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1 A bill to be entitled 2 An act relating to refund of overpayments made by 3 patients; creating ss. 408.12 and 456.0625, F.S.; 4 requiring certain licensees and practitioners to 5 refund to a patient any overpayment within a specified 6 timeframe; defining the term "tenders charges for 7 reimbursement"; providing applicability; providing 8 penalties; amending s. 408.813, F.S.; authorizing the 9 Agency for Health Care Administration to impose an administrative fine for failure to refund a patient 10 overpayment; amending s. 456.072, F.S.; revising acts 11 12 that constitute grounds for disciplinary actions for 13 health care practitioners; providing an effective 14 date. 15 16 Be It Enacted by the Legislature of the State of Florida: 17 18 Section 1. Section 408.12, Florida Statutes, is created to 19 read: 20 408.12 Patient overpayments; refunds.-21 (1) A licensee who tenders charges for reimbursement shall 22 refund to the patient the amount of any overpayment made by the 23 patient to the licensee no later than 30 days after the date 24 that the licensee determines that such overpayment was made. For purposes of this section, the term "tenders charges for 25 Page 1 of 3

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26 reimbursement" means the licensee files a claim for 27 reimbursement with any government-sponsored program or private 28 health insurer or health maintenance organization for services 29 rendered to the patient. 30 (2) This section does not apply to an overpayment subject 31 to s. 627.6131 or s. 641.3155. 32 (3) A licensee who violates this section is subject to an administrative fine under s. 408.813. 33 34 Section 2. Paragraph (g) is added to subsection (3) of 35 section 408.813, Florida Statutes, to read: 36 408.813 Administrative fines; violations.-As a penalty for 37 any violation of this part, authorizing statutes, or applicable 38 rules, the agency may impose an administrative fine. 39 The agency may impose an administrative fine for a (3) violation that is not designated as a class I, class II, class 40 III, or class IV violation. Unless otherwise specified by law, 41 42 the amount of the fine may not exceed \$500 for each violation. 43 Unclassified violations include: 44 (g) Failing to refund a patient overpayment pursuant to s. 45 408.12. 46 Section 3. Section 456.0625, Florida Statutes, is created 47 to read: 48 456.0625 Patient overpayments; refunds.-49 (1) A health care practitioner who tenders charges for 50 reimbursement, or any billing department, management company, or

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group practice that accepts payment for services rendered by the health care practitioner, shall refund to the patient the amount of any overpayment made by the patient no later than 30 days after the date that it was determined that an overpayment was made. For purposes of this section, the term "tenders charges for reimbursement" means the health care practitioner, department, company, or practice files a claim for reimbursement with any government-sponsored program or private health insurer or health maintenance organization for services rendered by the health care practitioner to the patient. This section does not apply to an overpayment subject to s. 627.6131 or s. 641.3155. (3) A health care practitioner's violation of this section constitutes grounds for disciplinary action under s. 456.072. Section 4. Paragraph (tt) is added to subsection (1) of section 456.072, Florida Statutes, to read: 456.072 Grounds for discipline; penalties; enforcement.-The following acts shall constitute grounds for which

69 the disciplinary actions specified in subsection (2) may be 70 taken:

71 (tt) Failure to comply with s. 456.0625, relating to 72 refunding overpayments to patients.

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Section 5. This act shall take effect January 1, 2026.

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