1	A bill to be entitled
2	An act relating to health care practitioners and
3	massage therapy; amending s. 456.026, F.S.; requiring
4	the Department of Health to report specified data;
5	amending s. 456.074, F.S.; authorizing the department
6	to immediately suspend the license of certain health
7	care practitioners and massage establishments in
8	certain circumstances; amending s. 480.033, F.S.;
9	revising and providing definitions; amending s.
10	480.035, F.S.; revising quorum requirements for the
11	Board of Massage Therapy; amending s. 480.043, F.S.;
12	revising certain rules the board is required to adopt;
13	revising the timeframe in which establishment owners
14	must report specified information to the department;
15	prohibiting sexual activity and certain devices in
16	massage establishments; specifying prohibited conduct
17	by establishment owners and employees; providing
18	requirements for outside windows and signs in massage
19	establishments; providing exceptions; providing
20	employee dress code requirements; requiring
21	establishments to maintain certain employment records
22	in English or Spanish; requiring that specified
23	information be recorded before an employee may provide
24	services or treatment; requiring massage
25	establishments to conspicuously display a photo and
	Dage 1 of 17

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26 specified information for each employee; requiring 27 that such photos and information be displayed before 28 an employee may provide services or treatment; 29 providing for such requirements in massage 30 establishments within public lodging establishments; 31 requiring massage establishments to maintain customer 32 and patient records for services and treatment 33 provided in the massage establishment in English or 34 Spanish; providing that medical records satisfy certain requirements; requiring massage establishments 35 36 to maintain such records for a specified timeframe; 37 requiring massage establishments to collect and record 38 specified information; requiring massage 39 establishments to confirm the identification of a customer or patient before providing services or 40 41 treatment; amending s. 480.0465, F.S.; revising 42 advertising requirements for massage therapists and massage establishments; amending s. 480.0475, F.S.; 43 44 prohibiting establishments from sheltering or harboring, or being used as sleeping quarters for, any 45 46 person; amending s. 480.0535, F.S.; requiring 47 Department of Health investigators to request valid 48 government identification from all employees while in 49 a massage establishment; specifying additional 50 documents a person operating a massage establishment

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51 must immediately present, upon request, to department 52 investigators and law enforcement officers; requiring 53 the department to notify a federal immigration office 54 if specified persons fail to provide valid government 55 identification; amending s. 823.05, F.S.; conforming a 56 cross-reference; providing an appropriation; providing 57 an effective date. 58

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

61 Section 1. Section 456.026, Florida Statutes, is amended 62 to read:

456.026 Annual report concerning finances, administrative
 complaints, disciplinary actions, and recommendations.-

65 (1) The department is directed to prepare and submit a 66 report to the President of the Senate and the Speaker of the 67 House of Representatives by November 1 of each year. In addition 68 to finances and any other information the Legislature may 69 require, the report shall include statistics and relevant 70 information, profession by profession, detailing:

(a) (1) The revenues, expenditures, and cash balances for
 the prior year, and a review of the adequacy of existing fees.

73 (b) (2) The number of complaints received and investigated.
 74 (c) (3) The number of findings of probable cause made.
 75 (d) (4) The number of findings of no probable cause made.

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76	<u>(e)</u> The number of administrative complaints filed.			
77	(f)(6) The disposition of all administrative complaints.			
78	(g)(7) A description of disciplinary actions taken.			
79	(h)(8) A description of any effort by the department to			
80	reduce or otherwise close any investigation or disciplinary			
81	proceeding not before the Division of Administrative Hearings			
82	under chapter 120 or otherwise not completed within 1 year after			
83	the initial filing of a complaint under this chapter.			
84	(i) (9) The status of the development and implementation of			
85	rules providing for disciplinary guidelines pursuant to s.			
86	456.079.			
87	(j) <del>(10)</del> Such recommendations for administrative and			
88	statutory changes necessary to facilitate efficient and cost-			
89	effective operation of the department and the various boards.			
90	(2) The report shall separately categorize all complaints,			
91	investigations, probable cause, and disciplinary actions against			
92	a massage therapist or massage establishment licensed under			
93	chapter 480 related to a violation of:			
94	(a) Section 480.043(12).			
95	(b) Section 480.043(13).			
96	(c) Section 480.043(14)(a)-(f).			
97	(d) Section 480.0465.			
98	(e) Section 480.0475.			
99	(f) Section 480.0485.			
100	(g) Section 480.0535.			
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Section 2. Subsection (4) of section 456.074, Florida

### CS/CS/HB 197

101

102 Statutes, is amended, and subsection (7) is added to that 103 section, to read: 104 456.074 Certain health care practitioners; immediate 105 suspension of license.-106 The department shall issue an emergency order (4) 107 suspending the license of a massage therapist and or establishment as those terms are defined in chapter 480 upon 108 109 receipt of information that the massage therapist;  $\tau$  the designated establishment manager as defined in chapter 480; an 110 employee of the establishment; a person with an ownership 111 interest in the establishment;  $\tau$  or, for a corporation that has 112 more than \$250,000 of business assets in this state, the owner, 113 114 officer, or individual directly involved in the management of the establishment has been arrested for committing or 115 116 attempting, soliciting, or conspiring to commit, or convicted or 117 found guilty of, or has entered a plea of guilty or nolo 118 contendere to, regardless of adjudication, a violation of s. 119 796.07 s. 796.07(2)(a) which is reclassified under s. 796.07(7) 120 or a felony offense under any of the following provisions of 121 state law or a similar provision in another jurisdiction: Section 787.01, relating to kidnapping. 122 (a) 123 (b) Section 787.02, relating to false imprisonment. 124 (C) Section 787.025, relating to luring or enticing a 125 child.

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<ul> <li>(j) Section 796.04, relating to forcing, compelling, or coercing another to become a prostitute.</li> <li>(k) Section 796.05, relating to deriving support from the proceeds of prostitution.</li> <li>(l) Section 796.07(4)(a)3., relating to a felony of the third degree for a third or subsequent violation of s. 796.07, relating to prohibiting prostitution and related acts.</li> <li>(m) Section 800.04, relating to lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age.</li> <li>(n) Section 825.1025(2)(b), relating to lewd or lascivious offenses committed upon or in the presence of an elderly or disabled person.</li> <li>(o) Section 827.071, relating to sexual performance by a child.</li> <li>(p) Section 847.0133, relating to the protection of minors.</li> </ul>
<pre>coercing another to become a prostitute.    (k) Section 796.05, relating to deriving support from the proceeds of prostitution.    (1) Section 796.07(4)(a)3., relating to a felony of the third degree for a third or subsequent violation of s. 796.07, relating to prohibiting prostitution and related acts.    (m) Section 800.04, relating to lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age.    (n) Section 825.1025(2)(b), relating to lewd or lascivious offenses committed upon or in the presence of an elderly or disabled person.    (o) Section 827.071, relating to sexual performance by a child.</pre>
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coercing another to become a prostitute. (k) Section 796.05, relating to deriving support from the
coercing another to become a prostitute.
(j) Section 796.04, relating to forcing, compelling, or
of minors into prostitution.
(i) Former s. 796.035, relating to the selling or buying
the age of 18 for prostitution.
(h) Former s. 796.03, relating to procuring a person under
(g) Section 794.08, relating to female genital mutilation.
(f) Section 794.011, relating to sexual battery.
(e) Section 787.07, relating to human smuggling.
(d) Section 787.06, relating to human trafficking.

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151	(q) Section 847.0135, relating to computer pornography.
152	(r) Section 847.0138, relating to the transmission of
153	material harmful to minors to a minor by electronic device or
154	equipment.
155	(s) Section 847.0145, relating to the selling or buying of
156	minors.
157	(7) The department shall issue an emergency order
158	suspending the license of any licensee upon a finding of the
159	State Surgeon General that probable cause exists to believe that
160	the licensee has committed sexual misconduct as defined and
161	prohibited in s. 456.063(1), or the applicable practice act, and
162	that such violation constitutes an immediate danger to the
163	public.
164	Section 3. Subsections (1) through (6) of section 480.033,
165	Florida Statutes, are renumbered as subsections (2) through (7),
166	respectively, subsections (7) through (12), are renumbered as
167	subsections (9) through (14), respectively, present subsection
168	(6) is amended, and new subsections (1), (8), and (15) are added
169	to that section, to read:
170	480.033 DefinitionsAs used in this act:
171	(1) "Advertising medium" means any newspaper; airwave or
172	computer transmission; telephone directory listing, other than
173	an in-column listing consisting only of a name, physical
174	address, and telephone number; business card; handbill; flyer;
175	sign, other than a building directory listing all building

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176 tenants and their room or suite numbers; or any other form of 177 written or electronic advertisement. 178 (7) (6) "Designated establishment manager" means a massage therapist who holds a clear and active license without 179 180 restriction; a health care practitioner licensed under chapter 457; or a physician licensed under chapter 458, chapter 459, or 181 182 chapter 460, who is responsible for the operation of a massage 183 establishment in accordance with the provisions of this chapter, 184 and who is designated the manager by the rules or practices at 185 the establishment. (8) "Employee" means any person, including, but not 186 187 limited to, independent contractors or lessees of a massage establishment, whose duties involve any aspect or capacity of 188 189 the massage establishment, including, but not limited to, 190 preparing meals and cleaning regardless of whether such person 191 is compensated for the performance of such duties. The term does 192 not include a person who is exclusively engaged in the repair or 193 maintenance of the massage establishment or the delivery of 194 goods to the establishment. 195 (15) "Sexual activity" means any direct or indirect 196 contact by any employee or person, or between any employees or 197 persons, with the intent to abuse, humiliate, harass, degrade, 198 or arouse, or gratify the sexual desire of, any employee or 199 person, or which is likely to cause such abuse, humiliation, harassment, degradation, or arousal, or sexual gratification: 200

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FLORIDA	HOUSE	OF REP	RESENTA	V T I V E S
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201	(a) With or without the consent of the employee or person.
202	(b) With or without verbal or nonverbal communication that
203	the sexual activity is undesired.
204	(c) With or without the use of any device or object.
205	(d) With or without the occurrence of penetration, orgasm,
206	or ejaculation.
207	(e) Including, but not limited to, intentional contact
208	with the genitalia, groin, femoral triangle, anus, buttocks,
209	gluteal cleft, breast or nipples, mouth, or tongue.
210	(f) Including, but not limited to, the intentional removal
211	of any drape without specific written informed consent of the
212	patient.
213	Section 4. Subsection (5) of section 480.035, Florida
214	Statutes, is amended to read:
215	480.035 Board of Massage Therapy
216	(5) The board shall hold such meetings during the year as
217	it may determine to be necessary, one of which shall be the
218	annual meeting. The chair of the board shall have the authority
219	to call other meetings at her or his discretion. A quorum of the
220	board shall consist of not less than <u>a majority of the current</u>
221	membership of the board four members.
222	Section 5. Subsection (14) of section 480.043, Florida
223	Statutes, is renumbered as subsection (15), subsection (3) and
224	present subsection (14) are amended, and a new subsection (14)
225	is added to that section, to read:
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226 480.043 Massage establishments; requisites; licensure; 227 inspection; human trafficking awareness training and policies.-228 (3) The board shall adopt rules governing the operation of massage establishments and their facilities, employees 229 230 personnel, safety and sanitary requirements, financial 231 responsibility, insurance coverage, and the license application 232 and granting process. (14) In order to provide the department and law 233 234 enforcement agencies the means to more effectively identify 235 persons engaging in human trafficking at massage establishments, 236 the following apply: 237 (a) Sexual activity in a massage establishment is 238 prohibited. An establishment owner or employee may not engage in 239 or allow any person to engage in sexual activity in the 240 establishment or use the establishment to make arrangements to 241 engage in sexual activity in another location. Used or unused 242 condoms are prohibited in a massage establishment. 243 (b) If there is an outside window or windows into the 244 massage establishment's reception area, the outside window or 245 windows must allow for at least 35 percent light penetration and no more than 50 percent of the outside window or windows may be 246 247 obstructed with signage, blinds, curtains, or other 248 obstructions, allowing the public to see the establishment's 249 reception area. A sign must be posted on the front window of the establishment that includes the name and license number of the 250

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251	magaage establishment and the telephone number that has been
	massage establishment and the telephone number that has been
252	provided to the department as part of licensure of the
253	establishment. This paragraph does not apply to:
254	1. A massage establishment within a public lodging
255	establishment as defined in s. 509.013(4).
256	2. A massage establishment located within a county or
257	municipality that has an ordinance that prescribes requirements
258	related to business window light penetration or signage
259	limitations if compliance with this paragraph would result in
260	noncompliance with such ordinance.
261	(c) All employees within the massage establishment must be
262	fully clothed and such clothing must be fully opaque and made of
263	nontransparent material that does not expose the employee's
264	genitalia. This requirement does not apply to an employee,
265	excluding a massage therapist, of a public lodging
266	establishment, as defined in s. 509.013(4), that is licensed as
267	a clothing-optional establishment and chartered with the
268	American Association for Nude Recreation.
269	(d) A massage establishment must maintain a complete set
270	of legible records in English or Spanish, which must include
271	each employee's start date of employment, full legal name, date
272	of birth, home address, telephone number, and employment
273	position and a copy of the employee's government identification
274	required under s. 480.0535. All information required under this
275	paragraph must be recorded before the employee may provide any
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276 service or treatment to a client or patient. 277 (e) A massage establishment must conspicuously display a 2 278 inch by 2 inch photo for each employee, which, for massage 279 therapists, must be attached to the massage therapist's license. 280 Such display must also include the employee's full legal name 281 and employment position. All information required under this 282 paragraph must be displayed before the employee may provide any 283 service or treatment to a client or patient. A massage 284 establishment within a public lodging establishment as defined 285 in s. 509.013(4) may satisfy this requirement by displaying the 286 photos and required information in an employee break room or 287 other room that is used by employees, but is not used by clients 288 or patients. 289 (f) A massage establishment must maintain a complete set 290 of legible records in English or Spanish, which must include the 291 date, time, and type of service or treatment provided; the full 292 legal name of the employee who provided the service or 293 treatment; and the full legal name, home address, and telephone 294 number of the client or patient. Medical records may satisfy 295 this requirement if the records include the specified 296 information. A copy of the client's or patient's photo 297 identification may be used to provide the full legal name and 298 home address of the client or patient. Records required under 299 this paragraph must be maintained for at least 1 year after a service or treatment is provided. All information required under 300

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301 this paragraph must be collected and recorded before any service 302 or treatment is provided to a client or patient. The 303 establishment must confirm the identification of the client or 304 patient before any service or treatment is provided to the 305 client or patient. 306 (15) (14) Except for the requirements of subsection (13), 307 this section does not apply to a practitioner physician licensed under chapter 457 or a physician licensed under  $\tau$  chapter 458, 308 309 chapter 459, or chapter 460 who employs a licensed massage 310 therapist to perform massage therapy on the practitioner's or physician's patients at her or his the physician's place of 311 312 practice. This subsection does not restrict investigations by 313 the department for violations of chapter 456 or this chapter. Section 6. Section 480.0465, Florida Statutes, is amended 314 315 to read: 316 480.0465 Advertisement; prohibitions.-317 Each massage therapist or massage establishment (1) 318 licensed under this act shall include the number of the license 319 in any advertisement of massage therapy services appearing in any advertising medium, including, but not limited to, a 320 newspaper, airwave transmission, telephone directory, Internet, 321 or other advertising medium. The advertisement must also include 322 323 the physical address of the massage establishment and the 324 telephone number that has been provided to the department as 325 part of the licensing of the establishment. However, the

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326 inclusion of the physical address and telephone number is not 327 required for an advertisement by a massage establishment whose 328 establishment owner operates more than five locations in this 329 state. 330 (2) A massage therapist, an establishment owner, an 331 employee, or any third party directed by the establishment owner 332 or employee, may not place, publish, or distribute, or cause to 333 be placed, published, or distributed, any advertisement in any 334 advertising medium which states prostitution services, escort 335 services, or sexual services are available. 336 (3) A massage therapist, an establishment owner, an 337 employee, or any third party directed by the massage therapist, 338 establishment owner, or employee may not place, publish, or 339 distribute, or cause to be placed, published, or distributed, 340 any online advertisement on any website known for advertising 341 prostitution services, escort services, or sexual services. 342 Pending licensure of a new massage establishment under s. 343 480.043(7), the license number of a licensed massage therapist 344 an owner or principal officer of the establishment

345 used in lieu of the license number for the establishment. 346 Section 7. Subsection (2) of section 480.0475, Florida 347 Statutes, is amended to read:

348 480.0475 Massage establishments; prohibited practices.349 (2) A person operating a massage establishment may not use
350 or permit the establishment to be used as a principal <u>or</u>

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351 temporary domicile for, to shelter or harbor, or as sleeping or 352 napping quarters for any person unless the establishment is 353 zoned for residential use under a local ordinance. 354 Section 8. Section 480.0535, Florida Statutes, is amended 355 to read: 356 480.0535 Documents required while working in a massage 357 establishment; penalties; reporting.-In order to provide the department and law enforcement 358 (1)359 agencies the means to more effectively identify, investigate, 360 and arrest persons engaging in human trafficking, an employee a 361 person employed by a massage establishment and any person 362 performing massage therapy in a massage establishment therein 363 must immediately present, upon the request of an investigator of 364 the department or a law enforcement officer, valid government 365 identification while in the establishment. An investigator of 366 the department must request valid government identification from 367 all employees while in the establishment. A valid government 368 identification for the purposes of this section is: 369 A valid, unexpired driver license issued by any state, (a) 370 territory, or district of the United States; 371 (b) A valid, unexpired identification card issued by any state, territory, or district of the United States; 372 373 A valid, unexpired United States passport; (C) 374 (d) A naturalization certificate issued by the United 375 States Department of Homeland Security; Page 15 of 17

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376 A valid, unexpired alien registration receipt card (e) 377 (green card); or 378 (f) A valid, unexpired employment authorization card issued by the United States Department of Homeland Security. 379 380 A person operating a massage establishment must: (2)381 Immediately present, upon the request of an (a) 382 investigator of the department or a law enforcement officer: 383 1. Valid government identification while in the 384 establishment. 385 2. A copy of the documentation specified in paragraph 386 (1) (a) for each employee and any person performing massage 387 therapy in the establishment. 388 3. A copy of the documents required under s. 389 480.043(14)(d) and (f). 390 Ensure that each employee and any person performing (b) 391 massage therapy in the massage establishment is able to 392 immediately present, upon the request of an investigator of the 393 department or a law enforcement officer, valid government 394 identification while in the establishment. 395 A person who violates any provision of this section (3) commits: 396 397 For a first violation, a misdemeanor of the second (a) 398 degree, punishable as provided in s. 775.082 or s. 775.083. 399 (b) For a second violation, a misdemeanor of the first 400 degree, punishable as provided in s. 775.082 or s. 775.083. Page 16 of 17

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401 (c) For a third or subsequent violation, a felony of the 402 third degree, punishable as provided in s. 775.082, s. 775.083, 403 or s. 775.084. 404 (4) The department shall notify a federal immigration 405 office if a person operating a massage establishment, an 406 employee, or any person performing massage therapy in a massage 407 establishment fails to provide valid government identification 408 as required under this section. 409 Section 9. Subsection (3) of section 823.05, Florida 410 Statutes, is amended to read: 823.05 Places and groups engaged in certain activities 411 412 declared a nuisance; abatement and enjoinment.-(3) A massage establishment as defined in s. 480.033 which 413 414 operates in violation of s. 480.043(14)(a) or (f), s. 480.0475, 415 or s. 480.0535(2) is declared a nuisance and may be abated or 416 enjoined as provided in ss. 60.05 and 60.06. 417 Section 10. For the 2024-2025 fiscal year, eight full-time 418 equivalent positions, with associated salary rate of 593,954, 419 are authorized and the sums of \$925,080 in recurring and \$108,952 in nonrecurring funds from the Medical Quality 420 Assurance Trust Fund are appropriated to the Department of 421 422 Health for the purpose of implementing this act. 423 Section 11. This act shall take effect July 1, 2024.

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