Bill No. CS/CS/HB 1253 (2019)

Amendment No.

	CHAMBER ACTION
	<u>Senate</u> <u>House</u>
	•
1	Depresentative Maniana offered the fallowing
1 2	Representative Mariano offered the following:
2	Amendment (with title amendment)
4	Remove lines 60-111 and insert:
5	than Medicaid fraud cases, upon the granting of a petition or
6	motion by a trial court. Notice to any party regarding such
7	petition or motion is not required, except in cases of pending
8	civil litigation. The trial court shall grant the petition or
9	motion and authorize release of information when the information
10	appears reasonably calculated to lead to the discovery of
11	admissible evidence. The department may not release any patient
12	information pursuant to this subparagraph other than the
13	patient's unique identifier assigned pursuant to paragraph
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14 (2) (b), year of birth, and the county, city, and zip code where 15 the patient resides. 16 (10)Information in the prescription drug monitoring 17 program's system may be released only as provided in this section and s. 893.0551. 18 (a) Except as provided in paragraph (b), the content of 19 the system is intended to be informational only. Information in 20 21 the system is not subject to discovery or introduction into evidence in any civil or administrative action against a 22 prescriber, dispenser, pharmacy, or patient arising out of 23 24 matters that are the subject of information in the system. The 25 program manager and authorized persons who participate in 26 preparing, reviewing, issuing, or any other activity related to 27 management of the system may not be permitted or required to 28 testify in any such civil or administrative action as to any 29 findings, recommendations, evaluations, opinions, or other 30 actions taken in connection with management of the system. 31 The Attorney General may introduce information from (b) 32 the system released pursuant to subparagraph (5)(b)2. as 33 evidence in a civil, criminal, or administrative action against 34 a dispenser or a pharmacy. The program manager and authorized 35 persons who participate in preparing, reviewing, issuing, or any other activity related to the management of the system may 36 testify for purposes of authenticating the records introduced 37 into evidence pursuant to this paragraph. 38 789873 Approved For Filing: 4/19/2019 1:28:17 PM

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HOUSE AMENDMENT

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39 Section 2. Paragraph (e) of subsection (3) and subsection 40 (6) of section 893.0551, Florida Statutes, are amended to read: 41 893.0551 Public records exemption for the prescription 42 drug monitoring program.—

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

47

(e) The Attorney General or his or her designee:

48 1. When working on Medicaid fraud cases involving 49 prescribed controlled substances or when the Attorney General 50 has initiated a review of specific identifiers of Medicaid fraud 51 or specific identifiers that warrant a Medicaid investigation 52 regarding prescribed controlled substances. The Attorney 53 General's Medicaid fraud investigators may not have direct 54 access to the department's system. The Attorney General or his 55 or her designee may disclose to a criminal justice agency, as defined in s. 119.011, only the information received from the 56 57 department that is relevant to an identified active 58 investigation that prompted the request for the information.

59 <u>2. When pursuing an active investigation or pending civil</u> 60 <u>or criminal litigation involving prescribed controlled</u> 61 <u>substances, other than Medicaid fraud cases, upon granting of a</u>

62 petition or motion by a trial court. Notice to any party

63 <u>regarding such petition or motion is not required, except in</u> 789873

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64	cases of pending civil litigation. The trial court shall grant
65	the petition or motion and authorize release of information when
66	the information appears reasonably calculated to lead to the
67	discovery of admissible evidence. The department may not release
68	any patient information pursuant to this subparagraph other
69	
70	
71	TITLE AMENDMENT
72	Remove lines 12-22 and insert:
73	controlled substances; requiring such information to
74	be released upon the granting of a petition or motion
75	by a trial court; providing exceptions; requiring a
76	trial court to grant a petition or motion under
77	certain circumstances; limiting the patient
78	information the department may provide; authorizing
79	the Attorney General to introduce as evidence in
80	certain actions specified information that is released
81	to the Attorney General from the prescription drug
82	monitoring program; authorizing certain persons to
83	testify as to the authenticity of certain records;
84	amending s. 893.0551, F.S.; authorizing the Attorney
85	General to have access to records for active
86	investigations or pending civil or criminal litigation
87	involving controlled substances; requiring such
88	information to be released upon the granting of a
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- 89 petition or motion by a trial court; providing
- 90 exceptions; requiring a trial court to grant a
- 91 petition or motion under certain circumstances;
- 92 limiting the patient

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