By the Committee on Health Policy; and Senators Benacquisto, Perry, Stargel, Bean, and Passidomo

A bill to be entitled
An act relating to controlled substances; amending s. 409.967, F.S.; prohibiting managed care plans and their fiscal agents or intermediaries from imposing certain requirements or conditions on recipients as a prerequisite to receiving medication-assisted treatment (MAT) services to treat substance abuse disorders; creating s. 456.0301, F.S.; authorizing certain boards to require practitioners to complete a specified board-approved continuing education course to obtain authorization to prescribe controlled substances as part of biennial license renewal; providing exceptions; providing course requirements; prohibiting the Department of Health from renewing a license of a prescriber under specified circumstances; requiring a licensee to submit confirmation of course completion; providing for each licensing board requiring such continuing education course to include hours of completion with the total hours of continuing education required in certain circumstances; authorizing rulemaking; amending s. 456.072, F.S.; authorizing disciplinary action against practitioners for violating specified provisions relating to controlled substances; amending s. 456.44, F.S.; defining the term “acute pain”; requiring the applicable boards to adopt rules establishing certain guidelines for prescribing controlled substances for acute pain; providing that failure of a practitioner to follow specified guidelines is grounds for
disciplinary action; limiting opioid drug
prescriptions for the treatment of acute pain to a
specified period under certain circumstances;
authorizing prescriptions for such opioids for an
extended period if specified requirements are met;
amending ss. 458.3265 and 459.0137, F.S.; requiring
certain pain management clinic owners to register
approved exemptions with the department; requiring
certain clinics to obtain certificates of exemption;
providing requirements for such certificates;
requiring the department to adopt rules necessary to
administer such exemptions; amending s. 465.0155,
F.S.; providing requirements for pharmacists for the
dispensing of controlled substances to persons not
known to them; defining the term “proper
identification”; amending s. 465.0276, F.S.;
prohibiting the dispensing of certain controlled
substances in an amount that exceeds a 3-day supply or
a medically necessary 7-day supply if certain criteria
are met; providing an exception for the dispensing of
certain controlled substances by a practitioner to the
practitioner’s own patients for the medication-
assisted treatment of opiate addiction; providing
requirements for practitioners for the dispensing of
controlled substances to persons not known to them;
defining the term “proper identification”; amending s.
627.42392, F.S.; prohibiting a health insurer from
imposing certain requirements or conditions on
insureds as a prerequisite to receiving medication-
assisted treatment (MAT) services to treat substance abuse disorders; amending s. 893.03, F.S.; conforming the state controlled substances schedule to the federal controlled substances schedule; amending s. 893.055, F.S.; revising and providing definitions; revising requirements for the prescription drug monitoring program; authorizing rulemaking; requiring the department to maintain an electronic system for certain purposes which meets specified requirements; requiring certain information to be reported to the system by a specified time; specifying direct access to system information; authorizing the department to enter into reciprocal agreements or contracts to share prescription drug monitoring information with certain entities; providing requirements for such agreements; authorizing the department to enter into agreements or contracts for secure connections with practitioner electronic systems; requiring specified persons to consult the system for certain purposes within a specified time; providing exceptions to the duty of specified persons to consult the system under certain circumstances; authorizing the department to issue citations to specified entities for failing to meet certain requirements; prohibiting the failure to report the dispensing of a controlled substance when required to do so; providing penalties; authorizing the department to enter into agreements or contracts for specified purposes; providing for the release of information obtained by the system; allowing specified
persons to have direct access to information for the purpose of reviewing the controlled drug prescription history of a patient; providing prescriber or dispenser immunity from liability for review of patient history when acting in good faith; providing construction; prohibiting the department from specified uses of funds; requiring the department to conduct or participate in studies for specified purposes; requiring an annual report to be submitted to the Governor and Legislature by a specified date; providing report requirements; authorizing the department to establish a certain direct-support organization for specified purposes; defining the term “direct-support organization”; requiring a direct-support organization to operate under written contract with the department; providing contract requirements; requiring the direct-support organization to obtain written approval from the department for specified purposes; authorizing the department to adopt certain rules relating to resources used by the direct-support organization; providing for an independent annual financial audit by the direct-support organization; providing that copies of such audit be provided to specified entities; providing for future repeal of provisions relating to the direct-support organization; requiring the department to adopt rules to implement the system; amending s. 893.0551, F.S.; revising provisions concerning the release of information held by the prescription drug monitoring.
program; amending ss. 458.331, 459.015, 463.0055, 782.04, 893.13, 893.135, and 921.0022, F.S.; correcting cross-references; conforming provisions to changes made by the act; providing appropriations; providing effective dates.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (c) of subsection (2) of section 409.967, Florida Statutes, is amended 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.—

1. The agency shall establish specific standards for the number, type, and regional distribution of providers in managed care plan networks to ensure access to care for both adults and children. Each plan must maintain a regionwide network of providers in sufficient numbers to meet the access standards for specific medical services for all recipients enrolled in the plan. The exclusive use of mail-order pharmacies may not be sufficient to meet network access standards. Consistent with the standards established by the agency, provider networks may include providers located outside the region. A plan may contract with a new hospital facility before the date the hospital becomes operational if the hospital has commenced construction, will be licensed and operational by January 1,
2013, and a final order has issued in any civil or administrative challenge. Each plan shall establish and maintain an accurate and complete electronic database of contracted providers, including information about licensure or registration, locations and hours of operation, specialty credentials and other certifications, specific performance indicators, and such other information as the agency deems necessary. The database must be available online to both the agency and the public and have the capability to compare the availability of providers to network adequacy standards and to accept and display feedback from each provider’s patients. Each plan shall submit quarterly reports to the agency identifying the number of enrollees assigned to each primary care provider.

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

3. Managed care plans, and their fiscal agents or intermediaries, must accept prior authorization requests for any service electronically.
4. Managed care plans, and their fiscal agents and intermediaries, may not implement, manage, or require a prior authorization process or step therapy procedures and may not impose any other conditions on recipients as a prerequisite to receiving medication-assisted treatment (MAT) services, as defined in s. 397.311, to treat substance abuse disorders.

5. Managed care plans serving children in the care and custody of the Department of Children and Families must maintain complete medical, dental, and behavioral health encounter information and participate in making such information available to the department or the applicable contracted community-based care lead agency for use in providing comprehensive and coordinated case management. The agency and the department shall establish an interagency agreement to provide guidance for the format, confidentiality, recipient, scope, and method of information to be made available and the deadlines for submission of the data. The scope of information available to the department shall be the data that managed care plans are required to submit to the agency. The agency shall determine the plan’s compliance with standards for access to medical, dental, and behavioral health services; the use of medications; and followup on all medically necessary services recommended as a result of early and periodic screening, diagnosis, and treatment.

Section 2. Section 456.0301, Florida Statutes, is created to read:

456.0301 Requirement for instruction on controlled substance prescribing.—

(1)(a) If not already required by the licensee’s practice...
act, the appropriate board shall require each person registered with the United States Drug Enforcement Administration and authorized to prescribe controlled substances pursuant to 21 U.S.C. s. 822 to complete a board-approved 2-hour continuing education course on prescribing controlled substances as part of biennial license renewal. The course must include information on the current standards for prescribing controlled substances, particularly opiates; alternatives to these standards; and information on the risks of opioid addiction following all stages of treatment in the management of acute pain. The course may be offered in a distance learning format and must be included within the number of continuing education hours required by law. The department may not renew the license of any prescriber registered with the United States Drug Enforcement Administration to prescribe controlled substances who has failed to complete the course. When required by this paragraph, the course must be completed by January 31, 2019, and at each subsequent renewal.

(b) Each such licensee shall submit confirmation of having completed such course when applying for biennial license renewal.

(2) Each board may adopt rules to administer this section.

Section 3. Paragraph (gg) of subsection (1) of section 456.072, Florida Statutes, is amended to read:

456.072 Grounds for discipline; penalties; enforcement.—

(1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:

(gg) Engaging in a pattern of practice when prescribing
medicinal drugs or controlled substances which demonstrates a lack of reasonable skill or safety to patients, a violation of any provision of this chapter or ss. 893.055 and 893.0551, a violation of the applicable practice act, or a violation of any rules adopted under this chapter or the applicable practice act of the prescribing practitioner. Notwithstanding s. 456.073(13), the department may initiate an investigation and establish such a pattern from billing records, data, or any other information obtained by the department.

Section 4. Paragraphs (a) through (g) of subsection (1) of section 456.44, Florida Statutes, are redesignated as paragraphs (b) through (h), respectively, a new paragraph (a) is added to that subsection, subsection (3) is amended, and subsections (4) and (5) are added to that section, to read:

456.44 Controlled substance prescribing.—
(1) DEFINITIONS.—As used in this section, the term:
(a) “Acute pain” means the normal, predicted, physiological, and time-limited response to an adverse chemical, thermal, or mechanical stimulus associated with surgery, trauma, or acute illness.
(3) STANDARDS OF PRACTICE FOR TREATMENT OF CHRONIC NONMALIGNANT PAIN.—The standards of practice in this section do not supersede the level of care, skill, and treatment recognized in general law related to health care licensure.
(a) A complete medical history and a physical examination must be conducted before beginning any treatment and must be documented in the medical record. The exact components of the physical examination shall be left to the judgment of the registrant who is expected to perform a physical examination
proportionate to the diagnosis that justifies a treatment. The medical record must, at a minimum, document the nature and intensity of the pain, current and past treatments for pain, underlying or coexisting diseases or conditions, the effect of the pain on physical and psychological function, a review of previous medical records, previous diagnostic studies, and history of alcohol and substance abuse. The medical record shall also document the presence of one or more recognized medical indications for the use of a controlled substance. Each registrant must develop a written plan for assessing each patient’s risk of aberrant drug-related behavior, which may include patient drug testing. Registrants must assess each patient’s risk for aberrant drug-related behavior and monitor that risk on an ongoing basis in accordance with the plan.

(b) Each registrant must develop a written individualized treatment plan for each patient. The treatment plan shall state objectives that will be used to determine treatment success, such as pain relief and improved physical and psychosocial function, and shall indicate if any further diagnostic evaluations or other treatments are planned. After treatment begins, the registrant shall adjust drug therapy to the individual medical needs of each patient. Other treatment modalities, including a rehabilitation program, shall be considered depending on the etiology of the pain and the extent to which the pain is associated with physical and psychosocial impairment. The interdisciplinary nature of the treatment plan shall be documented.

(c) The registrant shall discuss the risks and benefits of the use of controlled substances, including the risks of abuse
and addiction, as well as physical dependence and its consequences, with the patient, persons designated by the patient, or the patient’s surrogate or guardian if the patient is incompetent. The registrant shall use a written controlled substance agreement between the registrant and the patient outlining the patient’s responsibilities, including, but not limited to:

1. Number and frequency of controlled substance prescriptions and refills.

2. Patient compliance and reasons for which drug therapy may be discontinued, such as a violation of the agreement.

3. An agreement that controlled substances for the treatment of chronic nonmalignant pain shall be prescribed by a single treating registrant unless otherwise authorized by the treating registrant and documented in the medical record.

(d) The patient shall be seen by the registrant at regular intervals, not to exceed 3 months, to assess the efficacy of treatment, ensure that controlled substance therapy remains indicated, evaluate the patient’s progress toward treatment objectives, consider adverse drug effects, and review the etiology of the pain. Continuation or modification of therapy shall depend on the registrant’s evaluation of the patient’s progress. If treatment goals are not being achieved, despite medication adjustments, the registrant shall reevaluate the appropriateness of continued treatment. The registrant shall monitor patient compliance in medication usage, related treatment plans, controlled substance agreements, and indications of substance abuse or diversion at a minimum of 3-month intervals.
(e) The registrant shall refer the patient as necessary for additional evaluation and treatment in order to achieve treatment objectives. Special attention shall be given to those patients who are at risk for misusing their medications and those whose living arrangements pose a risk for medication misuse or diversion. The management of pain in patients with a history of substance abuse or with a comorbid psychiatric disorder requires extra care, monitoring, and documentation and requires consultation with or referral to an addiction medicine specialist or a psychiatrist.

(f) A registrant must maintain accurate, current, and complete records that are accessible and readily available for review and comply with the requirements of this section, the applicable practice act, and applicable board rules. The medical records must include, but are not limited to:

1. The complete medical history and a physical examination, including history of drug abuse or dependence.
2. Diagnostic, therapeutic, and laboratory results.
3. Evaluations and consultations.
4. Treatment objectives.
5. Discussion of risks and benefits.
6. Treatments.
7. Medications, including date, type, dosage, and quantity prescribed.
8. Instructions and agreements.
9. Periodic reviews.
10. Results of any drug testing.
12. If a written prescription for a controlled substance is given to the patient, a duplicate of the prescription.

13. The registrant’s full name presented in a legible manner.

(g) A registrant shall immediately refer patients with signs or symptoms of substance abuse to a board-certified pain management physician, an addiction medicine specialist, or a mental health addiction facility as it pertains to drug abuse or addiction unless the registrant is a physician who is board-certified or board-eligible in pain management. Throughout the period of time before receiving the consultant’s report, a prescribing registrant shall clearly and completely document medical justification for continued treatment with controlled substances and those steps taken to ensure medically appropriate use of controlled substances by the patient. Upon receipt of the consultant’s written report, the prescribing registrant shall incorporate the consultant’s recommendations for continuing, modifying, or discontinuing controlled substance therapy. The resulting changes in treatment shall be specifically documented in the patient’s medical record. Evidence or behavioral indications of diversion shall be followed by discontinuation of controlled substance therapy, and the patient shall be discharged, and all results of testing and actions taken by the registrant shall be documented in the patient’s medical record.

This subsection does not apply to a board-eligible or board-certified anesthesiologist, physiatrist, rheumatologist, or neurologist, or to a board-certified physician who has surgical privileges at a hospital or ambulatory surgery center and
primarily provides surgical services. This subsection does not
apply to a board-eligible or board-certified medical specialist
who has also completed a fellowship in pain medicine approved by
the Accreditation Council for Graduate Medical Education or the
American Osteopathic Association, or who is board eligible or
board certified in pain medicine by the American Board of Pain
Medicine, the American Board of Interventional Pain Physicians,
the American Association of Physician Specialists, or a board
approved by the American Board of Medical Specialties or the
American Osteopathic Association and performs interventional
pain procedures of the type routinely billed using surgical
codes. This subsection does not apply to a registrant who
prescribes medically necessary controlled substances for a
patient during an inpatient stay in a hospital licensed under
chapter 395.

(4) STANDARDS OF PRACTICE FOR TREATMENT OF ACUTE PAIN.—The
applicable boards shall adopt rules establishing guidelines for
prescribing controlled substances for acute pain, including
evaluation of the patient, creation and maintenance of a
treatment plan, obtaining informed consent and agreement for
treatment, periodic review of the treatment plan, consultation,
medical record review, and compliance with controlled substance
laws and regulations. Failure of a prescriber to follow such
guidelines constitutes grounds for disciplinary action pursuant
to s. 456.072(1)(gg), punishable as provided in s. 456.072(2).

(5) PRESCRIPTION SUPPLY.—
(a) Except as provided in paragraph (b), a prescription for
an opioid drug listed as a Schedule II controlled substance in
s. 893.03 or 21 U.S.C. s. 812, for the treatment of acute pain
may not exceed a 3-day supply.

(b) Up to a 7-day supply of an opioid described in paragraph (a) may be prescribed if:

1. The practitioner, in his or her professional judgment, believes that more than a 3-day supply of such an opioid is medically necessary to treat the patient’s pain as an acute medical condition.

2. The practitioner indicates “MEDICALLY NECESSARY” on the prescription.

3. The prescriber adequately documents in the patient’s medical records the acute medical condition and lack of alternative treatment options that justify deviation from the 3-day supply limit established in this subsection.

Section 5. Effective January 1, 2019, subsections (2) through (5) of section 458.3265, Florida Statutes, are renumbered as subsections (3) through (6), respectively, paragraphs (a) and (g) of subsection (1), paragraph (a) of present subsection (2), paragraph (a) of present subsection (3) and paragraph (a) of present subsection (4) of that section, are amended, and a new subsection (2) is added to that section, to read:

458.3265 Pain-management clinics.—

(1) REGISTRATION.—

(a)1. As used in this section, the term:

a. “Board eligible” means successful completion of an anesthesia, physical medicine and rehabilitation, rheumatology, or neurology residency program approved by the Accreditation Council for Graduate Medical Education or the American Osteopathic Association for a period of 6 years from successful
completion of such residency program.

b. “Chronic nonmalignant pain” means pain unrelated to cancer which persists beyond the usual course of disease or the injury that is the cause of the pain or more than 90 days after surgery.

c. “Pain-management clinic” or “clinic” means any publicly or privately owned facility:

(I) That advertises in any medium for any type of pain-management services; or

(II) Where in any month a majority of patients are prescribed opioids, benzodiazepines, barbiturates, or carisoprodol for the treatment of chronic nonmalignant pain.

2. Each pain-management clinic must register with the department or hold a valid certificate of exemption pursuant to subsection (2). unless:

3. The following clinics are exempt from the registration requirement of paragraphs (c)-(m), and must apply to the department for a certificate of exemption:

a. A clinic licensed as a facility pursuant to chapter 395;

b. A clinic in which the majority of the physicians who provide services in the clinic primarily provide surgical services;

c. A clinic owned by a publicly held corporation whose shares are traded on a national exchange or on the over-the-counter market and whose total assets at the end of the corporation’s most recent fiscal quarter exceeded $50 million;

d. A clinic affiliated with an accredited medical school at which training is provided for medical students,
residents, or fellows;

e. **A** The clinic *that* does not prescribe controlled substances for the treatment of pain;

f. **A** The clinic *is* owned by a corporate entity exempt from federal taxation under 26 U.S.C. s. 501(c)(3);

g. **A** The clinic *is* wholly owned and operated by one or more board-eligible or board-certified anesthesiologists, physiatrists, rheumatologists, or neurologists; or

h. **A** The clinic *is* wholly owned and operated by a physician multispecialty practice where one or more board-eligible or board-certified medical specialists, who have also completed fellowships in pain medicine approved by the Accreditation Council for Graduate Medical Education or who are also board-certified in pain medicine by the American Board of Pain Medicine or a board approved by the American Board of Medical Specialties, the American Association of Physician Specialists, or the American Osteopathic Association, perform interventional pain procedures of the type routinely billed using surgical codes.

(g) The department may revoke the clinic’s certificate of registration and prohibit all physicians associated with that pain-management clinic from practicing at that clinic location based upon an annual inspection and evaluation of the factors described in subsection (4)(3).

(2) CERTIFICATE OF EXEMPTION.

(a) A pain management clinic claiming an exemption from the registration requirements of subsection (1) must apply for a certificate of exemption on a form adopted in rule by the department. The form must require the applicant to provide:
1. The name or names under which the applicant does business.
2. The address at which the pain management clinic is located.
3. The specific exemption the applicant is claiming with supporting documentation.
4. Any other information deemed necessary by the department.

(b) The department must approve or deny the application within 30 days after the receipt of a complete application.
(c) The certificate of exemption must be renewed biennially, except that the department may issue the initial certificates of exemption for up to 3 years in order to stagger renewal dates.
(d) A certificateholder must prominently display the certificate of exemption and make it available to the department or the board upon request.
(e) A new certificate of exemption is required for a change of address and is not transferable. A certificate of exemption is valid only for the applicant, qualifying owners, licenses, registrations, certifications, and services provided under a specific statutory exemption and is valid only to the specific exemption claimed and granted.
(f) A certificateholder must notify the department at least 60 days before any anticipated relocation or name change of the pain management clinic or a change of ownership.
(g) If a pain management clinic no longer qualifies for a certificate of exemption, the certificateholder must notify the department within 3 days after becoming aware that the clinic no
longer qualifies for a certificate of exemption and register as a pain management clinic under subsection (1) or cease operations.

(3) PHYSICIAN RESPONSIBILITIES. These responsibilities apply to any physician who provides professional services in a pain-management clinic that is required to be registered in subsection (1).

(a) A physician may not practice medicine in a pain-management clinic, as described in subsection (5), if the pain-management clinic is not registered with the department as required by this section. Any physician who qualifies to practice medicine in a pain-management clinic pursuant to rules adopted by the Board of Medicine as of July 1, 2012, may continue to practice medicine in a pain-management clinic as long as the physician continues to meet the qualifications set forth in the board rules. A physician who violates this paragraph is subject to disciplinary action by his or her appropriate medical regulatory board.

INSPECTION.—

(a) The department shall inspect the pain-management clinic annually, including a review of the patient records, to ensure that it complies with this section and the rules of the Board of Medicine adopted pursuant to subsection (5) unless the clinic is accredited by a nationally recognized accrediting agency approved by the Board of Medicine.

RULEMAKING.—

(a) The department shall adopt rules necessary to administer the registration, exemption, and inspection of pain-management clinics which establish the specific requirements,
procedures, forms, and fees.

Section 6. Effective January 1, 2019, subsections (2) through (5) of section 459.0137, Florida Statutes, are renumbered as subsections (3) through (6), respectively, paragraphs (a) and (g) of subsection (1), paragraph (a) of present subsection (2), paragraph (a) of present subsection (3) and paragraph (a) of present subsection (4) of that section, are amended, and a new subsection (2) is added to that section, to read:

459.0137 Pain-management clinics.—

(1) REGISTRATION.—

(a)1. As used in this section, the term:

a. “Board eligible” means successful completion of an anesthesia, physical medicine and rehabilitation, rheumatology, or neurology residency program approved by the Accreditation Council for Graduate Medical Education or the American Osteopathic Association for a period of 6 years from successful completion of such residency program.

b. “Chronic nonmalignant pain” means pain unrelated to cancer which persists beyond the usual course of disease or the injury that is the cause of the pain or more than 90 days after surgery.

c. “Pain-management clinic” or “clinic” means any publicly or privately owned facility:

(I) That advertises in any medium for any type of pain-management services; or

(II) Where in any month a majority of patients are prescribed opioids, benzodiazepines, barbiturates, or carisoprodol for the treatment of chronic nonmalignant pain.
2. Each pain-management clinic must register with the department or hold a valid certificate of exemption pursuant to subsection (2). unless:

3. The following clinics are exempt from the registration requirement of paragraphs (c)-(m), and must apply to the department for a certificate of exemption:
   a. A clinic is licensed as a facility pursuant to chapter 395;
   b. A clinic in which the majority of the physicians who provide services in the clinic primarily provide surgical services;
   c. A clinic is owned by a publicly held corporation whose shares are traded on a national exchange or on the over-the-counter market and whose total assets at the end of the corporation’s most recent fiscal quarter exceeded $50 million;
   d. A clinic is affiliated with an accredited medical school at which training is provided for medical students, residents, or fellows;
   e. A clinic that does not prescribe controlled substances for the treatment of pain;
   f. A clinic is owned by a corporate entity exempt from federal taxation under 26 U.S.C. s. 501(c)(3);
   g. A clinic is wholly owned and operated by one or more board-eligible or board-certified anesthesiologists, physiatrists, rheumatologists, or neurologists; or
   h. A clinic is wholly owned and operated by a physician multispecialty practice where one or more board-eligible or board-certified medical specialists, who have also completed fellowships in pain medicine approved by the Accreditation
Council for Graduate Medical Education or the American Osteopathic Association or who are also board-certified in pain medicine by the American Board of Pain Medicine or a board approved by the American Board of Medical Specialties, the American Association of Physician Specialists, or the American Osteopathic Association, perform interventional pain procedures of the type routinely billed using surgical codes.

(g) The department may revoke the clinic’s certificate of registration and prohibit all physicians associated with that pain-management clinic from practicing at that clinic location based upon an annual inspection and evaluation of the factors described in subsection (4)(3).

(2) CERTIFICATE OF EXEMPTION.—

(a) A pain management clinic claiming an exemption from the registration requirements of subsection (1) must apply for a certificate of exemption on a form adopted in rule by the department. The form shall require the applicant to provide:

1. The name or names under which the applicant does business.

2. The address at which the pain management clinic is located.

3. The specific exemption the applicant is claiming with supporting documentation.

4. Any other information deemed necessary by the department.

(b) Within 30 days after the receipt of a complete application, the department must approve or deny the application.

(c) The certificate of exemption must be renewed
biennially, except that the department may issue the initial
certificates of exemption for up to 3 years in order to stagger
renewal dates.

(d) A certificateholder must prominently display the
certificate of exemption and make it available to the department
or the board upon request.

(e) A new certificate of exemption is required for a change
of address and is not transferable. A certificate of exemption
is valid only for the applicant, qualifying owners, licenses,
registrations, certifications, and services provided under a
specific statutory exemption and is valid only to the specific
exemption claimed and granted.

(f) A certificateholder must notify the department at least
60 days before any anticipated relocation or name change of the
pain management clinic or a change of ownership.

(g) If a pain management clinic no longer qualifies for a
certificate of exemption, the certificateholder must notify the
department within 3 days after becoming aware that the clinic no
longer qualifies for a certificate of exemption and register as
a pain management clinic under subsection (1) or cease
operations.

(3)(2) PHYSICIAN RESPONSIBILITIES.—These responsibilities
apply to any osteopathic physician who provides professional
services in a pain-management clinic that is required to be
registered in subsection (1).

(a) An osteopathic physician may not practice medicine in a
pain-management clinic, as described in subsection (5)(4), if
the pain-management clinic is not registered with the department
as required by this section. Any physician who qualifies to
practice medicine in a pain-management clinic pursuant to rules adopted by the Board of Osteopathic Medicine as of July 1, 2012, may continue to practice medicine in a pain-management clinic as long as the physician continues to meet the qualifications set forth in the board rules. An osteopathic physician who violates this paragraph is subject to disciplinary action by his or her appropriate medical regulatory board.

(4) INSPECTION.—

(a) The department shall inspect the pain-management clinic annually, including a review of the patient records, to ensure that it complies with this section and the rules of the Board of Osteopathic Medicine adopted pursuant to subsection (5) unless the clinic is accredited by a nationally recognized accrediting agency approved by the Board of Osteopathic Medicine.

(5) RULEMAKING.—

(a) The department shall adopt rules necessary to administer the registration, exemption, and inspection of pain-management clinics which establish the specific requirements, procedures, forms, and fees.

Section 7. Section 465.0155, Florida Statutes, is amended to read:

465.0155 Standards of practice.—

(1) Consistent with the provisions of this act, the board shall adopt by rule standards of practice relating to the practice of pharmacy which shall be binding on every state agency and shall be applied by such agencies when enforcing or implementing any authority granted by any applicable statute, rule, or regulation, whether federal or state.
Before dispensing a controlled substance to a person not known to the pharmacist, the pharmacist must require the person purchasing, receiving, or otherwise acquiring the controlled substance to present valid photographic identification or other verification of his or her identity. If the person does not have proper identification, the pharmacist may verify the validity of the prescription and the identity of the patient with the prescriber or his or her authorized agent. Verification of health plan eligibility through a real-time inquiry or adjudication system is considered to be proper identification.

This subsection does not apply in an institutional setting or to a long-term care facility, including, but not limited to, an assisted living facility or a hospital to which patients are admitted.

As used in this subsection, the term “proper identification” means an identification that is issued by a state or the Federal Government containing the person’s photograph, printed name, and signature or a document considered acceptable under 8 C.F.R. s. 274a.2(b)(1)(v)(A) and (B).

Section 8. Paragraph (b) of subsection (1) of section 465.0276, Florida Statutes, is amended, and paragraph (d) is added to subsection (2) of that section, to read:

465.0276 Dispensing practitioner.—

(1)

(b) A practitioner registered under this section may not dispense a controlled substance listed in Schedule II or Schedule III as provided in s. 893.03. This paragraph does not apply to:
1. The dispensing of complimentary packages of medicinal drugs which are labeled as a drug sample or complimentary drug as defined in s. 499.028 to the practitioner’s own patients in the regular course of her or his practice without the payment of a fee or remuneration of any kind, whether direct or indirect, as provided in subsection (4).

2. The dispensing of controlled substances in the health care system of the Department of Corrections.

3. The dispensing of a controlled substance listed in Schedule II or Schedule III in connection with the performance of a surgical procedure.
   a. For a controlled substance listed in Schedule II, the amount dispensed pursuant to this subparagraph may not exceed a 3-day supply unless the criteria in s. 456.44(5)(b) are met, in which case the amount dispensed may not exceed a 7-day supply.
   b. For a controlled substance listed in Schedule III, the amount dispensed pursuant to this subparagraph may not exceed a 14-day supply.
   c. The exception in this subparagraph does not allow for the dispensing of a controlled substance listed in Schedule II or Schedule III more than 14 days after the performance of the surgical procedure.
   d. For purposes of this subparagraph, the term “surgical procedure” means any procedure in any setting which involves, or reasonably should involve:
      (I) Perioperative medication and sedation that allows the patient to tolerate unpleasant procedures while maintaining adequate cardiorespiratory function and the ability to respond purposefully to verbal or tactile stimulation and makes intra-
and postoperative monitoring necessary; or

(II) The use of general anesthesia or major conduction
anesthesia and preoperative sedation.

4. The dispensing of a controlled substance listed in
Schedule II or Schedule III pursuant to an approved clinical
trial. For purposes of this subparagraph, the term “approved
clinical trial” means a clinical research study or clinical
investigation that, in whole or in part, is state or federally
funded or is conducted under an investigational new drug
application that is reviewed by the United States Food and Drug
Administration.

5. The dispensing of methadone in a facility licensed under
s. 397.427 where medication-assisted treatment for opiate
addiction is provided.

6. The dispensing of a controlled substance listed in
Schedule II or Schedule III to a patient of a facility licensed
under part IV of chapter 400.

7. The dispensing of controlled substances listed in
Schedule II or Schedule III which have been approved by the
United States Food and Drug Administration for the purpose of
treating opiate addiction including, but not limited to,
buprenorphine and buprenorphine combination products, by a
practitioner authorized under 21 U.S.C. 823, as amended, to the
practitioner’s own patients for the medication-assisted
treatment of opiate addiction.

(2) A practitioner who dispenses medicinal drugs for human
consumption for fee or remuneration of any kind, whether direct
or indirect, must:

(d) 1. Before dispensing a controlled substance to a person
not known to the dispenser, require the person purchasing, receiving, or otherwise acquiring the controlled substance to present valid photographic identification or other verification of his or her identity. If the person does not have proper identification, the dispenser may verify the validity of the prescription and the identity of the patient with the prescriber or his or her authorized agent. Verification of health plan eligibility through a real-time inquiry or adjudication system is considered to be proper identification.

2. This paragraph does not apply in an institutional setting or to a long-term care facility, including, but not limited to, an assisted living facility or a hospital to which patients are admitted.

3. As used in this paragraph, the term “proper identification” means an identification that is issued by a state or the Federal Government containing the person’s photograph, printed name, and signature or a document considered acceptable under 8 C.F.R. s. 274a.2(b)(1)(v)(A) and (B).

Section 9. Subsection (5) is added to section 627.42392, Florida Statutes, to read:

627.42392 Prior authorization.—

(5) A health insurer may not require a prior authorization process or step therapy procedure or impose any other conditions on insureds as a prerequisite to receiving medication-assisted treatment (MAT) services, as defined in s. 397.311, to treat substance abuse disorders.

Section 10. Subsections (2), (3), (4), and (5) of section 893.03, Florida Statutes, are amended to read:

893.03 Standards and schedules.—The substances enumerated
in this section are controlled by this chapter. The controlled substances listed or to be listed in Schedules I, II, III, IV, and V are included by whatever official, common, usual, chemical, trade name, or class designated. The provisions of this section shall not be construed to include within any of the schedules contained in this section any excluded drugs listed within the purview of 21 C.F.R. s. 1308.22, styled “Excluded Substances”; 21 C.F.R. s. 1308.24, styled “Exempt Chemical Preparations”; 21 C.F.R. s. 1308.32, styled “Exempted Prescription Products”; or 21 C.F.R. s. 1308.34, styled “Exempt Anabolic Steroid Products.”

(2) SCHEDULE II.—A substance in Schedule II has a high potential for abuse and has a currently accepted but severely restricted medical use in treatment in the United States, and abuse of the substance may lead to severe psychological or physical dependence. The following substances are controlled in Schedule II:

(a) Unless specifically excepted or unless listed in another schedule, any of the following substances, whether produced directly or indirectly by extraction from substances of vegetable origin or independently by means of chemical synthesis:

1. Opium and any salt, compound, derivative, or preparation of opium, except nalmefene or isoquinoline alkaloids of opium, including, but not limited to the following:

   a. Raw opium.
   b. Opium extracts.
   c. Opium fluid extracts.
   d. Powdered opium.
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  e. Granulated opium.
  f. Tincture of opium.
  g. Codeine.
  h. Dihydroetorphine.
     i. Ethylmorphine.
     j. Etorphine hydrochloride.
  k. Hydrocodone and hydrocodone combination products.
  l. Hydromorphone.
  m. Levo-alphacetylmethadol (also known as levo-alpha-
     acetylmethadol, levomethadyl acetate, or LAAM).
     n. Metopon (methylidihydromorphinone).
     o. Morphine.
     p. Oripavine.
     q. Oxycodone.
     r. Oxymorphone.
     s. Thebaine.
  2. Any salt, compound, derivative, or preparation of a
     substance which is chemically equivalent to or identical with
     any of the substances referred to in subparagraph 1., except
     that these substances shall not include the isoquinoline
     alkaloids of opium.
  3. Any part of the plant of the species Papaver somniferum,
     L.
  4. Cocaine or ecgonine, including any of their
     stereoisomers, and any salt, compound, derivative, or
     preparation of cocaine or ecgonine, except that these substances
     shall not include ioflupane I 123.
  (b) Unless specifically excepted or unless listed in
     another schedule, any of the following substances, including
their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation:

1. Alfentanil.
2. Alphaprodine.
3. Anileridine.
5. Bulk propoxyphene (nondosage forms).
6. Carfentanil.
7. Dihydrocodeine.
8. Diphenoxylate.
10. Isomethadone.
11. Levomethorphan.
12. Levorphanol.
15. Methadone-Intermediate, 4-cyano-2-dimethylamino-4,4-diphenylbutane.
17. Nabilone.
18. Pethidine (meperidine).
19. Pethidine-Intermediate-A, 4-cyano-1-methyl-4-phenylpiperidine.
20. Pethidine-Intermediate-B, ethyl-4-phenylpiperidine-4-carboxylate.
21. Pethidine-Intermediate-C, 1-methyl-4-phenylpiperidine-
4-carboxylic acid.

22. Phenazocine.
23. Phencyclidine.
24. 1-Phenylcyclohexylamine.
25. Piminodine.
26. 1-Piperidinocyclohexanecarbonitrile.
27. Racemethorphan.
28. Racemorphan.
29. Remifentanil.
30. 29. Sufentanil.
31. Tapentadol.
32. Thiafentanil.

(c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances, including their salts, isomers, optical isomers, salts of their isomers, and salts of their optical isomers:

1. Amobarbital.
2. Amphetamine.
4. Lisdexamfetamine.
5. 4. Methamphetamine.
6. 5. Methylphenidate.
7. 6. Pentobarbital.
8. 7. Phenmetrazine.
10. 9. Secobarbital.

(d) Dronabinol (synthetic THC) in oral solution in a drug product approved by the United States Food and Drug
(3) SCHEDULE III.—A substance in Schedule III has a potential for abuse less than the substances contained in Schedules I and II and has a currently accepted medical use in treatment in the United States, and abuse of the substance may lead to moderate or low physical dependence or high psychological dependence or, in the case of anabolic steroids, may lead to physical damage. The following substances are controlled in Schedule III:

(a) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a depressant or stimulant effect on the nervous system:

1. Any substance which contains any quantity of a derivative of barbituric acid, including thiobarbituric acid, or any salt of a derivative of barbituric acid or thiobarbituric acid, including, but not limited to, butabarbital and butalbital.
2. Benzphetamine.
5. Chlorphentermine.
6. Clortermine.
7. Embutramide.
8. Lysergic acid.
9. Lysergic acid amide.
10. Methyprylon.
11. Perampanel.
13. Sulfondiethylmethane.
15. Sulfonmethane.
16. Tiletamine and zolazepam or any salt thereof.
(b) Nalorphine.
(c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the following controlled substances or any salts thereof:

1. Not more than 1.8 grams of codeine per 100 milliliters or not more than 90 milligrams per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid of opium.

2. Not more than 1.8 grams of codeine per 100 milliliters or not more than 90 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.

3. Not more than 300 milligrams of hydrocodone per 100 milliliters or not more than 15 milligrams per dosage unit, with a fourfold or greater quantity of an isoquinoline alkaloid of opium.

4. Not more than 300 milligrams of hydrocodone per 100 milliliters or not more than 15 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients that are not controlled substances.

5. Not more than 1.8 grams of dihydrocodeine per 100 milliliters or not more than 90 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.
6. Not more than 300 milligrams of ethylmorphine per 100 milliliters or not more than 15 milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts.

7. Not more than 50 milligrams of morphine per 100 milliliters or per 100 grams, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.

For purposes of charging a person with a violation of s. 893.135 involving any controlled substance described in subparagraph 3. or subparagraph 4., the controlled substance is a Schedule III controlled substance pursuant to this paragraph but the weight of the controlled substance per milliliters or per dosage unit is not relevant to the charging of a violation of s. 893.135. The weight of the controlled substance shall be determined pursuant to s. 893.135(6).

(d) Anabolic steroids.

1. The term “anabolic steroid” means any drug or hormonal substance, chemically and pharmacologically related to testosterone, other than estrogens, progestins, and corticosteroids, that promotes muscle growth and includes:
   a. Androsterone.
   b. Androsterone acetate.
   c. Boldenone.
   d. Boldenone acetate.
   e. Boldenone benzoate.
   f. Boldenone undecylenate.
   g. Chlorotestosterone (Clostebol).
h. Dehydrochloromethyltestosterone.
i. Dihydrotestosterone (Stanolone).
j. Drostanolone.
k. Ethylestrenol.
l. Fluoxymesterone.
m. Formebulone (Formebolone).
n. Mesterolone.
o. Methandrostenolone (Methandienone).
p. Methandranone.
q. Methandriol.
r. Methenolone.
s. Methyltestosterone.
t. Mibolerone.
u. Nortestosterone (Nandrolone).
v. Norethandrolone.
w. Nortestosterone decanoate.
x. Nortestosterone phenylpropionate.
y. Nortestosterone propionate.
z. Oxandrolone.
aa. Oxymesterone.
bb. Oxymetholone.
c. Stanozolol.
dd. Testolactone.
ee. Testosterone.
ff. Testosterone acetate.
gg. Testosterone benzoate.
hh. Testosterone cypionate.
ii. Testosterone decanoate.
jj. Testosterone enanthate.
kk. Testosterone isocaproate.
ll. Testosterone oleate.
mm. Testosterone phenylpropionate.
nn. Testosterone propionate.
oo. Testosterone undecanoate.
pp. Trenbolone.
qq. Trenbolone acetate.
rr. Any salt, ester, or isomer of a drug or substance described or listed in this subparagraph if that salt, ester, or isomer promotes muscle growth.

2. The term does not include an anabolic steroid that is expressly intended for administration through implants to cattle or other nonhuman species and that has been approved by the United States Secretary of Health and Human Services for such administration. However, any person who prescribes, dispenses, or distributes such a steroid for human use is considered to have prescribed, dispensed, or distributed an anabolic steroid within the meaning of this paragraph.

(e) Ketamine, including any isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation.

(f) Dronabinol (synthetic THC) in sesame oil and encapsulated in a soft gelatin capsule in a drug product approved by the United States Food and Drug Administration.

(g) Any drug product containing gamma-hydroxybutyric acid, including its salts, isomers, and salts of isomers, for which an application is approved under s. 505 of the Federal Food, Drug, and Cosmetic Act.
(4) (a) SCHEDULE IV.—A substance in Schedule IV has a low potential for abuse relative to the substances in Schedule III and has a currently accepted medical use in treatment in the United States, and abuse of the substance may lead to limited physical or psychological dependence relative to the substances in Schedule III.

(b) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances, including its salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation, are controlled in Schedule IV:

1. Alfaxalone.
2. Alprazolam.
4. Bromazepam.
5. Butorphanol tartrate.
6. Camazepam.
7. Carisoprodol.
8. Cathine.
9. Chloral betaine.
10. Chloral hydrate.
11. Chlordiazepoxide.
12. Clobazam.
13. Clonazepam.
15. Clotiazepam.
17. Dexfenfluramine.  
18. (n) Delorazepam.  
19. Dichloralphenazone.  
20. (p) Diazepam.  
21. (q) Diethylpropion.  
22. Eluxadoline.  
23. (r) Estazolam.  
24. Eszopiclone.  
25. (s) Ethchlorvynol.  
26. (t) Ethinamate.  
27. (u) Ethyl loflazepate.  
28. (v) Fencamfamin.  
29. (w) Fenfluramine.  
30. (x) Fenproporex.  
31. (y) Fludiazepam.  
32. (z) Flurazepam.  
33. Fospropofol.  
34. (aa) Halazepam.  
35. (bb) Haloxazolam.  
36. (cc) Ketazolam.  
37. (dd) Loprazolam.  
38. (ee) Lorazepam.  
39. Lorcaserin.  
40. (ff) Lormetazepam.  
41. (gg) Mazindol.  
42. (hh) Mebutamate.  
43. (ii) Medazepam.  
44. (jj) Mefenorex.  
45. (kk) Meprobamate.
46. (ll) Methohexital.
47. (mm) Methylphenobarbital.
48. (nn) Midazolam.
49. Modafinil.
50. (oo) Nimetazepam.
51. (pp) Nitrazepam.
52. (qq) Nordiazepam.
53. (rr) Oxazepam.
54. (ss) Oxazolam.
55. (tt) Paraldehyde.
56. (uu) Pemoline.
57. (vv) Pentazocine.
58. Petrichloral.
59. (ww) Phenobarbital.
60. (xx) Phentermine.
61. (yy) Pinazepam.
62. (zz) Pipradrol.
63. (aaa) Prazepam.
64. (e) Propoxyphene (dosage forms).
65. (bbb) Propylhexedrine, excluding any patent or proprietary preparation containing propylhexedrine, unless otherwise provided by federal law.
66. (eee) Quazepam.
67. Sibutramine.
68. (eee) SPA[(-)-1 dimethylamino-1, 2 diphenylethane].
69. Suvorexant.
70. (fff) Temazepam.
71. (ddd) Tetrazepam.
72. Tramadol.
73. **(ggg)** Triazolam.
74. Zaleplon.
75. Zolpidem.
76. Zopiclone.
77. **(hhh)** Not more than 1 milligram of difenoxin and not less than 25 micrograms of atropine sulfate per dosage unit.

(5) SCHEDULE V.—A substance, compound, mixture, or preparation of a substance in Schedule V has a low potential for abuse relative to the substances in Schedule IV and has a currently accepted medical use in treatment in the United States, and abuse of such compound, mixture, or preparation may lead to limited physical or psychological dependence relative to the substances in Schedule IV.

(a) Substances controlled in Schedule V include any compound, mixture, or preparation containing any of the following limited quantities of controlled substances, which must include one or more active medicinal ingredients that are not controlled substances in sufficient proportion to confer upon the compound, mixture, or preparation valuable medicinal qualities other than those possessed by the controlled substance alone:

1. Not more than 200 milligrams of codeine per 100 milliliters or per 100 grams.
2. Not more than 100 milligrams of dihydrocodeine per 100 milliliters or per 100 grams.
3. Not more than 100 milligrams of ethylmorphine per 100 milliliters or per 100 grams.
4. Not more than 2.5 milligrams of diphenoxylate and not
less than 25 micrograms of atropine sulfate per dosage unit.

5. Not more than 100 milligrams of opium per 100 milliliters or per 100 grams.

6. Not more than 0.5 milligrams of difenoxin and not less than 25 micrograms of atropine sulfate per dosage unit.

(b) Unless a specific exception exists or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following substances is controlled in Schedule V:

1. Brivaracetam.
2. Ezogabine.
3. Lacosamide.
4. Pregabalin

Narcotic drugs. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing any of the following narcotic drugs and their salts: Buprenorphine.

(c) Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers:

Pyrovalerone.

Section 11. Section 893.055, Florida Statutes, is amended to read:

(Substantial rewording of section. See s. 893.055, F.S., for present text.)

893.055 Prescription drug monitoring program.—

(1) As used in this section, the term:

(a) “Active investigation” means an investigation that is
being conducted with a reasonable, good faith belief that it could lead to the filing of administrative, civil, or criminal proceedings, or that is ongoing and continuing and for which there is a reasonable, good faith anticipation of securing an arrest or prosecution in the foreseeable future.

(b) “Administration” means the obtaining and giving of a single dose of a controlled substance by a legally authorized person to a patient for her or his consumption.

(c) “Controlled substance” means a controlled substance listed in Schedule II, Schedule III, Schedule IV, or Schedule V of s. 893.03 or 21 U.S.C. s. 812.

(d) “Dispense” means the transfer of possession of one or more doses of a controlled substance by a dispenser to the ultimate consumer or to his or her agent.

(e) “Dispenser” means a dispensing health care practitioner, pharmacy, or pharmacist licensed to dispense controlled substances in or into this state.

(f) “Health care practitioner” or “practitioner” means any practitioner licensed under chapter 458, chapter 459, chapter 461, chapter 463, chapter 464, chapter 465, or chapter 466.

(g) “Health care regulatory board” has the same meaning as s. 456.001(1).

(h) “Law enforcement agency” means the Department of Law Enforcement, a sheriff’s office in this state, a police department in this state, or a law enforcement agency of the Federal Government which enforces the laws of this state or the United States relating to controlled substances and whose agents and officers are empowered by law to conduct criminal investigations and make arrests.
(i) “Pharmacy” includes a community pharmacy, an institutional pharmacy, a nuclear pharmacy, a special pharmacy, or an Internet pharmacy that is licensed by the department under chapter 465 and that dispenses or delivers controlled substances to an individual or address in this state.

(j) “Prescriber” means a prescribing physician, prescribing practitioner, or other prescribing health care practitioner authorized by the laws of this state to order controlled substances.

(k) “Program manager” means an employee of or a person contracted by the department who is designated to ensure the integrity of the prescription drug monitoring program in accordance with the requirements established in this section.

(2)(a) The department shall maintain an electronic system to collect and store controlled substance dispensing information and shall release the information as authorized in this section and s. 893.055. The electronic system must:

1. Not infringe upon the legitimate prescribing or dispensing of a controlled substance by a prescriber or dispenser acting in good faith and in the course of professional practice.

2. Be consistent with standards of the American Society for Automation in Pharmacy.

3. Comply with the Health Insurance Portability and Accountability Act as it pertains to protected health information, electronic protected health information, and all other relevant state and federal privacy and security laws and regulations.

(b) The department may collaborate with professional health
care regulatory boards, appropriate organizations, and other state agencies to identify indicators of controlled substance abuse.

(3) For each controlled substance dispensed to a patient in the state, the following information must be reported by the dispenser to the system as soon thereafter as possible but no later than the close of the next business day after the day the controlled substance is dispensed unless an extension or exemption is approved by the department:

(a) The name of the prescribing practitioner, the practitioner’s federal Drug Enforcement Administration registration number, the practitioner’s National Provider Identification (NPI) or other appropriate identifier, and the date of the prescription.

(b) The date the prescription was filled and the method of payment, such as cash by an individual, insurance coverage through a third party, or Medicaid payment. This paragraph does not authorize the department to include individual credit card numbers or other account numbers in the system.

(c) The full name, address, telephone number, and date of birth of the person for whom the prescription was written.

(d) The name, national drug code, quantity, and strength of the controlled substance dispensed.

(e) The full name, federal Drug Enforcement Administration registration number, State of Florida Department of Health issued pharmacy permit number, and address of the pharmacy or other location from which the controlled substance was dispensed. If the controlled substance was dispensed by a practitioner other than a pharmacist, the practitioner’s full
name, address, federal Drug Enforcement Administration registration number, State of Florida Department of Health issued license number, and National Provider Identification (NPI).

(f) Whether the drug was dispensed as an initial prescription or a refill, and the number of refills ordered.

(g) The name of the individual picking up the controlled substance prescription and type and issuer of the identification provided.

(h) Other appropriate identifying information as determined by department rule.

All acts of administration of controlled substances are exempt from the reporting requirements of this subsection.

(4) The following must be provided direct access to information in the system:

(a) A prescriber or dispenser or his or her designee.

(b) An employee of the United States Department of Veterans Affairs, United States Department of Defense, or the Indian Health Service who provides health care services pursuant to such employment and who has the authority to prescribe controlled substances shall have access to the information in the program’s system upon verification of employment.

(c) The program manager or designated program and support staff may have access to administer the system.

1. In order to calculate performance measures pursuant to subsection (14), the program manager or program and support staff members who have been directed by the program manager to calculate performance measures may have direct access to
information that contains no identifying information of any
patient, physician, health care practitioner, prescriber, or
dispenser.

2. The program manager or designated program and support
staff must provide the department, upon request, data that does
not contain patient, physician, health care practitioner,
prescriber, or dispenser identifying information for public
health care and safety initiatives purposes.

3. The program manager, upon determining a pattern
consistent with the department’s rules established under
subsection (16), may provide relevant information to the
prescriber and dispenser.

4. The program manager, upon determining a pattern
consistent with the rules established under subsection (16) and
having cause to believe a violation of s. 893.13(7)(a)8.,
(8)(a), or (8)(b) has occurred, may provide relevant information
to the applicable law enforcement agency.

The program manager and designated program and support staff
must complete a level II background screening.

(5) The following entities may not directly access
information in the system, but may request information from the
program manager or designated program and support staff:

(a) The department and its health care regulatory boards,
as appropriate, for investigations involving licensees
authorized to prescribe or dispense controlled substances.

(b) The Attorney General for Medicaid fraud cases involving
prescribed controlled substances.

(c) A law enforcement agency during active investigations
of potential criminal activity, fraud, or theft regarding 
prescribed controlled substances.

(d) A medical examiner when conducting an authorized 
investigation under s. 406.11, to determine the cause of death 
of an individual.

(e) An impaired practitioner consultant who is retained by 
the department under s. 456.076 to review the system information 
of an impaired practitioner program participant or a referral 
who has agreed to be evaluated or monitored through the program 
and who has separately agreed in writing to the consultant’s 
access to and review of such information.

(f) A patient or the legal guardian or designated health 
care surrogate of an incapacitated patient who submits a written 
and notarized request that includes the patient’s full name, 
address, phone number, date of birth, and a copy of a 
government-issued photo identification.

(6) The department may enter into a reciprocal agreement or 
contract to share prescription drug monitoring information with 
another state, district, or territory if the prescription drug 
monitoring programs of other states, districts, or territories 
are compatible with the Florida program.

(a) In determining compatibility, the department shall 
consider:

1. The safeguards for privacy of patient records and the 
success of the program in protecting patient privacy.

2. The persons authorized to view the data collected by the 
program. Comparable entities and licensed health care 
practitioners in other states, districts, or territories of the 
United States, law enforcement agencies, the Attorney General’s
Medicaid Fraud Control Unit, medical regulatory boards, and, as needed, management staff that have similar duties as management staff who work with the prescription drug monitoring program as authorized in s. 893.0551 are authorized access upon approval by the department.

3. The schedules of the controlled substances that are monitored by the program.

4. The data reported to or included in the program’s system.

5. Any implementing criteria deemed essential for a thorough comparison.

6. The costs and benefits to the state of sharing prescription information.

(b) The department shall assess the prescription drug monitoring program’s continued compatibility with the other state’s, district’s, or territory’s program every 4 years.

(c) Any agreement or contract for sharing of prescription drug monitoring information between the department and another state, district, or territory shall contain the same restrictions and requirements as this section or s. 893.0551, and the information must be provided according to the department’s determination of compatibility.

(7) The department may enter into agreements or contracts to establish secure connections between the system and a prescribing or dispensing health care practitioner’s electronic health recordkeeping system. The electronic health recordkeeping system owner or license holder will be responsible for ensuring that only authorized individuals have access to prescription drug monitoring program information.
(8) A prescriber or dispenser or a designee of a prescriber or dispenser must consult the system to review a patient’s controlled substance dispensing history before prescribing or dispensing a controlled substance.

(a) The duty to consult the system does not apply to a prescriber or dispenser or designee of a prescriber or dispenser if the system is not operational, as determined by the department, or when it cannot be accessed by a health care practitioner because of a temporary technological or electrical failure.

(b) A prescriber or dispenser or designee of a prescriber or dispenser who does not consult the system under this subsection shall document the reason he or she did not consult the system in the patient’s medical record or prescription record, and shall not prescribe or dispense greater than a 3-day supply of a controlled substance to the patient.

(c) The department shall issue a citation pursuant to the procedure in s. 456.077 to any prescriber or dispenser who fails to consult the system as required by this subsection.

(9) A person who willfully and knowingly fails to report the dispensing of a controlled substance as required by this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(10) Information in the prescription drug monitoring program’s system may be released only as provided in this section and s. 893.0551. The content of the system is intended to be informational only. Information in the system is not subject to discovery or introduction into evidence in any civil or administrative action against a prescriber, dispenser,
pharmacy, or patient arising out of matters that are the subject
of information in the system. The program manager and authorized
persons who participate in preparing, reviewing, issuing, or any
other activity related to management of the system may not be
permitted or required to testify in any such civil or
administrative action as to any findings, recommendations,
evaluations, opinions, or other actions taken in connection with
management of the system.

(11) A prescriber or dispenser, or his or her designee, may
have access to the information under this section which relates
to a patient of that prescriber or dispenser as needed for the
purpose of reviewing the patient’s controlled drug prescription
history. A prescriber or dispenser acting in good faith is
immune from any civil, criminal, or administrative liability
that might otherwise be incurred or imposed for receiving or
using information from the prescription drug monitoring program.
This subsection does not create a private cause of action, and a
person may not recover damages against a prescriber or dispenser
authorized to access information under this subsection for
accessing or failing to access such information.

(12)(a) All costs incurred by the department in
administering the prescription drug monitoring program shall be
funded through federal grants, private funding applied for or
received by the state, or state funds appropriated in the
General Appropriations Act. The department may not:

1. Commit funds for the monitoring program without ensuring
funding is available; or

2. Use funds provided, directly or indirectly by
prescription drug manufacturers to implement the program.
(b) The department shall cooperate with the direct-support organization established under subsection (15) in seeking federal grant funds, other nonstate grant funds, gifts, donations, or other private moneys for the department if the costs of doing so are immaterial. Immaterial costs include, but are not limited to, the costs of mailing and personnel assigned to research or apply for a grant. The department may competitively procure and contract pursuant to s. 287.057 for any goods and services required by this section.

(13) The department shall conduct or participate in studies to examine the feasibility of enhancing the prescription drug monitoring program for the purposes of public health initiatives and statistical reporting. Such studies shall respect the privacy of the patient, the prescriber, and the dispenser. Such studies may be conducted by the department or a contracted vendor in order to:

(a) Improve the quality of health care services and safety by improving prescribing and dispensing practices for controlled substances;

(b) Take advantage of advances in technology;

(c) Reduce duplicative prescriptions and the overprescribing of controlled substances; and

(d) Reduce drug abuse.

(14) The department shall annually report on performance measures to the Governor, the President of the Senate, and the Speaker of the House of Representatives by December 1. Performance measures may include, but are not limited to, the following outcomes:

(a) Reduction of the rate of inappropriate use of
controlled substances through department education and safety efforts.

(b) Reduction of the quantity of controlled substances obtained by individuals attempting to engage in fraud and deceit.

(c) Increased coordination among partners participating in the prescription drug monitoring program.

(d) Involvement of stakeholders in achieving improved patient health care and safety and reduction of controlled substance abuse and controlled substance diversion.

(15) The department may establish a direct-support organization to provide assistance, funding, and promotional support for the activities authorized for the prescription drug monitoring program.

(a) As used in this subsection, the term “direct-support organization” means an organization that is:

1. A Florida corporation not for profit incorporated under chapter 617, exempted from filing fees, and approved by the Department of State.

2. Organized and operated to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, and invest, in its own name, securities, funds, objects of value, or other property, either real or personal; and make expenditures or provide funding to or for the direct or indirect benefit of the department in the furtherance of the prescription drug monitoring program.

(b) The State Surgeon General shall appoint a board of directors for the direct-support organization.
1. The board of directors shall consist of no fewer than five members who shall serve at the pleasure of the State Surgeon General.

2. The State Surgeon General shall provide guidance to members of the board to ensure that moneys received by the direct-support organization are not received from inappropriate sources. Inappropriate sources include, but are not limited to, donors, grantors, persons, prescription drug manufacturers, or organizations that may monetarily or substantively benefit from the purchase of goods or services by the department in furtherance of the prescription drug monitoring program.

(c) The direct-support organization shall operate under written contract with the department. The contract must, at a minimum, provide for:

1. Approval of the articles of incorporation and bylaws of the direct-support organization by the department.

2. Submission of an annual budget for the approval of the department.

3. The reversion, without penalty, to the department’s grants and donations trust fund for the administration of the prescription drug monitoring program of all moneys and property held in trust by the direct-support organization for the benefit of the prescription drug monitoring program if the direct-support organization ceases to exist or if the contract is terminated.

4. The fiscal year of the direct-support organization, which must begin July 1 of each year and end June 30 of the following year.

5. The disclosure of the material provisions of the

CODING: Words stricken are deletions; words underlined are additions.
contract to donors of gifts, contributions, or bequests, including such disclosure on all promotional and fundraising publications, and an explanation to such donors of the distinction between the department and the direct-support organization.

6. The direct-support organization’s collecting, expending, and providing of funds to the department for the development, implementation, and operation of the prescription drug monitoring program as described in this section. The direct-support organization may collect and expend funds to be used for the functions of the direct-support organization’s board of directors, as necessary and approved by the department. In addition, the direct-support organization may collect and provide funding to the department in furtherance of the prescription drug monitoring program by:

a. Establishing and administering the prescription drug monitoring program’s electronic system, including hardware and software.

b. Conducting studies on the efficiency and effectiveness of the program to include feasibility studies as described in subsection (13).

c. Providing funds for future enhancements of the program within the intent of this section.

d. Providing user training of the prescription drug monitoring program, including distribution of materials to promote public awareness and education and conducting workshops or other meetings, for health care practitioners, pharmacists, and others as appropriate.

e. Providing funds for travel expenses.
f. Providing funds for administrative costs, including personnel, audits, facilities, and equipment.

g. Fulfilling all other requirements necessary to implement and operate the program as outlined in this section.

7. Certification by the department that the direct-support organization is complying with the terms of the contract in a manner consistent with and in furtherance of the goals and purposes of the prescription drug monitoring program and in the best interests of the state. Such certification must be made annually and reported in the official minutes of a meeting of the direct-support organization.

(d) The activities of the direct-support organization must be consistent with the goals and mission of the department, as determined by the department, and in the best interests of the state. The direct-support organization must obtain written approval from the department for any activities in support of the prescription drug monitoring program before undertaking those activities.

(e) The direct-support organization shall provide for an independent annual financial audit in accordance with s. 215.981. Copies of the audit shall be provided to the department and the Office of Policy and Budget in the Executive Office of the Governor.

(f) The direct-support organization may not exercise any power under s. 617.0302(12) or (16).

(g) The direct-support organization is not considered a lobbying firm within the meaning of s. 11.045.

(h) The department may permit, without charge, appropriate use of administrative services, property, and facilities of the
department by the direct-support organization, subject to this section. The use must be directly in keeping with the approved purposes of the direct-support organization and may not be made at times or places that would unreasonably interfere with opportunities for the public to use such facilities for established purposes. Any moneys received from rentals of facilities and properties managed by the department may be held in a separate depository account in the name of the direct-support organization and subject to the provisions of the letter of agreement with the department. The letter of agreement must provide that any funds held in the separate depository account in the name of the direct-support organization must revert to the department if the direct-support organization is no longer approved by the department to operate in the best interests of the state.

(i) The department may adopt rules under s. 120.54 to govern the use of administrative services, property, or facilities of the department or office by the direct-support organization.

(j) The department may not permit the use of any administrative services, property, or facilities of the state by a direct-support organization if that organization does not provide equal membership and employment opportunities to all persons regardless of race, color, religion, gender, age, or national origin.

(k) This subsection is repealed October 1, 2027, unless reviewed and saved from repeal by the Legislature.

(16) The department shall adopt rules necessary to implement this section.
Section 12. Section 893.0551, Florida Statutes, is amended to read:

893.0551 Public records exemption for the prescription drug monitoring program.—

(1) For purposes of this section, the terms used in this section have the same meanings as provided in s. 893.055.

(2) The following information of a patient or patient’s agent, a health care practitioner, a dispenser, an employee of the practitioner who is acting on behalf of and at the direction of the practitioner, a pharmacist, or a pharmacy that is contained in records held by the department under s. 893.055 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:

(a) Name.
(b) Address.
(c) Telephone number.
(d) Insurance plan number.
(e) Government-issued identification number.
(f) Provider number.
(g) Drug Enforcement Administration number.
(h) Any other unique identifying information or number.

(3) The department shall disclose such confidential and exempt information to the following persons or entities upon request and after using a verification process to ensure the legitimacy of the request as provided in s. 893.055:

(a) A health care practitioner, or his or her designee, who certifies that the information is necessary to provide medical treatment to a current patient in accordance with ss. 893.05 and 893.055.
(b) A qualified physician, to review a patient’s controlled drug prescription history before issuing a physician certification pursuant to s. 381.986.

(c) An employee of the United States Department of Veterans Affairs, United States Department of Defense, or the Indian Health Service who provides health care services pursuant to such employment and who has the authority to prescribe controlled substances shall have access to the information in the program’s system upon verification of such employment.

(d) The program manager and designated support staff for administration of the program, and to provide relevant information to the prescriber, dispenser, and appropriate law enforcement agencies, in accordance with s. 893.055.

(e) The department for investigations involving licensees authorized to prescribe or dispense controlled substances. The department may request information from the program but may not have direct access to its system. The department may provide to a law enforcement agency pursuant to ss. 456.066 and 456.073 only information that is relevant to the specific controlled substances investigation that prompted the request for the information.

(f)(a) The Attorney General or his or her designee when working on Medicaid fraud cases involving prescribed controlled substances prescription drugs or when the Attorney General has initiated a review of specific identifiers of Medicaid fraud or specific identifiers that warrant a Medicaid investigation regarding prescribed controlled substances prescription drugs. The Attorney General’s Medicaid fraud investigators may not have direct access to the department’s system database. The Attorney General or his or her designee may provide only information that is relevant to the specific controlled substances investigation that prompted the request for the information.
General or his or her designee may disclose to a criminal
justice agency, as defined in s. 119.011, only the confidential
and exempt information received from the department that is
relevant to an identified active investigation that prompted the
request for the information.

(g)(b) The department’s relevant health care regulatory
boards responsible for the licensure, regulation, or discipline
of a practitioner, pharmacist, or other person who is authorized
to prescribe, administer, or dispense controlled substances and
who is involved in a specific controlled substances
investigation for prescription drugs involving a designated
person. The health care regulatory boards may request
information from the department but may not have direct access
to its database. The health care regulatory boards may provide
to a law enforcement agency pursuant to ss. 456.066 and 456.073
only information that is relevant to the specific controlled
substances investigation that prompted the request for the
information.

(h)(c) A law enforcement agency that has initiated an
active investigation involving a specific violation of law
regarding prescription drug abuse or diversion of prescribed
controlled substances and that has entered into a user agreement
with the department. A law enforcement agency may request
information from the department but may not have direct access
to its system database. The law enforcement agency may disclose
to a criminal justice agency, as defined in s. 119.011, only
confidential and exempt information received from the department
that is relevant to an identified active investigation that
prompted the request for such information.
(i) A district medical examiner or associate medical
examiner, as described in s. 406.06, pursuant to his or her
official duties, as required by s. 406.11, to determine the
cause of death of an individual. Such medical examiners may
request information from the department but may not have direct
access to the system.

(d) A health care practitioner, or his or her designee, who
certifies that the information is necessary to provide medical
treatment to a current patient in accordance with ss. 893.05 and
893.055.

(e) A pharmacist, or his or her designee, who certifies
that the requested information will be used to dispense
controlled substances to a current patient in accordance with
ss. 893.04 and 893.055.

(f) A patient or the legal guardian or designated health
care surrogate for an incapacitated patient, if applicable,
making a request as provided in s. 893.055(7)(c)4.

(g) The patient’s pharmacy, prescriber, or dispenser, or
the designee of the pharmacy, prescriber, or dispenser, who
certifies that the information is necessary to provide medical
treatment to his or her current patient in accordance with s.
893.055.

(j) An impaired practitioner consultant who has been
authorized in writing by a participant in, or by a referral to,
the impaired practitioner program to access and review
information as provided in s. 893.055(5)(e)893.055(7)(e)5.

(k) A patient or the legal guardian or designated health
care surrogate for an incapacitated patient, if applicable,
making a request as provided in s. 893.055(5)(f).
(4) If the department determines consistent with its rules that a pattern of controlled substance abuse exists, the department may disclose such confidential and exempt information to the applicable law enforcement agency in accordance with s. 893.055. The law enforcement agency may disclose to a criminal justice agency, as defined in s. 119.011, only confidential and exempt information received from the department that is relevant to an identified active investigation that is specific to a violation of s. 893.13(7)(a)2., s. 893.13(8)(a), or s. 893.13(8)(b).

(5) Before disclosing confidential and exempt information to a criminal justice agency or a law enforcement agency pursuant to this section, the disclosing person or entity must take steps to ensure the continued confidentiality of all confidential and exempt information. At a minimum, these steps must include redacting any nonrelevant information.

(6) An agency or person who obtains any confidential and exempt information pursuant to this section must maintain the confidential and exempt status of that information and may not disclose such information unless authorized by law. Information shared with a state attorney pursuant to paragraph (3)(f) (3)(a) or paragraph (3)(h) (3)(c) may be released only in response to a discovery demand if such information is directly related to the criminal case for which the information was requested. Unrelated information may be released only upon an order of a court of competent jurisdiction.

(7) A person who willfully and knowingly violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
Section 13. Effective January 1, 2019, paragraphs (pp) and (qq) of subsection (1) of section 458.331, Florida Statutes, are amended to read:

458.331 Grounds for disciplinary action; action by the board and department.—

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

(pp) Applicable to a licensee who serves as the designated physician of a pain-management clinic as defined in s. 458.3265 or s. 459.0137:

1. Registering a pain-management clinic through misrepresentation or fraud;

2. Procuring, or attempting to procure, the registration of a pain-management clinic for any other person by making or causing to be made, any false representation;


4. Being convicted or found guilty of, regardless of adjudication to, a felony or any other crime involving moral turpitude, fraud, dishonesty, or deceit in any jurisdiction of the courts of this state, of any other state, or of the United States;

5. Being convicted of, or disciplined by a regulatory agency of the Federal Government or a regulatory agency of another state for, any offense that would constitute a violation of this chapter;
6. Being convicted of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction of the courts of this state, of any other state, or of the United States which relates to the practice of, or the ability to practice, a licensed health care profession;

7. Being convicted of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction of the courts of this state, of any other state, or of the United States which relates to health care fraud;

8. Dispensing any medicinal drug based upon a communication that purports to be a prescription as defined in s. 465.003(14) or s. 893.02 if the dispensing practitioner knows or has reason to believe that the purported prescription is not based upon a valid practitioner-patient relationship; or

9. Failing to timely notify the board of the date of his or her termination from a pain-management clinic as required by s. 458.3265(3)

(qq) Failing to timely notify the department of the theft of prescription blanks from a pain-management clinic or a breach of other methods for prescribing within 24 hours as required by s. 458.3265(3)

Section 14. Effective January 1, 2019, Paragraphs (rr) and (ss) of subsection (1) of section 459.015, Florida Statutes, are amended to read:

459.015 Grounds for disciplinary action; action by the board and department.—

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

(rr) Applicable to a licensee who serves as the designated...
physician of a pain-management clinic as defined in s. 458.3265 or s. 459.0137:

1. Registering a pain-management clinic through misrepresentation or fraud;

2. Procuring, or attempting to procure, the registration of a pain-management clinic for any other person by making or causing to be made, any false representation;


4. Being convicted or found guilty of, regardless of adjudication to, a felony or any other crime involving moral turpitude, fraud, dishonesty, or deceit in any jurisdiction of the courts of this state, of any other state, or of the United States;

5. Being convicted of, or disciplined by a regulatory agency of the Federal Government or a regulatory agency of another state for, any offense that would constitute a violation of this chapter;

6. Being convicted of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction of the courts of this state, of any other state, or of the United States which relates to the practice of, or the ability to practice, a licensed health care profession;

7. Being convicted of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction of the courts of this state, of any other state, or
of the United States which relates to health care fraud;
8. Dispensing any medicinal drug based upon a communication
that purports to be a prescription as defined in s. 465.003(14)
or s. 893.02 if the dispensing practitioner knows or has reason
to believe that the purported prescription is not based upon a
valid practitioner-patient relationship; or
9. Failing to timely notify the board of the date of his or
her termination from a pain-management clinic as required by s.
459.0137(3) 459.0137(2).
(ss) Failing to timely notify the department of the theft
of prescription blanks from a pain-management clinic or a breach
of other methods for prescribing within 24 hours as required by
s. 459.0137(3) 459.0137(2).
Section 15. Paragraph (b) of subsection (4) of section
463.0055, Florida Statutes, is amended to read:
463.0055 Administration and prescription of ocular
pharmaceutical agents.—
(4) A certified optometrist shall be issued a prescriber
number by the board. Any prescription written by a certified
optometrist for an ocular pharmaceutical agent pursuant to this
section shall have the prescriber number printed thereon. A
certified optometrist may not administer or prescribe:
(b) A controlled substance for the treatment of chronic
nonmalignant pain as defined in s. 456.44(1)(f) 456.44(1)(e).
Section 16. Paragraph (a) of subsection (1) of section
782.04, Florida Statutes, is amended to read:
782.04 Murder.—
(1)(a) The unlawful killing of a human being:
1. When perpetrated from a premeditated design to effect
the death of the person killed or any human being;

2. When committed by a person engaged in the perpetration of, or in the attempt to perpetrate, any:

   a. Trafficking offense prohibited by s. 893.135(1),
   b. Arson,
   c. Sexual battery,
   d. Robbery,
   e. Burglary,
   f. Kidnapping,
   g. Escape,
   h. Aggravated child abuse,
   i. Aggravated abuse of an elderly person or disabled adult,
   j. Aircraft piracy,
   k. Unlawful throwing, placing, or discharging of a destructive device or bomb,
   l. Carjacking,
   m. Home-invasion robbery,
   n. Aggravated stalking,
   o. Murder of another human being,
   p. Resisting an officer with violence to his or her person,
   q. Aggravated fleeing or eluding with serious bodily injury or death,
   r. Felony that is an act of terrorism or is in furtherance of an act of terrorism, including a felony under s. 775.30, s. 775.32, s. 775.33, s. 775.34, or s. 775.35, or
   s. Human trafficking; or

3. Which resulted from the unlawful distribution by a person 18 years of age or older of any of the following substances, or mixture containing any of the following...
substances, when such substance or mixture is proven to be the
proximate cause of the death of the user:
  a. A substance controlled under s. 893.03(1);
  b. Cocaine, as described in s. 893.03(2)(a)4.;
  c. Opium or any synthetic or natural salt, compound,
derivative, or preparation of opium;
  d. Methadone;
  e. Alfentanil, as described in s. 893.03(2)(b)1.;
  f. Carfentanil, as described in s. 893.03(2)(b)6.;
  g. Fentanyl, as described in s. 893.03(2)(b)9.;
  h. Sufentanil, as described in s. 893.03(2)(b)30.
  i. A controlled substance analog, as described in s.
893.0356, of any substance specified in sub-subparagraphs a.-h.,
is murder in the first degree and constitutes a capital felony,
punishable as provided in s. 775.082.

Section 17. Paragraphs (a), (c), (d), (e), (f), and (h) of
subsection (1), subsection (2), paragraphs (a) and (b) of
subsection (4), and subsection (5) of section 893.13, Florida
Statutes, are amended to read:

893.13 Prohibited acts; penalties.—
(1)(a) Except as authorized by this chapter and chapter
499, a person may not sell, manufacture, or deliver, or possess
with intent to sell, manufacture, or deliver, a controlled
substance. A person who violates this provision with respect to:

  1. A controlled substance named or described in s.
893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.
(2)(c)4. commits a felony of the second degree, punishable as
provided in s. 775.082, s. 775.083, or s. 775.084.

2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(c) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302 or a public or private elementary, middle, or secondary school between the hours of 6 a.m. and 12 midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility. As used in this paragraph, the term “community center” means a facility operated by a nonprofit community-based organization for the provision of recreational, social, or educational services to the public. A person who violates this paragraph with respect to:

1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.

2. (c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000
feet of the real property comprising a child care facility as defined in s. 402.302.

2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a $500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

This paragraph does not apply to a child care facility unless the owner or operator of the facility posts a sign that is not less than 2 square feet in size with a word legend identifying the facility as a licensed child care facility and that is posted on the property of the child care facility in a conspicuous place where the sign is reasonably visible to the public.

(d) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. A person who violates this paragraph with respect to:

1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4. commits a felony of the first degree, punishable as
2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a $500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

(e) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in s. 812.171. A person who violates this paragraph with respect to:

1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.

2. (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a $500 fine.
and to serve 100 hours of public service in addition to any other penalty prescribed by law.

(f) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public housing facility at any time. As used in this section, the term “real property comprising a public housing facility” means real property, as defined in s. 421.03(12), of a public corporation created as a housing authority pursuant to part I of chapter 421. A person who violates this paragraph with respect to:

1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.
2. (c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a $500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

(h) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. A person
who violates this paragraph with respect to:

1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.

2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)4., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)4., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a $500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

(2)(a) Except as authorized by this chapter and chapter 499, a person may not purchase, or possess with intent to purchase, a controlled substance. A person who violates this provision with respect to:

1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.

2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)4., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable
as provided in s. 775.082 or s. 775.083.

(b) Except as provided in this chapter, a person may not purchase more than 10 grams of any substance named or described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. A person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(4) Except as authorized by this chapter, a person 18 years of age or older may not deliver any controlled substance to a person younger than 18 years of age, use or hire a person younger than 18 years of age as an agent or employee in the sale or delivery of such a substance, or use such person to assist in avoiding detection or apprehension for a violation of this chapter. A person who violates this subsection with respect to:

(a) A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.

(b) A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., 6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., 3., or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Imposition of sentence may not be suspended or deferred, and the person so convicted may not be placed on probation.

(5) A person may not bring into this state any controlled substance unless the possession of such controlled substance is authorized by this chapter or unless such person is licensed to
do so by the appropriate federal agency. A person who violates this provision with respect to:

(a) A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.

(b) A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 18. Paragraphs (c) and (f) of subsection (1) of section 893.135, Florida Statutes, are amended to read:

893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.—

(1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:

(c)1. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of any morphine, opium, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 4 grams or more of any mixture containing any such substance, but less than 30 kilograms of such substance or mixture, commits a felony of the first degree, which felony
shall be known as “trafficking in illegal drugs,” punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of $50,000.

b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of $100,000.

c. Is 28 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of $500,000.

2. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of hydrocodone, as described in s. 893.03(2)(a)1.k., codeine, as described in s. 893.03(2)(a)1.g., or any salt thereof, or 14 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as “trafficking in hydrocodone,” punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of $50,000.

b. Is 28 grams or more, but less than 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of $100,000.
c. Is 50 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of $500,000.

d. Is 200 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of $750,000.

3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 7 grams or more of oxycodone, as described in s. 893.03(2)(a)1.q, or any salt thereof, or 7 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as “trafficking in oxycodone,” punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is 7 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of $50,000.

b. Is 14 grams or more, but less than 25 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of $100,000.

c. Is 25 grams or more, but less than 100 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of $500,000.

d. Is 100 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of
imprisonment of 25 years and shall be ordered to pay a fine of $750,000.

4.a. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of:

(I) Alfentanil, as described in s. 893.03(2)(b)1.;

(II) Carfentanil, as described in s. 893.03(2)(b)6.;

(III) Fentanyl, as described in s. 893.03(2)(b)9.;

(IV) Sufentanil, as described in s. 893.03(2)(b)30.

(V) A fentanyl derivative, as described in s. 893.03(1)(a)62.;

(VI) A controlled substance analog, as described in s. 893.0356, of any substance described in sub-sub-subparagraphs (I)-(V); or

(VII) A mixture containing any substance described in sub-sub-subparagraphs (I)-(VI),

commits a felony of the first degree, which felony shall be known as “trafficking in fentanyl,” punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

b. If the quantity involved under sub-subparagraph a.:

(I) Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and shall be ordered to pay a fine of $50,000.

(II) Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years, and shall be ordered to pay a fine of $100,000.
(III) Is 28 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years, and shall be ordered to pay a fine of $500,000.

5. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 30 kilograms or more of any morphine, opium, oxycodone, hydrocodone, codeine, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or more of any mixture containing any such substance, commits the first degree felony of trafficking in illegal drugs. A person who has been convicted of the first degree felony of trafficking in illegal drugs under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:

a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or

b. The person’s conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in illegal drugs, punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall
also be sentenced to pay the maximum fine provided under subparagraph 1.

6. A person who knowingly brings into this state 60 kilograms or more of any morphine, opium, oxycodone, hydrocodone, codeine, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or

60 kilograms or more of any mixture containing any such substance, and who knows that the probable result of such importation would be the death of a person, commits capital importation of illegal drugs, a capital felony punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

(f)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of amphetamine, as described in s. 893.03(2)(c)2., or methamphetamine, as described in s. 893.03(2)(c)4., or of any mixture containing amphetamine or methamphetamine, or phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment utilized in the manufacture of amphetamine or methamphetamine, commits a felony of the first degree, which felony shall be known as “trafficking in amphetamine,” punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment
of 3 years, and the defendant shall be ordered to pay a fine of $50,000.

b. Is 28 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of $100,000.

c. Is 200 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of $250,000.

2. Any person who knowingly manufactures or brings into this state 400 grams or more of amphetamine, as described in s. 893.03(2)(c)2., or methamphetamine, as described in s. 893.03(2)(c)4., or of any mixture containing amphetamine or methamphetamine, or phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment used in the manufacture of amphetamine or methamphetamine, and who knows that the probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation of amphetamine, a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

Section 19. Paragraphs (b) through (e) and (g) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

(3) OFFENSE SEVERITY RANKING CHART
<table>
<thead>
<tr>
<th>Florida Statute</th>
<th>Felony Degree</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>379.2431 (1)(e)3.</td>
<td>3rd</td>
<td>Possession of 11 or fewer marine turtle eggs in violation of the Marine Turtle Protection Act.</td>
</tr>
<tr>
<td>379.2431 (1)(e)4.</td>
<td>3rd</td>
<td>Possession of more than 11 marine turtle eggs in violation of the Marine Turtle Protection Act.</td>
</tr>
<tr>
<td>403.413(6)(c)</td>
<td>3rd</td>
<td>Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.</td>
</tr>
<tr>
<td>517.07(2)</td>
<td>3rd</td>
<td>Failure to furnish a prospectus meeting requirements.</td>
</tr>
<tr>
<td>590.28(1)</td>
<td>3rd</td>
<td>Intentional burning of lands.</td>
</tr>
<tr>
<td>784.05(3)</td>
<td>3rd</td>
<td>Storing or leaving a loaded firearm within reach of minor</td>
</tr>
<tr>
<td>Florida Senate - 2018</td>
<td>CS for SB 8</td>
<td></td>
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<td><strong>588-02151C-18</strong></td>
<td>20188c1</td>
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<tr>
<td>2359</td>
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<tr>
<td>787.04(1)</td>
<td>3rd</td>
<td></td>
</tr>
<tr>
<td>In violation of court order, take, entice, etc., minor beyond state limits.</td>
<td></td>
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<tr>
<td>2360</td>
<td></td>
<td></td>
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<tr>
<td>806.13(1)(b)3.</td>
<td>3rd</td>
<td></td>
</tr>
<tr>
<td>Criminal mischief; damage $1,000 or more to public communication or any other public service.</td>
<td></td>
<td></td>
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<tr>
<td>2361</td>
<td></td>
<td></td>
</tr>
<tr>
<td>810.061(2)</td>
<td>3rd</td>
<td></td>
</tr>
<tr>
<td>Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.</td>
<td></td>
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<tr>
<td>2362</td>
<td></td>
<td></td>
</tr>
<tr>
<td>810.09(2)(e)</td>
<td>3rd</td>
<td></td>
</tr>
<tr>
<td>Trespassing on posted commercial horticulture property.</td>
<td></td>
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<tr>
<td>2363</td>
<td></td>
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<tr>
<td>812.014(2)(c)1.</td>
<td>3rd</td>
<td></td>
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<tr>
<td>Grand theft, 3rd degree; $300 or more but less than $5,000.</td>
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<tr>
<td>2364</td>
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<tr>
<td>812.014(2)(d)</td>
<td>3rd</td>
<td></td>
</tr>
<tr>
<td>Grand theft, 3rd degree; $100 or more but less than $300, taken from unenclosed curtilage of dwelling.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Section</td>
<td>3rd</td>
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</tr>
<tr>
<td>812.015(7)</td>
<td>Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.</td>
<td></td>
</tr>
<tr>
<td>817.234(1)(a)2.</td>
<td>False statement in support of insurance claim.</td>
<td></td>
</tr>
<tr>
<td>817.481(3)(a)</td>
<td>Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over $300.</td>
<td></td>
</tr>
<tr>
<td>817.52(3)</td>
<td>Failure to redeliver hired vehicle.</td>
<td></td>
</tr>
<tr>
<td>817.54</td>
<td>With intent to defraud, obtain mortgage note, etc., by false representation.</td>
<td></td>
</tr>
<tr>
<td>817.60(5)</td>
<td>Dealing in credit cards of another.</td>
<td></td>
</tr>
<tr>
<td>817.60(6)(a)</td>
<td>Forgery; purchase goods, services with false card.</td>
<td></td>
</tr>
<tr>
<td>817.61</td>
<td>Fraudulent use of credit cards over $100 or more within 6 months.</td>
<td></td>
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<tr>
<td>Section</td>
<td>Degree</td>
<td>Description</td>
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</tr>
<tr>
<td>826.04</td>
<td>3rd</td>
<td>Knowingly marries or has sexual intercourse with person to whom related.</td>
</tr>
<tr>
<td>831.01</td>
<td>3rd</td>
<td>Forgery.</td>
</tr>
<tr>
<td>831.02</td>
<td>3rd</td>
<td>Uttering forged instrument; utters or publishes alteration with intent to defraud.</td>
</tr>
<tr>
<td>831.07</td>
<td>3rd</td>
<td>Forging bank bills, checks, drafts, or promissory notes.</td>
</tr>
<tr>
<td>831.08</td>
<td>3rd</td>
<td>Possessing 10 or more forged notes, bills, checks, or drafts.</td>
</tr>
<tr>
<td>831.09</td>
<td>3rd</td>
<td>Uttering forged notes, bills, checks, drafts, or promissory notes.</td>
</tr>
<tr>
<td>831.11</td>
<td>3rd</td>
<td>Bringing into the state forged bank bills, checks, drafts, or notes.</td>
</tr>
<tr>
<td>832.05(3)(a)</td>
<td>3rd</td>
<td>Cashing or depositing item with intent to defraud.</td>
</tr>
<tr>
<td>Statute</td>
<td>Type</td>
<td>Description</td>
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<tr>
<td>---------</td>
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<tr>
<td>843.08</td>
<td>3rd</td>
<td>False personation.</td>
</tr>
<tr>
<td>893.13(2)(a)2.</td>
<td>3rd</td>
<td>Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs other than cannabis.</td>
</tr>
<tr>
<td>893.147(2)</td>
<td>3rd</td>
<td>Manufacture or delivery of drug paraphernalia.</td>
</tr>
<tr>
<td>119.10(2)(b)</td>
<td>3rd</td>
<td>Unlawful use of confidential information from police reports.</td>
</tr>
<tr>
<td>316.066</td>
<td>3rd</td>
<td>Unlawfully obtaining or using confidential crash reports.</td>
</tr>
<tr>
<td>316.193(2)(b)</td>
<td>3rd</td>
<td>Felony DUI, 3rd conviction.</td>
</tr>
<tr>
<td>316.1935(2)</td>
<td>3rd</td>
<td>Fleeing or attempting to elude</td>
</tr>
</tbody>
</table>

CODING: Words stricken are deletions; words underlined are additions.
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law enforcement officer in patrol vehicle with siren and lights activated.

319.30(4) 3rd Possession by junkyard of motor vehicle with identification number plate removed.

319.33(1)(a) 3rd Alter or forge any certificate of title to a motor vehicle or mobile home.

319.33(1)(c) 3rd Procure or pass title on stolen vehicle.

319.33(4) 3rd With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.

327.35(2)(b) 3rd Felony BUI.

328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.

328.07(4) 3rd Manufacture, exchange, or possess vessel with counterfeit
or wrong ID number.

376.302(5)  3rd Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.

379.2431  (1)(e)5.  3rd Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.

379.2431  (1)(e)6.  3rd Possessing any marine turtle species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection Act.

379.2431  (1)(e)7.  3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.

400.9935(4)(a)  3rd Operating a clinic, or offering
<table>
<thead>
<tr>
<th>Section</th>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>or (b)</td>
<td></td>
<td>services requiring licensure, without a license.</td>
</tr>
<tr>
<td>400.9935(4)(e)</td>
<td>3rd</td>
<td>Filing a false license application or other required information or failing to report information.</td>
</tr>
<tr>
<td>440.1051(3)</td>
<td>3rd</td>
<td>False report of workers’ compensation fraud or retaliation for making such a report.</td>
</tr>
<tr>
<td>501.001(2)(b)</td>
<td>2nd</td>
<td>Tampers with a consumer product or the container using materially false/misleading information.</td>
</tr>
<tr>
<td>624.401(4)(a)</td>
<td>3rd</td>
<td>Transacting insurance without a certificate of authority.</td>
</tr>
<tr>
<td>624.401(4)(b)1.</td>
<td>3rd</td>
<td>Transacting insurance without a certificate of authority; premium collected less than $20,000.</td>
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<tr>
<td>626.902(1)(a) &amp; (b)</td>
<td>3rd</td>
<td>Representing an unauthorized insurer.</td>
</tr>
<tr>
<td>Section</td>
<td>Year</td>
<td>Description</td>
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<td>---------</td>
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</tr>
<tr>
<td>697.08</td>
<td></td>
<td>Equity skimming.</td>
</tr>
<tr>
<td>790.15(3)</td>
<td></td>
<td>Person directs another to discharge firearm from a vehicle.</td>
</tr>
<tr>
<td>806.10(1)</td>
<td></td>
<td>Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.</td>
</tr>
<tr>
<td>806.10(2)</td>
<td></td>
<td>Interferes with or assaults firefighter in performance of duty.</td>
</tr>
<tr>
<td>810.09(2)(c)</td>
<td></td>
<td>Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.</td>
</tr>
<tr>
<td>812.014(2)(c)</td>
<td></td>
<td>Grand theft; $5,000 or more but less than $10,000.</td>
</tr>
<tr>
<td>812.0145(2)(c)</td>
<td></td>
<td>Theft from person 65 years of age or older; $300 or more but less than $10,000.</td>
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<tr>
<td>815.04(5)(b)</td>
<td></td>
<td>Computer offense devised to defraud or obtain property.</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td></td>
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<td>------------</td>
<td>------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>817.034(4)(a)3.</td>
<td>Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than $20,000.</td>
<td></td>
</tr>
<tr>
<td>817.233</td>
<td>Burning to defraud insurer.</td>
<td></td>
</tr>
<tr>
<td>817.234</td>
<td>Unlawful solicitation of persons involved in motor vehicle accidents.</td>
<td></td>
</tr>
<tr>
<td>817.234(11)(a)</td>
<td>Insurance fraud; property value less than $20,000.</td>
<td></td>
</tr>
<tr>
<td>817.236</td>
<td>Filing a false motor vehicle insurance application.</td>
<td></td>
</tr>
<tr>
<td>817.2361</td>
<td>Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.</td>
<td></td>
</tr>
<tr>
<td>817.413(2)</td>
<td>Sale of used goods as new.</td>
<td></td>
</tr>
<tr>
<td>828.12(2)</td>
<td>Tortures any animal with intent to inflict intense pain, serious physical injury, or death.</td>
<td></td>
</tr>
<tr>
<td>Section</td>
<td>Type</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
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<td>-------------</td>
</tr>
<tr>
<td>831.28(2)(a)</td>
<td>3rd</td>
<td>Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.</td>
</tr>
<tr>
<td>831.29</td>
<td>2nd</td>
<td>Possession of instruments for counterfeiting driver licenses or identification cards.</td>
</tr>
<tr>
<td>838.021(3)(b)</td>
<td>3rd</td>
<td>Threatens unlawful harm to public servant.</td>
</tr>
<tr>
<td>843.19</td>
<td>3rd</td>
<td>Injure, disable, or kill police dog or horse.</td>
</tr>
<tr>
<td>860.15(3)</td>
<td>3rd</td>
<td>Overcharging for repairs and parts.</td>
</tr>
<tr>
<td>870.01(2)</td>
<td>3rd</td>
<td>Riot; inciting or encouraging.</td>
</tr>
<tr>
<td>893.13(1)(a)2.</td>
<td>3rd</td>
<td>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10.. (3), or (4) drugs).</td>
</tr>
<tr>
<td>893.13(1)(d)2.</td>
<td>2nd</td>
<td>Sell, manufacture, or deliver</td>
</tr>
</tbody>
</table>
s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of university.

893.13(1)(f)2.  
2nd  
Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of public housing facility.

893.13(4)(c)  
3rd  
Use or hire of minor; deliver to minor other controlled substances.

893.13(6)(a)  
3rd  
Possession of any controlled substance other than felony possession of cannabis.

893.13(7)(a)8.  
3rd  
Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.

893.13(7)(a)9.  
3rd  
Obtain or attempt to obtain
controlled substance by fraud, forgery, misrepresentation, etc.

893.13(7)(a)10. 3rd Affix false or forged label to package of controlled substance.

893.13(7)(a)11. 3rd Furnish false or fraudulent material information on any document or record required by chapter 893.

893.13(8)(a)1. 3rd Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner’s practice.

893.13(8)(a)2. 3rd Employ a trick or scheme in the practitioner’s practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
893.13(8)(a)3. 3rd Knowingly write a prescription for a controlled substance for a fictitious person.

893.13(8)(a)4. 3rd Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner.

918.13(1)(a) 3rd Alter, destroy, or conceal investigation evidence.

944.47 3rd Introduce contraband to correctional facility.

944.47(1)(c) 2nd Possess contraband while upon the grounds of a correctional institution.

985.721 3rd Escapes from a juvenile facility (secure detention or residential commitment facility).

(d) LEVEL 4
<table>
<thead>
<tr>
<th>Florida Statute</th>
<th>Felony Degree</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>316.1935(3)(a)</td>
<td>2nd</td>
<td>Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.</td>
</tr>
<tr>
<td>499.0051(1)</td>
<td>3rd</td>
<td>Failure to maintain or deliver transaction history, transaction information, or transaction statements.</td>
</tr>
<tr>
<td>499.0051(5)</td>
<td>2nd</td>
<td>Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs.</td>
</tr>
<tr>
<td>517.07(1)</td>
<td>3rd</td>
<td>Failure to register securities.</td>
</tr>
<tr>
<td>517.12(1)</td>
<td>3rd</td>
<td>Failure of dealer,</td>
</tr>
</tbody>
</table>
588-02151C-18

784.07(2)(b) 3rd Battery of law enforcement officer, firefighter, etc.

784.074(1)(c) 3rd Battery of sexually violent predators facility staff.

784.075 3rd Battery on detention or commitment facility staff.

784.078 3rd Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.

784.08(2)(c) 3rd Battery on a person 65 years of age or older.

784.081(3) 3rd Battery on specified official or employee.

784.082(3) 3rd Battery by detained

CODING: Words stricken are deletions; words underlined are additions.
<p>| 2466 | 784.083(3) | 3rd | Battery on code inspector. |
| 2467 | 784.085 | 3rd | Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials. |
| 2468 | 787.03(1) | 3rd | Interference with custody; wrongly takes minor from appointed guardian. |
| 2469 | 787.04(2) | 3rd | Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings. |
| 2470 | 787.04(3) | 3rd | Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated |</p>
<table>
<thead>
<tr>
<th>Section</th>
<th>3rd</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>787.07</td>
<td></td>
<td>Human smuggling.</td>
</tr>
<tr>
<td>790.115(1)</td>
<td></td>
<td>Exhibiting firearm or weapon within 1,000 feet of a school.</td>
</tr>
<tr>
<td>790.115(2)(b)</td>
<td></td>
<td>Possessing electric weapon or device, destructive device, or other weapon on school property.</td>
</tr>
<tr>
<td>790.115(2)(c)</td>
<td></td>
<td>Possessing firearm on school property.</td>
</tr>
<tr>
<td>800.04(7)(c)</td>
<td></td>
<td>Lewd or lascivious exhibition; offender less than 18 years.</td>
</tr>
<tr>
<td>810.02(4)(a)</td>
<td></td>
<td>Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.</td>
</tr>
<tr>
<td>810.02(4)(b)</td>
<td></td>
<td>Burglary, or attempted burglary, of an</td>
</tr>
<tr>
<td>Section Number</td>
<td>3rd</td>
<td>Description</td>
</tr>
<tr>
<td>----------------</td>
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<td>-------------</td>
</tr>
<tr>
<td>810.06</td>
<td></td>
<td>Burglary; possession of tools.</td>
</tr>
<tr>
<td>810.08(2)(c)</td>
<td></td>
<td>Trespass on property, armed with firearm or dangerous weapon.</td>
</tr>
<tr>
<td>812.014(2)(c)</td>
<td></td>
<td>Grand theft, 3rd degree $10,000 or more but less than $20,000.</td>
</tr>
<tr>
<td>812.0195(2)</td>
<td></td>
<td>Dealing in stolen property by use of the Internet; property stolen $300 or more.</td>
</tr>
<tr>
<td>817.505(4)(a)</td>
<td></td>
<td>Patient brokering.</td>
</tr>
<tr>
<td>817.563(1)</td>
<td></td>
<td>Sell or deliver substance other than controlled substance.</td>
</tr>
<tr>
<td>Section</td>
<td>Code</td>
<td>Level</td>
</tr>
<tr>
<td>---------</td>
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</tr>
<tr>
<td>817.568(2)(a)</td>
<td>2485</td>
<td>3rd</td>
</tr>
<tr>
<td>817.625(2)(a)</td>
<td>2486</td>
<td>3rd</td>
</tr>
<tr>
<td>817.625(2)(c)</td>
<td>2487</td>
<td>3rd</td>
</tr>
<tr>
<td>828.125(1)</td>
<td>2488</td>
<td>2nd</td>
</tr>
<tr>
<td>837.02(1)</td>
<td>2489</td>
<td>3rd</td>
</tr>
<tr>
<td>837.021(1)</td>
<td>2490</td>
<td>3rd</td>
</tr>
</tbody>
</table>
838.022 3rd Official misconduct.

839.13(2)(a) 3rd Falsifying records of an individual in the care and custody of a state agency.

839.13(2)(c) 3rd Falsifying records of the Department of Children and Families.

843.021 3rd Possession of a concealed handcuff key by a person in custody.

843.025 3rd Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.

843.15(1)(a) 3rd Failure to appear while on bail for felony (bond estreature or bond jumping).

847.0135(5)(c) 3rd Lewd or lascivious exhibition using
<table>
<thead>
<tr>
<th>Section</th>
<th>Grade</th>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>874.05(1)(a)</td>
<td>3rd</td>
<td></td>
<td>Encouraging or recruiting another to join a criminal gang.</td>
</tr>
<tr>
<td>893.13(2)(a)1.</td>
<td>2nd</td>
<td></td>
<td>Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4+ drugs).</td>
</tr>
<tr>
<td>914.14(2)</td>
<td>3rd</td>
<td></td>
<td>Witnesses accepting bribes.</td>
</tr>
<tr>
<td>914.22(1)</td>
<td>3rd</td>
<td></td>
<td>Force, threaten, etc., witness, victim, or informant.</td>
</tr>
<tr>
<td>914.23(2)</td>
<td>3rd</td>
<td></td>
<td>Retaliation against a witness, victim, or informant, no bodily injury.</td>
</tr>
<tr>
<td>918.12</td>
<td>3rd</td>
<td></td>
<td>Tampering with jurors.</td>
</tr>
<tr>
<td>934.215</td>
<td>3rd</td>
<td></td>
<td>Use of two-way communications device to computer; offender less than 18 years.</td>
</tr>
</tbody>
</table>
facilitate commission of a crime.

(e) LEVEL 5

<table>
<thead>
<tr>
<th>Florida Statute</th>
<th>Felony Degree</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>316.027(2)(a)</td>
<td>3rd</td>
<td>Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.</td>
</tr>
<tr>
<td>316.1935(4)(a)</td>
<td>2nd</td>
<td>Aggravated fleeing or eluding.</td>
</tr>
<tr>
<td>316.80(2)</td>
<td>2nd</td>
<td>Unlawful conveyance of fuel; obtaining fuel fraudulently.</td>
</tr>
<tr>
<td>322.34(6)</td>
<td>3rd</td>
<td>Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.</td>
</tr>
<tr>
<td>327.30(5)</td>
<td>3rd</td>
<td>Vessel accidents involving personal injury; leaving scene.</td>
</tr>
</tbody>
</table>
379.365(2)(c)1. 3rd Violation of rules relating to: willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or supplying, agreeing to supply, aiding in supplying, or giving away stone crab trap tags or certificates; making, altering, forging, counterfeiting, or reproducing stone crab trap tags; possession of forged, counterfeit, or imitation stone crab trap tags; and engaging in the commercial harvest of stone crabs while license is suspended or revoked.

379.367(4) 3rd Willful molestation of a commercial harvester’s spiny lobster trap, line, or buoy.

379.407(5)(b)3. 3rd Possession of 100 or more undersized spiny lobsters.

381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive.
<table>
<thead>
<tr>
<th>Section</th>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>440.10(1)(g)</td>
<td>2nd</td>
<td>Failure to obtain workers' compensation coverage.</td>
</tr>
<tr>
<td>440.105(5)</td>
<td>2nd</td>
<td>Unlawful solicitation for the purpose of making workers' compensation claims.</td>
</tr>
<tr>
<td>440.381(2)</td>
<td>2nd</td>
<td>Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.</td>
</tr>
<tr>
<td>624.401(4)(b)2.</td>
<td>2nd</td>
<td>Transacting insurance without a certificate or authority; premium collected $20,000 or more but less than $100,000.</td>
</tr>
<tr>
<td>626.902(1)(c)</td>
<td>2nd</td>
<td>Representing an unauthorized insurer; repeat offender.</td>
</tr>
<tr>
<td>790.01(2)</td>
<td>3rd</td>
<td>Carrying a concealed firearm.</td>
</tr>
<tr>
<td>790.162</td>
<td>2nd</td>
<td>Threat to throw or discharge destructive device.</td>
</tr>
<tr>
<td>790.163(1)</td>
<td>2nd</td>
<td>False report of bomb, explosive, weapon of mass destruction, or use of firearms</td>
</tr>
</tbody>
</table>
in violent manner.

790.221(1)  2nd  Possession of short-barreled shotgun or machine gun.

790.23  2nd  Felons in possession of firearms, ammunition, or electronic weapons or devices.

796.05(1)  2nd  Live on earnings of a prostitute; 1st offense.

800.04(6)(c)  3rd  Lewd or lascivious conduct; offender less than 18 years of age.

800.04(7)(b)  2nd  Lewd or lascivious exhibition; offender 18 years of age or older.

806.111(1)  3rd  Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.

812.0145(2)(b)  2nd  Theft from person 65 years of age or older; $10,000 or more but less than $50,000.
812.015(8)  3rd  Retail theft; property stolen is valued at $300 or more and one or more specified acts.

812.019(1)  2nd  Stolen property; dealing in or trafficking in.

812.131(2)(b)  3rd  Robbery by sudden snatching.

812.16(2)  3rd  Owning, operating, or conducting a chop shop.

817.034(4)(a)2.  2nd  Communications fraud, value $20,000 to $50,000.

817.234(11)(b)  2nd  Insurance fraud; property value $20,000 or more but less than $100,000.

817.2341(1), (2)(a) & (3)(a)  3rd  Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.

817.568(2)(b)  2nd  Fraudulent use of personal identification information; value of benefit, services
received, payment avoided, or amount of injury or fraud, $5,000 or more or use of personal identification information of 10 or more persons.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>817.611(2)(a)</td>
<td>Traffic in or possess 5 to 14 counterfeit credit cards or related documents.</td>
</tr>
<tr>
<td>817.625(2)(b)</td>
<td>Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.</td>
</tr>
<tr>
<td>825.1025(4)</td>
<td>Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.</td>
</tr>
<tr>
<td>827.071(4)</td>
<td>Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.</td>
</tr>
<tr>
<td>827.071(5)</td>
<td>Possess, control, or intentionally view any photographic material, motion picture, etc., which includes</td>
</tr>
</tbody>
</table>
sexual conduct by a child.

839.13(2)(b) 2nd Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.

843.01 3rd Resist officer with violence to person; resist arrest with violence.

847.0135(5)(b) 2nd Lewd or lascivious exhibition using computer; offender 18 years or older.

847.0137 3rd Transmission of pornography by electronic device or equipment.

847.0138 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.

874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.

874.05(2)(a) 2nd Encouraging or recruiting
person under 13 years of age to join a criminal gang.

893.13(1)(a)1.  2nd  Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4. drugs).

893.13(1)(c)2.  2nd  Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.

893.13(1)(d)1.  1st  Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4. drugs) within 1,000 feet of university.
893.13(1)(e)2.  2nd Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.

893.13(1)(f)1.  1st Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)5. (2)(c)4. drugs) within 1,000 feet of public housing facility.

893.13(4)(b)  2nd Use or hire of minor; deliver to minor other controlled substance.

893.1351(1)  3rd Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
<table>
<thead>
<tr>
<th>Florida Statute</th>
<th>Felony Degree</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>316.027(2)(c)</td>
<td>1st</td>
<td>Accident involving death, failure to stop; leaving scene.</td>
</tr>
<tr>
<td>316.193(3)(c)2.</td>
<td>3rd</td>
<td>DUI resulting in serious bodily injury.</td>
</tr>
<tr>
<td>316.1935(3)(b)</td>
<td>1st</td>
<td>Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.</td>
</tr>
<tr>
<td>327.35(3)(c)2.</td>
<td>3rd</td>
<td>Vessel BUI resulting in serious bodily injury.</td>
</tr>
<tr>
<td>402.319(2)</td>
<td>2nd</td>
<td>Misrepresentation and negligence or intentional act resulting in great</td>
</tr>
<tr>
<td>Number</td>
<td>Section</td>
<td>Type</td>
</tr>
<tr>
<td>-------------</td>
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<tr>
<td>2571</td>
<td>409.920(2)</td>
<td>3rd</td>
</tr>
<tr>
<td>2572</td>
<td>409.920(2)</td>
<td>2nd</td>
</tr>
<tr>
<td>2573</td>
<td>456.065(2)</td>
<td>3rd</td>
</tr>
<tr>
<td>2574</td>
<td>456.065(2)</td>
<td>2nd</td>
</tr>
<tr>
<td>2575</td>
<td>458.327(1)</td>
<td>3rd</td>
</tr>
<tr>
<td>2576</td>
<td>459.013(1)</td>
<td>3rd</td>
</tr>
<tr>
<td>2577</td>
<td>460.411(1)</td>
<td>3rd</td>
</tr>
<tr>
<td>Section</td>
<td>Description</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>-----------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>461.012(1)</td>
<td>Practicing podiatric medicine without a license.</td>
<td></td>
</tr>
<tr>
<td>462.17</td>
<td>Practicing naturopathy without a license.</td>
<td></td>
</tr>
<tr>
<td>463.015(1)</td>
<td>Practicing optometry without a license.</td>
<td></td>
</tr>
<tr>
<td>464.016(1)</td>
<td>Practicing nursing without a license.</td>
<td></td>
</tr>
<tr>
<td>465.015(2)</td>
<td>Practicing pharmacy without a license.</td>
<td></td>
</tr>
<tr>
<td>466.026(1)</td>
<td>Practicing dentistry or dental hygiene without a license.</td>
<td></td>
</tr>
<tr>
<td>467.201</td>
<td>Practicing midwifery without a license.</td>
<td></td>
</tr>
<tr>
<td>468.366</td>
<td>Delivering respiratory care services without a license.</td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Type</td>
<td>Description</td>
</tr>
<tr>
<td>-----------</td>
<td>------</td>
<td>------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>483.828(1)</td>
<td>3rd</td>
<td>Practicing as clinical laboratory personnel without a license.</td>
</tr>
<tr>
<td>483.901(7)</td>
<td>3rd</td>
<td>Practicing medical physics without a license.</td>
</tr>
<tr>
<td>484.013(1)(c)</td>
<td>3rd</td>
<td>Preparing or dispensing optical devices without a prescription.</td>
</tr>
<tr>
<td>484.053</td>
<td>3rd</td>
<td>Dispensing hearing aids without a license.</td>
</tr>
<tr>
<td>494.0018(2)</td>
<td>1st</td>
<td>Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded $50,000 and there were five or more victims.</td>
</tr>
<tr>
<td>560.123(8)(b)1.</td>
<td>3rd</td>
<td>Failure to report currency or payment instruments exceeding $300 but less than $20,000 by a money services business.</td>
</tr>
<tr>
<td>560.125(5)(a)</td>
<td>3rd</td>
<td>Money services business by</td>
</tr>
</tbody>
</table>

**CODING:** Words **stricken** are deletions; words **underlined** are additions.
unauthorized person, currency or payment instruments exceeding $300 but less than $20,000.

655.50(10)(b)1. 3rd Failure to report financial transactions exceeding $300 but less than $20,000 by financial institution.

775.21(10)(a) 3rd Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.

775.21(10)(b) 3rd Sexual predator working where children regularly congregate.

775.21(10)(g) 3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.

782.051(3) 2nd Attempted felony murder of a person by a person other
than the perpetrator or the perpetrator of an attempted felony.

2598

782.07(1)  
2nd  
Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).

2599

782.071  
2nd  
Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).

2600

782.072  
2nd  
Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).

2601

784.045(1)(a)1.  
2nd  
Aggravated battery; intentionally causing great bodily harm or disfigurement.

2602

784.045(1)(a)2.  
2nd  
Aggravated battery; using deadly weapon.
<table>
<thead>
<tr>
<th>Code</th>
<th>Degree</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>784.045(1)(b)</td>
<td>2nd</td>
<td>Aggravated battery; perpetrator aware victim pregnant.</td>
</tr>
<tr>
<td>784.048(4)</td>
<td>3rd</td>
<td>Aggravated stalking; violation of injunction or court order.</td>
</tr>
<tr>
<td>784.048(7)</td>
<td>3rd</td>
<td>Aggravated stalking; violation of court order.</td>
</tr>
<tr>
<td>784.07(2)(d)</td>
<td>1st</td>
<td>Aggravated battery on law enforcement officer.</td>
</tr>
<tr>
<td>784.074(1)(a)</td>
<td>1st</td>
<td>Aggravated battery on sexually violent predators facility staff.</td>
</tr>
<tr>
<td>784.08(2)(a)</td>
<td>1st</td>
<td>Aggravated battery on a person 65 years of age or older.</td>
</tr>
<tr>
<td>784.081(1)</td>
<td>1st</td>
<td>Aggravated battery on specified official or employee.</td>
</tr>
<tr>
<td>784.082(1)</td>
<td>1st</td>
<td>Aggravated battery by detained person on visitor or other detainee.</td>
</tr>
</tbody>
</table>
784.083(1) 1st Aggravated battery on code inspector.

787.06(3)(a)2. 1st Human trafficking using coercion for labor and services of an adult.

787.06(3)(e)2. 1st Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.

790.07(4) 1st Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).

790.16(1) 1st Discharge of a machine gun under specified circumstances.

790.165(2) 2nd Manufacture, sell, possess, or deliver hoax bomb.

790.165(3) 2nd Possessing, displaying, or
threatening to use any hoax bomb while committing or attempting to commit a felony.

790.166(3) 2nd Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.

790.166(4) 2nd Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.

790.23 1st,PBL Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.

794.08(4) 3rd Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
<table>
<thead>
<tr>
<th>588-02151C-18</th>
<th>20188c1</th>
</tr>
</thead>
<tbody>
<tr>
<td>796.05(1) 1st</td>
<td>Live on earnings of a prostitute; 2nd offense.</td>
</tr>
<tr>
<td>796.05(1) 1st</td>
<td>Live on earnings of a prostitute; 3rd and subsequent offense.</td>
</tr>
<tr>
<td>800.04(5)(c)1. 2nd</td>
<td>Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.</td>
</tr>
<tr>
<td>800.04(5)(c)2. 2nd</td>
<td>Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years of age; offender 18 years of age or older.</td>
</tr>
<tr>
<td>800.04(5)(e) 1st</td>
<td>Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense.</td>
</tr>
<tr>
<td>806.01(2) 2nd</td>
<td>Maliciously damage</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>810.02(3)(a)</td>
<td>2nd Burglary of occupied dwelling; unarmed; no assault or battery.</td>
</tr>
<tr>
<td>810.02(3)(b)</td>
<td>2nd Burglary of unoccupied dwelling; unarmed; no assault or battery.</td>
</tr>
<tr>
<td>810.02(3)(d)</td>
<td>2nd Burglary of occupied conveyance; unarmed; no assault or battery.</td>
</tr>
<tr>
<td>810.02(3)(e)</td>
<td>2nd Burglary of authorized emergency vehicle.</td>
</tr>
<tr>
<td>812.014(2)(a)1.</td>
<td>1st Property stolen, valued at $100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.</td>
</tr>
<tr>
<td>812.014(2)(b)2.</td>
<td>2nd Property stolen, cargo valued at less than</td>
</tr>
</tbody>
</table>
$50,000, grand theft in 2nd degree.

812.014 (2) (b) 3.

Property stolen, emergency medical equipment; 2nd degree grand theft.

812.014 (2) (b) 4.

Property stolen, law enforcement equipment from authorized emergency vehicle.

812.0145 (2) (a)

Theft from person 65 years of age or older; $50,000 or more.

812.019 (2)

Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.

812.131 (2) (a)

Robbery by sudden snatching.

812.133 (2) (b)

Carjacking; no firearm, deadly weapon, or other weapon.
<table>
<thead>
<tr>
<th>Section</th>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>817.034(4)(a)1.</td>
<td>1st</td>
<td>Communications fraud, value greater than $50,000.</td>
</tr>
<tr>
<td>817.234(8)(a)</td>
<td>2nd</td>
<td>Solicitation of motor vehicle accident victims with intent to defraud.</td>
</tr>
<tr>
<td>817.234(9)</td>
<td>2nd</td>
<td>Organizing, planning, or participating in an intentional motor vehicle collision.</td>
</tr>
<tr>
<td>817.234(11)(c)</td>
<td>1st</td>
<td>Insurance fraud; property value $100,000 or more.</td>
</tr>
<tr>
<td>817.2341 (2)(b) &amp; (3)(b)</td>
<td>1st</td>
<td>Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.</td>
</tr>
<tr>
<td>817.535(2)(a)</td>
<td>3rd</td>
<td>Filing false lien or other unauthorized document.</td>
</tr>
<tr>
<td>817.611(2)(b)</td>
<td>2nd</td>
<td>Traffic in or possess 15</td>
</tr>
<tr>
<td>Code</td>
<td>Section</td>
<td>Degree</td>
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<td>------</td>
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</tr>
<tr>
<td>588-02151C-18</td>
<td>825.102(3)(b)</td>
<td>2nd</td>
</tr>
<tr>
<td>588-02151C-18</td>
<td>825.103(3)(b)</td>
<td>2nd</td>
</tr>
<tr>
<td>588-02151C-18</td>
<td>827.03(2)(b)</td>
<td>2nd</td>
</tr>
<tr>
<td>588-02151C-18</td>
<td>827.04(3)</td>
<td>3rd</td>
</tr>
<tr>
<td>588-02151C-18</td>
<td>837.05(2)</td>
<td>3rd</td>
</tr>
<tr>
<td>588-02151C-18</td>
<td>2018c1</td>
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<tr>
<td>2652 838.015</td>
<td>2nd  Bribery.</td>
<td></td>
</tr>
<tr>
<td>2653 838.016</td>
<td>2nd  Unlawful compensation or reward for official behavior.</td>
<td></td>
</tr>
<tr>
<td>2654 838.021(3)(a)</td>
<td>2nd  Unlawful harm to a public servant.</td>
<td></td>
</tr>
<tr>
<td>2655 838.22</td>
<td>2nd  Bid tampering.</td>
<td></td>
</tr>
<tr>
<td>2656 843.0855(2)</td>
<td>3rd  Impersonation of a public officer or employee.</td>
<td></td>
</tr>
<tr>
<td>2657 843.0855(3)</td>
<td>3rd  Unlawful simulation of legal process.</td>
<td></td>
</tr>
<tr>
<td>2658 843.0855(4)</td>
<td>3rd  Intimidation of a public officer or employee.</td>
<td></td>
</tr>
<tr>
<td>2659 847.0135(3)</td>
<td>3rd  Solicitation of a child, via a computer service, to commit an unlawful sex act.</td>
<td></td>
</tr>
<tr>
<td>2660 847.0135(4)</td>
<td>2nd  Traveling to meet a minor to commit an unlawful sex act.</td>
<td></td>
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<tr>
<td>588-02151C-18</td>
<td>20188c1</td>
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<tr>
<td>2661</td>
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<td></td>
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<tr>
<td>872.06</td>
<td>2nd</td>
<td></td>
</tr>
<tr>
<td>Abuse of a dead human body.</td>
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</tr>
<tr>
<td>2662</td>
<td></td>
<td></td>
</tr>
<tr>
<td>874.05(2)(b)</td>
<td>1st</td>
<td></td>
</tr>
<tr>
<td>Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.</td>
<td></td>
<td></td>
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<tr>
<td>2663</td>
<td></td>
<td></td>
</tr>
<tr>
<td>874.10</td>
<td>1st,PBL</td>
<td></td>
</tr>
<tr>
<td>Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.</td>
<td></td>
<td></td>
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<tr>
<td>2664</td>
<td></td>
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</tr>
<tr>
<td>893.13(1)(c)1.</td>
<td>1st</td>
<td></td>
</tr>
<tr>
<td>Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community</td>
<td></td>
<td></td>
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</tbody>
</table>

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2665 893.13(1)(e)1. 1st Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(e)4., within 1,000 feet of property used for religious services or a specified business site.

2666 893.13(4)(a) 1st Use or hire of minor; deliver to minor other controlled substance.

2667 893.135(1)(a)1. 1st Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.

2668 893.135 (1)(b)1.a. 1st Trafficking in cocaine, more than 28 grams, less than 200 grams.

2669 893.135 (1)(c)1.a. 1st Trafficking in illegal drugs, more than 4 grams, less than 14 grams.

2670

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<table>
<thead>
<tr>
<th>Code</th>
<th>Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>893.135</td>
<td>1st Trafficking in hydrocodone, 14 grams or more, less than 28 grams.</td>
</tr>
<tr>
<td>(1)(c)2.a.</td>
<td></td>
</tr>
<tr>
<td>2671</td>
<td></td>
</tr>
<tr>
<td>893.135</td>
<td>1st Trafficking in hydrocodone, 28 grams or more, less than 50 grams.</td>
</tr>
<tr>
<td>(1)(c)2.b.</td>
<td></td>
</tr>
<tr>
<td>2672</td>
<td></td>
</tr>
<tr>
<td>893.135</td>
<td>1st Trafficking in oxycodone, 7 grams or more, less than 14 grams.</td>
</tr>
<tr>
<td>(1)(c)3.a.</td>
<td></td>
</tr>
<tr>
<td>2673</td>
<td></td>
</tr>
<tr>
<td>893.135</td>
<td>1st Trafficking in oxycodone, 14 grams or more, less than 25 grams.</td>
</tr>
<tr>
<td>(1)(c)3.b.</td>
<td></td>
</tr>
<tr>
<td>2674</td>
<td></td>
</tr>
<tr>
<td>893.135</td>
<td>1st Trafficking in fentanyl, 4 grams or more, less than 14 grams.</td>
</tr>
<tr>
<td>(1)(c)4.b.(I)</td>
<td></td>
</tr>
<tr>
<td>2675</td>
<td></td>
</tr>
<tr>
<td>893.135</td>
<td>1st Trafficking in phencyclidine, 28 grams or more, less than 200 grams.</td>
</tr>
<tr>
<td>(1)(d)1.a.</td>
<td></td>
</tr>
<tr>
<td>2676</td>
<td></td>
</tr>
<tr>
<td>893.135(1)(e)1.</td>
<td>1st Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.</td>
</tr>
<tr>
<td>2677</td>
<td></td>
</tr>
</tbody>
</table>
893.135(1)(f)1. 1st Trafficking in amphetamine, 14 grams or more, less than 28 grams.

893.135(1)(g)1.a. 1st Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.

893.135(1)(h)1.a. 1st Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.

893.135(1)(j)1.a. 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.

893.135(1)(k)2.a. 1st Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.

893.135(1)(m)2.a. 1st Trafficking in synthetic cannabinoids, 280 grams or more, less than 500 grams.

893.135(1)(m)2.b. 1st Trafficking in synthetic cannabinoids, 500 grams or...
893.135  (1)(n)2.a.  1st  Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.

893.1351(2)  2nd  Possession of place for trafficking in or manufacturing of controlled substance.

896.101(5)(a)  3rd  Money laundering, financial transactions exceeding $300 but less than $20,000.

896.104(4)(a)1.  3rd  Structuring transactions to evade reporting or registration requirements, financial transactions exceeding $300 but less than $20,000.

943.0435(4)(c)  2nd  Sexual offender vacating permanent residence; failure to comply with reporting requirements.
943.0435(8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.

943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements.

943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

943.0435(14) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.

944.607(9) 3rd Sexual offender; failure to comply with reporting requirements.

944.607(10)(a) 3rd Sexual offender; failure
<table>
<thead>
<tr>
<th>Florida Senate - 2018</th>
<th>CS for SB 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>588-02151C-18</td>
<td>20188c1</td>
</tr>
</tbody>
</table>

| 2695 | 944.607(12) | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. |

| 2696 | 944.607(13) | 3rd | Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. |

| 2697 | 985.4815(10) | 3rd | Sexual offender; failure to submit to the taking of a digitized photograph. |

| 2698 | 985.4815(12) | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. |

| 2699 | 985.4815(13) | 3rd | Sexual offender; failure to report and reregister; failure to respond to |

CODING: Words **stricken** are deletions; words *underlined* are additions.
Section 20. For the 2018-2019 fiscal year:

(1)(a) The nonrecurring sum of $27,035,360 from the Federal Grants Trust Fund, and the recurring sum of $15,520,000 from the General Revenue Fund are appropriated to the Department of Children and Families. These funds shall be used for the following services to address opioid and other substance abuse disorders: outpatient, case management, and after care services; residential treatment; medication-assisted treatment, including the purchase and medical use of methadone, buprenorphine, and naltrexone extended-release injectable; peer recovery support; hospital and first responder outreach; and outreach targeted to pregnant women.

(b) From a total of $4,720,000 of the recurring general revenue funds specified in paragraph (a), the Department of Children and Families shall contract with a nonprofit organization for the distribution and associated costs for the following drugs as part of its medication assisted treatment program for substance abuse disorders:

1. $472,000 for methadone;
2. $1,888,000 for buprenorphine; and
3. $2,360,000 for naltrexone extended-release injectable.

(2) The recurring sum of $6 million from the General Revenue Fund is appropriated to the Office of the State Courts Administrator for treatment of substance abuse disorders in
individuals involved in the criminal justice system, individuals who have a high likelihood of criminal justice involvement, or who are in court-ordered, community-based drug treatment. The Office of the State Courts Administrator shall use the funds to contract with a non-profit entity for the purpose of distributing the medication. The Office of the State Courts Administrator shall make available the following drugs:

(a) $600,000 for methadone;
(b) $2.4 million for buprenorphine; and
(c) $3 million for naltrexone extended-release injectable.

(3) The recurring sum of $5 million from the General Revenue Fund is appropriated to the Department of Health for the purchase of naloxone to be made available to emergency responders.

Section 21. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2018.