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1	A bill to be entitled
2	An act relating to health care practitioner licensure;
3	amending s. 456.076, F.S.; revising provisions related
4	to impaired practitioner programs; providing
5	definitions; deleting a requirement that the
6	Department of Health designate approved programs by
7	rule; deleting a requirement authorizing the
8	department to adopt by rule the manner in which
9	consultants work with the department; authorizing,
10	rather than requiring, the department to retain one or
11	more consultants to operate its impaired practitioner
12	program; requiring the department to establish the
13	terms and conditions of the program by contract;
14	providing contract terms; requiring consultants to
15	establish the terms of monitoring impaired
16	practitioners; authorizing consultants to consider the
17	recommendations of certain persons in establishing the
18	terms of monitoring; authorizing consultants to modify
19	monitoring terms under certain circumstances;
20	requiring consultants to assist the department and
21	licensure boards on certain matters; requiring the
22	department to refer practitioners to consultants under
23	certain circumstances; prohibiting the department from
24	referring practitioners to consultants under certain
25	circumstances; authorizing consultants to withhold
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26 certain information about self-reporting participants 27 from the department under certain circumstances; 28 requiring consultants to disclose all information 29 relating to practitioners who are terminated from the 30 program for specified reasons; providing that all information obtained by a consultant retains its 31 32 confidential or exempt status; providing that consultants, and certain agents of consultants, may 33 not be held liable financially or have a cause of 34 35 action for damages brought against them for disclosing certain information or for any other act or omission 36 37 relating to the program; authorizing consultants to contract with a school or program to provide services 38 39 to certain students; amending s. 456.0635, F.S.; revising grounds for refusing to issue or renew a 40 41 license, certificate, or registration in a health care 42 profession; providing applicability; amending ss. 401.411, 456.072, 457.109, 458.331, 459.015, 460.413, 43 461.013, 462.14, 463.016, 464.018, 465.016, 466.028, 44 467.203, 468.217, 468.3101, and 483.825, F.S.; 45 providing that an impaired practitioner may be 46 reported to a consultant rather than the department 47 48 under certain circumstances; amending ss. 455.227, 464.204, and 474.221, F.S.; conforming provisions to 49 50 changes made by the act; providing effective dates.

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51	
52	Be It Enacted by the Legislature of the State of Florida:
53	
54	Section 1. Section 456.076, Florida Statutes, is amended
55	to read:
56	456.076 Impaired practitioner programs Treatment programs
57	for impaired practitioners
58	(1) As used in this section, the term:
59	(a) "Consultant" means the individual or entity who
60	operates an approved impaired practitioner program pursuant to a
61	contract with the department and who is retained by the
62	department as provided in subsection (2).
63	(b) "Evaluator" means a state-licensed or nationally
64	certified individual who has been approved by a consultant or
65	the department, who has completed an evaluator training program
66	established by the consultant, and who is therefore authorized
67	to evaluate practitioners as part of an impaired practitioner
68	program.
69	(c) "Impaired practitioner" means a practitioner with an
70	impairment.
71	(d) "Impaired practitioner program" means a program
72	established by the department by contract with one or more
73	consultants to serve impaired and potentially impaired
74	practitioners for the protection of the health, safety, and
75	welfare of the public.

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76 "Impairment" means a potentially impairing health (e) 77 condition that is the result of the misuse or abuse of alcohol, 78 drugs, or both, or a mental or physical condition that could 79 affect a practitioner's ability to practice with skill and 80 safety. 81 "Inability to progress" means a determination by a (f) 82 consultant based on a participant's response to treatment and 83 prognosis that the participant is unable to safely practice despite compliance with treatment requirements and his or her 84 85 participant contract. (g) "Material noncompliance" means an act or omission by a 86 87 participant in violation of his or her participant contract as determined by the department or consultant. 88 89 (h) "Participant" means a practitioner who is participating in the impaired practitioner program by having 90 91 entered into a participant contract. A practitioner ceases to be 92 a participant when the participant contract is successfully 93 completed or is terminated for any reason. 94 "Participant contract" means a formal written document (i) 95 outlining the requirements established by a consultant for a 96 participant to successfully complete the impaired practitioner 97 program, including the participant's monitoring plan. (j) "Practitioner" means a person licensed, registered, 98 certified, or regulated by the department under part III of 99 100 chapter 401; chapter 457; chapter 458; chapter 459; chapter 460;

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101	chapter 461; chapter 462; chapter 463; chapter 464; chapter 465;
102	chapter 466; chapter 467; part I, part II, part III, part V,
103	part X, part XIII, or part XIV of chapter 468; chapter 478;
104	chapter 480; part III or part IV of chapter 483; chapter 484;
105	chapter 486; chapter 490; or chapter 491; or an applicant for a
106	license, registration, or certification under the same laws.
107	(k) "Referral" means a practitioner who has been referred,
108	either as a self-referral or otherwise, or reported to a
109	consultant for impaired practitioner program services, but who
110	is not under a participant contract.
111	(1) "Treatment program" means a department-approved or
112	consultant-approved residential, intensive outpatient, partial
113	hospitalization, or other program through which an impaired
114	practitioner is treated based on the impaired practitioner's
115	diagnosis and the treatment plan approved by the consultant.
116	(m) "Treatment provider" means a department-approved or
117	consultant-approved residential state-licensed or nationally
118	certified individual who provides treatment to an impaired
119	practitioner based on the practitioner's individual diagnosis
120	and a treatment plan approved by the consultant For professions
121	that do not have impaired practitioner programs provided for in
122	their practice acts, the department shall, by rule, designate
123	approved impaired practitioner programs under this section. The
124	department may adopt rules setting forth appropriate criteria
125	for approval of treatment providers. The rules may specify the
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126 manner in which the consultant, retained as set forth in 127 subsection (2), works with the department in intervention, 128 requirements for evaluating and treating a professional, 129 requirements for continued care of impaired professionals by 130 approved treatment providers, continued monitoring by the 131 consultant of the care provided by approved treatment providers 132 regarding the professionals under their care, and requirements 133 related to the consultant's expulsion of professionals from the 134 program. 135 (2) (a) The department may shall retain one or more impaired practitioner consultants to operate its impaired 136 137 practitioner program. Each consultant who are each licensees under the jurisdiction of the Division of Medical Quality 138 139 Assurance within the department and who must be: 140 (a) 1. A practitioner or recovered practitioner licensed under chapter 458, chapter 459, or part I of chapter 464; or 141 142 (b) 2. An entity that employs: 143 1.a. A medical director who is must be a practitioner or 144 recovered practitioner licensed under chapter 458 or chapter 145 459; or 146 2.b. An executive director who is must be a registered 147 nurse or a recovered registered nurse licensed under part I of 148 chapter 464. The terms and conditions of the impaired practitioner 149 (3) 150 program must be established by the department by contract with a

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151 consultant for the protection of the health, safety, and welfare 152 of the public and must provide, at a minimum, that the 153 consultant: 154 (a) Accepts referrals; 155 (b) Arranges for the evaluation and treatment of impaired 156 practitioners by a treatment provider when the consultant deems 157 such evaluation and treatment necessary; 158 (c) Monitors the recovery progress and status of impaired 159 practitioners to ensure that such practitioners are able to practice their profession with skill and safety. Such monitoring 160 161 must continue until the consultant or department concludes that 162 monitoring by the consultant is no longer required for the 163 protection of the public or until the practitioner's 164 participation in the program is terminated for material noncompliance or inability to progress; and 165 166 (d) Does not directly evaluate, treat, or otherwise 167 provide patient care to a practitioner in the operation of the 168 impaired practitioner program. 169 The department shall specify, in its contract with (4) 170 each consultant, the types of licenses, registrations, or 171 certifications of the practitioners to be served by that 172 consultant. 173 (5) A consultant shall enter into a participant contract 174 with an impaired practitioner and shall establish the terms of 175 monitoring and shall include the terms in a participant

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176 contract. In establishing the terms of monitoring, the 177 consultant may consider the recommendations of one or more 178 approved evaluators, treatment programs, or treatment providers. 179 A consultant may modify the terms of monitoring if the 180 consultant concludes, through the course of monitoring, that extended, additional, or amended terms of monitoring are 181 182 required for the protection of the health, safety, and welfare 183 of the public. 184 (6) (b) A An entity retained as an impaired practitioner 185 consultant under this section which employs a medical director 186 or an executive director is not required to be licensed as a 187 substance abuse provider or mental health treatment provider 188 under chapter 394, chapter 395, or chapter 397 for purposes of 189 providing services under this program. (7) (c)1. Each The consultant shall assist the department 190 191 and licensure boards on matters of impaired practitioners, 192 including the determination of probable cause panel and the 193 department in carrying out the responsibilities of this section. 194 This includes working with department investigators to determine 195 whether a practitioner is, in fact, impaired, as specified in 196 the consultant's contract with the department. 197 2. The consultant may contract with a school or program to provide services to a student enrolled for the purpose of 198 preparing for licensure as a health care practitioner as defined 199 200 in this chapter or as a veterinarian under chapter 474 if the

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201	student is allegedly impaired as a result of the misuse or abuse
202	of alcohol or drugs, or both, or due to a mental or physical
203	condition. The department is not responsible for paying for the
204	care provided by approved treatment providers or a consultant.
205	(d) A medical school accredited by the Liaison Committee
206	on Medical Education or the Commission on Osteopathic College
207	Accreditation, or another school providing for the education of
208	students enrolled in preparation for licensure as a health care
209	practitioner as defined in this chapter or a veterinarian under
210	chapter 474 which is governed by accreditation standards
211	requiring notice and the provision of due process procedures to
212	students, is not liable in any civil action for referring a
213	student to the consultant retained by the department or for
214	disciplinary actions that adversely affect the status of a
215	student when the disciplinary actions are instituted in
216	reasonable reliance on the recommendations, reports, or
217	conclusions provided by such consultant, if the school, in
218	referring the student or taking disciplinary action, adheres to
219	the due process procedures adopted by the applicable
220	accreditation entities and if the school committed no
221	intentional fraud in carrying out the provisions of this
222	section.
223	(8) (3) Before issuing an approval of, or intent to deny,
224	an application for licensure, each board and profession within
225	the Division of Medical Quality Assurance may delegate to its

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226 chair or other designee its authority to determine, before 227 certifying or declining to certify an application for licensure 228 to the department, that an applicant for licensure under its 229 jurisdiction may have an impairment be impaired as a result of 230 the misuse or abuse of alcohol or drugs, or both, or due to a 231 mental or physical condition that could affect the applicant's 232 ability to practice with skill and safety. Upon such 233 determination, the chair or other designee may refer the 234 applicant to the consultant to facilitate for an evaluation 235 before the board issues an approval of, certifies or intent to 236 deny, declines to certify his or her application to the 237 department. If the applicant agrees to be evaluated by the consultant, the department's deadline for approving or denying 238 239 the application pursuant to s. 120.60(1) is tolled until the 240 evaluation is completed and the result of the evaluation and 241 recommendation by the consultant is communicated to the board by 242 the consultant. If the applicant declines to be evaluated by the 243 consultant, the board shall issue an approval of, or intent to 244 deny, certify or decline to certify the applicant's application 245 to the department notwithstanding the lack of an evaluation and recommendation by the consultant. 246

247 <u>(9)(a)(4)(a)</u> Except as provided in paragraph (b), when 248 Whenever the department receives a written or oral legally 249 sufficient complaint alleging that a practitioner has an 250 impairment licensee under the jurisdiction of the Division of

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251 Medical Quality Assurance within the department is impaired as a 252 result of the misuse or abuse of alcohol or drugs, or both, or due to a mental or physical condition which could affect the 253 254 licensee's ability to practice with skill and safety, and no 255 complaint exists against the practitioner licensee other than 256 impairment exists, the department shall refer the practitioner 257 to the consultant, along with all information in the 258 department's possession relating to the impairment. The 259 impairment does reporting of such information shall not 260 constitute grounds for discipline pursuant to s. 456.072 or the 261 corresponding grounds for discipline within the applicable 262 practice act if the probable cause panel of the appropriate 263 board, or the department when there is no board, finds:

264 1. The <u>practitioner</u> licensee has acknowledged the
265 impairment; problem.

266 2. The practitioner becomes a participant licensee has 267 voluntarily enrolled in an impaired practitioner program and 268 successfully completes a participant contract under terms 269 established by the consultant; appropriate, approved treatment 270 program.

3. The <u>practitioner</u> licensee has voluntarily withdrawn from practice or <u>has</u> limited the scope of <u>his or her</u> practice <u>if</u> as required by the consultant;, in each case, until such time as the panel, or the department when there is no board, is satisfied the licensee has successfully completed an approved

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276	treatment program.
277	4. The practitioner licensee has provided to the
278	consultant, or has authorized the consultant to obtain, all
279	records and information relating to the impairment from any
280	source and all other medical records of the practitioner
281	requested by the consultant; and executed releases for medical
282	records, authorizing the release of all records of evaluations,
283	diagnoses, and treatment of the licensee, including records of
284	treatment for emotional or mental conditions, to the consultant.
285	The consultant shall make no copies or reports of records that
286	do not regard the issue of the licensee's impairment and his or
287	her participation in a treatment program.
288	5. The practitioner has authorized the consultant, in the
289	event of the practitioner's termination from the impaired
290	practitioner program, to report the termination to the
291	department and provide the department with copies of all
292	information in the consultant's possession relating to the
293	practitioner.
294	(b) For a practitioner employed by a governmental entity
295	who is also certified by the department pursuant to part III of
296	chapter 401, the department may not refer the practitioner to
297	the consultant, as described in paragraph (a), when the
298	practitioner has already been referred by his or her employer to
299	an employee assistance program used by the governmental entity.
300	If the practitioner fails to satisfactorily complete the
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301 employee assistance program or his or her employment is 302 terminated, the employer shall immediately notify the 303 department, which shall then refer the practitioner to the 304 consultant as provided in paragraph (a). 305 To encourage practitioners who are or may be impaired (10)306 to voluntarily self-refer to a consultant, the consultant may 307 not provide information to the department relating to a self-308 referring participant if the consultant has no knowledge of a 309 pending department investigation, complaint, or disciplinary 310 action against the participant and if the participant is in 311 compliance and making progress with the terms of the impaired 312 practitioner program and contract, unless authorized by the 313 participant If, however, the department has not received a 314 legally sufficient complaint and the licensee agrees to withdraw 315 from practice until such time as the consultant determines the licensee has satisfactorily completed an approved treatment 316 317 program or evaluation, the probable cause panel, or the 318 department when there is no board, shall not become involved in 319 the licensee's case. 320 (c) Inquiries related to impairment treatment programs 321 designed to provide information to the licensee and others and 322 which do not indicate that the licensee presents a danger to the public shall not constitute a complaint within the meaning of s. 323 456.073 and shall be exempt from the provisions of this 324 325 subsection.

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326 (d) Whenever the department receives a legally sufficient 327 complaint alleging that a licensee is impaired as described in 328 paragraph (a) and no complaint against the licensee other than 329 impairment exists, the department shall forward all information 330 in its possession regarding the impaired licensee to the 331 consultant. For the purposes of this section, a suspension from 332 hospital staff privileges due to the impairment does not 333 constitute a complaint. 334 (e) The probable cause panel, or the department when there 335 is no board, shall work directly with the consultant, and all 336 information concerning a practitioner obtained from the 337 consultant by the panel, or the department when there is no 338 board, shall remain confidential and exempt from the provisions 339 of s. 119.07(1), subject to the provisions of subsections (6) 340 and (7). 341 (f) A finding of probable cause shall not be made as long 342 as the panel, or the department when there is no board, is satisfied, based upon information it receives from the 343 344 consultant and the department, that the licensee is progressing 345 satisfactorily in an approved impaired practitioner program and 346 no other complaint against the licensee exists. 347 (10) (5) In any disciplinary action for a violation other than impairment in which a practitioner licensee establishes the 348

349 violation for which the <u>practitioner</u> licensee is being 350 prosecuted was due to or connected with impairment and further

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establishes the <u>practitioner</u> licensee is satisfactorily progressing through or has successfully completed an <u>impaired</u> <u>practitioner program</u> approved treatment program pursuant to this section, such information may be considered by the board, or the department when there is no board, as a mitigating factor in determining the appropriate penalty. This subsection does not limit mitigating factors the board may consider.

358 (11) (a) (6) (a) Upon request by the consultant, and with the 359 authorization of the practitioner when required by law, an 360 approved evaluator, treatment program, or treatment provider 361 shall, upon request, disclose to the consultant all information 362 in its possession regarding a referral or participant the issue 363 of a licensee's impairment and participation in the treatment 364 program. All information obtained by the consultant and 365 department pursuant to this section is confidential and exempt 366 from the provisions of s. 119.07(1), subject to the provisions 367 of this subsection and subsection (7). Failure to provide such 368 information to the consultant is grounds for withdrawal of 369 approval of such evaluator, treatment program, or treatment 370 provider.

(b) When a referral or participant is terminated from the
 impaired practitioner program for material noncompliance with a
 participant contract, inability to progress, or any other reason
 than completion of the program, the consultant shall disclose If
 in the opinion of the consultant, after consultation with the

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376 treatment provider, an impaired licensee has not progressed 377 satisfactorily in a treatment program, all information regarding 378 the issue of a licensee's impairment and participation in a 379 treatment program in the consultant's possession relating to the 380 practitioner shall be disclosed to the department. Such 381 disclosure shall constitute a complaint pursuant to the general 382 provisions of s. 456.073. In addition, whenever the consultant 383 concludes that impairment affects a practitioner's licensee's 384 practice and constitutes an immediate, serious danger to the 385 public health, safety, or welfare, the consultant shall 386 immediately communicate such that conclusion shall be 387 communicated to the department and disclose all information in 388 the consultant's possession relating to the practitioner to the 389 department State Surgeon Ceneral.

390 (12) All information obtained by the consultant pursuant 391 to this section is confidential and exempt from s. 119.07(1) and 392 s. 24(a), Art. I of the State Constitution.

393 (7) A consultant, licensee, or approved treatment provider 394 who makes a disclosure pursuant to this section is not subject 395 to civil liability for such disclosure or its consequences.

396 <u>(13)</u> The provisions of s. 766.101 apply to any <u>consultant</u> 397 <u>and the consultant's directors, officers, employees, or agents</u> 398 <u>in regards to providing information relating to a participant to</u> 399 <u>a medical review committee if the participant authorizes such</u> 400 disclosure officer, employee, or agent of the department or the

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401 board and to any officer, employee, or agent of any entity with 402 which the department has contracted pursuant to this section. 403 (14) (a) (8) (a) A consultant retained pursuant to this 404 section and subsection (2), a consultant's directors, officers, 405 and employees, or agents and those acting at the direction of 406 the consultant for the limited purpose of an emergency 407 intervention on behalf of a licensee or student as described in 408 subsection (2) when the consultant is unable to perform such intervention shall be considered agents of the department for 409 purposes of s. 768.28 while acting within the scope of the 410 411 consultant's duties under the contract with the department if 412 the contract complies with the requirements of this section. The 413 contract must require that: 414 1. The consultant indemnify the state for any liabilities 415 incurred up to the limits set out in chapter 768. 416 2. The consultant establish a quality assurance program to 417 monitor services delivered under the contract. 418 3. The consultant's quality assurance program, treatment, 419 and monitoring records be evaluated quarterly. 420 4. The consultant's quality assurance program be subject 421 to review and approval by the department. 5. The consultant operate under policies and procedures 422 approved by the department. 423 424 6. The consultant provide to the department for approval a 425 policy and procedure manual that comports with all statutes,

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426 rules, and contract provisions approved by the department.
427 7. The department be entitled to review the records
428 relating to the consultant's performance under the contract for
429 the purpose of management audits, financial audits, or program
430 evaluation.

431 8. All performance measures and standards be subject to
432 verification and approval by the department.

433 9. The department be entitled to terminate the contract
434 with the consultant for noncompliance with the contract.

435 In accordance with s. 284.385, the Department of (b) 436 Financial Services shall defend any claim, suit, action, or proceeding, including a claim, suit, action, or proceeding for 437 438 injunctive, affirmative, or declaratory relief, against the 439 consultant, or the consultant's directors, officers, or 440 employees, and agents, brought as the result of any action or 441 omission relating to the impaired practitioner program or those 442 acting at the direction of the consultant for the limited 443 purpose of an emergency intervention on behalf of a licensee or 444 student as described in subsection (2) when the consultant is 445 unable to perform such intervention, which claim, suit, action, 446 or proceeding is brought as a result of an act or omission by 447 any of the consultant's officers and employees and those acting under the direction of the consultant for the limited purpose of 448 449 an emergency intervention on behalf of the licensee or student 450 when the consultant is unable to perform such intervention, if

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451 the act or omission arises out of and is in the scope of the 452 consultant's duties under its contract with the department. 453 (15) (c) If a the consultant retained by the department 454 pursuant to this section subsection (2) is also retained by 455 another any other state agency to operate an impaired 456 practitioner program for that agency, this section also applies 457 to the consultant's operation of an impaired practitioner 458 program for that agency, and if the contract between such state 459 agency and the consultant complies with the requirements of this 460 section, the consultant, the consultant's officers and 461 employees, and those acting under the direction of the 462 consultant for the limited purpose of an emergency intervention 463 on behalf of a licensee or student as described in subsection 464 (2) when the consultant is unable to perform such intervention 465 shall be considered agents of the state for the purposes of this 466 section while acting within the scope of and pursuant to 467 guidelines established in the contract between such state agency 468 and the consultant. 469 (16) (9) A An impaired practitioner consultant is the 470 official custodian of records relating to the referral of an 471 impaired licensee or applicant to that consultant and any other interaction between the licensee or applicant and the 472 473 consultant. The consultant may disclose to a referral or 474 participant, or to the legal representative of the referral or participant, the documents, records, or other information from 475

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476	the consultant's file, including information received by the
477	consultant from other sources; information on the terms required
478	for the referral's or participant's monitoring contract, the
479	referral's or participant's progress or inability to progress,
480	or the referral's or participant's discharge or termination;
481	information supporting the conclusion of material noncompliance;
482	or any other information required by law the impaired licensee
483	or applicant or his or her designee any information that is
484	disclosed to or obtained by the consultant or that is
485	confidential under paragraph (6)(a), but only to the extent that
486	it is necessary to do so to carry out the consultant's duties
487	under this section. The department, and any other entity that
488	enters into a contract with the consultant to receive the
489	services of the consultant, has direct administrative control
490	over the consultant to the extent necessary to receive
491	disclosures from the consultant as allowed by federal law. If a
492	consultant discloses information to the department in accordance
493	with this part, a referral or participant, or his or her legal
494	representative, may obtain a complete copy of the consultant's
495	file from the consultant or disciplinary proceeding is pending,
496	an impaired licensee may obtain such information from the
497	department under s. 456.073.
498	(17)(a) The consultant may contract with a school or
499	program to provide impaired practitioner program services to a
500	student enrolled for the purpose of preparing for licensure as a
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501	health care practitioner as defined in this chapter or as a
502	veterinarian under chapter 474 if the student has or is
503	suspected of having an impairment. The department is not
504	responsible for paying for the care provided by approved
505	treatment providers or approved treatment programs or for the
506	services provided by a consultant to a student.
507	(b) A medical school accredited by the Liaison Committee
508	on Medical Education or the Commission on Osteopathic College
509	Accreditation, or another school providing for the education of
510	students enrolled in preparation for licensure as a health care
511	practitioner as defined in this chapter, or a veterinarian under
512	chapter 474, which is governed by accreditation standards
513	requiring notice and the provision of due process procedures to
514	students, is not liable in any civil action for referring a
515	student to the consultant retained by the department or for
516	disciplinary actions that adversely affect the status of a
517	student when the disciplinary actions are instituted in
518	reasonable reliance on the recommendations, reports, or
519	conclusions provided by such consultant, if the school, in
520	referring the student or taking disciplinary action, adheres to
521	the due process procedures adopted by the applicable
522	accreditation entities and if the school committed no
523	intentional fraud in carrying out the provisions of this
524	section.
525	Section 2. Effective December 31, 2018, or upon enactment
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526 of the Nurse Licensure Compact into law by 26 states, whichever 527 occurs first, subsection (9) of section 456.076, Florida 528 Statutes, as amended by section 2 of chapter 2016-139, Laws of 529 Florida, is amended to read:

530

456.076 Impaired practitioner programs.-

531 (16) (9) A An impaired practitioner consultant is the 532 official custodian of records relating to the referral of an 533 impaired licensee or applicant to that consultant and any other interaction between the licensee or applicant and the 534 535 consultant. The consultant may disclose to a referral or 536 participant, or to the legal representative of the referral or 537 participant, the documents, records, or other information from 538 the consultant's file, including information received by the 539 consultant from other sources; information on the terms required 540 for the referral's or participant's monitoring contract, the 541 referral's or participant's progress or inability to progress, or the referral's or participant's discharge or termination; 542 543 information supporting the conclusion of material noncompliance; 544 or any other information required by law the impaired licensee 545 or applicant or his or her designee any information that is 546 disclosed to or obtained by the consultant or that is 547 confidential under paragraph (6) (a), but only to the extent that 548 it is necessary to do so to carry out the consultant's duties under this section. The department, and any other entity that 549 550 enters into a contract with the consultant to receive the

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551 services of the consultant, has direct administrative control 552 over the consultant to the extent necessary to receive 553 disclosures from the consultant as allowed by federal law. The 554 consultant must disclose to the department, upon the 555 department's request, whether an applicant for a multistate 556 license under s. 464.0095 is participating in a treatment 557 program and must report to the department when a nurse holding a 558 multistate license under s. 464.0095 enters a treatment program. 559 A nurse holding a multistate license pursuant to s. 464.0095 560 must report to the department within 2 business days after 561 entering a treatment program pursuant to this section. If a consultant discloses information to the department in accordance 562 563 with this part, a referral or participant, or his or her legal 564 representative, may obtain a complete copy of the consultant's 565 file from the consultant or disciplinary proceeding is pending, 566 an impaired licensee may obtain such information from the 567 department under s. 456.073.

568 Section 3. Subsections (2) and (3) of section 456.0635, 569 Florida Statutes, are amended to read:

570 456.0635 Health care fraud; disqualification for license, 571 certificate, or registration.—

(2) Each board within the jurisdiction of the department, or the department if there is no board, shall refuse to admit a candidate to any examination and refuse to issue a license, certificate, or registration to any applicant if the candidate

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or applicant or any principal, officer, agent, managing 576 577 employee, or affiliated person of the candidate or applicant: 578 Has been convicted of, or entered a plea of quilty or (a) 579 nolo contendere to, regardless of adjudication, a felony under 580 chapter 409, chapter 817, or chapter 893, or a similar felony 581 offense committed in another state or jurisdiction, unless the 582 candidate or applicant has successfully completed a pretrial 583 diversion or drug court program for that felony and provides proof that the plea has been withdrawn or the charges have been 584 dismissed. Any such conviction or plea shall exclude the 585 586 applicant or candidate from licensure, examination, 587 certification, or registration unless the sentence and any subsequent period of probation for such conviction or plea 588 589 ended: 590 1. For felonies of the first or second degree, more than 591 15 years before the date of application. 592 2. For felonies of the third degree, more than 10 years before the date of application, except for felonies of the third 593 594 degree under s. 893.13(6)(a). 595 3. For felonies of the third degree under s. 893.13(6)(a), 596 more than 5 years before the date of application; 597 Has been convicted of, or entered a plea of quilty or (b) nolo contendere to, regardless of adjudication, a felony under 598 21 U.S.C. ss. 801-970, or 42 U.S.C. ss. 1395-1396, unless the 599 sentence and any subsequent period of probation for such 600

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601 conviction or plea ended more than 15 years before the date of 602 the application;

(c) Has been terminated for cause from the Florida Medicaid program pursuant to s. 409.913, unless the candidate or applicant has been in good standing with the Florida Medicaid program for the most recent 5 years;

(d) Has been terminated for cause, pursuant to the appeals
procedures established by the state, from any other state
Medicaid program, unless the candidate or applicant has been in
good standing with a state Medicaid program for the most recent
5 years and the termination occurred at least 20 years before
the date of the application; or

(e) Is currently listed on the United States Department of
Health and Human Services Office of Inspector General's List of
Excluded Individuals and Entities.

617 This subsection does not apply to an applicant for initial 618 licensure, certification, or registration who was arrested or 619 charged with a felony specified in paragraph (a) or paragraph 620 (b) before July 1, 2009.

(3) The department shall refuse to renew a license,
certificate, or registration of any applicant if the applicant
or any principal, officer, agent, managing employee, or
affiliated person of the applicant:

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616

(a) Has been convicted of, or entered a plea of guilty or

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626 nolo contendere to, regardless of adjudication, a felony under 627 chapter 409, chapter 817, or chapter 893, or a similar felony 628 offense committed in another state or jurisdiction, unless the 629 applicant is currently enrolled in a pretrial diversion or drug 630 court program that allows the withdrawal of the plea for that 631 felony upon successful completion of that program. Any such 632 conviction or plea excludes the applicant from licensure renewal 633 unless the sentence and any subsequent period of probation for 634 such conviction or plea ended:

635 1. For felonies of the first or second degree, more than636 15 years before the date of application.

637 2. For felonies of the third degree, more than 10 years
638 before the date of application, except for felonies of the third
639 degree under s. 893.13(6)(a).

640 3. For felonies of the third degree under s. 893.13(6)(a),
641 more than 5 years before the date of application.

(b) Has been convicted of, or entered a plea of guilty or
nolo contendere to, regardless of adjudication, a felony under
21 U.S.C. ss. 801-970, or 42 U.S.C. ss. 1395-1396 since July 1,
2009, unless the sentence and any subsequent period of probation
for such conviction or plea ended more than 15 years before the
date of the application.

(c) Has been terminated for cause from the Florida
Medicaid program pursuant to s. 409.913, unless the applicant
has been in good standing with the Florida Medicaid program for

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651	the	most	recent	5	years.
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(d) Has been terminated for cause, pursuant to the appeals
procedures established by the state, from any other state
Medicaid program, unless the applicant has been in good standing
with a state Medicaid program for the most recent 5 years and
the termination occurred at least 20 years before the date of
the application.

(e) Is currently listed on the United States Department of
Health and Human Services Office of Inspector General's List of
Excluded Individuals and Entities.

662 This subsection does not apply to an applicant for renewal of 663 licensure, certification, or registration who was arrested or 664 charged with a felony specified in paragraph (a) or paragraph 665 (b) before July 1, 2009.

666 Section 4. Paragraph (1) of subsection (1) of section667 401.411, Florida Statutes, is amended to read:

401.411 Disciplinary action; penalties.-

(1) The department may deny, suspend, or revoke a license,
certificate, or permit or may reprimand or fine any licensee,
certificateholder, or other person operating under this part for
any of the following grounds:

(1) The failure to report to the department any person
known to be in violation of this part. <u>However, a professional</u>
known to be operating under this part without reasonable skill

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676 and without regard for the safety of the public by reason of 677 illness, drunkenness, or the use of drugs, narcotics, chemicals, 678 or any other type of material, or as a result of a mental or physical condition, may be reported to a consultant operating an 679 680 impaired practitioner program as described in s. 456.076 rather 681 than to the department. 682 Section 5. Paragraph (u) of subsection (1) of section 683 455.227, Florida Statutes, is amended to read: 684 455.227 Grounds for discipline; penalties; enforcement.-685 (1)The following acts shall constitute grounds for which 686 the disciplinary actions specified in subsection (2) may be 687 taken: 688 (u) Termination from an impaired practitioner program a 689 treatment program for impaired practitioners as described in s. 690 456.076 for failure to comply, without good cause, with the 691 terms of the monitoring or participant treatment contract 692 entered into by the licensee or failing to successfully complete 693 a drug or alcohol treatment program. 694 Section 6. Paragraphs (i) and (hh) of subsection (1) of 695 section 456.072, Florida Statutes, are amended to read: 696 456.072 Grounds for discipline; penalties; enforcement.-697 The following acts shall constitute grounds for which (1) 698 the disciplinary actions specified in subsection (2) may be 699 taken: 700 (i) Except as provided in s. 465.016, failing to report to Page 28 of 40

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701 the department any person who the licensee knows is in violation 702 of this chapter, the chapter regulating the alleged violator, or 703 the rules of the department or the board. However, a person who 704 the licensee knows is unable to practice with reasonable skill and safety to patients by reason of illness or use of alcohol, 705 706 drugs, narcotics, chemicals, or any other type of material, or 707 as a result of a mental or physical condition, may be reported 708 to a consultant operating an impaired practitioner program as 709 described in s. 456.076 rather than to the department.

(hh) Being terminated from <u>an impaired practitioner</u> <u>program that</u> a treatment program for impaired practitioners, which is overseen by <u>a</u> an impaired practitioner consultant as described in s. 456.076, for failure to comply, without good cause, with the terms of the monitoring or <u>participant</u> treatment contract entered into by the licensee, or for not successfully completing any drug treatment or alcohol treatment program.

717 Section 7. Paragraph (f) of subsection (1) of section
718 457.109, Florida Statutes, is amended to read:

719 457.109 Disciplinary actions; grounds; action by the 720 board.-

(1) The following acts constitute grounds for denial of a
 license or disciplinary action, as specified in s. 456.072(2):

(f) Failing to report to the department any person who the licensee knows is in violation of this chapter or of the rules of the department. <u>However, a person who the licensee knows is</u>

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726 unable to practice acupuncture with reasonable skill and safety 727 to patients by reason of illness or use of alcohol, drugs, 728 narcotics, chemicals, or any other type of material, or as a 729 result of a mental or physical condition, may be reported to a 730 consultant operating an impaired practitioner program as 731 described in s. 456.076 rather than to the department. 732 Section 8. Paragraph (e) of subsection (1) of section 733 458.331, Florida Statutes, is amended to read: 458.331 Grounds for disciplinary action; action by the 734 735 board and department.-736 The following acts constitute grounds for denial of a (1)737 license or disciplinary action, as specified in s. 456.072(2): 738 Failing to report to the department any person who the (e) 739 licensee knows is in violation of this chapter or of the rules 740 of the department or the board. However, a person who the 741 licensee knows is unable to practice medicine with reasonable 742 skill and safety to patients by reason of illness or use of 743 alcohol, drugs, narcotics, chemicals, or any other type of 744 material, or as a result of a mental or physical condition, may 745 be reported to a consultant operating an impaired practitioner program as described in s. 456.076 rather than to the department 746 747 A treatment provider approved pursuant to s. 456.076 shall 748 provide the department or consultant with information in 749 accordance with the requirements of s. 456.076(4), (5), (6), 750 (7), and (9).

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751 Section 9. Paragraph (e) of subsection (1) of section 752 459.015, Florida Statutes, is amended to read: 753 459.015 Grounds for disciplinary action; action by the 754 board and department.-755 (1)The following acts constitute grounds for denial of a 756 license or disciplinary action, as specified in s. 456.072(2): 757 (e) Failing to report to the department or the 758 department's impaired professional consultant any person who the 759 licensee or certificateholder knows is in violation of this 760 chapter or of the rules of the department or the board. However, 761 a person who the licensee knows is unable to practice 762 osteopathic medicine with reasonable skill and safety to 763 patients by reason of illness or use of alcohol, drugs, 764 narcotics, chemicals, or any other type of material, or as a 765 result of a mental or physical condition, may be reported to a 766 consultant operating an impaired practitioner program as 767 described in s. 456.076 rather than to the department A 768 treatment provider, approved pursuant to s. 456.076, shall 769 provide the department or consultant with information in 770 accordance with the requirements of s. 456.076(4), (5), (6), 771 (7), and (9). 772 Section 10. Paragraph (g) of subsection (1) of section 460.413, Florida Statutes, is amended to read: 773 774 460.413 Grounds for disciplinary action; action by board 775 or department.-

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776	(1) The following acts constitute grounds for denial of a
777	license or disciplinary action, as specified in s. 456.072(2):
778	(g) Failing to report to the department any person who the
779	licensee knows is in violation of this chapter or of the rules
780	of the department or the board. <u>However, a person who the</u>
781	licensee knows is unable to practice chiropractic medicine with
782	reasonable skill and safety to patients by reason of illness or
783	use of alcohol, drugs, narcotics, chemicals, or any other type
784	of material, or as a result of a mental or physical condition,
785	may be reported to a consultant operating an impaired
786	practitioner program as described in s. 456.076 rather than to
787	the department.
788	Section 11. Paragraph (f) of subsection (1) of section
789	461.013, Florida Statutes, is amended to read:
790	461.013 Grounds for disciplinary action; action by the
791	board; investigations by department
792	(1) The following acts constitute grounds for denial of a
793	license or disciplinary action, as specified in s. 456.072(2):
794	(f) Failing to report to the department any person who the
795	licensee knows is in violation of this chapter or of the rules
796	of the department or the board. However, a person who the
797	licensee knows is unable to practice podiatric medicine with
798	reasonable skill and safety to patients by reason of illness or
799	use of alcohol, drugs, narcotics, chemicals, or any other type
800	of material, or as a result of a mental or physical condition,
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801 may be reported to a consultant operating an impaired 802 practitioner program as described in s. 456.076 rather than to 803 the department. 804 Section 12. Paragraph (f) of subsection (1) of section 805 462.14, Florida Statutes, is amended to read: 806 462.14 Grounds for disciplinary action; action by the 807 department.-808 The following acts constitute grounds for denial of a (1)809 license or disciplinary action, as specified in s. 456.072(2): 810 (f) Failing to report to the department any person who the licensee knows is in violation of this chapter or of the rules 811 812 of the department. However, a person who the licensee knows is 813 unable to practice naturopathic medicine with reasonable skill 814 and safety to patients by reason of illness or use of alcohol, 815 drugs, narcotics, chemicals, or any other type of material, or 816 as a result of a mental or physical condition, may be reported 817 to a consultant operating an impaired practitioner program as 818 described in s. 456.076 rather than to the department. 819 Section 13. Paragraph (1) of subsection (1) of section 463.016, Florida Statutes, is amended to read: 820 463.016 Grounds for disciplinary action; action by the 821 822 board.-The following acts constitute grounds for denial of a 823 (1)license or disciplinary action, as specified in s. 456.072(2): 824 825 Willfully failing to report any person who the (1)

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826	licensee knows is in violation of this chapter or of rules of
827	the department or the board. However, a person who the licensee
828	knows is unable to practice optometry with reasonable skill and
829	safety to patients by reason of illness or use of alcohol,
830	drugs, narcotics, chemicals, or any other type of material, or
831	as a result of a mental or physical condition, may be reported
832	to a consultant operating an impaired practitioner program as
833	described in s. 456.076 rather than to the department.
834	Section 14. Paragraph (k) of subsection (1) of section
835	464.018, Florida Statutes, is amended to read:
836	464.018 Disciplinary actions
837	(1) The following acts constitute grounds for denial of a
838	license or disciplinary action, as specified in s. 456.072(2):
839	(k) Failing to report to the department any person who the
840	licensee knows is in violation of this part or of the rules of
841	the department or the board. However, a person who the licensee
842	knows is unable to practice nursing with reasonable skill and
843	safety to patients by reason of illness or use of alcohol,
844	drugs, narcotics, chemicals, or any other type of material, or
845	as a result of a mental or physical condition, may be reported
846	to a consultant operating an impaired practitioner program as
847	described in s. 456.076 rather than to the department; however,
848	if the licensee verifies that such person is actively
849	participating in a board-approved program for the treatment of a
850	physical or mental condition, the licensee is required to report
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851	such person only to an impaired professionals consultant.
852	Section 15. Paragraph (c) of subsection (2) of section
853	464.204, Florida Statutes, is amended to read:
854	464.204 Denial, suspension, or revocation of
855	certification; disciplinary actions
856	(2) When the board finds any person guilty of any of the
857	grounds set forth in subsection (1), it may enter an order
858	imposing one or more of the following penalties:
859	(c) Imposition of probation or restriction of
860	certification, including conditions such as corrective actions
861	as retraining or compliance with the department's impaired
862	practitioner program operated by a consultant as described in s.
863	456.076 an approved treatment program for impaired
864	practitioners.
865	Section 16. Paragraph (o) of subsection (1) of section
866	465.016, Florida Statutes, is amended to read:
867	465.016 Disciplinary actions
868	(1) The following acts constitute grounds for denial of a
869	license or disciplinary action, as specified in s. 456.072(2):
870	(o) Failing to report to the department any licensee under
871	chapter 458 or under chapter 459 who the pharmacist knows has
872	violated the grounds for disciplinary action set out in the law
873	under which that person is licensed and who provides health care
874	services in a facility licensed under chapter 395, or a health
875	maintenance organization certificated under part I of chapter
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876 641, in which the pharmacist also provides services. However, a 877 person who the licensee knows is unable to practice medicine or 878 osteopathic medicine with reasonable skill and safety to 879 patients by reason of illness or use of alcohol, drugs, 880 narcotics, chemicals, or any other type of material, or as a 881 result of a mental or physical condition, may be reported to a 882 consultant operating an impaired practitioner program as 883 described in s. 456.076 rather than to the department. 884 Section 17. Paragraph (f) of subsection (1) of section 885 466.028, Florida Statutes, is amended to read: 466.028 Grounds for disciplinary action; action by the 886 887 board.-The following acts constitute grounds for denial of a 888 (1)889 license or disciplinary action, as specified in s. 456.072(2): 890 Failing to report to the department any person who the (f) 891 licensee knows, or has reason to believe, is clearly in 892 violation of this chapter or of the rules of the department or 893 the board. However, a person who the licensee knows, or has 894 reason to believe, is clearly unable to practice her or his 895 profession with reasonable skill and safety to patients by reason of illness or use of alcohol, drugs, narcotics, 896 897 chemicals, or any other type of material, or as a result of a 898 mental or physical condition, may be reported to a consultant 899 operating an impaired practitioner program as described in s. 900 456.076 rather than to the department.

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901	Section 18. Paragraph (h) of subsection (1) of section
902	467.203, Florida Statutes, is amended to read:
903	467.203 Disciplinary actions; penalties
904	(1) The following acts constitute grounds for denial of a
905	license or disciplinary action, as specified in s. 456.072(2):
906	(h) Failing to report to the department any person who the
907	licensee knows is in violation of this chapter or of the rules
908	of the department. However, a person who the licensee knows is
909	unable to practice midwifery with reasonable skill and safety to
910	patients by reason of illness or use of alcohol, drugs,
911	narcotics, chemicals, or any other type of material, or as a
912	result of a mental or physical condition, may be reported to a
913	consultant operating an impaired practitioner program as
914	described in s. 456.076 rather than to the department.
915	Section 19. Paragraph (f) of subsection (1) of section
916	468.217, Florida Statutes, is amended to read:
917	468.217 Denial of or refusal to renew license; suspension
918	and revocation of license and other disciplinary measures
919	(1) The following acts constitute grounds for denial of a
920	license or disciplinary action, as specified in s. 456.072(2):
921	(f) Failing to report to the department any person who the
922	licensee knows is in violation of this part or of the rules of
923	the department or of the board. <u>However, a person who the</u>
924	licensee knows is unable to practice occupational therapy with
925	reasonable skill and safety to patients by reason of illness or
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926 use of alcohol, drugs, narcotics, chemicals, or any other type 927 of material, or as a result of a mental or physical condition, 928 may be reported to a consultant operating an impaired practitioner program as described in s. 456.076 rather than to 929 930 the department. 931 Section 20. Paragraph (n) of subsection (1) of section 932 468.3101, Florida Statutes, is amended to read: 933 468.3101 Disciplinary grounds and actions.-934 The department may make or require to be made any (1)935 investigations, inspections, evaluations, and tests, and require 936 the submission of any documents and statements, which it 937 considers necessary to determine whether a violation of this 938 part has occurred. The following acts shall be grounds for 939 disciplinary action as set forth in this section: 940 Being terminated from an impaired practitioner program (n) 941 operated by a consultant as described in s. 456.076 for failure 942 to comply, without good cause, with the terms of monitoring or a 943 participant contract entered into by the licensee, or for not 944 successfully completing a drug treatment or alcohol treatment 945 program Failing to comply with the recommendations of the 946 department's impaired practitioner program for treatment, 947 evaluation, or monitoring. A letter from the director of the 948 impaired practitioner program that the certificateholder is not 949 in compliance shall be considered conclusive proof under this 950 part.

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951 Section 21. Section 474.221, Florida Statutes, is amended 952 to read: 953 474.221 Impaired practitioner provisions; applicability.-954 Notwithstanding the transfer of the Division of Medical Quality 955 Assurance to the Department of Health or any other provision of 956 law to the contrary, veterinarians licensed under this chapter 957 shall be governed by the treatment of impaired practitioner 958 program provisions of s. 456.076 as if they were under the 959 jurisdiction of the Division of Medical Quality Assurance, except that for veterinarians the Department of Business and 960 961 Professional Regulation shall, at its option, exercise any of 962 the powers granted to the Department of Health by that section, 963 and "board" shall mean board as defined in this chapter. 964 Section 22. Paragraph (o) of subsection (1) of section 965 483.825, Florida Statutes, is amended to read: 966 483.825 Grounds for disciplinary action.-967 (1)The following acts constitute grounds for denial of a 968 license or disciplinary action, as specified in s. 456.072(2): 969 Failing to report to the department a person or other (\circ) 970 licensee who the licensee knows is in violation of this chapter 971 or the rules of the department or board adopted hereunder. 972 However, a person or other licensee who the licensee knows is unable to perform or report on clinical laboratory examinations 973 974 with reasonable skill and safety to patients by reason of illness or use of alcohol, drugs, narcotics, chemicals, or any 975

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976	other type of material, or as a result of a mental or physical
977	condition, may be reported to a consultant operating an impaired
978	practitioner program as described in s. 456.076 rather than to
979	the department.
980	Section 23. Except as otherwise expressly provided in this
981	act, this act shall take effect upon becoming a law.

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