeting |
| 590 | documented health care data needs. |
| 591 | 4. Assist other organizations in developing statistical |

Page 21 of 51



| 592 | abstracts of their data sets that could be used by the center. |
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| 593 | 5. Provide statistical support to state agencies with |
| 594 | regard to the use of databases maintained by the center. |
| 595 | 6. To the extent possible, respond to multiple requests for |
| 596 | information not currently collected by the center or available |
| 597 | from other sources by initiating data collection. |
| 598 | 7. Maintain detailed information on data maintained by |
| 599 | other local, state, federal, and private agencies in order to |
| 600 | advise those who use the center of potential sources of data |
| 601 | which are requested but which are not available from the center. |
| 602 | 8. Respond to requests for data which are not available in |
| 603 | published form by initiating special computer runs on data sets |
| 604 | available to the center. |
| 605 | 9. Monitor innovations in health information technology, |
| 606 | informatics, and the exchange of health information and maintain |
| 607 | a repository of technical resources to support the development |
| 608 | of a health information network. |
| 609 | (b) The agency shall administer, manage, and monitor grants |
| 610 | to not-for-profit organizations, regional health information |
| 611 | organizations, public health departments, or state agencies that |
| 612 | submit proposals for planning, implementation, or training |
| 613 | projects to advance the development of a health information |
| 614 | network. Any grant contract shall be evaluated to ensure the |
| 615 | effective outcome of the health information project. |
| 616 | (c) The agency shall initiate, oversee, manage, and |
| 617 | evaluate the integration of health care data from each state |
| 618 | agency that collects, stores, and reports on health care issues |
| 619 | and make that data available to any health care practitioner |
| 620 | through a state health information network. |
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Page 22 of 51

206420

| 621 | (5) PUBLICATIONS; REPORTS; SPECIAL STUDIES. The center |
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| 622 | shall provide for the widespread dissemination of data which it |
| 623 | collects and analyzes. The center shall have the following |
| 624 | publication, reporting, and special study functions: |
| 625 | (a) The center shall publish and make available |
| 626 | periodically to agencies and individuals health statistics |
| 627 | publications of general interest, including health plan consumer |
| 628 | reports and health maintenance organization member satisfaction |
| 629 | surveys; publications providing health statistics on topical |
| 630 | health policy issues; publications that provide health status |
| 631 | profiles of the people in this state; and other topical health |
| 632 | statistics publications. |
| 633 | (j) (b) Conduct and The center shall publish, make |
| 634 | available, and disseminate, promptly and as widely as |
| 635 | practicable, the results of special health surveys, health care |
| 636 | research, and health care evaluations conducted or supported |
| 637 | under this section. Each year the center shall select and |
| 638 | analyze one or more research topics that can be investigated |
| 639 | using the data available pursuant to paragraph (c). The selected |
| 640 | topics must focus on producing actionable information for |
| 641 | improving quality of care and reducing costs. The first topic |
| 642 | selected by the center must address preventable |
| 643 | hospitalizations. Any publication by the center must include a |
| 644 | statement of the limitations on the quality, accuracy, and |
| 645 | completeness of the data. |
| 646 | (c) The center shall provide indexing, abstracting, |
| 647 | translation, publication, and other services leading to a more |
| 648 | effective and timely dissemination of health care statistics. |
| C 1 0 | (d) The contour shall be reconcretible for publicities and |

(d) The center shall be responsible for publishing and

Page 23 of 51

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650 disseminating an annual report on the center's activities. 651 (e) The center shall be responsible, to the extent 652 resources are available, for conducting a variety of special 653 studies and surveys to expand the health care information and 654 statistics available for health policy analyses, particularly 655 for the review of public policy issues. The center shall develop 656 a process by which users of the center's data are periodically 657 surveyed regarding critical data needs and the results of the 658 survey considered in determining which special surveys or 659 studies will be conducted. The center shall select problems in 660 health care for research, policy analyses, or special data 661 collections on the basis of their local, regional, or state 662 importance; the unique potential for definitive research on the 663 problem; and opportunities for application of the study 664 findings. 665 (4) (6) PROVIDER DATA REPORTING. - This section does not

665 <u>(4)(6)</u> PROVIDER DATA REPORTING.—This section does not 666 confer on the agency the power to demand or require that a 667 health care provider or professional furnish information, 668 records of interviews, written reports, statements, notes, 669 memoranda, or data other than as expressly required by law. <u>The</u> 670 <u>agency may not establish an all-payor claims database or a</u> 671 <u>comparable database without express legislative authority.</u> 672 (5)(7) BUDGET; FEES.—

(a) The Legislature intends that funding for the Florida Center for Health Information and Policy Analysis be appropriated from the General Revenue Fund.

676 (b) The Florida Center for Health Information and
 677 <u>Transparency</u> Policy Analysis may apply for and receive and
 678 accept grants, gifts, and other payments, including property and

Page 24 of 51

673

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675

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



679 services, from any governmental or other public or private 680 entity or person and make arrangements as to the use of same, 681 including the undertaking of special studies and other projects 682 relating to health-care-related topics. Funds obtained pursuant 683 to this paragraph may not be used to offset annual 684 appropriations from the General Revenue Fund.

685 (b) (c) The center may charge such reasonable fees for 686 services as the agency prescribes by rule. The established fees 687 may not exceed the reasonable cost for such services. Fees 688 collected may not be used to offset annual appropriations from 689 the General Revenue Fund.

(6) (8) STATE CONSUMER HEALTH INFORMATION AND POLICY ADVISORY COUNCIL.-

692 (a) There is established in the agency the State Consumer 693 Health Information and Policy Advisory Council to assist the 694 center in reviewing the comprehensive health information system, 695 including the identification, collection, standardization, 696 sharing, and coordination of health-related data, fraud and 697 abuse data, and professional and facility licensing data among 698 federal, state, local, and private entities and to recommend 699 improvements for purposes of public health, policy analysis, and 700 transparency of consumer health care information. The council 701 consists shall consist of the following members:

702 1. An employee of the Executive Office of the Governor, to703 be appointed by the Governor.

704 2. An employee of the Office of Insurance Regulation, to be705 appointed by the director of the office.

3. An employee of the Department of Education, to beappointed by the Commissioner of Education.

Page 25 of 51

690

691

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

708 4. Ten persons, to be appointed by the Secretary of Health 709 Care Administration, representing other state and local 710 agencies, state universities, business and health coalitions, 711 local health councils, professional health-care-related 712 associations, consumers, and purchasers. 713 (b) Each member of the council shall be appointed to serve 714 for a term of 2 years following the date of appointment, except 715 the term of appointment shall end 3 years following the date of appointment for members appointed in 2003, 2004, and 2005. A 716 717 vacancy shall be filled by appointment for the remainder of the 718 term, and each appointing authority retains the right to 719 reappoint members whose terms of appointment have expired. 720 (c) The council may meet at the call of its chair, at the 721 request of the agency, or at the request of a majority of its 722 membership, but the council must meet at least quarterly. 723 (d) Members shall elect a chair and vice chair annually. 724 (e) A majority of the members constitutes a quorum, and the 725 affirmative vote of a majority of a quorum is necessary to take 726 action. 727 (f) The council shall maintain minutes of each meeting and 728 shall make such minutes available to any person. 729 (q) Members of the council shall serve without compensation 730 but shall be entitled to receive reimbursement for per diem and 7.31 travel expenses as provided in s. 112.061. 732 (h) The council's duties and responsibilities include, but 733 are not limited to, the following: 734 1. To develop a mission statement, goals, and a plan of

734 1. To develop a mission statement, goals, and a plan of
735 action for the identification, collection, standardization,
736 sharing, and coordination of health-related data across federal,

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

737 state, and local government and private sector entities.
738 2. To develop a review process to ensure cooperative
739 planning among agencies that collect or maintain health-related
740 data.

3. To create ad hoc issue-oriented technical workgroups on an as-needed basis to make recommendations to the council.

(7)(9) APPLICATION TO OTHER AGENCIES. Nothing in This section does not shall limit, restrict, affect, or control the collection, analysis, release, or publication of data by any state agency pursuant to its statutory authority, duties, or responsibilities.

Section 4. Subsection (1) of section 408.061, Florida Statutes, is amended to read:

408.061 Data collection; uniform systems of financial reporting; information relating to physician charges; confidential information; immunity.-

(1) The agency shall require the submission by health care facilities, health care providers, and health insurers of data necessary to carry out the agency's duties <u>and to facilitate</u> <u>transparency in health care pricing data and quality measures</u>. Specifications for data to be collected under this section shall be developed by the agency <u>and applicable contract vendors</u>, with the assistance of technical advisory panels including representatives of affected entities, consumers, purchasers, and such other interested parties as may be determined by the agency.

(a) Data submitted by health care facilities, including the
facilities as defined in chapter 395, shall include, but are not
limited to: case-mix data, patient admission and discharge data,

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

766 hospital emergency department data which shall include the 767 number of patients treated in the emergency department of a licensed hospital reported by patient acuity level, data on 768 769 hospital-acquired infections as specified by rule, data on 770 complications as specified by rule, data on readmissions as 771 specified by rule, with patient and provider-specific 772 identifiers included, actual charge data by diagnostic groups or 773 other bundled groupings as specified by rule, financial data, 774 accounting data, operating expenses, expenses incurred for 775 rendering services to patients who cannot or do not pay, 776 interest charges, depreciation expenses based on the expected useful life of the property and equipment involved, and 777 778 demographic data. The agency shall adopt nationally recognized 779 risk adjustment methodologies or software consistent with the 780 standards of the Agency for Healthcare Research and Quality and 781 as selected by the agency for all data submitted as required by 782 this section. Data may be obtained from documents such as, but 783 not limited to: leases, contracts, debt instruments, itemized 784 patient statements or bills, medical record abstracts, and 785 related diagnostic information. Reported data elements shall be 786 reported electronically in accordance with rule 59E-7.012, Florida Administrative Code. Data submitted shall be certified 787 788 by the chief executive officer or an appropriate and duly 789 authorized representative or employee of the licensed facility 790 that the information submitted is true and accurate.

(b) Data to be submitted by health care providers may include, but are not limited to: professional organization and specialty board affiliations, Medicare and Medicaid participation, types of services offered to patients, <u>actual</u>

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Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



795 <u>charges to patients as specified by rule</u>, amount of revenue and 796 expenses of the health care provider, and such other data which 797 are reasonably necessary to study utilization patterns. Data 798 submitted shall be certified by the appropriate duly authorized 799 representative or employee of the health care provider that the 800 information submitted is true and accurate. 801 (c) Data to be submitted by health insurers may include,

802 but are not limited to: claims, payments to health care 803 facilities and health care providers as specified by rule, 804 premium, administration, and financial information. Data submitted shall be certified by the chief financial officer, an 805 806 appropriate and duly authorized representative, or an employee 807 of the insurer that the information submitted is true and 808 accurate. Information that is considered a trade secret under s. 809 812.081 shall be clearly designated.

810 (d) Data required to be submitted by health care 811 facilities, health care providers, or health insurers may shall 812 not include specific provider contract reimbursement 813 information. However, such specific provider reimbursement data 814 shall be reasonably available for onsite inspection by the 815 agency as is necessary to carry out the agency's regulatory 816 duties. Any such data obtained by the agency as a result of 817 onsite inspections may not be used by the state for purposes of 818 direct provider contracting and are confidential and exempt from 819 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 820 Constitution.

(e) A requirement to submit data shall be adopted by rule
if the submission of data is being required of all members of
any type of health care facility, health care provider, or

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

824 health insurer. Rules are not required, however, for the 825 submission of data for a special study mandated by the 826 Legislature or when information is being requested for a single 827 health care facility, health care provider, or health insurer. 828 Section 5. Section 456.0575, Florida Statutes, is amended 829 to read: 830 456.0575 Duty to notify patients.-

(1) Every licensed health care practitioner shall inform each patient, or an individual identified pursuant to s. 765.401(1), in person about adverse incidents that result in serious harm to the patient. Notification of outcomes of care that result in harm to the patient under this section <u>does</u> shall not constitute an acknowledgment of admission of liability, nor can such notifications be introduced as evidence.

838 (2) Upon request by a patient, before providing 839 nonemergency medical services in a facility licensed under 840 chapter 395, a health care practitioner shall provide, in writing or by electronic means, a good faith estimate of 841 842 reasonably anticipated charges to treat the patient's condition 843 at the facility. The health care practitioner shall provide the 844 estimate to the patient within 7 business days after receiving the request and is not required to adjust the estimate for any 845 846 potential insurance coverage. The health care practitioner shall 847 inform the patient that the patient may contact his or her 848 health insurer or health maintenance organization for additional information concerning cost-sharing responsibilities. The health 849 850 care practitioner shall provide information to uninsured 851 patients and insured patients for whom the practitioner is not a 852 network provider or preferred provider which discloses the

Page 30 of 51

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Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

853 practitioner's financial assistance policy, including the application process, payment plans, discounts, or other 854 855 available assistance, and the practitioner's charity care policy 856 and collection procedures. Such estimate does not preclude the 857 actual charges from exceeding the estimate. Failure to provide 858 the estimate in accordance with this subsection, without good 859 cause, shall result in disciplinary action against the health 860 care practitioner and a daily fine of \$500 until the estimate is 861 provided to the patient. The total fine may not exceed \$5,000. 862 The practitioner shall cooperate with the consumer advocate and 863 his or her representative to support the consumer advocate in 864 his or her efforts as authorized under s. 627.0613(2) and (3). 865

Section 6. Section 627.0613, Florida Statutes, is amended to read:

867 627.0613 Consumer advocate.-The Chief Financial Officer 868 shall must appoint a consumer advocate who shall must represent 869 the general public of the state before the department, and the 870 office, health care facilities licensed under chapter 395, and health care practitioners subject to s. 456.0575(2), as required 871 by this section. The consumer advocate must report directly to 873 the Chief Financial Officer, but is not otherwise under the authority of the department or of any employee of the 875 department. The consumer advocate has such powers as are 876 necessary to carry out the duties of the office of consumer 877 advocate, including, but not limited to, the powers to:

878 (1) Recommend to the department or office, by petition, the 879 commencement of any proceeding or action; appear in any 880 proceeding or action before the department or office; or appear 881 in any proceeding before the Division of Administrative Hearings

Page 31 of 51

866

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874

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

| 882 | relating to subject matter under the jurisdiction of the |
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| 883 | department or office. |
| 884 | (2) Assist uninsured patients in understanding statements |
| 885 | or bills received from facilities licensed under chapter 395 or |
| 886 | health care practitioners subject to s. 456.0575(2), relating to |
| 887 | nonemergency health care services provided in a facility |
| 888 | licensed under chapter 395. |
| 889 | (3) Advocate on behalf of uninsured patients when |
| 890 | negotiation between the patient or the patient's representative |
| 891 | and the health care provider does not result in: |
| 892 | (a) Charges for the nonemergency health care services in a |
| 893 | range that is common and frequent for patients who are similarly |
| 894 | situated requiring the same or similar medical services; and |
| 895 | (b) Access to available financial assistance, including |
| 896 | reasonable payment plans, discounts, and the facility's charity |
| 897 | care, if applicable, for these health care services. |
| 898 | (4) (2) Have access to and use of all files, records, and |
| 899 | data of the department or office. |
| 900 | (5) Have access to any files, records, and data of the |
| 901 | Agency for Health Care Administration and the Department of |
| 902 | Health which are necessary to perform the activities authorized |
| 903 | under subsections (2) and (3). |
| 904 | (6)(3) Examine rate and form filings submitted to the |
| 905 | office, hire consultants as necessary to aid in the review |
| 906 | process, and recommend to the department or office any position |
| 907 | deemed by the consumer advocate to be in the public interest. |
| 908 | (7) Maintain a process for receiving and investigating |
| 909 | complaints from uninsured patients of health care facilities |
| 910 | licensed under chapter 395 and health care practitioners subject |
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Page 32 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

| 911 | to chapter 456 concerning billings for nonemergency health care |
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| 912 | services as described in s. 395.301 or s. 456.0575(2). The |
| 913 | consumer advocate is encouraged to use the infrastructure of the |
| 914 | Division of Consumer Services within the Department of Financial |
| 915 | Services to the fullest extent possible to fulfill the |
| 916 | responsibilities imposed by this subsection and subsections (2), |
| 917 | (3), and (5). |
| 918 | <u>(8)</u> Prepare an annual budget for presentation to the |
| 919 | Legislature by the department, which budget must be adequate to |
| 920 | carry out the duties of the office of consumer advocate. |
| 921 | Section 7. Section 627.6385, Florida Statutes, is created |
| 922 | to read: |
| 923 | 627.6385 Disclosures to policyholders; calculations of cost |
| 924 | sharing |
| 925 | (1) Each health insurer shall make available on its |
| 926 | website: |
| 927 | (a) A method for policyholders to estimate their |
| 928 | copayments, deductibles, and other cost-sharing responsibilities |
| 929 | for health care services and procedures. Such method of making |
| 930 | an estimate shall be based on service bundles established |
| 931 | pursuant to s. 408.05(3)(c). Estimates do not preclude the |
| 932 | actual copayment, coinsurance percentage, or deductible, |
| 933 | whichever is applicable, from exceeding the estimate. |
| 934 | 1. Estimates shall be calculated according to the policy |
| 935 | and known plan usage during the coverage period. |
| 936 | 2. Estimates shall be made available based on providers |
| 937 | that are in-network and out-of-network. |
| 938 | 3. A policyholder must be able to create estimates by any |
| 939 | combination of the service bundles established pursuant to s. |
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Page 33 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

| 940 | 408.05(3)(c), a specified provider, or a comparison of |
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| 941 | providers. |
| 942 | (b) A method for policyholders to estimate their |
| 943 | copayments, deductibles, and other cost-sharing responsibilities |
| 944 | based on a personalized estimate of charges received from a |
| 945 | facility pursuant to s. 395.301 or a practitioner pursuant to s. |
| 946 | 456.0575. |
| 947 | (c) A hyperlink to the health information, including, but |
| 948 | not limited to, service bundles and quality of care information, |
| 949 | which is disseminated by the Agency for Health Care |
| 950 | Administration pursuant to s. 408.05(3). |
| 951 | (2) Each health insurer shall include in every policy |
| 952 | delivered or issued for delivery to any person in the state or |
| 953 | in materials provided as required by s. 627.64725 notice that |
| 954 | the information required by this section is available |
| 955 | electronically and the address of the website where the |
| 956 | information can be accessed. |
| 957 | (3) Each health insurer that participates in the state |
| 958 | group health insurance plan created under s. 110.123 or Medicaid |
| 959 | managed care pursuant to part IV of chapter 409 shall contribute |
| 960 | all claims data from Florida policyholders held by the insurer |
| 961 | and its affiliates to the contracted vendor selected by the |
| 962 | Agency for Health Care Administration under s. 408.05(3)(c). |
| 963 | Health insurers shall submit Medicaid managed care claims data |
| 964 | to the vendor beginning July 1, 2017, and may submit data before |
| 965 | that date. However, each insurer and its affiliates may not |
| 966 | contribute claims data to the contracted vendor which reflect |
| 967 | the following types of coverage: |
| 968 | (a) Coverage only for accident, or disability income |

Page 34 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

| 969 | insurance, or any combination thereof. |
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| 970 | (b) Coverage issued as a supplement to liability insurance. |
| 971 | (c) Liability insurance, including general liability |
| 972 | insurance and automobile liability insurance. |
| 973 | (d) Workers' compensation or similar insurance. |
| 974 | (e) Automobile medical payment insurance. |
| 975 | (f) Credit-only insurance. |
| 976 | (g) Coverage for onsite medical clinics, including prepaid |
| 977 | health clinics under part II of chapter 641. |
| 978 | (h) Limited scope dental or vision benefits. |
| 979 | (i) Benefits for long-term care, nursing home care, home |
| 980 | health care, community-based care, or any combination thereof. |
| 981 | (j) Coverage only for a specified disease or illness. |
| 982 | (k) Hospital indemnity or other fixed indemnity insurance. |
| 983 | (1) Medicare supplemental health insurance as defined under |
| 984 | s. 1882(g)(1) of the Social Security Act, coverage supplemental |
| 985 | to the coverage provided under chapter 55 of Title 10, U.S.C., |
| 986 | and similar supplemental coverage provided to supplement |
| 987 | coverage under a group health plan. |
| 988 | Section 8. Subsection (6) of section 641.54, Florida |
| 989 | Statutes, is amended, present subsection (7) of that section is |
| 990 | redesignated as subsection (8) and amended, and a new subsection |
| 991 | (7) is added to that section, to read: |
| 992 | 641.54 Information disclosure |
| 993 | (6) Each health maintenance organization shall make |
| 994 | available to its subscribers on its website or by request the |
| 995 | estimated <u>copayment</u> copay , coinsurance percentage, or |
| 996 | deductible, whichever is applicable, for any covered services as |
| 997 | described by the searchable bundles established on a consumer- |
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Page 35 of 51



| 998 | friendly, Internet-based platform pursuant to s. 408.05(3)(c) or |
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| 999 | as described by a personalized estimate received from a facility |
| 1000 | pursuant to s. 395.301 or a practitioner pursuant to s. |
| 1001 | 456.0575, the status of the subscriber's maximum annual out-of- |
| 1002 | pocket payments for a covered individual or family, and the |
| 1003 | status of the subscriber's maximum lifetime benefit. Such |
| 1004 | estimate <u>does</u> shall not preclude the actual <u>copayment</u> copay, |
| 1005 | coinsurance percentage, or deductible, whichever is applicable, |
| 1006 | from exceeding the estimate. |
| 1007 | (7) Each health maintenance organization that participates |
| 1008 | in the state group health insurance plan created under s. |
| 1009 | 110.123 or Medicaid managed care pursuant to part IV of chapter |
| 1010 | 409 shall contribute all claims data from Florida subscribers |
| 1011 | held by the organization and its affiliates to the contracted |
| 1012 | vendor selected by the Agency for Health Care Administration |
| 1013 | under s. 408.05(3)(c). Health maintenance organizations shall |
| 1014 | submit Medicaid managed care claims data to the vendor beginning |
| 1015 | July 1, 2017, and may submit data before that date. However, |
| 1016 | each health maintenance organization and its affiliates may not |
| 1017 | contribute claims data to the contracted vendor which reflect |
| 1018 | the following types of coverage: |
| 1019 | (a) Coverage only for accident, or disability income |
| 1020 | insurance, or any combination thereof. |
| 1021 | (b) Coverage issued as a supplement to liability insurance. |
| 1022 | (c) Liability insurance, including general liability |
| 1023 | insurance and automobile liability insurance. |
| 1024 | (d) Workers' compensation or similar insurance. |
| 1025 | (e) Automobile medical payment insurance. |
| 1026 | (f) Credit-only insurance. |

Page 36 of 51
Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

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| 1027 | (g) Coverage for onsite medical clinics, including prepaid |
| 1028 | health clinics under part II of chapter 641. |
| 1029 | (h) Limited scope dental or vision benefits. |
| 1030 | (i) Benefits for long-term care, nursing home care, home |
| 1031 | health care, community-based care, or any combination thereof. |
| 1032 | (j) Coverage only for a specified disease or illness. |
| 1033 | (k) Hospital indemnity or other fixed indemnity insurance. |
| 1034 | (1) Medicare supplemental health insurance as defined under |
| 1035 | s. 1882(g)(1) of the Social Security Act, coverage supplemental |
| 1036 | to the coverage provided under chapter 55 of Title 10, U.S.C., |
| 1037 | and similar supplemental coverage provided to supplement |
| 1038 | coverage under a group health plan. |
| 1039 | (8) (7) Each health maintenance organization shall make |
| 1040 | available on its Internet website a <u>hyperlink</u> link to the <u>health</u> |
| 1041 | information performance outcome and financial data that is |
| 1042 | disseminated published by the Agency for Health Care |
| 1043 | Administration pursuant to <u>s. 408.05(3)</u> s. 408.05(3)(k) and |
| 1044 | shall include in every policy delivered or issued for delivery |
| 1045 | to any person in the state or <u>in</u> any materials provided as |
| 1046 | required by s. 627.64725 notice that such information is |
| 1047 | available electronically and the address of its Internet |
| 1048 | website. |
| 1049 | Section 9. Paragraph (n) is added to subsection (2) of |
| 1050 | section 409.967, Florida Statutes, to read: |
| 1051 | 409.967 Managed care plan accountability |
| 1052 | (2) The agency shall establish such contract requirements |
| 1053 | as are necessary for the operation of the statewide managed care |
| 1054 | program. In addition to any other provisions the agency may deem |
| 1055 | necessary, the contract must require: |

Page 37 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

1056 (n) Transparency.-Managed care plans shall comply with ss. 1057 627.6385(3) and 641.54(7). 1058 Section 10. Paragraph (d) of subsection (3) of section 1059 110.123, Florida Statutes, is amended to read: 1060 110.123 State group insurance program.-1061 (3) STATE GROUP INSURANCE PROGRAM.-1062 (d)1. Notwithstanding the provisions of chapter 287 and the 1063 authority of the department, for the purpose of protecting the 1064 health of, and providing medical services to, state employees 1065 participating in the state group insurance program, the 1066 department may contract to retain the services of professional 1067 administrators for the state group insurance program. The agency 1068 shall follow good purchasing practices of state procurement to 1069 the extent practicable under the circumstances. 1070 2. Each vendor in a major procurement, and any other vendor 1071 if the department deems it necessary to protect the state's financial interests, shall, at the time of executing any 1072 1073 contract with the department, post an appropriate bond with the 1074 department in an amount determined by the department to be 1075 adequate to protect the state's interests but not higher than 1076 the full amount estimated to be paid annually to the vendor 1077 under the contract. 1078 3. Each major contract entered into by the department 1079 pursuant to this section shall contain a provision for payment 1080 of liquidated damages to the department for material 1081 noncompliance by a vendor with a contract provision. The 1082 department may require a liquidated damages provision in any

1083 contract if the department deems it necessary to protect the 1084 state's financial interests.

Page 38 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

1085 4. Section The provisions of s. 120.57(3) applies apply to 1086 the department's contracting process, except: a. A formal written protest of any decision, intended 1087 1088 decision, or other action subject to protest shall be filed within 72 hours after receipt of notice of the decision, 1089 intended decision, or other action. 1090 1091 b. As an alternative to any provision of s. 120.57(3), the 1092 department may proceed with the bid selection or contract award 1093 process if the director of the department sets forth, in 1094 writing, particular facts and circumstances that which 1095 demonstrate the necessity of continuing the procurement process 1096 or the contract award process in order to avoid a substantial 1097 disruption to the provision of any scheduled insurance services. 1098 5. The department shall make arrangements as necessary to 1099 contribute claims data of the state group health insurance plan 1100 to the contracted vendor selected by the Agency for Health Care 1101 Administration pursuant to s. 408.05(3)(c). 1102 6. Each contracted vendor for the state group health 1103 insurance plan shall contribute Florida claims data to the 1104 contracted vendor selected by the Agency for Health Care 1105 Administration pursuant to s. 408.05(3)(c). 1106 Section 11. Subsection (3) of section 20.42, Florida 1107 Statutes, is amended to read: 1108 20.42 Agency for Health Care Administration.-1109 (3) The department shall be the chief health policy and 1110 planning entity for the state. The department is responsible for 1111 health facility licensure, inspection, and regulatory enforcement; investigation of consumer complaints related to 1112 1113 health care facilities and managed care plans; the

Page 39 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



1114 implementation of the certificate of need program; the operation 1115 of the Florida Center for Health Information and Transparency Policy Analysis; the administration of the Medicaid program; the 1116 1117 administration of the contracts with the Florida Healthy Kids 1118 Corporation; the certification of health maintenance 1119 organizations and prepaid health clinics as set forth in part 1120 III of chapter 641; and any other duties prescribed by statute 1121 or agreement.

Section 12. Paragraph (c) of subsection (4) of section 381.026, Florida Statutes, is amended to read:

381.026 Florida Patient's Bill of Rights and Responsibilities.-

(4) RIGHTS OF PATIENTS.—Each health care facility or provider shall observe the following standards:

(c) Financial information and disclosure.-

1. A patient has the right to be given, upon request, by the responsible provider, his or her designee, or a representative of the health care facility full information and necessary counseling on the availability of known financial resources for the patient's health care.

1134 2. A health care provider or a health care facility shall, 1135 upon request, disclose to each patient who is eligible for 1136 Medicare, before treatment, whether the health care provider or 1137 the health care facility in which the patient is receiving 1138 medical services accepts assignment under Medicare reimbursement 1139 as payment in full for medical services and treatment rendered 1140 in the health care provider's office or health care facility.

1141 3. A primary care provider may publish a schedule of 1142 charges for the medical services that the provider offers to

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Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

1143 patients. The schedule must include the prices charged to an uninsured person paying for such services by cash, check, credit 1144 1145 card, or debit card. The schedule must be posted in a 1146 conspicuous place in the reception area of the provider's office 1147 and must include, but is not limited to, the 50 services most 1148 frequently provided by the primary care provider. The schedule may group services by three price levels, listing services in 1149 1150 each price level. The posting must be at least 15 square feet in 1151 size. A primary care provider who publishes and maintains a 1152 schedule of charges for medical services is exempt from the 1153 license fee requirements for a single period of renewal of a 1154 professional license under chapter 456 for that licensure term 1155 and is exempt from the continuing education requirements of 1156 chapter 456 and the rules implementing those requirements for a 1157 single 2-year period.

1158 4. If a primary care provider publishes a schedule of 1159 charges pursuant to subparagraph 3., he or she must continually 1160 post it at all times for the duration of active licensure in 1161 this state when primary care services are provided to patients. 1162 If a primary care provider fails to post the schedule of charges 1163 in accordance with this subparagraph, the provider shall be 1164 required to pay any license fee and comply with any continuing 1165 education requirements for which an exemption was received.

1166 5. A health care provider or a health care facility shall, 1167 upon request, furnish a person, before the provision of medical 1168 services, a reasonable estimate of charges for such services. 1169 The health care provider or the health care facility shall 1170 provide an uninsured person, before the provision of a planned 1171 nonemergency medical service, a reasonable estimate of charges

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Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



1172 for such service and information regarding the provider's or 1173 facility's discount or charity policies for which the uninsured 1174 person may be eligible. Such estimates by a primary care 1175 provider must be consistent with the schedule posted under 1176 subparagraph 3. Estimates shall, to the extent possible, be 1177 written in language comprehensible to an ordinary layperson. 1178 Such reasonable estimate does not preclude the health care 1179 provider or health care facility from exceeding the estimate or 1180 making additional charges based on changes in the patient's 1181 condition or treatment needs.

6. Each licensed facility, except a facility operating exclusively as a state facility, not operated by the state shall make available to the public on its Internet website or by other electronic means a description of and a hyperlink link to the health information performance outcome and financial data that is disseminated published by the agency pursuant to s. 408.05(3) s. 408.05(3)(k). The facility shall place a notice in the 1189 reception area that such information is available electronically and the website address. The licensed facility may indicate that the pricing information is based on a compilation of charges for 1192 the average patient and that each patient's statement or bill 1193 may vary from the average depending upon the severity of illness and individual resources consumed. The licensed facility may also indicate that the price of service is negotiable for 1196 eligible patients based upon the patient's ability to pay.

1197 7. A patient has the right to receive a copy of an itemized 1198 statement or bill upon request. A patient has a right to be given an explanation of charges upon request. 1199

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Section 13. Paragraph (e) of subsection (2) of section

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

1201 395.602, Florida Statutes, is amended to read: 1202 395.602 Rural hospitals.-1203 (2) DEFINITIONS.-As used in this part, the term: 1204 (e) "Rural hospital" means an acute care hospital licensed 1205 under this chapter, having 100 or fewer licensed beds and an 1206 emergency room, which is: 1207 1. The sole provider within a county with a population 1208 density of up to 100 persons per square mile; 1209 2. An acute care hospital, in a county with a population 1210 density of up to 100 persons per square mile, which is at least 1211 30 minutes of travel time, on normally traveled roads under 1212 normal traffic conditions, from any other acute care hospital 1213 within the same county; 1214 3. A hospital supported by a tax district or subdistrict 1215 whose boundaries encompass a population of up to 100 persons per 1216 square mile; 1217 4. A hospital with a service area that has a population of 1218 up to 100 persons per square mile. As used in this subparagraph, 1219 the term "service area" means the fewest number of zip codes 1220 that account for 75 percent of the hospital's discharges for the 1221 most recent 5-year period, based on information available from 1222 the hospital inpatient discharge database in the Florida Center 1223 for Health Information and Transparency Policy Analysis at the 1224 agency; or 1225 5. A hospital designated as a critical access hospital, as defined in s. 408.07. 1226 1227 1228 Population densities used in this paragraph must be based upon

the most recently completed United States census. A hospital

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Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

1230 that received funds under s. 409.9116 for a quarter beginning no 1231 later than July 1, 2002, is deemed to have been and shall 1232 continue to be a rural hospital from that date through June 30, 1233 2021, if the hospital continues to have up to 100 licensed beds 1234 and an emergency room. An acute care hospital that has not 1235 previously been designated as a rural hospital and that meets 1236 the criteria of this paragraph shall be granted such designation 1237 upon application, including supporting documentation, to the 1238 agency. A hospital that was licensed as a rural hospital during 1239 the 2010-2011 or 2011-2012 fiscal year shall continue to be a 1240 rural hospital from the date of designation through June 30, 1241 2021, if the hospital continues to have up to 100 licensed beds 1242 and an emergency room.

1243 Section 14. Section 395.6025, Florida Statutes, is amended 1244 to read:

1245 395.6025 Rural hospital replacement facilities.-1246 Notwithstanding the provisions of s. 408.036, a hospital defined 1247 as a statutory rural hospital in accordance with s. 395.602, or 1248 a not-for-profit operator of rural hospitals, is not required to 1249 obtain a certificate of need for the construction of a new 1250 hospital located in a county with a population of at least 15,000 but no more than 18,000 and a density of fewer less than 1251 1252 30 persons per square mile, or a replacement facility, provided 1253 that the replacement, or new, facility is located within 10 1254 miles of the site of the currently licensed rural hospital and 1255 within the current primary service area. As used in this 1256 section, the term "service area" means the fewest number of zip 1257 codes that account for 75 percent of the hospital's discharges 1258 for the most recent 5-year period, based on information

Page 44 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

available from the hospital inpatient discharge database in the
Florida Center for Health Information and <u>Transparency</u> Policy
Analysis at the Agency for Health Care Administration.

Section 15. Subsection (43) of section 408.07, Florida Statutes, is amended to read:

408.07 Definitions.—As used in this chapter, with the exception of ss. 408.031-408.045, the term:

(43) "Rural hospital" means an acute care hospital licensed under chapter 395, having 100 or fewer licensed beds and an emergency room, and which is:

(a) The sole provider within a county with a population density of no greater than 100 persons per square mile;

(b) An acute care hospital, in a county with a population density of no greater than 100 persons per square mile, which is at least 30 minutes of travel time, on normally traveled roads under normal traffic conditions, from another acute care hospital within the same county;

(c) A hospital supported by a tax district or subdistrict whose boundaries encompass a population of 100 persons or fewer per square mile;

(d) A hospital with a service area that has a population of 100 persons or fewer per square mile. As used in this paragraph, the term "service area" means the fewest number of zip codes that account for 75 percent of the hospital's discharges for the most recent 5-year period, based on information available from the hospital inpatient discharge database in the Florida Center for Health Information and <u>Transparency</u> Policy Analysis at the Agency for Health Care Administration; or

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(e) A critical access hospital.

Page 45 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



Population densities used in this subsection must be based upon 1289 the most recently completed United States census. A hospital 1290 1291 that received funds under s. 409.9116 for a quarter beginning no 1292 later than July 1, 2002, is deemed to have been and shall 1293 continue to be a rural hospital from that date through June 30, 1294 2015, if the hospital continues to have 100 or fewer licensed 1295 beds and an emergency room. An acute care hospital that has not 1296 previously been designated as a rural hospital and that meets 1297 the criteria of this subsection shall be granted such 1298 designation upon application, including supporting 1299 documentation, to the Agency for Health Care Administration.

Section 16. Paragraph (a) of subsection (4) of section 408.18, Florida Statutes, is amended to read:

408.18 Health Care Community Antitrust Guidance Act; antitrust no-action letter; market-information collection and education.-

1305 (4) (a) Members of the health care community who seek 1306 antitrust quidance may request a review of their proposed 1307 business activity by the Attorney General's office. In 1308 conducting its review, the Attorney General's office may seek 1309 whatever documentation, data, or other material it deems 1310 necessary from the Agency for Health Care Administration, the 1311 Florida Center for Health Information and Transparency Policy Analysis, and the Office of Insurance Regulation of the 1312 Financial Services Commission. 1313

1314 Section 17. Section 465.0244, Florida Statutes, is amended 1315 to read:

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465.0244 Information disclosure.-Every pharmacy shall make

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

| 1317 | available on its Internet website a <u>hyperlink</u> link to the <u>health</u> |
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| 1318 | information performance outcome and financial data that is |
| 1319 | disseminated published by the Agency for Health Care |
| 1320 | Administration pursuant to <u>s. 408.05(3)</u> s. 408.05(3)(k) and |
| 1321 | shall place in the area where customers receive filled |
| 1322 | prescriptions notice that such information is available |
| 1323 | electronically and the address of its Internet website. |
| 1324 | Section 18. This act is intended to promote health care |
| 1325 | price and quality transparency to enable consumers to make |
| 1326 | informed choices regarding health care treatment and improve |
| 1327 | competition in the health care market. Persons or entities |
| 1328 | required to submit, receive, or publish data under this act are |
| 1329 | acting pursuant to state requirements contained therein and are |
| 1330 | exempt from state antitrust laws. |
| 1331 | Section 19. This act shall take effect July 1, 2016. |
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| 1333 | ========== T I T L E A M E N D M E N T ================================= |
| 1334 | And the title is amended as follows: |
| 1335 | Delete everything before the enacting clause |
| 1336 | and insert: |
| 1337 | A bill to be entitled |
| 1338 | An act relating to transparency in health care; |
| 1339 | amending s. 395.301, F.S.; requiring a facility |
| 1340 | licensed under ch. 395, F.S., to provide timely and |
| 1341 | accurate financial information and quality of service |
| 1342 | measures to certain individuals; providing an |
| 1343 | exemption; requiring a licensed facility to make |
| 1344 | available on its website certain information on |
| 1345 | payments made to that facility for defined bundles of |
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Page 47 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.

206420

1346 services and procedures and other information for 1347 consumers and patients; requiring that facility 1348 websites provide specified information and notify and 1349 inform patients or prospective patients of certain 1350 information; requiring a facility to provide a written 1351 or electronic good faith estimate of charges to a 1352 patient or prospective patient within a certain 1353 timeframe; requiring a facility to provide information 1354 regarding financial assistance from the facility which 1355 may be available to a patient or a prospective 1356 patient; providing a penalty for failing to provide an 1357 estimate of charges to a patient; deleting a 1358 requirement that a licensed facility not operated by 1359 the state provide notice to a patient of his or her 1360 right to an itemized statement or bill within a 1361 certain timeframe; revising the information that must 1362 be included on a patient's statement or bill; 1363 requiring that certain records be made available 1364 through electronic means that comply with a specified 1365 law; reducing the amount of time afforded to 1366 facilities to respond to certain patient requests for 1367 information; requiring the facility to cooperate with the consumer advocate under certain circumstances; 1368 1369 amending s. 395.107, F.S.; providing a definition; 1370 making technical changes; amending s. 408.05, F.S.; 1371 revising requirements for the collection and use of 1372 health-related data by the agency; requiring the agency to contract with a vendor to provide an 1373 1374 Internet-based platform with certain attributes;

Page 48 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



1375 requiring potential vendors to have certain 1376 qualifications; prohibiting the agency from 1377 establishing a certain database under certain 1378 circumstances; amending s. 408.061, F.S.; revising 1379 requirements for the submission of health care data to 1380 the agency; requiring submitted information considered 1381 a trade secret to be clearly designated; amending s. 1382 456.0575, F.S.; requiring a health care practitioner 1383 to provide a patient upon his or her request a written 1384 or electronic good faith estimate of anticipated 1385 charges within a certain timeframe; setting a maximum 1386 amount for total fines assessed in certain 1387 disciplinary actions; requiring the practitioner to 1388 cooperate with the consumer advocate under certain 1389 circumstances; amending s. 627.0613, F.S.; providing 1390 that the consumer advocate has the power to assist 1391 certain uninsured patients in understanding certain 1392 bills for nonemergency medical services and advocate 1393 for favorable terms for payment; authorizing the 1394 consumer advocate to have access to files, records, 1395 and data of the agency and the department necessary 1396 for certain investigations; authorizing the consumer 1397 advocate to maintain a process to receive and 1398 investigate complaints from uninsured patients 1399 relating to certain billings and notice requirements 1400 by licensed health care facilities and practitioners; 1401 defining a term; authorizing the consumer advocate to 1402 negotiate between providers and consumers relating to certain matters; creating s. 627.6385, F.S.; requiring 1403

Page 49 of 51

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



1404 a health insurer to make available on its website 1405 certain methods that a policyholder can use to make 1406 estimates of certain costs and charges; providing that 1407 an estimate does not preclude an actual cost from 1408 exceeding the estimate; requiring a health insurer to 1409 make available on its website a hyperlink to certain 1410 health information; requiring a health insurer to 1411 include certain notice; requiring a health insurer 1412 that participates in the state group health insurance 1413 plan or Medicaid managed care to provide all claims 1414 data to a contracted vendor selected by the agency by 1415 a specified date; excluding from the contributed 1416 claims data certain types of coverage; amending s. 1417 641.54, F.S.; revising a requirement that a health 1418 maintenance organization make certain information 1419 available to its subscribers; requiring a health 1420 maintenance organization that participates in the 1421 state group health insurance plan or Medicaid managed 1422 care to provide all claims data to a contracted vendor 1423 selected by the agency by a specified date; excluding 1424 from the contributed claims data certain types of coverage; amending s. 409.967, F.S.; requiring managed 1425 1426 care plans to provide all claims data to a contracted 1427 vendor selected by the agency; amending s. 110.123, 1428 F.S.; requiring the Department of Management Services 1429 to provide certain data to the contracted vendor for 1430 the price transparency database established by the 1431 agency; requiring a contracted vendor for the state 1432 group health insurance plan to provide claims data to

Florida Senate - 2016 Bill No. CS/CS/HB 1175, 1st Eng.



1433 the vendor selected by the agency; amending ss. 20.42, 1434 381.026, 395.602, 395.6025, 408.07, 408.18, and 1435 465.0244, F.S.; conforming provisions to changes made 1436 by the act; providing legislative intent; providing an 1437 effective date.