

# Division of Medical Quality Assurance Board Chairs/Vice-Chairs Annual Long-Range Planning Meeting Donald L. Tucker Civic Center, 505 W. Pensacola, St., Tallahassee, FL 32301 October 18, 2019

Instructions: Please evaluate the effectiveness of this meeting by checking the box under the word(s) that most accurately reflect(s) your level of agreement or disagreement with each statement.

	Strongly Agree	Agree	Disagree	Strongly Disagree	Not Applicable
The information was presented in an understandable manner.					
The presenters gave useful examples.					
The information was organized in an easy-to-understand format.					
Overall I was satisfied with the meeting.					
What information did you find MOST	helpful?				
What information did you find LEAST	helpful?				
What can we do to improve next year	's meeting?				
Please provide any additional comme considered for next year's meeting.	nts about the	meeting. You	r feedback is ir	mportant and	will be
Please check one of the following tha  □ Board/Council Member  □ Other (please explain):	at best describ	-	□ DOŀ	H Employee	

Agenda

Mission, Vision, and Values

Legislative Update

**Prosecution Services Update** 

**Enforcement Update** 

Financial Update

**Customer Service Enhancements** 

Long-Range Policy Planning

**Unlicensed Activity** 

MQA Strategic Plan 2016-2020

**Commonly Used Acronyms** 

## Agenda

Mission, Vision, and Values



## **Board Chairs/Vice Chairs** Annual Long Range Planning Meeting

Tallahassee Civic Center, 505 W. Pensacola St., Tallahassee, FL 32301

#### **AGENDA**

8:00 – 8:30 a.m.	Registration	
8:30 – 8:50 a.m.	Welcome and Introductions	Lucy C. Gee, MS, Director Division of Medical Quality Assurance
8:50 <b>–</b> 9:15 a.m.	Opening Remarks	Scott A. Rivkees, MD State Surgeon General Florida Department of Health
9:15 – 10:05 a.m.	Legislative Update	Mark Whitten, Chief of General Operations for Bureau of Health Care Practitioner Regulation Division of Medical Quality Assurance
10:05 – 10:30 a.m.	Prosecution Services Unit Update (PSU)	John Wilson, Deputy General Counsel Office of General Counsel
10:30 – 10:45 a.m.	Break	
10:45 – 11:00 a.m.	Enforcement Update	Christopher Ferguson, Chief of General Operations for Bureau of Enforcement Division of Medical Quality Assurance
11:00 – 11:15 a.m.	Financial Update	Melinda Simmons Senior Health Budget Analyst Division of Medical Quality Assurance
11:15 – 11:25 a.m.	Customer Service Enhancements	<b>Lola Pouncey, Chief of General Operations</b> for Bureau of Operations Division of Medical Quality Assurance
11:25 – 11:45 a.m.	Long-Range Policy Planning	Denise Simpson, MPA Strategic Planning Strategy Manager Division of Medical Quality Assurance
11:45 – 1:00 p.m.	Lunch (on your own)	
1:00 – 1:20 p.m.	Unlicensed Activity (ULA)	Chilo Casas, ULA Liaison Division of Medical Quality Assurance



Florida Department of Health





#### Division of Medical Quality Assurance

# Board Chairs/Vice Chairs Annual Long Range Planning Meeting

Friday, October 18, 2019 | 8:30am to 4:30pm

Tallahassee Civic Center, 505 W. Pensacola St., Tallahassee, FL 32301

#### **AGENDA**

1:20 - 3:30 p.m.

**Group Discussion (Live SWOT)** 

- 1. ULA
- 2. Workforce Shortage
- 3. Telehealth

3:30 – 3:45 p.m.

Break

3:45 - 4:15 p.m.

**Open Forum** 

**Closing Remarks & Evaluation** 

**Facilitators/Note Takers** 

Christopher Ferguson, Chief of General Operations for Bureau of Enforcement Division of Medical Quality Assurance

Jennifer Wenhold, MSW, Executive Director of the Board of Dentistry and Board of Pharmacy Division of Medical Quality Assurance

Claudia Kemp, JD, Executive Director of the Board of Medicine Division of Medical Quality Assurance

Joe Baker, Executive Director of the Board of Nursing Division of Medical Quality Assurance

**Allen Hall, Executive Director** of Medical Therapies and Psychology Division of Medical Quality Assurance

#### **Facilitators/Note Takers**

**Janet Hartman, Executive Director** 

of Boards of Podiatric Medicine, Opticianry, Athletic Training, Hearing Aid Specialists, Orthotists & Prosthetists, and Clinical Social Work, Marriage & Family Therapy and Mental Health Counseling Division of Medical Quality Assurance

Kama Monroe, JD, Executive Director of Boards of Osteopathic Medicine, Massage Therapy, Acupuncture, Speech Language Pathology and Audiology, and Council of Licensed Midwifery Division of Medical Quality Assurance

Anthony B. Spivey, DrBA, Executive Director of Boards of Chiropractic Medicine, Clinical Laboratory Personnel, Nursing Home Administrators, Optometry, EMT/Paramedics, Radiology Technologists, and Medical Physicists Division of Medical Quality Assurance

Lucy C. Gee, MS, Director

Division of Medical Quality Assurance

Florida HEALTH Medical Quality

4:15 - 4:30

Ron DeSantis

Governor



#### Mission – Why do we exist?

To protect, promote and improve the health of all people in Florida through integrated state, county and community efforts.

#### Vision – What do we want to achieve?

To be the Healthiest State in the Nation.

#### Values – What do we use to achieve our mission and vision?

I nnovation: We search for creative solutions and manage resources wisely.C ollaboration: We use teamwork to achieve common goals and solve problems.

A ccountability: We perform with integrity and respect.

**R** esponsiveness: We achieve our mission by serving our customers and engaging our partners.

**E** xcellence: We promote quality outcomes through learning and continuous

performance improvement.

Legislative Update

## **Legislative Update**

#### **Mark Whitten, Chief of General Operations**

of Bureau of Health Care Practitioner Regulation Division of Medical Quality Assurance Florida Department of Health

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## **Department of Health**

## **Overview**

- Review 2019 legislation
  - Implementation status
- Proposed 2020 legislation

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### **HB 19 – Prescription Drug Importation Programs**

- Creates two prescription drug importation programs
  - AHCA to establish Canadian Prescription Drug Importation Program
  - DBPR to establish International Prescription Drug Importation Program
- Establishes eligibility criteria for the types of prescription drugs which may be imported and the entities that may export or import prescription drugs.
- Outlines the importation process, the safety standards that must be adhered to, drug distribution requirements, and measures that may be taken against those who violate any program requirements.



## **Department of Health**

#### **HB 19 – Prescription Drug Importation Programs**

- Establishes an international export pharmacy permit for participation in the International Prescription Drug Importation Program under the Florida Board of Pharmacy.
- Requires AHCA and DBPR, in collaboration with DOH, to negotiate a federal arrangement to operate a pilot program for importing prescription drugs into FL, etc.
  - AHCA submitted Florida's Canadian Prescription Drug Importation Concept Paper on August 20, 2019
- Effective Date: July 1, 2019



#### HB 23 - Telehealth

House Bill 23 created s. 456.47, F.S., which defines telehealth, authorizes its use in this state, and establishes standards of practice for services provided using telehealth.

- Florida-licensed health care professionals may use telehealth to deliver health care services within their profession's scope of practice.
- Out-of-state licensed health care professionals may use telehealth to deliver health care services to Florida patients, within the scope of practice established by Florida law and rule and meet the eligibility requirements to register as an out-of-state telehealth provider.
- Telehealth providers must practice in a manner consistent with their scope of practice and the prevailing professional standard of practice for a health care professional who provides in-person health care services to patients in Florida.
- Effective July 1, 2019



## **Department of Health**

### SB 182 - Medical Use of Marijuana

- Amends the definition of "medical use" to include the medical use of marijuana by smoking.
- Requires qualified physicians to submit specific documentation to the Boards of Medicine and Osteopathic Medicine if they determine that smoking is an appropriate route of administration for a qualified patient.
- Amends the standardized consent form to include negative health risks associated with smoking marijuana.
- Directs the Boards of Medicine and Osteopathic Medicine to adopt practice standards for the certification of smoking as a route of administration by July 1, 2021.
- Effective Date: July 1, 2019



#### **HB 375 – Prescription Drug Monitoring Program**

- Authorizes DOH to enter into reciprocal agreements to share prescription drug monitoring information with specified federal agencies.
- Exempts from requirement to check patient's dispensing history the prescribing of or dispensing controlled substance to patients admitted to hospice for alleviation of pain related to terminal condition or to patients receiving palliative care for terminal illnesses.
- Effective Date: July 1, 2019

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## **Department of Health**

#### **HB 451 – Nonopioid Alternatives**

- Requires DOH to develop and publish on its website an educational pamphlet about nonopioid alternatives for the treatment of pain.
- Provides requirements for health care practitioners to discuss nonopioid alternatives and provide the pamphlet to patients.
- Effective Date: July 1, 2019

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#### **HB 501 – Alternative Treatment Options for Veterans**

- Authorizes DVA to contract with state university or Florida College System institution to furnish specified alternative treatment options for veterans.
- Provides university or institution responsibilities.
- Provides requirements for provision of alternative treatment options & related assessment data.
- Provides eligibility requirements.
- Requires direction & supervision by certain licensed providers.
- Requires annual report to Governor & Legislature.
- Effective Date: July 1, 2019



## **Department of Health**

#### **HB 549 – Continuing Education for Dentists**

- Amends dental practice act to require minimum of 2 hours of continuing education on prescribing of controlled substances.
  - Includes all dentists and dental hygienists, not just those registered with the DEA
- Effective Date: January 1, 2020



#### SB 732 - Office Surgery

- Requires DOH to issue an emergency order suspending or restricting the registration of certain facilities upon specified findings.
- Inspections may be unannounced
- Each office surgery center must:
  - Demonstrate financial responsibility equal to the minimum required for physicians
  - Have a designated physician who is responsible for ensuring compliance with laws and rules governing office surgeries
- Effective Date: January 1, 2020 (14)

## **Department of Health**

#### **HB 831 – Electronic Prescribing**

- Requires certain health care practitioners, who maintain electronic health care records, to electronically generate and transmit prescriptions for medicinal drugs upon license renewal or by July 1, 2021, whichever is earlier.
- Provides for exemptions to electronic prescribing.
- Revises the authority for electronic prescribing software to display information regarding a payor's formulary under certain circumstances, etc.
- Effective Date: January 1, 2020

#### HB 843 - Health Care

- Establishes the Dental Student Loan Repayment Program to support dentists who practice in public health programs located in certain underserved areas.
- Requires DOH to establish the Donated Dental Services Program to provide comprehensive dental care to certain eligible individuals.
- Requires a hospital to notify a patient's primary care provider within a specified timeframe after the patient's admission.
- Requires a licensed facility, upon placing a patient on observation status, to immediately notify the patient of such status using a specified form.
- Prohibits certain health maintenance organizations from employing step-therapy protocols under certain circumstances, etc.
- Effective Date: July 1, 2019



## **Department of Health**

#### **HB 851 – Human Trafficking**

- Affects Acupuncture, Medicine, Osteopathic Medicine, Chiropractic Medicine, Podiatric Medicine, Optometry, Pharmacy, Dentistry, Nursing Home Administration, Occupational Therapy, Dietetics and Nutrition, Respiratory Care, Massage Therapy, Physical Therapy.
- By January 1, 2021, the health care professionals licensed by these boards must:
  - Complete one hour of continuing education on human trafficking, and
  - Post a sign in a conspicuous place in their office that has information about who should be contacted regarding human trafficking.
    - The language for the sign is prescribed by statute and downloadable pdfs of the required signs are available at: <a href="http://www.flhealthsource.gov/humantrafficking/#signs">http://www.flhealthsource.gov/humantrafficking/#signs</a>



#### **HB 851 – Human Trafficking Continued...**

- Massage establishments must:
  - Implement a procedure for reporting suspected human trafficking and post a sign in an area accessible to employees with the relevant provisions of that procedure by January 1, 2021.
  - Name a Designated Establishment Manager (DEM) by January 1, 2020. A DEM must be a licensed Massage Therapist with a clear and active license without restriction, practice at the establishment, and be responsible for the operation of the establishment in accordance with the laws and rules.

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## **Department of Health**

#### SB 1418 - Mental Health

- Requires service providers to disclose information from a clinical record under certain circumstances relating to threats to cause serious bodily injury or death.
- Requires psychiatrists to disclose certain patient communications for purposes of notifying law enforcement agencies of certain threats.
- Revises responsibilities of DOE and the Statewide Office for Suicide Prevention, etc.
- Effective Date: July 1, 2019



#### 2020 PROPOSED LEGISLATION

- HB 41/SB 180 Defines conversion therapy and prohibits the practice of performing conversion therapy on a person under the age of 18. Establishes authority for disciplinary action by the department or board.
- SB 66/HB 77/HB 115 These bills delete the authority for taking disciplinary action against health care practitioners who are in default on a student loan guaranteed by the state or federal government.



## **Department of Health**

#### 2020 PROPOSED LEGISLATION

- SB 230 Amends various provisions of practice acts under MQA to streamline licensure and eliminate obsolete language; gives department authority to adopt rules for federal Conrad 30 Waiver Program.
- SB 58/HB 177 Creates Prescription Drug Donation Repository Program within DOH; provides criteria & conditions for donation of prescription drugs and supplies from certain authorized entities for dispensing to eligible patients; authorizes DOH to establish direct-support organization; authorizes Governor to waive program patient eligibility requirements during declared state of emergency.



#### 2020 PROPOSED LEGISLATION

- SB 100/HB 57 Authorizes individuals licensed to prescribe medicinal drugs to dispense a 48-hour supply, rather than a 24-hour supply, of such drugs to any patient, including a discharged patient, under certain circumstances, etc. Authorizes such individuals to dispense a 72-hour supply if a state of emergency has been declared in the area and to provide prescriptions for an additional supply of such drugs.
- SB 120 Authorizes a public school to purchase a supply or enter into an agreement to receive a supply of the opioid antagonist naloxone; specifies the requirements for the maintenance of naloxone and requires school districts to adopt a protocol for the administration of naloxone.



## **Department of Health**

#### 2020 PROPOSED LEGISLATION

- HB 59 This bill allows community pharmacies to use automated pharmacy systems under certain circumstances.
- SB 152 This bill amends various sections of the dental practice act and establishes a new licensed and regulated profession in Florida, Dental Therapy. A dental therapist is an emerging midlevel provider in dentistry.
- SB 226 Amends eligibility requirements for licensure to include athletic trainers who completed Board of Certification internship programs. The bill further specifies that athletic trainers must practice within his or scope as established in rule adopted by the board.

#### 2020 PROPOSED LEGISLATION

- SB 218 Revises licensure requirements for person seeking licensure or certification as an osteopathic physician.
- SB 64 Requires the Board of Medicine and the Board of Osteopathic Medicine to jointly create a medical exemption review panel.
- SB 350 Creates the student evaluation program within DOH; provides certain
  eligibility standards for students; requires consultants to redact students' personal
  information prior to invoicing DOH for evaluations; requires DOH to pay for
  evaluations from the MQA trust fund if funds are available; requires consultants to
  provide certain monthly reports to DOH; provides that program operations cease
  when funds are exhausted.

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## **Department of Health**

# Questions or Discussion?

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## **Contact Information**

#### **Mark Whitten**

Chief of General Operations for Bureau of Health Care Practitioner Regulation (850) 245-4123 Mark.Whitten@flhealth.gov



#### **DIVISION OF MEDICAL QUALITY ASSURANCE**

#### **LEGISLATION FILED IN 2020**

BILL#	SPONSOR	PROFESSION	SUMMARY	ANTICIPATED OPPOSITION? (Y/N)
HB 41 Conversion Therapy	Grieco Co- Sponsors: Casello, Duran, Eskamani, Fernández, Geller, Gottlieb, Hattersley, Jacobs, Jenne, Mercado, Polsky, Silvers, Slosberg, Willhite	Medicine, Osteopathic Medicine, Social Work, Marriage & Family Therapy, and Mental Health Counseling	Defines conversion therapy and prohibits the practice of performing conversion therapy on a person under the age of 18. Establishes authority for disciplinary action by the department or board.	No
SB 180 Conversion Therapy	Rodriguez (J) Co-Sponsors: Stewart	Psychology		
SB 66 Student Loans HB 77 Student Loans	Cruz Goff-Marcil, Co- Sponsors: Eskamani	Multiple Professions Chapter 456	These bills delete the authority for taking disciplinary action against health care practitioners who are in default on a student loan guaranteed by the state or federal government.	
HB 115 Keep Graduates Working	Duran			

BILL#	SPONSOR	PROFESSION	SUMMARY	ANTICIPATED OPPOSITION? (Y/N)
SB 230 Department of Health	Harrell	Multiple Professions	Amends various provisions of practice acts under MQA to streamline licensure and eliminate obsolete language; gives department authority to adopt rules for federal Conrad 30 Waiver Program.	No
SB 58 Prescription Drug Donation Program	Book, Co- Sponsor Harrell	Pharmacy	Creates Prescription Drug Donation Repository Program within DOH; provides criteria & conditions for donation of prescription drugs and supplies from certain authorized entities for dispensing to eligible patients; authorizes DOH to establish direct-support organization; authorizes Governor to waive program patient eligibility requirements during declared state of emergency.	No
SB 100 HB 57 Dispensing Medicinal Drugs	Harrell Wilhite	Pharmacy	Authorizing individuals licensed to prescribe medicinal drugs to dispense a 48-hour supply, rather than a 24-hour supply, of such drugs to any patient, including a discharged patient, under certain circumstances, etc. Authorizing such individuals to dispense a 72-hour supply if a state of emergency has been declared in the area and to provide prescriptions for an additional supply of such drugs.	No
SB 120 Naloxone In Schools	Pizzo, Co- Sponsor Book	Pharmacy	Authorizes a public school to purchase a supply or enter into an agreement to receive a supply of the opioid antagonist naloxone; specifies the requirements for the maintenance of naloxone and requires school districts to adopt a protocol for the administration of naloxone.	No

BILL#	SPONSOR	PROFESSION	SUMMARY	ANTICIPATED OPPOSITION? (Y/N)
HB 59 Automated Pharmacy Systems	Willhite	Pharmacy	This bill allows community pharmacies to use automated pharmacy systems under certain circumstances.	No
SB 152 Dental Therapy	Brandes	Dentistry	This bill amends various sections of the dental practice act and establishes a new licensed and regulated profession in Florida, Dental Therapy. A dental therapist is an emerging midlevel provider in dentistry.	Yes
SB 226 Athletic Trainers	Harrell	Athletic Trainers	Amends eligibility requirements for licensure to include athletic trainers who completed Board of Certification internship programs. The bill further specifies that athletic trainers must practice within his or scope as established in rule adopted by the board.	No
SB 218 Licensure Requirements for Osteopathic Physicians	Harrell	Osteopathic Medicine	Revising licensure requirements for person seeking licensure or certification as an osteopathic physician	
SB 64 Exemptions from School- entry Health Requirements	Book	Medicine Osteopathic Medicine	Requiring the Board of Medicine and the Board of Osteopathic Medicine to jointly create a medical exemption review panel.	

#### **DIVISION OF MEDICAL QUALITY ASSURANCE**

#### **ANTICIPATED LEGISLATION**

FILED IN PREVIOUS SESSION(S)? (Y/N)	ANTICIPATED SPONSOR	PROFESSION	SUMMARY	ANTICIPATED OPPOSITION (Y/N)
Yes	Pigman	Nursing and Physician Assistants	Authorizes autonomous practice for eligible Physician Assistants and Advanced Practice Registered Nurses	Yes
Yes	Professionals Resource Network	Medicine	To expand pilot program that pays for evaluations of medical students in hardship cases.	
Yes		Pharmacy	Testing for Influenza and Streptococcus - Last year's bill amends subsection 465.003(13), F.S., changing the definition of the "practice of the profession of pharmacy," and creates section 465.1895, F.S., allowing a pharmacist to treat influenza and streptococcus within the framework of an established written protocol with a supervising physician who is licensed under chapter 458 or chapter 459, F.S.	Yes
Yes		Pharmacy	Collaborative Practice Agreements - Last year's bill changes the definition of the practice of pharmacy and creates s. 465.1895, F.S., and s. 465.1865, F.S., allowing a pharmacist to test for and treat minor, nonchronic health conditions using collaborative pharmacy practice agreements.	Yes

FILED IN PREVIOUS SESSION(S)?	ANTICIPATED SPONSOR	PROFESSION	SUMMARY	ANTICIPATED OPPOSITION (Y/N)
Yes		Pharmacy	Drug Safety - Last year's bill requires warning stickers be placed on prescription bottles or containers for newly-prescribed Schedule II prescription opioids, requires that pharmacies offer prescription lock boxes for sale at each store location, and provides that the Department of Health may develop a written educational pamphlet relating to consumers regarding controlled substances.	No
	Florida Psychological Association	Psychology	Enacts the Psychology Interjurisdictional Compact (PSYPACT) and authorizes Florida to enter the compact with other compact jurisdictions.	
	Florida Physical Therapy Association	Physical Therapy	Amends the definitions of "physical therapy assessment "and the "practice of physical therapy" to modernize the language so it reflects current practice.	
	External Sources	Chiropractic	No pending legislation items except for something that may come from external sources for the chiropractic board.	
		Social Work, Marriage & Family Therapy, and Mental Health Counseling	individual bills may be filed to streamline licensure by endorsement for clinical social workers, marriage and family therapists, and mental health counselors.	

### **Alternatives to Opioids: Medications**

#### **ADVANTAGES:**

- Can control and alleviate mild to moderate pain with few side effects.
- Can reduce exposure to opioids and dependency.

#### **DISADVANTAGES:**

- May not be covered by insurance.
- May not be effective for severe pain.



NON-OPIOID MEDICATIONS	DESCRIPTIONS, ADDITIONAL ADVANTAGES & DISADVANTAGES
Acetaminophen (Tylenol)	Relieves mild-moderate pain, and treats headache, muscle aches, arthritis, backache, toothaches, colds and fevers. <i>Overdoses can cause liver damage.</i>
Non-steroidal Anti-inflammatory Drugs (NSAIDs): Aspirin, Ibuprofen (Advil, Motrin), Naproxen (Aleve, Naprosyn)	Relieve mild-moderate pain, and reduce swelling and inflammation. Risk of stomach problems increases for people who take NSAIDs regularly. Can increase risk of bleeding.
Nerve Pain Medications: Gabapentin (Neuraptine), Pregabalin (Lyrica)	Relieve mild-moderate nerve pain (shooting and burning pain). Can cause drowsiness, dizziness, loss of coordination, tiredness and blurred vision.
Antidepressants: Effexor XR, Cymbalt, Savella	Relieve mild-moderate chronic pain, nerve pain (shooting and burning pain) and headaches. Depending on medication, side effects can include: drowsiness, dizziness, tiredness, constipation, weight loss or gain.
Medicated Creams, Foams, Gels, Lotions, Ointments, Sprays and Patches: Anesthetics (Lidocaine), NSAIDs, Muscle Relaxers, Capsaicin	Can be safer to use because medication is applied where the pain is. Anesthetics relieve mild-moderate nerve pain (shooting and burning pain) by numbing an area; NSAIDs relieve mild-moderate pain of ostearthritis, sprains, strains and overuse injuries; and capsaicin relieves mild-moderate musculoskeletal and neuropathic pain. Skin irritation is the most common side effect. Capsaicin can cause warmth, stinging, or burning on the skin.
Interventional Pain Management	Includes anesthetic or steroid injections around nerves, tendons, joints or muscles; spinal cord stimulation; drug delivery systems; or permanent or temporary nerve blocks.  Medicates specific areas of the body. Can provide short-term and long-term relief from pain. Certain medical conditions and allergies can cause complications.
Non-opioid Anesthesia	Opioids can be replaced with safer medications that block pain during and after surgery.  A health care provider or an anesthesiologist can provide options and discuss side effects.

a Department of Health, Office of Communications 08-13-19

## **Alternatives to Opioids: Therapies**

#### **ADVANTAGES:**

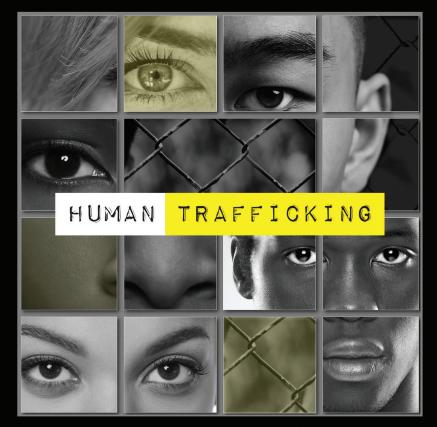
- Can control and alleviate mild to moderate pain with few side effects.
- Can reduce exposure to opioids and dependency.
- Treatment targets the area of pain-not systemic.
- Providers are licensed and regulated by the State of Florida.\* (appsmqa.doh.state.fl.us/MQASearchServices)

#### **DISADVANTAGES:**

- May not be covered by insurance.
- Relief from pain may not be immediate.
- · May not be effective for severe pain.

Sources: American College of Surgeons, Centers for Disease Control and Prevention, National Institutes of Health, the Food and Drug Administration, Harvard Health and Wexner Medical Center (Ohio State University)

THERAPIES	DESCRIPTIONS, ADDITIONAL ADVANTAGES & DISADVANTAGES
Self-care	Cold and heat: Ice relieves pain and reduces inflammation and swelling of intense injuries; heat reduces muscle pain and stiffness. Can provide short-term and long-term relief from pain. Too much heat can increase swelling and inflammation.  Exercise and movement: Regular exercise and physical activity can relieve pain. Simply walking has benefits. Mind-body practices like yoga and tai chi incorporate breath control, meditation and movements to stretch and strengthen muscles. Maintaining daily exercise and overcoming barriers to exercise can be a challenge.
Complementary Therapies	Acupuncture: Acupuncturists* insert thin needles into the body to stimulate specific points to relieve pain and promote healing. Can help ease some types of chronic pain: low-back, neck and knee pain, and osteoarthritis pain. Can reduce the frequency of tension headaches. Bleeding, bruising and soreness may occur at insertion sites.  Chiropractic: Chiropractic physicians* practice a hands-on approach to treat pain including manual, mechanical, electrical and natural methods, and nutrition guidance. Can help with pain management and improve general health. Aching or soreness in the spinal joints or muscles sometimes happens—usually within the first few hours after treatment.  Osteopathic Manipulative Treatment (OMT): Osteopathic physicians* use OMT—a hands-on technique applied to muscles, joints and other tissues—to treat pain. Clinically-proven to relieve low-back pain. Soreness or stiffness in the first few days after treatment is possible.  Massage therapy: Massage therapists* manually manipulate muscle, connective tissue, tendons and ligaments. Can relieve pain by relaxing painful muscles, tendons and joints. Can relieve stress and anxiety—possibly slowing pain messages to and from the brain. At certain points during a massage, there may be some discomfort—especially during deep tissue massage.  Transcutaneous electrical nerve stimulation (TENS): TENS is the application of electrical current through electrodes placed on the skin with varying frequencies. Studies have shown that TENS is effective for a variety of painful conditions. The intensity of TENS is described as a strong but comfortable sensation. Allergic reactions to adhesive pads are possible.
Rehabilitation Therapies	Occupational therapy: Occupational therapists* treat pain through the therapeutic use of everyday activities. Can relieve pain associated with dressing, bathing, eating and working. Therapy includes activities that increase coordination, balance, flexibility and range of motion. Therapy interventions and recommendations will not help if the patient does not practice as instructed.  Physical therapy: Physical therapists* treat pain by restoring, enhancing and maintaining physical and functional abilities. Therapy interventions and recommendations will not help if the patient does not practice as instructed.
Behavioral and Mental Health Therapies	Psychiatrists*, clinical social workers*, marriage and family therapists* and mental health counselors* provide therapies that identify and treat mental disorders or substance abuse problems that may be roadblocks to pain management. When used to manage pain, these therapies can take time.



If you or someone you know is being forced to engage in an activity and cannot leave,

whether it is prostitution, housework, farm work, factory work, retail work, restaurant work, or any other activity, call the National Human Trafficking Resource Center at 888-373-7888 or text INFO or HELP to 233-733 to access help and services. Victims of slavery and human trafficking are protected under United States and Florida law.

## Si usted o alguien que conoce está siendo obligado a participar en una actividad y no puede dejarla,

ya sea prostitución, tareas domésticas, labores agrícolas, labores en una fábrica, labores en un comercio minorista, labores en un restaurante o cualquier otra actividad, comuníquese con el Centro Nacional de Recursos contra la Trata de Personas (National Human Trafficking Resource Center) llamando al 888-373-7888 o envíe un mensaje de texto con la palabra INFO o HELP (AYUDA) al 233-733 para acceder a asistencia y servicios. Las víctimas de la esclavitud y de la trata de personas están protegidas por la leyes de Florida y de los Estados Unidos.

如果您本人或您认识之人被迫从事某种活动并禁止离开,

无论是卖淫、家务劳作、农场工作、工厂工作、零售工作、 餐厅工作或其他任何工作,请致电 888-373-7888 或发送短信 "INFO" 或 "HELP" 至 233-733,以联系国家人口贩卖资源中心 (National Human Trafficking Resource Center) 寻求帮助和服务。

奴役和人口 贩卖的受害者受美国和佛罗里达州法律保护。



For more information, visit the Florida Department of Health's website at http://www.floridahealth.gov/programs-and-services/prevention/human-trafficking/index.html

http://www.floridahealth.gov/programs-and-services/prevention/human-trafficking/index.html

Para obtener más información, visite el sitio web del Departamento de Salud de Florida (Florida Department of Health) en

http://www.floridahealth.gov/programs-and-services/prevention/human-trafficking/index.html

如需更多信息,请访问佛罗里达州卫生署 (Florida Department of Health) 的网站 http://www.floridahealth.gov/programs-and-services/prevention/human-trafficking/index.html

**Prosecution Services Update** 

# **Prosecution Services Unit (PSU) Update**

**John Wilson, Deputy General Counsel** Office of General Counsel Florida Department of Health



## **Department of Health**

### **PSU Total Inventory**

• Total Inventory: 5,016

Nursing: 2184Allied: 1831Medical: 1001

• Presented to PCP: 3,010

• Resolved by Final Order: 940

• Overall Trend: Inventory for most boards is down

• PSU carries roughly 100 cases per attorney position



## **Year and Older Inventory**

- Current Total Cases: 1963
  - 39% of Inventory
- Year and older inventory has decreased by 200 cases since start of 2019
  - Massage -150
  - Nursing -70
- An old case is not necessarily mismanaged.
  - Truly complex, fully contested case often will not be resolved within one year.

## **Department of Health**

## **Division of Administrative Hearings**

- 2019 Recommended Orders Imposing Discipline: 8-5
- Total Referrals: 49
  - Not all referrals result in hearings
- DOAH Reminders:
  - DOAH exists to limit agency authority
  - DOAH is the most risky and most expensive way to resolve a case



#### **Recent Cases and Outcomes**

- Altman Podiatrist PRN Termination
- Litsch Paramedic Student Loan Default
- Denbow APRN Malpractice
- Stern MD Sexual Misconduct
- Moye Dentistry Crime Related to Practice
- Skidmore MD Marijuana Prescription
- Utegg CNA Impairment

31

## **Department of Health**

## **Emergency Action**

- Emergency Petitions Filed: 201
- Mandatory: Convictions and Student Loans
- Standards and Requirements for discretionary actions:
  - Immediate, serious danger
  - Likely to continue
  - Then: least restrictive means
- Reviewed strictly by District Courts of Appeal
- Issued by Surgeon General



## **Staffing**

- Staffing is PSU's greatest obstacle
  - Annual Turnover Rate: 30%
- Currents status:
  - 55 Attorneys/11 Vacancies
  - Average response for two-week advertisement: 8
  - Includes internal candidates seeking promotion
- Staff Attorney Average Tenure: 11 Months
  - 20% of Workforce
- Senior Attorney Average Tenure: 16 Months
  - <sub>-</sub> 50% of Workforce

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## **Department of Health**

**Questions?** 

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## **Contact Information**

## John Wilson Deputy General Counsel

Prosecution Services (850) 558-9915 John.Wilson@flhealth.gov



**Enforcement Update** 

# **Enforcement Program Update**

**Christopher Ferguson, Chief of General Operations for Enforcement** 

Division of Medical Quality Assurance Florida Department of Health

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# **Department of Health**

#### **Consumer Services Unit**

- Analyzes all complaints and reports for legal sufficiency
- Conducts investigations
- Conducts alternative dispute resolution

38

#### **Investigative Services Unit**

- 11 field offices
- Conducts investigations
- Conducts inspections

(39)

# **Department of Health**

# **Compliance Management Unit**

- Monitors compliance with disciplinary orders
- Monitors payment of citations
- Refers non-payment of fines to collections



# Percentage of Cases Completed In Established Timeframes

Case	FY15-16	FY16-17	FY17-18	FY18-19
Priority 1 (12 Days)	60.5%	73.12%	75.44%	85.1%
Priority 2/3 (16 Days)	76.9%	81.4%	90.3%	94.9%
Priority 4 (90 Days)	99.09%	99.45%	99.9%	99.8%

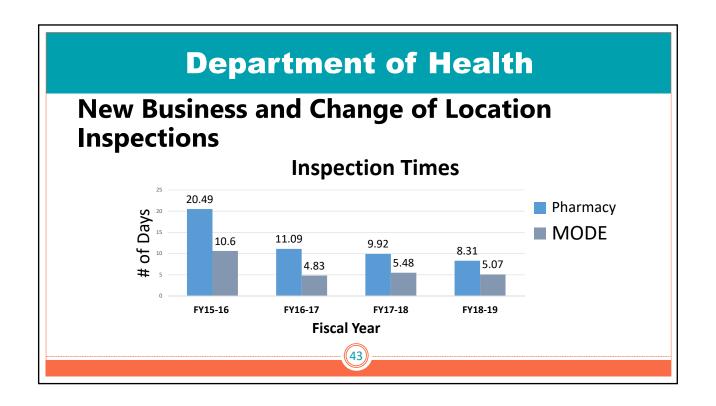
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# **Department of Health**

# **Number of Inspections Completed**

	FY 15-16	FY 16-17	FY17-18	FY18-19
Dental Laboratories	1,096	1,065	1,021	930
Massage Establishments	11,352	10,191	10,883	10,366
Optical Establishments	673	869	707	958
Pharmacies	6,207	6,042	5,452	5,998
Pharmacies – Resident Sterile Compounding Pharmacy	484	478	460	473
Pharmacies – Non-Resident Sterile Compounding Pharmacy	0	17	7	7
Pain Mgmt. Clinics	295	247	255	280

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# **Contact Information**

# **Chris Ferguson Chief of General Operations**

Bureau of Enforcement (850) 245-4206 Chris.Ferguson@flhealth.gov



Financial Update

# **Financial Update**

**Melinda Simmons, Senior Health Budget Analyst Division Director's Office** 

Division of Medical Quality Assurance



# **Department of Health**

#### **MQA Trust Fund**

- June 30, 2019, actual trust fund balance (excluding ULA, PRN Project and NICA):\$25,245,613
- June 30, 2019, actual ULA balance: \$7,166,653
- June 30, 2025, projected trust fund balance (excluding ULA and NICA): \$48,683,806



# **2019 General Appropriations Act**

Impact to the MQA trust fund (TF):

- Addition of 11 FTEs and associated budget authority
- Addition of 4 FTEs and associated budget authority as provided in HB23 - Telehealth Providers
- \$500,000 reduction of operating budget authority in contracted services
- Cash sweep for \$12,000,000 in the 2019-2020 fiscal year



# **Department of Health**

#### **Cash Sweep Method of Allocation**

Cash Balance as of	7/1/2019	%	Cash Sweep
Licensed	\$25,245,613	77.89%	\$ 9,346,689
Unlicensed	\$ 7,166,653	22.11%	\$ 2,653,311
MQA Trust Fund Total	\$32,412,266	100.00%	\$12,000,000



#### **Fee Adjustments**

- MQA has provided 61 fee scenarios over the past six years resulting in:
  - 50 professions reducing 79 fee types
- Estimated biennial cost savings to health care practitioners are \$14,437,707

50

# **Department of Health**

#### Reporting

- Six-year revenue and expenditure projections provided to boards annually
- Review of adequacy of fees provided to boards annually
- Actual revenues, expenditures and cash balance provided to boards quarterly
- Ad hoc reports on demand

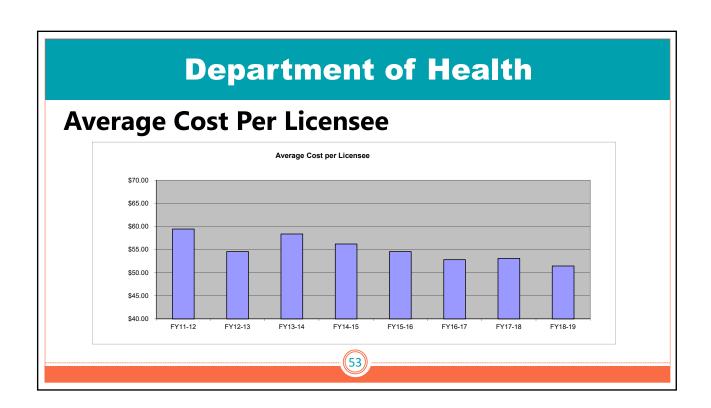
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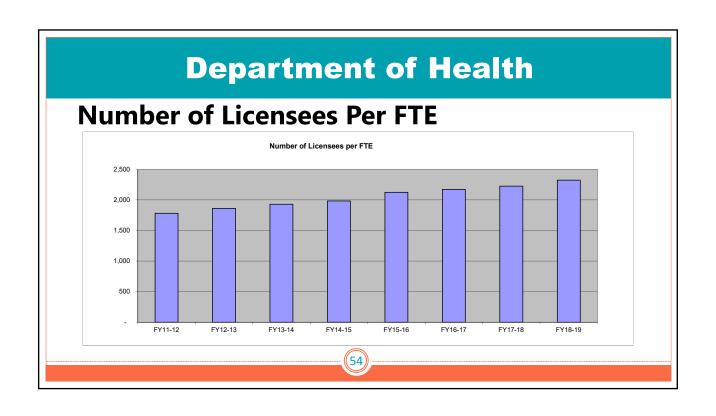
### **Strategic Priority**

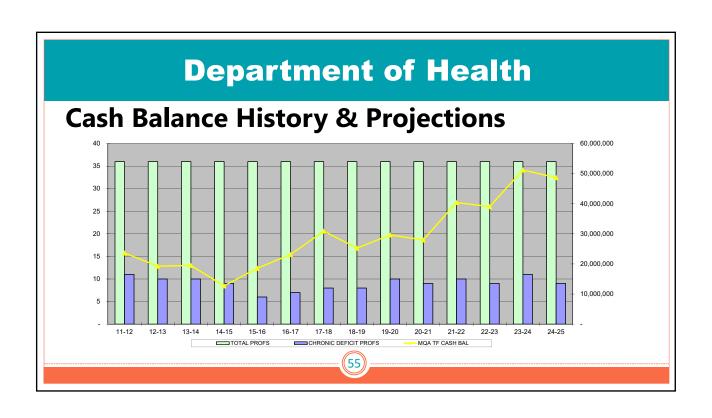
#### Ensure cost-effective regulation

- Review adequacy of renewal fees and cash trend analysis
- Proactively recommend fee adjustments
- Reduce cost and increase efficiencies
- Ensure efficient use of human resources









# **Questions?**

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# **Department of Health**

**Contact Information** 

Melinda "Mendy" Simmons Senior Health Budget Analyst Division Director's Office

(850) 245-4556 Melinda.Simmons@flhealth.gov

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	PROFESSION-BY-PROFESSION REVENUE AND EXPENDITURE PROJECTIONS  (NOT INCLUDING UNLICENSED ACTIVITY)																			
										CEODING UNI	IOLINGED ACTI	···· <i>)</i>								
		LICENSED																		
	ENDING	ALLOCATION	ESTIMATED	ESTIMATED	ENDING	ESTIMATED	<b>ESTIMATED</b>	ENDING	ESTIMATED	<b>ESTIMATED</b>	ENDING	ESTIMATED	ESTIMATED	ENDING	<b>ESTIMATED</b>	ESTIMATED	ENDING	ESTIMATED	<b>ESTIMATED</b>	ENDING
	CASH BAL	OF CASH	REVENUES	EXPEND	CASH BAL	REVENUES	EXPEND	CASH BAL	REVENUES	<b>EXPEND</b>	CASH BAL	REVENUES	EXPEND	CASH BAL	REVENUES	EXPEND	CASH BAL	REVENUES	EXPEND	CASH BAI
	6/30/2019	WITHDRAWAL	FY 19-20	FY 19-20	06/30/20	FY 20-21	FY 20-21	06/30/21	FY 21-22	FY 21-22	06/30/22	FY 22-23	FY 22-23	06/30/23	FY 23-24	FY 23-24	06/30/24	FY 24-25	FY 24-25	06/30/25
MQA TRUST FUND																				
Acupuncture	\$ 858,950	\$ 164,835	\$ 783,749	\$ 268,352	\$ 1,209,512	\$ 78,024	\$ 187,611	\$ 1,099,925	\$ 783,749	\$ 274,541	\$ 1,609,133	\$ 78,024	\$ 186,951	\$ 1,500,206	\$ 783,749	\$ 275,472	\$ 2,008,483	\$ 78,024	\$ 189,910	\$ 1,896,59
Anesthesiologist Asst	\$ 255,582	\$ 49,047	\$ 17,035	\$ 19,229		\$ 100,235	· · · · · · · · · · · · · · · · · · ·		\$ 17,035	\$ 19,673	\$ 261,494	\$ 100,235	\$ 40,302	. ,	\$ 17,035		\$ 318,722	\$ 100,235	\$ 40,940	
Athletic Trainers	\$ 531,326	\$ 101,963	\$ 89,452	\$ 92,572	·		\$ 116,628	· · · · · · · · · · · · · · · · · · ·	\$ 89,452	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	\$ 89,452	· ,	\$ 844,491	T/		\$ 1,057,39
Chiropractic	\$ 1,884,737	\$ 361,686		\$ 1,277,730	<u> </u>		\$ 1,164,579		\$ 2,678,472			·	\$ 1,160,481		\$ 2,678,472		\$ 3,442,926		\$ 1,178,850	· · · · · ·
Clinical Lab	\$ 440,084	\$ 84,453	<u> </u>	\$ 1,015,091	· · · · · · · · · · · · · · · · · · ·	\$ 1,243,418		· · · · · · · · · · · · · · · · · · ·		\$ 1,038,503	<u> </u>		\$ 984,442			\$ 1,042,023		\$ 1,243,418		+ · · · · · · · · · · · · · · · · · · ·
Cert Nurs Asst	\$ (157,301)			\$ 5,130,185							. , , , ,	. , ,	\$ 4,711,706	, , ,			\$ (4,060,921)			
CSW,MF&MHC	\$ 1,546,548	\$ 296,787		\$ 2,411,333			\$ 2,885,380	· · · · · · · · · · · · · · · · · · ·		\$ 2,466,946			\$ 2,875,225			\$ 2,475,309		\$ 4,014,064		+ · · · · · · · · · · · · · · · · · · ·
Dentistry	\$ (4,449,098)			\$ 3,733,336					\$ 5,195,606		\$ (4,253,804)		\$ 3,237,484	. , , ,			. , , , ,		\$ 3,288,730	
Dental Hygienist	\$ 1,008,879	\$ 193,607	\$ 1,303,708	\$ 589,705	· , ,	\$ 142,598	\$ 404,922		\$ 1,303,708	· · · · · · · · · · · · · · · · · · ·	\$ 1,967,355				\$ 1,303,708	-	\$ 2,404,814	\$ 142,598		\$ 2,137,52
Dental Labs	\$ 311,121	\$ 59,705	\$ 179,921	\$ 62,155	•	\$ 16,721	· · · · · · · · · · · · · · · · · · ·		\$ 179,921	\$ 63,588	\$ 465,503	T -/	\$ 36,603		\$ 179,921	\$ 63,804	\$ 561,738	\$ 16,721	<u> </u>	+ · · · ·
Dietetics & Nutrition	\$ 748,192	\$ 143,580	\$ 140,909	\$ 224,793	· · · · · · · · · · · · · · · · · · ·	\$ 491,249		<u> </u>	\$ 140,909	\$ 229,978	\$ 706,891	\$ 491,249		· · · · · ·	\$ 140,909	\$ 230,757	\$ 893,035	\$ 491,249	· · · · · · · · · · · · · · · · · · ·	1 1
Electrolysis	\$ (1,033,082)		\$ 276,177	. ,	\$ (1,003,092)		· · · · · · · · · · · · · · · · · · ·	\$ (1,233,182)			\$ (1,208,870)			\$ (1,437,797)			\$ (1,414,340)	·		. , , ,
EMS (EMT & PMT)	\$ (4,266,474)			\$ 1,270,329									\$ 1,735,411				\$ (5,821,479)			
Hearing Aid Specialist	\$ 599,373	\$ 115,021	\$ 87,736	\$ 165,998	\$ 406,090		\$ 206,300		\$ 87,736		\$ 569,110	\$ 451,411			\$ 87,736		•	\$ 451,411	· · · · · · · · · · · · · · · · · · ·	· ·
Massage Therapy	\$ (12,309,226)			\$ 6,305,343				<u> </u>						•						1 1
, , , , , , , , , , , , , , , , , , ,	\$ 247,203	\$ 47,439	\$ 39,316	\$ 36,857	\$ 202,223	\$ 123,366	\$ 45,441	\$ 280,148	+,	\$ 37,707	T - /	\$ 123,366	\$ 45,281	\$ 359,843	\$ 39,316		\$ 361,324	\$ 123,366	\$ 45,998	· ·
Medicine	\$ 13,641,686			\$ 16,830,804	· · · · · · · · · · · · · · · · · · ·			\$ 18,205,141	\$ 20,382,986				\$ 16,694,872							+ · · · · · · · ·
Midwifery	\$ (821,707)		\$ 122,019		. , ,	· '	· · · · · · · · · · · · · · · · · · ·	. , ,			\$ (719,891)						. , ,			\$ (724,51
Nursing	\$ 13,050,343	\$ 2,504,399		\$ 16,997,906			\$ 18,156,438	<u> </u>	\$ 20,274,672				\$ 18,092,540			\$ 17,448,888		\$ 20,274,672		+ · · · · · · · ·
Nursing Home Admin	\$ 820,245	\$ 157,407	\$ 157,143	\$ 193,185	\$ 626,796	\$ 665,643	· · · · · · · · · · · · · · · · · · ·		\$ 157,143	\$ 197,640	\$ 995,314			\$ 1,405,231	\$ 157,143		\$ 1,364,064	. ,		
Occupational Therapy	\$ 599,337	\$ 115,015	\$ 302,384	\$ 617,173	· · · · · · · · · · · · · · · · · · ·	\$ 1,262,984			\$ 302,384	\$ 631,407	· · · · · · · · · · · · · · · · · · ·	+ , - ,	\$ 730,188	· · · · · ·	\$ 302,384		\$ 572,359	\$ 1,262,984		\$ 1,093,59
Opticianry	\$ (16,036)		\$ 77,638	\$ 408,722	<u> </u>		\$ 511,210	. , ,	\$ 77,638	\$ 418,148	\$ (619,951)	\$ 578,888	\$ 509,410	\$ (550,474)	\$ 77,638	\$ 419,566	\$ (892,402)		\$ 517,474	. ,
Optometry	\$ 1,748,837		\$ 122,288	\$ 306,425	· , ,	\$ 1,135,988		\$ 1,887,114	,	· · · · · · · · · · · · · · · · · · ·	\$ 1,695,909			\$ 2,355,612			\$ 2,163,345			· · · ·
Ortho & Proth	\$ 434,854	\$ 83,450	\$ 362,809	\$ 141,668	· ,	\$ 77,519	· · · · · · · · · · · · · · · · · · ·		\$ 362,809	\$ 144,935	\$ 785,202	\$ 77,519			\$ 362,809	\$ 145,427	· ,	\$ 77,519	· · · · · · · · · · · · · · · · · · ·	ļ ·
Osteopathic	\$ 2,588,270		. ,	\$ 1,822,777	· , ,			\$ 3,539,082											\$ 1,394,804	. , ,
Pharmacy  Physical Therapy	\$ 29,315			\$ 7,716,207																
Physical Therapy	\$ 237,026			\$ 1,598,257	· · · · · · · · · · · · · · · · · · ·	· ·			\$ 2,671,560				\$ 1,328,827	· · · · · · · · · · · · · · · · · · ·						
	\$ 2,711,737			\$ 1,287,417 \$ 421,067					\$ 4,301,736				\$ 1,016,999 \$ 336,466				\$ 759,975		\$ 1,033,097	
Podiatry	\$ 306,373 \$ 2,105,790		\$ 761,396		\$ 587,910 \$ 2,491,633		\$ 337,655	\$ 343,459 \$ 2,158,808	\$ 1,323,252		\$ 674,078 \$ 2,936,458						\$ 759,975		\$ 341,792	\$ 3,041,76
Psychology								\$ (209,143)							\$ 800,315					
Radiological Tech Respiratory Therapy	\$ (406,764) \$ 672.958	» - \$ 129,143	\$ 1,000,315 \$ 209,424		\$ (155,628) \$ (10,469)	·			\$ 800,315 \$ 209,424		\$ (175,286) \$ 268,382	\$ 800,315 \$ 1,613,104		\$ (225,796) \$ 1,121,815		· ·	\$ (194,537) \$ 547,268	\$ 1,613,104	\$ 864,293 \$ 771,696	\$ (258,5)
School Psychology	\$ 672,958 \$ 96,871		\$ 209,424	\$ 55,792		\$ 1,613,104			\$ 190,646	\$ 761,323		\$ 1,613,104	\$ 759,671							
	\$ 1,229,664		\$ 1,450,615		\$ 213,136 \$ 1,737,346				\$ 1,450,615		\$ 2,276,341		\$ 627,796				\$ 2,815,102			
	\$ 25,245,613			\$74,052,159									\$ 73,585,004							
Total	Ψ 23,243,013	77.89%		Ψ / Τ,002,103	Ψ 23,00J,23Z	Ψ 1 2,224,025	ψ 1 3,044,000	Ψ 21,303,031	ψ 00, 100,027	ψ 13,100,004	Ψ τυ,τυυ,υθο	ψ 1 Ζ,ΖΖ4,0Ζ3	ψ 1 3,303,004	Ψ J3,0+J,214	ψ 00, 100,027	Ψ 1 0,0 10,000	Ψ 31,200,301	Ψ 1 2,224,020	Ψ17,143,113	Ψ +0,003,00
		11.0370							+											
nlicensed Activity, NICA, and PRN Project are not included in the above projections.																				
Total Cash Sweep is \$12	<u> </u>	A are not include		nojections.					+											
Total Oddii Oweeh id \$17	_,500,000																			

**Customer Service Enhancements** 

# **Customer Service Enhancements**

**Lola Pouncey, Chief of General Operations for Bureau of Operations** 

Division of Medical Quality Assurance Florida Department of Health

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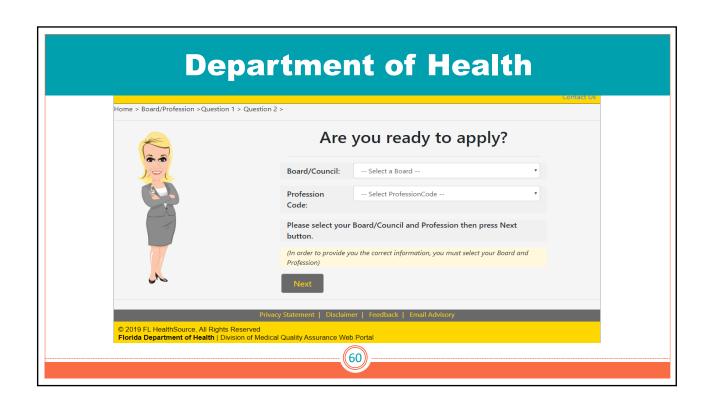
# **Department of Health**

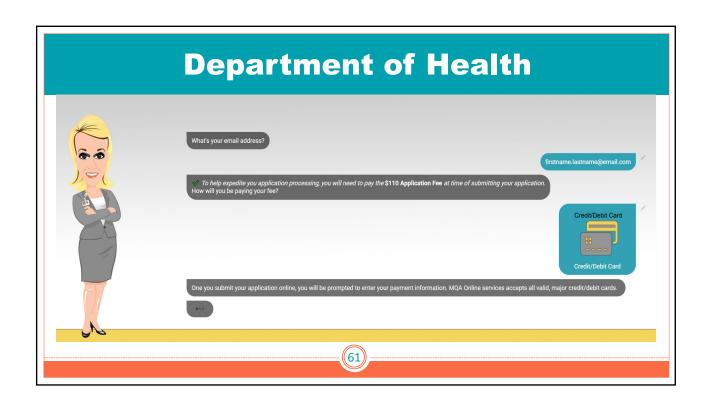
# **Licensing Lucy**

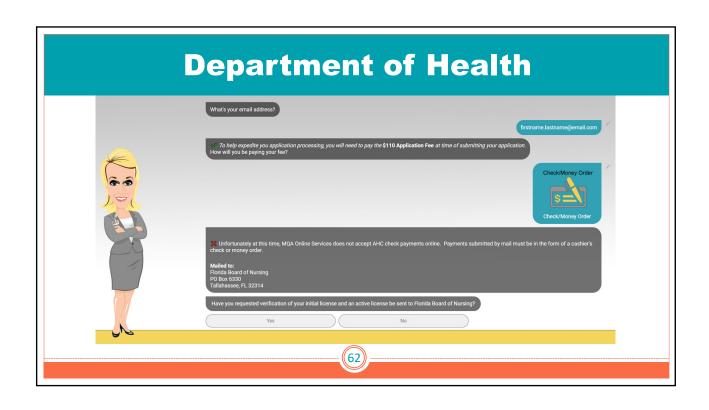
- MQA established a strategic task in 2018 to implement a technical solution that would assist with reducing the number of deficient applications received by the division
- Our strategic goal is to reduce deficient applications by 50%

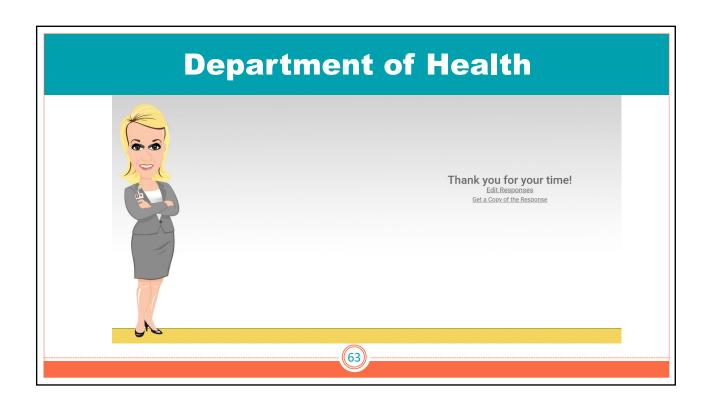
#### Benefits to applicants include:

- Self-evaluation of licensure eligibility prior to submitting application
- Expedited licensure
- Licensure process transparency









# Department of Health Hellol Here's the copy of your response, as requested 1 What's your email address? firstname lastname@email.com 2 ✓ To help expedite you application processing, you will need to pay the \$110 Application Fee at time of submitting your application. How will you be paying your recy CheckMoney Order 3 Have you requested verification of your initial license and an active license be sent to Florida Board of Nursing? Yes 4 Have you been fingerprinted by an approved Livescan provider? No 5 Do you currently hold a Nursing License in another state? Yes 6 Did you complete your studies in another country? Yes 7 Do you have a Certified Education Documents/Translations?

# **Department of Health**

# **Artificial Intelligence Solution**

- MQA established a strategic priority in 2019 to implement a technical solution within the Customer Contact Center
- Goal is to improve customer service, enhance customer satisfaction, and improve employee efficiency
- MQA reviewed multiple solutions and decided to pursue obtaining a vendor to develop and host a cloud-based Artificial Intelligence solution

## **Artificial Intelligence Solution**

Benefits of the AI solution will:

- Reduce the burden on customer service agents by automatically handling routine customer service questions
- Improve employee efficiency (a chat agent can handle 3 or 4 customers simultaneously)
- Resolve customer inquiries faster resulting in improved response time
- Improve customer satisfaction by providing customers an immediate response and better experience in their preferred communication channel



# **Department of Health**

# **Artificial Intelligence Solution**

- MQA is in the process of procuring the solution that will be named ELI (Enforcement, Licensure and Information)
- MQA has formed the Information Automation Support section to run ELI
- Phased role out of the chatbot onto profession websites



# **Questions?**

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# **Department of Health**

**Contact Information** 

**Lola Pouncey Chief of General Operations** 

Bureau of Operations (850) 245-4064 Lola.Pouncey@flhealth.gov



Long-Range Policy Planning

# Long-Range Policy Planning

Denise N. Simpson, MPA

Strategic Planning Strategy Manager Division Director's Office Division of Medical Quality Assurance



# **Department of Health**

**2019 Long-Range Planning Survey** 

**Completed June 2019** 



#### **Purpose**

- Section 456.005, Florida Statutes
- Obtain feedback from board members regarding health care regulation
- Set the direction of long-range policy planning



# **Department of Health**

#### Method

- Survey was developed by the Division of Medical Quality Assurance and sent to board, council and professional association members on July 8, 2019
- Results were analyzed by the Division's Strategic Planning Services Unit



#### **Results**

- Total of 162 board, council and professional association members received the survey
- 81 board, council and professional association members completed the survey
- 50% response rate



# **Department of Health**

#### **Conclusions and Trends**

58% of respondents did <u>not</u> believe any statutes or rules in their professions prevent qualified applicants from entering their professions.

20	016	2	017	20	19*	Trer	nds
%	Count	%	Count	%	Count	Desired	Actual
86% <b>No</b>	55 of 64	66% <b>No</b>	49 of 74	58% <b>No</b>	46 of 80	1	1

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



#### **Conclusions and Trends**

79% of respondents did <u>not</u> think their professions had any regulations in place that restricts the ability of individuals to find employment or practice in their profession.

2	016	20	2017		019*	Trends	
%	Count	%	Count	%	Count	Desired	Actual
84% <b>No</b>	54 of 64	76% <b>No</b>	56 of 74	79% <b>No</b>	63 of 80	1	1

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



# **Department of Health**

#### **Conclusions and Trends**

86% of respondents think that the department and their board/council are operating <u>efficiently</u>.

20	16	20	017	201	L9*	Trer	ıds
%	Count	%	Count	%	Count	Desired	Actual
86% <b>Yes</b>	55 of 64	86% <b>Yes</b>	64 of 74	79% <b>Yes</b>	63 of 80	1	1

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



#### **Conclusions and Trends**

78% of respondents think that the department and their board/council are operating effectively.

20	16	20	017	20:	19*	Tren	ds
%	Count	%	Count	%	Count	Desired	Actual
84% <b>Yes</b>	55 of 64	86% <b>Yes</b>	64 of 74	78% <b>Yes</b>	62 of 80	1	1

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



# **Department of Health**

#### **Conclusions and Trends**

51% of respondents do <u>not</u> think that there is a need for their board/council to assist the department in cost-effective regulation.

2	2016	6 2017		20	2019*		Trends	
%	Count	%	Count	%	Count	Desired	Actual	
67% <b>No</b>	43 of 64	66% <b>No</b>	49 of 74	51% <b>No</b>	41 of 80	1	1	

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



#### **Conclusions and Trends**

86% of respondents believe their profession is regulated effectively.

2	016	2	2017	201	19*	Trends	
%	Count	%	Count	%	Count	Desired	Actual
88% <b>Yes</b>	56 of 64	85% <b>Yes</b>	63 of 74	86% <b>Yes</b>	69 of 80	1	1

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



# **Department of Health**

#### **Conclusions and Trends**

95% of respondents thought there was a need to continue regulation of their profession.

2	016	20	017	20:	19*	Trer	nds
%	Count	%	Count	%	Count	Desired	Actual
98% <b>Yes</b>	63 of 64	93% <b>Yes</b>	69 of 74	95% <b>Yes</b>	76 of 80	_	_

<sup>\*2017</sup> Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



#### **Conclusions and Trends**

79% of respondents believe consumer protection is adequate for their profession.

2	016	20	)17	201	L <b>9</b> *	Tre	nds
%	Count	%	Count	%	Count	Desired	Actual
83%	52 of	86%	64 of 74	79%	63 of 80	<b></b>	<b></b>
Yes	64	Yes		Yes			

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



# **Department of Health**

#### **Conclusions and Trends**

66% of respondents think there is consistency between the various practice acts.

2016		2017		2019*		Trends	
%	Count	%	Count	%	Count	Desired	Actual
72% <b>Yes</b>	46 of 64	68% <b>Yes</b>	50 of 74	66% <b>Yes</b>	53 of 80	1	

<sup>\*2017</sup> Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



#### **Conclusions and Trends**

60% of respondents believe unlicensed activity is adequately enforced in their professions.

2016		2017		2019*		Trends	
%	Count	%	Count	%	Count	Desired	Actual
56% <b>Yes</b>	36 of 64	68% <b>Yes</b>	50 of 74	60% <b>Yes</b>	48 of 80	1	1

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



# **Department of Health**

#### **Conclusions and Trends**

91% of respondents think licensure fees are reasonable and do not serve as a barrier to licensure.

2016		2017		2019*		Trends	
%	Count	%	Count	%	Count	Desired	Actual
94% <b>Yes</b>	60 of 64	91% <b>Yes</b>	67 of 74	91% <b>Yes</b>	73 of 80	1	No Change

<sup>\*2017</sup> Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.



#### **Conclusions and Trends**

75% of respondents believe the department's operational costs are as efficient as possible.

	2016		2017		2019*		Trends	
Ç.	%	Count	%	Count	%	Count	Desired	Actual
_	4% ⁄es	53 of 64	80% <b>Yes</b>	59 of 74	75% <b>Yes</b>	61 of 81	1	1

\*2017 Board Chairs/Vice Annual Long-Range Planning meeting cancelled due to Hurricane Michael. Rescheduled for April 23, 2018 and 2017 results were used.

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# **Department of Health**

**Questions?** 



# **Contact Information**

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Division Director's Office
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Denise.Simpson@flhealth.gov



**Unlicensed Activity** 

# Unlicensed Activity (ULA)

Chilo Casas, Unlicensed Activity Liaison Investigative Services Unit Division of Medical Quality Assurance

90

# **Department of Health**

## **Unlicensed Activity Investigative Process**

Where do complaints come from?

- Public
- Self-generated
- Licensees
- Boards

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# **Identifying Subject**

- Surveillance
- Undercover visits
- Undercover telephone calls
- Online resources
- Verify licensure

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# **Department of Health**

#### **Looking for Probable Cause**

- Verifying allegations
- Look for the offer
- Witness the service
- Sworn statement(s) and corroborating evidence
- Law enforcement arrest for ULA



#### **Probable Cause Found**

- Issue Notice to Cease and Desist
- Issue Unlicensed Activity Citation
- Notify ULA Attorney and management
- Report to law enforcement
- Work with law enforcement if arrest warranted



# **Department of Health**

#### **Probable Cause Determination**

- DOH/ULA investigators determine PC
- Boards are not involved with discipline since subjects are not licensed
- Boards can educate stakeholders & report unlicensed activity



#### **Investigative Report**

- Gather all pertinent information
- Write Final Investigative Report (IR)
- Forward Final IR to ULA Attorney



# **Department of Health**

## **Campaign Goals**

- Increase awareness of unlicensed healthcare practice in Florida
- Drive user traffic to the FDOH ULA website
- Prompt users to report ULA, verify licenses & learn warning signs of ULA



### **Promoting ULA Program**

- Marketing campaign
- Digital & social media campaign
- Public Service Announcements (PSA) in movie theaters
- Billboards by Florida highways
- Conferences, Board meetings, public speaking & outdoor events



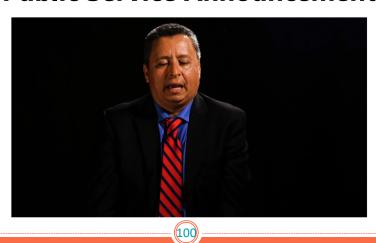
# **Department of Health**

### **Total Results of Campaigns**

- New user traffic to the Department's website increased by 1,566%
- Earned more than 33 million impressions



### **Public Service Announcement**



# **Department of Health**

# **Unlicensed Activity Objectives**

Measure	FY15-16	FY16-17	FY17-18	FY18-19
Complaints Received	1475	1376	1095	1161
Completed Investigations	1430	1255	1100	1093
Cease and Desists issued	628	573	573	593
% of Cases referred to Law Enforcement	55.75%	57.47%	63.22%	64.50%
Average days to resolve a ULA case	116.8	114.4	136.4	133.5

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## **How You Can Help**

**1-877-HALT-ULA** or 1-877-425-8852

**Email:** Haltula@flhealth.gov **Website:** www.floridahealth.gov

www.flhealthsource.gov/ula

- You are our eyes and ears in the field
- If you see something, say something
- Talk to someone in our ULA unit



# **Department of Health**

**Questions?** 



### **Contact Information**

**Chilo Casas, ULA Liaison** 

Investigative Services Unit (850) 508-79500 Sidronio.Casas@flhealth.gov



# **Department of Health**

### **ULA HQ Contact**

**Ronald Dilworth** 

Consumer/Investigative Services Administrator Investigative Services Unit 4052 Bald Cypress Way C-70 Tallahassee, Florida 32399 (850) 245-4458

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MQA Strategic Plan 2016-2020





Florida Department of Health

# Division of Medical Quality Assurance Strategic Plan 2016-2020









Ron DeSantis
GOVERNOR



Scott A. Rivkees, MD
STATE SURGEON GENERAL

# Version 4.0 Revised March 2019

Created: January 2016

Produced by:

Florida Department of Health
4052 Bald Cypress Way, Bin # A00
Tallahassee, FL 32399-1701

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# **Executive Summary**

The Florida Department of Health conducted a strategic planning process during the summer of 2015 to define the direction of the agency for consumers, employees, administrators, and legislators for the next three years. This strategic plan will position the Department to operate as a sustainable integrated public health system under the current economic environment and to provide our residents and visitors with high quality public health services. This is a living document that we will evaluate and update regularly to address new challenges posed by the changing environment of public health in Florida.

After executive leadership approved the Agency Strategic Plan strategic priorities, goals and objectives, each objective was assigned to a division to implement and monitor. In turn, the Division of Medical Quality Assurance (MQA) created its strategic plan that contains the objectives from the Agency Strategic Plan plus other goals, strategies and objectives that emerged as supporting the Department's strategic priorities from their environmental scan and SWOT analysis.

MQA approached the strategic planning process with a few guiding principles in mind:

- Preserving the health, safety, and welfare of the public.
- Identifying barriers to health care licensure.
- Facilitating efficient and cost-effective regulation.
- Creating a veteran-friendly regulatory licensure environment.

#### Mission – Why do we exist?

To protect, promote and improve the health of all people in Florida through integrated state, county, and community efforts.

### Vision - What do we want to achieve?

To be the Healthiest State in the Nation.

#### Values - What do we use to achieve our mission and vision?

I nnovation: We search for creative solutions and manage resources wisely.

C ollaboration: We use teamwork to achieve common goals & solve problems.

A ccountability: We perform with integrity & respect.

R esponsiveness: We achieve our mission by serving our customers & engaging our partners.

**E** xcellence: We promote quality outcomes through learning & continuous performance improvement.

MQA is dedicated to the mission, vision, and values of the Department. Working in conjunction with 22 boards and four councils, we established the strategic priorities set forth in this plan beginning January 2016 through December 2020. Over the next five years, we will work diligently to accomplish these goals and further contribute to the Department's vision to be the healthiest state in the nation.

Version 4

### STRATEGY MAP

# STRATEGIC PRIORITY AREAS

### **STRATEGIES**

### **OBJECTIVES**

# REGULATORY EFFICIENCY

GOAL: Establish a regulatory structure that supports the state's strategic priorities related to global competitiveness and economic growth.

License health care professionals more timely and efficiently.

- By December 31, 2020, reduce the percentage of deficient applications received from 74% (2015) to 37%.
- By December 31, 2020, increase the number of applications approved for health care licensure of military spouses and honorably-discharged veterans from 137 (2015) to 1,255.
- By December 31, 2020, reduce the average time to issue a license to a health professional by 25% from 65 days (2015) to 49 days.

NOTE: Priority 1, Health Equity, Priority 2, Long, Healthy Life, Priority 3, Readiness for Emerging Health Threats and Priority 4, Effective Agency Processes are not applicable.

# **Strategic Priorities**

**Priority 1:** Health Equity

Priority 2: Long, Healthy Life

**Priority 3:** Readiness for Emerging Health Threats

**Priority 4:** Effective Agency Processes

### **Priority 5:** Regulatory Efficiency

Goal 5.1: Establish a regulatory structure that supports the state's strategic priorities related to global competitiveness and economic growth.

Strateg	у	0	bjective
5.1.2 License health care professionals more timely		A.	applications received from 74% (2015) to 37%.
	and efficiently.		Lead: Division of Medical Quality Assurance
		B.	By December 31, 2020, increase the number of applications approved for health care licensure of military spouses and honorably-discharged veterans from 137 (2015) to 1,255.
			Lead: Division of Medical Quality Assurance
		C.	By January 31, 2020, reduce the average time to issue a license to a health professional by 25% from 65 days (2015) to 49 days.
			Lead: Division of Medical Quality Assurance

# **Appendix A**

# Division of Medical Quality Assurance (MQA) 2018 Strategic Planning Participants

The following list features all attendees of the division's strategic planning process meetings, including the MQA Strategic Planning Retreat held in August 2018. MQA staff completed a live strengths, weaknesses, opportunities, and threats (SWOT) activity was completed on June 1, 2018, and an analysis report was completed on June 29, 2018. Board members and professional associations completed a survey in October 2017. The results were included in the 2017 Board Member SWOT Analysis report and later presented at the Board Chairs/Vice Chairs Annual Long-range Planning meeting held on April 23, 2018.

### **MQA Executive Leadership**

Lucy C. Gee, MS Director, Division of Medical Quality Assurance

Lola Pouncey Chief, Bureau of Operations

Mark Whitten Chief, Bureau of Health Care Practitioner Regulation

Christopher Ferguson Chief, Bureau of Enforcement

#### **DOH Executive Leadership**

Vacant Surgeon General and Secretary

Louise St. Laurent General Counsel

Michele Tallent Deputy Secretary for Operations

Cindy Dick Assistant Deputy Secretary for Health

#### **MQA Management**

Brittain Keen
Operations and Management
Consultant II

Sylvia Sanders Operations and Management Consultant II

Melinda Simmons Senior Health Budget Analyst A Gwendolyn Bailey Operations and Management Consultant Manager Tamara Garland Senior Management Analyst Supervisor

Denise Simpson, MPA Senior Management Analyst Supervisor

Cynthia Boland Operations and Management Consultant Manager

Jessica Rogers IT Business Consultant Manager

Anthony Jusevitch Investigation Manager

Matthew Knispel Assistant Chief of Investigative Services

Chris Veal Manager, MQA Applications, Information Technology

Jennifer Wenhold, MSW
Executive Director, Boards of
Dentistry, Athletic Training, Hearing
Aid Specialists, Clinical Social
Work, Marriage and Family
Therapy, and Mental Health
Counseling, and Opticianry

Joe Baker, Jr. Executive Director, Board of Nursing Vacant
Executive Director, Boards of
Pharmacy, Orthotists and
Prosthetists, Podiatric Medicine

Kama Monroe, JD Executive Director, Boards of Osteopathic Medicine, Speech-Language Pathology and Audiology, Massage Therapy, Acupuncture, and the Council of Licensed Midwifery

Allen Hall
Executive Director, Boards of
Occupational Therapy, Physical
Therapy, Psychology, School
Psychology, Respiratory Care, and
Councils of Dietetics and Nutrition
and Electrolysis

Anthony B. Spivey, DBA
Executive Director, Boards of
Chiropractic Medicine, Clinical
Laboratory Personnel, Nursing
Home Administrators, Optometry,
Emergency Medical Technicians
and Paramedics, Radiologic
Technology, and Medical
Physicists

Claudia Kemp, JD Executive Director, Board of Medicine and Council on Physician Assistants

#### **Board Legal Counsel**

Ed Tellechea Chief Assistant Attorney General

David Flynn Senior Assistant Attorney General

Donna McNulty Senior Assistant Attorney General

### **Board and Council Members**

Hector Vila, M.D. Chair, Anesthesiology Assistant Joint Committee

Kathy Veon, AP, DOM Chair, Board of Acupuncture

Rodney Dunetz, DAOM, AP, Dipl.Ac. Vice-Chair, Board of Acupuncture

Nicholas Pappas, ATC, LAT Chair, Board of Athletic Training

Billy J. "Bo" McDougal, ATC, LAT Vice-Chair, Board of Athletic Training

Kevin Fogarty, D.C., F.I.C.A. (hon) Board of Chiropractic Medicine

Danita Heagy, D.C. Chair, Board of Chiropractic Medicine

Carleen P. Van Siclen, MS, MLS (ASCP)
Chair, Board of Clinical Laboratory
Personnel

Linda Valdes, MS, MT(ASCP) Vice-Chair, Board of Clinical Laboratory Personnel

Lisa Bolhouse, LCSW Chair, Board of Clinical Social Work, Marriage & Family Therapy, and Mental Health Counseling

T.J. Tejera, D.M.D., M.D. Chair, Board of Dentistry

Naved Fatmi, D.M.D. Vice-Chair, Board of Dentistry

Leanne E. Polhill, H.A.S. Chair, Board of Hearing Aid Specialists

Randy Ellsworth, H.A.S. Vice-Chair, Board of Hearing Aid Specialists

Robyn Dohn Havard Chair, Board of Massage Therapy Victoria Drago, LMT Vice-Chair, Board of Massage Therapy

Jorge Lopez, M.D. Chair, Board of Medicine

Steven Rosenberg, M.D. Vice-Chair, Board of Medicine

Jody Bryant Newman, EdD, EdS Chair, Board of Nursing

Diana Forst, BA, RN Vice-Chair, Board of Nursing

Henry Gerrity, III, NHA Chair, Board of Nursing Home Administrators

Scott Lipman, MHSA, NHA Vice-Chair, Board of Nursing Home Administrators

Christine Hankerson, MSN, MS/P, Ph.D., RN Board Member, Board of Nursing Home Administrators

Michael Helmer,BA Board Member, Board of Nursing Home Administrators

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Tamkea German, OT Board Member, Board of Occupational Therapy Practice

Byron D. Shannon Chair, Board of Opticianry

John B. Girdler III Vice-Chair, Board of Opticianry

Stuart Kaplan, O.D. Chair, Board of Optometry

Carl Spear, O.D. Vice-Chair, Board of Optometry

Brett Saunders. CPO, FAAOP Chair, Board of Orthotists and Prosthetists

Wayne R. Rosen, CPO, CPED, FAAOP Vice-Chair, Board of Orthotists and Prosthetists

Sandra Schwemmer, D.O., FACOEP-D, FACEP, FAAOE, LHRM Chair, Board of Osteopathic Medicine

Jeenu Philip, BPharm Chair, Board of Pharmacy

Jeffrey J. Mesaros, PharmD, J.D. Vice-Chair, Board of Pharmacy

Kay Tasso, PT, PhD, PCS Chair, Board of Physical Therapy Practice

Joseph Sindone, D.P.M. Chair, Board of Podiatric Medicine

Joseph Strickland, D.P.M. Vice-Chair, Board of Podiatric Medicine

Mark S. Block, D.P.M. Board Member, Board of Podiatric Medicine

Randi Mackintosh, Psy.D. Board Member, Board of Psychology

Roberto Garcia, RRT Chair, Board of Respiratory Care

Ronald E. Mitchell, CRT Vice-Chair, Board of Respiratory Care

Peter Johnson, Ph.D. Chair, Board of Speech-Language Pathology and Audiology

Frederick Rahe, Au.D. Vice-Chair, Board of Speech-Language Pathology and Audiology

Sergio Guerreiro, AU.D. Board Member, Board of Speech-Language Pathology and Audiology

Melissa Conord-Morrow, LM & RN Chair, Council of Licensed Midwifery

Susan (Robyn) Mattox, LM Vice-Chair, Council of Licensed Midwifery

Stephanie Petrosky, MHA, RD, LDN, FAND Chair, Dietetics/Nutrition Practice Council

Carol Elliott, RDN, LDN, FAND Vice-Chair, Dietetics/Nutrition Practice Council

Jolynn M. Greenhalgh, DNP, ARNP

Chair, Florida Electrolysis Council

Joel Rose, D.O. Chair, Physician Assistants Council

### **Prosecution Services Staff**

John Wilson Deputy General Counsel

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Brian Labus, JD Strategy Manager

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Caroline Roth
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Administrator

Sidronio Casas Government Analyst I

Sherri Sutton-Johnson, MSN, RN Nursing Education Director

Nichole Benson Program Operations Administrator Melissa Greenfield Program Operations Administrator

Anna King Program Operations Administrator

Jessica Sapp Program Operations Administrator

Tracy Zeh
Program Operations Administrator

Wanda Young Program Operations Administrator

William Spooner Operations & Management Consultant Manager

Brad Dalton Deputy Press Secretary

Vacant Legislative Planning Director

### Association and Community Representatives

Larry Barlow, PhD, LMFT Executive Director, Florida Association for Marriage and Family Therapy

Liz Brady Chief, Multistate Antitrust Enforcement, Office of Attorney General

Janet DuBois, APRN President, Florida Nurse Practitioner Network

William Hightower Director of Governmental Relations, Florida Osteopathic Medical Association

Karin Kazimi Project Director, Florida Healthcare Workforce Initiative

Jo Anne Koch Owens Government Affairs Representative, Florida Society for Clinical Laboratory Science

Alisa LaPolt Lobbyist, Florida Nurses Association

Marcia Mann State Contract Manager, CE Broker Mandy O'Callaghan Attorney, Florida Senate

Christine Stapell, MS, RD, LDN Executive Director, Florida Academy of Nutrition and Dietetics

Casey Stoutemire Lobbyist, Florida Dental Association

Glenn Thomas Attorney, Lewis, Longman and Walker, PA

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Carolyn Stimel, PhD, ABPP Florida Psychological Association

Lee Ann Griffin Director of Quality and Regulatory Services, Florida Health Care Association

Kay Fergason American Medical Technologists, Florida Chapter

Leslie Dughi Director of Government Law and Policy, Greenberg Traurig, LLP

Corinne Mixon Lobbyist, Mixon and Associates

Ashley Kalifeh Attorney, Capital City Consulting

Joy Ryan Regulatory Attorney, Meenan P.A.

# **Appendix B**

### **Planning Summary**

The MQA management team, made up of the division director, bureau chiefs and other key staff, oversaw the development of this strategic plan. MQA conducted many in-depth discussions to develop a strategic plan that promoted MQA's dedication to making Florida the healthiest state to live, work, practice, and retire. Prior to its first strategic planning meeting, a SWOT analysis was sent to MQA executive management and employees. The results (Appendix C) were analyzed to determine similarities and differences. Deficiencies were identified and addressed during a strategic planning retreat in which MQA management met with the division's Strategic Planning Unit to discuss best practices and solutions.

Another SWOT was developed and designed for MQA's executive management and board members to determine if the division's strategies and mission aligned with those of its health care boards. The division director presented the results of the survey at the Annual Board Chairs/Vice Chairs Longrange Planning meeting to executive management and board members. Meeting attendees took part in a facilitated discussion that included information management, communications, programs and services, budget (financial sustainability), and workforce development. Additionally, leadership staff conducted an environmental scan of the agency (sources listed in Appendix E). The scan results were reviewed and the progress of the current Department of Health Strategic Plan was analyzed to formulate additional strategies and objectives for each priority area. The revised proposal was then routed back to executive leadership for comments and approval.

The following is the strategic plan schedule of meetings:

DATE	MEETING TOPIC	ATTENDEES
06/30/15	SWOT sent out to MQA management and employees	MQA management and employees
07/15/15	MQA Employee and management SWOT result analysis	Strategic Planning Services Team
07/23/15	Strategic Planning Retreat: discussed MQA's strategic focus aligned with DOH's strategic plan	Executive Management Team
07/24/15	Strategic plan draft development for five years	Executive Management Team, Strategic Planning Services Team
07/24/15	Strength, weaknesses, opportunities, and threats (SWOT) analysis. Developed SWOT surveys.	Executive Management Team Strategic Planning Services Team
08/12/15	SWOT survey sent out to MQA management and board members	Executive Management Team, MQA Management, Strategic Planning Services Team, External Partners
09/02/15	External SWOT survey results analysis.	Strategic Planning Services Team
09/23/15	2 <sup>nd</sup> Annual Healthiest Weight Liaison meeting	Executive Management Team, MQA Management, Strategic Planning Services Team, External Partners
09/24/15	Annual Board Chairs/ Vice Chairs Long-range Planning Meeting	See Appendix A
09/30/15	EMT Strategic Plan Development	Executive Management Team, MQA Management, Strategic Planning Services Team
11/12/15	Discussed new strategic plan format and assigned strategy managers	Executive Management Team, MQA Management, Strategic Planning Services Team
11/17/15	MQA Strategic Plan 2016-2018 Version 1.0 aligned with DOH Strategic Plan 2016-2018	Executive Management Team, MQA Management, Strategic Planning Services Team

02/09/16	Manager presentation about educating employees on DOH and MQA Strategic Plan 2016-2018	Executive Management Team, MQA Management,
04/27/16	MQA Strategic Plan 2016-2018 Version 1.1 Updates with aligning action plans with DOH's Strategic Plan 2016-18 version 1.2	Executive Management Team, Strategic Planning Services Team
05/19/16	Long-range Planning Survey sent to board/council members	Executive Management Team, Strategic Planning Services Team
05/16/16	MQA Strategic Plan 2016-2018 Version 1.2 Updates with aligning action plans with DOH's Strategic Plan 2016-18 version 1.5	Executive Management Team, Strategic Planning Services Team
05/25/16	MQA Strategic Plan 2016-2018 Version 1.3 Change our main objectives for Goal 5.1 back to what they were originally	Executive Management Team, Strategic Planning Services Team
06/24/16	MQA Strategic Plan 2016-2018 Version 1.4	Executive Management Team, Strategic Planning Services Team
06/30/16	MQA Employee SWOT survey	Executive Management Team, Strategic Planning Services Team
07/14/16	MQA Manager's SWOT survey	Executive Management Team, Strategic Planning Services Team
08/18/16	Strategic Planning Retreat: discussed MQA's strategic focus aligned with DOH's strategic plan	Executive Management Team, MQA Management, Strategic Planning Services Team
09/08/16	SWOT survey results sent out to MQA management and board members	Executive Management Team, MQA Management, Strategic Planning Services Team, External Partners
09/27/16	3 <sup>rd</sup> Annual Healthiest Weight Liaison meeting	Executive Management Team, MQA Management, Strategic Planning Services Team, External Partners
09/27/16	Budget Liaisons Training and Information meeting	Executive Management Team, Executive Directors, Strategic Planning Services Team, External Partners
09/28/16	Annual Board Chairs/ Vice Chairs Long-range Planning Meeting	See Appendix A
10/07/16	Long-range Planning Survey Report	Executive Management Team, MQA Management, Strategic Planning Services Team, External Partners
12/20/16	MQA Strategic Plan 2016-2018 Version 1.5	Executive Management Team
03/14/17	Strength, weaknesses, opportunities, and threats (SWOT) analysis. Developed SWOT surveys.	Executive Management Team Strategic Planning Services Team
05/10/17	SWOT sent out to MQA management and employees	MQA management and employees
06/08/17	MQA Employee and management SWOT result analysis	Strategic Planning Services Team
08/18/17	Strategic Planning Retreat: discussed MQA's strategic focus aligned with DOH's strategic plan	Executive Management Team, MQA Management, Strategic Planning Services Team
10/16/17	SWOT survey sent out to board/council members and professional associations	Executive Management Team, MQA Management, Strategic Planning Services Team, External Partners
11/21/17	External SWOT survey results analysis	Lola Pouncey Strategic Planning Services Team
09/30/17	EMT Strategic Plan Development	Executive Management Team, MQA Management, Strategic Planning Services Team
02/20/18	Draft 2018 Strategic Plan Development	Executive Management Team, Strategic Planning Services Team
04/23/18	Annual Board Chairs/ Vice Chairs Long-range Planning Meeting	See Appendix A
05/10/18	Discussed new strategic plan format and assigned strategy managers	Executive Management Team, MQA Management, Strategic Planning Services Team

05/10/18	MQA Strategic Plan 2016-2020 Version 3 aligned with DOH Strategic Plan 2016-2018	Executive Management Team, MQA Management, Strategic Planning Services Team
06/01/18	Internal Live SWOT with MQA management and employees	Strategic Planning Services Team
06/29/18	Internal Environmental Analysis 2018 SWOT Data Report	Strategic Planning Services Team
08/10/18	Strategic Planning Retreat: discussed MQA's strategic focus aligned with DOH's strategic plan	Executive Management Team, MQA Management, Strategic Planning Services Team
09/05/18	EMT Strategic Plan Development	Executive Management Team, MQA Management, Strategic Planning Services Team
02/28/19	MQA Strategic Plan 2016-2020 Version 4 (update)	Executive Management Team, MQA Management, Strategic Planning Services Team

### **Monitoring Summary**

As depicted in the image below, strategic planning is a key component of the larger performance management system. This statewide performance management system is the cornerstone of the Department's organizational culture of accountability and performance excellence.

The MQA leadership team is responsible for monitoring and reporting progress on the goals and objectives of this strategic plan. The team meets quarterly to discuss recommendations about tools and methods that integrate performance management into sustainable business practices. Annually, MQA's strategic plan progress report is developed and presented to executive leadership to assess progress toward reaching goals, objectives, and achievements for the year. The plan will be reviewed and revised by January each year, based on an assessment of availability of resources, data, and progress.

In turn, the objectives from the Agency Strategic Plan that are assigned to this division for implementation and quarterly reporting to *Florida Health Performs* will be reviewed by the Agency's Performance Management Council (PMC) Team on a quarterly basis for progress toward goals, and an annual progress report will also be developed. The PMC Team will revise the *Agency Strategic Plan* annually, based on their assessment of resources, data, and progress.



# **Appendix C**

The table below represents feedback the Division received from the SWOT survey conducted in 2017:

Strengths, Weaknesses, Opportunities, and Threats	
Strengths	
Continuous Improvement	
Relationships (Internal and External)	
Customer Service MQA Provides	
nformation and Communication (Internal and External)	
Ability to Change/Organizational Agility	
Culture and Work Environment (Culture of Accountability)	
Rulemaking Authority	
Trends in Health Care Regulations	
Telehealth/Telemedicine	
Expertise of Prosecutors	
Emergency Action Disciplinary Process Role of Board/Council Members	
Public Board/Council Meetings	
Board/Council Members	
Weaknesses	
Salary Structure/Staff Retention	
_ack of Technical Resources/IT Support (i.e., Tablets, Equipment)	
System Downtimes	
New/Undocumented Processes	
Media Relations	
Joint Board Meetings	
_egislative Changes/Restraints	
Cash Sweeps/Fee Caps	
Administrative Trust Fund	
DOH Leadership	
Timely Prosecution	
_ack of Regulatory Authority	
Costs to Prosecute	
Josis to Prosecute	
Opportunities	
Technology	
Relationships (Internal and External)	

Version 4

FTC (Anti-Regulatory climate restriction on licenses to achieve regulatory efficiencies)

Licensure Compacts in other boards (Portability)

Educate Legislators on MQA's Services

#### **Threats**

Medical Marijuana/Opioids

Cash Sweeps and Fee Caps (Rules passed on fees)

Lack of Regulatory Authorities of Office Surgery Centers (Human Trafficking, Massage Establishments, Things that make headlines)

Shaping Board Member Expectations (Recruitment, Retention, Appointments/Consumer Members)

Legislative/Procurement Restraints (Budgeting Authority)

Media Relations

Federal Trade Commission

Legislative Changes/Restraints

Administrative Trust Fund

Communications (external)/Meetings

DOH Leadership

Lack of Regulatory Authority

Health Care Fraud

Costs to Prosecute

# **Appendix E**

### **Work Plan and Alignment**

Objective	LRPP	SHIP	QI Plan	Agency Strategic Plan Alignment	Bureau Assigned To
By December 31, 2020, reduce by 50% the percentage of deficient applications received from 74% (2015) to 37%.	Goal 7	NA	NA	5.1.2	Health Care Practitioner Regulation
By December 31, 2020, increase the number of applications approved for health care licensure of military spouses and honorably discharged veterans from 137 (2015) to 1,255.	Goal 7	NA	NA	5.1.2	Health Care Practitioner Regulation
By December 31, 2020, reduce the average time to issue a license to a health professional by 25% from 65 days to 49 days.	Goal 1	NA	NA	5.1.2	Health Care Practitioner Regulation

LRPP: Long Range Program PlanSHIP: State Health Improvement Plan

QI: Quality Improvement

### **Environmental Scan Resources**

- 1. Agency Strategic Plan Status Report
- 2. Division of Medical Quality Assurance Internal Environmental Analysis 2018 SWOT Data Report
- 3. Division of Medical Quality Assurance 2017 Board Member SWOT Analysis report
- 4. Division of Medical Quality Assurance Annual Report and Long-range Plan FY 2016-2017
- 5. Division of Medical Quality Assurance Board/Council Long-range Planning Survey Report 2017
- 6. Division of Medical Quality Assurance Strategic Planning and SWOT Analysis Training
- 7. Division of Medical Quality Assurance 2017 Board Member SWOT Data Report
- 8. MQA Training Needs Assessment
- 9. Training Budget FY 2017-2018
- 10. Employee Satisfaction Survey 2016 Results
- 11. Division of Medical Quality Assurance 2017 Managers Annual Strategic Planning Meeting Notes
- 12. Florida Department of Health, Long Range Program Plan 2015-16 through 2019-20
- 13. Florida Department of Health Newsroom
- 14. Florida Department of Health, Florida Health Impact Report 2014-15 by the Numbers
- 15. Florida Strategic Plan for Economic Development
- 16. Healthiest Weight
- 17. Florida Department of Health, Office of Inspector General Annual Report FY 2015-2016
- 18. Florida Strategic Plan for Economic Development
- 19. Florida Vital Statistics Annual Report 2015
- 20. Health Status Assessment 2015
- 21. Physician Workforce Annual Report 2016
- 22. State monthly economic updates

Commonly Used Acronyms

### **Commonly Used Acronyms**

Acronym	Definition	
ADA	American with Disabilities Act of 1990	
AHCA	Agency for Healthcare Administration	
AG	Attorney General	
AMA	American Medical Association	
ARNP	Advanced Registered Nurse Practitioner	
BOM	Board of Medicine	
BOE	Bureau of Enforcement	
BOO	Bureau of Operations	
BSC	Balanced Scorecard	
BSCIP	Brain and Spinal Cord Injury Program	
CCOC	Capital Circle Office Complex	
CDC	Centers for Disease Control and Prevention	
CE		
	Continuing Education	
CHD	County Health Department	
CME	Continuing Medical Education	
CMS	Children's Medical Services	
CMU	Compliance Management Unit	
CMSW	Certified Master Social Worker	
CNA	Certified Nursing Assistants	
CNS	Certified Nursing Specialists	
СОВ	Close of Business	
СООР	Continuity of Operations Plan	
CMU	Compliance Management Unit	
CSU	Consumer Services Unit	
DBPR	Department of Business and Professional Regulation	
DCF	Department of Children and Family	
DDC	Drugs, Devices and Cosmetics	
DM	District Manager	
DMS	Department of Management Services	
D/N	Dietetics/Nutrition	
DOH	Department of Health	
DOAH	Division of Administrative Hearing	
DP	Dispensing Practitioner	
ED	Executive Director	
EIS	Enterprise Information System	
E-FORCSE	Electronic-Florida Online Reporting of Controlled	
E TORCSE	Substance Evaluation Program	
EMT	Executive Management Team	
ERC	Employee Recognition Committee	
ERIC	Employee Resource Information Center	
ERO	Emergency Restriction Order	
ESO	Emergency Suspension Order	
ESS	Employee Satisfaction Survey	
F.A.C.	Florida Administrative Code	
FBI	Federal Bureau of Investigation	
FIS	Financial Information System	
FLSA	Fair Labor Standards Act	
F.S.	Florida Statute	
FY	Fiscal Year	
НВ	House Bill	
HCPR	Bureau of Health Care Practitioner Regulation	
Health Insurance Portability and Accountability Act of		
HIPAA	1996	
HW	Healthiest Weight	
IG	Inspector General	

Acronym	Definition
Acronym	
IPN	Intervention Project for Nurses
IR	Investigative Report
IRB	Institutional Review Board
IRQA	Investigative Report Quality Assurance
ISU	Investigative Services Unit
IT	Information Technology
LEIDS	Licensing and Enforcement Information Database System
LMS	Learning Management System
LPN	Licensed Practical Nurse
MBI	Metropolitan Bureau of Investigation
MFCU	Medical Fraud Control Unit
MFMP	My Florida Market Place
MODE	Massage, Optical, Dental Lab, Electrolysis Inspections
MOU	Memorandums of Understanding
MPI	Medicaid Program Integrity
MQA	Medical Quality Assurance
MQMS	Bureau of Management Services
MT	Massage Therapist
NICB	National Insurance Crime Bureau
OCE	Order Compelling an Evaluation
OCOM	Office of Communications
ODS	Office of Deputy Secretary
OGC	Office of General Counsel
OLP	Office of Legislative Planning
ОМН	Office of Minority Health
OPQI	Office of Performance and Quality Improvement
OPS	Other Personal Services
OSSG	Office of State Surgeon General
PA	Physician Assistant
PF	People First
PDMP	Prescription Drug Monitoring Program
PMC	Pain Management Clinic
POA	Power of Attorney
PRN	Professional Resource Network
PSU	Prosecution Services Unit
PT	Physical Therapy
QA	Quality Assurance
QC	Quality Control
QPR	Quarterly Performance Report
RN	Registered Nurse
RPI	Rapid Process Improvement
SAO	State Attorney's Office
SB	Senate Bill
SPS	Strategic Planning Services
ТВ	Tuberculosis
TRAIN	TrainingFinder Real-time Affiliate Integrated Network
UCF	Uniform Complaint Form
ULA	Unlicensed Activity
	Veterans Application for Licensure Online Response
VALOR	System
VPN	Virtual Private Network
VR	Voluntary Relinquishment
WFD	Workforce Development

