By the Committee on Appropriations; and Senator Grimsley

576-04488-16

1

20161316c1

1	A bill to be entitled
2	An act relating to the Nurse Licensure Compact;
3	amending s. 456.073, F.S.; requiring the Department of
4	Health to report certain investigative information to
5	the coordinated licensure information system; amending
6	s. 456.076, F.S.; requiring an impaired practitioner
7	consultant to disclose certain information to the
8	department upon request; requiring a nurse holding a
9	multistate license to report participation in a
10	treatment program to the department; amending s.
11	464.003, F.S.; revising definitions to conform to
12	changes made by the compact; amending s. 464.004,
13	F.S.; requiring the executive director of the Board of
14	Nursing or his or her designee to serve as state
15	administrator of the Nurse Licensure Compact; amending
16	s. 464.008, F.S.; providing eligibility criteria for a
17	multistate license; requiring that multistate licenses
18	be distinguished from single-state licenses; exempting
19	certain persons from licensed practical nurse and
20	registered nurse licensure requirements; amending s.
21	464.009, F.S.; exempting certain persons from
22	requirements for licensure by endorsement; creating s.
23	464.0095, F.S.; creating the Nurse Licensure Compact;
24	providing findings and purpose; providing definitions;
25	providing for the recognition of nursing licenses in
26	party states; requiring party states to perform
27	criminal history checks of licensure applicants;
28	providing requirements for obtaining and retaining a
29	multistate license; authorizing party states to take
30	adverse action against a nurse's multistate licensure
31	privilege; requiring notification to the home
32	licensing state of an adverse action against a

Page 1 of 42

	576-04488-16 20161316c1
33	licensee; requiring nurses practicing in party states
34	to comply with practice laws of those states;
35	providing limitations for licensees not residing in a
36	party state; providing the effect of the act on a
37	current licensee; providing application requirements
38	for a multistate license; providing licensure
39	requirements when a licensee moves between party
40	states or to a nonparty state; providing certain
41	authority to state licensing boards of party states;
42	requiring deactivation of a nurse's multistate
43	licensure privilege under certain circumstances;
44	authorizing participation in an alternative program in
45	lieu of adverse action against a license; requiring
46	all party states to participate in a coordinated
47	licensure information system; providing for the
48	development of the system, reporting procedures, and
49	the exchange of certain information between party
50	states; establishing the Interstate Commission of
51	Nurse Licensure Compact Administrators; providing for
52	the jurisdiction and venue for court proceedings;
53	providing membership and duties; authorizing the
54	commission to adopt rules; providing rulemaking
55	procedures; providing for state enforcement of the
56	compact; providing a procedure for compact membership
57	termination; providing procedures for the resolution
58	of certain disputes; providing an effective date of
59	the compact; providing a procedure for membership
60	termination; providing compact amendment procedures;
61	authorizing nonparty states to participate in

Page 2 of 42

i	576-04488-16 20161316c1
62	commission activities before adoption of the compact;
63	providing construction and severability; amending s.
64	464.012, F.S.; authorizing a multistate licensee under
65	the compact to be certified as an advanced registered
66	nurse practitioner if certain eligibility criteria are
67	met; amending s. 464.015, F.S.; authorizing registered
68	nurses and licensed practical nurses holding a
69	multistate license under the compact to use certain
70	titles and abbreviations; amending s. 464.018, F.S.;
71	revising the grounds for denial of a nursing license
72	or disciplinary action against a nursing licensee;
73	authorizing certain disciplinary action under the
74	compact for certain prohibited acts; amending s.
75	464.0195, F.S.; revising the information required to
76	be included in the database on nursing supply and
77	demand; requiring the Florida Center for Nursing to
78	analyze and make future projections of the supply and
79	demand for nurses; authorizing the center to request,
80	and requiring the Board of Nursing to provide, certain
81	information about licensed nurses; amending s. 768.28,
82	F.S.; designating the state administrator of the Nurse
83	Licensure Compact and other members, employees, or
84	representatives of the Interstate Commission of Nurse
85	Licensure Compact Administrators as state agents for
86	the purpose of applying sovereign immunity and waivers
87	of sovereign immunity; requiring the commission to pay
88	certain claims or judgments; authorizing the
89	commission to maintain insurance coverage to pay
90	certain claims or judgments; providing a contingent

Page 3 of 42

	576-04488-16 20161316c1
91	effective date.
92	
93	Be It Enacted by the Legislature of the State of Florida:
94	
95	Section 1. Subsection (10) of section 456.073, Florida
96	Statutes, is amended to read:
97	456.073 Disciplinary proceedings.—Disciplinary proceedings
98	for each board shall be within the jurisdiction of the
99	department.
100	(10) The complaint and all information obtained pursuant to
101	the investigation by the department are confidential and exempt
102	from s. 119.07(1) until 10 days after probable cause has been
103	found to exist by the probable cause panel or by the department,
104	or until the regulated professional or subject of the
105	investigation waives his or her privilege of confidentiality,
106	whichever occurs first. The department shall report any
107	significant investigation information relating to a nurse
108	holding a multistate license to the coordinated licensure
109	information system pursuant to s. 464.0095. Upon completion of
110	the investigation and a recommendation by the department to find
111	probable cause, and pursuant to a written request by the subject
112	or the subject's attorney, the department shall provide the
113	subject an opportunity to inspect the investigative file or, at
114	the subject's expense, forward to the subject a copy of the
115	investigative file. Notwithstanding s. 456.057, the subject may
116	inspect or receive a copy of any expert witness report or
117	patient record connected with the investigation if the subject
118	agrees in writing to maintain the confidentiality of any
119	

Page 4 of 42

	576-04488-16 20161316c1
120	probable cause is found and to maintain the confidentiality of
121	patient records pursuant to s. 456.057. The subject may file a
122	written response to the information contained in the
123	investigative file. Such response must be filed within 20 days
124	of mailing by the department, unless an extension of time has
125	been granted by the department. This subsection does not
126	prohibit the department from providing such information to any
127	law enforcement agency or to any other regulatory agency.
128	Section 2. Subsection (9) of section 456.076, Florida
129	Statutes, is amended to read:
130	456.076 Treatment programs for impaired practitioners
131	(9) An impaired practitioner consultant is the official
132	custodian of records relating to the referral of an impaired
133	licensee or applicant to that consultant and any other
134	interaction between the licensee or applicant and the
135	consultant. The consultant may disclose to the impaired licensee
136	or applicant or his or her designee any information that is
137	disclosed to or obtained by the consultant or that is
138	confidential under paragraph (6)(a), but only to the extent that
139	it is necessary to do so to carry out the consultant's duties
140	under this section. The department, and any other entity that
141	enters into a contract with the consultant to receive the
142	services of the consultant, has direct administrative control
143	over the consultant to the extent necessary to receive
144	disclosures from the consultant as allowed by federal law. The
145	consultant must disclose to the department, upon the
146	department's request, whether an applicant for a multistate
147	license under s. 464.0095 is participating in a treatment
148	program and must report to the department when a nurse holding a

Page 5 of 42

	576-04488-16 20161316c1
149	multistate license under s. 464.0095 enters a treatment program.
150	A nurse holding a multistate license pursuant to s. 464.0095
151	must report to the department within 2 business days after
152	entering a treatment program pursuant to this section. If a
153	disciplinary proceeding is pending, an impaired licensee may
154	obtain such information from the department under s. 456.073.
155	Section 3. Subsections (16) and (22) of section 464.003,
156	Florida Statutes, are amended to read:
157	464.003 Definitions.—As used in this part, the term:
158	(16) "Licensed practical nurse" means any person licensed
159	in this state or holding an active multistate license under s.
160	464.0095 to practice practical nursing.
161	(22) "Registered nurse" means any person licensed in this
162	state <u>or holding an active multistate license under s. 464.0095</u>
163	to practice professional nursing.
164	Section 4. Subsection (5) is added to section 464.004,
165	Florida Statutes, to read:
166	464.004 Board of Nursing; membership; appointment; terms
167	(5) The executive director of the board appointed pursuant
168	to s. 456.004(2) or his or her designee shall serve as the state
169	administrator of the Nurse Licensure Compact as required under
170	<u>s. 464.0095.</u>
171	Section 5. Subsection (2) of section 464.008, Florida
172	Statutes, is amended, and subsection (5) is added to that
173	section, to read:
174	464.008 Licensure by examination
175	(2) (a) Each applicant who passes the examination and
176	provides proof of meeting the educational requirements specified
177	in subsection (1) shall, unless denied pursuant to s. 464.018,
I	

Page 6 of 42

	576-04488-16 20161316c1
178	be entitled to licensure as a registered professional nurse or a
179	licensed practical nurse, whichever is applicable.
180	(b) An applicant who resides in this state, meets the
181	licensure requirements of this section, and meets the criteria
182	for multistate licensure under s. 464.0095 may request the
183	issuance of a multistate license from the department.
184	(c) A nurse who holds a single-state license in this state
185	and applies to the department for a multistate license must meet
186	the eligibility criteria for a multistate license under s.
187	464.0095 and must pay an application and licensure fee to change
188	the licensure status.
189	(d) The department shall conspicuously distinguish a
190	multistate license from a single-state license.
191	(5) A person holding an active multistate license in
192	another state pursuant to s. 464.0095 is exempt from the
193	licensure requirements of this section.
194	Section 6. Subsection (7) is added to section 464.009,
195	Florida Statutes, to read:
196	464.009 Licensure by endorsement
197	(7) A person holding an active multistate license in
198	another state pursuant to s. 464.0095 is exempt from the
199	requirements for licensure by endorsement in this section.
200	Section 7. Section 464.0095, Florida Statutes, is created
201	to read:
202	464.0095 Nurse Licensure CompactThe Nurse Licensure
203	Compact is hereby enacted into law and entered into by this
204	state with all other jurisdictions legally joining therein in
205	the form substantially as follows:
206	ARTICLE I
I	

Page 7 of 42

	576-04488-16 20161316c1
207	FINDINGS AND DECLARATION OF PURPOSE
208	(1) The party states find that:
209	(a) The health and safety of the public are affected by the
210	degree of compliance with and the effectiveness of enforcement
211	activities related to state nurse licensure laws.
212	(b) Violations of nurse licensure and other laws regulating
213	the practice of nursing may result in injury or harm to the
214	public.
215	(c) The expanded mobility of nurses and the use of advanced
216	communication technologies as part of the nation's health care
217	delivery system require greater coordination and cooperation
218	among states in the areas of nurse licensure and regulation.
219	(d) New practice modalities and technology make compliance
220	with individual state nurse licensure laws difficult and
221	<pre>complex.</pre>
222	(e) The current system of duplicative licensure for nurses
223	practicing in multiple states is cumbersome and redundant for
224	both nurses and states.
225	(f) Uniformity of nurse licensure requirements throughout
226	the states promotes public safety and public health benefits.
227	(2) The general purposes of this compact are to:
228	(a) Facilitate the states' responsibility to protect the
229	public's health and safety.
230	(b) Ensure and encourage the cooperation of party states in
231	the areas of nurse licensure and regulation.
232	(c) Facilitate the exchange of information among party
233	states in the areas of nurse regulation, investigation, and
234	adverse actions.
235	(d) Promote compliance with the laws governing the practice

Page 8 of 42

576-04488-16 20161316c1 236 of nursing in each jurisdiction. (e) Invest all party states with the authority to hold a 237 nurse accountable for meeting all state practice laws in the 238 239 state in which the patient is located at the time care is rendered through the mutual recognition of party state licenses. 240 241 (f) Decrease redundancies in the consideration and issuance 242 of nurse licenses. (g) Provide opportunities for interstate practice by nurses 243 244 who meet uniform licensure requirements. 245 ARTICLE II 246 DEFINITIONS 247 As used in this compact, the term: (1) "Adverse action" means any administrative, civil, 248 249 equitable, or criminal action permitted by a state's laws which 250 is imposed by a licensing board or other authority against a 251 nurse, including actions against an individual's license or 252 multistate licensure privilege, such as revocation, suspension, probation, monitoring of the licensee, limitation on the 253 254 licensee's practice, or any other encumbrance on licensure 255 affecting a nurse's authorization to practice, including 256 issuance of a cease and desist action. 257 (2) "Alternative program" means a nondisciplinary 258 monitoring program approved by a licensing board. 259 (3) "Commission" means the Interstate Commission of Nurse 260 Licensure Compact Administrators established by this compact. 2.61 (4) "Compact" means the Nurse Licensure Compact recognized, established, and entered into by the state under this compact. 262 263 (5) "Coordinated licensure information system" means an integrated process for collecting, storing, and sharing 264

Page 9 of 42

	576-04488-16 20161316c1
265	information on nurse licensure and enforcement activities
266	related to nurse licensure laws which is administered by a
267	nonprofit organization composed of and controlled by licensing
268	boards.
269	(6) "Current significant investigative information" means:
270	(a) Investigative information that a licensing board, after
271	a preliminary inquiry that includes notification and an
272	opportunity for the nurse to respond, if required by state law,
273	has reason to believe is not groundless and, if proved true,
274	would indicate more than a minor infraction; or
275	(b) Investigative information that indicates that the nurse
276	represents an immediate threat to public health and safety
277	regardless of whether the nurse has been notified and had an
278	opportunity to respond.
279	(7) "Encumbrance" means a revocation or suspension of, or
280	any limitation on, the full and unrestricted practice of nursing
281	imposed by a licensing board.
282	(8) "Home state" means the party state that is the nurse's
283	primary state of residence.
284	(9) "Licensing board" means a party state's regulatory body
285	responsible for issuing nurse licenses.
286	(10) "Multistate license" means a license to practice as a
287	registered nurse (RN) or a licensed practical or vocational
288	nurse (LPN/VN) issued by a home state licensing board which
289	authorizes the licensed nurse to practice in all party states
290	under a multistate licensure privilege.
291	(11) "Multistate licensure privilege" means a legal
292	authorization associated with a multistate license permitting
293	the practice of nursing as either an RN or an LPN/VN in a remote
1	

Page 10 of 42

576-04488-16 20161316c1 294 state. 295 (12) "Nurse" means an RN or LPN/VN, as those terms are 296 defined by each party state's practice laws. 297 (13) "Party state" means any state that has adopted this 298 compact. 299 (14) "Remote state" means a party state other than the home 300 state. (15) "Single-state license" means a nurse license issued by 301 302 a party state which authorizes practice only within the issuing 303 state and does not include a multistate licensure privilege to 304 practice in any other party state. 305 (16) "State" means a state, territory, or possession of the United States, or the District of Columbia. 306 307 (17) "State practice laws" means a party state's laws, rules, and regulations that govern the practice of nursing, 308 309 define the scope of nursing practice, and create the methods and 310 grounds for imposing discipline. The term does not include 311 requirements necessary to obtain and retain a license, except 312 for qualifications or requirements of the home state. 313 ARTICLE III 314 GENERAL PROVISIONS AND JURISDICTION 315 (1) A multistate license to practice registered or licensed practical or vocational nursing issued by a home state to a 316 317 resident in that state is recognized by each party state as 318 authorizing a nurse to practice as an RN or as an LPN/VN under a 319 multistate licensure privilege in each party state. 320 (2) Each party state must implement procedures for 321 considering the criminal history records of applicants for 322 initial multistate licensure or licensure by endorsement. Such

Page 11 of 42

	576-04488-16 20161316c1
323	procedures shall include the submission of fingerprints or other
324	biometric-based information by applicants for the purpose of
325	obtaining an applicant's criminal history record information
326	from the Federal Bureau of Investigation and the agency
327	responsible for retaining that state's criminal records.
328	(3) In order for an applicant to obtain or retain a
329	multistate license in the home state, each party state must
330	require that the applicant fulfills the following criteria:
331	(a) Has met the home state's qualifications for licensure
332	or renewal of licensure, as well as all other applicable state
333	laws.
334	(b)1. Has graduated or is eligible to graduate from a
335	licensing board-approved RN or LPN/VN prelicensure education
336	program; or
337	2. Has graduated from a foreign RN or LPN/VN prelicensure
338	education program that has been approved by the authorized
339	accrediting body in the applicable country and has been verified
340	by a licensing board-approved independent credentials review
341	agency to be comparable to a licensing board-approved
342	prelicensure education program.
343	(c) If the applicant is a graduate of a foreign
344	prelicensure education program not taught in English, or if
345	English is not the applicant's native language, has successfully
346	passed a licensing board-approved English proficiency
347	examination that includes the components of reading, speaking,
348	writing, and listening.
349	(d) Has successfully passed an NCLEX-RN or NCLEX-PN
350	Examination or recognized predecessor, as applicable.
351	(e) Is eligible for or holds an active, unencumbered

Page 12 of 42

576-04488-16 20161316c1 352 license. 353 (f) Has submitted, in connection with an application for 354 initial licensure or licensure by endorsement, fingerprints or 355 other biometric data for the purpose of obtaining criminal 356 history record information from the Federal Bureau of 357 Investigation and the agency responsible for retaining that 358 state's criminal records. 359 (g) Has not been convicted or found guilty, or has entered 360 into an agreed disposition other than a disposition that results 361 in nolle prosequi, of a felony offense under applicable state or 362 federal criminal law. 363 (h) Has not been convicted or found guilty, or has entered into an agreed disposition other than a disposition that results 364 in nolle prosequi, of a misdemeanor offense related to the 365 practice of nursing as determined on a case-by-case basis. 366 367 (i) Is not currently enrolled in an alternative program. 368 (j) Is subject to self-disclosure requirements regarding 369 current participation in an alternative program. 370 (k) Has a valid social security number. 371 (4) All party states may, in accordance with existing state 372 due process law, take adverse action against a nurse's 373 multistate licensure privilege, such as revocation, suspension, 374 probation, or any other action that affects the nurse's 375 authorization to practice under a multistate licensure 376 privilege, including cease and desist actions. If a party state 377 takes such action, it shall promptly notify the administrator of 378 the coordinated licensure information system. The administrator 379 of the coordinated licensure information system shall promptly 380 notify the home state of any such actions by remote states.

Page 13 of 42

576-04488-16 20161316c1 381 (5) A nurse practicing in a party state shall comply with 382 the state practice laws of the state in which the patient is 383 located at the time service is provided. The practice of nursing 384 is not limited to patient care but includes all nursing practice 385 as defined by the state practice laws of the party state in 386 which the patient is located. The practice of nursing in a party 387 state under a multistate licensure privilege subjects a nurse to the jurisdiction of the licensing board, the courts, and the 388 389 laws of the party state in which the patient is located at the 390 time service is provided. 391 (6) A person not residing in a party state shall continue 392 to be able to apply for a party state's single-state license as provided under the laws of each party state. The single-state 393 394 license granted to such a person does not grant the privilege to 395 practice nursing in any other party state. This compact does not 396 affect the requirements established by a party state for the 397 issuance of a single-state license. 398 (7) A nurse holding a home state multistate license, on the 399 effective date of this compact, may retain and renew the 400 multistate license issued by the nurse's then-current home 401 state, provided that the nurse who changes his or her primary 402 state of residence after the effective date meets all applicable 403 requirements under subsection (3) to obtain a multistate license 404 from a new home state. A nurse who fails to satisfy the 405 multistate licensure requirements under subsection (3) due to a 406 disqualifying event occurring after the effective date is 407 ineligible to retain or renew a multistate license, and the 408 nurse's multistate license shall be revoked or deactivated in 409 accordance with applicable rules adopted by the commission.

Page 14 of 42

	576-04488-16 20161316c1
410	ARTICLE IV
411	APPLICATIONS FOR LICENSURE IN A PARTY STATE
412	(1) Upon application for a multistate license, the
413	licensing board in the issuing party state shall ascertain,
414	through the coordinated licensure information system, whether
415	the applicant has ever held, or is the holder of, a license
416	issued by any other state, whether there are any encumbrances on
417	any license or multistate licensure privilege held by the
418	applicant, whether any adverse action has been taken against any
419	license or multistate licensure privilege held by the applicant,
420	and whether the applicant is currently participating in an
421	alternative program.
422	(2) A nurse may hold a multistate license, issued by the
423	home state, in only one party state at a time.
424	(3) If a nurse changes his or her primary state of
425	residence by moving from one party state to another party state,
426	the nurse must apply for licensure in the new home state, and
427	the multistate license issued by the prior home state must be
428	deactivated in accordance with applicable rules adopted by the
429	commission.
430	(a) The nurse may apply for licensure in advance of a
431	change in his or her primary state of residence.
432	(b) A multistate license may not be issued by the new home
433	state until the nurse provides satisfactory evidence of a change
434	in his or her primary state of residence to the new home state
435	and satisfies all applicable requirements to obtain a multistate
436	license from the new home state.
437	(4) If a nurse changes his or her primary state of
438	residence by moving from a party state to a nonparty state, the

Page 15 of 42

1	576-04488-16 20161316c1
439	multistate license issued by the prior home state must convert
440	to a single-state license valid only in the former home state.
441	ARTICLE V
442	ADDITIONAL AUTHORITY VESTED IN PARTY STATE LICENSING BOARDS
443	(1) In addition to the other powers conferred by state law,
444	a licensing board or state agency may:
445	(a) Take adverse action against a nurse's multistate
446	licensure privilege to practice within that party state.
447	1. Only the home state has the power to take adverse action
448	against a nurse's license issued by the home state.
449	2. For purposes of taking adverse action, the home state
450	licensing board or state agency shall give the same priority and
451	effect to conduct reported by a remote state as it would if such
452	conduct had occurred within the home state. In so doing, the
453	home state shall apply its own state laws to determine
454	appropriate action.
455	(b) Issue cease and desist orders or impose an encumbrance
456	on a nurse's authority to practice within that party state.
457	(c) Complete any pending investigation of a nurse who
458	changes his or her primary state of residence during the course
459	of such investigation. The licensing board or state agency may
460	also take appropriate action and shall promptly report the
461	conclusions of such investigation to the administrator of the
462	coordinated licensure information system. The administrator of
463	the coordinated licensure information system shall promptly
464	notify the new home state of any such action.
465	(d) Issue subpoenas for both hearings and investigations
466	that require the attendance and testimony of witnesses or the
467	production of evidence. Subpoenas issued by a licensing board or

Page 16 of 42

	576-04488-16 20161316c1
468	state agency in a party state for the attendance and testimony
469	of witnesses or the production of evidence from another party
470	state shall be enforced in the latter state by any court of
471	competent jurisdiction according to the practice and procedure
472	of that court applicable to subpoenas issued in proceedings
473	pending before it. The issuing authority shall pay any witness
474	fees, travel expenses, and mileage and other fees required by
475	the service statutes of the state in which the witnesses or
476	evidence is located.
477	(e) Obtain and submit, for each nurse licensure applicant,
478	fingerprint or other biometric-based information to the Federal
479	Bureau of Investigation for criminal background checks, receive
480	the results of the Federal Bureau of Investigation record search
481	on criminal background checks, and use the results in making
482	licensure decisions.
483	(f) If otherwise permitted by state law, recover from the
484	affected nurse the costs of investigations and disposition of
485	cases resulting from any adverse action taken against that
486	nurse.
487	(g) Take adverse action based on the factual findings of
488	the remote state, provided that the licensing board or state
489	agency follows its own procedures for taking such adverse
490	action.
491	(2) If adverse action is taken by the home state against a
492	nurse's multistate license, the nurse's multistate licensure
493	privilege to practice in all other party states shall be
494	deactivated until all encumbrances are removed from the
495	multistate license. All home state disciplinary orders that
496	impose adverse action against a nurse's multistate license shall

Page 17 of 42

	576-04488-16 20161316c1
497	include a statement that the nurse's multistate licensure
498	privilege is deactivated in all party states during the pendency
499	of the order.
500	(3) This compact does not override a party state's decision
501	that participation in an alternative program may be used in lieu
502	of adverse action. The home state licensing board shall
503	deactivate the multistate licensure privilege under the
504	multistate license of any nurse for the duration of the nurse's
505	participation in an alternative program.
506	ARTICLE VI
507	COORDINATED LICENSURE INFORMATION SYSTEM AND EXCHANGE
508	INFORMATION
509	(1) All party states shall participate in a coordinated
510	licensure information system relating to all licensed RNs and
511	LPNs/VNs. This system shall include information on the licensure
512	and disciplinary history of each nurse, as submitted by party
513	states, to assist in the coordination of nurse licensure and
514	enforcement efforts.
515	(2) The commission, in consultation with the administrator
516	of the coordinated licensure information system, shall formulate
517	necessary and proper procedures for the identification,
518	collection, and exchange of information under this compact.
519	(3) All licensing boards shall promptly report to the
520	coordinated licensure information system any adverse action, any
521	current significant investigative information, denials of
522	applications, the reasons for application denials, and nurse
523	participation in alternative programs known to the licensing
524	board regardless of whether such participation is deemed
525	nonpublic or confidential under state law.

Page 18 of 42

576-04488-16 20161316c1 526 (4) Current significant investigative information and 527 participation in nonpublic or confidential alternative programs 528 shall be transmitted through the coordinated licensure 529 information system only to party state licensing boards. 530 (5) Notwithstanding any other provision of law, all party 531 state licensing boards contributing information to the 532 coordinated licensure information system may designate 533 information that may not be shared with nonparty states or 534 disclosed to other entities or individuals without the express 535 permission of the contributing state. (6) Any personal identifying information obtained from the 536 537 coordinated licensure information system by a party state 538 licensing board may not be shared with nonparty states or 539 disclosed to other entities or individuals except to the extent 540 permitted by the laws of the party state contributing the 541 information. 542 (7) Any information contributed to the coordinated 543 licensure information system which is subsequently required to 544 be expunged by the laws of the party state contributing that 545 information is also expunded from the coordinated licensure 546 information system. 547 (8) The compact administrator of each party state shall furnish a uniform data set to the compact administrator of each 548 549 other party state, which shall include, at a minimum: 550 (a) Identifying information. 551 (b) Licensure data. 552 (c) Information related to alternative program 553 participation. 554 (d) Other information that may facilitate the

Page 19 of 42

576-04488-16 20161316c1 555 administration of this compact, as determined by commission 556 rules. 557 (9) The compact administrator of a party state shall 558 provide all investigative documents and information requested by 559 another party state. 560 ARTICLE VII 561 ESTABLISHMENT OF THE INTERSTATE COMMISSION OF NURSE LICENSURE 562 COMPACT ADMINISTRATORS 563 (1) The party states hereby create and establish a joint 564 public entity known as the Interstate Commission of Nurse 565 Licensure Compact Administrators. 566 (a) The commission is an instrumentality of the party 567 states. 568 (b) Venue is proper, and judicial proceedings by or against 569 the commission shall be brought solely and exclusively, in a 570 court of competent jurisdiction where the commission's principal 571 office is located. The commission may waive venue and 572 jurisdictional defenses to the extent it adopts or consents to 573 participate in alternative dispute resolution proceedings. 574 (c) This compact does not waive sovereign immunity except 575 to the extent sovereign immunity is waived in the party states. 576 (2) (a) Each party state shall have and be limited to one 577 administrator. The executive director of the state licensing 578 board or his or her designee shall be the administrator of this 579 compact for each party state. Any administrator may be removed 580 or suspended from office as provided by the law of the state 581 from which the administrator is appointed. Any vacancy occurring 582 on the commission shall be filled in accordance with the laws of 583 the party state in which the vacancy exists.

Page 20 of 42

	576-04488-16 20161316c1
584	(b) Each administrator is entitled to one vote with regard
585	to the adoption of rules and the creation of bylaws and shall
586	otherwise have an opportunity to participate in the business and
587	affairs of the commission. An administrator shall vote in person
588	or by such other means as provided in the bylaws. The bylaws may
589	provide for an administrator's participation in meetings by
590	telephone or other means of communication.
591	(c) The commission shall meet at least once during each
592	calendar year. Additional meetings shall be held as set forth in
593	the commission's bylaws or rules.
594	(d) All meetings shall be open to the public, and public
595	notice of meetings shall be given in the same manner as required
596	under Article VIII of this compact.
597	(e) The commission may convene in a closed, nonpublic
598	meeting if the commission must discuss:
599	1. Failure of a party state to comply with its obligations
600	under this compact;
601	2. The employment, compensation, discipline, or other
602	personnel matters, practices, or procedures related to specific
603	employees or other matters related to the commission's internal
604	personnel practices and procedures;
605	3. Current, threatened, or reasonably anticipated
606	litigation;
607	4. Negotiation of contracts for the purchase or sale of
608	goods, services, or real estate;
609	5. Accusing any person of a crime or formally censuring any
610	person;
611	6. Disclosure of trade secrets or commercial or financial
612	information that is privileged or confidential;
I	

Page 21 of 42

576-04488-16 20161316c1 613 7. Disclosure of information of a personal nature where 614 disclosure would constitute a clearly unwarranted invasion of 615 personal privacy; 616 8. Disclosure of investigatory records compiled for law 617 enforcement purposes; 618 9. Disclosure of information related to any reports 619 prepared by or on behalf of the commission for the purpose of 620 investigation of compliance with this compact; or 621 10. Matters specifically exempted from disclosure by 622 federal or state statute. 62.3 (f) If a meeting, or portion of a meeting, is closed 624 pursuant to this subsection, the commission's legal counsel or 625 designee shall certify that the meeting, or portion of the 626 meeting, is closed and shall reference each relevant exempting provision. The commission shall keep minutes that fully and 627 628 clearly describe all matters discussed in a meeting and shall 629 provide a full and accurate summary of actions taken, and the 630 reasons therefor, including a description of the views 631 expressed. All documents considered in connection with an action 632 shall be identified in such minutes. All minutes and documents 633 of a closed meeting shall remain under seal, subject to release 634 by a majority vote of the commission or order of a court of 635 competent jurisdiction. 636 (3) The commission shall, by a majority vote of the 637 administrators, prescribe bylaws or rules to govern its conduct 638 as may be necessary or appropriate to carry out the purposes and exercise the powers of this compact, including, but not limited 639 640 to: 641 (a) Establishing the commission's fiscal year.

Page 22 of 42

	576-04488-16 20161316c1
642	(b) Providing reasonable standards and procedures:
643	1. For the establishment and meetings of other committees.
644	2. Governing any general or specific delegation of any
645	authority or function of the commission.
646	(c) Providing reasonable procedures for calling and
647	conducting meetings of the commission, ensuring reasonable
648	advance notice of all meetings, and providing an opportunity for
649	attendance of such meetings by interested parties, with
650	enumerated exceptions designed to protect the public's interest,
651	the privacy of individuals, and proprietary information,
652	including trade secrets. The commission may meet in closed
653	session only after a majority of the administrators vote to
654	close a meeting in whole or in part. As soon as practicable, the
655	commission must make public a copy of the vote to close the
656	meeting revealing the vote of each administrator, with no proxy
657	votes allowed.
658	(d) Establishing the titles, duties and authority, and
659	reasonable procedures for the election of the commission's
660	officers.
661	(e) Providing reasonable standards and procedures for the
662	establishment of the commission's personnel policies and
663	programs. Notwithstanding any civil service or other similar
664	laws of any party state, the bylaws shall exclusively govern the
665	commission's personnel policies and programs.
666	(f) Providing a mechanism for winding up the commission's
667	operations and the equitable disposition of any surplus funds
668	that may exist after the termination of this compact after the
669	payment or reserving of all of its debts and obligations.
670	(4) The commission shall publish its bylaws and rules, and

Page 23 of 42

576-04488-16 20161316c1 671 any amendments thereto, in a convenient form on the commission's 672 website. 673 (5) The commission shall maintain its financial records in 674 accordance with the bylaws. 675 (6) The commission shall meet and take such actions as are 676 consistent with this compact and the bylaws. 677 (7) The commission may: (a) Adopt uniform rules to facilitate and coordinate 678 679 implementation and administration of this compact. The rules 680 shall have the force and effect of law and are binding in all 681 party states. 682 (b) Bring and prosecute legal proceedings or actions in the name of the commission, provided that the standing of any 683 684 licensing board to sue or be sued under applicable law is not 685 affected. (c) Purchase and maintain insurance and bonds. 686 687 (d) Borrow, accept, or contract for services of personnel, 688 including employees of a party state or nonprofit organizations. 689 (e) Cooperate with other organizations that administer 690 state compacts related to the regulation of nursing, including 691 sharing administrative or staff expenses, office space, or other 692 resources. 693 (f) Hire employees, elect or appoint officers, fix 694 compensation, define duties, grant such individuals appropriate 695 authority to carry out the purposes of this compact, and 696 establish the commission's personnel policies and programs 697 relating to conflicts of interest, qualifications of personnel, 698 and other related personnel matters. 699

(g) Accept any and all appropriate donations, grants, and

Page 24 of 42

	576-04488-16 20161316c1
700	gifts of money, equipment, supplies, materials, and services and
701	receive, use, and dispose of the same, provided that, at all
702	times, the commission avoids any appearance of impropriety or
703	conflict of interest.
704	(h) Lease, purchase, accept appropriate gifts or donations
705	of, or otherwise own, hold, improve, or use any property,
706	whether real, personal, or mixed, provided that, at all times,
707	the commission avoids any appearance of impropriety.
708	(i) Sell, convey, mortgage, pledge, lease, exchange,
709	abandon, or otherwise dispose of any property, whether real,
710	personal, or mixed.
711	(j) Establish a budget and make expenditures.
712	(k) Borrow money.
713	(1) Appoint committees, including advisory committees
714	comprised of administrators, state nursing regulators, state
715	legislators or their representatives, consumer representatives,
716	and other interested persons.
717	(m) Provide information to, receive information from, and
718	cooperate with law enforcement agencies.
719	(n) Adopt and use an official seal.
720	(o) Perform such other functions as may be necessary or
721	appropriate to achieve the purposes of this compact consistent
722	with the state regulation of nurse licensure and practice.
723	(8) Relating to the financing of the commission, the
724	commission:
725	(a) Shall pay, or provide for the payment of, the
726	reasonable expenses of its establishment, organization, and
727	ongoing activities.
728	(b) May also levy and collect an annual assessment from

Page 25 of 42

1	576-04488-16 20161316c1
729	each party state to cover the cost of its operations,
730	activities, and staff in its annual budget as approved each
731	year. The aggregate annual assessment amount, if any, shall be
732	allocated based on a formula to be determined by the commission,
733	which shall adopt a rule that is binding on all party states.
734	(c) May not incur obligations of any kind before securing
735	the funds adequate to meet the same; and the commission may not
736	pledge the credit of any of the party states, except by and with
737	the authority of such party state.
738	(d) Shall keep accurate accounts of all receipts and
739	disbursements. The commission's receipts and disbursements are
740	subject to the audit and accounting procedures established under
741	its bylaws. However, all receipts and disbursements of funds
742	handled by the commission shall be audited yearly by a certified
743	or licensed public accountant, and the report of the audit shall
744	be included in, and become part of, the commission's annual
745	report.
746	(9) Relating to the sovereign immunity, defense, and
747	indemnification of the commission:
748	(a) The administrators, officers, executive director,
749	employees, and representatives of the commission are immune from
750	suit and liability, either personally or in their official
751	capacity, for any claim for damage to or loss of property or
752	personal injury or other civil liability caused by or arising
753	out of any actual or alleged act, error, or omission that
754	occurred, or that the person against whom the claim is made had
755	a reasonable basis for believing occurred, within the scope of
756	commission employment, duties, or responsibilities. This
757	paragraph does not protect any such person from suit or
ļ	<u>_</u> <u>_</u>

Page 26 of 42

	576-04488-16 20161316c1
758	liability for any damage, loss, injury, or liability caused by
759	the intentional, willful, or wanton misconduct of that person.
760	(b) The commission shall defend any administrator, officer,
761	executive director, employee, or representative of the
762	commission in any civil action seeking to impose liability
763	arising out of any actual or alleged act, error, or omission
764	that occurred within the scope of commission employment, duties,
765	or responsibilities or that the person against whom the claim is
766	made had a reasonable basis for believing occurred within the
767	scope of commission employment, duties, or responsibilities,
768	provided that the actual or alleged act, error, or omission did
769	not result from that person's intentional, willful, or wanton
770	misconduct. This paragraph does not prohibit that person from
771	retaining his or her own counsel.
772	(c) The commission shall indemnify and hold harmless any
773	administrator, officer, executive director, employee, or
774	representative of the commission for the amount of any
775	settlement or judgment obtained against that person arising out
776	of any actual or alleged act, error, or omission that occurred
777	within the scope of commission employment, duties, or
778	responsibilities or that such person had a reasonable basis for
779	believing occurred within the scope of commission employment,
780	duties, or responsibilities, provided that the actual or alleged
781	act, error, or omission did not result from the intentional,
782	willful, or wanton misconduct of that person.
783	ARTICLE VIII
784	RULEMAKING
785	(1) The commission shall exercise its rulemaking powers
786	pursuant to the criteria set forth in this article and the rules

Page 27 of 42

576-04488-16 20161316c1 787 adopted thereunder. Rules and amendments become binding as of 788 the date specified in each rule or amendment and have the same force and effect as provisions of this compact. 789 790 (2) Rules or amendments to the rules shall be adopted at a 791 regular or special meeting of the commission. 792 (3) Before adoption of a final rule or final rules by the 793 commission, and at least 60 days before the meeting at which the 794 rule will be considered and voted upon, the commission shall 795 file a notice of proposed rulemaking: 796 (a) On the commission's website. 797 (b) On the website of each licensing board or the publication in which each state would otherwise publish proposed 798 799 rules. 800 (4) The notice of proposed rulemaking shall include: 801 (a) The proposed time, date, and location of the meeting in which the rule will be considered and voted upon. 802 803 (b) The text of the proposed rule or amendment and the 804 reason for the proposed rule. 805 (c) A request for comments on the proposed rule from any 806 interested person. 807 (d) The manner in which an interested person may submit 808 notice to the commission of his or her intention to attend the 809 public hearing and any written comments. 810 (5) Before adoption of a proposed rule, the commission 811 shall allow persons to submit written data, facts, opinions, and 812 arguments, which shall be made available to the public. 813 (6) The commission shall grant an opportunity for a public hearing before it adopts a rule or amendment. 814 (7) The commission shall publish the place, time, and date 815

Page 28 of 42

576-04488-16 20161316c1 816 of the scheduled public hearing. 817 (a) Hearings shall be conducted in a manner providing each 818 person who wishes to comment a fair and reasonable opportunity 819 to comment orally or in writing. All hearings will be recorded, 820 and a copy will be made available upon request. 821 (b) This article does not require a separate hearing on 822 each rule. Rules may be grouped for the convenience of the 823 commission at hearings required by this article. 824 (8) If no interested person appears at the public hearing, 825 the commission may proceed with adoption of the proposed rule. (9) Following the scheduled hearing date, or by the close 82.6 827 of business on the scheduled hearing date if the hearing is not 828 held, the commission shall consider all written and oral 829 comments received. 830 (10) The commission shall, by majority vote of all 831 administrators, take final action on the proposed rule and shall 832 determine the effective date of the rule, if any, based on the 833 rulemaking record and the full text of the rule. 834 (11) Upon determination that an emergency exists, the 835 commission may consider and adopt an emergency rule without 836 prior notice, opportunity for comment, or hearing, provided that 837 the usual rulemaking procedures provided in this compact and in 838 this article are applied retroactively to the rule as soon as 839 reasonably possible within 90 days after the effective date of the rule. For the purposes of this subsection, an emergency rule 840 841 is one that must be adopted immediately in order to: 842 (a) Meet an imminent threat to public health, safety, or 843 welfare; 844 (b) Prevent a loss of commission or party state funds; or

Page 29 of 42

576-04488-16 20161316c1 845 (c) Meet a deadline for the adoption of an administrative 846 rule that is required by federal law or rule. 847 (12) The commission may direct revisions to a previously 848 adopted rule or amendment for purposes of correcting 849 typographical errors, errors in format, errors in consistency, 850 or grammatical errors. Public notice of any revisions shall be 851 posted on the commission's website. The revision is subject to 852 challenge by any person for 30 days after posting. The revision 853 may be challenged only on grounds that the revision results in a 854 material change to a rule. A challenge must be made in writing and delivered to the commission before the end of the notice 855 period. If no challenge is made, the revision shall take effect 856 857 without further action. If the revision is challenged, the 858 revision may not take effect without the commission's approval. 859 ARTICLE IX 860 OVERSIGHT, DISPUTE RESOLUTION, AND ENFORCEMENT 861 (1) Oversight of this compact shall be accomplished by: 862 (a) Each party state, which shall enforce this compact and 863 take all actions necessary and appropriate to effectuate this 864 compact's purposes and intent. 865 (b) The commission, which is entitled to receive service of 866 process in any proceeding that may affect the powers, 867 responsibilities, or actions of the commission and has standing 868 to intervene in such a proceeding for all purposes. Failure to 869 provide service of process in such proceeding to the commission 870 renders a judgment or order void as to the commission, this 871 compact, or adopted rules. 872 (2) When the commission determines that a party state has 873 defaulted in the performance of its obligations or

Page 30 of 42

	576-04488-16 20161316c1
874	responsibilities under this compact or the adopted rules, the
875	commission shall:
876	(a) Provide written notice to the defaulting state and
877	other party states of the nature of the default, the proposed
878	means of curing the default, or any other action to be taken by
879	the commission.
880	(b) Provide remedial training and specific technical
881	assistance regarding the default.
882	(3) If a state in default fails to cure the default, the
883	defaulting state's membership in this compact may be terminated
884	upon an affirmative vote of a majority of the administrators,
885	and all rights, privileges, and benefits conferred by this
886	compact may be terminated on the effective date of termination.
887	A cure of the default does not relieve the offending state of
888	obligations or liabilities incurred during the period of
889	default.
890	(4) Termination of membership in this compact shall be
891	imposed only after all other means of securing compliance have
892	been exhausted. Notice of intent to suspend or terminate shall
893	be given by the commission to the governor of the defaulting
894	state, to the executive officer of the defaulting state's
895	licensing board, and each of the party states.
896	(5) A state whose membership in this compact is terminated
897	is responsible for all assessments, obligations, and liabilities
898	incurred through the effective date of termination, including
899	obligations that extend beyond the effective date of
900	termination.
901	(6) The commission shall not bear any costs related to a
902	state that is found to be in default or whose membership in this
·	

Page 31 of 42

	576-04488-16 20161316c1
903	compact is terminated unless agreed upon in writing between the
904	commission and the defaulting state.
905	(7) The defaulting state may appeal the action of the
906	commission by petitioning the United States District Court for
907	the District of Columbia or the federal district in which the
908	commission has its principal offices. The prevailing party shall
909	be awarded all costs of such litigation, including reasonable
910	attorney fees.
911	(8) Dispute resolution may be used by the commission in the
912	following manner:
913	(a) Upon request by a party state, the commission shall
914	attempt to resolve disputes related to the compact that arise
915	among party states and between party and nonparty states.
916	(b) The commission shall adopt a rule providing for both
917	mediation and binding dispute resolution for disputes, as
918	appropriate.
919	(c) In the event the commission cannot resolve disputes
920	among party states arising under this compact:
921	1. The party states may submit the issues in dispute to an
922	arbitration panel, which will be comprised of individuals
923	appointed by the compact administrator in each of the affected
924	party states and an individual mutually agreed upon by the
925	compact administrators of all the party states involved in the
926	dispute.
927	2. The decision of a majority of the arbitrators is final
928	and binding.
929	(9)(a) The commission shall, in the reasonable exercise of
930	its discretion, enforce the provisions and rules of this
931	compact.

Page 32 of 42

I	576-04488-16 20161316c1
932	(b) By majority vote, the commission may initiate legal
933	action in the United States District Court for the District of
934	Columbia or the federal district in which the commission has its
935	principal offices against a party state that is in default to
936	enforce compliance with this compact and its adopted rules and
937	bylaws. The relief sought may include both injunctive relief and
938	damages. In the event judicial enforcement is necessary, the
939	prevailing party shall be awarded all costs of such litigation,
940	including reasonable attorney fees.
941	(c) The remedies provided in this subsection are not the
942	exclusive remedies of the commission. The commission may pursue
943	any other remedies available under federal or state law.
944	ARTICLE X
945	EFFECTIVE DATE, WITHDRAWAL, AND AMENDMENT
946	(1) This compact becomes effective and binding on the date
947	of legislative enactment of this compact into law by no fewer
948	than 26 states or on December 31, 2018, whichever occurs first.
949	All party states to this compact which were also parties to the
950	prior Nurse Licensure Compact ("prior compact"), superseded by
951	this compact, are deemed to have withdrawn from the prior
952	compact within 6 months after the effective date of this
952 953	compact within 6 months after the effective date of this compact.
953	compact.
953 954	<u>compact.</u> (2) Each party state to this compact shall continue to
953 954 955	<u>compact.</u> <u>(2) Each party state to this compact shall continue to</u> <u>recognize a nurse's multistate licensure privilege to practice</u>
953 954 955 956	<u>compact.</u> (2) Each party state to this compact shall continue to recognize a nurse's multistate licensure privilege to practice in that party state issued under the prior compact until such
953 954 955 956 957	<u>compact.</u> <u>(2) Each party state to this compact shall continue to</u> <u>recognize a nurse's multistate licensure privilege to practice</u> <u>in that party state issued under the prior compact until such</u> <u>party state is withdrawn from the prior compact.</u>
953 954 955 956 957 958	<u>compact.</u> <u>(2) Each party state to this compact shall continue to</u> <u>recognize a nurse's multistate licensure privilege to practice</u> <u>in that party state issued under the prior compact until such</u> <u>party state is withdrawn from the prior compact.</u> <u>(3) Any party state may withdraw from this compact by</u>

Page 33 of 42

0.01	576-04488-16 20161316c1
961	of the repealing statute.
962	(4) A party state's withdrawal or termination does not
963	affect the continuing requirement of the withdrawing or
964	terminated state's licensing board to report adverse actions and
965	significant investigations occurring before the effective date
966	of such withdrawal or termination.
967	(5) This compact does not invalidate or prevent any nurse
968	licensure agreement or other cooperative arrangement between a
969	party state and a nonparty state that is made in accordance with
970	the other provisions of this compact.
971	(6) This compact may be amended by the party states. An
972	amendment to this compact does not become effective and binding
973	upon the party states unless and until it is enacted into the
974	laws of all party states.
975	(7) Representatives of nonparty states to this compact
976	shall be invited to participate in the activities of the
977	commission, on a nonvoting basis, before the adoption of this
978	compact by all party states.
979	ARTICLE XI
980	CONSTRUCTION AND SEVERABILITY
981	This compact shall be liberally construed so as to
982	effectuate the purposes thereof. The provisions of this compact
983	are severable, and if any phrase, clause, sentence, or provision
984	of this compact is declared to be contrary to the constitution
985	of any party state or of the United States, or if the
986	applicability thereof to any government, agency, person, or
987	circumstance is held invalid, the validity of the remainder of
988	this compact and the applicability thereof to any government,
989	agency, person, or circumstance is not affected thereby. If this

Page 34 of 42

576-04488-16 20161316c1 990 compact is declared to be contrary to the constitution of any 991 party state, the compact shall remain in full force and effect 992 as to the remaining party states and in full force and effect as 993 to the party state affected as to all severable matters. 994 Section 8. Subsection (1) of section 464.012, Florida 995 Statutes, is amended to read: 996 464.012 Certification of advanced registered nurse 997 practitioners; fees.-998 (1) Any nurse desiring to be certified as an advanced 999 registered nurse practitioner shall apply to the department and 1000 submit proof that he or she holds a current license to practice professional nursing or holds an active multistate license to 1001 practice professional nursing pursuant to s. 464.0095 and that 1002 1003 he or she meets one or more of the following requirements as 1004 determined by the board: 1005 (a) Satisfactory completion of a formal postbasic 1006 educational program of at least one academic year, the primary 1007 purpose of which is to prepare nurses for advanced or 1008 specialized practice. 1009 (b) Certification by an appropriate specialty board. Such 1010 certification shall be required for initial state certification 1011 and any recertification as a registered nurse anesthetist or 1012 nurse midwife. The board may by rule provide for provisional 1013 state certification of graduate nurse anesthetists and nurse 1014 midwives for a period of time determined to be appropriate for 1015 preparing for and passing the national certification 1016 examination. 1017 (c) Graduation from a program leading to a master's degree in a nursing clinical specialty area with preparation in 1018

Page 35 of 42

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

CS for SB 1316

	576-04488-16 20161316c1
1019	specialized practitioner skills. For applicants graduating on or
1020	after October 1, 1998, graduation from a master's degree program
1021	shall be required for initial certification as a nurse
1022	practitioner under paragraph (4)(c). For applicants graduating
1023	on or after October 1, 2001, graduation from a master's degree
1024	program shall be required for initial certification as a
1025	registered nurse anesthetist under paragraph (4)(a).
1026	Section 9. Subsections (1), (2), and (9) of section
1027	464.015, Florida Statutes, are amended to read:
1028	464.015 Titles and abbreviations; restrictions; penalty
1029	(1) Only <u>a person</u> persons who <u>holds a license in this state</u>
1030	or a multistate license pursuant to s. 464.0095 hold licenses to
1031	practice professional nursing in this state or who <u>performs</u> are
1032	performing nursing services pursuant to the exception set forth
1033	in s. 464.022(8) <u>may</u> shall have the right to use the title
1034	"Registered Nurse" and the abbreviation "R.N."
1035	(2) Only <u>a person</u> persons who <u>holds a license in this state</u>
1036	or a multistate license pursuant to s. 464.0095 hold licenses to
1037	practice as <u>a</u> licensed practical <u>nurse</u> nurses in this state or
1038	who <u>performs</u> are performing practical nursing services pursuant
1039	to the exception set forth in s. 464.022(8) <u>may shall have the</u>
1040	right to use the title "Licensed Practical Nurse" and the
1041	abbreviation "L.P.N."
1042	(9) A person may not practice or advertise as, or assume
1043	the title of, registered nurse, licensed practical nurse,
1044	clinical nurse specialist, certified registered nurse
1045	anesthetist, certified nurse midwife, or advanced registered
1046	nurse practitioner or use the abbreviation "R.N.," "L.P.N.,"
1047	"C.N.S.," "C.R.N.A.," "C.N.M.," or "A.R.N.P." or take any other

Page 36 of 42

	576-04488-16 20161316c1
1048	action that would lead the public to believe that person was
1049	authorized by law to practice certified as such or is performing
1050	nursing services pursuant to the exception set forth in s.
1051	464.022(8), unless that person is licensed, $\frac{1}{2}$ certified, or
1052	authorized pursuant to s. 464.0095 to practice as such.
1053	Section 10. Subsections (1) and (2) of section 464.018,
1054	Florida Statutes, are amended to read:
1055	464.018 Disciplinary actions
1056	(1) The following acts constitute grounds for denial of a
1057	license or disciplinary action, as specified in ss. s.
1058	456.072(2) and 464.0095:
1059	(a) Procuring, attempting to procure, or renewing a license
1060	to practice nursing or the authority to practice practical or
1061	professional nursing pursuant to s. 464.0095 by bribery, by
1062	knowing misrepresentations, or through an error of the
1063	department or the board.
1064	(b) Having a license to practice nursing revoked,
1065	suspended, or otherwise acted against, including the denial of
1066	licensure, by the licensing authority of another state,
1067	territory, or country.
1068	(c) Being convicted or found guilty of, or entering a plea
1069	of guilty or nolo contendere to, regardless of adjudication, a
1070	crime in any jurisdiction which directly relates to the practice
1071	of nursing or to the ability to practice nursing.
1072	(d) Being <u>convicted or</u> found guilty <u>of</u> , <u>or entering a plea</u>
1073	<u>of guilty or nolo contendere to,</u> regardless of adjudication, of
1074	any of the following offenses:
1075	1. A forcible felony as defined in chapter 776.
1076	2. A violation of chapter 812, relating to theft, robbery,
Į	

Page 37 of 42

576-04488-16 20161316c1 1077 and related crimes. 1078 3. A violation of chapter 817, relating to fraudulent 1079 practices. 1080 4. A violation of chapter 800, relating to lewdness and 1081 indecent exposure. 5. A violation of chapter 784, relating to assault, 1082 1083 battery, and culpable negligence. 1084 6. A violation of chapter 827, relating to child abuse. 1085 7. A violation of chapter 415, relating to protection from 1086 abuse, neglect, and exploitation. 8. A violation of chapter 39, relating to child abuse, 1087 1088 abandonment, and neglect. 1089 9. For an applicant for a multistate license or for a 1090 multistate licenseholder under s. 464.0095, a felony offense under Florida law or federal criminal law. 1091 1092 (e) Having been found guilty of, regardless of 1093 adjudication, or entered a plea of nolo contendere or guilty to, 1094 any offense prohibited under s. 435.04 or similar statute of 1095 another jurisdiction; or having committed an act which 1096 constitutes domestic violence as defined in s. 741.28. 1097 (f) Making or filing a false report or record, which the 1098 nurse licensee knows to be false, intentionally or negligently 1099 failing to file a report or record required by state or federal 1100 law, willfully impeding or obstructing such filing or inducing 1101 another person to do so. Such reports or records shall include

1102 only those which are signed in the nurse's capacity as a 1103 licensed nurse.

- 1104
- 1105

(g) False, misleading, or deceptive advertising.

(h) Unprofessional conduct, as defined by board rule.

Page 38 of 42

576-04488-16 20161316c1 1106 (i) Engaging or attempting to engage in the possession, 1107 sale, or distribution of controlled substances as set forth in 1108 chapter 893, for any other than legitimate purposes authorized by this part. 1109 1110 (j) Being unable to practice nursing with reasonable skill 1111 and safety to patients by reason of illness or use of alcohol, 1112 drugs, narcotics, or chemicals or any other type of material or as a result of any mental or physical condition. In enforcing 1113 1114 this paragraph, the department shall have, upon a finding of the 1115 State Surgeon General or the State Surgeon General's designee 1116 that probable cause exists to believe that the nurse licensee is 1117 unable to practice nursing because of the reasons stated in this 1118 paragraph, the authority to issue an order to compel a nurse licensee to submit to a mental or physical examination by 1119 1120 physicians designated by the department. If the nurse licensee refuses to comply with such order, the department's order 1121 1122 directing such examination may be enforced by filing a petition 1123 for enforcement in the circuit court where the nurse licensee 1124 resides or does business. The nurse licensee against whom the 1125 petition is filed shall not be named or identified by initials 1126 in any public court records or documents, and the proceedings 1127 shall be closed to the public. The department shall be entitled to the summary procedure provided in s. 51.011. A nurse affected 1128 1129 by the provisions of this paragraph shall at reasonable 1130 intervals be afforded an opportunity to demonstrate that she or he can resume the competent practice of nursing with reasonable 1131 1132 skill and safety to patients. 1133 (k) Failing to report to the department any person who the

1134 <u>nurse</u> licensee knows is in violation of this part or of the

Page 39 of 42

576-04488-16

1163

20161316c1

1135 rules of the department or the board; however, if the <u>nurse</u> 1136 licensee verifies that such person is actively participating in 1137 a board-approved program for the treatment of a physical or 1138 mental condition, the <u>nurse licensee</u> is required to report such 1139 person only to an impaired professionals consultant.

(1) Knowingly violating any provision of this part, a rule of the board or the department, or a lawful order of the board or department previously entered in a disciplinary proceeding or failing to comply with a lawfully issued subpoena of the department.

(m) Failing to report to the department any licensee under chapter 458 or under chapter 459 who the nurse knows has violated the grounds for disciplinary action set out in the law under which that person is licensed and who provides health care services in a facility licensed under chapter 395, or a health maintenance organization certificated under part I of chapter 641, in which the nurse also provides services.

(n) Failing to meet minimal standards of acceptable and prevailing nursing practice, including engaging in acts for which the <u>nurse</u> licensee is not qualified by training or experience.

(o) Violating any provision of this chapter or chapter 456,or any rules adopted pursuant thereto.

(2) (a) The board may enter an order denying licensure or imposing any of the penalties in s. 456.072(2) against any applicant for licensure or <u>nurse</u> licensee who is found guilty of violating any provision of subsection (1) of this section or who is found guilty of violating any provision of s. 456.072(1).

(b) The board may take adverse action against a nurse's

Page 40 of 42

	576-04488-16 20161316c1
1164	multistate licensure privilege and impose any of the penalties
1165	in s. 456.072(2) when the nurse is found guilty of violating
1166	subsection (1) or s. 456.072(1).
1167	Section 11. Paragraph (a) of subsection (2) of section
1168	464.0195, Florida Statutes, is amended, and subsection (4) is
1169	added to that section, to read:
1170	464.0195 Florida Center for Nursing; goals.—
1171	(2) The primary goals for the center shall be to:
1172	(a) Develop a strategic statewide plan for nursing manpower
1173	in this state by:
1174	1. Establishing and maintaining a database on nursing
1175	supply and demand in the state, to include current supply and
1176	demand, and future projections; and
1177	2. Analyzing the current nursing supply and demand in the
1178	state and making future projections of such, including assessing
1179	the impact of this state's participation in the Nurse Licensure
1180	Compact under s. 464.0095; and
1181	3.2. Selecting from the plan priorities to be addressed.
1182	(4) The center may request from the board, and the board
1183	must provide to the center upon its request, any information
1184	held by the board regarding nurses licensed in this state or
1185	holding a multistate license pursuant to s. 464.0095 or
1186	information reported to the board by employers of such nurses,
1187	other than personal identifying information.
1188	Section 12. Paragraph (g) is added to subsection (10) of
1189	section 768.28, Florida Statutes, to read:
1190	768.28 Waiver of sovereign immunity in tort actions;
1191	recovery limits; limitation on attorney fees; statute of
1192	limitations; exclusions; indemnification; risk management

Page 41 of 42

576-04488-16 20161316c1 1193 programs.-1194 (10)1195 (g) For purposes of this section, the executive director of 1196 the Board of Nursing, when serving as the state administrator of 1197 the Nurse Licensure Compact pursuant to s. 464.0095, and any 1198 administrator, officer, executive director, employee, or 1199 representative of the Interstate Commission of Nurse Licensure 1200 Compact Administrators, when acting within the scope of their 1201 employment, duties, or responsibilities in this state, are 1202 considered agents of the state. The commission shall pay any 1203 claims or judgments pursuant to this section and may maintain 1204 insurance coverage to pay any such claims or judgments. 1205 Section 13. This act shall take effect December 31, 2018, 1206 or upon enactment of the Nurse Licensure Compact into law by 26 states, whichever occurs first. 1207

Page 42 of 42