LEGISLATIVE ACTION

Senate House . Comm: RCS 02/26/2016 The Committee on Appropriations (Gaetz) recommended the following: Senate Amendment (with title amendment) Delete everything after the enacting clause and insert: Section 1. Section 381.4019, Florida Statutes, is created to read: 381.4019 Dental care access accounts.-Subject to the availability of funds, the Legislature establishes a joint local and state dental care access account initiative and authorizes the creation of dental care access accounts to promote economic

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11	development by supporting qualified dentists who practice in
12	dental health professional shortage areas or medically
13	underserved areas or who treat a medically underserved
14	population. The Legislature recognizes that maintaining good
15	oral health is integral to overall health status and that the
16	good health of residents of this state is an important
17	contributing factor in economic development. Better health,
18	including better oral health, enables workers to be more
19	productive, reduces the burden of health care costs, and enables
20	children to improve in cognitive development.
21	(1) As used in this section, the term:
22	(a) "Dental health professional shortage area" means a
23	geographic area so designated by the Health Resources and
24	Services Administration of the United States Department of
25	Health and Human Services.
26	(b) "Department" means the Department of Health.
27	(c) "Medically underserved area" means a geographic area so
28	designated by the Health Resources and Services Administration
29	of the United States Department of Health and Human Services.
30	(d) "Public health program" means a county health
31	department, the Children's Medical Services Network, a federally
32	qualified community health center, a federally funded migrant
33	health center, or other publicly funded or nonprofit health care
34	program as designated by the department.
35	(2) The department shall develop and implement a dental
36	care access account initiative to benefit dentists licensed to
37	practice in this state who demonstrate, as required by the
38	department by rule:
39	(a) Active employment by a public health program located in

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40	a dental health professional shortage area or a medically
41	underserved area; or
42	(b) A commitment to opening a private practice in a dental
43	health professional shortage area or a medically underserved
44	area, as demonstrated by the dentist residing in the designated
45	area, maintaining an active Medicaid provider agreement,
46	enrolling in one or more Medicaid managed care plans, expending
47	sufficient capital to make substantial progress in opening a
48	dental practice that is capable of serving at least 1,200
49	patients, and obtaining financial support from the local
50	community in which the dentist is practicing or intending to
51	open a practice.
52	(3) The department shall establish dental care access
53	accounts as individual benefit accounts for each dentist who
54	satisfies the requirements of subsection (2) and is selected by
55	the department for participation. The department shall implement
56	an electronic benefit transfer system that enables each dentist
57	to spend funds from his or her account for the purposes
58	described in subsection (4).
59	(4) Funds contributed from state and local sources to a
60	dental care access account may be used for one or more of the
61	following purposes:
62	(a) Repayment of dental school student loans.
63	(b) Investment in property, facilities, or equipment
64	necessary to establish and operate a dental office consisting of
65	no fewer than two operatories.
66	(c) Payment of transitional expenses related to the
67	relocation or opening of a dental practice which are
68	specifically approved by the department.

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 (b) Subject to legislative appropriation, the department shall distribute state funds as an award to each dental care access account. An individual award must be in an amount not more than \$100,000 and not less than \$10,000, except that a state award may not exceed 3 times the amount contributed to an account in the same year from local sources. If a dentist qualifies for a dental care access account under paragraph (2) (a), the dentist's salary and associated employer expenditures constitute a local match and qualify the account for a state award if the salary and associated expenditures do not come from state funds. State funds may not be included in a determination of the amount contributed to an account from local sources. (6) The department may accept contributions of funds from a local source for deposit in the account of a dentist designated by the donor. (7) The department shall close an account no later than 5 years after the first deposit of state or local funds into that account or immediately upon the occurrence of any of the folowing: (a) Termination of the dentist's employment with a public health program, unless, within 30 days after such termination, the dentist opens a private practice in a dental health professional shortage area or medically underserved area. (b) Termination of the dentist's participation in the Florida Medicaid program. 	6.0	
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98	(d) Participation by the dentist in any fraudulent
99	activity.
100	(8) Any state funds remaining in a closed account may be
101	awarded and transferred to another account concurrent with the
102	distribution of funds under the next legislative appropriation
103	for the initiative. The department shall return to the donor on
104	a pro rata basis unspent funds from local sources which remain
105	in a closed account.
106	(9) If the department determines that a dentist has
107	withdrawn account funds after the occurrence of an event
108	specified in subsection (7), has used funds for purposes not
109	authorized in subsection (4), or has not remained eligible for a
110	dental care access account for a minimum of 2 years, the dentist
111	shall repay the funds to his or her account. The department may
112	recover the withdrawn funds through disciplinary enforcement
113	actions and other methods authorized by law.
114	(10) The department shall establish by rule:
115	(a) Application procedures for dentists who wish to apply
116	for a dental care access account. An applicant may demonstrate
117	that he or she has expended sufficient capital to make
118	substantial progress in opening a dental practice that is
119	capable of serving at least 1,200 patients by documenting
120	contracts for the purchase or lease of a practice location and
121	providing executed obligations for the purchase or other
122	acquisition of at least 30 percent of the value of equipment or
123	supplies necessary to operate a dental practice. The department
124	may limit the number of applicants selected and shall give
125	priority to those applicants practicing in the areas receiving
126	higher rankings pursuant to subsection (11). The department may

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127	establish additional criteria for selection which recognize an
128	applicant's active engagement with and commitment to the
129	community providing a local match.
130	(b) A process to verify that funds withdrawn from a dental
131	care access account have been used solely for the purposes
132	described in subsection (4).
133	(11) The Department of Economic Opportunity shall rank the
134	dental health professional shortage areas and medically
135	underserved areas of the state based on the extent to which
136	limited access to dental care is impeding the areas' economic
137	development, with a higher ranking indicating a greater
138	impediment to development.
139	(12) The department shall develop a marketing plan for the
140	dental care access account initiative in cooperation with the
141	University of Florida College of Dentistry, the Nova
142	Southeastern University College of Dental Medicine, the Lake
143	Erie College of Osteopathic Medicine School of Dental Medicine,
144	and the Florida Dental Association.
145	(13)(a) By January 1 of each year, beginning in 2018, the
146	department shall issue a report to the Governor, the President
147	of the Senate, and the Speaker of the House of Representatives
148	which must include:
149	1. The number of patients served by dentists receiving
150	funding under this section.
151	2. The number of Medicaid recipients served by dentists
152	receiving funding under this section.
153	3. The average number of hours worked and patients served
154	in a week by dentists receiving funding under this section.
155	4. The number of dentists in each dental health

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156	professional shortage area or medically underserved area
157	receiving funding under this section.
158	5. The amount and source of local matching funds received
159	by the department.
160	6. The amount of state funds awarded to dentists under this
161	section.
162	7. A complete accounting of the use of funds by categories
163	identified by the department, including, but not limited to,
164	loans, supplies, equipment, rental property payments, real
165	property purchases, and salary and wages.
166	(b) The department shall adopt rules to require dentists to
167	report information to the department which is necessary for the
168	department to fulfill its reporting requirement under this
169	subsection.
170	Section 2. Subsection (3) of section 395.002, Florida
171	Statutes, is amended to read:
172	395.002 Definitions.—As used in this chapter:
173	(3) "Ambulatory surgical center" or "mobile surgical
174	facility" means a facility the primary purpose of which is to
175	provide elective surgical care, in which the patient is admitted
176	to and discharged from such facility within 24 hours the same
177	working day and is not permitted to stay overnight, and which is
178	not part of a hospital. However, a facility existing for the
179	primary purpose of performing terminations of pregnancy, an
180	office maintained by a physician for the practice of medicine,
181	or an office maintained for the practice of dentistry shall not
182	be construed to be an ambulatory surgical center, provided that
183	any facility or office which is certified or seeks certification
184	as a Medicare ambulatory surgical center shall be licensed as an

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185 ambulatory surgical center pursuant to s. 395.003. Any structure 186 or vehicle in which a physician maintains an office and 187 practices surgery, and which can appear to the public to be a 188 mobile office because the structure or vehicle operates at more 189 than one address, shall be construed to be a mobile surgical 190 facility.

191 Section 3. Present subsections (6) through (10) of section 192 395.003, Florida Statutes, are redesignated as subsections (7) through (11), respectively, a new subsection (6) is added to 193 that section, and present subsections (9) and (10) of that 195 section are amended, to read:

395.003 Licensure; denial, suspension, and revocation.-(6) An ambulatory surgical center, as a condition of initial licensure and license renewal, must provide services to Medicare patients, Medicaid patients, and patients who qualify for charity care in an amount equal to or greater than the applicable district average among licensed providers of similar services. For the purposes of this subsection, "charity care" means uncompensated care delivered to uninsured patients with incomes at or below 200 percent of the federal poverty level when such services are preauthorized by the licensee and not subject to collection procedures.

(10) (9) A hospital licensed as of June 1, 2004, shall be 207 exempt from subsection (9) subsection (8) as long as the 2.08 209 hospital maintains the same ownership, facility street address, 210 and range of services that were in existence on June 1, 2004. 211 Any transfer of beds, or other agreements that result in the 212 establishment of a hospital or hospital services within the 213 intent of this section, shall be subject to subsection (9)

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214 subsection (8). Unless the hospital is otherwise exempt under 215 <u>subsection (9)</u> subsection (8), the agency shall deny or revoke 216 the license of a hospital that violates any of the criteria set 217 forth in that subsection.

218 (11) (10) The agency may adopt rules implementing the 219 licensure requirements set forth in subsection (9) subsection 220 (8). Within 14 days after rendering its decision on a license 221 application or revocation, the agency shall publish its proposed decision in the Florida Administrative Register. Within 21 days 2.2.2 223 after publication of the agency's decision, any authorized 224 person may file a request for an administrative hearing. In administrative proceedings challenging the approval, denial, or 225 226 revocation of a license pursuant to subsection (9) subsection 227 (8), the hearing must be based on the facts and law existing at 228 the time of the agency's proposed agency action. Existing 229 hospitals may initiate or intervene in an administrative hearing 230 to approve, deny, or revoke licensure under subsection (9) 231 subsection (8) based upon a showing that an established program 232 will be substantially affected by the issuance or renewal of a 233 license to a hospital within the same district or service area. 234 Section 4. Section 624.27, Florida Statutes, is created to 235 read:

<u>624.27 Application of code as to direct primary care</u> <u>agreements.-</u>

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(1) As used in this section, the term: (a) "Direct primary care agreement" means a contract between a primary care provider and a patient, the patient's legal representative, or an employer which meets the requirements specified under subsection (4) and does not

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243	indemnify for services provided by a third party.
244	(b) "Primary care provider" means a health care
245	practitioner licensed under chapter 458, chapter 459, chapter
246	460, or chapter 464, or a primary care group practice that
247	provides medical services to patients which are commonly
248	provided without referral from another health care provider.
249	(c) "Primary care service" means the screening, assessment,
250	diagnosis, and treatment of a patient for the purpose of
251	promoting health or detecting and managing disease or injury
252	within the competency and training of the primary care provider.
253	(2) A direct primary care agreement does not constitute
254	insurance and is not subject to chapter 636 or any other chapter
255	of the Florida Insurance Code. The act of entering into a direct
256	primary care agreement does not constitute the business of
257	insurance and is not subject to chapter 636 or any other chapter
258	of the Florida Insurance Code.
259	(3) A primary care provider or an agent of a primary care
260	provider is not required to obtain a certificate of authority or
261	license under chapter 636 or any other chapter of the Florida
262	Insurance Code to market, sell, or offer to sell a direct
263	primary care agreement.
264	(4) For purposes of this section, a direct primary care
265	agreement must:
266	(a) Be in writing.
267	(b) Be signed by the primary care provider or an agent of
268	the primary care provider and the patient, the patient's legal
269	representative, or an employer.
270	(c) Allow a party to terminate the agreement by giving the
271	other party at least 30 days' advance written notice. The

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272	agreement may provide for immediate termination due to a
273	violation of the physician-patient relationship or a breach of
274	the terms of the agreement.
275	(d) Describe the scope of primary care services that are
276	covered by the monthly fee.
277	(e) Specify the monthly fee and any fees for primary care
278	services not covered by the monthly fee.
279	(f) Specify the duration of the agreement and any automatic
280	renewal provisions.
281	(g) Offer a refund to the patient of monthly fees paid in
282	advance if the primary care provider ceases to offer primary
283	care services for any reason.
284	(h) Contain in contrasting color and in not less than 12-
285	point type the following statements on the same page as the
286	applicant's signature:
287	1. The agreement is not health insurance and the primary
288	care provider will not file any claims against the patient's
289	health insurance policy or plan for reimbursement of any primary
290	care services covered by the agreement.
291	2. The agreement does not qualify as minimum essential
292	coverage to satisfy the individual shared responsibility
293	provision of the Patient Protection and Affordable Care Act, 26
294	<u>U.S.C. s. 5000A.</u>
295	Section 5. The amendments made by this act to ss. 409.967,
296	627.42392, 641.31, and 641.394, Florida Statutes, may be known
297	as the "Right Medicine Right Time Act."
298	Section 6. Effective January 1, 2017, paragraph (c) of
299	subsection (2) of section 409.967, Florida Statutes, is amended
300	to read:



409.967 Managed care plan accountability.-

(2) The agency shall establish such contract requirements as are necessary for the operation of the statewide managed care program. In addition to any other provisions the agency may deem necessary, the contract must require:

(c) Access.-

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307 1. The agency shall establish specific standards for the 308 number, type, and regional distribution of providers in managed 309 care plan networks to ensure access to care for both adults and 310 children. Each plan must maintain a regionwide network of 311 providers in sufficient numbers to meet the access standards for 312 specific medical services for all recipients enrolled in the 313 plan. The exclusive use of mail-order pharmacies may not be 314 sufficient to meet network access standards. Consistent with the 315 standards established by the agency, provider networks may 316 include providers located outside the region. A plan may 317 contract with a new hospital facility before the date the 318 hospital becomes operational if the hospital has commenced 319 construction, will be licensed and operational by January 1, 320 2013, and a final order has issued in any civil or 321 administrative challenge. Each plan shall establish and maintain 322 an accurate and complete electronic database of contracted 323 providers, including information about licensure or 324 registration, locations and hours of operation, specialty 325 credentials and other certifications, specific performance 326 indicators, and such other information as the agency deems 327 necessary. The database must be available online to both the 328 agency and the public and have the capability to compare the 329 availability of providers to network adequacy standards and to

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330 accept and display feedback from each provider's patients. Each 331 plan shall submit quarterly reports to the agency identifying 332 the number of enrollees assigned to each primary care provider.

333 2.a. Each managed care plan must publish any prescribed 334 drug formulary or preferred drug list on the plan's website in a 335 manner that is accessible to and searchable by enrollees and 336 providers. The plan must update the list within 24 hours after 337 making a change. Each plan must ensure that the prior 338 authorization process for prescribed drugs is readily accessible 339 to health care providers, including posting appropriate contact 340 information on its website and providing timely responses to 341 providers. For Medicaid recipients diagnosed with hemophilia who 342 have been prescribed anti-hemophilic-factor replacement 343 products, the agency shall provide for those products and 344 hemophilia overlay services through the agency's hemophilia 345 disease management program.

b. If a managed care plan restricts the use of prescribed drugs through a fail-first protocol, it must establish a clear and convenient process that a prescribing physician may use to request an override of the restriction from the managed care plan. The managed care plan shall grant an override of the protocol within 24 hours if:

(I) Based on sound clinical evidence, the prescribing provider concludes that the preferred treatment required under the fail-first protocol has been ineffective in the treatment of the enrollee's disease or medical condition; or

(II) Based on sound clinical evidence or medical and scientific evidence, the prescribing provider believes that the preferred treatment required under the fail-first protocol:

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359 (A) Is likely to be ineffective given the known relevant 360 physical or mental characteristics and medical history of the enrollee and the known characteristics of the drug regimen; or 361 362 (B) Will cause or is likely to cause an adverse reaction or 363 other physical harm to the enrollee. 364 365 If the prescribing provider follows the fail-first protocol 366 recommended by the managed care plan for an enrollee, the 367 duration of treatment under the fail-first protocol may not 368 exceed a period deemed appropriate by the prescribing provider. 369 Following such period, if the prescribing provider deems the 370 treatment provided under the protocol clinically ineffective, 371 the enrollee is entitled to receive the course of therapy that 372 the prescribing provider recommends, and the provider is not 373 required to seek approval of an override of the fail-first 374 protocol. As used in this subparagraph, the term "fail-first 375 protocol" means a prescription practice that begins medication 376 for a medical condition with the most cost-effective drug 377 therapy and progresses to other more costly or risky therapies 378 only if necessary. 379 3. Managed care plans, and their fiscal agents or 380 intermediaries, must accept prior authorization requests for any 381 service electronically. 382 4. Managed care plans serving children in the care and 383 custody of the Department of Children and Families shall must 384 maintain complete medical, dental, and behavioral health 385 encounter information and participate in making such information 386 available to the department or the applicable contracted 387 community-based care lead agency for use in providing

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388 comprehensive and coordinated case management. The agency and 389 the department shall establish an interagency agreement to 390 provide guidance for the format, confidentiality, recipient, 391 scope, and method of information to be made available and the 392 deadlines for submission of the data. The scope of information 393 available to the department are shall be the data that managed care plans are required to submit to the agency. The agency 394 395 shall determine the plan's compliance with standards for access 396 to medical, dental, and behavioral health services; the use of 397 medications; and followup on all medically necessary services 398 recommended as a result of early and periodic screening, diagnosis, and treatment. 399

Section 7. Effective January 1, 2017, section 627.42392, Florida Statutes, is created to read:

<u>627.42392 Fail-first protocols.-If an insurer restricts the</u> <u>use of prescribed drugs through a fail-first protocol, it must</u> <u>establish a clear and convenient process that a prescribing</u> <u>physician may use to request an override of the restriction from</u> <u>the insurer. The insurer shall grant an override of the protocol</u> within 24 hours if:

(1) Based on sound clinical evidence, the prescribing provider concludes that the preferred treatment required under the fail-first protocol has been ineffective in the treatment of the insured's disease or medical condition; or

(2) Based on sound clinical evidence or medical and scientific evidence, the prescribing provider believes that the preferred treatment required under the fail-first protocol: (a) Is likely to be ineffective given the known relevant

(a) Is likely to be ineffective given the known relevant
 physical or mental characteristics and medical history of the

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417	insured and the known characteristics of the drug regimen; or
418	(b) Will cause or is likely to cause an adverse reaction or
419	other physical harm to the insured.
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421	If the prescribing provider follows the fail-first protocol
422	recommended by the insurer for an insured, the duration of
423	treatment under the fail-first protocol may not exceed a period
424	deemed appropriate by the prescribing provider. Following such
425	period, if the prescribing provider deems the treatment provided
426	under the protocol clinically ineffective, the insured is
427	entitled to receive the course of therapy that the prescribing
428	provider recommends, and the provider is not required to seek
429	approval of an override of the fail-first protocol. As used in
430	this section, the term "fail-first protocol" means a
431	prescription practice that begins medication for a medical
432	condition with the most cost-effective drug therapy and
433	progresses to other more costly or risky therapies only if
434	necessary.
435	Section 8. Effective January 1, 2017, subsection (44) is
436	added to section 641.31, Florida Statutes, to read:
437	641.31 Health maintenance contracts
438	(44) A health maintenance organization may not require a
439	health care provider, by contract with another health care
440	provider, a patient, or another individual or entity, to use a
441	clinical decision support system or a laboratory benefits
442	management program before the provider may order clinical
443	laboratory services or in an attempt to direct or limit the
444	provider's medical decisionmaking relating to the use of such
445	services. This subsection may not be construed to prohibit any

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446	prior authorization requirements that the health maintenance
447	organization may have regarding the provision of clinical
448	laboratory services. As used in this subsection, the term:
449	(a) "Clinical decision support system" means software
450	designed to direct or assist clinical decisionmaking by matching
451	the characteristics of an individual patient to a computerized
452	clinical knowledge base and providing patient-specific
453	assessments or recommendations based on the match.
454	(b) "Clinical laboratory services" means the examination of
455	fluids or other materials taken from the human body, which
456	examination is ordered by a health care provider for use in the
457	diagnosis, prevention, or treatment of a disease or in the
458	identification or assessment of a medical or physical condition.
459	(c) "Laboratory benefits management program" means a health
460	maintenance organization protocol that dictates or limits health
461	care provider decisionmaking relating to the use of clinical
462	laboratory services.
463	Section 9. Effective January 1, 2017, section 641.394,
464	Florida Statutes, is created to read:
465	641.394 Fail-first protocolsIf a health maintenance
466	organization restricts the use of prescribed drugs through a
467	fail-first protocol, it must establish a clear and convenient
468	process that a prescribing physician may use to request an
469	override of the restriction from the health maintenance
470	organization. The health maintenance organization shall grant an
471	override of the protocol within 24 hours if:
472	(1) Based on sound clinical evidence, the prescribing
473	provider concludes that the preferred treatment required under
474	the fail-first protocol has been ineffective in the treatment of



475	the subscriber's disease or medical condition; or
476	(2) Based on sound clinical evidence or medical and
477	scientific evidence, the prescribing provider believes that the
478	preferred treatment required under the fail-first protocol:
479	(a) Is likely to be ineffective given the known relevant
480	physical or mental characteristics and medical history of the
481	subscriber and the known characteristics of the drug regimen; or
482	(b) Will cause or is likely to cause an adverse reaction or
483	other physical harm to the subscriber.
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485	If the prescribing provider follows the fail-first protocol
486	recommended by the health maintenance organization for a
487	subscriber, the duration of treatment under the fail-first
488	protocol may not exceed a period deemed appropriate by the
489	prescribing provider. Following such period, if the prescribing
490	provider deems the treatment provided under the protocol
491	clinically ineffective, the subscriber is entitled to receive
492	the course of therapy that the prescribing provider recommends,
493	and the provider is not required to seek approval of an override
494	of the fail-first protocol. As used in this section, the term
495	"fail-first protocol" means a prescription practice that begins
496	medication for a medical condition with the most cost-effective
497	drug therapy and progresses to other more costly or risky
498	therapies only if necessary.
499	Section 10. Paragraphs (a) and (d) of subsection (3) and
500	subsections (4) and (5) of section 766.1115, Florida Statutes,
501	are amended to read:
502	766.1115 Health care providers; creation of agency
503	relationship with governmental contractors
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(3) DEFINITIONS.-As used in this section, the term: (a) "Contract" means an agreement executed in compliance with this section between a health care provider and a governmental contractor for volunteer, uncompensated services which allows the health care provider to deliver health care services to low-income recipients as an agent of the governmental contractor. The contract must be for volunteer, uncompensated services, except as provided in paragraph (4)(g). For services to qualify as volunteer, uncompensated services under this section, the health care provider, or any employee or agent of the health care provider, must receive no compensation from the governmental contractor for any services provided under the contract and must not bill or accept compensation from the recipient, or a public or private third-party payor, for the specific services provided to the low-income recipients covered by the contract, except as provided in paragraph (4)(g). A free clinic as described in subparagraph (d)14. may receive a legislative appropriation, a grant through a legislative appropriation, or a grant from a governmental entity or nonprofit corporation to support the delivery of contracted services by volunteer health care providers, including the employment of health care providers to supplement, coordinate, or support the delivery of such services. The appropriation or grant for the free clinic does not constitute compensation under this paragraph from the governmental contractor for services provided under the contract, nor does receipt or use of the appropriation or grant constitute the acceptance of compensation under this paragraph for the specific services provided to the low-income recipients covered by the contract.

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533	(d) "Health care provider" or "provider" means:
534	1. A birth center licensed under chapter 383.
535	2. An ambulatory surgical center licensed under chapter
536	395.
537	3. A hospital licensed under chapter 395.
538	4. A physician or physician assistant licensed under
539	chapter 458.
540	5. An osteopathic physician or osteopathic physician
541	assistant licensed under chapter 459.
542	6. A chiropractic physician licensed under chapter 460.
543	7. A podiatric physician licensed under chapter 461.
544	8. A registered nurse, nurse midwife, licensed practical
545	nurse, or advanced registered nurse practitioner licensed or
546	registered under part I of chapter 464 or any facility which
547	employs nurses licensed or registered under part I of chapter
548	464 to supply all or part of the care delivered under this
549	section.
550	9. A midwife licensed under chapter 467.
551	10. A health maintenance organization certificated under
552	part I of chapter 641.
553	11. A health care professional association and its
554	employees or a corporate medical group and its employees.
555	12. Any other medical facility the primary purpose of which
556	is to deliver human medical diagnostic services or which
557	delivers nonsurgical human medical treatment, and which includes
558	an office maintained by a provider.
559	13. A dentist or dental hygienist licensed under chapter
560	466.
561	14. A free clinic that delivers only medical diagnostic

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562 services or nonsurgical medical treatment free of charge to all 563 low-income recipients.

15. A pharmacy or pharmacist licensed under chapter 465. <u>16.15.</u> Any other health care professional, practitioner, provider, or facility under contract with a governmental contractor, including a student enrolled in an accredited program that prepares the student for licensure as any one of the professionals listed in subparagraphs 4.-9.

571 The term includes any nonprofit corporation qualified as exempt 572 from federal income taxation under s. 501(a) of the Internal 573 Revenue Code, and described in s. 501(c) of the Internal Revenue 574 Code, which delivers health care services provided by licensed 575 professionals listed in this paragraph, any federally funded 576 community health center, and any volunteer corporation or 577 volunteer health care provider that delivers health care 578 services.

579 (4) CONTRACT REQUIREMENTS. - A health care provider that 580 executes a contract with a governmental contractor to deliver 581 health care services on or after April 17, 1992, as an agent of 582 the governmental contractor, or any employee or agent of such 583 health care provider, is an agent for purposes of s. 768.28(9), 584 while acting within the scope of duties under the contract, if 585 the contract complies with the requirements of this section and 586 regardless of whether the individual treated is later found to 587 be ineligible. A health care provider, or any employee or agent 588 of such health care provider, shall continue to be an agent for 589 purposes of s. 768.28(9) for 30 days after a determination of 590 ineligibility to allow for treatment until the individual



591 transitions to treatment by another health care provider. A 592 health care provider, or any employee or agent of such health 593 care provider, under contract with the state may not be named as 594 a defendant in any action arising out of medical care or 595 treatment provided on or after April 17, 1992, under contracts 596 entered into under this section. The contract must provide that:

597 (a) The right of dismissal or termination of any health care provider delivering services under the contract is retained 599 by the governmental contractor.

(b) The governmental contractor has access to the patient records of any health care provider delivering services under the contract.

(c) Adverse incidents and information on treatment outcomes 603 604 must be reported by any health care provider to the governmental 605 contractor if the incidents and information pertain to a patient 606 treated under the contract. The health care provider shall submit the reports required by s. 395.0197. If an incident 607 608 involves a professional licensed by the Department of Health or 609 a facility licensed by the Agency for Health Care 610 Administration, the governmental contractor shall submit such 611 incident reports to the appropriate department or agency, which 612 shall review each incident and determine whether it involves 613 conduct by the licensee that is subject to disciplinary action. 614 All patient medical records and any identifying information 615 contained in adverse incident reports and treatment outcomes 616 which are obtained by governmental entities under this paragraph 617 are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 618

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(d) Patient selection and initial referral must be made by



620 the governmental contractor or the provider. Patients may not be 621 transferred to the provider based on a violation of the 622 antidumping provisions of the Omnibus Budget Reconciliation Act 623 of 1989, the Omnibus Budget Reconciliation Act of 1990, or 624 chapter 395.

625 (e) If emergency care is required, the patient need not be 626 referred before receiving treatment, but must be referred within 627 48 hours after treatment is commenced or within 48 hours after 62.8 the patient has the mental capacity to consent to treatment, 629 whichever occurs later.

630 (f) The provider is subject to supervision and regular 631 inspection by the governmental contractor.

(q) As an agent of the governmental contractor for purposes of s. 768.28(9), while acting within the scope of duties under the contract, A health care provider licensed under chapter 466, as an agent of the governmental contractor for purposes of s. 636 768.28(9), may allow a patient, or a parent or guardian of the 637 patient, to voluntarily contribute a monetary amount to cover 638 costs of dental laboratory work related to the services provided 639 to the patient within the scope of duties under the contract. 640 This contribution may not exceed the actual cost of the dental 641 laboratory charges.

643 A governmental contractor that is also a health care provider is 644 not required to enter into a contract under this section with 645 respect to the health care services delivered by its employees.

646 (5) NOTICE OF AGENCY RELATIONSHIP.-The governmental 647 contractor must provide written notice to each patient, or the patient's legal representative, receipt of which must be 648

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649 acknowledged in writing at the initial visit, that the provider 650 is an agent of the governmental contractor and that the 651 exclusive remedy for injury or damage suffered as the result of 652 any act or omission of the provider or of any employee or agent 653 thereof acting within the scope of duties pursuant to the 654 contract is by commencement of an action pursuant to the 655 provisions of s. 768.28. Thereafter, or with respect to any 656 federally funded community health center, the notice 657 requirements may be met by posting in a place conspicuous to all 658 persons a notice that the health care provider, or federally 659 funded community health center, is an agent of the governmental 660 contractor and that the exclusive remedy for injury or damage 661 suffered as the result of any act or omission of the provider or 662 of any employee or agent thereof acting within the scope of 663 duties pursuant to the contract is by commencement of an action 664 pursuant to the provisions of s. 768.28.

Section 11. Paragraphs (a) and (b) of subsection (9) of section 768.28, Florida Statutes, is amended to read:

768.28 Waiver of sovereign immunity in tort actions; recovery limits; limitation on attorney fees; statute of limitations; exclusions; indemnification; risk management programs.-

(9) (a) <u>An</u> No officer, employee, or agent of the state or of any of its subdivisions <u>may not</u> shall be held personally liable in tort or named as a party defendant in any action for any injury or damage suffered as a result of any act, event, or omission of action in the scope of her or his employment or function, unless such officer, employee, or agent acted in bad faith or with malicious purpose or in a manner exhibiting wanton

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678 and willful disregard of human rights, safety, or property. 679 However, such officer, employee, or agent shall be considered an 680 adverse witness in a tort action for any injury or damage 681 suffered as a result of any act, event, or omission of action in 682 the scope of her or his employment or function. The exclusive 683 remedy for injury or damage suffered as a result of an act, 684 event, or omission of an officer, employee, or agent of the 685 state or any of its subdivisions or constitutional officers is 686 shall be by action against the governmental entity, or the head 687 of such entity in her or his official capacity, or the 688 constitutional officer of which the officer, employee, or agent 689 is an employee, unless such act or omission was committed in bad 690 faith or with malicious purpose or in a manner exhibiting wanton 691 and willful disregard of human rights, safety, or property. The 692 state or its subdivisions are shall not be liable in tort for 693 the acts or omissions of an officer, employee, or agent 694 committed while acting outside the course and scope of her or 695 his employment or committed in bad faith or with malicious 696 purpose or in a manner exhibiting wanton and willful disregard 697 of human rights, safety, or property.

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(b) As used in this subsection, the term:

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1. "Employee" includes any volunteer firefighter.

2. "Officer, employee, or agent" includes, but is not limited to, any health care provider, and its employees or agents, when providing services pursuant to s. 766.1115; any nonprofit independent college or university located and chartered in this state which owns or operates an accredited medical school, and its employees or agents, when providing patient services pursuant to paragraph (10)(f); and any public

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707 defender or her or his employee or agent, including, among 708 others, an assistant public defender or and an investigator; and 709 any physician licensed in this state who is a medical director 710 for or member of a child protection team, as defined in s. 711 39.01, when carrying out her or his duties as a team member. 712 Section 12. Except as otherwise expressly provided in this 713 act, this act shall take effect July 1, 2016. 714 715 716 And the title is amended as follows: 717 Delete everything before the enacting clause 718 and insert: 719 A bill to be entitled 720 An act relating to health care; creating s. 381.4019, 721 F.S.; establishing a joint local and state dental care 722 access account initiative, subject to the availability 723 of funding; authorizing the creation of dental care 724 access accounts; specifying the purpose of the 725 initiative; defining terms; providing criteria for the 726 selection of dentists for participation in the 727 initiative; providing for the establishment of 728 accounts; requiring the Department of Health to 729 implement an electronic benefit transfer system; 730 providing for the use of funds deposited in the 731 accounts; requiring the department to distribute state 732 funds to accounts, subject to legislative 733 appropriations; authorizing the department to accept 734 contributions from a local source for deposit in a 735 designated account; limiting the number of years that

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736 an account may remain open; providing for the 737 immediate closing of accounts under certain 738 circumstances; authorizing the department to transfer 739 state funds remaining in a closed account at a 740 specified time and to return unspent funds from local 741 sources; requiring a dentist to repay funds in certain 742 circumstances; authorizing the department to pursue 743 disciplinary enforcement actions and to use other 744 legal means to recover funds; requiring the department 745 to establish by rule application procedures and a 746 process to verify the use of funds withdrawn from a 747 dental care access account; requiring the department 748 to give priority to applications from dentists 749 practicing in certain areas; requiring the Department 750 of Economic Opportunity to rank dental health 751 professional shortage areas and medically underserved 752 areas; requiring the Department of Health to develop a 753 marketing plan in cooperation with certain dental 754 colleges and the Florida Dental Association; requiring 755 the Department of Health to annually submit a report 756 with certain information to the Governor and the 757 Legislature; providing rulemaking authority to require 758 the submission of information for such reporting; 759 amending s. 395.002, F.S.; revising the definition of 760 the term "ambulatory surgical center" or "mobile 761 surgical facility"; amending s. 395.003, F.S.; 762 requiring, as a condition of licensure and license 763 renewal, that ambulatory surgical centers provide 764 services to specified patients in at least a specified

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765 amount; defining a term; creating s. 624.27, F.S.; 766 defining terms; specifying that a direct primary care 767 agreement does not constitute insurance and is not 768 subject to ch. 636, F.S., relating to prepaid limited 769 health service organizations and discount medical plan 770 organizations, or any other chapter of the Florida Insurance Code; specifying that entering into a direct 771 772 primary care agreement does not constitute the 773 business of insurance and is not subject to ch. 636, 774 F.S., or any other chapter of the code; providing that 775 certain certificates of authority and licenses are not 776 required to market, sell, or offer to sell a direct 777 primary care agreement; specifying requirements for a 778 direct primary care agreement; providing a short 779 title; amending s. 409.967, F.S.; requiring a managed 780 care plan to establish a process by which a 781 prescribing physician may request an override of certain restrictions in certain circumstances; 782 783 providing the circumstances under which an override must be granted; defining the term "fail-first 784 785 protocol"; creating s. 627.42392, F.S.; requiring an 786 insurer to establish a process by which a prescribing 787 physician may request an override of certain 788 restrictions in certain circumstances; providing the 789 circumstances under which an override must be granted; 790 defining the term "fail-first protocol"; amending s. 791 641.31, F.S.; prohibiting a health maintenance 792 organization from requiring that a health care 793 provider use a clinical decision support system or a

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794 laboratory benefits management program in certain circumstances; defining terms; providing for 795 796 construction; creating s. 641.394, F.S.; requiring a 797 health maintenance organization to establish a process 798 by which a prescribing physician may request an 799 override of certain restrictions in certain 800 circumstances; providing the circumstances under which 801 an override must be granted; defining the term "failfirst protocol"; amending s. 766.1115, F.S.; revising 802 803 the definitions of the terms "contract" and "health 804 care provider"; deleting an obsolete date; extending 805 sovereign immunity to employees or agents of a health 806 care provider that executes a contract with a 807 governmental contractor; clarifying that a receipt of 808 specified notice must be acknowledged by a patient or 809 the patient's representative at the initial visit; 810 requiring the posting of notice that a specified 811 health care provider is an agent of a governmental 812 contractor; amending s. 768.28, F.S.; revising the 813 definition of the term "officer, employee, or agent" 814 to include employees or agents of a health care 815 provider as it applies to immunity from personal 816 liability in certain actions, to include licensed 817 physicians who are medical directors for or members of 818 a child protection team, in certain circumstances; 819 providing effective dates.