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# Healthcare Council

**Tuesday, March 18, 2008  
11:00 AM – 3:00 PM  
Morris Hall**

**Action Packet**

# COUNCIL MEETING REPORT

## Healthcare Council

3/18/2008 11:00:00AM

Location: Morris Hall (17 HOB)

### Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Aaron Bean (Chair)	X		
Thomas Anderson	X		
Loranne Ausley	X		
Joyce Cusack	X		
Bill Galvano	X		
Rene Garcia			X
Hugh Gibson III	X		
Denise Grimsley	X		
Gayle Harrell	X		
D. Alan Hays	X		
Ed Hooper	X		
Matt Hudson	X		
Jimmy Patronis	X		
Ari Porth	X		
Yolly Roberson	X		
Elaine Schwartz	X		
Kelly Skidmore	X		
Juan Zapata	X		
<b>Totals:</b>	<b>17</b>	<b>0</b>	<b>1</b>

Committee meeting was reported out: Tuesday, March 18, 2008 4:48:44PM

# COUNCIL MEETING REPORT

## Healthcare Council

3/18/2008 11:00:00AM

Location: Morris Hall (17 HOB)

HB 461 : Health Flex Plans

<input checked="" type="checkbox"/> Favorable	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Thomas Anderson	X				
Loranne Ausley	X				
Joyce Cusack	X				
Bill Galvano				X	
Rene Garcia			X		
Hugh Gibson III	X				
Denise Grimsley	X				
Gayle Harrell	X				
D. Alan Hays	X				
Ed Hooper	X				
Matt Hudson	X				
Jimmy Patronis	X				
Ari Porth	X				
Yolly Roberson	X				
Elaine Schwartz	X				
Kelly Skidmore	X				
Juan Zapata	X				
Aaron Bean (Chair)	X				
<b>Total Yeas: 16</b>		<b>Total Nays: 0</b>			

### Appearances:

Health Flex Plans

Joanna Bonfanti (Lobbyist) - Proponent

Florida Chamber of Commerce

136 S. Bronough Street

Tallahassee FL 32301

Phone: 850-521-1253

Committee meeting was reported out: Tuesday, March 18, 2008 4:48:44PM

# COUNCIL MEETING REPORT

## Healthcare Council

3/18/2008 11:00:00AM

Location: Morris Hall (17 HOB)

HB 663 : Termination of Parental Rights

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
<input checked="" type="checkbox"/> Favorable with Council Substitute					
Thomas Anderson	X				
Loranne Ausley	X				
Joyce Cusack	X				
Bill Galvano	X				
Rene Garcia			X		
Hugh Gibson III	X				
Denise Grimsley	X				
Gayle Harrell			X		
D. Alan Hays	X				
Ed Hooper	X				
Matt Hudson	X				
Jimmy Patronis	X				
Ari Porth	X				
Yolly Roberson			X		
Elaine Schwartz	X				
Kelly Skidmore	X				
Juan Zapata	X				
Aaron Bean (Chair)	X				
<b>Total Yeas: 15</b>		<b>Total Nays: 0</b>			

### Appearances:

#### Adoption

Madonna Finney - Proponent  
Florida Adoption Council  
Box 10728  
Tallahassee FL 32302  
Phone: 850-577-3077

#### Termination of Parental Rights

Brian Pitts - Information Only  
Justice-2-Jesus  
1119 Newton Avenue S.  
St. Petersburg FL 33705  
Phone: 727-897-9291

Committee meeting was reported out: Tuesday, March 18, 2008 4:48:44PM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1 (for drafter's use only)

Bill No. 0663

COUNCIL/COMMITTEE ACTION

ADOPTED  (Y/N)  
ADOPTED AS AMENDED  (Y/N)  
ADOPTED W/O OBJECTION  (Y/N)  
FAILED TO ADOPT  (Y/N)  
WITHDRAWN  (Y/N)  
OTHER \_\_\_\_\_

1 Council/Committee hearing bill: Healthcare Council

2 Representative Cannon offered the following:

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4 **Amendment**

5 Remove lines 157-158 and insert:

6 (7) (6) "Child" means any unmarried person under the age of  
7 18 years who has not been emancipated by court order a son or  
8 daughter, whether by birth or adoption.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 2 (for drafter's use only)

Bill No. 0663

COUNCIL/COMMITTEE ACTION

ADOPTED                                   \_\_\_ (Y/N)  
ADOPTED AS AMENDED                   \_\_\_ (Y/N)  
ADOPTED W/O OBJECTION                ✓ (Y/N)  
FAILED TO ADOPT                       \_\_\_ (Y/N)  
WITHDRAWN                               \_\_\_ (Y/N)  
OTHER                                     \_\_\_\_\_

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1 Council/Committee hearing bill: Healthcare Council

2 Representative Cannon offered the following:

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4       **Amendment (with title amendment)**

5       Between lines 226 and 227, insert:

6       Section 4. Section 63.037, Florida Statutes, is amended to  
7 read:

8       63.037 Proceedings applicable to cases resulting from a  
9 termination of parental rights under chapter 39.--A case in  
10 which a minor becomes available for adoption after the parental  
11 rights of each parent have been terminated by a judgment entered  
12 pursuant to chapter 39 shall be governed by s. 39.812 and this  
13 chapter. Adoption proceedings initiated under chapter 39 are  
14 exempt from the following provisions of this chapter: disclosure  
15 requirements for the adoption entity provided in s. 63.085(1)  
16 ~~63.085~~; general provisions governing termination of parental  
17 rights pending adoption provided in s. 63.087; notice and  
18 service provisions governing termination of parental rights  
19 pending adoption provided in s. 63.088; and procedures for  
20 terminating parental rights pending adoption provided in s.  
21 63.089.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 2 (for drafter's use only)

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T I T L E   A M E N D M E N T

Remove line 9 and insert:

F.S.; redefining terms; amending s. 63.037, F.S.; specifying  
applicability of exemptions from disclosure requirements for  
adoption entities under certain circumstances; amending s.  
63.039, F.S.;

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 3 (for drafter's use only)

Bill No. 0663

COUNCIL/COMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)  
ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)  
ADOPTED W/O OBJECTION  (Y/N)  
FAILED TO ADOPT \_\_\_\_\_ (Y/N)  
WITHDRAWN \_\_\_\_\_ (Y/N)  
OTHER \_\_\_\_\_

1 Council/Committee hearing bill: Healthcare Council

2 Representative Cannon offered the following:

3  
4 **Amendment**

5 Remove lines 385-396 and insert:

6 (3) ~~(a)~~ Pursuant to chapter 48, an adoption entity shall  
7 may serve a notice of intended adoption plan upon any known and  
8 locatable unmarried biological father who is identified to the  
9 adoption entity by the mother by the date she signs her consent  
10 for adoption or who is identified by a diligent search of the  
11 Florida Putative Father Registry, or upon an entity whose  
12 consent is required. Service of the notice of intended adoption  
13 plan is not mandatory when the unmarried biological father signs  
14 a consent for adoption or an affidavit of nonpaternity. The  
15 notice may be served, a notice of intended adoption plan at any  
16 time before the child's birth or before placing prior to the  
17 placement of the child in the adoptive home, including prior to  
18 the birth of the child. The recipient of the notice may waive  
19 service of process by executing a waiver and acknowledging  
20 receipt of the plan. The



HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 4 (for drafter's use only)

Bill No. 0663

COUNCIL/COMMITTEE ACTION

ADOPTED                                   \_\_\_ (Y/N)  
ADOPTED AS AMENDED                   \_\_\_ (Y/N)  
ADOPTED W/O OBJECTION                 (Y/N)  
FAILED TO ADOPT                        \_\_\_ (Y/N)  
WITHDRAWN                               \_\_\_ (Y/N)  
OTHER                                     \_\_\_\_\_

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1 Council/Committee hearing bill: Healthcare Council

2 Representative Cannon offered the following:

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4           **Amendment**

5           Remove line 881 and insert:

6           foster parents and their families, siblings, relatives, and

7           perpetrators of crimes against the

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 5 (for drafter's use only)

Bill No. 0663

COUNCIL/COMMITTEE ACTION

ADOPTED                                   \_\_\_ (Y/N)  
ADOPTED AS AMENDED                   \_\_\_ (Y/N)  
ADOPTED W/O OBJECTION                ✓ (Y/N)  
FAILED TO ADOPT                        \_\_\_ (Y/N)  
WITHDRAWN                               \_\_\_ (Y/N)  
OTHER                                     \_\_\_\_\_

1 Council/Committee hearing bill: Healthcare Council

2 Representative Cannon offered the following:

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4 **Amendment**

5 Remove lines 885-886 and insert:

6 disclosures ~~disclosure~~ required under this section ~~subsection~~

7 ~~(1)~~ and signed by the persons receiving the disclosure or,

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 6 (for drafter's use only)

Bill No. 0663

COUNCIL/COMMITTEE ACTION

ADOPTED                                   \_\_\_ (Y/N)  
ADOPTED AS AMENDED                   \_\_\_ (Y/N)  
ADOPTED W/O OBJECTION                ✓ (Y/N)  
FAILED TO ADOPT                       \_\_\_ (Y/N)  
WITHDRAWN                              \_\_\_ (Y/N)  
OTHER                                    \_\_\_\_\_

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1 Council/Committee hearing bill: Healthcare Council

2 Representative Cannon offered the following:

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4           **Amendment (with title amendment)**

5           Remove lines 1100-1101 and insert:

6 records under this subsection must release the requested records  
7 to the petitioner or adoption entity without the

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9  
10 ===== T I T L E   A M E N D M E N T =====

11           Remove line 63 and insert:

12 adoption entity to release certain records; providing

# COUNCIL MEETING REPORT

## Healthcare Council

3/18/2008 11:00:00AM

Location: Morris Hall (17 HOB)

PCB HCC 08-17 : Biomedical Research

Favorable With Amendments (1)

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Thomas Anderson	X				
Loranne Ausley			X		
Joyce Cusack	X				
Bill Galvano	X				
Rene Garcia			X		
Hugh Gibson III	X				
Denise Grimsley	X				
Gayle Harrell	X				
D. Alan Hays			X		
Ed Hooper	X				
Matt Hudson	X				
Jimmy Patronis	X				
Ari Porth	X				
Yolly Roberson	X				
Elaine Schwartz	X				
Kelly Skidmore	X				
Juan Zapata	X				
Aaron Bean (Chair)	X				
<b>Total Yeas: 15</b>		<b>Total Nays: 0</b>			

### Appearances:

Elimination of Public Health Foundation

Chris Nuland (Lobbyist) - Opponent

Florida Public Health Association

1000 Riverside Avenue

Jacksonville FL 32204

Phone: 904-355-1555

Repeal of section 381.95

Sam Bell (Lobbyist) - Opponent

Florida Public Health Foundation

1298 Millstream

Tallahassee FL 32312

Phone: 805-222-3533

Biomedical Research

Melanie Meyer (Lobbyist) - Information Only

Byrd Alzheimer's Institute

4001 E. Fletcher

Tampa FL 33647

Phone: 813-866-1600

Committee meeting was reported out: Tuesday, March 18, 2008 4:48:44PM

# **COUNCIL MEETING REPORT**

## **Healthcare Council**

**3/18/2008 11:00:00AM**

**Location:** Morris Hall (17 HOB)

Biomedical Research

Layne Smith (Lobbyist) - Opponent

Mayo Clinic

4500 San Pablo Road

Jacksonville FL 32224

Phone: 904-953-7334

**Committee meeting was reported out: Tuesday, March 18, 2008 4:48:44PM**

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1 (for drafter's use only)

Bill No. PCB HCC 08-17

COUNCIL/COMMITTEE ACTION

ADOPTED  (Y/N)  
 ADOPTED AS AMENDED  (Y/N)  
 ADOPTED W/O OBJECTION  (Y/N)  
 FAILED TO ADOPT  (Y/N)  
 WITHDRAWN  (Y/N)  
 OTHER

1 Council/Committee hearing bill: Healthcare Council  
 2 Representative(s) Bean offered the following:

3  
 4 **Amendment (with directory and title amendments)**

5 Remove line(s) 269 and insert:  
 6 disease. The appointments shall be for a 2-year ~~3-year~~ term and  
 7 shall

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**T I T L E A M E N D M E N T**

13

Remove line(s) 14-15 and insert:

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provisions related to the Biomedical Research Commission;

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amending appointment terms to 2 years; providing that the

16

council serves as the exclusive source

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. ~~1~~<sup>2</sup> (For drafter's use only)

Bill No. PCB HCC 08-17

COUNCIL/COMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)  
ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)  
ADOPTED W/O OBJECTION  (Y/N)  
FAILED TO ADOPT \_\_\_\_\_ (Y/N)  
WITHDRAWN \_\_\_\_\_ (Y/N)  
OTHER \_\_\_\_\_

1 Council/Committee hearing bill: Healthcare Council  
2 Representative(s) Bean offered the following:

**Amendment**

After line(s) 428, insert:

6 Effective July 1, 2011, administrative expenses may not exceed 5  
7 percent of the total funds available to the program in any given  
8 year.

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. <sup>3</sup>(for drafter's use only)

Bill No. PCB HCC 08-17

COUNCIL/COMMITTEE ACTION

ADOPTED	___	(Y/N)
ADOPTED AS AMENDED	___	(Y/N)
ADOPTED W/O OBJECTION	___	(Y/N)
FAILED TO ADOPT	___	(Y/N)
WITHDRAWN	<input checked="" type="checkbox"/>	(Y/N)
OTHER	_____	

1 Council/Committee hearing bill: Healthcare Council  
2 Representative(s) Skidmore offered the following:

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**Amendment**

Remove line 924 and insert:

381.921, 381.981, 430.501, and 1004.435, Florida



# COUNCIL MEETING REPORT

## Healthcare Council

3/18/2008 11:00:00AM

Location: Morris Hall (17 HOB)

PCB HCC 08-20 : Alzheimer's Medicaid Waiver Program

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Thomas Anderson	X				
Loranne Ausley	X				
Joyce Cusack	X				
Bill Galvano				X	
Rene Garcia			X		
Hugh Gibson III	X				
Denise Grimsley	X				
Gayle Harrell	X				
D. Alan Hays	X				
Ed Hooper	X				
Matt Hudson	X				
Jimmy Patronis	X				
Ari Porth	X				
Yolly Roberson	X				
Elaine Schwartz	X				
Kelly Skidmore	X				
Juan Zapata	X				
Aaron Bean (Chair)	X				
<b>Total Yeas: 16</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Tuesday, March 18, 2008 4:48:44PM

# COUNCIL MEETING REPORT

## Healthcare Council

3/18/2008 11:00:00AM

Location: Morris Hall (17 HOB)

PCB HCC 08-21 : Florida Self-Directed Care Program

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Thomas Anderson	X				
Loranne Ausley	X				
Joyce Cusack	X				
Bill Galvano	X				
Rene Garcia			X		
Hugh Gibson III	X				
Denise Grimsley	X				
Gayle Harrell			X		
D. Alan Hays	X				
Ed Hooper	X				
Matt Hudson	X				
Jimmy Patronis	X				
Ari Porth	X				
Yolly Roberson			X		
Elaine Schwartz	X				
Kelly Skidmore	X				
Juan Zapata	X				
Aaron Bean (Chair)	X				
<b>Total Yeas: 15</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Tuesday, March 18, 2008 4:48:44PM

# COUNCIL MEETING REPORT

## Healthcare Council

3/18/2008 11:00:00AM

**Location:** Morris Hall (17 HOB)

### Summary:

#### Healthcare Council

*Tuesday March 18, 2008 11:00 am*

HB 461	Favorable	Yeas: 16	Nays: 0
HB 663	Favorable with Council Substitute	Yeas: 15	Nays: 0
PCB HCC 08-17	Favorable With Amendments (1)	Yeas: 15	Nays: 0
PCB HCC 08-20	Favorable	Yeas: 16	Nays: 0
PCB HCC 08-21	Favorable	Yeas: 15	Nays: 0

Committee meeting was reported out: Tuesday, March 18, 2008 4:48:44PM