

LEGISLATIVE ACTION

Senate Comm: RCS 04/04/2023 House

The Committee on Health Policy (Martin) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsection (4) of section 456.074, Florida Statutes, is amended, and subsection (7) is added to that section, to read:

456.074 Certain health care practitioners; immediate suspension of license.-

(4) The department shall issue an emergency order

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11	suspending the license of a massage therapist <u>and</u> <del>or</del>
12	establishment as <u>those terms are</u> defined in chapter 480 upon
13	receipt of information that the massage therapist, the
14	designated establishment manager as defined in chapter 480, an
15	employee of the establishment, a person with an ownership
16	interest in the establishment, or, for a corporation that has
17	more than \$250,000 of business assets in this state, the owner,
18	officer, or individual directly involved in the management of
19	the establishment has been arrested for committing or
20	attempting, soliciting, or conspiring to commit, or convicted or
21	found guilty of, or has entered a plea of guilty or nolo
22	contendere to, regardless of adjudication, a violation of <u>s.</u>
23	<u>796.07</u> s. 796.07(2)(a) which is reclassified under s. 796.07(7)
24	or a felony offense under any of the following provisions of
25	state law or a similar provision in another jurisdiction:
26	(a) Section 787.01, relating to kidnapping.
27	(b) Section 787.02, relating to false imprisonment.
28	(c) Section 787.025, relating to luring or enticing a
29	child.
30	(d) Section 787.06, relating to human trafficking.
31	(e) Section 787.07, relating to human smuggling.
32	(f) Section 794.011, relating to sexual battery.
33	(g) Section 794.08, relating to female genital mutilation.
34	(h) Former s. 796.03, relating to procuring a person under
35	the age of 18 for prostitution.
36	(i) Former s. 796.035, relating to the selling or buying of
37	minors into prostitution.
38	(j) Section 796.04, relating to forcing, compelling, or
39	coercing another to become a prostitute.

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40	(k) Section 796.05, relating to deriving support from the
41	proceeds of prostitution.
42	(1) Section 796.07(4)(a)3., relating to a felony of the
43	third degree for a third or subsequent violation of s. 796.07,
44	relating to prohibiting prostitution and related acts.
45	(m) Section 800.04, relating to lewd or lascivious offenses
46	committed upon or in the presence of persons less than 16 years
47	of age.
48	(n) Section 825.1025(2)(b), relating to lewd or lascivious
49	offenses committed upon or in the presence of an elderly or
50	disabled person.
51	(o) Section 827.071, relating to sexual performance by a
52	child.
53	(p) Section 847.0133, relating to the protection of minors.
54	(q) Section 847.0135, relating to computer pornography.
55	(r) Section 847.0138, relating to the transmission of
56	material harmful to minors to a minor by electronic device or
57	equipment.
58	(s) Section 847.0145, relating to the selling or buying of
59	minors.
60	(7) The department shall issue an emergency order
61	suspending the license of any licensee upon a finding of the
62	State Surgeon General that probable cause exists to believe that
63	the licensee has committed sexual misconduct as defined and
64	prohibited in s. 456.063(1), or the applicable practice act, and
65	that such violation constitutes an immediate danger to the
66	public.
67	Section 2. Present subsections (1) through (6) and (7)
68	through (12) of section 480.033, Florida Statutes, are

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69 redesignated as subsections (2) through (7) and (9) through 70 (14), respectively, new subsections (1) and (8) and subsection 71 (15) are added to that section, and present subsection (6) of 72 that section is amended, to read: 73 480.033 Definitions.-As used in this act: 74 (1) "Advertising medium" means any newspaper; airwave or 75 computer transmission; telephone directory listing, other than 76 an in-column listing consisting only of a name, physical 77 address, and telephone number; business card; handbill; flyer; 78 sign, other than a building directory listing all building 79 tenants and their room or suite numbers; or other form of 80 written or electronic advertisement. 81 (7) (6) "Designated establishment manager" means a massage 82 therapist, a health care practitioner licensed under chapter 83 457, or a physician licensed under chapter 458, chapter 459, or 84 chapter 460 who holds a clear and active license without 85 restriction, who is responsible for the operation of a massage 86 establishment in accordance with the provisions of this chapter, 87 and who is designated the manager by the rules or practices at 88 the establishment. 89 (8) "Employee" means any person, including independent 90 contractors or lessees of the massage establishment, whose 91 duties involve any aspect of the massage establishment regardless of whether such person is compensated for the 92 93 performance of such duties. The term does not include a person 94 exclusively engaged in the repair or maintenance of the massage 95 establishment or the delivery of goods to the massage 96 establishment. This definition applies to chapter 480 only. 97 (15) "Sexual activity" means any direct or indirect contact

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98	by any employee or person, or between any employees or persons,
99	with the intent to abuse, humiliate, harass, degrade, or arouse,
100	or gratify the sexual desire of, any employee or person, or
101	which is likely to cause such abuse, humiliation, harassment,
102	degradation, or arousal, or sexual gratification:
103	(a) With or without the consent of the employee or person;
104	(b) With or without verbal or nonverbal communication that
105	the sexual activity is undesired;
106	(c) With or without the use of any device or object;
107	(d) With or without the occurrence of penetration, orgasm,
108	or ejaculation;
109	(e) Including, but not limited to, intentional contact with
110	the genitalia, groin, femoral triangle, anus, buttocks, gluteal
111	cleft, breast or nipples, mouth, or tongue; and
112	(f) Including, but not limited to, the intentional removal
113	of any drape without written specific informed consent of the
114	patient.
115	Section 3. Subsection (5) of section 480.035, Florida
116	Statutes, is amended to read:
117	480.035 Board of Massage Therapy
118	(5) The board shall hold such meetings during the year as
119	it may determine to be necessary, one of which shall be the
120	annual meeting. The chair of the board shall have the authority
121	to call other meetings at her or his discretion. A quorum of the
122	board shall consist of not less than <u>a majority of the current</u>
123	membership of the board four members.
124	Section 4. Section 480.039, Florida Statutes, is amended to
125	read:
126	480.039 Investigative services; reporting

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127 (1) The department shall provide all investigative services 128 required in carrying out the provisions of this act. A code 129 enforcement officer may perform inspections regarding a massage 130 establishment's compliance with s. 480.043(14)(a), (b), and (c), 131 and a law enforcement officer may perform inspections and 132 investigations regarding a massage establishment's compliance with ss. 480.043(12) and (14)(a)-(f), 480.0465(3), 480.0475(1)133 and (2), and 480.0535. Code enforcement officers shall, and law 134 enforcement officers may, submit to the department an executed 135 136 affidavit with photos and any other evidence or documentation 137 obtained during the inspection or investigation within 5 138 business days after the inspection or investigation that finds 139 there is a violation of s. 480.043(12) or (14)(a), (b), (c), (d), (e), or (f), s. 480.0465(3), s. <u>480.0475(1)</u> or (2), or s. 140 141 480.0535. For violations of s. 480.043(14)(a) or (f), s. 142 480.0465(3), s. 480.0475(2), or s. 480.0535, within 20 business days after receipt of such executed affidavit, the department 143 144 shall issue an emergency order suspending the license of the massage establishment. For violations of s. 480.043(12) or 145 146 (14) (b), (c), (d), or (e) or s. 480.0475(1), within 30 business 147 days after receipt of an executed affidavit, the department shall inspect the massage establishment to ensure the massage 148 149 establishment's compliance with this chapter, and, if the 150 massage establishment is not in compliance with this chapter, 151 the department shall initiate a disciplinary proceeding. 152 (2) If a law enforcement officer arrests a massage 153 therapist for any violation of this chapter or determines that a 154 massage establishment continues to operate following the 155 issuance of an emergency suspension or restriction by the

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156 department, the officer's employing law enforcement agency shall 157 notify the department within 5 business days after the arrest or 158 determination of unlawful continued operation. 159 Section 5. Present subsection (14) of section 480.043, 160 Florida Statutes, is redesignated as subsection (15) and 161 amended, a new subsection (14) is added to that section, and 162 subsection (3) of that section is amended, to read: 163 480.043 Massage establishments; requisites; licensure; 164 inspection; human trafficking awareness training and policies; 165 prohibited acts.-166 (3) The board shall adopt rules governing the operation of 167 establishments and their facilities, employees personnel, safety 168 and sanitary requirements, financial responsibility, insurance 169 coverage, and the license application and granting process. 170 (14) (a) Sexual activity in any massage establishment is 171 prohibited. An establishment owner or employee may not engage in or allow any person to engage in sexual activity in the massage 172 173 establishment or use the establishment to make arrangements to 174 engage in sexual activity in another location. Prophylactic 175 devices are prohibited in a massage establishment. 176 (b) If there is an outside window or windows into the massage establishment's reception area, the outside window or 177 178 windows must allow for at least 35 percent light penetration, 179 and no more than 50 percent of the outside window or windows may 180 be obstructed with signage, blinds, curtains, or other 181 obstructions, thus allowing the public to see the massage 182 establishment's reception area. A sign must be posted on the 183 front window of the massage establishment and include the name of the massage establishment, its license number, and the 184

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185	telephone number that has been provided to the department as
186	part of the licensing of the massage establishment. This
187	paragraph does not apply to a massage establishment within a
188	public lodging establishment as defined in s. 509.013(4). This
189	paragraph does not apply to a massage establishment located
190	within a county or municipality that has an ordinance that
191	prescribes requirements related to business window light
192	penetration or signage limitations if compliance with this
193	paragraph would result in noncompliance with such ordinance.
194	(c) All employees within the massage establishment must be
195	fully clothed and such clothing must be fully opaque and made of
196	nontransparent material that does not expose the employee's
197	genitalia, undergarments, or lingerie.
198	(d) A massage establishment must maintain a complete set of
199	legible records in English or Spanish, which must include each
200	employee's start date of employment, full legal name, date of
201	birth, home address, telephone number, and employment position
202	and a copy of the employee's government identification required
203	under s. 480.0535. All information required under this paragraph
204	must be recorded before the employee may provide any service or
205	treatment to a customer or patient.
206	(e) A massage establishment must conspicuously display a 2-
207	inch by 2-inch photo for each employee, which, for massage
208	therapists, must be attached to the massage therapist's license.
209	Such display must also include the employee's full legal name
210	and employment position. All information required under this
211	paragraph must be displayed before the employee may provide any
212	service or treatment to a customer or patient. A massage
213	establishment within a public lodging establishment as defined

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214 in s. 509.013(4) may satisfy this requirement by displaying the photos and required information in an employee break room or 215 other room that is used by employees but is not used by 216 217 customers or patients. 218 (f) A massage establishment must maintain a complete set of 219 legible records in English or Spanish, which must include the 220 date, time, and type of service or treatment provided; the full 221 legal name of the employee who provided the service or 2.2.2 treatment; and the full legal name, home address, and telephone 223 number of the customer or patient. Medical records may satisfy 224 this requirement if the records include the specified information. A copy of the customer's or patient's photo 225 226 identification may be used to provide the full legal name and 227 home address of the customer or patient. Records required under 228 this paragraph must be maintained for at least 1 year after the 229 provision of the service or treatment. All information required 230 under this paragraph must be collected and recorded before the 231 provision of any service or treatment to a customer or patient. 232 The massage establishment must confirm the identification of the 233 customer or patient before the provision of any service or 234 treatment to the customer or patient. 235 (15) (14) Except for the requirements of subsection (13), 236 this section does not apply to a practitioner physician licensed 237 under chapter 457 or a physician licensed under  $\tau$  chapter 458, 238 chapter 459, or chapter 460 who employs a licensed massage

therapist to perform massage therapy on the <u>practitioner's or</u> physician's patients at the <u>his or her</u> <del>physician's</del> place of practice. This subsection does not restrict investigations by the department for violations of chapter 456 or this chapter.

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243 Section 6. Section 480.0465, Florida Statutes, is amended 244 to read: 480.0465 Advertisement; prohibitions.-245 246 (1) Each massage therapist or massage establishment 247 licensed under this act shall include the number of the license 248 in any advertisement of massage therapy services appearing in 249 any advertising medium, including a newspaper, airwave 250 transmission, telephone directory, Internet, or other advertising medium. Pending licensure of a new massage 251 establishment under s. 480.043(7), the license number of a 252 253 licensed massage therapist who is an owner or principal officer 254 of the establishment may be used in lieu of the license number 255 for the establishment. The advertisement must also include the 256 physical address of the massage establishment and the telephone 257 number that has been provided to the department as part of the 258 licensing of the massage establishment. However, the inclusion 259 of the physical address and telephone number is not required for 260 an advertisement by a massage establishment whose establishment 261 owner operates more than five locations in this state. 262

(2) An establishment owner or employee may not place, publish, or distribute, or cause to be placed, published, or distributed, any advertisement in any advertising medium which states prostitution services, escort services, or sexual services are available.

(3) A massage therapist or a massage establishment or its employees may not place, publish, or distribute, or cause to be placed, published, or distributed, any online advertisement on any website known for advertising prostitution services, escort services, or sexual services.

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272 Section 7. Section 480.0475, Florida Statutes, is amended 273 to read:

4 480.0475 Massage establishments; prohibited practices; 5 penalties.-

(1) A <u>massage establishment may only be operated</u> person may not operate a massage establishment between the hours of <u>5 a.m.</u> and midnight and <u>all customer and patient services and treatment</u> must be performed between the hours of <u>5 a.m.</u> and <u>10 p.m.</u> This subsection does not apply to a massage establishment:

(a) Located on the premises of a health care facility as defined in s. 408.07; a health care clinic as defined in s.
400.9905(4); a hotel, motel, or bed and breakfast inn, as those terms are defined in s. 509.242; a timeshare property as defined in s. 721.05; a public airport as defined in s. 330.27; or a pari-mutuel facility as defined in s. 550.002;

(b) In which every massage performed between the hours of <u>10 p.m.</u> midnight and 5 a.m. is performed by a massage therapist acting under the prescription of a physician or physician assistant licensed under chapter 458, an osteopathic physician or physician assistant licensed under chapter 459, a chiropractic physician licensed under chapter 460, a podiatric physician licensed under chapter 461, an advanced practice registered nurse licensed under part I of chapter 464, or a dentist licensed under chapter 466; or

(c) Operating during a special event if the county or municipality in which the establishment operates has approved such operation during the special event.

(2) A person operating a massage establishment may not use or permit the establishment to be used as a principal domicile

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301 for, to shelter or harbor, or as sleeping quarters for any 302 person unless the establishment is zoned for residential use 303 under a local ordinance.

(3) A person violating the provisions of this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. A second or subsequent violation of this section is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 8. Section 480.0485, Florida Statutes, is amended to read:

311 480.0485 Sexual misconduct in the practice of massage 312 therapy.-The massage therapist-patient relationship is founded 313 on mutual trust. Sexual misconduct in the practice of massage 314 therapy means violation of the massage therapist-patient 315 relationship through which the massage therapist uses that 316 relationship to induce or attempt to induce the patient to 317 engage, or to engage or attempt to engage the patient, in sexual 318 activity outside the scope of practice or the scope of generally 319 accepted examination or treatment of the patient. Sexual 320 misconduct in the practice of massage therapy includes requiring 321 patient nudity as part of any massage service or any other 322 service in the massage establishment or the intentional removal 323 of any drape without the written specific informed consent of 324 the patient. Sexual misconduct in the practice of massage 325 therapy is prohibited.

326 Section 9. Section 480.0535, Florida Statutes, is amended 327 to read:

328 480.0535 Documents required while working in a massage 329 establishment; penalties; reporting requirement.-

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330	(1) In order to provide the department and law enforcement
331	agencies the means to more effectively identify, investigate,
332	and arrest persons engaging in human trafficking, <u>an employee</u> <del>a</del>
333	person employed by a massage establishment and any person
334	performing massage therapy <u>in a massage establishment</u> <del>therein</del>
335	must immediately present, upon the request of an investigator of
336	the department or a law enforcement officer, valid government
337	identification while in the establishment. An investigator of
338	the department must request valid government identification from
339	all employees while in the establishment. A valid government
340	identification for the purposes of this section is:
341	(a) A valid, unexpired driver license issued by any state,
342	territory, or district of the United States;
343	(b) A valid, unexpired identification card issued by any
344	state, territory, or district of the United States;
345	(c) A valid, unexpired United States passport;
346	(d) A naturalization certificate issued by the United
347	States Department of Homeland Security;
348	(e) A valid, unexpired alien registration receipt card
349	(green card); or
350	(f) A valid, unexpired employment authorization card issued
351	by the United States Department of Homeland Security.
352	(2) A person operating a massage establishment must:
353	(a) Immediately present, upon the request of an
354	investigator of the department or a law enforcement officer:
355	1. Valid government identification while in the
356	establishment.
357	2. A copy of the documentation specified in paragraph
358	(1)(a) for each employee and any person performing massage

359	therapy in the establishment.
360	3. A copy of the documents required under s. 480.043(14)(d)
361	and (f).
362	(b) Ensure that each employee and any person performing
363	massage therapy in the massage establishment is able to
364	immediately present, upon the request of an investigator of the
365	department or a law enforcement officer, valid government
366	identification while in the establishment.
367	(3) A person who violates <del>any provision of</del> this section
368	commits:
369	(a) For a first violation, a misdemeanor of the second
370	degree, punishable as provided in s. 775.082 or s. 775.083.
371	(b) For a second violation, a misdemeanor of the first
372	degree, punishable as provided in s. 775.082 or s. 775.083.
373	(c) For a third or subsequent violation, a felony of the
374	third degree, punishable as provided in s. 775.082, s. 775.083,
375	or s. 775.084.
376	(4) The department shall notify a federal immigration
377	office if a person operating a massage establishment, an
378	employee, or any person performing massage therapy in a massage
379	establishment fails to provide a valid government identification
380	as required under this section.
381	Section 10. Paragraph (d) of subsection (2) of section
382	847.001, Florida Statutes, is amended to read:
383	847.001 Definitions.—As used in this chapter, the term:
384	(2) "Adult entertainment establishment" means the following
385	terms as defined:
386	(d) "Unlicensed massage establishment" means any business
387	or enterprise that offers, sells, or provides, or that holds

COMMITTEE AMENDMENT

Florida Senate - 2023 Bill No. SB 1338



388	itself out as offering, selling, or providing, massages that
389	include bathing, physical massage, rubbing, kneading, anointing,
390	stroking, manipulating, or other tactile stimulation of the
391	human body by either male or female employees or attendants,
392	including employees or attendants who are massage therapists
393	licensed under s. 480.041, by hand or by any electrical or
394	mechanical device, on or off the premises. The term "unlicensed
395	massage establishment" does not include an establishment
396	licensed under s. 480.043 which routinely provides medical
397	services by state-licensed health care practitioners and massage
398	therapists licensed under s. 480.041.
399	Section 11. This act shall take effect July 1, 2023.
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402	And the title is amended as follows:
403	Delete everything before the enacting clause
404	and insert:
405	A bill to be entitled
406	An act relating to massage establishments; amending s.
407	456.074, F.S.; authorizing the Department of Health to
408	immediately suspend the license of massage therapists
409	and massage establishments if the massage therapist or
410	certain individuals connected to the massage
411	establishment are arrested for, convicted or found
412	guilty of, or enter criminal pleas to specified
413	violations; amending s. 480.033, F.S.; providing and
414	revising definitions; amending s. 480.035, F.S.;
415	revising quorum requirements for the Board of Massage
416	Therapy; amending s. 480.039, F.S.; authorizing

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417 specified enforcement officers to perform inspections 418 and investigations of massage establishments for 419 specified purposes; requiring code enforcement 420 officers, and authorizing law enforcement officers, to submit affidavits with specified photos and other 421 422 evidence and documentation to the department within a 423 specified timeframe; requiring certain law enforcement 424 agencies to notify the department within a specified 42.5 timeframe after discovering certain violations by a 426 massage therapist or massage establishment; requiring 427 the department to inspect a massage establishment 428 within a specified timeframe for specified violations 429 and to initiate disciplinary proceedings if violations 430 are discovered; amending s. 480.043, F.S.; revising 431 certain rules the board is required to adopt; 432 prohibiting sexual activity and certain devices in 433 massage establishments; specifying prohibited conduct 434 by massage establishment owners and employees; 435 providing requirements for outside windows and signs 436 in massage establishments; providing exceptions; 437 providing employee dress code requirements; requiring establishments to maintain certain employment records 438 439 in English and Spanish; requiring that specified 440 information be recorded before an employee may provide 441 services or treatment; requiring massage 442 establishments to conspicuously display a photo and 443 specified information for each employee; requiring 444 that such photos and information be displayed before an employee may provide services or treatment; 445

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446 providing for such requirements in massage 447 establishments within public lodging establishments; requiring massage establishments to maintain customer 448 449 and patient records for services and treatment 450 provided in the massage establishment in English and 451 Spanish; providing that medical records satisfy this 452 requirement if they contain specified information; requiring massage establishments to maintain such 453 454 records for a specified timeframe; requiring massage 455 establishments to collect and record specified 456 information and confirm the identification of a 457 customer or patient before providing services or 458 treatment; amending s. 480.0465, F.S.; revising 459 advertising requirements for massage therapists and 460 massage establishments; amending s. 480.0475, F.S.; 461 revising hours during which a massage establishment 462 may operate; requiring that all customer and patient 463 services and treatment be performed within specified 464 hours; prohibiting establishments from sheltering or 465 harboring, or being used as sleeping quarters for, any 466 person; providing criminal penalties; amending s. 467 480.0485, F.S.; specifying additional conduct that 468 constitutes sexual misconduct in the practice of 469 massage therapy; amending s. 480.0535, F.S.; requiring 470 department investigators to request valid government 471 identification from all employees while in a massage 472 establishment; specifying additional documents a 473 person operating a massage establishment must 474 immediately present, upon request, to department

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investigators and law enforcement officers; requiring 475 476 the department to notify a federal immigration office 477 if specified persons fail to provide valid government identification; amending s. 847.001, F.S.; revising 478 the definitions of the terms "adult entertainment 479 480 establishment" and "unlicensed massage establishment" for purposes of certain criminal conduct; providing an 481 482 effective date.