$\boldsymbol{B}\boldsymbol{y}$ the Committee on Appropriations; and Senators Bradley and Gaetz

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1	A bill to be entitled
2	An act relating to transparency in health care;
3	amending s. 395.301, F.S.; requiring a facility
4	licensed under ch. 395, F.S., to provide timely and
5	accurate financial information and quality of service
6	measures to certain individuals; providing an
7	exemption; requiring a licensed facility to make
8	available on its website certain information on
9	payments made to that facility for defined bundles of
10	services and procedures and other information for
11	consumers and patients; requiring that facility
12	websites provide specified information and notify and
13	inform patients or prospective patients of certain
14	information; requiring a facility to provide a
15	written, good faith estimate of charges to a patient
16	or prospective patient within a certain timeframe;
17	requiring a facility to provide information regarding
18	financial assistance from the facility which may be
19	available to a patient or a prospective patient;
20	providing a penalty for failing to provide an estimate
21	of charges to a patient; deleting a requirement that a
22	licensed facility not operated by the state provide
23	notice to a patient of his or her right to an itemized
24	statement or bill within a certain timeframe; revising
25	the information that must be included on a patient's
26	statement or bill; requiring that certain records be
27	made available through electronic means that comply
28	with a specified law; reducing the response time for
29	certain patient requests for information; amending s.
30	395.107, F.S.; providing a definition; making
31	technical changes; creating s. 395.3012, F.S.;
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32	authorizing the Agency for Health Care Administration
33	to impose penalties based on certain findings of an
34	investigation as determined by the consumer advocate;
35	amending ss. 400.487 and 400.934, F.S.; requiring home
36	health agencies and home medical equipment providers
37	to provide upon request certain written estimates of
38	charges within a certain timeframe; amending s.
39	408.05, F.S.; revising requirements for the collection
40	and use of health-related data by the agency;
41	requiring the agency to contract with a vendor to
42	provide an Internet-based platform with certain
43	attributes; requiring potential vendors to have
44	certain qualifications; prohibiting the agency from
45	establishing a certain database under certain
46	circumstances; amending s. 408.061, F.S.; revising
47	requirements for the submission of health care data to
48	the agency; requiring submitted information considered
49	a trade secret to be clearly designated; amending s.
50	456.0575, F.S.; requiring a health care practitioner
51	to provide a patient upon his or her request a
52	written, good faith estimate of anticipated charges
53	within a certain timeframe; setting a maximum amount
54	for total fines assessed in certain disciplinary
55	actions; amending s. 456.072, F.S.; providing that the
56	failure to comply with fair billing practices by a
57	health care practitioner is grounds for disciplinary
58	action; amending s. 627.0613, F.S.; providing that the
59	consumer advocate must represent the general public
60	before other state agencies; authorizing the consumer
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61	advocate to report findings relating to certain
62	investigations to the agency and the Department of
63	Health; authorizing the consumer advocate to have
64	access to files, records, and data of the agency and
65	the department necessary for certain investigations;
66	authorizing the consumer advocate to maintain a
67	process to receive and investigate complaints from
68	patients relating to compliance with certain billing
69	and notice requirements by licensed health care
70	facilities and practitioners; defining a term;
71	authorizing the consumer advocate to provide mediation
72	between providers and consumers relating to certain
73	matters; creating s. 627.6385, F.S.; requiring a
74	health insurer to make available on its website
75	certain methods that a policyholder can use to make
76	estimates of certain costs and charges; providing that
77	an estimate does not preclude an actual cost from
78	exceeding the estimate; requiring a health insurer to
79	make available on its website a hyperlink to certain
80	health information; requiring a health insurer to
81	include certain notice; requiring a health insurer
82	that participates in the state group health insurance
83	plan or Medicaid managed care to provide all claims
84	data to a contracted vendor selected by the agency;
85	excluding from the contributed claims data certain
86	types of coverage; amending s. 641.54, F.S.; revising
87	a requirement that a health maintenance organization
88	make certain information available to its subscribers;
89	requiring a health maintenance organization that

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90	participates in the state group health insurance plan
91	or Medicaid managed care to provide all claims data to
92	a contracted vendor selected by the agency; excluding
93	from the contributed claims data certain types of
94	coverage; amending s. 409.967, F.S.; requiring managed
95	care plans to provide all claims data to a contracted
96	vendor selected by the agency; amending s. 110.123,
97	F.S.; requiring the Department of Management Services
98	to provide certain data to the contracted vendor for
99	the price transparency database established by the
100	agency; requiring a contracted vendor for the state
101	group health insurance plan to provide claims data to
102	the vendor selected by the agency; amending ss. 20.42,
103	381.026, 395.602, 395.6025, 408.07, 408.18, and
104	465.0244, F.S.; conforming provisions to changes made
105	by the act; providing legislative intent; providing an
106	effective date.
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108	Be It Enacted by the Legislature of the State of Florida:
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110	Section 1. Section 395.301, Florida Statutes, is amended to
111	read:
112	395.301 Price transparency; itemized patient statement or
113	bill; form and content prescribed by the agency; patient
114	admission status notification
115	(1) A facility licensed under this chapter shall provide
116	timely and accurate financial information and quality of service
117	measures to prospective and actual patients of the facility, or
118	to patients' survivors or legal guardians, as appropriate. Such
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576-04202-16 20161496c1 information shall be provided in accordance with this section and rules adopted by the agency pursuant to this chapter and s. 408.05. Licensed facilities operating exclusively as state facilities are exempt from this subsection. (a) Each licensed facility shall make available to the public on its website information on payments made to that facility for defined bundles of services and procedures. The payment data must be presented and searchable in accordance with, and through a hyperlink to, the system established by the agency and its vendor using the descriptive service bundles developed under s. 408.05(3)(c). At a minimum, the facility shall provide the estimated average payment received from all payors, excluding Medicaid and Medicare, for the descriptive service bundles available at that facility and the estimated payment range for such bundles. Using plain language, comprehensible to an ordinary layperson, the facility must disclose that the information on average payments and the payment ranges is an estimate of costs that may be incurred by the patient or prospective patient and that actual costs will be based on the services actually provided to the patient. The facility shall also assist the consumer in accessing his or her health insurer's or health maintenance organization's website for information on estimated copayments, deductibles, and other cost-sharing responsibilities. The facility's website must: 1. Identify and post the names and hyperlinks for direct access to the websites of all health insurers and health

145 maintenance organizations for which the facility is a network 146 provider or preferred provider.

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2. Provide information to uninsured patients and insured

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576-04202-16 20161496c1 patients whose health insurer or health maintenance organization 148 149 does not include the facility as a network provider or preferred 150 provider on the facility's financial assistance policy, 151 including the application process, payment plans, and discounts, and the facility's charity care policy and collection 152 153 procedures. 154 3. If applicable, notify patients and prospective patients 155 that services may be provided in the health care facility by the 156 facility as well as by other health care providers who may 157 separately bill the patient and that such health care providers 158 may or may not participate with the same health insurers or 159 health maintenance organizations as the facility does. 160 4. Inform patients and prospective patients that they may 161 request from the facility and other health care providers a more personalized estimate of charges and other information, and 162 163 inform patients that they should contact each health care 164 practitioner who will provide services in the hospital to 165 determine with which health insurers and health maintenance 166 organizations he or she participates as a network provider or 167 preferred provider. 168 5. Provide the names, mailing addresses, and telephone 169 numbers of the health care practitioners and medical practice 170 groups with which it contracts to provide services in the 171 facility and instructions on how to contact the practitioners 172 and groups to determine the health insurers and health 173 maintenance organizations with which they participate as network 174 providers or preferred providers. 175 (b)1. Upon request, and before providing any nonemergency 176 medical services, each licensed facility shall provide a

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177	written, good faith estimate of reasonably anticipated charges
178	by the facility for the treatment of the patient's or
179	prospective patient's specific condition. The facility must
180	provide the estimate in writing to the patient or prospective
181	patient within 7 business days after the receipt of the request
182	and is not required to adjust the estimate for any potential
183	insurance coverage. The estimate may be based on the descriptive
184	service bundles developed by the agency under s. 408.05(3)(c)
185	unless the patient or prospective patient requests a more
186	personalized and specific estimate that accounts for the
187	specific condition and characteristics of the patient or
188	prospective patient. The facility shall inform the patient or
189	prospective patient that he or she may contact his or her health
190	insurer or health maintenance organization for additional
191	information concerning cost-sharing responsibilities.
192	2. In the estimate, the facility shall provide to the
193	patient or prospective patient information on the facility's
194	financial assistance policy, including the application process,
195	payment plans, and discounts and the facility's charity care
196	policy and collection procedures.
197	3. The estimate shall clearly identify any facility fees
198	and, if applicable, include a statement notifying the patient or
199	prospective patient that a facility fee is included in the
200	estimate, the purpose of the fee, and that the patient may pay
201	less for the procedure or service at another facility or in
202	another health care setting.
203	4. Upon request, the facility shall notify the patient or
204	prospective patient of any revision to the estimate.
205	5. In the estimate, the facility must notify the patient or

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576-04202-16 20161496c1 206 prospective patient that services may be provided in the health 207 care facility by the facility as well as by other health care 208 providers that may separately bill the patient, if applicable. 209 6. The facility shall take action to educate the public 210 that such estimates are available upon request. 211 7. Failure to timely provide the estimate pursuant to this 212 paragraph shall result in a daily fine of \$1,000 until the 213 estimate is provided to the patient or prospective patient. The 214 total fine may not exceed \$10,000. 215 216 The provision of an estimate does not preclude the actual 217 charges from exceeding the estimate. 218 (c) Each facility shall make available on its website a hyperlink to the health-related data, including quality measures 219 220 and statistics that are disseminated by the agency pursuant to 221 s. 408.05. The facility shall also take action to notify the 222 public that such information is electronically available and 223 provide a hyperlink to the agency's website. 224 (d)1. Upon request, and after the patient's discharge or 225 release from a facility, the facility must provide A licensed 226 facility not operated by the state shall notify each patient 227 during admission and at discharge of his or her right to receive 228 an itemized bill upon request. Within 7 days following the patient's discharge or release from a licensed facility not 229 230 operated by the state, the licensed facility providing the 231 service shall, upon request, submit to the patient, or to the 232 patient's survivor or legal quardian, as may be appropriate, an 233 itemized statement or a bill detailing in plain language, 234 comprehensible to an ordinary layperson, the specific nature of

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235	charges or expenses incurred by the patient., which in The
236	initial <u>statement or bill</u> billing shall <u>be provided within 7</u>
237	days after the patient's discharge or release or after a request
238	for such statement or bill, whichever is later. The initial
239	statement or bill must contain a statement of specific services
240	received and expenses incurred by date and provider for such
241	items of service, enumerating in detail as prescribed by the
242	agency the constituent components of the services received
243	within each department of the licensed facility and including
244	unit price data on rates charged by the licensed facility , as
245	prescribed by the agency . The statement or bill must also
246	clearly identify any facility fee and explain the purpose of the
247	fee. The statement or bill must identify each item as paid,
248	pending payment by a third party, or pending payment by the
249	patient, and must include the amount due, if applicable. If an
250	amount is due from the patient, a due date must be included. The
251	initial statement or bill must direct the patient or the
252	patient's survivor or legal guardian, as appropriate, to contact
253	the patient's insurer or health maintenance organization
254	regarding the patient's cost-sharing responsibilities.
255	2. Any subsequent statement or bill provided to a patient
256	or to the patient's survivor or legal guardian, as appropriate,
257	relating to the episode of care must include all of the
258	information required by subparagraph 1., with any revisions
259	clearly delineated.
260	<u>3.(2)(a)</u> Each such statement <u>or bill provided</u> submitted
261	pursuant to this subsection section:
262	<u>a.1.</u> Must May not include notice charges of hospital-based
263	physicians and other health care providers who bill if billed

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264	separately.
265	<u>b.</u> 2. May not include any generalized category of expenses
266	such as "other" or "miscellaneous" or similar categories.
267	<u>c.</u> 3. Must Shall list drugs by brand or generic name and not
268	refer to drug code numbers when referring to drugs of any sort.
269	<u>d.4.</u> Must Shall specifically identify physical,
270	occupational, or speech therapy treatment by as to the date,
271	type, and length of treatment when <u>such</u> therapy treatment is a
272	part of the statement <u>or bill</u> .
273	(b) Any person receiving a statement pursuant to this
274	section shall be fully and accurately informed as to each charge
275	and service provided by the institution preparing the statement.
276	(2) (3) On each itemized statement submitted pursuant to
277	subsection (1) there shall appear the words "A FOR-PROFIT (or
278	NOT-FOR-PROFIT or PUBLIC) HOSPITAL (or AMBULATORY SURGICAL
279	CENTER) LICENSED BY THE STATE OF FLORIDA" or substantially
280	similar words sufficient to identify clearly and plainly the
281	ownership status of the licensed facility. Each itemized
282	statement <u>or bill</u> must prominently display the <u>telephone</u> phone
283	number of the medical facility's patient liaison who is
284	responsible for expediting the resolution of any billing dispute
285	between the patient, or the patient's survivor or legal guardian
286	his or her representative, and the billing department.
287	(4) An itemized bill shall be provided once to the
288	patient's physician at the physician's request, at no charge.
289	(5) In any billing for services subsequent to the initial
290	billing for such services, the patient, or the patient's
291	survivor or legal guardian, may elect, at his or her option, to
292	receive a copy of the detailed statement of specific services
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576-04202-16 20161496c1 293 received and expenses incurred for each such item of service as 294 provided in subsection (1). 295 (6) No physician, dentist, podiatric physician, or licensed 296 facility may add to the price charged by any third party except 297 for a service or handling charge representing a cost actually 298 incurred as an item of expense; however, the physician, dentist, 299 podiatric physician, or licensed facility is entitled to fair 300 compensation for all professional services rendered. The amount 301 of the service or handling charge, if any, shall be set forth 302 clearly in the bill to the patient. 303 (7) Each licensed facility not operated by the state shall 304 provide, prior to provision of any nonemergency medical 305 services, a written good faith estimate of reasonably 306 anticipated charges for the facility to treat the patient's 307 condition upon written request of a prospective patient. The 308 estimate shall be provided to the prospective patient within 7 business days after the receipt of the request. The estimate may 309 be the average charges for that diagnosis related group or the 310 311 average charges for that procedure. Upon request, the facility 312 shall notify the patient of any revision to the good faith 313 estimate. Such estimate shall not preclude the actual charges from exceeding the estimate. The facility shall place a notice 314 315 in the reception area that such information is available. 316 Failure to provide the estimate within the provisions 317 established pursuant to this section shall result in a fine of 318 \$500 for each instance of the facility's failure to provide the 319 requested information. 320 (8) Each licensed facility that is not operated by the state shall provide any uninsured person seeking planned 321

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322 nonemergency elective admission a written good faith estimate of 323 reasonably anticipated charges for the facility to treat such 324 person. The estimate must be provided to the uninsured person within 7 business days after the person notifies the facility 325 326 and the facility confirms that the person is uninsured. The 327 estimate may be the average charges for that diagnosis-related 328 group or the average charges for that procedure. Upon request, 329 the facility shall notify the person of any revision to the good 330 faith estimate. Such estimate does not preclude the actual 331 charges from exceeding the estimate. The facility shall also 332 provide to the uninsured person a copy of any facility discount 333 and charity care discount policies for which the uninsured 334 person may be eligible. The facility shall place a notice in the reception area where such information is available. Failure to 335 336 provide the estimate as required by this subsection shall result 337 in a fine of \$500 for each instance of the facility's failure to 338 provide the requested information.

339 <u>(3)(9)</u> If a licensed facility places a patient on 340 observation status rather than inpatient status, observation 341 services shall be documented in the patient's discharge papers. 342 The patient or the patient's <u>survivor or legal guardian</u> proxy 343 shall be notified of observation services through discharge 344 papers, which may also include brochures, signage, or other 345 forms of communication for this purpose.

346 <u>(4) (10)</u> A licensed facility shall make available to a 347 patient all records necessary for verification of the accuracy 348 of the patient's <u>statement or</u> bill within <u>10</u> 30 business days 349 after the request for such records. The <u>records</u> verification 350 information must be made available in the facility's offices <u>and</u>

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576-04202-16 20161496c1 351 through electronic means that comply with the Health Insurance 352 Portability and Accountability Act of 1996, 42 U.S.C. s. 1320d, 353 as amended. Such records must shall be available to the patient 354 before prior to and after payment of the statement or bill or 355 claim. The facility may not charge the patient for making such 356 verification records available; however, the facility may charge 357 its usual fee for providing copies of records as specified in s. 358 395.3025. 359 (5) (11) Each facility shall establish a method for 360 reviewing and responding to questions from patients concerning 361 the patient's itemized statement or bill. Such response shall be 362 provided within 7 business $\frac{30}{20}$ days after the date a question is 363 received. If the patient is not satisfied with the response, the 364 facility must provide the patient with the contact information address of the consumer advocate as provided in s. 627.0613 365 366 agency to which the issue may be sent for review. 367 (12) Each licensed facility shall make available on its 368 Internet website a link to the performance outcome and financial 369 data that is published by the Agency for Health Care 370 Administration pursuant to s. 408.05(3)(k). The facility shall 371 place a notice in the reception area that the information is 372 available electronically and the facility's Internet website 373 address. Section 2. Section 395.107, Florida Statutes, is amended to 374 375 read: 376 395.107 Facilities Urgent care centers; publishing and 377 posting schedule of charges; penalties.-378 (1) For purposes of this section, the term "facility" 379 means:

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576-04202-16 20161496c1 380 (a) An urgent care center as defined in s. 395.002; or 381 (b) A diagnostic-imaging center operated by a hospital 382 licensed under this chapter which is not located on the 383 hospital's premises. 384 (2) A facility An urgent care center must publish and post 385 a schedule of charges for the medical services offered to 386 patients. 387 (3) (2) The schedule of charges must describe the medical 388 services in language comprehensible to a layperson. The schedule 389 must include the prices charged to an uninsured person paying 390 for such services by cash, check, credit card, or debit card. 391 The schedule must be posted in a conspicuous place in the 392 reception area and must include, but is not limited to, the 50 393 services most frequently provided. The schedule may group 394 services by three price levels, listing services in each price 395 level. The posting may be a sign, which must be at least 15 396 square feet in size, or may be through an electronic messaging 397 board. If a facility an urgent care center is affiliated with a 398 facility licensed hospital under this chapter, the schedule must 399 include text that notifies the insured patients whether the 400 charges for medical services received at the center will be the 401 same as, or more than, charges for medical services received at 402 the affiliated hospital. The text notifying the patient of the 403 schedule of charges shall be in a font size equal to or greater 404 than the font size used for prices and must be in a contrasting 405 color. The text that notifies the insured patients whether the 406 charges for medical services received at the center will be the 407 same as, or more than, charges for medical services received at 408 the affiliated hospital shall be included in all media and

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409	Internet advertisements for the center and in language
410	comprehensible to a layperson.
411	(4)-(3) The posted text describing the medical services must
412	fill at least 12 square feet of the posting. A <u>facility</u> center
413	may use an electronic device or messaging board to post the
414	schedule of charges. Such a device must be at least 3 square
415	feet, and patients must be able to access the schedule during
416	all hours of operation of the <u>facility</u> urgent care center .
417	<u>(5)</u> (4) A facility An urgent care center that is operated
418	and used exclusively for employees and the dependents of
419	employees of the business that owns or contracts for the
420	facility urgent care center is exempt from this section.
421	<u>(6)(5) The failure of a facility</u> an urgent care center to
422	publish and post a schedule of charges as required by this
423	section shall result in a fine of not more than \$1,000, per day,
424	until the schedule is published and posted.
425	Section 3. Section 395.3012, Florida Statutes, is created
426	to read:
427	395.3012 Penalties for unconscionable prices
428	(1) The agency may impose administrative fines based on the
429	findings of the consumer advocate's investigation of billing
430	complaints pursuant to s. 627.0613(6).
431	(2) The administrative fines for noncompliance with s.
432	395.301 are the greater of \$2,500 per violation or double the
433	amount of the original charges.
434	Section 4. Subsection (1) of section 400.487, Florida
435	Statutes, is amended to read:
436	400.487 Home health service agreements; physician's,
437	physician assistant's, and advanced registered nurse
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576-04202-16 20161496c1 438 practitioner's treatment orders; patient assessment; 439 establishment and review of plan of care; provision of services; 440 orders not to resuscitate.-441 (1) (a) Services provided by a home health agency must be 442 covered by an agreement between the home health agency and the 443 patient or the patient's legal representative specifying the 444 home health services to be provided, the rates or charges for 445 services paid with private funds, and the sources of payment, which may include Medicare, Medicaid, private insurance, 446 447 personal funds, or a combination thereof. A home health agency 448 providing skilled care must make an assessment of the patient's 449 needs within 48 hours after the start of services. 450 (b) Every licensed home health agency shall provide upon 451 the request of a prospective patient or his or her legal 452 guardian a written, good faith estimate of reasonably 453 anticipated charges for the prospective patient for services 454 provided by the home health agency. The home health agency must 455 provide the estimate to the requestor within 7 business days 456 after receiving the request. The home health agency must inform 457 the prospective patient, or his or her legal guardian, that he 458 or she may contact the prospective patient's health insurer or 459 health maintenance organization for additional information 460 concerning cost-sharing responsibilities. The home health agency 461 must also provide information disclosing the home health 462 agency's payment plans, discounts, and other available 463 assistance and its collection procedures. 464 Section 5. Subsection (23) is added to section 400.934, 465 Florida Statutes, to read: 466 400.934 Minimum standards.-As a requirement of licensure,

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467	home medical equipment providers shall:
468	(23) Provide upon the request of a prospective patient or
469	his or her legal guardian a written, good faith estimate of
470	reasonably anticipated charges for the prospective patient for
471	services provided by the home medical equipment providers. The
472	home medical equipment providers must provide the estimate to
473	the requestor within 7 business days after receiving the
474	request. The home medical equipment providers must inform the
475	prospective patient, or his or her legal guardian, that he or
476	she may contact the prospective patient's health insurer or
477	health maintenance organization for additional information
478	concerning cost-sharing responsibilities. The home medical
479	equipment providers must also provide information disclosing the
480	home medical equipment providers' payment plans, discounts, and
481	other available assistance and their collection procedures.
482	Section 6. Section 408.05, Florida Statutes, is amended to
483	read:
484	408.05 Florida Center for Health Information and
485	Transparency Policy Analysis
486	(1) ESTABLISHMENT.—The agency shall establish and maintain
487	a Florida Center for Health Information and Transparency to
488	collect, compile, coordinate, analyze, index, and disseminate
489	Policy Analysis. The center shall establish a comprehensive
490	health information system to provide for the collection,
491	compilation, coordination, analysis, indexing, dissemination,
492	and utilization of both purposefully collected and extant
493	health-related data and statistics. The center shall be staffed
494	as with public health experts, biostatisticians, information
495	system analysts, health policy experts, economists, and other
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496	staff necessary to carry out its functions.
497	(2) HEALTH-RELATED DATAThe comprehensive health
498	information system operated by the Florida Center for Health
499	Information and <u>Transparency</u> Policy Analysis shall identify the
500	best available data sets, compile new data when specifically
501	authorized, data sources and promote the use coordinate the
502	compilation of extant health-related data and statistics. The
503	center must maintain any data sets in existence before July 1,
504	2016, unless such data sets duplicate information that is
505	readily available from other credible sources, and may and
506	purposefully collect or compile data on:
507	(a) The extent and nature of illness and disability of the
508	state population, including life expectancy, the incidence of
509	various acute and chronic illnesses, and infant and maternal
510	morbidity and mortality.
511	(b) The impact of illness and disability of the state
512	population on the state economy and on other aspects of the
513	well-being of the people in this state.
514	(c) Environmental, social, and other health hazards.
515	(d) Health knowledge and practices of the people in this
516	state and determinants of health and nutritional practices and
517	status.
518	<u>(a)</u> Health resources, including <u>licensed</u> physicians,
519	dentists, nurses, and other health care practitioners
520	professionals , by specialty and type of practice <u>. Such data must</u>
521	include information collected by the Department of Health
522	pursuant to ss. 458.3191 and 459.0081.
523	(b) Health service inventories, including and acute care,
524	long-term care, and other institutional care <u>facilities</u> facility
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576-04202-16 20161496c1 525 supplies and specific services provided by hospitals, nursing 526 homes, home health agencies, and other licensed health care 527 facilities. 528 (c) (f) Service utilization for licensed health care 529 facilities of health care by type of provider. 530 (d) (g) Health care costs and financing, including trends in 531 health care prices and costs, the sources of payment for health care services, and federal, state, and local expenditures for 532 533 health care. 534 (h) Family formation, growth, and dissolution. (e) (i) The extent of public and private health insurance 535 536 coverage in this state. 537 $(f) \rightarrow (f)$ Specific quality-of-care initiatives involving The 538 quality of care provided by various health care providers when 539 extant data is not adequate to achieve the objectives of the 540 initiative. 541 (3) COMPREHENSIVE HEALTH INFORMATION TRANSPARENCY SYSTEM.-542 In order to disseminate and facilitate the availability of 543 produce comparable and uniform health information and statistics 544 for the development of policy recommendations, the agency shall 545 perform the following functions: 546 (a) Collect and compile information on and coordinate the 547 activities of state agencies involved in providing the design 548 and implementation of the comprehensive health information to 549 consumers system. 550 (b) Promote data sharing through dissemination of state-551 collected health data by making such data available, 552 transferable, and readily usable Undertake research, 553 development, and evaluation respecting the comprehensive health

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554	information system.
555	(c) Contract with a vendor to provide a consumer-friendly,
556	Internet-based platform that allows a consumer to research the
557	cost of health care services and procedures and allows for price
558	comparison. The Internet-based platform must allow a consumer to
559	search by condition or service bundles that are comprehensible
560	to a layperson and may not require registration, a security
561	password, or user identification. The vendor shall also
562	establish and maintain a Florida-specific data set of health
563	care claims information available to the public and any
564	interested party. The agency shall actively oversee the vendor
565	to ensure compliance with state law. The agency shall select the
566	vendor through a competitive procurement process. By October 1,
567	2016, a responsive vendor must have:
568	1. A national database consisting of at least 15 billion
569	claim lines of administrative claims data from multiple payors
570	capable of being expanded by adding third-party payors,
571	including employers with health plans covered by the Employee
572	Retirement Income Security Act of 1974.
573	2. A well-developed methodology for analyzing claims data
574	within defined service bundles.
575	3. A bundling methodology that is available in the public
576	domain to allow for consistency and comparison of state and
577	national benchmarks with local regions and specific providers.
578	(c) Review the statistical activities of state agencies to
579	ensure that they are consistent with the comprehensive health
580	information system.
581	(d) Develop written agreements with local, state, and
582	federal agencies <u>to facilitate</u> for the sharing of <u>data related</u>

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583	to health care health-care-related data or using the facilities
584	and services of such agencies. State agencies, local health
585	councils, and other agencies under state contract shall assist
586	the center in obtaining, compiling, and transferring health-
587	care-related data maintained by state and local agencies.
588	Written agreements must specify the types, methods, and
589	periodicity of data exchanges and specify the types of data that
590	will be transferred to the center.
591	(e) Establish by rule <u>:</u>
592	1. The types of data collected, compiled, processed, used,
593	or shared.
594	2. Requirements for implementation of the consumer-
595	friendly, Internet-based platform created by the contracted
596	vendor under paragraph (c).
597	3. Requirements for the submission of data by insurers
598	pursuant to s. 627.6385 and health maintenance organizations
599	pursuant to s. 641.54 to the contracted vendor under paragraph
600	<u>(C).</u>
601	4. Requirements governing the collection of data by the
602	contracted vendor under paragraph (c).
603	5. How information is to be published on the consumer-
604	friendly, Internet-based platform created under paragraph (c)
605	for public use Decisions regarding center data sets should be
606	made based on consultation with the State Consumer Health
607	Information and Policy Advisory Council and other public and
608	private users regarding the types of data which should be
609	collected and their uses. The center shall establish
610	standardized means for collecting health information and
611	statistics under laws and rules administered by the agency.

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576-04202-16 20161496c1 612 (f) Consult with contracted vendors, the State Consumer 613 Health Information and Policy Advisory Council, and other public 614 and private users regarding the types of data that should be 615 collected and the use of such data. 616 (g) Monitor data collection procedures and test data 617 quality to facilitate the dissemination of data that is 618 accurate, valid, reliable, and complete. 619 (f) Establish minimum health-care-related data sets which are necessary on a continuing basis to fulfill the collection 620 requirements of the center and which shall be used by state 621 62.2 agencies in collecting and compiling health-care-related data. 623 The agency shall periodically review ongoing health care data 624 collections of the Department of Health and other state agencies 625 to determine if the collections are being conducted in 626 accordance with the established minimum sets of data. 627 (g) Establish advisory standards to ensure the quality of 628 health statistical and epidemiological data collection, 629 processing, and analysis by local, state, and private 630 organizations. 631 (h) Prescribe standards for the publication of health-care-632 related data reported pursuant to this section which ensure the 633 reporting of accurate, valid, reliable, complete, and comparable 634 data. Such standards should include advisory warnings to users 635 of the data regarding the status and quality of any data 636 reported by or available from the center. 637 (h) (i) Develop Prescribe standards for the maintenance and preservation of the center's data. This should include methods 638 639 for archiving data, retrieval of archived data, and data editing 640 and verification.

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576-04202-16 20161496c1 641 (j) Ensure that strict quality control measures are 642 maintained for the dissemination of data through publications, 643 studies, or user requests. 644 (i) (k) Make Develop, in conjunction with the State Consumer 645 Health Information and Policy Advisory Council, and implement a 646 long-range plan for making available health care quality 647 measures and financial data that will allow consumers to compare outcomes and other performance measures for health care 648 649 services. The health care quality measures and financial data 650 the agency must make available include, but are not limited to, 651 pharmaceuticals, physicians, health care facilities, and health 652 plans and managed care entities. The agency shall update the plan and report on the status of its implementation annually. 653 654 The agency shall also make the plan and status report available 655 to the public on its Internet website. As part of the plan, the 656 agency shall identify the process and timeframes for 657 implementation, barriers to implementation, and recommendations 658 of changes in the law that may be enacted by the Legislature to 659 eliminate the barriers. As preliminary elements of the plan, the 660 agency shall: 661 1. Make available patient-safety indicators, inpatient 662 quality indicators, and performance outcome and patient charge 663 data collected from health care facilities pursuant to s. 664 408.061(1)(a) and (2). The terms "patient-safety indicators" and 665 "inpatient quality indicators" have the same meaning as that 666 ascribed by the Centers for Medicare and Medicaid Services, an 667 accrediting organization whose standards incorporate comparable 668 regulations required by this state, or a national entity that 669 establishes standards to measure the performance of health care

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670	providers, or by other states. The agency shall determine which
671	conditions, procedures, health care quality measures, and
672	patient charge data to disclose based upon input from the
673	council. When determining which conditions and procedures are to
674	be disclosed, the council and the agency shall consider
675	variation in costs, variation in outcomes, and magnitude of
676	variations and other relevant information. When determining
677	which health care quality measures to disclose, the agency:
678	a. Shall consider such factors as volume of cases; average
679	<pre>patient charges; average length of stay; complication rates;</pre>
680	mortality rates; and infection rates, among others, which shall
681	be adjusted for case mix and severity, if applicable.
682	b. May consider such additional measures that are adopted
683	by the Centers for Medicare and Medicaid Studies, an accrediting
684	organization whose standards incorporate comparable regulations
685	required by this state, the National Quality Forum, the Joint
686	Commission on Accreditation of Healthcare Organizations, the
687	Agency for Healthcare Research and Quality, the Centers for
688	Disease Control and Prevention, or a similar national entity
689	that establishes standards to measure the performance of health
690	care providers, or by other states.
691	
692	When determining which patient charge data to disclose, the
693	agency shall include such measures as the average of
694	undiscounted charges on frequently performed procedures and
695	preventive diagnostic procedures, the range of procedure charges
696	from highest to lowest, average net revenue per adjusted patient
697	day, average cost per adjusted patient day, and average cost per
698	admission, among others.

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699	2. Make available performance measures, benefit design, and
700	premium cost data from health plans licensed pursuant to chapter
701	627 or chapter 641. The agency shall determine which health care
702	quality measures and member and subscriber cost data to
703	disclose, based upon input from the council. When determining
704	which data to disclose, the agency shall consider information
705	that may be required by either individual or group purchasers to
706	assess the value of the product, which may include membership
707	satisfaction, quality of care, current enrollment or membership,
708	coverage areas, accreditation status, premium costs, plan costs,
709	premium increases, range of benefits, copayments and
710	deductibles, accuracy and speed of claims payment, credentials
711	of physicians, number of providers, names of network providers,
712	and hospitals in the network. Health plans shall make available
713	to the agency such data or information that is not currently
714	reported to the agency or the office.
715	3. Determine the method and format for public disclosure of
716	data reported pursuant to this paragraph. The agency shall make
717	its determination based upon input from the State Consumer
718	Health Information and Policy Advisory Council. At a minimum,
719	the data shall be made available on the agency's Internet
720	website in a manner that allows consumers to conduct an
721	interactive search that allows them to view and compare the
722	information for specific providers. The website must include
723	such additional information as is determined necessary to ensure
724	that the website enhances informed decisionmaking among
725	consumers and health care purchasers, which shall include, at a
726	minimum, appropriate guidance on how to use the data and an
727	explanation of why the data may vary from provider to provider.

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728	4. Publish on its website undiscounted charges for no fewer
729	than 150 of the most commonly performed adult and pediatric
730	procedures, including outpatient, inpatient, diagnostic, and
731	preventative procedures.
732	(4) TECHNICAL ASSISTANCE.
733	(a) The center shall provide technical assistance to
734	persons or organizations engaged in health planning activities
735	in the effective use of statistics collected and compiled by the
736	center. The center shall also provide the following additional
737	technical assistance services:
738	1. Establish procedures identifying the circumstances under
739	which, the places at which, the persons from whom, and the
740	methods by which a person may secure data from the center,
741	including procedures governing requests, the ordering of
742	requests, timeframes for handling requests, and other procedures
743	necessary to facilitate the use of the center's data. To the
744	extent possible, the center should provide current data timely
745	in response to requests from public or private agencies.
746	2. Provide assistance to data sources and users in the
747	areas of database design, survey design, sampling procedures,
748	statistical interpretation, and data access to promote improved
749	health-care-related data sets.
750	3. Identify health care data gaps and provide technical
751	assistance to other public or private organizations for meeting
752	documented health care data needs.
753	4. Assist other organizations in developing statistical
754	abstracts of their data sets that could be used by the center.
755	5. Provide statistical support to state agencies with
756	regard to the use of databases maintained by the center.

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576-04202-16 20161496c1 757 6. To the extent possible, respond to multiple requests for 758 information not currently collected by the center or available from other sources by initiating data collection. 759 760 7. Maintain detailed information on data maintained by 761 other local, state, federal, and private agencies in order to 762 advise those who use the center of potential sources of data 763 which are requested but which are not available from the center. 764 8. Respond to requests for data which are not available in 765 published form by initiating special computer runs on data sets 766 available to the center. 767 9. Monitor innovations in health information technology, 768 informatics, and the exchange of health information and maintain 769 a repository of technical resources to support the development 770 of a health information network. 771 (b) The agency shall administer, manage, and monitor grants 772 to not-for-profit organizations, regional health information 773 organizations, public health departments, or state agencies that 774 submit proposals for planning, implementation, or training 775 projects to advance the development of a health information 776 network. Any grant contract shall be evaluated to ensure the 777 effective outcome of the health information project. 778 (c) The agency shall initiate, oversee, manage, and 779 evaluate the integration of health care data from each state 780 agency that collects, stores, and reports on health care issues 781 and make that data available to any health care practitioner 782 through a state health information network. 783 (5) PUBLICATIONS; REPORTS; SPECIAL STUDIES.-The center 784 shall provide for the widespread dissemination of data which it 785 collects and analyzes. The center shall have the following

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576-04202-16 20161496c1 786 publication, reporting, and special study functions: 787 (a) The center shall publish and make available 788 periodically to agencies and individuals health statistics 789 publications of general interest, including health plan consumer 790 reports and health maintenance organization member satisfaction 791 surveys; publications providing health statistics on topical 792 health policy issues; publications that provide health status 793 profiles of the people in this state; and other topical health 794 statistics publications. (j) (b) The center shall publish, Make available, and 795 796 disseminate, promptly and as widely as practicable, the results 797 of special health surveys, health care research, and health care 798 evaluations conducted or supported under this section. Any 799 publication by the center must include a statement of the 800 limitations on the quality, accuracy, and completeness of the 801 data. 802 (c) The center shall provide indexing, abstracting, translation, publication, and other services leading to a more 803 804 effective and timely dissemination of health care statistics. 805 (d) The center shall be responsible for publishing and 806 disseminating an annual report on the center's activities. 807 (e) The center shall be responsible, to the extent 808 resources are available, for conducting a variety of special studies and surveys to expand the health care information and 809 810 statistics available for health policy analyses, particularly 811 for the review of public policy issues. The center shall develop a process by which users of the center's data are periodically 812 813 surveyed regarding critical data needs and the results of the survey considered in determining which special surveys or 814

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815	studies will be conducted. The center shall select problems in
816	health care for research, policy analyses, or special data
817	collections on the basis of their local, regional, or state
818	importance; the unique potential for definitive research on the
819	problem; and opportunities for application of the study
820	findings.
821	(4) (6) PROVIDER DATA REPORTING.—This section does not
822	confer on the agency the power to demand or require that a
823	health care provider or professional furnish information,
824	records of interviews, written reports, statements, notes,
825	memoranda, or data other than as expressly required by law. The
826	agency may not establish an all-payor claims database or a
827	comparable database without express legislative authority.
828	(5)(7) BUDGET; FEES
829	(a) The Legislature intends that funding for the Florida
830	Center for Health Information and Policy Analysis be
831	appropriated from the General Revenue Fund.
832	(b) The Florida Center for Health Information and
833	Transparency Policy Analysis may apply for and receive and
834	accept grants, gifts, and other payments, including property and
835	services, from any governmental or other public or private
836	entity or person and make arrangements as to the use of same,
837	including the undertaking of special studies and other projects
838	relating to health-care-related topics. Funds obtained pursuant

840 appropriations from the General Revenue Fund.

839

841 (b) (c) The center may charge such reasonable fees for
842 services as the agency prescribes by rule. The established fees
843 may not exceed the reasonable cost for such services. Fees

to this paragraph may not be used to offset annual

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576-04202-16 20161496c1 844 collected may not be used to offset annual appropriations from 845 the General Revenue Fund. 846 (6) (8) STATE CONSUMER HEALTH INFORMATION AND POLICY 847 ADVISORY COUNCIL.-848 (a) There is established in the agency the State Consumer 849 Health Information and Policy Advisory Council to assist the 850 center in reviewing the comprehensive health information system, 851 including the identification, collection, standardization, 852 sharing, and coordination of health-related data, fraud and 853 abuse data, and professional and facility licensing data among 854 federal, state, local, and private entities and to recommend 855 improvements for purposes of public health, policy analysis, and 856 transparency of consumer health care information. The council 857 consists shall consist of the following members: 858 1. An employee of the Executive Office of the Governor, to 859 be appointed by the Governor. 860 2. An employee of the Office of Insurance Regulation, to be 861 appointed by the director of the office. 862 3. An employee of the Department of Education, to be 863 appointed by the Commissioner of Education. 864 4. Ten persons, to be appointed by the Secretary of Health 865 Care Administration, representing other state and local agencies, state universities, business and health coalitions, 866 867 local health councils, professional health-care-related associations, consumers, and purchasers. 868 869 (b) Each member of the council shall be appointed to serve 870 for a term of 2 years following the date of appointment, except 871 the term of appointment shall end 3 years following the date of appointment for members appointed in 2003, 2004, and 2005. A 872

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873	vacancy shall be filled by appointment for the remainder of the
874	term, and each appointing authority retains the right to
875	reappoint members whose terms of appointment have expired.
876	(c) The council may meet at the call of its chair, at the
877	request of the agency, or at the request of a majority of its
878	membership, but the council must meet at least quarterly.
879	(d) Members shall elect a chair and vice chair annually.
880	(e) A majority of the members constitutes a quorum, and the
881	affirmative vote of a majority of a quorum is necessary to take
882	action.
883	(f) The council shall maintain minutes of each meeting and
884	shall make such minutes available to any person.
885	(g) Members of the council shall serve without compensation
886	but shall be entitled to receive reimbursement for per diem and
887	travel expenses as provided in s. 112.061.
888	(h) The council's duties and responsibilities include, but
889	are not limited to, the following:
890	1. To develop a mission statement, goals, and a plan of
891	action for the identification, collection, standardization,
892	sharing, and coordination of health-related data across federal,
893	state, and local government and private sector entities.
894	2. To develop a review process to ensure cooperative
895	planning among agencies that collect or maintain health-related
896	data.
897	3. To create ad hoc issue-oriented technical workgroups on
898	an as-needed basis to make recommendations to the council.
899	(7)(9) APPLICATION TO OTHER AGENCIES. Nothing in This
900	section <u>does not</u> shall limit, restrict, affect, or control the
901	collection, analysis, release, or publication of data by any

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918

agency.

902 state agency pursuant to its statutory authority, duties, or 903 responsibilities. 904 Section 7. Subsection (1) of section 408.061, Florida 905 Statutes, is amended to read: 906 408.061 Data collection; uniform systems of financial 907 reporting; information relating to physician charges; 908 confidential information; immunity.-909 (1) The agency shall require the submission by health care 910 facilities, health care providers, and health insurers of data 911 necessary to carry out the agency's duties and to facilitate 912 transparency in health care pricing data and quality measures. 913 Specifications for data to be collected under this section shall 914 be developed by the agency and applicable contract vendors, with 915 the assistance of technical advisory panels including 916 representatives of affected entities, consumers, purchasers, and 917 such other interested parties as may be determined by the

919 (a) Data submitted by health care facilities, including the 920 facilities as defined in chapter 395, shall include, but are not 921 limited to: case-mix data, patient admission and discharge data, 922 hospital emergency department data which shall include the 923 number of patients treated in the emergency department of a 924 licensed hospital reported by patient acuity level, data on 925 hospital-acquired infections as specified by rule, data on 926 complications as specified by rule, data on readmissions as 927 specified by rule, with patient and provider-specific 928 identifiers included, actual charge data by diagnostic groups or 929 other bundled groupings as specified by rule, financial data, 930 accounting data, operating expenses, expenses incurred for

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576-04202-16 20161496c1 931 rendering services to patients who cannot or do not pay, 932 interest charges, depreciation expenses based on the expected 933 useful life of the property and equipment involved, and 934 demographic data. The agency shall adopt nationally recognized 935 risk adjustment methodologies or software consistent with the 936 standards of the Agency for Healthcare Research and Quality and 937 as selected by the agency for all data submitted as required by 938 this section. Data may be obtained from documents such as, but 939 not limited to: leases, contracts, debt instruments, itemized 940 patient statements or bills, medical record abstracts, and 941 related diagnostic information. Reported data elements shall be 942 reported electronically in accordance with rule 59E-7.012, 943 Florida Administrative Code. Data submitted shall be certified 944 by the chief executive officer or an appropriate and duly 945 authorized representative or employee of the licensed facility 946 that the information submitted is true and accurate.

947 (b) Data to be submitted by health care providers may 948 include, but are not limited to: professional organization and 949 specialty board affiliations, Medicare and Medicaid 950 participation, types of services offered to patients, actual 951 charges to patients as specified by rule, amount of revenue and 952 expenses of the health care provider, and such other data which 953 are reasonably necessary to study utilization patterns. Data 954 submitted shall be certified by the appropriate duly authorized 955 representative or employee of the health care provider that the 956 information submitted is true and accurate.

957 (c) Data to be submitted by health insurers may include, 958 but are not limited to: claims, <u>payments to health care</u> 959 <u>facilities and health care providers as specified by rule</u>,

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960	premium, administration, and financial information. Data
961	submitted shall be certified by the chief financial officer, an
962	appropriate and duly authorized representative, or an employee
963	of the insurer that the information submitted is true and
964	accurate. Information that is considered a trade secret under s.
965	812.081 shall be clearly designated.
966	(d) Data required to be submitted by health care
967	facilities, health care providers, or health insurers <u>may</u> shall
968	not include specific provider contract reimbursement
969	information. However, such specific provider reimbursement data
970	shall be reasonably available for onsite inspection by the
971	agency as is necessary to carry out the agency's regulatory
972	duties. Any such data obtained by the agency as a result of
973	onsite inspections may not be used by the state for purposes of
974	direct provider contracting and are confidential and exempt from
975	the provisions of s. 119.07(1) and s. 24(a), Art. I of the State
976	Constitution.
977	(e) A requirement to submit data shall be adopted by rule
978	if the submission of data is being required of all members of
979	any type of health care facility, health care provider, or
980	health insurer. Rules are not required, however, for the
981	submission of data for a special study mandated by the
982	Legislature or when information is being requested for a single
983	health care facility, health care provider, or health insurer.

984 Section 8. Section 456.0575, Florida Statutes, is amended 985 to read:

986

456.0575 Duty to notify patients.-

987 <u>(1)</u> Every licensed health care practitioner shall inform 988 each patient, or an individual identified pursuant to s.

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989	765.401(1), in person about adverse incidents that result in
990	serious harm to the patient. Notification of outcomes of care
991	that result in harm to the patient under this section $does$ shall
992	not constitute an acknowledgment of admission of liability, nor
993	can such notifications be introduced as evidence.
994	(2) Every licensed health care practitioner must provide
995	upon request by a patient, before providing any nonemergency
996	medical services in a facility licensed under chapter 395, a
997	written, good faith estimate of reasonably anticipated charges
998	to treat the patient's condition at the facility. The health
999	care practitioner must provide the estimate to the patient
1000	within 7 business days after receiving the request and is not
1001	required to adjust the estimate for any potential insurance
1002	coverage. The health care practitioner must inform the patient
1003	that the patient may contact his or her health insurer or health
1004	maintenance organization for additional information concerning
1005	cost-sharing responsibilities. The health care practitioner must
1006	provide information to uninsured patients and insured patients
1007	for whom the practitioner is not a network provider or preferred
1008	provider which discloses the practitioner's financial assistance
1009	policy, including the application process, payment plans,
1010	discounts, or other available assistance, and the practitioner's
1011	charity care policy and collection procedures. Such estimate
1012	does not preclude the actual charges from exceeding the
1013	estimate. Failure to provide the estimate in accordance with
1014	this subsection, without good cause, shall result in
1015	disciplinary action against the health care practitioner and a
1016	daily fine of \$500 until the estimate is provided to the
1017	patient. The total fine may not exceed \$5,000.

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576-04202-16 20161496c1 1018 Section 9. Paragraph (oo) is added to subsection (1) of 1019 section 456.072, Florida Statutes, to read: 1020 456.072 Grounds for discipline; penalties; enforcement.-(1) The following acts shall constitute grounds for which 1021 1022 the disciplinary actions specified in subsection (2) may be 1023 taken: 1024 (oo) Failure to comply with fair billing practices pursuant 1025 to s. 627.0613(6). Section 10. Section 627.0613, Florida Statutes, is amended 1026 1027 to read: 1028 627.0613 Consumer advocate.-The Chief Financial Officer 1029 must appoint a consumer advocate who must represent the general 1030 public of the state before the department, and the office, and 1031 other state agencies, as required by this section. The consumer 1032 advocate must report directly to the Chief Financial Officer, 1033 but is not otherwise under the authority of the department or of 1034 any employee of the department. The consumer advocate has such 1035 powers as are necessary to carry out the duties of the office of 1036 consumer advocate, including, but not limited to, the powers to: 1037 (1) Recommend to the department or office, by petition, the 1038 commencement of any proceeding or action; appear in any 1039 proceeding or action before the department or office; or appear 1040 in any proceeding before the Division of Administrative Hearings 1041 relating to subject matter under the jurisdiction of the department or office. 1042 1043 (2) Report to the Agency for Health Care Administration and 1044 to the Department of Health any findings resulting from an 1045 investigation of unresolved complaints concerning the billing 1046 practices of any health care facility licensed under chapter 395

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576-04202-16 20161496c1 1047 or any health care practitioner subject to chapter 456. 1048 (3) (2) Have access to and use of all files, records, and 1049 data of the department or office. 1050 (4) Have access to any files, records, and data of the 1051 Agency for Health Care Administration and the Department of 1052 Health which are necessary for the investigations authorized 1053 under subsection (6). 1054 (5) (3) Examine rate and form filings submitted to the 1055 office, hire consultants as necessary to aid in the review 1056 process, and recommend to the department or office any position 1057 deemed by the consumer advocate to be in the public interest. 1058 (6) Maintain a process for receiving and investigating 1059 complaints from insured and uninsured patients of health care 1060 facilities licensed under chapter 395 and health care 1061 practitioners subject to chapter 456 concerning billing 1062 practices. Investigations by the office of the consumer advocate 1063 shall be limited to determining compliance with the following 1064 requirements: 1065 (a) The patient was informed before a nonemergency 1066 procedure of expected payments related to the procedure as 1067 provided in s. 395.301, contact information for health insurers 1068 or health maintenance organizations to determine specific costsharing responsibilities, and the expected involvement in the 1069 procedure of other providers who may bill independently. 1070 (b) The patient was informed of policies and procedures to 1071 1072 qualify for discounted charges. 1073 (c) The patient was informed of collection procedures and 1074 given the opportunity to participate in an extended payment 1075 schedule.

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1076	(d) The patient was given a written, personal, and itemized
1077	estimate upon request as provided in ss. 395.301 and 456.0575.
1078	(e) The statement or bill delivered to the patient was
1079	accurate and included all information required pursuant to s.
1080	<u>395.301.</u>
1081	(f) The billed amounts were fair charges. As used in this
1082	paragraph, the term "fair charges" means the common and frequent
1083	range of charges for patients who are similarly situated
1084	requiring the same or similar medical services.
1085	(7) Provide mediation between providers and patients to
1086	resolve billing complaints and negotiate arrangements for
1087	extended payment schedules.
1088	(8)(4) Prepare an annual budget for presentation to the
1089	Legislature by the department, which budget must be adequate to
1090	carry out the duties of the office of consumer advocate.
1091	Section 11. Section 627.6385, Florida Statutes, is created
1092	to read:
1093	627.6385 Disclosures to policyholders; calculations of cost
1094	sharing
1095	(1) Each health insurer shall make available on its
1096	website:
1097	(a) A method for policyholders to estimate their
1098	copayments, deductibles, and other cost-sharing responsibilities
1099	for health care services and procedures. Such method of making
1100	an estimate shall be based on service bundles established
1101	pursuant to s. 408.05(3)(c). Estimates do not preclude the
1102	actual copayment, coinsurance percentage, or deductible,
1103	whichever is applicable, from exceeding the estimate.
1104	1. Estimates shall be calculated according to the policy

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1105	and known plan usage during the coverage period.
1106	2. Estimates shall be made available based on providers
1107	that are in-network and out-of-network.
1108	3. A policyholder must be able to create estimates by any
1109	combination of the service bundles established pursuant to s.
1110	408.05(3)(c), a specified provider, or a comparison of
1111	providers.
1112	(b) A method for policyholders to estimate their
1113	copayments, deductibles, and other cost-sharing responsibilities
1114	based on a personalized estimate of charges received from a
1115	facility pursuant to s. 395.301 or a practitioner pursuant to s.
1116	456.0575.
1117	(c) A hyperlink to the health information, including, but
1118	not limited to, service bundles and quality of care information,
1119	which is disseminated by the Agency for Health Care
1120	Administration pursuant to s. 408.05(3).
1121	(2) Each health insurer shall include in every policy
1122	delivered or issued for delivery to any person in the state or
1123	in materials provided as required by s. 627.64725 notice that
1124	the information required by this section is available
1125	electronically and the address of the website where the
1126	information can be accessed.
1127	(3) Each health insurer that participates in the state
1128	group health insurance plan created under s. 110.123 or Medicaid
1129	managed care pursuant to part IV of chapter 409 shall contribute
1130	all claims data from Florida policyholders held by the insurer
1131	and its affiliates to the contracted vendor selected by the
1132	Agency for Health Care Administration under s. 408.05(3)(c).
1133	Each insurer and its affiliates may not contribute claims data

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576-04202-16 20161496c1 1134 to the contracted vendor which reflect the following types of 1135 coverage: (a) Coverage only for accident, or disability income 1136 1137 insurance, or any combination thereof. 1138 (b) Coverage issued as a supplement to liability insurance. 1139 (c) Liability insurance, including general liability 1140 insurance and automobile liability insurance. 1141 (d) Workers' compensation or similar insurance. 1142 (e) Automobile medical payment insurance. 1143 (f) Credit-only insurance. (g) Coverage for onsite medical clinics, including prepaid 1144 1145 health clinics under part II of chapter 641. (h) Limited scope dental or vision benefits. 1146 1147 (i) Benefits for long-term care, nursing home care, home 1148 health care, community-based care, or any combination thereof. 1149 (j) Coverage only for a specified disease or illness. 1150 (k) Hospital indemnity or other fixed indemnity insurance. 1151 (1) Medicare supplemental health insurance as defined under 1152 s. 1882(g)(1) of the Social Security Act, coverage supplemental 1153 to the coverage provided under chapter 55 of Title 10 U.S.C., 1154 and similar supplemental coverage provided to supplement 1155 coverage under a group health plan. Section 12. Subsection (6) of section 641.54, Florida 1156 1157 Statutes, is amended, present subsection (7) of that section is 1158 redesignated as subsection (8) and amended, and a new subsection 1159 (7) is added to that section, to read: 1160 641.54 Information disclosure.-

(6) Each health maintenance organization shall make available to its subscribers <u>on its website or by request</u> the

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1163	estimated <u>copayment</u> copay , coinsurance percentage, or
1164	deductible, whichever is applicable, for any covered services <u>as</u>
1165	described by the searchable bundles established on a consumer-
1166	friendly, Internet-based platform pursuant to s. 408.05(3)(c) or
1167	as described by a personalized estimate received from a facility
1168	pursuant to s. 395.301 or a practitioner pursuant to s.
1169	456.0575, the status of the subscriber's maximum annual out-of-
1170	pocket payments for a covered individual or family, and the
1171	status of the subscriber's maximum lifetime benefit. Such
1172	estimate <u>does</u> shall not preclude the actual <u>copayment</u> copay,
1173	coinsurance percentage, or deductible, whichever is applicable,
1174	from exceeding the estimate.
1175	(7) Each health maintenance organization that participates
1176	in the state group health insurance plan created under s.
1177	110.123 or Medicaid managed care pursuant to part IV of chapter
1178	409 shall contribute all claims data from Florida subscribers
1179	held by the organization and its affiliates to the contracted
1180	vendor selected by the Agency for Health Care Administration
1181	under s. 408.05(3)(c). Each health maintenance organization and
1182	its affiliates may not contribute claims data to the contracted
1183	vendor which reflect the following types of coverage:
1184	(a) Coverage only for accident, or disability income
1185	insurance, or any combination thereof.
1186	(b) Coverage issued as a supplement to liability insurance.
1187	(c) Liability insurance, including general liability
1188	insurance and automobile liability insurance.
1189	(d) Workers' compensation or similar insurance.
1190	(e) Automobile medical payment insurance.
1191	(f) Credit-only insurance.

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1192	(g) Coverage for onsite medical clinics, including prepaid
1193	health clinics under part II of chapter 641.
1194	(h) Limited scope dental or vision benefits.
1195	(i) Benefits for long-term care, nursing home care, home
1196	health care, community-based care, or any combination thereof.
1197	(j) Coverage only for a specified disease or illness.
1198	(k) Hospital indemnity or other fixed indemnity insurance.
1199	(1) Medicare supplemental health insurance as defined under
1200	s. 1882(g)(1) of the Social Security Act, coverage supplemental
1201	to the coverage provided under chapter 55 of Title 10 U.S.C.,
1202	and similar supplemental coverage provided to supplement
1203	coverage under a group health plan.
1204	(8) (7) Each health maintenance organization shall make
1205	available on its Internet website a <u>hyperlink</u> link to the <u>health</u>
1206	information performance outcome and financial data that is
1207	disseminated published by the Agency for Health Care
1208	Administration pursuant to <u>s. 408.05(3)</u> s. 408.05(3)(k) and
1209	shall include in every policy delivered or issued for delivery
1210	to any person in the state or $\underline{\mathrm{in}}$ $\overline{\mathrm{any}}$ materials provided as
1211	required by s. 627.64725 notice that such information is
1212	available electronically and the address of its Internet
1213	website.
1214	Section 13. Paragraph (n) is added to subsection (2) of
1215	section 409.967, Florida Statutes, to read:
1216	409.967 Managed care plan accountability
1217	(2) The agency shall establish such contract requirements
1218	as are necessary for the operation of the statewide managed care
1219	program. In addition to any other provisions the agency may deem
1220	necessary, the contract must require:

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576-04202-16 20161496c1 1221 (n) Transparency.-Managed care plans shall comply with ss. 1222 627.6385(3) and 641.54(7). Section 14. Paragraph (d) of subsection (3) of section 1223 1224 110.123, Florida Statutes, is amended to read: 1225 110.123 State group insurance program.-1226 (3) STATE GROUP INSURANCE PROGRAM.-1227 (d)1. Notwithstanding the provisions of chapter 287 and the 1228 authority of the department, for the purpose of protecting the 1229 health of, and providing medical services to, state employees 1230 participating in the state group insurance program, the 1231 department may contract to retain the services of professional 1232 administrators for the state group insurance program. The agency 1233 shall follow good purchasing practices of state procurement to 1234 the extent practicable under the circumstances. 1235 2. Each vendor in a major procurement, and any other vendor 1236 if the department deems it necessary to protect the state's 1237 financial interests, shall, at the time of executing any 1238 contract with the department, post an appropriate bond with the 1239 department in an amount determined by the department to be 1240 adequate to protect the state's interests but not higher than 1241 the full amount estimated to be paid annually to the vendor 1242 under the contract. 1243 3. Each major contract entered into by the department

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1243 pursuant to this section shall contain a provision for payment 1244 of liquidated damages to the department for material 1246 noncompliance by a vendor with a contract provision. The 1247 department may require a liquidated damages provision in any 1248 contract if the department deems it necessary to protect the 1249 state's financial interests.

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576-04202-16 20161496c1 1250 4. Section The provisions of s. 120.57(3) applies apply to 1251 the department's contracting process, except: 1252 a. A formal written protest of any decision, intended 1253 decision, or other action subject to protest shall be filed 1254 within 72 hours after receipt of notice of the decision, 1255 intended decision, or other action. 1256 b. As an alternative to any provision of s. 120.57(3), the 1257 department may proceed with the bid selection or contract award 1258 process if the director of the department sets forth, in 1259 writing, particular facts and circumstances that which 1260 demonstrate the necessity of continuing the procurement process 1261 or the contract award process in order to avoid a substantial 1262 disruption to the provision of any scheduled insurance services. 1263 5. The department shall make arrangements as necessary to 1264 contribute claims data of the state group health insurance plan 1265 to the contracted vendor selected by the Agency for Health Care 1266 Administration pursuant to s. 408.05(3)(c). 1267 6. Each contracted vendor for the state group health 1268 insurance plan shall contribute Florida claims data to the 1269 contracted vendor selected by the Agency for Health Care 1270 Administration pursuant to s. 408.05(3)(c). 1271 Section 15. Subsection (3) of section 20.42, Florida 1272 Statutes, is amended to read: 1273 20.42 Agency for Health Care Administration.-1274 (3) The department shall be the chief health policy and 1275 planning entity for the state. The department is responsible for 1276 health facility licensure, inspection, and regulatory 1277 enforcement; investigation of consumer complaints related to 1278 health care facilities and managed care plans; the

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1279	implementation of the certificate of need program; the operation
1280	of the Florida Center for Health Information and <u>Transparency</u>
1281	Policy Analysis; the administration of the Medicaid program; the
1282	administration of the contracts with the Florida Healthy Kids
1283	Corporation; the certification of health maintenance
1284	organizations and prepaid health clinics as set forth in part
1285	III of chapter 641; and any other duties prescribed by statute
1286	or agreement.
1287	Section 16. Paragraph (c) of subsection (4) of section
1288	381.026, Florida Statutes, is amended to read:
1289	381.026 Florida Patient's Bill of Rights and
1290	Responsibilities
1291	(4) RIGHTS OF PATIENTSEach health care facility or
1292	provider shall observe the following standards:
1293	(c) Financial information and disclosure
1294	1. A patient has the right to be given, upon request, by
1295	the responsible provider, his or her designee, or a
1296	representative of the health care facility full information and
1297	necessary counseling on the availability of known financial
1298	resources for the patient's health care.
1299	2. A health care provider or a health care facility shall,
1300	upon request, disclose to each patient who is eligible for
1301	Medicare, before treatment, whether the health care provider or
1302	the health care facility in which the patient is receiving
1303	medical services accepts assignment under Medicare reimbursement
1304	as payment in full for medical services and treatment rendered
1305	in the health care provider's office or health care facility.
1306	3. A primary care provider may publish a schedule of
1307	charges for the medical services that the provider offers to

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576-04202-16 20161496c1 1308 patients. The schedule must include the prices charged to an 1309 uninsured person paying for such services by cash, check, credit 1310 card, or debit card. The schedule must be posted in a conspicuous place in the reception area of the provider's office 1311 1312 and must include, but is not limited to, the 50 services most 1313 frequently provided by the primary care provider. The schedule 1314 may group services by three price levels, listing services in each price level. The posting must be at least 15 square feet in 1315 1316 size. A primary care provider who publishes and maintains a 1317 schedule of charges for medical services is exempt from the 1318 license fee requirements for a single period of renewal of a 1319 professional license under chapter 456 for that licensure term 1320 and is exempt from the continuing education requirements of 1321 chapter 456 and the rules implementing those requirements for a 1322 single 2-year period.

1323 4. If a primary care provider publishes a schedule of 1324 charges pursuant to subparagraph 3., he or she must continually 1325 post it at all times for the duration of active licensure in 1326 this state when primary care services are provided to patients. 1327 If a primary care provider fails to post the schedule of charges 1328 in accordance with this subparagraph, the provider shall be 1329 required to pay any license fee and comply with any continuing education requirements for which an exemption was received. 1330

1331 5. A health care provider or a health care facility shall, 1332 upon request, furnish a person, before the provision of medical 1333 services, a reasonable estimate of charges for such services. 1334 The health care provider or the health care facility shall 1335 provide an uninsured person, before the provision of a planned 1336 nonemergency medical service, a reasonable estimate of charges

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576-04202-16 20161496c1 1337 for such service and information regarding the provider's or 1338 facility's discount or charity policies for which the uninsured 1339 person may be eligible. Such estimates by a primary care 1340 provider must be consistent with the schedule posted under 1341 subparagraph 3. Estimates shall, to the extent possible, be 1342 written in language comprehensible to an ordinary layperson. 1343 Such reasonable estimate does not preclude the health care 1344 provider or health care facility from exceeding the estimate or 1345 making additional charges based on changes in the patient's 1346 condition or treatment needs. 1347 6. Each licensed facility, except a facility operating 1348 exclusively as a state facility, not operated by the state shall 1349 make available to the public on its Internet website or by other

1350 electronic means a description of and a hyperlink link to the 1351 health information performance outcome and financial data that 1352 is disseminated published by the agency pursuant to s. 408.05(3) 1353 s. 408.05(3)(k). The facility shall place a notice in the 1354 reception area that such information is available electronically 1355 and the website address. The licensed facility may indicate that 1356 the pricing information is based on a compilation of charges for 1357 the average patient and that each patient's statement or bill may vary from the average depending upon the severity of illness 1358 1359 and individual resources consumed. The licensed facility may 1360 also indicate that the price of service is negotiable for 1361 eligible patients based upon the patient's ability to pay.

1362 7. A patient has the right to receive a copy of an itemized
1363 statement or bill upon request. A patient has a right to be
1364 given an explanation of charges upon request.

1365

Section 17. Paragraph (e) of subsection (2) of section

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1366	395.602, Florida Statutes, is amended to read:
1367	395.602 Rural hospitals
1368	(2) DEFINITIONS.—As used in this part, the term:
1369	(e) "Rural hospital" means an acute care hospital licensed
1370	under this chapter, having 100 or fewer licensed beds and an
1371	emergency room, which is:
1372	1. The sole provider within a county with a population
1373	density of up to 100 persons per square mile;
1374	2. An acute care hospital, in a county with a population
1375	density of up to 100 persons per square mile, which is at least
1376	30 minutes of travel time, on normally traveled roads under
1377	normal traffic conditions, from any other acute care hospital
1378	within the same county;
1379	3. A hospital supported by a tax district or subdistrict
1380	whose boundaries encompass a population of up to 100 persons per
1381	square mile;
1382	4. A hospital with a service area that has a population of
1383	up to 100 persons per square mile. As used in this subparagraph,
1384	the term "service area" means the fewest number of zip codes
1385	that account for 75 percent of the hospital's discharges for the
1386	most recent 5-year period, based on information available from
1387	the hospital inpatient discharge database in the Florida Center
1388	for Health Information and <u>Transparency</u> Policy Analysis at the
1389	agency; or
1390	5. A hospital designated as a critical access hospital, as
1391	defined in s. 408.07.
1392	
1393	Population densities used in this paragraph must be based upon
1394	the most recently completed United States census. A hospital

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1395	that received funds under s. 409.9116 for a quarter beginning no
1396	later than July 1, 2002, is deemed to have been and shall
1397	continue to be a rural hospital from that date through June 30,
1398	2021, if the hospital continues to have up to 100 licensed beds
1399	and an emergency room. An acute care hospital that has not
1400	previously been designated as a rural hospital and that meets
1401	the criteria of this paragraph shall be granted such designation
1402	upon application, including supporting documentation, to the
1403	agency. A hospital that was licensed as a rural hospital during
1404	the 2010-2011 or 2011-2012 fiscal year shall continue to be a
1405	rural hospital from the date of designation through June 30,
1406	2021, if the hospital continues to have up to 100 licensed beds
1407	and an emergency room.
1408	Section 18. Section 395.6025, Florida Statutes, is amended
1409	to read:
1410	395.6025 Rural hospital replacement facilities
1411	Notwithstanding the provisions of s. 408.036, a hospital defined
1412	as a statutory rural hospital in accordance with s. 395.602, or
1413	a not-for-profit operator of rural hospitals, is not required to
1414	obtain a certificate of need for the construction of a new
1415	hospital located in a county with a population of at least
1416	15,000 but no more than 18,000 and a density of <u>fewer</u> less than
1417	30 persons per square mile, or a replacement facility, provided
1418	that the replacement, or new, facility is located within 10
1419	miles of the site of the currently licensed rural hospital and
1420	within the current primary service area. As used in this
1421	section, the term "service area" means the fewest number of zip
1422	codes that account for 75 percent of the hospital's discharges
1423	for the most recent 5-year period, based on information

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576-04202-16 20161496c1 1424 available from the hospital inpatient discharge database in the 1425 Florida Center for Health Information and Transparency Policy 1426 Analysis at the Agency for Health Care Administration. 1427 Section 19. Subsection (43) of section 408.07, Florida 1428 Statutes, is amended to read: 1429 408.07 Definitions.-As used in this chapter, with the 1430 exception of ss. 408.031-408.045, the term: 1431 (43) "Rural hospital" means an acute care hospital licensed under chapter 395, having 100 or fewer licensed beds and an 1432 1433 emergency room, and which is: 1434 (a) The sole provider within a county with a population 1435 density of no greater than 100 persons per square mile; 1436 (b) An acute care hospital, in a county with a population 1437 density of no greater than 100 persons per square mile, which is 1438 at least 30 minutes of travel time, on normally traveled roads 1439 under normal traffic conditions, from another acute care 1440 hospital within the same county; 1441 (c) A hospital supported by a tax district or subdistrict 1442 whose boundaries encompass a population of 100 persons or fewer 1443 per square mile; (d) A hospital with a service area that has a population of 1444 1445 100 persons or fewer per square mile. As used in this paragraph, 1446 the term "service area" means the fewest number of zip codes 1447 that account for 75 percent of the hospital's discharges for the 1448 most recent 5-year period, based on information available from the hospital inpatient discharge database in the Florida Center 1449 1450 for Health Information and Transparency Policy Analysis at the 1451 Agency for Health Care Administration; or (e) A critical access hospital. 1452

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1454 Population densities used in this subsection must be based upon 1455 the most recently completed United States census. A hospital 1456 that received funds under s. 409.9116 for a quarter beginning no 1457 later than July 1, 2002, is deemed to have been and shall 1458 continue to be a rural hospital from that date through June 30, 1459 2015, if the hospital continues to have 100 or fewer licensed 1460 beds and an emergency room. An acute care hospital that has not 1461 previously been designated as a rural hospital and that meets 1462 the criteria of this subsection shall be granted such 1463 designation upon application, including supporting 1464 documentation, to the Agency for Health Care Administration.

1465Section 20. Paragraph (a) of subsection (4) of section1466408.18, Florida Statutes, is amended to read:

1467 408.18 Health Care Community Antitrust Guidance Act; 1468 antitrust no-action letter; market-information collection and 1469 education.-

1470 (4) (a) Members of the health care community who seek 1471 antitrust quidance may request a review of their proposed 1472 business activity by the Attorney General's office. In 1473 conducting its review, the Attorney General's office may seek 1474 whatever documentation, data, or other material it deems 1475 necessary from the Agency for Health Care Administration, the Florida Center for Health Information and Transparency Policy 1476 1477 Analysis, and the Office of Insurance Regulation of the 1478 Financial Services Commission.

1479 Section 21. Section 465.0244, Florida Statutes, is amended 1480 to read:

465.0244 Information disclosure.-Every pharmacy shall make

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1482	available on its Internet website a <u>hyperlink</u> link to the <u>health</u>
1483	information performance outcome and financial data that is
1484	disseminated published by the Agency for Health Care
1485	Administration pursuant to <u>s. 408.05(3)</u> s. 408.05(3)(k) and
1486	shall place in the area where customers receive filled
1487	prescriptions notice that such information is available
1488	electronically and the address of its Internet website.
1489	Section 22. This act is intended to promote health care
1490	price and quality transparency to enable consumers to make
1491	informed choices on health care treatment and improve
1492	competition in the health care market. Persons or entities
1493	required to submit, receive, or publish data under this act are
1494	acting pursuant to state requirements contained therein and are
1495	exempt from state antitrust laws.
1496	Section 23. This act shall take effect July 1, 2016.

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