1

2

3

4

5

6

7

8

9

10

11

12

13

1415

16

17

18

19

20

21

22

23

24

25

A bill to be entitled An act relating to the Department of Health; reenacting ss. 381.00316(2)(g) and 381.00319(1)(e), F.S., relating to the prohibition on discrimination by governmental and businesses entities based on health care choices and the prohibition on mask mandates and vaccination and testing mandates for educational institutions, respectively, for purposes of preserving the definition of the term "messenger ribonucleic acid vaccine" notwithstanding its scheduled repeal; repealing s. 9 of chapter 2023-43, Laws of Florida, which provides for the repeal of the definition of the term "messenger ribonucleic acid vaccine"; amending s. 381.026, F.S.; prohibiting a health care provider or health care facility from discriminating against a patient based solely upon the patient's vaccination status; amending s. 381.986, F.S.; deleting the requirement that all officers and board members of medical marijuana treatment centers pass a background screening; defining terms for purposes of background screening requirements for persons affiliated with medical marijuana treatment centers; requiring medical marijuana treatment centers to notify the Department of Health within a specified timeframe of an actual or attempted theft, diversion, or loss of marijuana;

Page 1 of 67

requiring medical marijuana treatment centers to report attempted thefts, in addition to actual thefts, to law enforcement within a specified timeframe; amending s. 381.988, F.S.; defining terms for purposes of background screening requirements for persons affiliated with medical marijuana testing laboratories; amending s. 456.0145, F.S.; revising eligibility criteria for licensure by endorsement under the MOBILE Act; amending s. 486.112, F.S.; defining the term "party state"; amending s. 766.1115, F.S.; revising the definition of the term "health care provider" or "provider" to include certain students; providing an effective date.

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

Section 1. Notwithstanding the scheduled repeal in section 9 of chapter 2023-43, Laws of Florida, paragraph (g) of subsection (2) of section 381.00316, Florida Statutes, is reenacted to read:

381.00316 Discrimination by governmental and business entities based on health care choices; prohibition.—

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

(g) "Messenger ribonucleic acid vaccine" means any vaccine that uses laboratory-produced messenger ribonucleic acid to

Page 2 of 67

trigger the human body's immune system to generate an immune response.

Section 2. Notwithstanding the scheduled repeal in section 9 of chapter 2023-43, Laws of Florida, paragraph (e) of subsection (1) of section 381.00319, Florida Statutes, is reenacted to read:

381.00319 Prohibition on mask mandates and vaccination and testing mandates for educational institutions.—

- (1) For purposes of this section, the term:
- (e) "Messenger ribonucleic acid vaccine" has the same meaning as in s. 381.00316.
- Section 3. Section 9 of chapter 2023-43, Laws of Florida, is repealed.
- Section 4. Paragraphs (b) and (d) of subsection (4) and subsection (6) of section 381.026, Florida Statutes, are amended to read:

381.026 Florida Patient's Bill of Rights and Responsibilities.—

- (4) RIGHTS OF PATIENTS.—Each health care facility or provider shall observe the following standards:
 - (b) Information.-

1. A patient has the right to know the name, function, and qualifications of each health care provider who is providing medical services to the patient. A patient may request such information from his or her responsible provider or the health

Page 3 of 67

care facility in which he or she is receiving medical services.

- 2. A patient in a health care facility has the right to know what patient support services are available in the facility.
- 3. A patient has the right to be given by his or her health care provider information concerning diagnosis, planned course of treatment, alternatives, risks, and prognosis, unless it is medically inadvisable or impossible to give this information to the patient, in which case the information must be given to the patient's guardian or a person designated as the patient's representative. A patient has the right to refuse this information.
- 4. A patient has the right to refuse any treatment based on information required by this paragraph, except as otherwise provided by law. The responsible provider shall document any such refusal.
- 5. A patient in a health care facility has the right to know what facility rules and regulations apply to patient conduct.
- 6. A patient has the right to express grievances to a health care provider, a health care facility, or the appropriate state licensing agency regarding alleged violations of patients' rights. A patient has the right to know the health care provider's or health care facility's procedures for expressing a grievance.

7. A patient in a health care facility who does not speak English has the right to be provided an interpreter when receiving medical services if the facility has a person readily available who can interpret on behalf of the patient.

- 8. A health care provider or health care facility shall respect a patient's right to privacy and should refrain from making a written inquiry or asking questions concerning the ownership of a firearm or ammunition by the patient or by a family member of the patient, or the presence of a firearm in a private home or other domicile of the patient or a family member of the patient. Notwithstanding this provision, a health care provider or health care facility that in good faith believes that this information is relevant to the patient's medical care or safety, or safety of others, may make such a verbal or written inquiry.
- 9. A patient may decline to answer or provide any information regarding ownership of a firearm by the patient or a family member of the patient, or the presence of a firearm in the domicile of the patient or a family member of the patient. A patient's decision not to answer a question relating to the presence or ownership of a firearm does not alter existing law regarding a physician's authorization to choose his or her patients.
- 10. A health care provider or health care facility may not discriminate against a patient based solely upon the patient's

Page 5 of 67

exercise of the constitutional right to own and possess firearms or ammunition.

- 11. A health care provider or health care facility shall respect a patient's legal right to own or possess a firearm and should refrain from unnecessarily harassing a patient about firearm ownership during an examination.
- 12. A health care provider or health care facility may not discriminate against a patient based solely upon the patient's vaccination status.
 - (d) Access to health care.-

- 1. A patient has the right to impartial access to medical treatment or accommodations, regardless of race, national origin, religion, handicap, vaccination status, or source of payment.
- 2. A patient has the right to treatment for any emergency medical condition that will deteriorate from failure to provide such treatment.
- 3. A patient has the right to access any mode of treatment that is, in his or her own judgment and the judgment of his or her health care practitioner, in the best interests of the patient, including complementary or alternative health care treatments, in accordance with the provisions of s. 456.41.
- (6) SUMMARY OF RIGHTS AND RESPONSIBILITIES.—Any health care provider who treats a patient in an office or any health care facility licensed under chapter 395 that provides emergency

Page 6 of 67

services and care or outpatient services and care to a patient, or admits and treats a patient, shall adopt and make available to the patient, in writing, a statement of the rights and responsibilities of patients, including the following:

151

152

153

154155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

SUMMARY OF THE FLORIDA PATIENT'S BILL

OF RIGHTS AND RESPONSIBILITIES

Florida law requires that your health care provider or health care facility recognize your rights while you are receiving medical care and that you respect the health care provider's or health care facility's right to expect certain behavior on the part of patients. You may request a copy of the full text of this law from your health care provider or health care facility. A summary of your rights and responsibilities follows:

A patient has the right to be treated with courtesy and respect, with appreciation of his or her individual dignity, and with protection of his or her need for privacy.

A patient has the right to a prompt and reasonable response to questions and requests.

A patient has the right to know who is providing medical services and who is responsible for his or her care.

A patient has the right to know what patient support services are available, including whether an interpreter is available if he or she does not speak English.

A patient has the right to bring any person of his or her

Page 7 of 67

choosing to the patient-accessible areas of the health care facility or provider's office to accompany the patient while the patient is receiving inpatient or outpatient treatment or is consulting with his or her health care provider, unless doing so would risk the safety or health of the patient, other patients, or staff of the facility or office or cannot be reasonably accommodated by the facility or provider.

A patient has the right to know what rules and regulations apply to his or her conduct.

A patient has the right to be given by the health care provider information concerning diagnosis, planned course of treatment, alternatives, risks, and prognosis.

A patient has the right to refuse any treatment, except as otherwise provided by law.

A patient has the right to be given, upon request, full information and necessary counseling on the availability of known financial resources for his or her care.

A patient who is eligible for Medicare has the right to know, upon request and in advance of treatment, whether the health care provider or health care facility accepts the Medicare assignment rate.

A patient has the right to receive, upon request, prior to treatment, a reasonable estimate of charges for medical care.

A patient has the right to receive a copy of a reasonably clear and understandable, itemized bill and, upon request, to

Page 8 of 67

201 have the charges explained.

A patient has the right to impartial access to medical treatment or accommodations, regardless of race, national origin, religion, handicap, vaccination status, or source of payment.

A patient has the right to treatment for any emergency medical condition that will deteriorate from failure to provide treatment.

A patient has the right to know if medical treatment is for purposes of experimental research and to give his or her consent or refusal to participate in such experimental research.

A patient has the right to express grievances regarding any violation of his or her rights, as stated in Florida law, through the grievance procedure of the health care provider or health care facility which served him or her and to the appropriate state licensing agency.

A patient is responsible for providing to the health care provider, to the best of his or her knowledge, accurate and complete information about present complaints, past illnesses, hospitalizations, medications, and other matters relating to his or her health.

A patient is responsible for reporting unexpected changes in his or her condition to the health care provider.

A patient is responsible for reporting to the health care provider whether he or she comprehends a contemplated course of

Page 9 of 67

226 action and what is expected of him or her.

227

228

229230

231

232

233

234

235

236

237

238

239

240

241

242

243

244

245

246

247

248

249

250

A patient is responsible for following the treatment plan recommended by the health care provider.

A patient is responsible for keeping appointments and, when he or she is unable to do so for any reason, for notifying the health care provider or health care facility.

A patient is responsible for his or her actions if he or she refuses treatment or does not follow the health care provider's instructions.

A patient is responsible for assuring that the financial obligations of his or her health care are fulfilled as promptly as possible.

A patient is responsible for following health care facility rules and regulations affecting patient care and conduct.

Section 5. Paragraphs (b), (e), and (f) of subsection (8) of section 381.986, Florida Statutes, are amended to read:

381.986 Medical use of marijuana.

- (8) MEDICAL MARIJUANA TREATMENT CENTERS.-
- (b) An applicant for licensure as a medical marijuana treatment center <u>must shall</u> apply to the department on a form prescribed by the department and adopted in rule. The department shall adopt rules pursuant to ss. 120.536(1) and 120.54 establishing a procedure for the issuance and biennial renewal of licenses, including initial application and biennial renewal fees sufficient to cover the costs of implementing and

Page 10 of 67

251

252

253

254

255

256

257

258

259

260

261

262

263

264

265

266

267

268

269

270

271

272

273

274

275

administering this section, and establishing supplemental licensure fees for payment beginning May 1, 2018, sufficient to cover the costs of administering ss. 381.989 and 1004.4351. The department shall identify applicants with strong diversity plans reflecting this state's commitment to diversity and implement training programs and other educational programs to enable minority persons and minority business enterprises, as defined in s. 288.703, and veteran business enterprises, as defined in s. 295.187, to compete for medical marijuana treatment center licensure and contracts. Subject to the requirements in subparagraphs (a) 2.-4., the department shall issue a license to an applicant if the applicant meets the requirements of this section and pays the initial application fee. The department shall renew the licensure of a medical marijuana treatment center biennially if the licensee meets the requirements of this section and pays the biennial renewal fee. However, the department may not renew the license of a medical marijuana treatment center that has not begun to cultivate, process, and dispense marijuana by the date that the medical marijuana treatment center is required to renew its license. An individual may not be an applicant, owner, officer, board member, or manager on more than one application for licensure as a medical marijuana treatment center. An individual or entity may not be awarded more than one license as a medical marijuana treatment center. An applicant for licensure as a medical marijuana

Page 11 of 67

276 treatment center must demonstrate:

1. That, for the 5 consecutive years before submitting the application, the applicant has been registered to do business in this $\frac{1}{2}$ the state.

- 2. Possession of a valid certificate of registration issued by the Department of Agriculture and Consumer Services pursuant to s. 581.131.
- 3. The technical and technological ability to cultivate and produce marijuana, including, but not limited to, low-THC cannabis.
- 4. The ability to secure the premises, resources, and personnel necessary to operate as a medical marijuana treatment center.
- 5. The ability to maintain accountability of all raw materials, finished products, and any byproducts to prevent diversion or unlawful access to or possession of these substances.
- 6. An infrastructure reasonably located to dispense marijuana to registered qualified patients statewide or regionally as determined by the department.
- 7. The financial ability to maintain operations for the duration of the 2-year approval cycle, including the provision of certified financial statements to the department.
- a. Upon approval, the applicant must post a \$5 million performance bond issued by an authorized surety insurance

Page 12 of 67

company rated in one of the three highest rating categories by a nationally recognized rating service. However, a medical marijuana treatment center serving at least 1,000 qualified patients is only required to maintain a \$2 million performance bond.

- b. In lieu of the performance bond required under subsubparagraph a., the applicant may provide an irrevocable letter of credit payable to the department or provide cash to the department. If provided with cash under this sub-subparagraph, the department <u>must shall</u> deposit the cash in the Grants and Donations Trust Fund within the Department of Health, subject to the same conditions as the bond regarding requirements for the applicant to forfeit ownership of the funds. If the funds deposited under this sub-subparagraph generate interest, the amount of that interest <u>must shall</u> be used by the department for the administration of this section.
- 8. That all owners, officers, board members, and managers have passed a background screening pursuant to subsection (9). As used in this subparagraph, the term:
- a. "Manager" means any person with the authority to exercise or contribute to the operational control, direction, or management of an applicant or a medical marijuana treatment center or who has authority to supervise any employee of an applicant or a medical marijuana treatment center. This includes officers and board members.

Page 13 of 67

b. "Owner" means any person who owns or controls a 5

percent or greater share of interests of the applicant or a

medical marijuana treatment center which include beneficial or

voting rights to interests. In the event that one person owns a

beneficial right to interests and another person holds the

voting rights with respect to such interests, then in such case,

both are considered the owner of such interests.

- 9. The employment of a medical director to supervise the activities of the medical marijuana treatment center.
- 10. A diversity plan that promotes and ensures the involvement of minority persons and minority business enterprises, as defined in s. 288.703, or veteran business enterprises, as defined in s. 295.187, in ownership, management, and employment. An applicant for licensure renewal must show the effectiveness of the diversity plan by including the following with his or her application for renewal:
- a. Representation of minority persons and veterans in the medical marijuana treatment center's workforce;
- b. Efforts to recruit minority persons and veterans for employment; and
- c. A record of contracts for services with minority business enterprises and veteran business enterprises.
- (e) A licensed medical marijuana treatment center shall cultivate, process, transport, and dispense marijuana for medical use. A licensed medical marijuana treatment center may

Page 14 of 67

351

352

353

354

355

356

357

358

359

360

361

362

363

364

365

366

367

368

369

370

371

372

373

374

375

not contract for services directly related to the cultivation, processing, and dispensing of marijuana or marijuana delivery devices, except that a medical marijuana treatment center licensed pursuant to subparagraph (a)1. may contract with a single entity for the cultivation, processing, transporting, and dispensing of marijuana and marijuana delivery devices. A licensed medical marijuana treatment center shall must, at all times, maintain compliance with the criteria demonstrated and representations made in the initial application and the criteria established in this subsection. Upon request, the department may grant a medical marijuana treatment center a variance from the representations made in the initial application. Consideration of such a request must shall be based upon the individual facts and circumstances surrounding the request. A variance may not be granted unless the requesting medical marijuana treatment center can demonstrate to the department that it has a proposed alternative to the specific representation made in its application which fulfills the same or a similar purpose as the specific representation in a way that the department can reasonably determine will not be a lower standard than the specific representation in the application. A variance may not be granted from the requirements in subparagraph 2. and subparagraphs (b) 1. and 2.

1. A licensed medical marijuana treatment center may transfer ownership to an individual or entity who meets the

Page 15 of 67

requirements of this section. A publicly traded corporation or publicly traded company that meets the requirements of this section is not precluded from ownership of a medical marijuana treatment center. To accommodate a change in ownership:

- a. The licensed medical marijuana treatment center shall notify the department in writing at least 60 days before the anticipated date of the change of ownership.
- b. The individual or entity applying for initial licensure due to a change of ownership must submit an application that must be received by the department at least 60 days before the date of change of ownership.
- c. Upon receipt of an application for a license, the department shall examine the application and, within 30 days after receipt, notify the applicant in writing of any apparent errors or omissions and request any additional information required.
- d. Requested information omitted from an application for licensure must be filed with the department within 21 days after the department's request for omitted information or the application will shall be deemed incomplete and shall be withdrawn from further consideration and the fees shall be forfeited.
- e. Within 30 days after the receipt of a complete application, the department shall approve or deny the application.

Page 16 of 67

2. A medical marijuana treatment center, and any individual or entity who directly or indirectly owns, controls, or holds with power to vote 5 percent or more of the voting shares of a medical marijuana treatment center, may not acquire direct or indirect ownership or control of any voting shares or other form of ownership of any other medical marijuana treatment center.

- 3. A medical marijuana treatment center may not enter into any form of profit-sharing arrangement with the property owner or lessor of any of its facilities where cultivation, processing, storing, or dispensing of marijuana and marijuana delivery devices occurs.
- 4. All employees of a medical marijuana treatment center must be 21 years of age or older and have passed a background screening pursuant to subsection (9). As used in this subparagraph, the term "employee" means any person who is employed by a medical marijuana treatment center licensee in any capacity, including those whose duties involve any aspect of the cultivation, processing, transportation, or dispensing of marijuana. This requirement applies to all employees, regardless of the compensation received.
- 5. Each medical marijuana treatment center must adopt and enforce policies and procedures to ensure employees and volunteers receive training on the legal requirements to dispense marijuana to qualified patients.

Page 17 of 67

6. When growing marijuana, a medical marijuana treatment center:

- a. May use pesticides determined by the department, after consultation with the Department of Agriculture and Consumer Services, to be safely applied to plants intended for human consumption, but may not use pesticides designated as restricted-use pesticides pursuant to s. 487.042.
- b. Must grow marijuana within an enclosed structure and in a room separate from any other plant.
- c. Must inspect seeds and growing plants for plant pests that endanger or threaten the horticultural and agricultural interests of the state in accordance with chapter 581 and any rules adopted thereunder.
- d. Must perform fumigation or treatment of plants, or remove and destroy infested or infected plants, in accordance with chapter 581 and any rules adopted thereunder.
- 7. Each medical marijuana treatment center must produce and make available for purchase at least one low-THC cannabis product.
- 8. A medical marijuana treatment center that produces edibles must hold a permit to operate as a food establishment pursuant to chapter 500, the Florida Food Safety Act, and must comply with all the requirements for food establishments pursuant to chapter 500 and any rules adopted thereunder. Edibles may not contain more than 200 milligrams of

Page 18 of 67

tetrahydrocannabinol, and a single serving portion of an edible may not exceed 10 milligrams of tetrahydrocannabinol. Edibles may not have a potency variance of no greater than 15 percent. Marijuana products, including edibles, may not be attractive to children; be manufactured in the shape of humans, cartoons, or animals; be manufactured in a form that bears any reasonable resemblance to products available for consumption as commercially available candy; or contain any color additives. To discourage consumption of edibles by children, the department shall determine by rule any shapes, forms, and ingredients allowed and prohibited for edibles. Medical marijuana treatment centers may not begin processing or dispensing edibles until after the effective date of the rule. The department shall also adopt sanitation rules providing the standards and requirements for the storage, display, or dispensing of edibles.

- 9. Within 12 months after licensure, a medical marijuana treatment center must demonstrate to the department that all of its processing facilities have passed a Food Safety Good Manufacturing Practices, such as Global Food Safety Initiative or equivalent, inspection by a nationally accredited certifying body. A medical marijuana treatment center must immediately stop processing at any facility which fails to pass this inspection until it demonstrates to the department that such facility has met this requirement.
 - 10. A medical marijuana treatment center that produces

Page 19 of 67

prerolled marijuana cigarettes may not use wrapping paper made with tobacco or hemp.

11. When processing marijuana, a medical marijuana treatment center must:

- a. Process the marijuana within an enclosed structure and in a room separate from other plants or products.
- b. Comply with department rules when processing marijuana with hydrocarbon solvents or other solvents or gases exhibiting potential toxicity to humans. The department shall determine by rule the requirements for medical marijuana treatment centers to use such solvents or gases exhibiting potential toxicity to humans.
- c. Comply with federal and state laws and regulations and department rules for solid and liquid wastes. The department shall determine by rule procedures for the storage, handling, transportation, management, and disposal of solid and liquid waste generated during marijuana production and processing. The Department of Environmental Protection shall assist the department in developing such rules.
- d. Test the processed marijuana using a medical marijuana testing laboratory before it is dispensed. Results must be verified and signed by two medical marijuana treatment center employees. Before dispensing, the medical marijuana treatment center must determine that the test results indicate that low-THC cannabis meets the definition of low-THC cannabis, the

Page 20 of 67

501

502

503

504

505

506

507

508

509

510

511

512

513

514

515

516

517

518

519

520

521

522

523

524525

concentration of tetrahydrocannabinol meets the potency requirements of this section, the labeling of the concentration of tetrahydrocannabinol and cannabidiol is accurate, and all marijuana is safe for human consumption and free from contaminants that are unsafe for human consumption. The department shall determine by rule which contaminants must be tested for and the maximum levels of each contaminant which are safe for human consumption. The Department of Agriculture and Consumer Services shall assist the department in developing the testing requirements for contaminants that are unsafe for human consumption in edibles. The department shall also determine by rule the procedures for the treatment of marijuana that fails to meet the testing requirements of this section, s. 381.988, or department rule. The department may select samples of marijuana from a medical marijuana treatment center facility which shall be tested by the department to determine whether the marijuana meets the potency requirements of this section, is safe for human consumption, and is accurately labeled with the tetrahydrocannabinol and cannabidiol concentration or to verify the result of marijuana testing conducted by a marijuana testing laboratory. The department may also select samples of marijuana delivery devices from a medical marijuana treatment center to determine whether the marijuana delivery device is safe for use by qualified patients. A medical marijuana treatment center may not require payment from the department for the sample. A

Page 21 of 67

526

527

528

529

530

531

532

533

534

535

536

537

538

539

540

541

542

543

544

545

546

547

548

549550

medical marijuana treatment center must recall marijuana, including all marijuana and marijuana products made from the same batch of marijuana, that fails to meet the potency requirements of this section, that is unsafe for human consumption, or for which the labeling of the tetrahydrocannabinol and cannabidiol concentration is inaccurate. The department shall adopt rules to establish marijuana potency variations of no greater than 15 percent using negotiated rulemaking pursuant to s. 120.54(2)(d) which accounts for, but is not limited to, time lapses between testing, testing methods, testing instruments, and types of marijuana sampled for testing. The department may not issue any recalls for product potency as it relates to product labeling before issuing a rule relating to potency variation standards. A medical marijuana treatment center must also recall all marijuana delivery devices determined to be unsafe for use by qualified patients. The medical marijuana treatment center must retain records of all testing and samples of each homogeneous batch of marijuana for at least 9 months. The medical marijuana treatment center must contract with a marijuana testing laboratory to perform audits on the medical marijuana treatment center's standard operating procedures, testing records, and samples and provide the results to the department to confirm that the marijuana or low-THC cannabis meets the requirements of this section and that the marijuana or low-THC cannabis is safe for human consumption. A

Page 22 of 67

medical marijuana treatment center shall reserve two processed samples from each batch and retain such samples for at least 9 months for the purpose of such audits. A medical marijuana treatment center may use a laboratory that has not been certified by the department under s. 381.988 until such time as at least one laboratory holds the required certification, but in no event later than July 1, 2018.

- e. Package the marijuana in compliance with the United States Poison Prevention Packaging Act of 1970, 15 U.S.C. ss. 1471 et seq.
- f. Package the marijuana in a receptacle that has a firmly affixed and legible label stating the following information:
- (I) The marijuana or low-THC cannabis meets the requirements of sub-subparagraph d.
- (II) The name of the medical marijuana treatment center from which the marijuana originates.
- (III) The batch number and harvest number from which the marijuana originates and the date dispensed.
- (IV) The name of the physician who issued the physician certification.
 - (V) The name of the patient.

(VI) The product name, if applicable, and dosage form, including concentration of tetrahydrocannabinol and cannabidiol. The product name may not contain wording commonly associated with products that are attractive to children or which promote

Page 23 of 67

576 the recreational use of marijuana.

577

580

581

582

583

584

585

586

587

588

589

590

591

592

593

594

595

596

597

598

599

600

- (VII) The recommended dose.
- (VIII) A warning that it is illegal to transfer medical marijuana to another person.
 - (IX) A marijuana universal symbol developed by the department.
 - 12. The medical marijuana treatment center shall include in each package a patient package insert with information on the specific product dispensed related to:
 - a. Clinical pharmacology.
 - b. Indications and use.
 - c. Dosage and administration.
 - d. Dosage forms and strengths.
 - e. Contraindications.
 - f. Warnings and precautions.
 - g. Adverse reactions.
 - 13. In addition to the packaging and labeling requirements specified in subparagraphs 11. and 12., marijuana in a form for smoking must be packaged in a sealed receptacle with a legible and prominent warning to keep away from children and a warning that states marijuana smoke contains carcinogens and may negatively affect health. Such receptacles for marijuana in a form for smoking must be plain, opaque, and white without depictions of the product or images other than the medical marijuana treatment center's department-approved logo and the

Page 24 of 67

601 marijuana universal symbol.

- 14. The department shall adopt rules to regulate the types, appearance, and labeling of marijuana delivery devices dispensed from a medical marijuana treatment center. The rules must require marijuana delivery devices to have an appearance consistent with medical use.
- 15. Each edible must be individually sealed in plain, opaque wrapping marked only with the marijuana universal symbol. Where practical, each edible must be marked with the marijuana universal symbol. In addition to the packaging and labeling requirements in subparagraphs 11. and 12., edible receptacles must be plain, opaque, and white without depictions of the product or images other than the medical marijuana treatment center's department-approved logo and the marijuana universal symbol. The receptacle must also include a list of all the edible's ingredients, storage instructions, an expiration date, a legible and prominent warning to keep away from children and pets, and a warning that the edible has not been produced or inspected pursuant to federal food safety laws.
- 16. When dispensing marijuana or a marijuana delivery device, a medical marijuana treatment center:
- a. May dispense any active, valid order for low-THC cannabis, medical cannabis and cannabis delivery devices issued pursuant to former s. 381.986, Florida Statutes 2016, which was entered into the medical marijuana use registry before July 1,

Page 25 of 67

626 2017.

- b. May not dispense more than a 70-day supply of marijuana within any 70-day period to a qualified patient or caregiver. May not dispense more than one 35-day supply of marijuana in a form for smoking within any 35-day period to a qualified patient or caregiver. A 35-day supply of marijuana in a form for smoking may not exceed 2.5 ounces unless an exception to this amount is approved by the department pursuant to paragraph (4)(f).
- c. Must have the medical marijuana treatment center's employee who dispenses the marijuana or a marijuana delivery device enter into the medical marijuana use registry his or her name or unique employee identifier.
- d. Must verify that the qualified patient and the caregiver, if applicable, each have an active registration in the medical marijuana use registry and an active and valid medical marijuana use registry identification card, the amount and type of marijuana dispensed matches the physician certification in the medical marijuana use registry for that qualified patient, and the physician certification has not already been filled.
- e. May not dispense marijuana to a qualified patient who is younger than 18 years of age. If the qualified patient is younger than 18 years of age, marijuana may only be dispensed to the qualified patient's caregiver.
 - f. May not dispense or sell any other type of cannabis,

Page 26 of 67

alcohol, or illicit drug-related product, including pipes or wrapping papers made with tobacco or hemp, other than a marijuana delivery device required for the medical use of marijuana and which is specified in a physician certification.

- g. Must, upon dispensing the marijuana or marijuana delivery device, record in the registry the date, time, quantity, and form of marijuana dispensed; the type of marijuana delivery device dispensed; and the name and medical marijuana use registry identification number of the qualified patient or caregiver to whom the marijuana delivery device was dispensed.
- h. Must ensure that patient records are not visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.
- (f) To ensure the safety and security of premises where the cultivation, processing, storing, or dispensing of marijuana occurs, and to maintain adequate controls against the diversion, theft, and loss of marijuana or marijuana delivery devices, a medical marijuana treatment center shall:
- 1.a. Maintain a fully operational security alarm system that secures all entry points and perimeter windows and is equipped with motion detectors; pressure switches; and duress, panic, and hold-up alarms; and
- b. Maintain a video surveillance system that records continuously 24 hours a day and meets the following criteria:
 - (I) Cameras are fixed in a place that allows for the clear

Page 27 of 67

identification of persons and activities in controlled areas of the premises. Controlled areas include grow rooms, processing rooms, storage rooms, disposal rooms or areas, and point-of-sale rooms.

- (II) Cameras are fixed in entrances and exits to the premises, which <u>must shall</u> record from both indoor and outdoor, or ingress and egress, vantage points.
- (III) Recorded images must clearly and accurately display the time and date.
- (IV) Retain video surveillance recordings for at least 45 days or longer upon the request of a law enforcement agency.
- 2. Ensure that the medical marijuana treatment center's outdoor premises have sufficient lighting from dusk until dawn.
- 3. Ensure that the indoor premises where dispensing occurs includes a waiting area with sufficient space and seating to accommodate qualified patients and caregivers and at least one private consultation area that is isolated from the waiting area and area where dispensing occurs. A medical marijuana treatment center may not display products or dispense marijuana or marijuana delivery devices in the waiting area.
- 4. Not dispense from its premises marijuana or a marijuana delivery device between the hours of 9 p.m. and 7 a.m., but may perform all other operations and deliver marijuana to qualified patients 24 hours a day.
 - 5. Store marijuana in a secured, locked room or a vault.

Page 28 of 67

6. Require at least two of its employees, or two employees of a security agency with whom it contracts, to be on the premises at all times where cultivation, processing, or storing of marijuana occurs.

7. Require each employee or contractor to wear a photo identification badge at all times while on the premises.

- 8. Require each visitor to wear a visitor pass at all times while on the premises.
 - 9. Implement an alcohol and drug-free workplace policy.
- 10. Report to local law enforcement and notify the department through electronic mail within 24 hours after the medical marijuana treatment center is notified or becomes aware of any actual or attempted the theft, diversion, or loss of marijuana.

Section 6. Paragraph (d) of subsection (1) of section 381.988, Florida Statutes, is amended to read:

- 381.988 Medical marijuana testing laboratories; marijuana tests conducted by a certified laboratory.—
- (1) A person or entity seeking to be a certified marijuana testing laboratory must:
- (d) Require all employees, owners, and managers to submit to and pass a level 2 background screening pursuant to chapter 435. The department shall deny certification if the person or entity seeking certification has a disqualifying offense as provided in s. 435.04 or has an arrest awaiting final

Page 29 of 67

disposition for, has been found guilty of, or has entered a plea of guilty or nolo contendere to, regardless of adjudication, any offense listed in chapter 837, chapter 895, or chapter 896 or similar law of another jurisdiction. Exemptions from disqualification as provided under s. 435.07 do not apply to this paragraph.

1. As used in this paragraph, the term:

- a. "Employee" means any person whose duties or activities involve any aspect of regulatory compliance testing or research and development testing of marijuana for a certified marijuana testing laboratory, regardless of whether such person is compensated for his or her work.
- b. "Manager" means any person with authority to exercise or contribute to the operational control, direction, or management of an applicant or certified marijuana testing laboratory or who has authority to supervise any employee of an applicant or a certified marijuana testing laboratory. This includes officers and board members.
- c. "Owner" means any person who owns or controls a 5
 percent or greater share of interests of the applicant or a
 certified marijuana testing laboratory which include beneficial
 or voting rights to interests. In the event that one person owns
 a beneficial right to interests and another person holds the
 voting rights with respect to such interests, then in such case,
 both are considered the owner of such interests.

2.1. Such employees, owners, and managers must submit a full set of fingerprints to the department or to a vendor, entity, or agency authorized by s. 943.053(13). The department, vendor, entity, or agency shall forward the fingerprints to the Department of Law Enforcement for state processing, and the Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for national processing.

- 3.2. Fees for state and federal fingerprint processing and retention <u>must shall</u> be borne by the certified marijuana testing laboratory. The state cost for fingerprint processing <u>is shall</u> be as provided in s. 943.053(3)(e) for records provided to persons or entities other than those specified as exceptions therein.
- 4.3. Fingerprints submitted to the Department of Law Enforcement pursuant to this paragraph <u>must shall</u> be retained by the Department of Law Enforcement as provided in s. 943.05(2)(g) and (h) and, when the Department of Law Enforcement begins participation in the program, enrolled in the Federal Bureau of Investigation's national retained print arrest notification program. Any arrest record identified <u>must shall</u> be reported to the department.

Section 7. Paragraphs (a) and (c) of subsection (2) of section 456.0145, Florida Statutes, are amended to read:

456.0145 Mobile Opportunity by Interstate Licensure Endorsement (MOBILE) Act.—

(2) LICENSURE BY ENDORSEMENT.-

- (a) An applicable board, or the department if there is no board, shall issue a license to practice in this state to an applicant who meets all of the following criteria:
 - 1. Submits a complete application.
- 2. Holds an active, unencumbered license issued by another state, the District of Columbia, or a territory of the United States in a profession with a similar scope of practice, as determined by the board or department, as applicable. The term "scope of practice" means the full spectrum of functions, procedures, actions, and services that a health care practitioner is deemed competent and authorized to perform under a license issued in this state.
- 3.a. Has obtained a passing score on a national licensure examination or holds a national certification recognized by the board, or the department if there is no board, as applicable to the profession for which the applicant is seeking licensure in this state; or
 - b. Meets the requirements of paragraph (b).
- 4. Has actively practiced the profession for which the applicant is applying for at least $\underline{2}$ $\underline{3}$ years during the 4-year period immediately preceding the date of submission of the application.
- 5. Attests that he or she is not, at the time of submission of the application, the subject of a disciplinary

Page 32 of 67

proceeding in a jurisdiction in which he or she holds a license or by the United States Department of Defense for reasons related to the practice of the profession for which he or she is applying.

- 6. Has not had disciplinary action taken against him or her in the 5 years immediately preceding the date of submission of the application.
- 7. Meets the financial responsibility requirements of s. 456.048 or the applicable practice act, if required for the profession for which the applicant is seeking licensure.
- 8. Submits a set of fingerprints for a background screening pursuant to s. 456.0135, if required for the profession for which he or she is applying.

The department shall verify information submitted by the applicant under this subsection using the National Practitioner Data Bank, as applicable.

- (c) A person is ineligible for a license under this section if he or she:
- 1. Has a complaint, an allegation, or an investigation pending before a licensing entity in another state, the District of Columbia, or a possession or territory of the United States;
- 2. Has been convicted of or pled nolo contendere to, regardless of adjudication, any felony or misdemeanor related to the practice of a health care profession;

Page 33 of 67

3. Has had a health care provider license revoked or
suspended by another state, the District of Columbia, or a
territory of the United States, or has voluntarily surrendered
any such license in lieu of having disciplinary action taken
against the license; or

- 4. Has been reported to the National Practitioner Data Bank, unless the applicant has successfully appealed to have his or her name removed from the data bank. If the reported adverse action is a result of conduct that is not a violation of any law or rule in this state, then the board, or the department when there is no board, may:
 - a. Approve the application;

- b. Approve the application with restrictions on the scope of practice of the licensee;
- c. Approve the application with placement of the licensee on probation for a period of time and subject to such conditions as the board, or the department when there is no board, may specify, including, but not limited to, requiring the applicant to submit to treatment, attend continuing education courses, or submit to reexamination; or
 - d. Deny the application.
- Section 8. Section 486.112, Florida Statutes, is amended to read:
- 486.112 Physical Therapy Licensure Compact.—The Physical Therapy Licensure Compact is hereby enacted into law and entered

Page 34 of 67

into by this state with all other jurisdictions legally joining therein in the form substantially as follows:

851

852

853

854

855

856

857

858

859

860861

862

863

864

865

866

867868

869

870

871

872

873

874

875

ARTICLE I

PURPOSE AND OBJECTIVES

- (1) The purpose of the compact is to facilitate interstate practice of physical therapy with the goal of improving public access to physical therapy services. The compact preserves the regulatory authority of member states to protect public health and safety through their current systems of state licensure. For purposes of state regulation under the compact, the practice of physical therapy is deemed to have occurred in the state where the patient is located at the time physical therapy is provided to the patient.
- (2) The compact is designed to achieve all of the following objectives:
- (a) Increase public access to physical therapy services by providing for the mutual recognition of other member state licenses.
- (b) Enhance the states' ability to protect the public's health and safety.
- (c) Encourage the cooperation of member states in regulating multistate physical therapy practice.
 - (d) Support spouses of relocating military members.
- (e) Enhance the exchange of licensure, investigative, and disciplinary information between member states.

Page 35 of 67

(f) Allow a remote state to hold a provider of services with a compact privilege in that state accountable to that state's practice standards.

879880

876

877

878

ARTICLE II

881 882

As used in the compact, and except as otherwise provided, the term:

DEFINITIONS

883884

885

886

(1) "Active duty military" means full-time duty status in the active uniformed service of the United States, including members of the National Guard and Reserve on active duty orders pursuant to 10 U.S.C. chapter 1209 or chapter 1211.

887 888

889

(2) "Adverse action" means disciplinary action taken by a physical therapy licensing board based upon misconduct, unacceptable performance, or a combination of both.

890891

892

893

(3) "Alternative program" means a nondisciplinary monitoring or practice remediation process approved by a state's physical therapy licensing board. The term includes, but is not limited to, programs that address substance abuse issues.

894895

896

897

(4) "Compact privilege" means the authorization granted by a remote state to allow a licensee from another member state to practice as a physical therapist or physical therapist assistant in the remote state under its laws and rules.

898899

900

(5) "Continuing competence" means a requirement, as a condition of license renewal, to provide evidence of

Page 36 of 67

participation in, and completion of, educational and professional activities relevant to the practice of physical therapy.

- (6) "Data system" means the coordinated database and reporting system created by the Physical Therapy Compact Commission for the exchange of information between member states relating to licensees or applicants under the compact, including identifying information, licensure data, investigative information, adverse actions, nonconfidential information related to alternative program participation, any denials of applications for licensure, and other information as specified by commission rule.
- (7) "Encumbered license" means a license that a physical therapy licensing board has limited in any way.
- (8) "Executive board" means a group of directors elected or appointed to act on behalf of, and within the powers granted to them by, the commission.
- (9) "Home state" means the member state that is the licensee's primary state of residence.
- (10) "Investigative information" means information, records, and documents received or generated by a physical therapy licensing board pursuant to an investigation.
- (11) "Jurisprudence requirement" means the assessment of an individual's knowledge of the laws and rules governing the practice of physical therapy in a specific state.

Page 37 of 67

(12)	"Licensee	" means a	n individ	ual v	who curren	tly holds ar
authorizat	ion from a	state to	practice	as a	a physical	therapist
or physica.	l therapis	t assista	nt.			

(13) "Member state" means a state that has enacted the compact.

- (14) "Party state" means any member state in which a licensee holds a current license or compact privilege or is applying for a license or compact.
- $\underline{\text{(15)}}$ "Physical therapist" means an individual licensed by a state to practice physical therapy.
- (16) (15) "Physical therapist assistant" means an individual licensed by a state to assist a physical therapist in specified areas of physical therapy.
- (17) (16) "Physical therapy" or "the practice of physical therapy" means the care and services provided by or under the direction and supervision of a licensed physical therapist.
- (18) (17) "Physical Therapy Compact Commission" or "commission" means the national administrative body whose membership consists of all states that have enacted the compact.
- (19) (18) "Physical therapy licensing board" means the agency of a state which is responsible for the licensing and regulation of physical therapists and physical therapist assistants.
- (20) "Remote state" means a member state other than the home state where a licensee is exercising or seeking to

Page 38 of 67

i				
951	exercise	the	compact	privilege

952

953

954

955

956

957

958

959

960

961

962

963

964

965

966

967

968

969

970

971

972

973

974

975

- $\underline{(21)}$ "Rule" means a regulation, principle, or directive adopted by the commission which has the force of law.
- (22) (21) "State" means any state, commonwealth, district, or territory of the United States of America which regulates the practice of physical therapy.

ARTICLE III

STATE PARTICIPATION IN THE COMPACT

- (1) To participate in the compact, a state must do all of the following:
- (a) Participate fully in the commission's data system, including using the commission's unique identifier, as defined by commission rule.
- (b) Have a mechanism in place for receiving and investigating complaints about licensees.
- (c) Notify the commission, in accordance with the terms of the compact and rules, of any adverse action or the availability of investigative information regarding a licensee.
- (d) Fully implement a criminal background check requirement, within a timeframe established by commission rule, which uses results from the Federal Bureau of Investigation record search on criminal background checks to make licensure decisions in accordance with subsection (2).
 - (e) Comply with the commission's rules.
 - (f) Use a recognized national examination as a requirement

Page 39 of 67

976 for licensure pursuant to the commission's rules.

977

978

979

980

981

982

983

984

985

986

987

988

989

990

991

992

993

994

995

996

997

998

999

1000

- (g) Have continuing competence requirements as a condition for license renewal.
- (2) Upon adoption of the compact, a member state has the authority to obtain biometric-based information from each licensee applying for a compact privilege and submit this information to the Federal Bureau of Investigation for a criminal background check in accordance with 28 U.S.C. s. 534 and 34 U.S.C. s. 40316.
- (3) A member state must grant the compact privilege to a licensee holding a valid unencumbered license in another member state in accordance with the terms of the compact and rules.

ARTICLE IV

COMPACT PRIVILEGE

- (1) To exercise the compact privilege under the compact, a licensee must satisfy all of the following conditions:
 - (a) Hold a license in the home state.
 - (b) Not have an encumbrance on any state license.
- (c) Be eligible for a compact privilege in all member states in accordance with subsections (4), (7), and (8).
- (d) Not have had an adverse action against any license or compact privilege within the preceding 2 years.
- (e) Notify the commission that the licensee is seeking the compact privilege within a remote state.
 - (f) Meet any jurisprudence requirements established by the

Page 40 of 67

remote state in which the licensee is seeking a compact privilege.

- (g) Report to the commission adverse action taken by any nonmember state within 30 days after the date the adverse action is taken.
- (2) The compact privilege is valid until the expiration date of the home license. The licensee must continue to meet the requirements of subsection (1) to maintain the compact privilege in a remote state.
- (3) A licensee providing physical therapy in a remote state under the compact privilege must comply with the laws and rules of the remote state.
- (4) A licensee providing physical therapy in a remote state is subject to that state's regulatory authority. A remote state may, in accordance with due process and that state's laws, remove a licensee's compact privilege in the remote state for a specific period of time, impose fines, and take any other necessary actions to protect the health and safety of its citizens. The licensee is not eligible for a compact privilege in any member state until the specific period of time for removal has ended and all fines are paid.
- (5) If a home state license is encumbered, the licensee loses the compact privilege in any remote state until the following conditions are met:
 - (a) The home state license is no longer encumbered.

Page 41 of 67

1026	(b) Two years have elapsed from the date of the adverse
1027	action.
1028	(6) Once an encumbered license in the home state is
1029	restored to good standing, the licensee must meet the
1030	requirements of subsection (1) to obtain a compact privilege in
1031	any remote state.
1032	(7) If a licensee's compact privilege in any remote state
1033	is removed, the licensee loses the compact privilege in all
1034	remote states until all of the following conditions are met:
1035	(a) The specific period of time for which the compact
1036	privilege was removed has ended.
1037	(b) All fines have been paid.
1038	(c) Two years have elapsed from the date of the adverse
1039	action.
1040	(8) Once the requirements of subsection (7) have been met,
1041	the licensee must meet the requirements of subsection (1) to
1042	obtain a compact privilege in a remote state.
1043	ARTICLE V
1044	ACTIVE DUTY MILITARY PERSONNEL
1045	AND THEIR SPOUSES
1046	A licensee who is active duty military or is the spouse of
1047	an individual who is active duty military may choose any of the
1048	following locations to designate his or her home state:

Page 42 of 67

Permanent change of station location.

CODING: Words stricken are deletions; words underlined are additions.

(1) Home of record.

(2)

1049

1050

(3) State of current residence, if it is different from the home of record or permanent change of station location.

ARTICLE VI

ADVERSE ACTIONS

- (1) A home state has exclusive power to impose adverse action against a license issued by the home state.
- (2) A home state may take adverse action based on the investigative information of a remote state, so long as the home state follows its own procedures for imposing adverse action.
- (3) The compact does not override a member state's decision that participation in an alternative program may be used in lieu of adverse action and that such participation remain nonpublic if required by the member state's laws. Member states must require licensees who enter any alternative programs in lieu of discipline to agree not to practice in any other member state during the term of the alternative program without prior authorization from such other member state.
- (4) A member state may investigate actual or alleged violations of the laws and rules for the practice of physical therapy committed in any other member state by a physical therapist or physical therapist assistant practicing under the compact who holds a license or compact privilege in such other member state.
 - (5) A remote state may do any of the following:

Page 43 of 67

(a) Take adverse actions as set forth in subsection (4) of Article IV against a licensee's compact privilege in the state.

- (b) Issue subpoenas for both hearings and investigations which require the attendance and testimony of witnesses and the production of evidence. Subpoenas issued by a physical therapy licensing board in a party member state for the attendance and testimony of witnesses or for the production of evidence from another party member state must be enforced in the latter state by any court of competent jurisdiction, according to the practice and procedure of that court applicable to subpoenas issued in proceedings pending before it. The issuing authority shall pay any witness fees, travel expenses, mileage, and other fees required by the service laws of the state where the witnesses or evidence is located.
- (c) If otherwise permitted by state law, recover from the licensee the costs of investigations and disposition of cases resulting from any adverse action taken against that licensee.
- (6)(a) In addition to the authority granted to a member state by its respective physical therapy practice act or other applicable state law, a member state may participate with other member states in joint investigations of licensees.
- (b) Member states shall share any investigative, litigation, or compliance materials in furtherance of any joint or individual investigation initiated under the compact.

ARTICLE VII

Page 44 of 67

1101		ESTABLISH	THE	
1102	PHYSICAI	THERAPY	COMPACT	COMMISSION

- (1) COMMISSION CREATED.—The member states hereby create and establish a joint public agency known as the Physical Therapy Compact Commission:
- (a) The commission is an instrumentality of the member states.
- (b) Venue is proper, and judicial proceedings by or against the commission must be brought solely and exclusively, in a court of competent jurisdiction where the principal office of the commission is located. The commission may waive venue and jurisdictional defenses to the extent it adopts or consents to participate in alternative dispute resolution proceedings.
- (c) The compact may not be construed to be a waiver of sovereign immunity.
 - (2) MEMBERSHIP, VOTING, AND MEETINGS.-
- (a) Each member state has and is limited to one delegate selected by that member state's physical therapy licensing board to serve on the commission. The delegate must be a current member of the physical therapy licensing board who is a physical therapist, a physical therapist assistant, a public member, or the board administrator.
- (b) A delegate may be removed or suspended from office as provided by the law of the state from which the delegate is appointed. Any vacancy occurring on the commission must be

Page 45 of 67

filled by the physical therapy licensing board of the member state for which the vacancy exists.

- (c) Each delegate is entitled to one vote with regard to the adoption of rules and bylaws and shall otherwise have an opportunity to participate in the business and affairs of the commission.
- (d) A delegate shall vote in person or by such other means as provided in the bylaws. The bylaws may provide for delegates' participation in meetings by telephone or other means of communication.
- (e) The commission shall meet at least once during each calendar year. Additional meetings may be held as set forth in the bylaws.
- (f) All meetings must be open to the public, and public notice of meetings must be given in the same manner as required under the rulemaking provisions in Article IX.
- (g) The commission or the executive board or other committees of the commission may convene in a closed, nonpublic meeting if the commission or executive board or other committees of the commission must discuss any of the following:
- 1. Noncompliance of a member state with its obligations under the compact.
- 2. The employment, compensation, or discipline of, or other matters, practices, or procedures related to, specific employees or other matters related to the commission's internal

Page 46 of 67

1151 personnel practices and procedures.

1152

1153

1154

1155

1156

1157

1158

1159

1160

1161

1162

1163

1164

1165

1166

1167

1168

1169

1170

1171

1172

1173

1174

1175

- 3. Current, threatened, or reasonably anticipated litigation against the commission, executive board, or other committees of the commission.
- 4. Negotiation of contracts for the purchase, lease, or sale of goods, services, or real estate.
- 5. An accusation of any person of a crime or a formal censure of any person.
- 6. Information disclosing trade secrets or commercial or financial information that is privileged or confidential.
- 7. Information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.
- 8. Investigatory records compiled for law enforcement purposes.
- 9. Information related to any investigative reports prepared by or on behalf of or for use of the commission or other committee charged with responsibility for investigation or determination of compliance issues pursuant to the compact.
- 10. Matters specifically exempted from disclosure by federal or member state statute.
- (h) If a meeting, or portion of a meeting, is closed pursuant to this subsection, the commission's legal counsel or designee must certify that the meeting may be closed and must reference each relevant exempting provision.
 - (i) The commission shall keep minutes that fully and

Page 47 of 67

clearly describe all matters discussed in a meeting and shall provide a full and accurate summary of actions taken and the reasons therefor, including a description of the views expressed. All documents considered in connection with an action must be identified in the minutes. All minutes and documents of a closed meeting must remain under seal, subject to release only by a majority vote of the commission or order of a court of competent jurisdiction.

- (3) DUTIES.—The commission shall do all of the following:
- (a) Establish the fiscal year of the commission.
- (b) Establish bylaws.

1176

1177

1178

1179

1180

1181

1182

1183

1184

1185

1186

1187

1188

1189

1190

1191

1192

1193

1194

1195

1196

1197

1198

1199

1200

- (c) Maintain its financial records in accordance with the bylaws.
- (d) Meet and take such actions as are consistent with the provisions of the compact and the bylaws.
 - (4) POWERS.—The commission may do any of the following:
- (a) Adopt uniform rules to facilitate and coordinate implementation and administration of the compact. The rules have the force and effect of law and are binding in all member states.
- (b) Bring and prosecute legal proceedings or actions in the name of the commission, provided that the standing of any state physical therapy licensing board to sue or be sued under applicable law is not affected.
 - (c) Purchase and maintain insurance and bonds.

Page 48 of 67

(d) Borrow, accept, or contract for services of personnel, including, but not limited to, employees of a member state.

- (e) Hire employees and elect or appoint officers; fix the compensation of, define the duties of, and grant appropriate authority to such individuals to carry out the purposes of the compact; and establish the commission's personnel policies and programs relating to conflicts of interest, qualifications of personnel, and other related personnel matters.
- (f) Accept any appropriate donations and grants of money, equipment, supplies, materials, and services and receive, use, and dispose of the same, provided that at all times the commission avoids any appearance of impropriety or conflict of interest.
- (g) Lease, purchase, accept appropriate gifts or donations of, or otherwise own, hold, improve, or use any property, real, personal, or mixed, provided that at all times the commission avoids any appearance of impropriety or conflict of interest.
- (h) Sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of any property, real, personal, or mixed.
 - (i) Establish a budget and make expenditures.
 - (j) Borrow money.

(k) Appoint committees, including standing committees composed of members, state regulators, state legislators or their representatives, and consumer representatives, and such

Page 49 of 67

other interested persons as may be designated in the compact and the bylaws.

- (1) Provide information to, receive information from, and cooperate with law enforcement agencies.
 - (m) Establish and elect an executive board.
- (n) Perform such other functions as may be necessary or appropriate to achieve the purposes of the compact consistent with the state regulation of physical therapy licensure and practice.
 - (5) THE EXECUTIVE BOARD.

1228

1229

1230

1231

1232

1233

1234

1235

1236

1237

1238

1239

1240

1241

1242

1243

1244

1245

1246

1247

1248

- (a) The executive board may act on behalf of the commission according to the terms of the compact.
- (b) The executive board shall be composed of the following nine members:
- 1. Seven voting members who are elected by the commission from the current membership of the commission.
- 2. One ex officio, nonvoting member from the recognized national physical therapy professional association.
- 3. One ex officio, nonvoting member from the recognized membership organization of the physical therapy licensing boards.
- (c) The ex officio members shall be selected by their respective organizations.
- 1249 (d) The commission may remove any member of the executive 1250 board as provided in its bylaws.

Page 50 of 67

(e) The executive board shall meet at least annually.

1252

1257

1258

1259

1260

1261

1262

1263

1266

1267

1268

1269

1270

1271

1272

1273

1274

1275

- (f) The executive board shall do all of the following:
- 1. Recommend to the entire commission changes to the rules 1254 or bylaws, compact legislation, fees paid by compact member 1255 states, such as annual dues, and any commission compact fee 1256 charged to licensees for the compact privilege.
 - 2. Ensure compact administration services are appropriately provided, contractually or otherwise.
 - 3. Prepare and recommend the budget.
 - 4. Maintain financial records on behalf of the commission.
 - 5. Monitor compact compliance of member states and provide compliance reports to the commission.
 - 6. Establish additional committees as necessary.
- 7. Perform other duties as provided in the rules or bylaws.
 - (6) FINANCING OF THE COMMISSION.
 - (a) The commission shall pay, or provide for the payment of, the reasonable expenses of its establishment, organization, and ongoing activities.
 - (b) The commission may accept any appropriate revenue sources, donations, and grants of money, equipment, supplies, materials, and services.
 - (c) The commission may levy and collect an annual assessment from each member state or impose fees on other parties to cover the cost of the operations and activities of

Page 51 of 67

the commission and its staff. Such assessments and fees must total to an amount sufficient to cover the commission's annual budget as approved each year for which revenue is not provided by other sources. The aggregate annual assessment amount must be allocated based upon a formula to be determined by the commission, which shall adopt a rule binding upon all member states.

- (d) The commission may not incur obligations of any kind before securing the funds adequate to meet such obligations; nor may the commission pledge the credit of any of the member states, except by and with the authority of the member state.
- (e) The commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the commission are subject to the audit and accounting procedures established under its bylaws. However, all receipts and disbursements of funds handled by the commission must be audited yearly by a certified or licensed public accountant, and the report of the audit must be included in and become part of the annual report of the commission.
 - (7) QUALIFIED IMMUNITY, DEFENSE, AND INDEMNIFICATION.-
- (a) The members, officers, executive director, employees, and representatives of the commission are immune from suit and liability, whether personally or in their official capacity, for any claim for damage to or loss of property or personal injury or other civil liability caused by or arising out of any actual

Page 52 of 67

or alleged act, error, or omission that occurred, or that the person against whom the claim is made had a reasonable basis for believing occurred, within the scope of commission employment, duties, or responsibilities. However, this paragraph may not be construed to protect any such person from suit or liability for any damage, loss, injury, or liability caused by the intentional, willful, or wanton misconduct of that person.

- (b) The commission shall defend any member, officer, executive director, employee, or representative of the commission in any civil action seeking to impose liability arising out of any actual or alleged act, error, or omission that occurred within the scope of commission employment, duties, or responsibilities, or that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of commission employment, duties, or responsibilities. However, this subsection may not be construed to prohibit any member, officer, executive director, employee, or representative of the commission from retaining his or her own counsel or to require the commission to defend such person if the actual or alleged act, error, or omission resulted from that person's intentional, willful, or wanton misconduct.
- (c) The commission shall indemnify and hold harmless any member, officer, executive director, employee, or representative of the commission for the amount of any settlement or judgment obtained against that person arising out of any actual or

Page 53 of 67

alleged act, error, or omission that occurred within the scope of commission employment, duties, or responsibilities, or that such person had a reasonable basis for believing occurred within the scope of commission employment, duties, or responsibilities, provided that the actual or alleged act, error, or omission did not result from the intentional, willful, or wanton misconduct of that person.

1333

1336

1337

1338

1339

1340

1341

1342

1343

1344

1345

1346

1347

1350

1326

1327

1328

1329

1330

1331

1332

1334 ARTICLE VIII

1335 DATA SYSTEM

- (1) The commission shall provide for the development, maintenance, and use of a coordinated database and reporting system containing licensure, adverse action, and investigative information on all licensees in member states.
- (2) Notwithstanding any other provision of state law to the contrary, a member state shall submit a uniform data set to the data system on all individuals to whom the compact is applicable as required by the rules of the commission, which data set must include all of the following:
 - (a) Identifying information.
 - (b) Licensure data.
 - (c) Investigative information.
- 1348 (d) Adverse actions against a license or compact 1349 privilege.
 - (e) Nonconfidential information related to alternative

Page 54 of 67

1351 program participation.

1352

1353

1354

1355

1356

1357

1358

1359

1360

1361

1362

1363

1364

1365

1366

1367

1368

1369

1370

1371

1372

1373

1374

1375

- (f) Any denial of application for licensure, and the reason for such denial.
- (g) Other information that may facilitate the administration of the compact, as determined by the rules of the commission.
- (3) Investigative information in the system pertaining to a licensee in any <u>party</u> <u>member</u> state must be available only to other member states.
- (4) The commission shall promptly notify all member states of any adverse action taken against a licensee or an individual applying for a license in a member state. Adverse action information pertaining to a licensee in any member state must be available to all other member states.
- (5) Member states contributing information to the data system may designate information that may not be shared with the public without the express permission of the contributing state.
- (6) Any information submitted to the data system which is subsequently required to be expunded by the laws of the member state contributing the information must be removed from the data system.

ARTICLE IX

RULEMAKING

(1) The commission shall exercise its rulemaking powers pursuant to the criteria set forth in this article and the rules

Page 55 of 67

adopted thereunder. Rules and amendments become binding as of the date specified in each rule or amendment.

1376

1377

1378

1379

1380

1381

1382

1383

1384

1385

1386

1387

1388

1389

1390

1391

1392

1393

1394

1395

1396

1397

1398

1399

1400

- (2) If a majority of the legislatures of the member states rejects a rule by enactment of a statute or resolution in the same manner used to adopt the compact within 4 years after the date of adoption of the rule, such rule does not have further force and effect in any member state.
- (3) Rules or amendments to the rules must be adopted at a regular or special meeting of the commission.
- (4) Before adoption of a final rule by the commission, and at least 30 days before the meeting at which the rule will be considered and voted upon, the commission must file a notice of proposed rulemaking on all of the following:
- (a) The website of the commission or another publicly accessible platform.
- (b) The website of each member state physical therapy licensing board or another publicly accessible platform or the publication in which each state would otherwise publish proposed rules.
- (5) The notice of proposed rulemaking must include all of the following:
- (a) The proposed date, time, and location of the meeting in which the rule or amendment will be considered and voted upon.
 - (b) The text of the proposed rule or amendment and the

Page 56 of 67

1401 reason for the proposed rule.

1402

1403

1404

1405

1406

1407

1408

1409

1410

1411

1412

1413

1414

1415

1416

1417

1418

1419

1420

1421

1422

1423

1424

1425

- (c) A request for comments on the proposed rule or amendment from any interested person.
- (d) The manner in which interested persons may submit notice to the commission of their intention to attend the public hearing and any written comments.
- (6) Before adoption of a proposed rule or amendment, the commission must allow persons to submit written data, facts, opinions, and arguments, which must be made available to the public.
- (7) The commission must grant an opportunity for a public hearing before it adopts a rule or an amendment if a hearing is requested by any of the following:
 - (a) At least 25 persons.
 - (b) A state or federal governmental subdivision or agency.
 - (c) An association having at least 25 members.
- (8) If a scheduled public hearing is held on the proposed rule or amendment, the commission must publish the date, time, and location of the hearing. If the hearing is held through electronic means, the commission must publish the mechanism for access to the electronic hearing.
- (a) All persons wishing to be heard at the hearing must notify the executive director of the commission or another designated member in writing of their desire to appear and testify at the hearing at least 5 business days before the

Page 57 of 67

1426 scheduled date of the hearing.

- (b) Hearings must be conducted in a manner providing each person who wishes to comment a fair and reasonable opportunity to comment orally or in writing.
- (c) All hearings must be recorded. A copy of the recording must be made available on request.
- (d) This article may not be construed to require a separate hearing on each rule. Rules may be grouped for the convenience of the commission at hearings required by this article.
- (9) Following the scheduled hearing date, or by the close of business on the scheduled hearing date if the hearing was not held, the commission shall consider all written and oral comments received.
- (10) If no written notice of intent to attend the public hearing by interested parties is received, the commission may proceed with adoption of the proposed rule without a public hearing.
- (11) The commission shall, by majority vote of all members, take final action on the proposed rule and shall determine the effective date of the rule, if any, based on the rulemaking record and the full text of the rule.
- (12) Upon determination that an emergency exists, the commission may consider and adopt an emergency rule without prior notice, opportunity for comment, or hearing, provided that

Page 58 of 67

the usual rulemaking procedures provided in the compact and in this article are retroactively applied to the rule as soon as reasonably possible, in no event later than 90 days after the effective date of the rule. For the purposes of this subsection, an emergency rule is one that must be adopted immediately in order to do any of the following:

- (a) Meet an imminent threat to public health, safety, or welfare.
 - (b) Prevent a loss of commission or member state funds.
- (c) Meet a deadline for the adoption of an administrative rule established by federal law or rule.
 - (d) Protect public health and safety.

(13) The commission or an authorized committee of the commission may direct revisions to a previously adopted rule or amendment for purposes of correcting typographical errors, errors in format, errors in consistency, or grammatical errors. Public notice of any revisions must be posted on the website of the commission. The revision is subject to challenge by any person for a period of 30 days after posting. The revision may be challenged only on grounds that the revision results in a material change to a rule. A challenge must be made in writing and delivered to the chair of the commission before the end of the notice period. If a challenge is not made, the revision takes effect without further action. If the revision is challenged, the revision may not take effect without the

Page 59 of 67

1476 approval of the commission.

1477

1478

1479

1480

1481

1482

1483

1484

1485

1486

1487

1488

1489

1490

1491

1492

1493

1494

1495

1496

1497

1498

1499

1500

ARTICLE X

OVERSIGHT, DISPUTE RESOLUTION,

AND ENFORCEMENT

- (1) OVERSIGHT.—
- (a) The executive, legislative, and judicial branches of state government in each member state shall enforce the compact and take all actions necessary and appropriate to carry out the compact's purposes and intent. The provisions of the compact and the rules adopted pursuant thereto shall have standing as statutory law.
- (b) All courts shall take judicial notice of the compact and the rules in any judicial or administrative proceeding in a member state pertaining to the subject matter of the compact which may affect the powers, responsibilities, or actions of the commission.
- (c) The commission is entitled to receive service of process in any such proceeding and has standing to intervene in such a proceeding for all purposes. Failure to provide service of process to the commission renders a judgment or an order void as to the commission, the compact, or the adopted rules.
 - (2) DEFAULT, TECHNICAL ASSISTANCE, AND TERMINATION.-
- (a) If the commission determines that a member state has defaulted in the performance of its obligations or responsibilities under the compact or the adopted rules, the

Page 60 of 67

1501 commission must do all of the following:

- 1. Provide written notice to the defaulting state and other member states of the nature of the default, the proposed means of curing the default, and any other action to be taken by the commission.
- 2. Provide remedial training and specific technical assistance regarding the default.
- (b) If a state in default fails to cure the default, the defaulting state may be terminated from the compact upon an affirmative vote of a majority of the member states, and all rights, privileges, and benefits conferred by the compact may be terminated on the effective date of termination. A cure of the default does not relieve the offending state of obligations or liabilities incurred during the period of default.
- (c) Termination of membership in the compact may be imposed only after all other means of securing compliance have been exhausted. The commission shall give notice of intent to suspend or terminate a defaulting member state to the governor and majority and minority leaders of the defaulting state's legislature and to each of the member states.
- (d) A state that has been terminated from the compact is responsible for all assessments, obligations, and liabilities incurred through the effective date of termination, including obligations that extend beyond the effective date of termination.

Page 61 of 67

(e) The commission does not bear any costs related to a state that is found to be in default or that has been terminated from the compact, unless agreed upon in writing between the commission and the defaulting state.

- (f) The defaulting state may appeal the action of the commission by petitioning the United States District Court for the District of Columbia or the federal district where the commission has its principal offices. The prevailing member shall be awarded all costs of such litigation, including reasonable attorney fees.
 - (3) DISPUTE RESOLUTION. -

- (a) Upon request by a member state, the commission must attempt to resolve disputes related to the compact which arise among member states and between member and nonmember states.
- (b) The commission shall adopt a rule providing for both mediation and binding dispute resolution for disputes as appropriate.
 - (4) ENFORCEMENT.-
- (a) The commission, in the reasonable exercise of its discretion, shall enforce the compact and the commission's rules.
- (b) By majority vote, the commission may initiate legal action in the United States District Court for the District of Columbia or the federal district where the commission has its principal offices against a member state in default to enforce

Page 62 of 67

compliance with the provisions of the compact and its adopted rules and bylaws. The relief sought may include both injunctive relief and damages. In the event judicial enforcement is necessary, the prevailing member shall be awarded all costs of such litigation, including reasonable attorney fees.

(c) The remedies under this article are not the exclusive remedies of the commission. The commission may pursue any other remedies available under federal or state law.

ARTICLE XI

DATE OF IMPLEMENTATION OF THE PHYSICAL THERAPY COMPACT AND ASSOCIATED RULES; WITHDRAWAL;

AND AMENDMENTS

- (1) The compact becomes effective on the date that the compact statute is enacted into law in the tenth member state. The provisions that become effective at that time are limited to the powers granted to the commission relating to assembly and the adoption of rules. Thereafter, the commission shall meet and exercise rulemaking powers necessary for the implementation and administration of the compact.
- (2) Any state that joins the compact subsequent to the commission's initial adoption of the rules is subject to the rules as they exist on the date that the compact becomes law in that state. Any rule that has been previously adopted by the commission has the full force and effect of law on the day the

Page 63 of 67

1576 compact becomes law in that state.

1577

1578

1579

1580

1581

1582

1583

1584

1585

1586

1587

1588

1589

1590

1591

1592

1593

1594

1595

1596

1597

1598

1599

1600

- (3) Any member state may withdraw from the compact by enacting a statute repealing the same.
- (a) A member state's withdrawal does not take effect until 6 months after enactment of the repealing statute.
- (b) Withdrawal does not affect the continuing requirement of the withdrawing state's physical therapy licensing board to comply with the investigative and adverse action reporting requirements of this act before the effective date of withdrawal.
- (4) The compact may not be construed to invalidate or prevent any physical therapy licensure agreement or other cooperative arrangement between a member state and a nonmember state which does not conflict with the provisions of the compact.
- (5) The compact may be amended by the member states. An amendment to the compact does not become effective and binding upon any member state until it is enacted into the laws of all member states.

ARTICLE XII

CONSTRUCTION AND SEVERABILITY

The compact must be liberally construed so as to carry out the purposes thereof. The provisions of the compact are severable, and if any phrase, clause, sentence, or provision of

Page 64 of 67

CS/HB 1299 2025

1601

1602

1603

1604

1605

1606

1607

1608

1609

1610

1611

1612

1613

1614

1615

1616

1617

1618

1620

1623

1624

1625

the compact is declared to be contrary to the constitution of any party member state or of the United States or the applicability thereof to any government, agency, person, or circumstance is held invalid, the validity of the remainder of the compact and the applicability thereof to any government, agency, person, or circumstance is not affected thereby. If the compact is held contrary to the constitution of any party member state, the compact remains in full force and effect as to the remaining party member states and in full force and effect as to the party member state affected as to all severable matters.

Section 9. Paragraph (d) of subsection (3) of section 766.1115, Florida Statutes, is amended to read:

766.1115 Health care providers; creation of agency relationship with governmental contractors.-

- DEFINITIONS.—As used in this section, the term: (3)
- "Health care provider" or "provider" means: (d)
- A birth center licensed under chapter 383.
- 2. An ambulatory surgical center licensed under chapter 1619 395.
 - A hospital licensed under chapter 395.
- 1621 A physician or physician assistant licensed under chapter 458. 1622
 - An osteopathic physician or osteopathic physician assistant licensed under chapter 459.
 - A chiropractic physician licensed under chapter 460.

Page 65 of 67

7. A podiatric physician licensed under chapter 461.

1627

1628

1629

1630

1631

1632

1633

1634

1635

1636

1637

1638

1639

1640

1641

1642

1643

1644

1645

1646

1647

1648

1649

1650

- 8. A registered nurse, nurse midwife, licensed practical nurse, or advanced practice registered nurse licensed or registered under part I of chapter 464 or any facility which employs nurses licensed or registered under part I of chapter 464 to supply all or part of the care delivered under this section.
 - 9. A midwife licensed under chapter 467.
 - 10. A health maintenance organization certificated under part I of chapter 641.
 - 11. A health care professional association and its employees or a corporate medical group and its employees.
 - 12. Any other medical facility the primary purpose of which is to deliver human medical diagnostic services or which delivers nonsurgical human medical treatment, and which includes an office maintained by a provider.
 - 13. A dentist or dental hygienist licensed under chapter 466.
 - 14. A free clinic that delivers only medical diagnostic services or nonsurgical medical treatment free of charge to all low-income recipients.
- 15. Any other health care professional, practitioner, provider, or facility under contract with a governmental contractor, including a student enrolled in an accredited program that prepares the student for licensure as any one of

Page 66 of 67

the professionals listed in subparagraphs 4.-9. and 13.

1652

1653

1654

1655

1656

1657

1658

1659

1660

1661

services.

1651

The term includes any nonprofit corporation qualified as exempt from federal income taxation under s. 501(a) of the Internal Revenue Code, and described in s. 501(c) of the Internal Revenue Code, which delivers health care services provided by licensed professionals listed in this paragraph, any federally funded community health center, and any volunteer corporation or volunteer health care provider that delivers health care

Section 10. This act shall take effect July 1, 2025.

Page 67 of 67