



### Joint Administrative Procedures Committee

Monday, January 13, 2025 3:30 PM - 5:30 PM Reed Hall (102 HOB)



### THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall

Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

### **COMMITTEE MEETING AGENDA**

**January 13, 2025** 

Reed Hall (102 HOB)

3:30 p.m. - 5:30 p.m.

### CALL TO ORDER AND ROLL CALL

### WELCOME AND INTRODUCTORY COMMENTS BY THE CHAIR

### INTRODUCTION OF MEMBERS AND STAFF

**TAB 1** Overview of the Role of the Committee

**TAB 2** Approval of Committee Rules

**NEW OBJECTIONS: Agency for Health Care Administration** 

TAB 3 Existing Rule Chapter 59A-8, Minimum Standards for Home Health Agencies

59A-8.005 Certificate of Exemption and Exempt Status 59A-8.007 Geographic Service Area

TAB 4 Existing Rule Chapter 59A-11, Birth Center Standards and Licensure

**59A-11.019 Reports** 

TAB 5 Existing Rule Chapter 59A-26, Minimum Standards for Intermediate Care Facilities for the Developmentally Disabled

59A-26.002 Licensure Procedure, Fees and Exemptions

TAB 6 Existing Rule Chapter 59A-35, Health Care Licensing Procedures

59A-35.040 License Required; Display 59A-35.110 Reporting Requirements; Electronic Submission 59A-35.120 Inspections

TAB 7 Existing Rule Chapter 59A-36, Assisted Living Facility

59A-36.002 Definitions
59A-36.006 Admission Procedures, Appropriateness of Placement and Continued Residency Criteria
59A-36.007 Resident Care Standards
59A-36.008 Medication Practices
59A-36.022 Limited Nursing Services
59A-36.028 ALF Minimum Core Training Curriculum Requirements

TAB 8 Existing Rule Chapter 59A-37, Adult Family Care Homes

59A-37.002 License Application, Renewal and Conditional Licenses 59A-37.007 Staff Qualifications, Responsibilities and Training

TAB 9 Existing Rule Chapter 59C-1, Procedures for the Administration of Sections 408.031-408.045, F.S., Health Facility and Services Development Act

59C-1.004 Projects Subject to Review

59C-1.005 Certificate of Need Exemption Procedure

**59C-1.010** Certificate of Need Application Review Procedures

**59C-1.012 Administrative Hearing Procedures** 

**59C-1.021** Certificate of Need Penalties

**59C-1.022** Health Care Facilities Fee Assessments and Fee Collection Procedures

59C-1.030 Criteria Used in Evaluation of Applications

TAB 10 Existing Rule Chapter 59G-1, General Medicaid

59G-1.010 Definitions 59G-1.058 Eligibility

59G-1.060 Provider Enrollment Policy

TAB 11 Existing Rule Chapter 59G-4, Medicaid Services

**59G-4.150 Inpatient Hospital Services** 

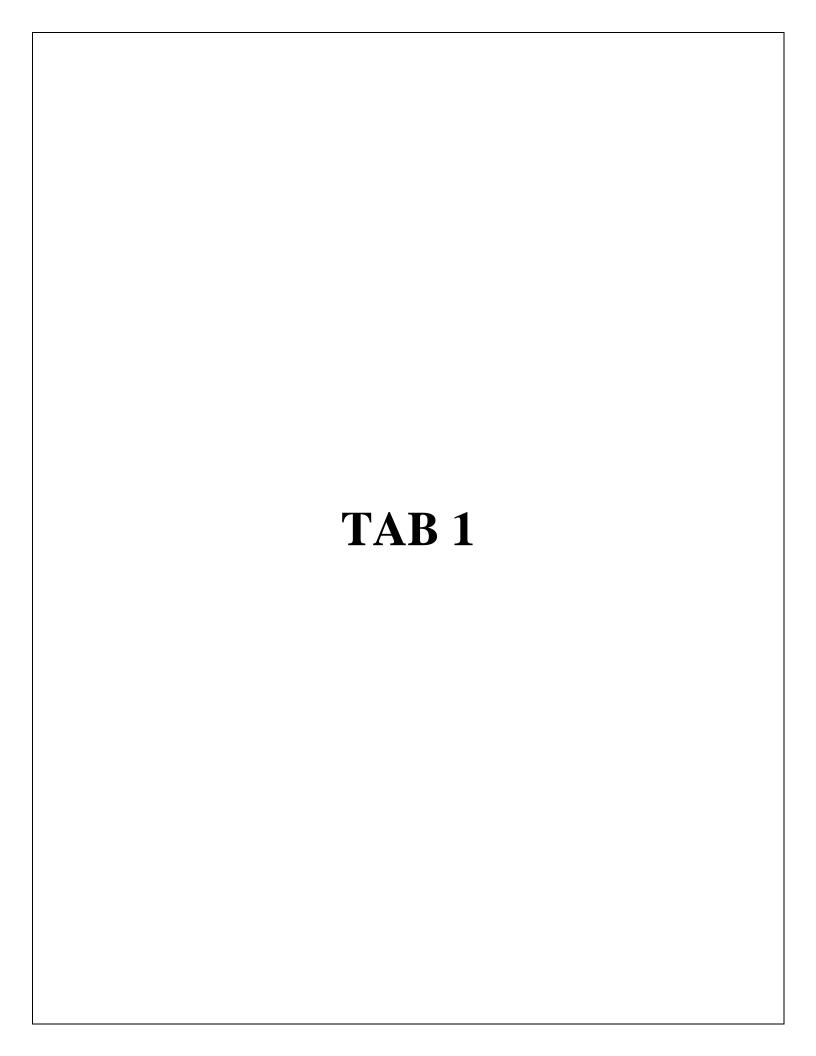
### TAB 12 Existing Rule Chapter 59G-6, Reimbursement to Providers

59G-6.005 Reimbursement Methodology for Services Provided by Medical School Faculty 59G-6.010 Payment Methodology for Nursing Home Services 59G-6.045 Payment Methodology for Services in Facilities Not Publicly Owned and Not Publicly Operated (Facilities Formerly Known as ICF-MR/DD Facilities)

### TAB 13 Existing Rule Chapter 59G-13, Medicaid Waiver Programs

59G-13.070 Developmental Disabilities Individual Budgeting Waiver Services 59G-13.081 Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table

### **REPORTS AND APPEARANCES**





## ADMINISTRATIVE PROCEDURES COMMITTEE



Representative Tobin Rogers "Toby" Overdorf, Chair Representative William "Bill" Conerly Representative Chad Johnson

Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich

Representative Meg Weinberger

Senator Clay Yarborough

Senator Erin Grall, Vice Chair
Senator Mack Bernard
Senator Don Gaetz
Senator Thomas J. "Tom" Leek
Senator Tina Scott Polsky
Senator Carlos Guillermo Smith

## What is the Joint Administrative Procedures Committee (JAPC)?

- 4.6 of the Florida Legislature and consists of no fewer than JAPC is a joint legislative committee created by Joint Rule 5 and no more than 7 members of each chamber.
- JAPC is currently composed of 7 Senators and 7 Representatives, appointed by the Senate President and the Speaker of the House.
- JAPC functions as a review or oversight mechanism for the Legislature to ensure that agencies are acting within delegated legislative authority.

## JAPC Review

# Joint Rule 4.6 charges the Committee with:

Maintaining a continuous review of administrative rulemaking of state agencies, boards and commissions currently operating under Chapter 120, and advising agencies of its findings;

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- standing the legislative authority of with legislative Consulting regularly committees regarding proposed rules;
- Maintaining a continuous review of statutes that authorize agencies to adopt rules; and
- Considering objections to proposed rules.

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## What is a "rule"?

- applicability that implements, interprets, or prescribes law or policy or information not specifically required by statute or by an existing rule. The describes the procedure or practice requirements of an agency and includes any form which imposes any requirement or solicits any The term "rule" is defined as "each agency statement of general term also includes the amendment or repeal of a rule." § 120.52(16), F.S.
- Each rule number may consist of sections, subsections, paragraphs, and subparagraphs which may also fit the definition of a rule.

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 Material incorporated by reference (i.e., forms, manuals, books) into a rule may also meet the definition of a "rule."

## **Rulemaking Authority**

the authority granted to them by statute and only have creatures are Agencies statute.

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# Rulemaking Authority - Examples

Section 320.011, provides that the Department of Highway Safety and Motor Vehicles "shall administer and enforce the provisions of this chapter and has the authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement them."

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example, section 258.007(2), states that the Division of impose penalties as provided in s. 258.008 for the violation of Environmental Protection, "has the authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement provisions of law conferring duties on it and authority to Recreation and Parks within the Department Rulemaking may also be directed to specific divisions. any rule authorized by this section."

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# Rulemaking Authority - Examples

288.095(3)(d), provides that the Department of Commerce "may adopt rules necessary to carry out the provisions of Rulemaking authority may be granted for specific sections or even subsections of statutes. For example: Section this subsection...

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 Rulemaking authority may be mandatory ("the department shall adopt" or "the department shall adopt rules no later than") or permissive ("the department may adopt rules" or "the department may adopt rules as deemed necessary").

## JAPC Review

# The scope of JAPC Review is set forth in section 120.545, F.S., and focuses on

- The agency failed to follow the provisions of chapter 120;
- The rule enlarges, modifies or contravenes the enabling statute;
- The rule is vague or fails to establish adequate standards for agency decisions;
- Whether the proposed rule is consistent with expressed legislative intent;
- Whether the rule is necessary to accomplish the apparent or expressed objectives of the statute;
- Whether the rule is reasonable;
- Whether the rule could be made less complex and more easily comprehensible to the general public;
- Whether the rule is within the rulemaking authority delegated by the Legislature;
- Whether the statement of estimated regulatory costs (SERC) complies with the requirements of section 120.541, F.S.; and
- Whether the rule implements a specific statute.

### JAPC Review Procedure v. Policy

- 'JAPC's review is limited to the "4 corners" of the statute.
- In reviewing agency rules, JAPC considers the criteria in section 120.545, F.S., and does not comment on policy matters that may be driving the rulemaking decisions.
- Whether a rule constitutes "good" policy is left to the discretion of the agency.

## Limitations on JAPC Authority JAPC Review

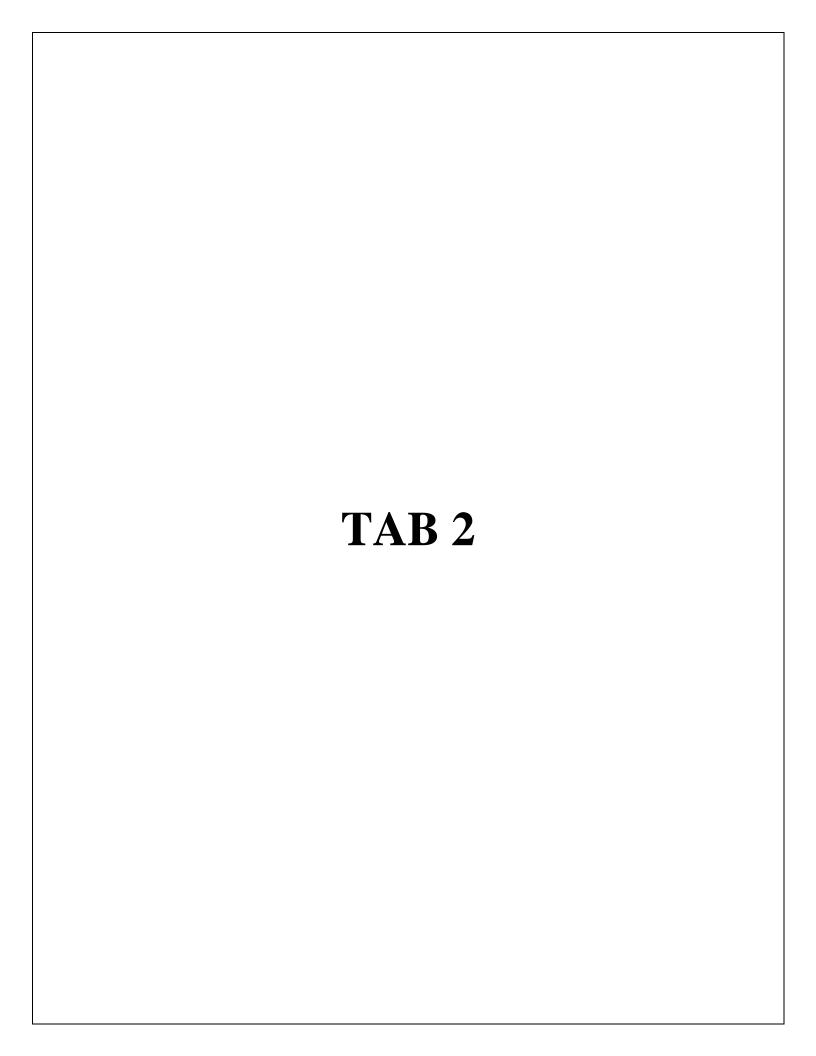
- JAPC does not have the authority to direct an agency to adopt a
- Additionally, JAPC does not "approve" or "disapprove" rules.
- "material and timely written comments or written inquiries made • Chapter 120 requires JAPC to "certify" rules prior to adoption. "Certification" means that the agency has responded to all on behalf of the Committee."
- An agency may file a rule for adoption, even if JAPC has raised proposed objections, so long as the agency has responded to "all material and timely written comments or written inquiries made on behalf of the committee." § 120.54 (3)(e)4., F.S.
- JAPC cannot unilaterally delay the adoption of a rule.

### JAPC Review Objections

- Section 120.545, F.S., sets out the procedures in the event of a JAPC objection to a rule.
- If difficulties cannot be resolved at the staff level, staff prepares a recommendation for formal objection to be presented to the members of the committee.
- The agency is advised of the recommended objection and is invited to appear before the committee to defend the rule and present arguments that the rule is authorized.
- rule, it votes an objection. The agency then has the option of • If the committee concludes that there is no authority for the either agreeing or refusing to amend or repeal the rule.

### JAPC Review Objections

- If an agency refuses to amend or repeal its rule, a footnote to the rule referencing the JAPC objection is published in the Florida Administrative Code.
- The Committee may recommend to the President of the Senate and the Speaker of the House of Representatives that a bill to modify or suspend the adoption of a proposed rule, or amend or fails to initiate administrative action to meet the Committee's objection within 60 days of the objection, or then fails to proceed repeal an existing rule, be introduced in the event that the agency in good faith to complete the action.
- or the adoption of a proposed rule, pending consideration of JAPC may request that the agency temporarily suspend the rule proposed legislation during the next regular legislative session.



### **RULES OF THE**

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



Proposed January 2025

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### RULE ONE RELATIONS WITH THE LEGISLATURE AND THE PUBLIC

### 1.1 Legislative Inquiries

The Committee shall respond to legislative inquiries regarding agency action pursuant to the operation of the Administrative Procedure Act.

### 1.2 Ombudsman

Committee members and staff receive complaints, comments, and questions from the general public relating to agency action pursuant to the operation of the Administrative Procedure Act. The staff shall not represent any person, but if informed of matters within the statutory charge of the Committee, the staff shall investigate and take such action as is required by Chapter 120, Florida Statutes, and these rules.

### 1.3 Open Meetings

All meetings of the Committee shall be noticed and open to the public, subject only to the authority of the presiding chair to maintain order and decorum. Meetings of the Committee shall be conducted pursuant to Joint Rule 4.2.

### 1.4 Public Records

There shall be available for public inspection in Tallahassee the retained papers and records developed or received in the course of Committee business including:

- (a) Rule notices, proposed rules, and supporting documents filed with the Committee pursuant to the Administrative Procedure Act;
- (b) Copies of correspondence sent or received by the Committee or its staff relating to any proposed, existing, or emergency rule or rule filing;
- (c) Minutes and electronic recordings of all Committee meetings, with the records of attendance of members and records of any votes taken; and
- (d) Final objections voted and reports presented by the Committee and final staff reports and proposed objections submitted by Committee staff.

Provided, however, that this rule shall not affect legislative records specifically protected by law or by rule of the Senate or House of Representatives.

### RULE TWO OPERATION OF COMMITTEE RULES

### 2.1 Interpretation of Rules

The presiding chair shall interpret all Committee rules and decide all questions of order, pursuant to Joint Rule 4.2(3) and (4).

### 2.2 Waiver of Rules

Committee rules shall be waived or suspended by a majority vote of all members of the Committee of each house present and voting. The Committee may waive a rule as long as that rule is not required by Joint Rule, the Constitution, or a rule of the House or Senate.

### 2.3 Amendment of Rules

Proposed changes to these rules shall be transmitted to the Committee staff by any Committee member. The staff shall report to the Committee as soon as practicable thereafter. Consideration of such a report shall always be in order. All votes to amend the Committee rules shall be taken pursuant to Joint Rule 4.2(4).

### 2.4 Supplementary Rules of Order

In the absence of an applicable Joint Rule or Committee Rule, the Rules of the house of which the Chair is a member shall apply.

### RULE THREE STAFF REVIEW OF AGENCY RULES

### 3.1 General Rule Review Procedures

The Committee staff shall review all proposed agency rules and accompanying information submitted to the Committee pursuant to the Administrative Procedure Act. An agency shall be requested to provide any required materials not filed.

In deference to the quasi-judicial nature of rule challenge proceedings conducted by the Division of Administrative Hearings under section 120.56(2), the Committee shall temporarily suspend its review of the issues identified in a rule challenge upon notification that a petition seeking an administrative determination has been filed. Review of the challenged issues will be resumed after the administrative law judge's order becomes final or when appellate review is complete.

### 3.2 Review Criteria

Rules, supporting documents, and material incorporated by reference shall be evaluated under the criteria set forth in section 120.545, F.S., the procedural requirements of Chapter 120, F.S., and the relevant provisions of the agency's enabling act. In determining whether or not to recommend that the Committee object to a rule, the staff shall give particular attention to prior objections of the Committee, orders of administrative law judges, Attorney General's Opinions, and decisions of the courts of this state. The staff shall recommend that the Committee object to any rule which constitutes an invalid exercise of delegated legislative authority, as defined in subsection 120.52(8), F.S.

### 3.3 Agency Notification

The Committee staff shall communicate to an agency questions and concerns regarding a rule before recommending that the Committee object to the rule. If such questions and concerns

are resolved through the rulemaking process or otherwise, the rule shall not be recommended for Committee objection.

### 3.4 Notification of Failure to Meet Statutory Requirements

The Committee staff shall notify the Department of State of the failure of an agency to timely file required materials or notices with the Committee or to otherwise comply with any of the time limitations or other requirements for rulemaking established in the Administrative Procedure Act.

### 3.5 Certification of Proposed Rules

After notification by an agency that it intends to file a proposed rule for adoption, the Committee staff shall certify that there were no material and timely written comments or written inquiries from the Committee, that the agency has responded in writing to all such correspondence, or that the agency has failed to respond to all such correspondence. The certification shall be filed with the Department of State.

### 3.6 Preparation of Proposed Objections

For each rule to which an objection is recommended, the Committee staff shall prepare a brief report detailing the proposed objections with particularity. Copies of the report shall be sent to the agency, to the legislative committees with jurisdiction over the subject area of the rule, and to the Speaker of the House of Representatives and the President of the Senate.

### RULE FOUR MEETINGS OF THE COMMITTEE

### 4.1 Notice

The Committee staff shall inform an agency of the time and place of any Committee meeting at which agency action will be considered. Notice of the date, time, and place of each meeting and, if an objection to a rule is recommended, the name of the agency and number of the rule, shall be filed in accordance with applicable joint rules. If there is sufficient time following the call of the Chair, notice of Committee meetings shall be published in the Florida Administrative Register.

### 4.2 Basis of Objection

Committee objections shall be based solely on the criteria contained in section 120.545, Florida Statutes. Rules are evaluated under existing statutory authority, and the merits of the agency action are irrelevant to the question of statutory authority.

### 4.3 Objections to Rules

Motions on agency rule objections shall be stated in the affirmative as a motion to object to the rule, but the member making the motion may request a vote against it. A motion to defer consideration of the rule shall have precedence over a motion to object to a rule.

The Committee shall not object to a rule under challenge at the Division of Administrative Hearings or on appeal from an order issued in such proceedings. The finding of an administrative law judge that a petitioner has failed to demonstrate the invalidity of a rule shall not preclude subsequent objection by the Committee on the same grounds, but the staff shall give due consideration to the analysis and order of the administrative law judge before recommending Committee objection.

### RULE FIVE COMMITTEE ACTION AFTER NO OBJECTION

### 5.1 Notification of Action

The staff shall notify an agency when the Committee votes to defer consideration of one of the agency's rules. If the Committee voted to defer consideration of the rule to allow its amendment by the agency or to await the enactment of law authorizing the rule, the notice shall also advise the agency of this reason for the Committee action. The Committee shall concurrently provide notice of the Committee action to the Speaker of the House of Representatives, to the President of the Senate, and to the legislative standing committees that have jurisdiction over the subject areas addressed in the rule.

### 5.2 Reporting on Deferred Rules

When the Committee votes to defer consideration of a rule, the staff shall place the rule on the agenda of each succeeding meeting until the Chair directs otherwise or until the Committee votes on the proposed objection to the rule. If the Committee voted to defer consideration of the rule to allow its amendment by the agency or to await the enactment of law authorizing the rule, the staff shall report on the status of these actions.

### 5.3 Reconsideration of Rule

The Committee shall have authority to consider any rule for objection at any time notwithstanding the fact that it may have earlier considered objection to the same rule and the motion to object failed or it may have earlier voted to defer consideration of the rule. A vote to object to a rule may also be reconsidered at any time. A motion to reconsider an objection to a rule must be made by a member voting in favor of the objection. If the Committee votes to reconsider a rule for objection or an objection to a rule, the rule shall be placed on the agenda for consideration at the next Committee meeting and the agency shall be notified in accordance with these rules.

### RULE SIX COMMITTEE ACTION FOLLOWING OBJECTION

### 6.1 Certification of Objection

Not later than 5 days after a Committee meeting the staff shall certify that the Committee has objected to any proposed, existing, or emergency rule to the agency whose rule has been examined, and include with that certification a statement detailing the Committee's objections with particularity. The Committee shall concurrently provide notice of the objection and a copy of the statement to the Speaker of the House of Representatives, to the President of the Senate, and to the legislative standing committees that have jurisdiction over the subject areas addressed in the rule.

### 6.2 Monitoring Agency Response

The Committee staff shall continue to monitor each rule to which objection has been voted and which has not been corrected, and shall periodically report the status of the rule to the members of the Committee.

### 6.3 Failure to Correct a Proposed Rule

If within 30 days of receipt of the objection certification, or within 45 days if the agency is headed by a collegial body, an agency notifies the Committee that it refuses to modify or withdraw a proposed rule to which objection has been voted, as provided in paragraph 120.545(3)(a), F.S., the Committee shall send notice to the Department of State. The notice shall indicate the date the Committee objected to the rule and shall have a copy of the objection report attached for publication in the Florida Administrative Register. The Committee shall request that the published objection report be referenced in the history note to the rule in the Florida Administrative Code.

If within 30 days of receipt of the objection certification, or within 45 days if the agency is headed by a collegial body, an agency fails either to modify or withdraw the proposed rule, or alternatively to notify the Committee that it refuses to modify or withdraw the rule, the Committee shall request the Department of State to publish a withdrawal notice and strike the rule from the department's files, as provided by subsection 120.545(4), F.S.

### 6.4 Failure to Correct an Existing Rule

If an agency either fails to respond to the objection or alternatively notifies the Committee that it refuses to amend or repeal an existing rule to which objection has been voted within 30 days of receipt of the objection certification, or within 45 days if the agency is headed by a collegial body, as provided in paragraph 120.545(3)(b), F.S., the Committee shall send notice to the Department of State. The notice shall indicate the date the Committee objected to the rule and shall have a copy of the objection report attached for publication in the Florida Administrative Register. The Committee shall request that the published objection report be referenced in the history note to the rule in the Florida Administrative Code.

### 6.5 Failure to Correct a Statement of Estimated Regulatory Costs

If an agency either fails to respond to the objection or alternatively notifies the Committee that it refuses to prepare a corrected Statement of Estimated Regulatory Costs within 30 days of receipt of the objection certification, or within 45 days if the agency is headed by a collegial body, as provided in paragraph 120.545(3)(c), F.S., the Committee shall send notice to the Department of State. The notice shall indicate the date the Committee objected to the rule and shall have a copy of the objection report attached for publication in the Florida Administrative Register. The Committee shall request that the published objection report be referenced in the history note to the rule in the Florida Administrative Code.

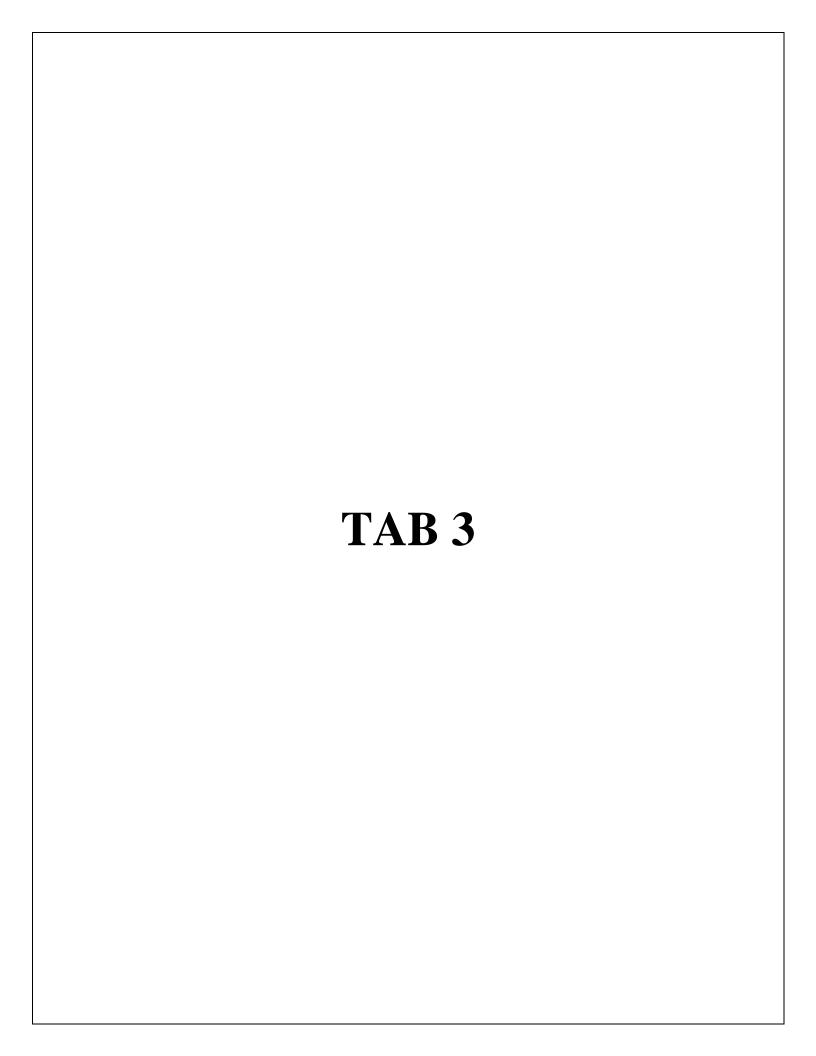
### 6.6 Change of Rule to Address Objection

The staff shall report the modification, withdrawal, amendment or repeal of a rule to address a Committee objection at the next public meeting of the Committee.

If the agency initially failed to respond or otherwise refused to correct the rule and the history note to the rule in the Florida Administrative Code references the Committee objection, as provided in subsection 120.545(7), F.S., the Committee shall also notify the Department of State that the rule has now been corrected. The notice shall indicate the date that the rule was repealed or amended and shall request that the history note reflect that the rule was corrected to address the Committee objection.

### 6.7 Change of Statute Subsequent to Objection

If a statutory change is made which eliminates the basis for an objection and the history note to the rule in the Florida Administrative Code references the Committee objection, the Committee shall notify the Department of State. The notice shall indicate the date that the statute was amended and shall request that the history note reflect that the objection is no longer valid.





### RON DESANTIS GOVERNOR

November 11, 2019

Dear Governor's Agency Heads:

The Office of Fiscal Accountability and Regulatory Reform (OFARR), was established within the Executive Office of the Governor's Office of Policy and Budget, to ensure that agency rules are efficient, not overly burdensome, and adhere to statute as enacted by the Legislature. This directive serves to inform agencies of my administration's changes to OFARR and rulemaking procedures.

Rulemaking is an inherent and wholly executive authority. All agency rulemaking is overseen by OFARR. As Governor, I have directed OFARR to enhance oversight of the rulemaking process in the following ways:

- 1. OFARR will review all proposed rules to determine if the rule:
  - a. Impedes entry to the profession or industry;
  - b. Imposes additional or unnecessary fees on professionals or industries currently in the profession or seeking entry into the profession; and
  - Is the most efficient and cost effective method of imposing a regulation.
- 2. OFARR is directed to stop or suspend rulemaking on a case-by-case, or agency-wide basis if it is determined that a proposed or existing rule is in violation of the above criteria.

Updates to OFARR's rulemaking notification process and reporting requirements are as follows:

- 1. By September 1, 2020, each agency shall conduct a thorough review of all current rules and regulations and report to OFARR any rules or regulations that are barriers to entry for private business competition, duplicative, outdated, obsolete, overly burdensome, or impose excessive cost.
- 2. All rulemaking notices must be submitted to OFARR at least 7 days prior to publishing in the Florida Administrative Weekly. Rule text and a detailed explanation of the rulemaking must be provided to OFARR, along with the Rulemaking Notification Form, the SERC Checklist, and the completed SERC if required.

THE CAPITOL
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Governor's Agency Heads November 11, 2019 Page Two

- 3. Notice of emergency rules shall be provided to OFARR with as much prior notice as practical, and remain subject to provisions in section 120.54(4), Florida Statutes. When emergency rulemaking occurs, OFARR must be provided the proposed rule and a detailed explanation, as well as a justification of emergency circumstances within 30 days after the initiation of emergency rulemaking occurs.
- 4. Agencies under the supervision of the Governor shall submit annual rulemaking and regulatory plans to OFARR by September 1 of each year for review and shall contain all information required in section 120.74, Florida Statutes.
- 5. All agencies must include a sunset provision in all proposed or amended rules unless otherwise directed by applicable law. The sunset provision may not exceed five years unless otherwise required by existing statute. Rules may be renewed through the normal rulemaking process after the sunset period only if it is determined the rule is still necessary, following the OFARR process outlined herein.

All agencies under the under the direction of the Governor must comply with the new OFARR reporting requirements outlined above. Additionally, executive branch departments or entities placed under the supervision of an officer or board appointed by and serving at the pleasure of the Governor are requested to do the same. All agencies are directed to fully cooperate with OFARR and any representative thereof.

Thank you for your cooperation in ensuring that Florida's regulatory landscape is efficient, cost effective and not overly burdensome.

Sincerely,

Ron DeSantis Governor

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-8.005

CHAPTER TITLE: CHAPTER 59A-8, MINIMUM STANDARDS FOR HOME HEALTH

**AGENCIES** 

### **OBJECTIONABLE PROVISION:**

### 59A-8.005 Certificates of Exemption and Exempt Status

(17) This rule is in effect for five years from its effective date. [Note: The most recent effective date of the rule is 2-24-22.]

### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

s. 400.497, F.S. s. 400.464(5), (6), F.S.

### **SPECIFIC OBJECTION:**

Rule 59A-8.005(17) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date not authorized by statute.

Section 400.497, Florida Statutes, authorizes the Agency for Health Care Administration to adopt rules establishing minimum standards for home health services. The statute does not authorize the Agency to adopt rules which expire in five years.

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Section 409.497, Florida Statutes, does not authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and

### OBJECTION REPORT RULE 59A-8.005

each departmental unit.""); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-8.005(17) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-8.007

CHAPTER TITLE: CHAPTER 59A-8, MINIMUM STANDARDS FOR HOME HEALTH

**AGENCIES** 

### **OBJECTIONABLE PROVISION:**

### 59A-8.007 Geographic Service Area

(4) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 1-12-21.]

### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

s. 400.497, F.S. s. 400.497, F.S.

### **SPECIFIC OBJECTION:**

Rule 59A-8.007(4) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date not authorized by statute.

Section 400.497, Florida Statutes, authorizes the Agency for Health Care Administration to adopt rules establishing minimum standards for home health services. The statute does not authorize the Agency to adopt rules which expire in five years.

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Section 409.497, Florida Statutes, does not authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005)

### OBJECTION REPORT RULE 59A-8.007

(holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-8.007(4) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff



### THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

Juneth Clante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf



### THE FLORIDA LEGISLATURE

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



DANIEL PEREZ

Speaker

KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough

Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

> Rules 59A-8.005 and .007, F.A.C. Re:

> > Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

#### BEN ALBRITTON President



Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

### THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59A-8.005 and .007, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 25, 2024, regarding the above-referenced existing rules. Please be advised that if the rules are not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante

Coordinator

KJP:tf #193991 #193992



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



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Senator Blaise Ingoglia, Chair
Representative Tobin Rogers "Toby" Overdorf, Vice Chair
Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson
Representative Joel Rudman, M.D.

October 25, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59A-8.005 and .007, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rules and have the following comments.

Each of the rules contains the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letters to the Agency prior to the adoption of the rules, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to amend or repeal a rule from the Florida Administrative Code, an agency must follow the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also, Fla. Admin Code R. 1-1.011.

The Agency cites section 400.497, Florida Statutes, as rulemaking authority. Section 400.497 provides, in part, that "The agency shall adopt, publish, and enforce rules to implement part II of chapter 408 and this part including, as applicable, ss. 400.506 and 400.509. . . ." An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Section 400.497, Florida Statutes, does not authorize the Agency to adopt rules that enlarge, contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that

Mr. Andrew T. Sheeran October 25, 2024 Page 2

"[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); *Dep't of Children and Family Services v. I.B.*, 893 So. 2d 1168, 1173 (Fla. 1<sup>st</sup> DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit."").

Based on the foregoing, please initiate rulemaking to amend or repeal rules 59A-8.005 and .007 in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #193991 #193992

#### WILTON SIMPSON President



japc@leg.state.fl.us

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

CHRIS SPROWLS Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 17, 2020

Ms. Kimberly Stewart
Division Rules Coordinator
Division of Health Quality Assurance
Agency for Health Care Administration
2727 Mahan Drive, MS #28A
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Health Facility and Agency Licensing Proposed Rule Number 59A-8.007

Dear Ms. Stewart:

I have reviewed the Agency's December 15, 2020, letter. Please be advised that an objection will be recommended at the next scheduled meeting of the Committee in January 2021.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw #182901



#### **Revised Letter**

December 15, 2020

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400 R E C E I V E D

2020 DECEMBER 15

JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

RE: Rule 59A-8.007, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated October 7, 2020 regarding the review of proposed Rule 59A-8.007, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

59A-8.007(1) The Agency will ensure Rule 59A-8.003, F.A.C., is filed for adoption prior to Rule 59A-8.007, F.A.C.

59A-8.007(4) No changes to the language published in the notice of proposed rule for section (4) are anticipated.

The Agency intends to move forward with final adoption of Rule 59A-8.007 using the language as published in the notice of proposed rule (published in Vol. 46 / No. 191 of the Florida Administrative Register on September 30, 2020).

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at Kimberly.Stewart@ahca.myflorida.com.

Sincerely.

Kimberly A. Stewart, Division Rules Coordinator

Division of Health Quality Assurance

Cc: Brad Herter, Interim Agency Rules Coordinator

Ruby Grantham, Laboratory and In-Home Services Unit Manager

2727 Mahan Drive • Mail Stop #28A Tallahassee, FL 32308 AHCA.MyFlorida.com





October 27, 2020

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RE: Rule 59A-8.007, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated October 7, 2020 regarding the reivew of proposed Rule 59A-8.007, F.A.C. This letter is to advise that your comments regarding the language in section (4) and the incorporation of forms in section (1) will be addressed in a forthcoming notice of change, with additional hearings scheduled as needed to adopt the proposed rule simultaneously with, or after the adoption of, Rule 59A-8.003, F.A.C.

If any additional information is needed, please contact me by phone at (850) 412-3492 or by email at Kimberly.Stewart@ahca.myflorida.com.

Sinderely,

Kim Stewart, Divison Rules Coordinator Division of Health Quality Assurance

Cc: Brad Herter, Interim Agency Rules Coordinator

Ruby Grantham, Manager, Laboratory and In-Home Services Unit

R E C E I V E D

2020 OCTOBER 27

JOINT ADMINISTRATIVE

PROCEDURES COMMITTEE

2727 Mahan Drive • Mail Stop #28A Tallahassee, FL 32308 AHCA.MyFlorida.com





KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

### PROCEDURES COMMITTEE

Senator Linda Stewart, Chair Representative Erin Grall, Vice Chair Senator Janet Cruz Senator Ed Hooper Senator Keith Perry Senator Tom A. Wright Representative Vance Arthur Aloupis, Jr. Representative Tommy Gregory Representative Cindy Polo Representative Holly Raschein Representative Jason Shoaf Representative Clovis Watson, Jr.

October 7, 2020

Ms. Kimberly Stewart Division Rules Coordinator Division of Health Quality Assurance Agency for Health Care Administration 2727 Mahan Drive, MS #28A Tallahassee, Florida 32308

Agency for Health Care Administration, Health Facility and Agency Licensing RE: Proposed Rule Number 59A-8.007

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on September 30, 2020. I have the following comments for your consideration and response:

59A-8.007(1)

The subsection requires an applicant to complete "Health Care Licensing Application, Home Health Agency, AHCA Form 3110-1011, April 2019, incorporated by reference in Rule 59A-8.003(1)." However, rule 59A-8.003 has not yet been for filed for adoption. Please be sure that the rules are either adopted simultaneously or that rule 59A-8.003 is filed for adoption before rule 59A-8.007.

59A-8.007(4)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with chapter 120, F.S.

Ms. Kimberly Stewart October 7, 2020 Page 2

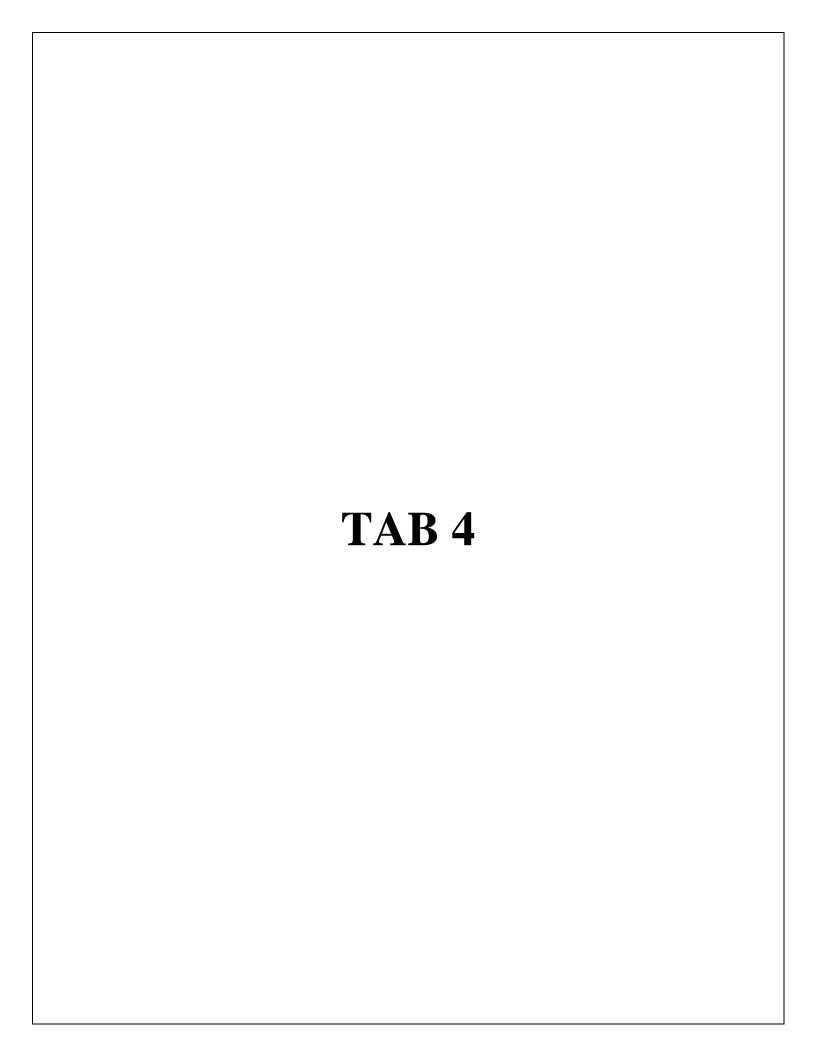
Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw # 182901



#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-11.019

CHAPTER TITLE: CHAPTER 59A-11, BIRTH CENTER STANDARDS AND LICENSURE

#### **OBJECTIONABLE PROVISION:**

#### 59A-11.019 Reports

(3) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 4-7-22.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

s. 383.309, F.S. s. 383.327, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59A-11.019(3) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date not authorized by statute.

Section 383.309, Florida Statutes, provides, in part, that "the agency shall adopt rules and enforce rules to administer ss. 383.30-383.332 and part II of chapter 408. . . . "

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Section 383.309, Florida Statutes, does not authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration date does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59A-11.019(3) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff



### THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

Juneth & Plante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich

Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Re: Rules 59A-8.005 and .007, F.A.C.

Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

#### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante

Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

### BEN ALBRITTON President



japc@leg.state.fl.us

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rule 59A-11.019, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 25, 2024, regarding the above-referenced existing rule. Please be advised that if the rule is not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #193993

President



#### THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

**PAUL RENNER** Speaker



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Senator Blaise Ingoglia, Chair Representative Tobin Rogers "Toby" Overdorf, Vice Chair Senator Colleen Burton Senator Erin Grall Senator Rosalind Osgood Senator Darryl Ervin Rouson Representative Shane G. Abbott Representative Jervonte "Tae" Edmonds Representative Alina Garcia Representative Yvonne Hayes Hinson Representative Joel Rudman, M.D.

October 25, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rule 59A-11.019, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the abovereferenced existing rule and have the following comments.

This rule contains the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letter to the Agency prior to the adoption of the rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to amend or repeal a rule from the Florida Administrative Code, an agency must follow the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin Code R. 1-1.011.

The Agency cites section 383.309, Florida Statutes, as rulemaking authority. Section 383.309 provides that "[T]he agency shall adopt rules and enforce rules to administer ss.383.30-383.332 and part II of chapter 408. . . . "

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Section 383.309, Florida Statutes, does not authorize the Agency to adopt rules that enlarge, contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See § 120.52(8)(c), Fla. Stat.; see, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. Mr. Andrew T. Sheeran October 25, 2024 Page 2

1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); *Dep't of Children and Family Services v. I.B.*, 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit.").

Based on the foregoing, please initiate rulemaking to amend or repeal rule 59A-11.019, in accordance with section 120.54(3)(d)5., Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante

Coordinator

KPJ:tf #193993





January 13, 2022

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RE: Rule 59A-11.019, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated January 10, 2022, regarding the review of proposed rule 59A-11.019, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

59A-11.019(3)

No changes to the sunset language in this rule section are anticipated. The Agency intends to proceed with rulemaking using the sunset language as published in the notice of proposed rule.

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at Kimberly.Stewart@ahca.myflorida.com.

Sincerely,

Kimberly A. Stewart, Division Rules Coordinator

Division of Health Quality Assurance

cc: Shena Grantham, Chief Counsel and Agency Rules Coordinator

Jack Plagge, Manager, Hospital and Outpatient Services Unit

RECEIVED
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
9:12 am, Jan 14 2022



THE FLORIDA LEGISLATURE **JOINT ADMINISTRATIVE**  CHRIS SPROWLS Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

### PROCEDURES COMMITTEE

Senator Ben Albritton, Chair Representative Rick Roth, Vice Chair Senator Loranne Ausley Senator Jason Brodeur Senator Danny Burgess Senator Shevrin D. "Shev" Jones Representative Wyman Duggan Representative Yvonne Hayes Hinson Representative Thomas Patterson "Patt" Maney Representative Angela "Angie" Nixon Representative Anthony Sabatini

January 10, 2022

Ms. Kimberly Stewart **Division Rules Coordinator** Division of Health Quality Assurance Agency for Health Care Administration 2727 Mahan Drive, MS #28A Tallahassee, Florida 32308

Agency for Health Care Administration, Health Facility and Agency Licensing RE: Proposed Rule Number 59A-11.019

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on December 23, 2021. I have the following comments for your consideration and response:

59A-11.019(3)

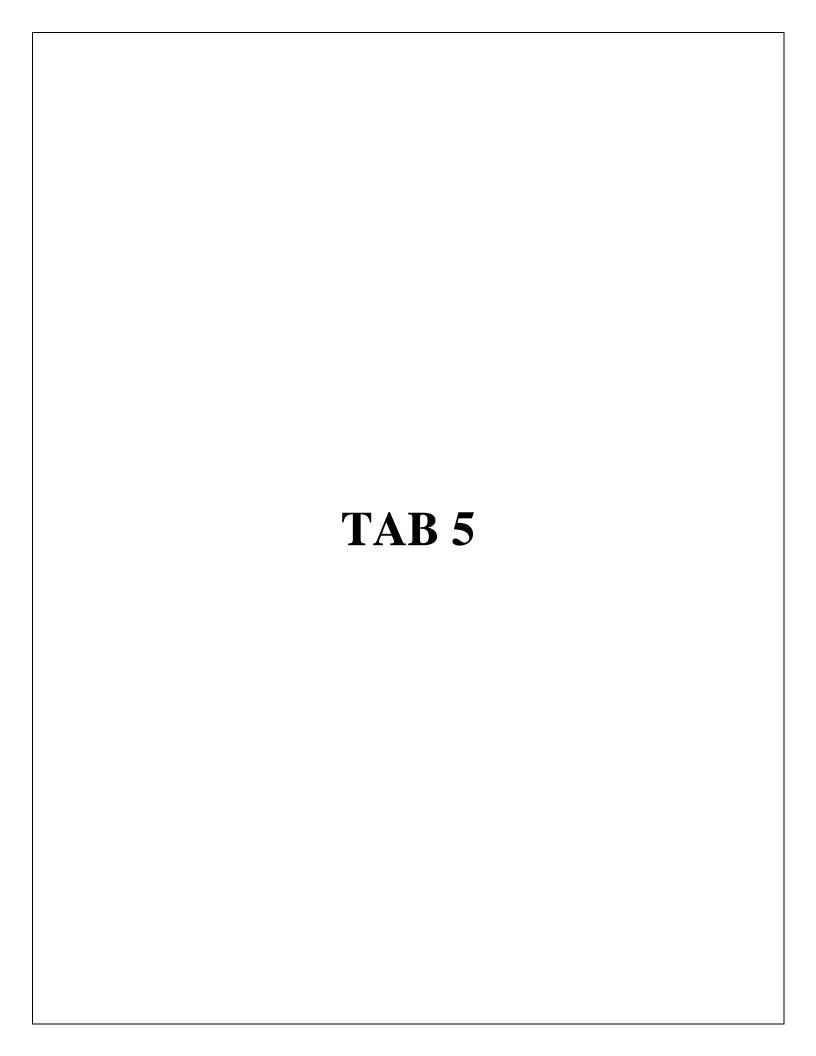
The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with chapter 120, F.S.

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Ms. Shena Grantham, Rules Coordinator and Assistant General Counsel



#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-26.002

CHAPTER TITLE: CHAPTER 59A-26, MINIMUM STANDARDS FOR INTERMEDIATE

CARE FACILITIES FOR THE DEVELOPMENTALLY DISABLED

#### **OBJECTIONABLE PROVISION:**

#### 59A-26.002 Licensure Procedure, Fees and Exemptions

(6) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 2-27-22.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 400.967, 408.819 F.S. ss. 400.962, 400.967, 408.804, 408.805,

408.806, 408.807, 408.809, 408.810,

408.811, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59A-26.002(6) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating an expiration provision that is not authorized by statute.

Section 400.967, Florida Statutes, provides, in part, that "... the agency, in consultation with the Agency for Persons with Disabilities and the Department of Elderly Affairs, shall adopt and enforce rules to administer this part and part II of chapter 408..." Further, the Agency is mandated to establish standards for facilities and equipment, adopt fair and reasonable rules setting forth conditions under which existing facilities can comply with updated or revised standards; and adopt rules for the classification of deficiencies "when the criteria established under this part and part II of chapter 408 are not met. . . ." Section 408.819, Florida Statutes, provides that "The agency is authorized to adopt rules as necessary to administer this part [Part II: Health Care Licensing: General Provisions]."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute."

Neither section 400.967 nor 408.819, Florida Statutes, authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-26.002(6) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff



### THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



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Senator Don Gaetz
Senator Thomas J. "Tom" Leek
Senator Tina Scott Polsky
Senator Carlos Guillermo Smith
Senator Clay Yarborough
Representative William "Bill" Conerly
Representative Chad Johnson
Representative Kim Kendall
Representative Leonard Spencer
Representative Debra Tendrich

Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

Juneth Clante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf

THE FLORIDA LEGISLATURE

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



DANIEL PEREZ

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Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Re: Rules 59A-8.005 and .007, F.A.C.

Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

#### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante

Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

### BEN ALBRITTON President



japc@leg.state.fl.us

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rule 59A-26.002, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 30, 2024, regarding the above-referenced existing rule. Please be advised that if the rule is not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194024

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

PAUL RENNER Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Senator Blaise Ingoglia, Chair
Representative Tobin Rogers "Toby" Overdorf, Vice Chair
Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson

Representative Joel Rudman, M.D.

October 30, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rule 59A-26.002, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rule and have the following comments.

This rule contains the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letter to the Agency prior to the adoption of the rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to amend or repeal a rule from the Florida Administrative Code, an agency must follow the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also, Fla. Admin Code R. 1-1.011.

The Agency cites sections 400.967 and 408.819, Florida Statutes, as rulemaking authority. Section 400.967 provides, *inter alia*, that "... the agency, in consultation with the Agency for Persons with Disabilities and the Department of Elderly Affairs, shall adopt and enforce rules to administer this part and part II of chapter 408..." Further, the Agency is mandated to establish standards for facilities and equipment, adopt fair and reasonable rules setting forth conditions under which existing facilities can comply with updated or revised standards; and adopt rules for the classification of deficiencies "when the criteria established under this part and part II of chapter 408 are not met..." Section 408.819 provides that "The agency is authorized to adopt rules as necessary to administer this part [Part II: Health Care Licensing: General Provisions]."

Mr. Andrew T. Sheeran October 30, 2024 Page 2

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that enlarge, contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit."").

Based on the foregoing, please initiate rulemaking to amend or repeal rule 59A-26.002 in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194024





December 1, 2021

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RE: Rule 59A-26.002, Florida Administrative Code

Dear Ms. Oates:

Thank you for your letter dated November 24, 2021, regarding the review of proposed rule 59A-26.002, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

#### 59A-26.002

The Agency will remove the reference to section 400.965, F.S., via a technical change upon adoption of the rule.

59A-26.002(6)

No changes to sunset language in this rule are anticipated. The Agency intends to proceed with rulemaking using the sunset language as published in the notice of proposed rule.

If any additional information is needed, please contact me at (850) 412-3492 or by email at Kimberly.Stewart@ahca.myflorida.com.

Sincerely,

Kim Stewart, Division Rules Coordinator Division of Health Quality Assurance RECEIVED
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
2:53 pm, Dec 01 2021

Cc: Shena Grantham, Chief Counsel and Agency Rules Coordinator

Bernard Hudson, Unit Manager







THE FLORIDA LEGISLATURE

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

CHRIS SPROWLS Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Senator Ben Albritton, Chair Representative Rick Roth, Vice Chair Senator Loranne Ausley Senator Jason Brodeur Senator Danny Burgess Senator Shevrin D. "Shev" Jones Representative Wyman Duggan Representative Yvonne Hayes Hinson Representative Thomas Patterson "Patt" Maney Representative Angela "Angie" Nixon Representative Anthony Sabatini

November 24, 2021

Ms. Kimberly Stewart **Division Rules Coordinator** Division of Health Quality Assurance Agency for Health Care Administration 2727 Mahan Drive, MS #28A Tallahassee, Florida 32308

Agency for Health Care Administration, Health Facility and Agency Licensing RE: Proposed Rule Number 59A-26.002

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on November 16, 2021. I have the following comments for your consideration and response:

59A-26.002

Law Implemented: The reference to section 400.965, F.S., must be removed, as the statute has been repealed.

59A-26.002(6)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be advised that until such time, the rule remains in effect.

Ms. Kimberly Stewart November 24, 2021 Page 2

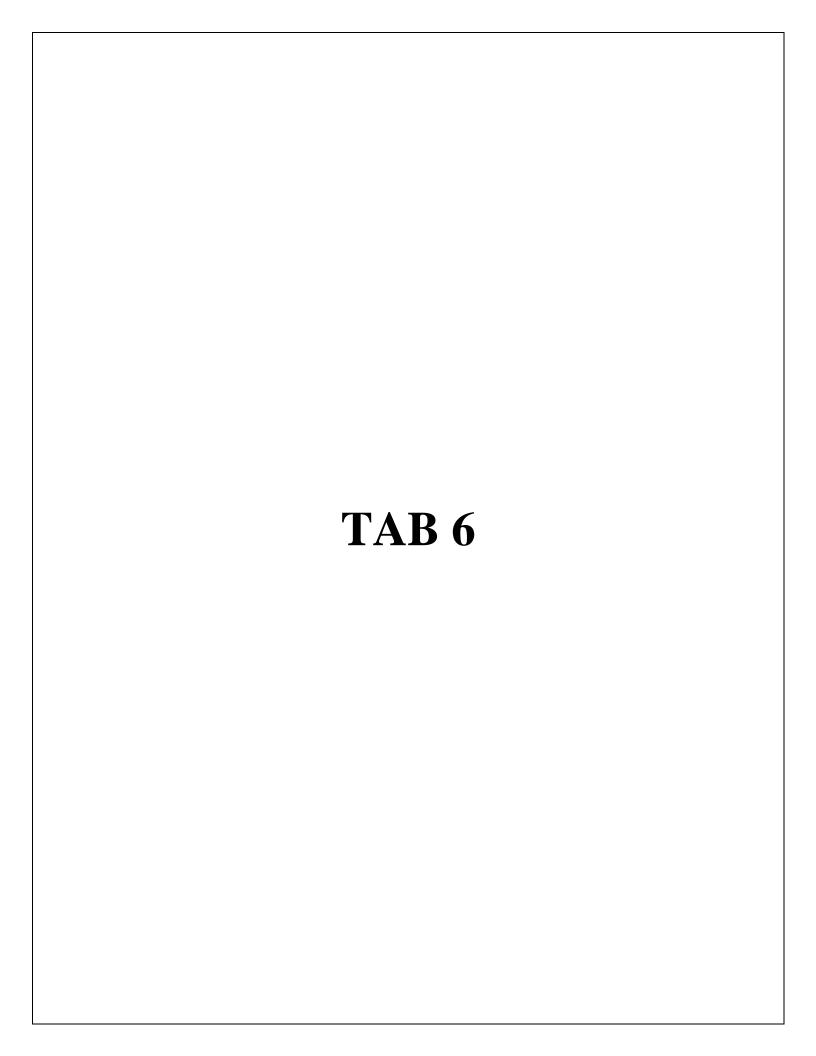
Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Ms. Shena Grantham, Rules Coordinator and Assistant General Counsel

JNO:tf #185418



#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-35.040

**CHAPTER TITLE:** CHAPTER 59A-35. HEALTH LICENSING PROCEDURES

#### **OBJECTIONABLE PROVISION:**

59A-35.040 License Required: Display

(5) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 11-1-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

s. 408.819 F.S. ss. 408.804, 408.810, 408.813, F.S.

#### SPECIFIC OBJECTION:

Rule 59A-35.040(5) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date not authorized by statute.

Section 408.819, Florida Statutes, provides: "The agency is authorized to adopt rules as necessary to administer this part [Part II: Health Care Licensing: General Provisions]."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Section 408.819, Florida Statutes, does not authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

#### OBJECTION REPORT RULE 59A-35.040

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-35.040(5) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-35.110

CHAPTER TITLE: CHAPTER 59A-35, HEALTH LICENSING PROCEDURES

#### **OBJECTIONABLE PROVISION:**

#### 59A-35.110 Reporting Requirements: Electronic Submission

(3) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 10-4-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 395.0197, 408.806, 408.813, ss. 408.806, 408.810, 408.813, 429.23, 408.819, 429.23, F.S. 395.0197, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59A-35.110(3) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date that is not authorized by statute.

Section 395.0197, Florida Statutes, authorizes the Agency to "adopt rules governing the establishment of internal risk management programs to meet the needs of individual licensed facilities." Section 408.806, Florida Statutes, states that "An application for licensure must be made to the agency on forms furnished by the agency," and prescribes the information to be included on the form/application. Section 408.813, Florida Statutes, provides that the Agency may impose administrative fines. Section 401.819, Florida Statutes, states that "The agency is authorized to adopt rules as necessary to administer this part [Part II: Health Care Licensing: General Provisions]." Finally, section 429.23, Florida Statutes, provides "the agency may adopt rules necessary to administer this section [internal risk management and quality assurance program: adverse incidents and reporting requirements]."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute."

None of the statutes cited by the Agency as rulemaking authority authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-35.110(3) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-35.120

**CHAPTER TITLE:** CHAPTER 59A-35. HEALTH LICENSING PROCEDURES

#### **OBJECTIONABLE PROVISION:**

#### **59A-35.120 Inspections**

(5) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 5-17-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 408.811, 408.819, F.S. ss. 408.806, 408.811, F.S.

#### SPECIFIC OBJECTION:

Rule 59A-35.120(5) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date that is not authorized by statute.

Section 408.811, Florida Statutes, entitled "Right of inspection; copies; inspection reports; plan for correction of deficiencies," provides: The agency may adopt rules to waive any inspection including a relicensure inspection or grant an extended time period between relicensure based upon" certain enumerated factors. Section 401.819, Florida Statutes, states that "The agency is authorized to adopt rules as necessary to administer this part [Part II: Health Care Licensing: General Provisions]."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the statutes cited by the Agency as rulemaking authority authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and

Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-35.120(5) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



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Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky
Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

Juneth Clante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf

THE FLORIDA LEGISLATURE

## JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



DANIEL PEREZ

Speaker

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Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough

Representative William "Bill" Conerly

Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Re: Rules 59A-8.005 and .007, F.A.C.

Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

#### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

### BEN ALBRITTON President



japc@leg.state.fl.us

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59A-35.040, .110 and .120, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 30, 2024, regarding the above-referenced existing rules. Please be advised that if the rules are not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194025 #194027

President



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

PAUL RENNER Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Senator Blaise Ingoglia, Chair
Representative Tobin Rogers "Toby" Overdorf, Vice Chair
Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson
Representative Joel Rudman, M.D.

October 30, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59A-35.040, .110 and .120, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rules and have the following comments.

Each of these rules contain the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letters to the Agency prior to the adoption of each rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to amend or repeal a rule from the Florida Administrative Code, an agency must follow the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also, Fla. Admin Code R. 1-1.011.

The Agency cites sections 395.0197, 408.806, 408.811, 408.813, 408.819, and 429.23, Florida Statutes, as rulemaking authority. Section 395.0197 authorizes the agency to "adopt rules governing the establishment of internal risk management programs to meet the needs of individual licensed facilities." Section 408.806 states that "An application for licensure must be made to the agency on forms furnished by the agency," and prescribes the information to be included on the form/application. Section 408.811, entitled "Right of inspection; copies; inspection reports; plan for correction of deficiencies," provides: "(1)(d) The agency may adopt rules to waive any inspection including a relicensure inspection or grant an extended time period between relicensure inspection based upon" certain enumerated factors. Section 408.813 provides that the Agency may

Mr. Andrew T. Sheeran October 30, 2024 Page 2

impose administrative fines. Section 408.819 provides: "The agency is authorized to adopt rules as necessary to administer this part [Part II: Health Care Licensing: General Provisions]." Finally, section 429.23 Provides: "(10) The agency may adopt rules necessary to administer this section [Internal risk management and quality assurance program: adverse incidents and reporting requirements]."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency, authorize the Agency to adopt rules that enlarge, contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit.").

Based on the foregoing, please initiate rulemaking to amend or repeal rules 59A-35.040, .110, and .120 in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194025 #194027







July 27, 2021

RECEIVED
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
11:43 am, Jul 27 2021

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RE: Rule 59A-35.040, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated July 26, 2021, regarding the review of proposed rule 59A-35.040, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

#### 59A-35.040(5), F.A.C.

No change to the sunset language in this rule section is anticipated. The Agency intends to proceed with rulemaking using the sunset language as published in the notice of proposed rule.

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at Kimberly.Stewart@ahca.myflorida.com.

Sincerely,

Kimberly A. Stewart, Division Rules Coordinator

Division of Health Quality Assurance

cc: Shena Grantham, Chief Counsel and Agency Rules Coordinator



### THE FLORIDA LEGISLATURE

## JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



**CHRIS SPROWLS** 

KENNETH J. PLANTE
COORDINATOR
Room 680, Pepper Building
111 W. Madison Street
Tallahassee, Florida 32399-1400
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japc@leg.state.fl.us

Representative Rick Roth, Chair Senator Ben Albritton, Vice Chair Senator Loranne Ausley Senator Jason Brodeur Senator Danny Burgess Senator Shevrin D. "Shev" Jones Representative Demi Busatta Cabrera Representative Anna V. Eskamani Representative Sam Garrison Representative Thomas Patterson "Patt" Maney Representative Angela "Angie" Nixon

July 26, 2021

Ms. Kimberly Stewart
Division Rules Coordinator
Division of Health Quality Assurance
Agency for Health Care Administration
2727 Mahan Drive, MS #28A
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Health Facility and Agency Licensing Proposed Rule Number 59A-35.040

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rules, which were advertised in the Florida Administrative Register on July 20, 2021. I have the following comments for your consideration and response:

59A-35.040(5)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be advised that until such time, the rule remains in effect.

Howanna N. Vates

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Ms. Shena Grantham, Rules Coordinator and Assistant General Counsel

JNO:yw #184501







July 27, 2021

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400 RECEIVED

JOINT ADMINISTRATIVE

PROCEDURES COMMITTEE

11:42 am, Jul 27 2021

RE: Rule 59A-35.110, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated July 26, 2021, regarding the review of proposed rule 59A-35.110, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

#### 59A-35.110(3), F.A.C.

No change to the sunset language in this rule section is anticipated. The Agency intends to proceed with rulemaking using the sunset language as published in the notice of proposed rule.

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at Kimberly.Stewart@ahca.myflorida.com.

Sincerely,

Kimberly A. Stewart, Division Rules Coordinator

Division of Health Quality Assurance

cc: Shena Grantham, Chief Counsel and Agency Rules Coordinator



THE FLORIDA LEGISLATURE

## JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

CHRIS SPROWLS Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Rick Roth, Chair
Senator Ben Albritton, Vice Chair
Senator Loranne Ausley
Senator Jason Brodeur
Senator Danny Burgess
Senator Shevrin D. "Shev" Jones
Representative Demi Busatta Cabrera
Representative Anna V. Eskamani
Representative Sam Garrison
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon

July 26, 2021

Ms. Kimberly Stewart
Division Rules Coordinator
Division of Health Quality Assurance
Agency for Health Care Administration
2727 Mahan Drive, MS #28A
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Health Facility and Agency Licensing Proposed Rule Number 59A-35.110

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on July 20, 2021. I have the following comments for your consideration and response:

59A-35.110(3)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be advised that until such time, the rule remains in effect.

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Ms. Shena Grantham, Rules Coordinator and Assistant General Counsel General Counsel

JNO:yw # 184502







March 3, 2021

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RE: Rule 59A-35.120, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated February 18, 2021 regarding the review of proposed Rule 59A-35.120, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

59A-35.120(5)

No changes to the language published in the notice of proposed rule for section (5) are anticipated.

If no comments are received during the open comment period that would necessitate a notice of change the Agency intends to move forward with final adoption of Rule 59A-35.120 using the language as published in the notice of proposed rule (published in Vol. 47 / No. 31 of the Florida Administrative Register on February 16, 2021).

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at <u>Kimberly.Stewart@ahca.myflorida.com</u>.

Sincerely,

Kimberly A. Stewart, Division Rules Coordinator

Division of Health Quality Assurance

cc: Brad Herter, Interim Agency Rules Coordinator



THE FLORIDA LEGISLATURE
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

CHRIS SPROWLS Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Rick Roth, Chair
Senator Ben Albritton, Vice Chair
Senator Loranne Ausley
Senator Jason Brodeur
Senator Danny Burgess
Senator Shevrin D. "Shev" Jones
Representative Demi Busatta Cabrera
Representative Anna V. Eskamani
Representative Sam Garrison
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon

February 18, 2021

Ms. Kimberly Stewart
Division Rules Coordinator
Division of Health Quality Assurance
Agency for Health Care Administration
2727 Mahan Drive, MS #28A
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Health Facility and Agency Licensing Proposed Rule Number 59A-35.120

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on February 16, 2021. I have the following comments for your consideration and response:

59A-35.120(5)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with chapter 120, F.S.

Ms. Kimberly Stewart February 18, 2021 Page 2

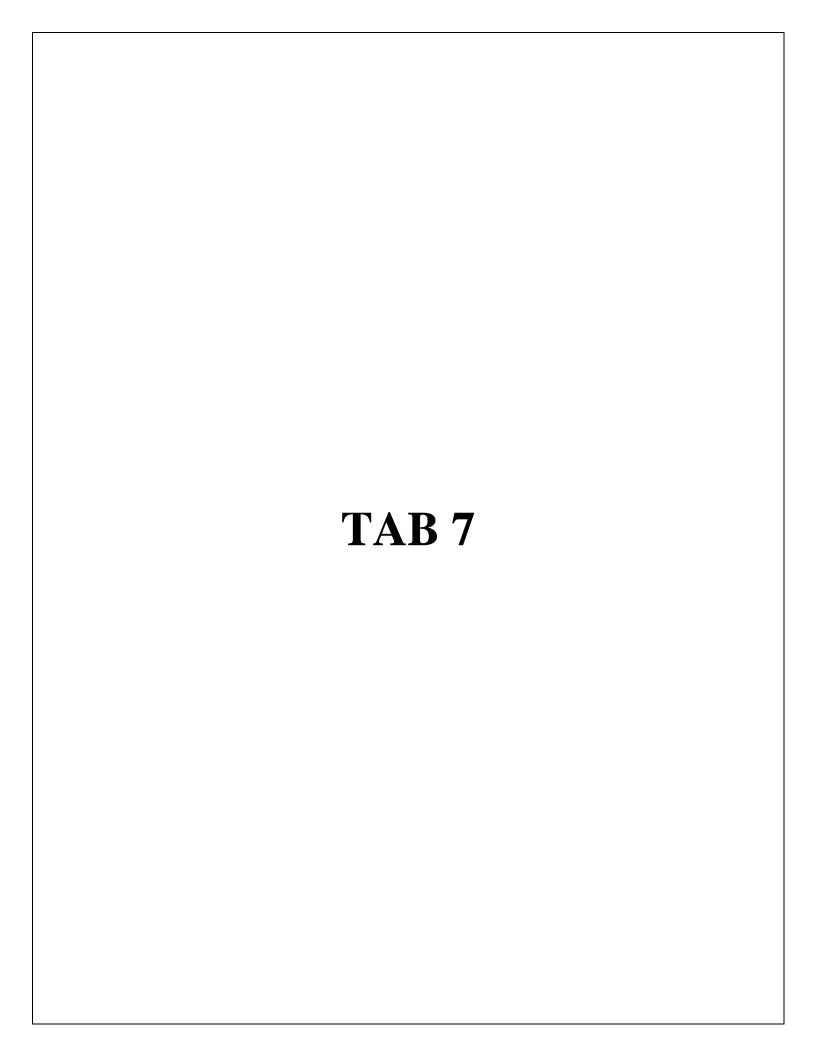
Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw #183790



#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-36.002

CHAPTER TITLE: CHAPTER 59A-36, ASSISTED LIVING FACILITY

#### **OBJECTIONABLE PROVISION:**

#### 59A-36.002 Definitions

(41) This rule is in effect for five years from its effective date.

[Note: The most recent effective date 10-7-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 429.41, 429.929, F.S.

ss. 429.07, 429.075, 429.11, 429.14, 429.19, 429.41, 429.47, 429.52, 429.905. F.S.

#### **SPECIFIC OBJECTION:**

Rule 59A-36.002(41) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date not authorized by statute.

Section 429.41, Florida Statutes, provides "that rules published and enforced [by the Agency] pursuant to this section shall include criteria by which a reasonable and consistent quality of resident care and quality of life may be ensured and the results may be demonstrated." Section 429.929, Florida Statutes, states: "The agency shall adopt rules to implement this part."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the statutes cited by the Agency as rulemaking authority authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every

other 'state department, and each departmental unit.""); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-36.002(41) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-36.006

CHAPTER TITLE: CHAPTER 59A-36, ASSISTED LIVING FACILITY

#### **OBJECTIONABLE PROVISION:**

### 59A-36.006 Admission Procedures, Appropriateness of Placement and Continued Residency Criteria

(6) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 10-7-21].

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking

(b) Law Implemented

ss. 429.07, 429.41, F.S.

ss. 429.07, 429.26, 429.28, 429.41, F.S.

#### SPECIFIC OBJECTION:

Rule 59A-36.006(6) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

Section 429.07, Florida Statutes, entitled "License required; fees," cited as rulemaking authority in rule 59A-36.006, relates to fees for licenses and states: "(4) . . . The amount of the fee shall be established by rule. Section 429.41, Florida Statutes, provides "that rules published and enforced [by the Agency] pursuant to this section shall include criteria by which a reasonable and consistent quality of resident care and quality of life may be ensured and the results may be demonstrated."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the statutes cited by the Agency as rulemaking authority authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any

statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.'"); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-36.006(6) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-36.007

CHAPTER TITLE: CHAPTER 59A-36. ASSISTED LIVING FACILITY

#### **OBJECTIONABLE PROVISION:**

#### 59A-36.007 Resident Care Standards

(12) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 8-16-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking

(b) Law Implemented

s. 429.41, F.S.

ss. 429.255, 429.26, 429.28, 429.41, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59A-36.007(12) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date provision that is not authorized by statute.

Section 429.41, Florida Statutes, provides "that rules published and enforced [by the Agency] pursuant to this section shall include criteria by which a reasonable and consistent quality of resident care and quality of life may be ensured and the results may be demonstrated."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." The statute cited by the Agency as rulemaking authority does not authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively

#### OBJECTION REPORT RULE 59A-36.007

governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-36.007(12) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-36.008

CHAPTER TITLE: CHAPTER 59A-36, ASSISTED LIVING FACILITY

#### **OBJECTIONABLE PROVISION:**

#### 59A-36.008 Medication Practices

(9) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 8-16-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 429.256, 429.41, F.S. ss. 429.255, 429.56, 429.41, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59A-36.008(9) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration date authorized by statute.

Section 429.256, Florida Statutes, states that "The agency may by rule establish facility procedures and interpret terms as necessary to implement this section." Section 429.41, Florida Statutes, provides "that rules published and enforced [by the Agency] pursuant to this section shall include criteria by which a reasonable and consistent quality of resident care and quality of life may be ensured and the results may be demonstrated."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the statutes cited by the Agency as rulemaking authority authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d

1118, 1120 (Fla. 1st DCA 2005)(holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59A-36.008(9) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-36.022

CHAPTER TITLE: CHAPTER 59A-36, ASSISTED LIVING FACILITY

#### **OBJECTIONABLE PROVISION:**

#### **59A-36.022** Limited Nursing Services

(4) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 10-7-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking

(b) Law Implemented

s. 429.41, F.S.

ss. 429.07, 429.255, 429.26, 429.41, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59A-36.022(4) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

Section 429.41, Florida Statutes, provides "that rules published and enforced [by the Agency] pursuant to this section shall include criteria by which a reasonable and consistent quality of resident care and quality of life may be ensured and the results may be demonstrated."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." The statute cited by the Agency as rulemaking authority does not authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively

governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59A-36.022(4) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-36.028

**TITLE:** CHAPTER 59A-36. ASSISTED LIVING FACILITY

#### **OBJECTIONABLE PROVISION:**

#### 59A-36.028 ALF Minimum Core Training Curriculum Requirements

(4) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 8-16-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

s. 429.52, F.S. s. 429.52, F.S.

#### SPECIFIC OBJECTION:

Rule 59A-36.028(4) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

Section 429.52(12), Florida Statutes, states: "The agency shall adopt rules to establish core trainer registration and removal requirements."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." The statute cited by the Agency as rulemaking authority does not authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively

governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-36.028(4) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely.

Kenneth J. Plante Coordinator

Janeth Plante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf

## THE FLORIDA LEGISLATURE

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



DANIEL PEREZ

KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer

Representative Debra Tendrich Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

> Rules 59A-8.005 and .007, F.A.C. Re:

> > Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

#### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

#### BEN ALBRITTON President



Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

#### THE FLORIDA LEGISLATURE

## JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



**DANIEL PEREZ** 

KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59A-36.002, .006, .007, .008, .022 and .028, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 25, 2024, regarding the above-referenced existing rules. Please be advised that if the rules are not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #193994 #193998



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

TO TO THE STATE OF THE STATE OF

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Senator Blaise Ingoglia, Chair
Representative Tobin Rogers "Toby" Overdorf, Vice Chair
Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Voonne Hayes Hinson
Representative Joel Rudman, M.D.

October 25, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rules and have the following comments.

Each of the rules contains the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letter to the Agency prior to the adoption of each rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to amend or repeal a rule from the Florida Administrative Code, an agency must follow the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also, Fla. Admin Code R. 1-1.011.

The Agency cites sections 429.07, 429.256, 429.41, 429.52 and 429.929, Florida Statutes, as rulemaking authority. Section 429.07, Florida Statutes, entitled "License required; fees," cited as rulemaking authority in rule 59A-36.006, relates to fees for licenses and states: "(4) . . . The amount of the fee shall be established by rule. Section 429.256 states that "The agency may by rule establish facility procedures and interpret terms as necessary to implement this section." Section 429.41 provides "that rules published and enforced [by the Agency] pursuant to this section shall include criteria by which a reasonable and consistent quality of resident care and quality of life may be ensured and the results may be demonstrated. Section429.52(12) states: "The agency shall adopt rules to establish core trainer registration and removal requirements[,]" while section 429.929 states: "The agency shall adopt rules to implement this part[,]"

Mr. Andrew T. Sheeran October 25, 2024 Page 2

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that enlarge, contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit."").

Based on the foregoing, please initiate rulemaking to amend or repeal rules 59A-36.002, .006, .007, .008, .022 and .028 in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf \$193994 #193998







June 29, 2021

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RECEIVED JOINT ADMINISTRATIVE PROCEDURES COMMITTEE 3:41 pm, Jun 29 2021

RE: Rules 59A-36.002, .006, .021 and .022, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated June 16, 2021, regarding the review of proposed rules 59A-36.002, .006, .021 and .022, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

#### 59A-36.002(41), .006(6), .021(10), and .022(4), F.A.C.

No changes to the sunset language in these rule sections are anticipated. The Agency intends to proceed with rulemaking using the sunset language as published in the notice of proposed rule.

59A-36.006(2)(a), F.A.C.

The Agency will address the comment by removing the word "calendar" via a forthcoming notice of change.

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at Kimberly.Stewart@ahca.myflorida.com.

Sincerely,

Kimberly A. Stewart, Division Rules Coordinator

foreland

Division of Health Quality Assurance

Brad Herter, Interim Agency Rules Coordinator cc:

Keisha Woods, Manager, Assisted Living Unit

#### WILTON SIMPSON President



### THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



**CHRIS SPROWLS** 

KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Rick Roth, Chair Senator Ben Albritton, Vice Chair Senator Loranne Ausley Senator Jason Brodeur Senator Danny Burgess Senator Shevrin D. "Shev" Jones Representative Demi Busatta Cabrera Representative Anna V. Eskamani Representative Sam Garrison Representative Thomas Patterson "Patt" Maney Representative Angela "Angie" Nixon

June 16, 2021

Ms. Kimberly Stewart Division Rules Coordinator Division of Health Quality Assurance Agency for Health Care Administration 2727 Mahan Drive, MS #28A Tallahassee, Florida 32308

Agency for Health Care Administration, Health Facility and Agency Licensing RE: Proposed Rule Numbers 59A-36.002, .006, .021, and .022

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rules, which were advertised in the Florida Administrative Register on May 26, 2021. I have the following comments for your consideration and response:

59A-36.002(41)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please remember until such time, the rule remains in effect.

59A-36.006(2)(a)

Please explain how the reference to "60 calendar days" comports with section 429.26(5), F.S. The reference to calendar days is not found in the aforementioned provision. See §120.52(8)(c), Fla. Stat. (2020).

59A-36.006(6)

Please see the comments for rule 59A-36.002(41).

Ms. Kimberly Stewart June 16, 2021 Page 2

59A-36.021(10)

Please see the comments for rule 59A-36.002(41).

59A-36.022(4)

Please see the comments for rule 59A-36.002(41).

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

JNO:yw #184276 thru 184279





April 27, 2021

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400 R E C E I V E D
2021 APRIL 27
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

RE: Rules 59A-36.007, .008 and .028, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated April 26, 2021 regarding the review of proposed Rules 59A-36.007, .008 and .028, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

#### 59A-36.007(6)(d)9.-10.

Technical changes will be made prior to or at final adoption to correct the alignment of these sections.

### Rules 59A-36.007(13), 59A-36.008(9), and 59A-36.028(9), F.A.C.

No changes to the sunset language published in the notice of proposed rule for the rule sections noted above are anticipated. If no comments are received during the open comment period that would necessitate a notice of change the Agency intends to move forward with final adoption of Rules 59A-36.007, 59A-36.008, and 59A-36.028, F.A.C.

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at Kimberly.Stewart@ahca.myflorida.com.

Sincerely,

Kimberly A. Stewart, Division Rules Coordinator

Division of Health Quality Assurance

cc: Brad Herter, Interim Agency Rules Coordinator

Keisha Woods, Manager, Assisted Living Unit



#### WILTON SIMPSON President



THE FLORIDA LEGISLATURE
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

CHRIS SPROWLS Speaker



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Representative Rick Roth, Chair
Senator Ben Albritton, Vice Chair
Senator Loranne Ausley
Senator Jason Brodeur
Senator Danny Burgess
Senator Shevrin D. "Shev" Jones
Representative Demi Busatta Cabrera
Representative Anna V. Eskamani
Representative Sam Garrison
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon

April 26, 2021

Ms. Kimberly Stewart
Division Rules Coordinator
Division of Health Quality Assurance
Agency for Health Care Administration
2727 Mahan Drive, MS #28A
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Health Facility and Agency Licensing Proposed Rule Numbers 59A-36.007, .008, and .028

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rules, which were advertised in the Florida Administrative Register on April 7, 2021. I have the following comments for your consideration and response:

59A-36.007(6)(d)9.-10.

Please check the formatting for this portion of the rule; the list is not aligned.

59A-36.007(13)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with chapter 120, F.S.

59A-36.008(9)

Please see the comments for rule 59A-36.007(13).

Ms. Kimberly Stewart April 26, 2021 Page 2

59A-36.028(9)

Please see the comments for rule 59A-36.007(13).

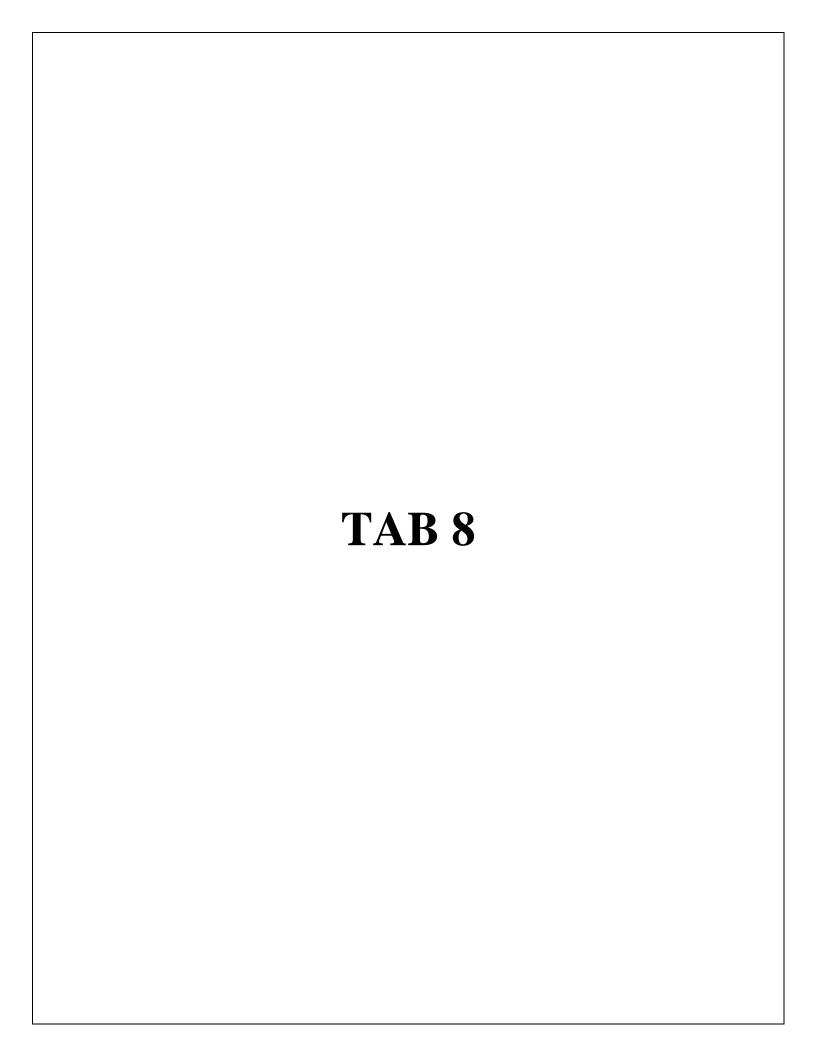
Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw # #184097 thru 184099



# **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-37.002

CHAPTER TITLE: CHAPTER 59A-37, ADULT FAMILY CARE HOMES

# **OBJECTIONABLE PROVISION:**

# 59A-37.002 License Applications, Renewal and Conditional Licenses

(4) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 2-27-22].

# **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 429.67, 429.69, 429.71, 429.73, F.S. ss. 429.67, 429.69, 429.71, 429.73, F.S.

# SPECIFIC OBJECTION:

Rule 59A-37.002(4) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

Section 429.67(10) provides that "The agency may adopt rules to establish procedures, identify forms, specify documentation, and clarify terms, as necessary, to administer this section." Section 429.69 authorizes the agency to "deny, suspend, and revoke a license" for certain stated reasons. Section 429.71 authorizes the Agency to impose administrative fines, and "establish by rule notice requirements and procedures for correction of deficiencies." Section 429.73 provides that "The agency in consultation with the Department of Health and the Department of Children and Families shall establish by rule minimum standards to ensure the health, safety, and well-being of each resident in the adult family-care home pursuant to this part."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into

# OBJECTION REPORT RULE 59A-37.002

existence authority to promulgate such rule."); *Dep't of Children and Family Services v. I.B.*, 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59A-37.002(4) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59A-37.007

**CHAPTER TITLE:** CHAPTER 59A-37, ADULT FAMILY CARE HOMES

# **OBJECTIONABLE PROVISION:**

# 59A-37.007 Staff Qualifications, Responsibilities and Training

(5) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 2-27-22.]

### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 429.67, 429.73, 429.75, F.S. ss. 429.67, 429.73, 429.75, F.S.

# **SPECIFIC OBJECTION:**

Rule 59A-37.007(5) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

Section 429.67(10) provides that "The agency may adopt rules to establish procedures, identify forms, specify documentation, and clarify terms, as necessary, to administer this section." Section 429.73 provides that "The agency in consultation with the Department of Health and the Department of Children and Families shall establish by rule minimum standards to ensure the health, safety, and well-being of each resident in the adult family-care home pursuant to this part." Finally, section 429.75(5), provides: "The agency may adopt rules as necessary to administer this section [Training and education programs].

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891

So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59A-37.007(5) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard
Senator Don Gaetz
Senator Thomas J. "Tom" Leek
Senator Tina Scott Polsky
Senator Carlos Guillermo Smith
Senator Clay Yarborough
Representative William "Bill" Conerly
Representative Chad Johnson
Representative Kim Kendall
Representative Leonard Spencer
Representative Debra Tendrich
Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

& Juneth C. Plante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE
COORDINATOR
Room 680, Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1400
Telephone (850) 488-9110
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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough

Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Re: Rules 59A-8.005 and .007, F.A.C.

Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

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# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59A-37.002 and .007, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 30, 2024, regarding the above-referenced existing rules. Please be advised that if the rules are not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #193028 #194029





November 23, 2021

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RE: Rules 59A-37.002 and 59A-37.007, Florida Administrative Code

#### Dear Ms. Oates:

Thank you for your letter dated November 19, 2021, regarding the review of proposed rules 59A-37.002 and 37.007, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

# 59A-37.002(1)(a)2.

The Agency will correct the rule reference for AHCA Form 3180-1021 via a technical change upon adoption of the rule.

# 59A-37.002(1)(a)5.

The Agency will correct the rule reference for AHCA Form 3180-1017 via a technical change upon adoption of the rule.

#### 59A-37.002(4)

No changes to sunset language in these rules are anticipated. The Agency intends to proceed with rulemaking using the sunset language as published in the notice of proposed rule.

# 59A-37.007(5)

No changes to sunset language in these rules are anticipated. The Agency intends to proceed with rulemaking using the sunset language as published in the notice of proposed rule.

If any additional information is needed, please contact me at (850) 412-3492 or by email at <u>Kimberly.Stewart@ahca.myflorida.com</u>.

Sincerely,

Kim Stewart, Division Rules Coordinator Division of Health Quality Assurance RECEIVED
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
4:04 pm, Nov 23 2021

Cc:

Shena Grantham, Chief Counsel and Agency Rules Coordinator

Keisha Woods, Unit Manager

2727 Mahan Drive • Mail Stop #28A Tallahassee, FL 32308 AHCA.MyFlori.da.com



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THE FLORIDA LEGISLATURE
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

CHRIS SPROWLS Speaker



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Representative Rick Roth, Vice Chair
Senator Loranne Ausley
Senator Jason Brodeur
Senator Danny Burgess
Senator Shevrin D. "Shev" Jones
Representative Wyman Duggan
Representative Yvonne Hayes Hinson
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon
Representative Anthony Sabatini

November 19, 2021

Ms. Kimberly Stewart
Division Rules Coordinator
Division of Health Quality Assurance
Agency for Health Care Administration
2727 Mahan Drive, MS #28A
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Health Facility and Agency Licensing Proposed Rule Numbers 59A-37.002 and .007

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rules, which were advertised in the Florida Administrative Register on November 16, 2021. I have the following comments for your consideration and response:

59A-37.002(1)(a)2. AHCA Form 3180-1021 - Please correct the rule reference in the

footer of the form; the form is incorporated by reference in rule 59A-

37.002(1)(a)2.

59A-37.002(1)(a)5. AHCA Form 3180-1017 - Please correct the rule reference in the

footer of the form; the form is incorporated by reference in rule 59A-

37.002(1)(a)5.

59A-37.002(4)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be advised that until such time, the rule remains in effect.

Ms. Kimberly Stewart November 19, 2021 Page 2

59A-37.007(5)

Please see the comments for rule 59A-37.002(4).

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Ms. Shena Grantham, Rules Coordinator and Assistant General Counsel

JNO:df #185419\_185420

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

PAUL RENNER Speaker



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Senator Blaise Ingoglia, Chair
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Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Vyonne Hayes Hinson
Representative Joel Rudman, M.D.

October 30, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Health Facility and Agency Licensing 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59A-37.002 and .007, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rules and have the following comments.

Each of these rules contain the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letters to the Agency prior to the adoption of each rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to amend or repeal a rule from the Florida Administrative Code, an agency must follow the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also, Fla. Admin Code R. 1-1.011.

The Agency cites sections 429.67, 429.69, 429.71, 429.73, and 429.75, Florida Statutes, as rulemaking authority. Section 429.67(10) provides that "The agency may adopt rules to establish procedures, identify forms, specify documentation, and clarify terms, as necessary, to administer this section." Section 429.69 authorizes the agency to "deny, suspend, and revoke a license" for certain stated reasons. Section 429.71 authorizes the Agency to impose administrative fines, and "establish by rule notice requirements and procedures for correction of deficiencies." Section 429.73 provides that "The agency in consultation with the Department of Health and the Department of Children and Families shall establish by rule minimum standards to ensure the health, safety, and well-being of each resident in the adult family-care home pursuant to this part."

Mr. Andrew T. Sheeran October 30, 2024 Page 2

Finally, section 429.75(5), provides: "The agency may adopt rules as necessary to administer this section [Training and education programs].

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that enlarge, contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit.").

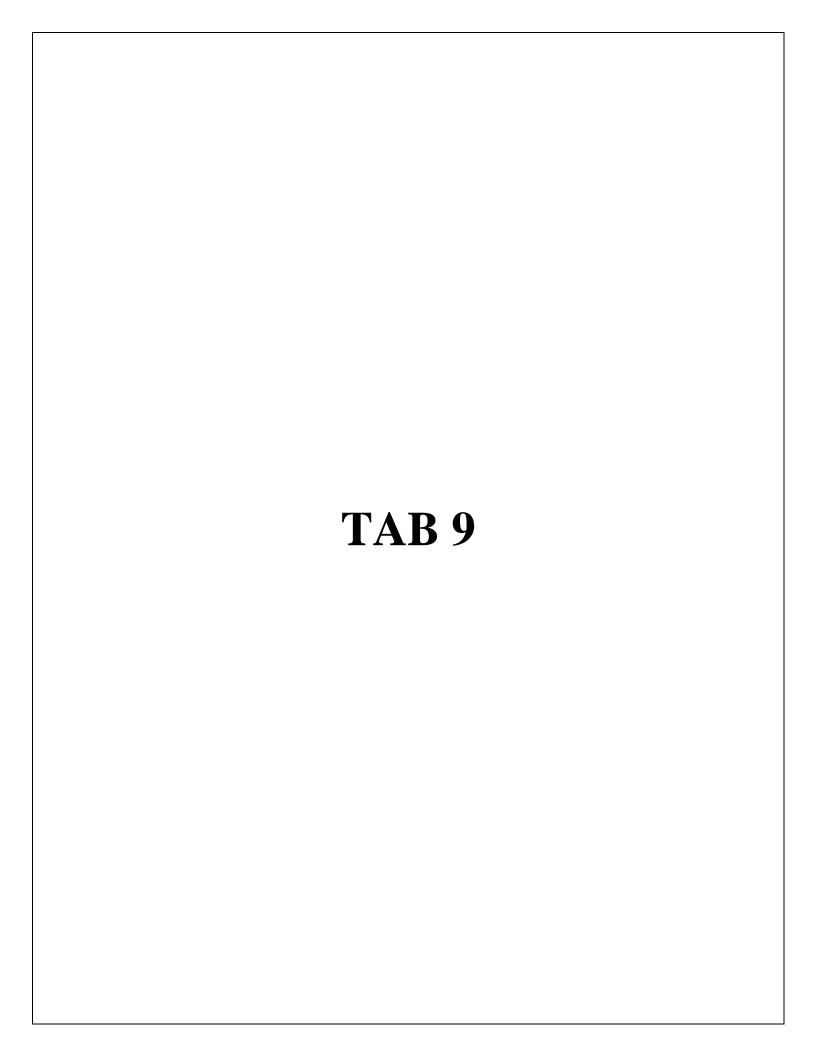
Based on the foregoing, please initiate rulemaking to amend or repeal rules 59A-37.002 and .007 in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194028 #194029



### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59C-1.004

CHAPTER TITLE: CHAPTER 59C-1. PROCEDURES FOR THE ADMINISTRATION OF

SECTIONS 408.031-408.045, F.S., HEALTH FACILITY AND

SERVICES DEVELOPMENT ACT

# **OBJECTIONABLE PROVISION:**

# **59C-1.004 Projects Subject to Review**

(3) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 8-8-21.]

# CITED AGENCY AUTHORITY:

(a) Rulemaking (b) Law Implemented

ss. 408.034(8), 408.15(8), F.S. ss. 408.033, 408.035, 408.036(1), (2), 408.037, 408.038, 408.039, F.S.

# **SPECIFIC OBJECTION:**

Rule 59C-1.004(3) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 408.034(8), and 408.15(8), Florida Statutes, as rulemaking authority. Section 408.034(8) directs the Agency "to establish, by rule, uniform need methodologies for health facilities[, and] adopt rules necessary to implement ss. 408.031-408.045[,]" while section 408.15(8) authorizes the Agency to "Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into

# OBJECTION REPORT RULE 59C-1.004

existence authority to promulgate such rule."); *Dep't of Children and Family Services v. I.B.*, 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59C-1.004(3) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59C-1.005

CHAPTER TITLE: CHAPTER 59C-1 PROCEDURES FOR THE ADMINISTRATION OF

SECTIONS 408.031-408.045, F.S., HEALTH FACILITY AND

SERVICES DEVELOPMENT ACT

# **OBJECTIONABLE PROVISION:**

# **59C-1.005** Certificate of Need Exemption Procedures

(7) This rule is in effect for five years from its effective date.

# **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 408.034(8), 408.15(8), F.S. s. 408.036(3), (4) F.S.

#### **SPECIFIC OBJECTION:**

Rule 59C-1.005(7) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 408.034(8), and 408.15(8), Florida Statutes, as rulemaking authority. Section 408.034(8) directs the Agency "to establish, by rule, uniform need methodologies for health facilities[, and] adopt rules necessary to implement ss. 408.031-408.045[,]" while section 408.15(8) authorizes the Agency to "Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the

# OBJECTION REPORT RULE 59C-1.005

Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.'"); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59C-1.005(7) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

# **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59C-1.010

CHAPTER TITLE: CHAPTER 59C-1. PROCEDURES FOR THE ADMINISTRATION OF

SECTIONS 408.031-408.045, FLORIDA STATUTES, HEALTH

FACILITY AND SERVICES DEVELOPMENT ACT

# **OBJECTIONABLE PROVISION:**

# **59C-1.010** Certificate of Need Application Review Procedures

(8) This rule is in effect for five years from its effective date.

[Note: Most recent effective date is 8-8-21.]

# CITED AGENCY AUTHORITY:

(a) Rulemaking (b) Law Implemented

ss. 408.034(8), 408.15(8), F.S. ss. 408.033(1), 408.036(2), 408.039(3), (4),

(5), F.S.

# **SPECIFIC OBJECTION:**

Rule 59C-1.010(8) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 408.034(8), and 408.15(8), Florida Statutes, as rulemaking authority. Section 408.034(8) directs the Agency "to establish, by rule, uniform need methodologies for health facilities[, and] adopt rules necessary to implement ss. 408.031-408.045[,]" while section 408.15(8) authorizes the Agency to "Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into

existence authority to promulgate such rule."); *Dep't of Children and Family Services v. I.B.*, 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59C-1.010(8) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59C-1.012

CHAPTER TITLE: CHAPTER 59C-1 PROCEDURES FOR THE ADMINISTRATION OF

SECTIONS 408.031-408.045, F.S., HEALTH FACILITY AND

SERVICES DEVELOPMENT ACT

# **OBJECTIONABLE PROVISION:**

# **59C-1.012** Administrative Hearing Procedures

(3) This rule is in effect for five years from this date.

[Note: The most recent effective date is 8-8-21.]

# CITED AGENCY AUTHORITY:

(a) Rulemaking (b) Law Implemented

ss. 408.034(8), 408.15(8), F.S. s. 408.039(5), (6), F.S.

# **SPECIFIC OBJECTION:**

Rule 59C-1.012(3) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 408.034(8), and 408.15(8), Florida Statutes, as rulemaking authority. Section 408.034(8) directs the Agency "to establish, by rule, uniform need methodologies for health facilities[, and] adopt rules necessary to implement ss. 408.031-408.045[,]" while section 408.15(8) authorizes the Agency to "Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891

So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59C-1.012(3) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59C-1.021

CHAPTER TITLE: CHAPTER 59C-1 PROCEDURES FOR THE ADMINISTRATION OF

SECTIONS 408.031-408.045, F.S., HEALTH FACILITY AND

SERVICES DEVELOPMENT ACT

# **OBJECTIONABLE PROVISION:**

#### **59C-1.021** Certificate of Need Penalties

(5) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 8-8-21.]

# CITED AGENCY AUTHORITY:

(a) Rulemaking (b) Law Implemented

ss. 408.040(2)(a), 408.034(8), 408.15(8), F.S. ss. 408.034(8), 408.040(1)(b), (d), (2)(a), 408.044, 408.061(6),

408.08(2), F.S.

# **SPECIFIC OBJECTION:**

Rule 59C-1.021(5) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 408.033(2)(a), 408.034(8), and 408.15(8), Florida Statutes, as rulemaking authority. Section 408.034(8) directs the Agency "to adopt rules necessary to implement ss. 408.031-408.045." Section 408.040(2)(a) contains no rulemaking authority. Section 408.15(8) authorizes the Agency to "Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that

# OBJECTION REPORT RULE 59C-1.021

"[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); *Dep't of Children and Family Services v. I.B.*, 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is at odds with section 120.54, Florida Statutes, it is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59C-1.021(5) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59C-1.022

CHAPTER TITLE: CHAPTER 59C-1 PROCEDURES FOR THE ADMINISTRATION OF

SECTIONS 408.031-408.045, F.S., HEALTH FACILITY AND

SERVICES DEVELOPMENT ACT

# **OBJECTIONABLE PROVISION:**

# 59C-1.022 Health Care Facilities Fee Assessments and Fee Collection Procedures

(8) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 8-8-21.]

# CITED AGENCY AUTHORITY:

(a) Rulemaking (b) Law Implemented

ss. 408.033(2), 408.034(8), 408.15(8), F.S. ss. 408.033(2), F.S.

# **SPECIFIC OBJECTION:**

Rule 59C-1.012(8) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 408.033(2), 408.034(8), and 408.15(8), Florida Statutes, as rulemaking authority. Section 408.033(2)(c) provides that "The agency shall, by rule, establish fees for hospitals and nursing homes. . . [;] fees for assisted living facilities. . . [;] an annual fee of \$150 for all other facilities and organizations listed in paragraph (a)[; and] establish a facility billing and collection process. . . ." Section 408.034(8) directs the Agency "to adopt rules necessary to implement ss. 408.031-408.045." Section 408.15(8) authorizes the Agency to "Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that

# OBJECTION REPORT RULE 59C-1.022

"[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); *Dep't of Children and Family Services v. I.B.*, 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59C-1.022(8) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59C-1.030

CHAPTER TITLE: CHAPTER 59C-1 PROCEDURES FOR THE ADMINISTRATION OF

SECTIONS 408.031-408.045, F.S., HEALTH FACILITY AND

SERVICES DEVELOPMENT ACT

# **OBJECTIONABLE PROVISION:**

# 59C-1.030 Criteria Used in Evaluation of Applications

(7) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 8-8-21.]

# CITED AGENCY AUTHORITY:

(a) Rulemaking (b) Law Implemented

ss. 408.15(8), 408.034(3), (8), F. S. ss. 408.035, 408.037, F.S.

# **SPECIFIC OBJECTION:**

Rule 59C-1.030(7) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 408.034(3) and (8), and 408.15(8), Florida Statutes, as rulemaking authority. Sections 408.034(3) and (8) direct the Agency "to establish, by rule, uniform need methodologies for health facilities[, and] adopt rules necessary to implement ss. 408.031-408.045[,]" respectively. Section 408.15(8) authorizes the Agency to "Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891

So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59C-1.030(7) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

BEN ALBRITTON President



Representative Debra Tendrich Representative Meg Weinberger

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



KENNETH J. PLANTE
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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

Juneth Clante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



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Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich

Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Re: Rules 59A-8.005 and .007, F.A.C.

Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

# BEN ALBRITTON President



japc@leg.state.fl.us

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew Sheeran General Counsel Agency for Health Care Administration Certificate of Need 2727 Mahan Drive, Bldg. 3, Mail Stop #3 Tallahassee, Florida 32308-5407

Re: Existing Rule Review: Rules 59C-1.004, .005, .010, .012, .021, .022, and .030, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 28, 2024, regarding the above-referenced existing rules. Please be advised that if the rules are not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante

Coordinator

KJP:tf #194014 #194020

# KATHLEEN PASSIDOMO



# JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

PAUL RENNER Speaker



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Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson
Representative Joel Rudman, M.D.

October 28, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59C-1.004, .005, .010, .012, .021, .022, and .030, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rules and have the following comments.

Each of these rules contain the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letters to the Agency prior to the adoption of each rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to amend or repeal a rule from the Florida Administrative Code, an agency must follow the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also, Fla. Admin Code R. 1-1.011.

The Agency cites sections 408.033(2), 408.034(3) and (8), 408.040(2)(a), and 408.15(8), Florida Statutes, as rulemaking authority. Section 408.033(2)(c) provides that "The agency shall, by rule, establish fees for hospitals and nursing homes. . [;] fees for assisted living facilities. . . [;] an annual fee of \$150 for all other facilities and organizations listed in paragraph (a)[; and] establish a facility billing and collection process. . . ." Sections 408.034(3) and (8) direct the Agency "to establish, by rule, uniform need methodologies for health facilities[, and] adopt rules necessary to implement ss. 408.031-408.045{,}" respectively. Section 408.040(2)(a) contains no rulemaking authority, while section 408.15(8) authorizes the Agency to "Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter."

Mr. Andrew Sheeran October 28, 2024 Page 2

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency, authorize the Agency to adopt rules that enlarge, contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit."").

Based on the foregoing, please initiate rulemaking to amend or repeal rules 59C-1.004, .005, .010, .012, .021, .022, and .030, F.A.C., in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194014 #194020







May 20, 2021

RECEIVED 2021 MAY 20 JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RE: Rules 59C-1.004, .005, .0085, .010, .012, .021, and .030, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated May 6, 2021 regarding the review of proposed rules 59C-1.004, .005, .0085, .010, .012, .021, and .030, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

59C-1.004(3), 59C-1.005(7), 59C-1.010(8), 59C-1.012(3), 59C-1.021(5), and 59C-1.030(7), F.A.C. No changes to the sunset language published in the notice of proposed rule are anticipated. If no comments are received during the open comment period that would necessitate a notice of change the Agency intends to move forward with final adoption of these rules.

59C-1.021, F.A.C. (Legal Citations)

Reference to 408.034(5), F.S., will be removed from law implemented.

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at Kimberly.Stewart@ahca.myflorida.com.

Sincerely,

Kimberly A. Stewart, Division Rules Coordinator

Division of Health Quality Assurance

Brad Herter, Interim Agency Rules Coordinator cc:

James McLemore, Program Manager, Certificate of Need Unit





# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

CHRIS SPROWLS Speaker



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Senator Ben Albritton, Vice Chair
Senator Loranne Ausley
Senator Jason Brodeur
Senator Danny Burgess
Senator Shevrin D. "Shev" Jones
Representative Demi Busatta Cabrera
Representative Anna V. Eskamani
Representative Sam Garrison
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon

May 6, 2021

Ms. Kimberly Stewart
Division Rules Coordinator
Division of Health Quality Assurance
Agency for Health Care Administration
2727 Mahan Drive, MS #28A
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Certificate of Need Proposed Rule Numbers 59C-1.004, .005, .0085, .010, .012, .021, and .030

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rules, which were advertised in the Florida Administrative Register on April 21, 2021. I have the following comments for your consideration and response:

59C-1.004(3)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

59C-1.005(7)

Please see the comments for rule 59C-1.004(3).

59C-1.010(8)

Please see the comments for rule 59C-1.004(3).

59C-1.012(3)

Please see the comments for rule 59C-1.004(3).

Ms. Kimberly Stewart May 6, 2021 Page 2

59C-1.021 Legal Citations: Please explain how the rule implements section

408.034(5), F.S. In the event the statute is properly cited, section

408.034(5), F.S., should be added as rulemaking authority.

**59C-1.021(5)** Please see the comments for rule 59C-1.004(3).

**59C-1.030(7)** Please see the comments for rule 59C-1.004(3).

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw # 184148 thru 184154







April 29, 2021

Jowanna N. Oates, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street Pepper Building, Room 680 Tallahassee, Florida 32399-1400 R E C E I V E D
2021 APRIL 29
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

RE: Rules 59C-1.022, F.A.C.

Dear Ms. Oates:

Thank you for your letter dated April 28, 2021 regarding the review of proposed Rule 59C-1.022, F.A.C. Your comments have been taken into consideration and the information below is provided in response to those comments.

#### Notice:

Although moving forward with publishing a notice of proposed rule after opening rule development was delayed, we feel that with the minimal changes being proposed and the rule hearing being set for May 20, 2021 (published the notice of proposed rule on April 21, 2021) the public will have sufficient time to review the changes and provide comments. Comments will be accepted and taken into consideration during the open comment period which we anticipate will end one week after the rule hearing.

#### 59C-1.022(8), F.A.C.:

No changes to the sunset language published in the notice of proposed rule are anticipated. If no comments are received during the open comment period that would necessitate a notice of change the Agency intends to move forward with final adoption of Rule 59C-1.022, F.A.C.

If you have questions or need additional information, please contact me by phone at 850-412-3492 or via e-mail at Kimberly, Stewart@ahca.myflorida.com.

Sincepely,

Kimberly A. Stewart, Division Rules Coordinator

Division of Health Quality Assurance

cc: Brad Herter, Interim Agency Rules Coordinator

James McLemore, Program Manager, Certificate of Need Unit





THE FLORIDA LEGISLATURE
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

CHRIS SPROWLS Speaker



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Senator Shevrin D. "Shev" Jones
Representative Demi Busatta Cabrera
Representative Anna V. Eskamani
Representative Sam Garrison
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon

April 28, 2021

Ms. Kimberly Stewart
Division Rules Coordinator
Division of Health Quality Assurance
Agency for Health Care Administration
2727 Mahan Drive, MS #28A
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Certificate of Need Proposed Rule Number 59C-1.022

Dear Ms. Stewart:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on April 21, 2021. I have the following comments for your consideration and response:

**Notice** 

The notice of proposed rule development was published in 2018. Please explain the delay between the publication of the notice of rule development workshop and the publication of the notice of proposed rule. Does the Agency have any concern that interested persons may have thought that the rule would not be revised given the delay?

59C-1.022(8)

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

Ms. Kimberly Stewart April 28, 2021 Page 2

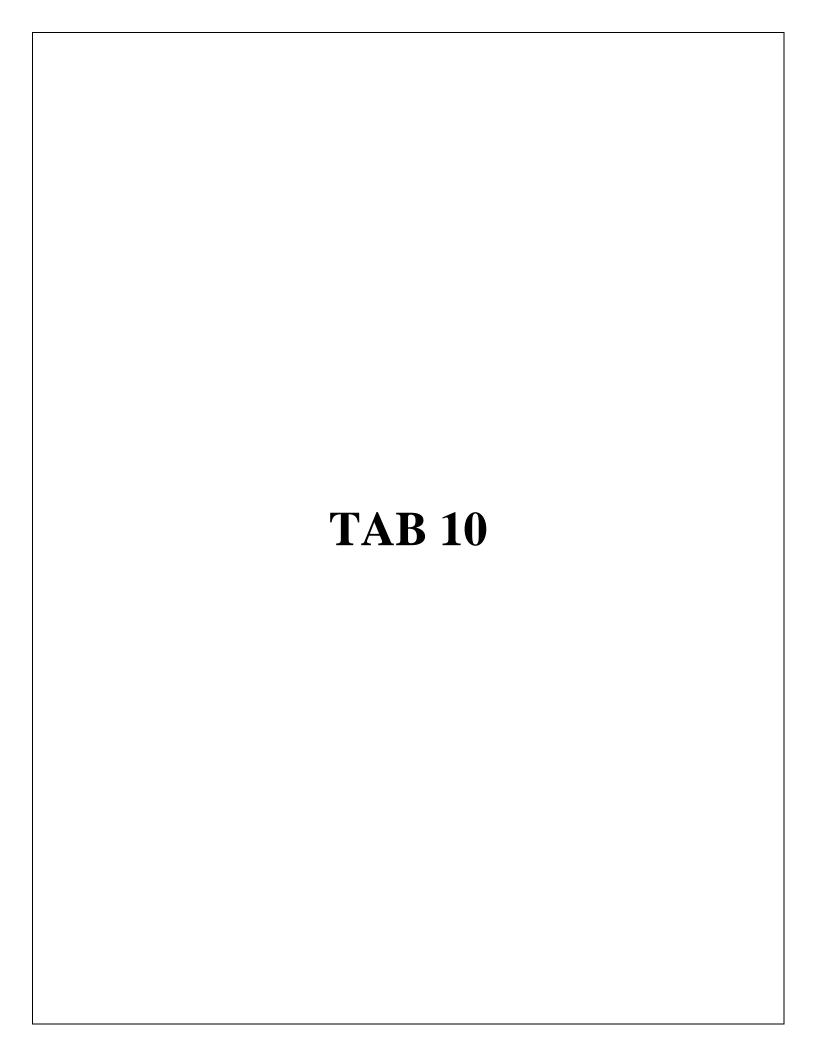
Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw # 184156



#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-1.010

CHAPTER TITLE: CHAPTER 59G-1, GENERAL MEDICAID

#### **OBJECTIONABLE PROVISION:**

#### 59G-1.010 Definitions

(3) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 6-17-24.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking

(b) Law Implemented

ss. 409.919, 409.961, F.S.

ss. 409.901, 409.902, 409.90201, 409.9021, 409.9025, 409.903, 409.904, 409.905, 409.906, 409.9062, 409.9063, 409.90637, 409.90638, 409.9066, 409.907, 409.9071, 409.9072, 409.908, 409.9081, 409.9082, 409.9083, 409.910, 409.9101, 409.9102, 409.911, 409.9113, 409.9115, 409.91151, 409.9116, 409.9118, 409.91188, 409.9119, 409.91195, 409.91212, 409.9122, 409.9123, 409.9121, 409.91212, 409.9122, 409.9123, 409.9126, 409.9126, 409.9127, 409.9128, 409.913, 409.9131, 409.9127, 409.9128, 409.913, 409.9131, 409.9132, 409.9133, 409.9134, 409.914, 409.915, 409.916, 409.918, 409.919, 409.920, 409.973, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-1.010(3) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

Sections 409.919 and 409.961, Florida Statutes, provide that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements[,]" and "The agency shall adopt any rules necessary to comply with or

administer this part [Part IV: Managed Medicaid Managed Care] and all rules necessary to comply with federal requirements[,]" respectively.

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Neither section 409.919 nor 409.961, Florida Statutes, authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59G-1.010(3) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-1.058

CHAPTER TITLE: CHAPTER 59G-1, GENERAL MEDICAID

#### **OBJECTIONABLE PROVISION:**

### 59G-1.058 Eligibility

(8) This rule is in effect for five years from its effective date.

[The most recent effective date is 8-19-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

s. 409.919, F.S. s. 409.903, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-1.058(8) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

Section 409.919, Florida Statutes, provides that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Section 409.919, Florida Statutes, does not authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005)

## OBJECTION REPORT RULE 59G-1.058

(holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). *See also* Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59G-1.058(8) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-1.060

CHAPTER TITLE: CHAPTER 59G-1, GENERAL MEDICAID

### **OBJECTIONABLE PROVISION:**

### **59G-1.060 Provider Enrollment Policy**

(4) This rule is in effect for five years from its effective date. [The most recent effective date is 2-9-22.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 409.919, 409.961, F.S. ss. 409.907, 409.973, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-1.060(4) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

Section 409.919, Florida Statutes, provides that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements." Section 409.961, Florida Statutes, provides that "The agency shall adopt any rules necessary to comply with or administer this part [Part IV: Managed Medicaid Managed care] and all rules necessary to comply with federal requirements."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Neither section 409.919 nor 409.961, Florida Statutes, authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state

department, and each departmental unit."); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including an expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59G-1.060(4) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



KENNETH J. PLANTE
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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

Janeth C. Plante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf



DANIEL PEREZ

KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

# PROCEDURES COMMITTEE

Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough

Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Rules 59A-8.005 and .007, F.A.C.

Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

#### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

# BEN ALBRITTON President



japc@leg.state.fl.us

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Medicaid 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59G-1.010, .058 and .060, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 25, 2024, regarding the above-referenced existing rules. Please be advised that if the rules are not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #193999 #194001

President

THE FLORIDA LEGISLATURE
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

PAUL RENNER Speaker



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Senator Blaise Ingoglia, Chair
Representative Tobin Rogers "Toby" Overdorf, Vice Chair
Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson

Representative Joel Rudman, M.D.

October 25, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Medicaid 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59G-1.010, .058 and .060, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rules and have the following comments.

Each of the rules contains the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letters to the Agency prior to the adoption of each rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code or to otherwise become unenforceable. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin Code R. 1-1.011.

Sections 409.919 and 409.961, Florida Statutes, cited by the Agency as rulemaking authority, provide that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements[,]" and "The agency shall adopt any rules necessary to comply with or administer this part [Part IV: Managed Medicaid Managed Care] and all rules necessary to comply with federal requirements[,]" respectively.

Mr. Andrew T. Sheeran October 25, 2024 Page 2

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Neither section 409.919 nor 409.961, Florida Statutes, authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit."").

Based on the foregoing, please initiate rulemaking to amend or repeal rules 59G-1.010, .058, and .060, in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #193999 #194001

**JASON WEIDA SECRETARY** 



March 25, 2024

Sharon Jones, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street 680 Pepper Building, Room 680 Tallahassee, Florida 32399-1400

RECEIVED JOINT ADMINISTRATIVE **PROCEDURES COMMITTEE** 2:40 pm, Mar 25 2024

RE: Agency for Health Care Administration, Bureau of Medicaid Policy

Proposed Rule Number 59G-1.010

Dear Ms. Jones:

I am submitting the following response to your comments in the letter dated March 21, 2024, regarding the above-referenced rule:

59G-1.010

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code. an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies

with chapter 120, F.S.

Agency Response:

No changes to the language published in this paragraph of the proposed rule are anticipated. The Agency intends to move forward with promulgating rule 59G-1.010.

Thank you for your review of rule 59G-1.010, Definitions. Please contact me at (850) 412-4628, or by email at Susan.Hamrick@ahca.myflorida.com if you have any further questions or concerns.

> Sincerely. Susan Hamrick

Susan Hamrick, Program Administrator

Bureau of Medicaid Policy

SCH/djb





THE FLORIDA LEGISLATURE

# JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



PAUL RENNER

KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Senator Blaise Ingoglia, Chair Representative Tobin Rogers "Toby" Overdorf, Vice Chair Senator Colleen Burton Senator Erin Grall Senator Rosalind Osgood Senator Darryl Ervin Rouson Representative Shane G. Abbott Representative Jervonte "Tae" Edmonds Representative Alina Garcia Representative Yvonne Hayes Hinson Representative Joel Rudman, M.D.

March 21, 2024

Ms. Susan Hamrick Program Administrator Bureau of Medicaid Policy Agency for Health Care Administration 2727 Mahan Dr., MS #20 Tallahassee, Florida 32308

Agency for Health Care Administration, Medicaid RE: Proposed Rule Number 59G-1.010

Dear Ms. Hamrick:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on March 12, 2024. I have the following comments.

The rule has been amended to provide: "This rule is in effect for five years 59G-1.010 from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with chapter 120, F.S.

Please let me know if you have any questions. Otherwise, I look forward to your response.

Sincerely,

Sharon Jones Chief Attorney







June 29, 2021

Jowanna N. Oates Chief Attorney Joint Administrative Procedures Committee 680 Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

R E C E I V E D
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
1:45 pm, Jun 29 2021

RE: Agency for Health Care Administration

Rule No: 59G-1.058

Rule Title: Eligibility

Dear Ms. Oates:

I am submitting the following responses to your comments in the letter dated June 28, 2021, regarding the above-referenced rule.

59G-1.058(8)

The rule has been amended to provide: "This rule is in effect 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please note, until such time, the rule remains in effect.

**Agency Response:** 

No changes to the language published in the notice of proposed rule are anticipated. The Agency intends to move forward with final adoption of rule 59G-1.058, Eligibility, using lanagauge as published in the proposed rule published in Vol. 47 / No. 109 of the Florida Adminsitrative Register on June 7, 2021.

Thank you for your review of rule 59G-1.058 Eligibility. Please feel free to contact me at 412-4691 or by e-mail at <a href="Cole.Giering@ahca.myflorida.com">Cole.Giering@ahca.myflorida.com</a> if you have any further questions or concerns.

Sincerely,

Cole Giering

Cole Giering, Program Administrator Bureau of Medicaid Policy

CG/me





KENNETH J. PLANTE
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Representative Rick Roth, Chair
Senator Ben Albritton, Vice Chair
Senator Loranne Ausley
Senator Jason Brodeur
Senator Danny Burgess
Senator Shevrin D. "Shev" Jones
Representative Demi Busatta Cabrera
Representative Anna V. Eskamani
Representative Sam Garrison
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon

June 28, 2021

Ms. Ann Dalton AHC Administrator Bureau of Medicaid Policy Agency for Health Care Administration 2727 Mahan Drive MS #20 Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Medicaid Proposed Rule Number 59G-1.058

Dear Ms. Dalton:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on June 7, 2021. I have the following comments for your consideration and response:

59G-1.058(8)

The rule has been amended to provide: "This rule is in effect 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. *See also* Fla. Admin. Code R. 1-1.011. Please note, until such time the rule remains in effect.

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw #184319





SIMONE MARSTILLER **SECRETARY** 

October 5, 2021

Jowanna N. Oates Chief Attorney Joint Administrative Procedures Committee 680 Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

RECEIVED JOINT ADMINISTRATIVE PROCEDURES COMMITTEE 10:18 am, Oct 5 2021

RE: Agency for Health Care Administration

Rule No: 59G-1.060

Rule Title: Provider Enrollment Policy

Dear Ms. Oates:

I am submitting the following responses to your comments in the letter dated September 28, 2021, regarding the above-referenced rule.

Florida Medicaid Provider Enrollment Policy 59G-1.060(2)

> Page 5 The proposed rule does not incorporate by reference AHCA Form 5000-1061. Please publish a notice of change to

address this error.

The Agency will publish a Notice of Change to incorporate by Agency Response:

reference AHCA Form 5000-1061.

The rule has been amended to provide: "This rule is in effect 5 59G-1.060(4)

> years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1,011. Please be aware that until such time, the rule remains

effect.

No changes to the language published in this paragraph of **Agency Response:** 

the proposed rule are anticipated. The Agency intends to move forward with promulgating rule 59G-1.060, Provider

**Enrollment Policy.** 



Ms. Jowanna Oates October 5, 2021 Page 2

Thank you for your review of rule 59G-1.060 Provider Enrollment Policy. Please feel free to contact me at 412-4691 or by e-mail at <a href="mailto:Cole.Giering@ahca.myflorida.com">Cole.Giering@ahca.myflorida.com</a> if you have any further questions or concerns.

Sincerely,

Cole Giering

Cole Giering, Program Administrator Bureau of Medicaid Policy

CG/mh

R E C E I V E D JOINT ADMINISTRATIVE PROCEDURES COMMITTEE 10:18 am, Oct 5 2021



THE FLORIDA LEGISLATURE

JOINT ADMINISTRATIVE

CHRIS SPROWLS Speaker



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# PROCEDURES COMMITTEE

Senator Ben Albritton, Chair
Representative Rick Roth, Vice Chair
Senator Loranne Ausley
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Senator Shevrin D. "Shev" Jones
Representative Wyman Duggan
Representative Yvonne Hayes Hinson
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon
Representative Anthony Sabatini

September 28, 2021

Ms. Ann Dalton AHC Administrator Bureau of Medicaid Policy Agency for Health Care Administration 2727 Mahan Drive MS #20 Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Medicaid

Proposed Rule Number 59G-1.060

Dear Ms. Dalton:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on September 15, 2021. I have the following comments for your consideration and response:

59G-1.060(2)

Florida Medicaid Provider Enrollment Policy

Page 5 The proposed rule does not incorporate by reference AHCA Form 5000-1061. Please publish a notice of change to address this error.

59G-1.060(4)

The rule has been amended to provide: "This rule is effective for five years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be aware that until such time, the rule remains in effect.

Ms. Ann Dalton September 28, 2021 Page 2

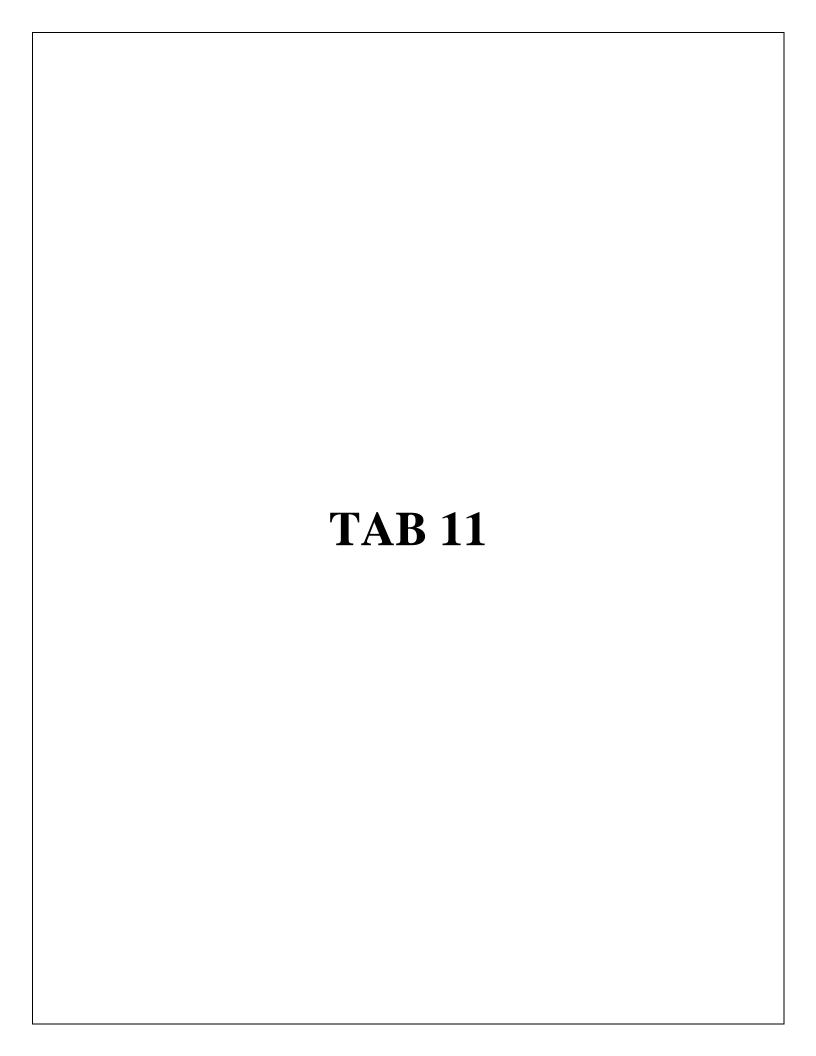
Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Ms. Shena Grantham, Rules Coordinator and Assistant General Counsel

JNO:yw # 184914



#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-4.150

**CHAPTER TITLE:** CHAPTER 59G-4, MEDICAID SERVICES

### **OBJECTIONABLE PROVISION:**

### **59G-4.150 Inpatient Hospital Services**

(4) This rule is in effect for five years from its effective date. [The most recent effective date is 4-3-24.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 409.919, 409.961, F.S. ss. 409.902, 409.905, 409.907, 409.908, 409.912, 409.913, 409.973, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-4.150(4) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 409.919 and 409.961, Florida Statutes, as rulemaking authority. Section 409.919 provides, in part, that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements." Section 409.961 states that "The agency shall adopt any rule necessary to comply with or administer this part and all rules necessary to comply with federal requirements."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the

Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.'"); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59G-4.150(4) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE
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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

Juneth & Plante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



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Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Re: Rules 59A-8.005 and .007, F.A.C.

Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

#### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

#### BEN ALBRITTON President



japc@leg.state.fl.us

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Medicaid 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rule 59G-4.150, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 25, 2024, regarding the above-referenced existing rule. Please be advised that if the rule is not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194006

President



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

PAUL RENNER Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Senator Blaise Ingoglia, Chair
Representative Tobin Rogers "Toby" Overdorf, Vice Chair
Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson
Representative Joel Rudman, M.D.

October 25, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Medicaid 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rule 59G-4.150, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rule and have the following comments.

This rule contains the provision: "This rule is in effect for five years from its effective date." There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin Code R. 1-1.011.

The Agency cites sections 409.919 and 409.961, Florida Statutes, as rulemaking authority. Section 409.919 provides, in part, "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements." Section 409.961 provides that "The agency shall adopt any rules necessary to comply with or administer this part and all rules necessary to comply with federal requirements."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Neither sections 409.919 nor 409.961, Florida Statutes, authorize the Agency to adopt rules that enlarge,

Mr. Andrew T. Sheeran October 25, 2024 Page 2

contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit.").

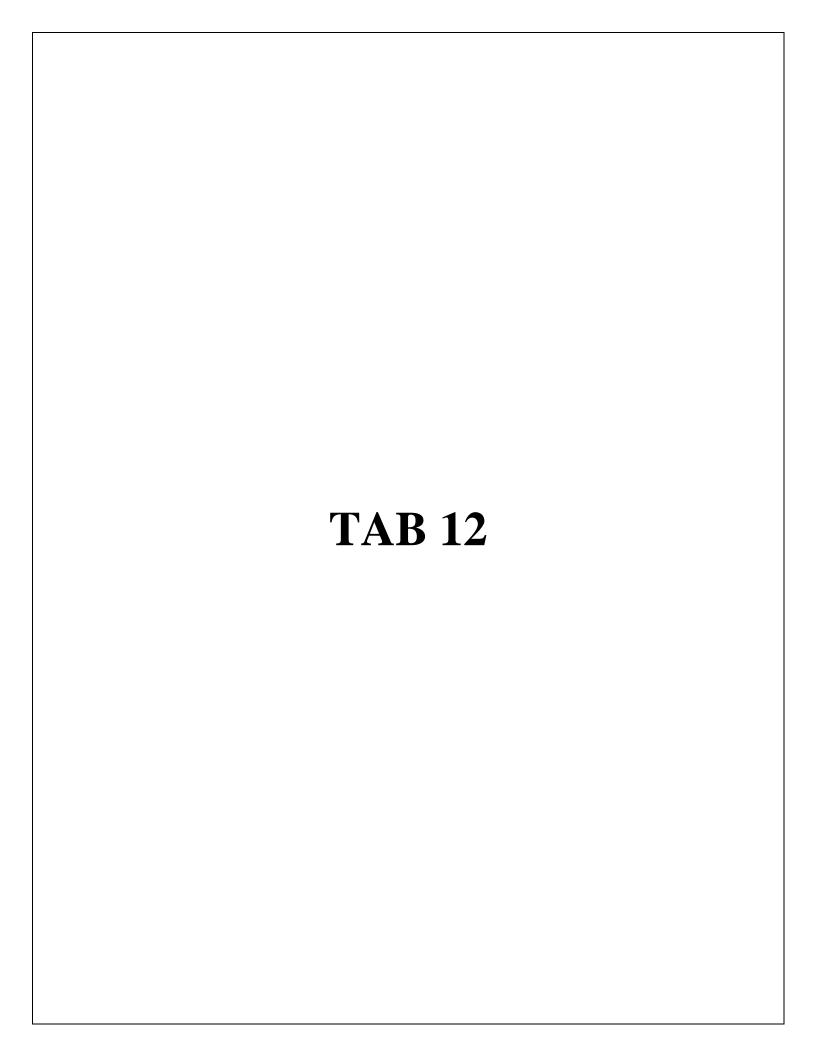
Based on the foregoing, please initiate rulemaking to amend or repeal rule 59G-4.150, in accordance with section 120.54(3)(d)5., Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194006



#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-6.005

**CHAPTER TITLE:** CHAPTER 59G-6, REIMBURSEMENT TO PROVIDERS

#### **OBJECTIONABLE PROVISION:**

### 59G-6.005 Reimbursement Methodology for Services Provided by Medical School Faculty

(4) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 8-15-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

s. 409.919, F.S. s. 409.908, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-6.005(4) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites section 409.919, Florida Statutes, as rulemaking authority. Section 409.919 provides, in part, that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit."); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005)

(holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59G-6.005(4) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-6.010

CHAPTER TITLE: CHAPTER 59G-6, REIMBURSEMENT TO PROVIDERS

#### **OBJECTIONABLE PROVISION:**

### 59G-6.010 Payment Methodology for Nursing Home Services

(7) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 9-14-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 409.919, 409.9082, F.S. ss. 409.908, 409.9082, 409.913, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-6.010(7) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 409.919 and 409.9082, Florida Statutes, as rulemaking authority. Section 409.919 provides, in part, that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements." Section 409.9082 states that "The agency shall adopt rules necessary to administer this section."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.""); Gopman v. Dep't of Educ., 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005)

## OBJECTION REPORT RULE 59G-6.010

(holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public.  $See \S 120.545(1)(i)$ , Fla. Stat. Therefore, rule 59G-6.010(7) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-6.045

CHAPTER TITLE: CHAPTER 59G-6, REIMBURSEMENT TO PROVIDERS

#### **OBJECTIONABLE PROVISION:**

59G-6.045 Payment Methodology for Services in Facilities Not Publicly Owned and Not Publicly Operated (Facilities Formerly Known as ICF-MR/DD Facilities)

(9) This rule is effective for 5 years after its effective date.

[Note: The most recent effective date is 10-24-21.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 409.919, 409.9083, F.S. ss. 409.908, 409.9083, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-6.045(9) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 409.919 and 409.9083, Florida Statutes, as rulemaking authority. Section 409.919 provides, in part, that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements." Section 409.9083 states that "The agency shall adopt rules necessary to administer this section."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and

each departmental unit."); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59G-6.045(9) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff





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January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

Juneth Clante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf



THE FLORIDA LEGISLATURE

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



DANIEL PEREZ

KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky

Senator Carlos Guillermo Smith Senator Clay Yarborough

Representative William "Bill" Conerly

Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

> Rules 59A-8.005 and .007, F.A.C. Re:

> > Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

#### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

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### THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Medicaid 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59G-6.005, .010 and .045, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 25, 2024, regarding the above-referenced existing rules. Please be advised that if the rules are not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194007 #194009

President

# A PACE OF E LOS

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

PAUL RENNER Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

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Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson
Representative Joel Rudman, M.D.

October 25, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Medicaid 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59G-6.005, .010 and .045, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rules and have the following comments.

Each of the rules contains the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letters to the Agency prior to the adoption of each rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code. In order to amend or repeal a rule from the Florida Administrative Code, an agency must follow the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also, Fla. Admin Code R. 1-1.011.

The Agency cites sections 409.919, 409.9082 and 409.9083, Florida Statutes, as rulemaking authority. Section 409.919, provides that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements." Sections 409.9082 and 409.9083 both state that "The agency shall adopt rules necessary to administer this section."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." None of the statutes

Mr. Andrew T. Sheeran October 25, 2024 Page 2

cited by the Agency authorize the Agency to adopt rules that enlarge, contravene, modify or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit."").

Based on the foregoing, please initiate rulemaking to amend or repeal rules 59G-6.005, .010 and .045, in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194007 #194009





June 17, 2021

Jowanna N. Oates Chief Attorney Joint Administrative Procedures Committee 680 Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 RECEIVED
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
9:39 am, Jun 17 2021

RE: Agency for Health Care Administration

Rule No: 59G-6.005 Rule Title: Reimbursement Methodology for Services Provided by

Medical School Faculty

Dear Ms. Oates:

I am submitting the following responses to your comments in the letter dated June 16, 2021, regarding the above-referenced rule.

**59G-6.005(4)** The rule has been amen

The rule has been amended to provide: "This rule is in effect 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please note, until such time, the rule remains in effect.

**Agency Response:** 

No changes to the language published in the notice of proposed rule are anticipated. The Agency intends to move forward with final adoption of rule 59G-6.005, Reimbursement Methodology for Services Provided by Medical School Faculty, using lanagauge as published in the proposed rule published in Vol. 47 / No. 99 of the Florida Adminsitrative Register on May 21, 2021.

Thank you for your review of rule 59G-6.005 Reimbursement Methodology for Services Provided by Medical School Faculty. Please feel free to contact me at 412-4284 or by e-mail at <a href="mailto:Kimberly.Quinn@ahca.myflorida.com">Kimberly.Quinn@ahca.myflorida.com</a> if you have any further questions or concerns.

Sincerely,

Kimberly Zuinn

Kimberly Quinn, AHC Administrator Bureau of Medicaid Policy

KQ/me







July 1, 2021

Jowanna N. Oates Chief Attorney Joint Administrative Procedures Committee 680 Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 R E C E I V E D
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
4:09 pm, Jul 01 2021

RE: Agency for Health Care Administration

Rule No: 59G-6.010

Rule Title: Payment Methodology for Nursing Home Services

Dear Ms. Oates:

I am submitting the following responses to your comments in the letter dated July 1, 2021, regarding the above-referenced rule.

59G-6.010(7)

The rule has been amended to provide: "This rule is in effect 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please note until such time, the rule remains in effect.

**Agency Response:** 

No changes to the language published in the notice of proposed rule are anticipated. The Agency intends to move forward with final adoption of rule 59G-6.010, Payment Methodology for Nursing Home Services, using language as published in the proposed rule published in Vol. 47 / No. 117 of the Florida Administrative Register on June 17, 2021.

Thank you for your review of rule 59G-6.010 Payment Methodology for Nursing Home Services. Please feel free to contact me at 412-4691 or by e-mail at <a href="mailto:Cole.Giering@ahca.myflorida.com">Cole.Giering@ahca.myflorida.com</a> if you have any further questions or concerns.

Sincerely,

Susan Hamrick for Cole Giering

Cole Giering, Program Administrator Bureau of Medicaid Policy

CG/me







KENNETH J. PLANTE
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Representative Rick Roth, Chair
Senator Ben Albritton, Vice Chair
Senator Loranne Ausley
Senator Jason Brodeur
Senator Danny Burgess
Senator Shevrin D. "Shev" Jones
Representative Demi Busatta Cabrera
Representative Anna V. Eskamani
Representative Sam Garrison
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon

July 1, 2021

Ms. Ann Dalton AHC Administrator Bureau of Medicaid Policy Agency for Health Care Administration 2727 Mahan Drive MS #20 Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Medicaid Proposed Rule Number 59G-6.010

Dear Ms. Dalton:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on June 17, 2021. I have the following comments for your consideration and response:

59G-6.010(7)

The rule has been amended to provide: "This rule is in effect 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. *See also* Fla. Admin. Code R. 1-1.011. Please note until such time, the rule remains in effect.

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw #184383





July 29, 2021

Jowanna N. Oates
Chief Attorney
Joint Administrative Procedures Committee
680 Pepper Building
111 W. Madison Street
Tallahassee, Florida 32399-1400

R E C E I V E D
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
9:18 am, Jul 29 2021

RE: Agency for Health Care Administration

Rule No: 59G-6.045 Rule Title: Payment Methodology for Services in Facilities Not

Publicly Owned and Not Publicly Operated

Dear Ms. Oates:

I am submitting the following responses to your comments in the letter dated July 21, 2021, regarding the above-referenced rule.

**59G-6.045** Rulemaking Authority: Section 409.9083(7), F.S., should be

added as rulemaking authority.

Agency Response: The Agency has included Section 409.9083(7), F.S., as

rulemaking authority for the proposed rule.

59G-6.045(2)(i) This paragraph is awkwardly phrased; it does not provide a

clear definition of the term "Patient Responsibility." See §

120.545(1)(i), Fla. Stat. (2020).

Agency Response: The Agency will publish a Notice of Change to update this

paragraph and provide a clear definition of "Patient

Responsibility."

**59G-6.045(2)(I)** Please see the comments for rule 59G-6.045(2)(i).

Agency Response: The Agency will publish a Notice of Change to update this

paragraph and provide a clear definition of "Rate setting

due date."

**59G-6.045(2)(m)** Please see the comments for rule 59G-6.045(2)(i); it is unclear

that the information provided in the subparagraphs are part of

the definition of the term "Reimbursement Class."

Agency Response: The Agency will publish a Notice of Change to clarify that

the subparagraphs are included in the definition for

"Reimbursement Class."



Ms. Jowanna Oates July 29, 2021 Page 2

59G-6.045(5)(a)

**59G-6.045(2)(o)** Prior to using the abbreviation "ROE," the term should be

written out in full and the abbreviation placed in parenthesis

next to the term.

Agency Response: The Agency will publish a Notice of Change to update the

rule text to include the term "ROE," written out in full and the abbreviation placed in parenthesis next to the term.

the appreviation placed in parenthesis next to the term.

Please forward a copy of the form to the Committee for my review. See § 120.54(3)(a)4., Fla. Stat. (2020).

Agency Response: The Agency has forwarded the Committee the Facility

Quality Assessment Form, referenced in the rule text for

your review.

59G-6.045(9) The rule has been amended to provide: "This rule is in effect for

5 years after its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be aware that until such time, the rule remains in

effect.

Agency Response: No changes to the language published in this paragraph are

anticipated. The Agency intends to move forward with publishing a Notice of Change for rule 59G-6.045, Payment Methodology for Services in Facilities Not Publicly Owned and Not Publicly Operated, using the language published in

the proposed rule Vol. 47 / No. 129 of the Florida

Administrative Register on July 6, 2021.

Thank you for your review of rule 59G-6.045 Payment Methodology for Services in Facilities Not Publicly Owned and Not Publicly Operated. Please feel free to contact me at 412-4691or by email at <a href="mailto:cole.Giering@ahca.myflorida.com">Cole.Giering@ahca.myflorida.com</a> if you have any further questions or concerns.

Sincerely,

Cole Giering

Cole Giering, Program Administrator Bureau of Medicaid Policy

CG/me

RECEIVED
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
9:18 am, Jul 29 2021



THE FLORIDA LEGISLATURE

### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE



**CHRIS SPROWLS** 

KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Rick Roth, Chair Senator Ben Albritton, Vice Chair Senator Loranne Ausley Senator Jason Brodeur Senator Danny Burgess Senator Shevrin D. "Shev" Jones Representative Demi Busatta Cabrera Representative Anna V. Eskamani Representative Sam Garrison Representative Thomas Patterson "Patt" Maney Representative Angela "Angie" Nixon

July 21, 2021

Ms. Ann Dalton AHC Administrator Bureau of Medicaid Policy Agency for Health Care Administration 2727 Mahan Drive MS #20 Tallahassee, Florida 32308

Agency for Health Care Administration, Medicaid RE: Proposed Rule Number 59G-6.045

Dear Ms. Dalton:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on July 6, 2021. I have the following comments for your consideration and response:

Rulemaking Authority: Section 409.9083(7), F.S., should be added 59G-6.045

as rulemaking authority.

This paragraph is awkwardly phrased; it does not provide a clear 59G-6.045(2)(j)

definition of the term "Patient Responsibility." See § 120.545(1)(i),

Fla. Stat. (2020).

Please see the comments for rule 59G-6.045(2)(j). 59G-6.045(2)(1)

Please see the comments for rule 59G-6.045(2)(j); it is unclear that 59G-6.045(2)(m)

the information provided in the subparagraphs are part of the

definition of the term "Reimbursement Class."

Prior to using the abbreviation "ROE," the term should be written 59G-6.045(2)(o)

out in full and the abbreviation placed in parenthesis next to the

term.

Ms. Ann Dalton July 21, 2021 Page 2

59G-6.045(5)(a)

Please forward a copy of the form to the Committee for my review. See § 120.54(3)(a)4., Fla. Stat. (2020).

59G-6.045(9)

The rule has been amended to provide: "This rule is in effect for 5 years after its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be aware that until such time, the rule remains in effect.

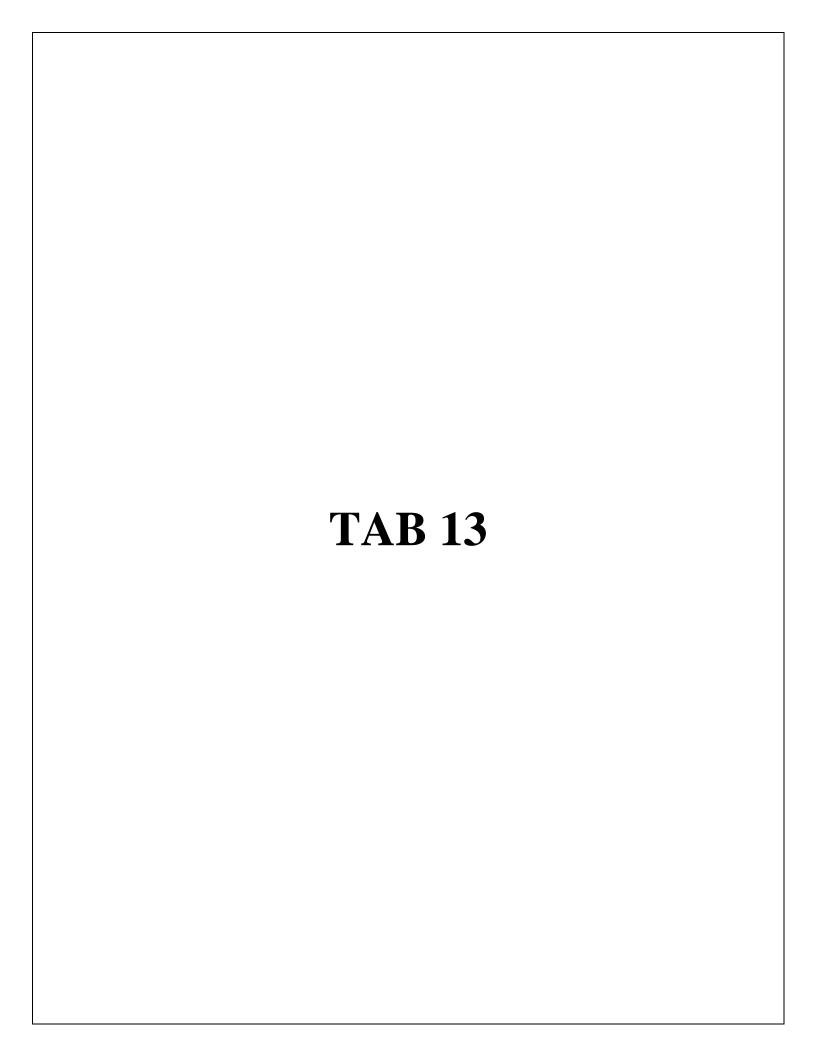
Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Ms. Shena Grantham, Rules Coordinator and Assistant General Counsel

JNO:df #184428



#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-13.070

CHAPTER TITLE: CHAPTER 59G-13, MEDICAID WAIVER PROGRAMS

#### **OBJECTIONABLE PROVISION:**

#### 59G-13.070 Developmental Disabilities Individual Budgeting Waiver Services

(4) This rule is in effect for five years from its effective date.

[Note: The most recent effective date is 5-18-23.]

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 393.501, 409.919, F.S. ss. 393.0662, 409.902, 409.906, 409.907,

409.908, 409.912, 409.913, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-13.070(4) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 393.501 and 409.919, Florida Statutes, as rulemaking authority. Section 393.501 provides: "The agency may adopt rules pursuant to ss. 120.536(1) and 120.54 to carry out its statutory duties." Section 409.919 provides, in part, that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements."

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Neither of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the

Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and each departmental unit.'"); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59G-13.070(4) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff

#### JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

#### **OBJECTION REPORT**

**AGENCY:** AGENCY FOR HEALTH CARE ADMINISTRATION

**RULE NUMBER:** 59G-13.081

CHAPTER TITLE: CHAPTER 59G-13, MEDICAID WAIVER PROGRAMS

#### **OBJECTIONABLE PROVISION:**

### 59G-13.081 Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table

(3) This rule is in effect for 5 years from its effective date.

#### **CITED AGENCY AUTHORITY:**

(a) Rulemaking (b) Law Implemented

ss. 393.0661, 409.919, F.S. ss. 409.902, 409.906, 409.908, 409.912, 409.913, F.S.

#### **SPECIFIC OBJECTION:**

Rule 59G-13.081(3) is an invalid exercise of delegated legislative authority because the rule exceeds the grant of rulemaking authority by creating a rule expiration provision that is not authorized by statute.

The Agency cites sections 393.0661 and 409.919, Florida Statutes, as rulemaking authority. Section 409.919 provides, in part, that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements." Section 393.0661 does not exist.

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes. Both sections provide: "Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the enabling statute." Neither of the sections cited by the Agency authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 891 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedure Act applies to DCFS, no less than to every other 'state department, and

each departmental unit."); *Gopman v. Dep't of Educ.*, 908 So. 2d 1118, 1120 (Fla. 1st DCA 2005) (holding "The Administrative Procedure Act presumptively governs the exercise of all authority statutorily vested in the executive branch of state government.").

There is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including a rule expiration provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

The rule does not follow the rulemaking procedures contemplated in section 120.54, Florida Statutes, and is confusing to the general public. *See* § 120.545(1)(i), Fla. Stat. Therefore, rule 59G-13.081(3) is objectionable.

**NOTE:** If the Committee votes an objection, copies will be sent to the following:

Mr. Jason Weida, Secretary

Mr. Andrew T. Sheeran, General Counsel

Mr. Stefan Grow, Chief of Staff





KENNETH J. PLANTE
COORDINATOR
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Tallahassee, Florida 32399-1400
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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough Representative William "Bill" Conerly Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

January 8, 2025

Mr. Stefan Grow Chief of Staff Agency for Health Care Administration 2727 Mahan Drive Tallahassee, FL 32308

Re: Proposed Objections to Agency for Health Care Administration Rules

Dear Mr. Grow:

Pursuant to our conversation, the following language would be acceptable to resolve all of the proposed rule objections identified in my previous correspondence: "This rule shall be reviewed, and if necessary, repealed or modified pursuant to section 120.54 within five years from the effective date." If the Agency agrees to make the changes, please advise as soon as possible, and initiate the amendment process within the next two weeks.

Please let me know if you have any questions.

Sincerely,

Kenneth J. Plante Coordinator

& Juneth C. Plante

cc: Representative Tobin Overdorf, Chair Senator Erin Grall, Vice Chair

KJP:tf

DANIEL PEREZ Speaker



KENNETH J. PLANTE
COORDINATOR
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Representative Tobin Rogers "Toby" Overdorf, Chair Senator Erin Grall, Vice Chair Senator Mack Bernard Senator Don Gaetz Senator Thomas J. "Tom" Leek

Senator Tina Scott Polsky Senator Carlos Guillermo Smith Senator Clay Yarborough

Representative William "Bill" Conerly

Representative Chad Johnson Representative Kim Kendall Representative Leonard Spencer Representative Debra Tendrich Representative Meg Weinberger

December 20, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration 2727 Mahan Drive Tallahassee, Florida 32308

Re: Rules 59A-8.005 and .007, F.A.C.

Rule 59A-11.019, F.A.C. Rule 59A-26.002, F.A.C.

Rules 59A-35.040, .110 and .120, F.A.C.

Rules 59A-36.002, .006, .007, .008, .022, and .028, F.A.C.

Rules 59A-37.002 and .007, F.A.C.

Rules 59C-1.004, .005, .010, .012, .021, .022, .030, .058, and .060, F.A.C.

Rule 59G-4.150, F.A.C.

Rules 59G-6.005, .010 and .045, F.A.C. Rules 59G-13.070 and .081, F.A.C.

#### Dear Mr. Sheeran:

Please be advised that, pursuant to section 120.545(2), Florida Statutes, recommended objections to the above-referenced rules will be presented to the Committee for consideration at the January 13, 2025, Committee meeting. A representative of the Agency is requested to be in attendance.

Sincerely,

Kenneth J. Plante Coordinator

cc: Stefan Grow, Chief of Staff

KJP:tf

### BEN ALBRITTON President



www.japc.state.fl.us

japc@leg.state.fl.us

# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

DANIEL PEREZ Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400

December 5, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Medicaid 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59G-13.070 and .081, F.A.C.

Dear Mr. Sheeran:

To date, the Committee has not received a response to its letter of October 25, 2024, regarding the above-referenced existing rules. Please be advised that if the rules are not amended to address the concerns raised in the letter, I anticipate recommending an objection to the Committee at the next available meeting.

Please let me know if you have any questions. I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194010 #194011

President



# THE FLORIDA LEGISLATURE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE

PAUL RENNER Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Senator Blaise Ingoglia, Chair
Representative Tobin Rogers "Toby" Overdorf, Vice Chair
Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson
Representative Joel Rudman, M.D.

October 25, 2024

Mr. Andrew T. Sheeran General Counsel Agency for Health Care Administration Medicaid 2727 Mahan Drive Tallahassee, Florida 32308

Re: Existing Rule Review: Rules 59G-13.070 and .081, F.A.C.

Dear Mr. Sheeran:

In accordance with the Committee's responsibilities pursuant to section 120.545(1), Florida Statutes, and Joint Rule 4.6 of the Florida Legislature, I have reviewed the above-referenced existing rules and have the following comments.

Each of the rules contains the provision: "This rule is in effect for five years from its effective date." As noted in the Committee's letters to the Agency prior to the adoption of each rule, there is no provision in chapter 120, Florida Statutes, that provides for the automatic expiration of agency rules. Including such a provision does not cause a rule to be removed from the Florida Administrative Code or to otherwise become unenforceable. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54(3)(d)5., Florida Statutes ("After a rule has become effective, it may be repealed or amended only through the rulemaking procedures specified in this chapter."). See also Fla. Admin Code R. 1-1.011.

Sections 409.919, 409.961, and 393.0661, Florida Statutes, are cited by the Agency as rulemaking authority. Sections 409.919 and 409.961, provide that "The agency shall adopt any rules necessary to comply with or administer ss. 409.901-409.920 and all rules necessary to comply with federal requirements[,]" and "The agency shall adopt any rules necessary to comply with or administer this part [Part IV: Managed Medicaid Managed Care] and all rules necessary to comply with federal requirements[,]" respectively. Section 393.0661 does not exist.

An agency's rulemaking authority is governed by sections 120.52(8) and 120.536(1), Florida Statutes, which provide: "Statutory language granting authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or

Mr. Andrew T. Sheeran October 25, 2024 Page 2

interpreting the specific powers and duties conferred by the enabling statute." Neither sections 409.919 nor 409.961 authorize the Agency to adopt rules that contravene or otherwise exempt the Agency from the rulemaking requirements of chapter 120, Florida Statutes. See, e.g., 4245 Corp. v Div. of Beverage, 371 So. 2d 1032, 1033 (Fla. 1st DCA 1978) (holding that "[t]he necessity for, or the desirability of, an administrative rule does not, of itself, bring into existence authority to promulgate such rule."); Dep't of Children and Family Services v. I.B., 893 So. 2d 1168, 1173 (Fla. 1st DCA 2005) (holding that "absent any statutory exemption, the Administrative Procedures Act applies to DCFS, no less than to every other 'state department, and each departmental unit.").

Based on the foregoing, please initiate rulemaking to amend or repeal rules 59G-13.070 and .081, in accordance with section 120.54, Florida Statutes.

I look forward to your response.

Sincerely,

Kenneth J. Plante Coordinator

KJP:tf #194010 #194011





December 4, 2023

Sharon Jones, Chief Attorney Joint Administrative Procedures Committee 111 W. Madison Street 680 Pepper Building, Room 680 Tallahassee, Florida 32399-1400 RECEIVED
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
3:27 pm, Dec 04 2023

RE: Agency for Health Care Administration, Bureau of Medicaid Policy

Proposed Rule Number 59G-13.081

Dear Ms. Jones:

I am submitting the following response to your comments in the letter dated November 17, 2023, regarding the above-referenced rule:

59G-13.081

The rule has been amended to provide: "This rule is in effect for five years from its effective date." There is no provision in Chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with Chapter 120, F.S.

**Agency Response:** 

No changes to the language published in this paragraph of the proposed rule are anticipated. The Agency intends to move forward with promulgating rule 59G-13.081.

Thank you for your review of rule 59G-13.081, Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table. Please contact me at (850) 412-4628, or by email at <a href="mailto:Susan.Hamrick@ahca.myflorida.com">Susan.Hamrick@ahca.myflorida.com</a> if you have any further questions or concerns.

Sincerely, Susan Hamrick.

Susan Hamrick, Program Administrator

**Bureau of Medicaid Policy** 

SCH/sch







KENNETH J. PLANTE
COORDINATOR
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Senator Blaise Ingoglia, Chair
Representative Tobin Rogers "Toby" Overdorf, Vice Chair
Senator Colleen Burton
Senator Erin Grall
Senator Rosalind Osgood
Senator Darryl Ervin Rouson
Representative Shane G. Abbott
Representative Jervonte "Tae" Edmonds
Representative Alina Garcia
Representative Yvonne Hayes Hinson
Representative Joel Rudman, M.D.

November 17, 2023

Mr. Jeremy Roberts
Rules Coordinator
Agency for Health Care Administration
Medicaid
2727 Monroe Drive
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Medicaid Proposed Rule Number 59G-13.081

Dear Mr. Roberts:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on October 10, 2023. I have the following comments.

from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with chapter 120, Florida Statutes.

Please let me know if you have any questions. Otherwise, I look forward to your response.

Sincerely,

Sharon Jones Chief Attorney

SJ:tf #191996





April 11, 2023

Jowanna N. Oates
Chief Attorney
Joint Administrative Procedures Committee
680 Pepper Building
111 W. Madison Street
Tallahassee, Florida 32399-1400

RECEIVED
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
12:47 pm, Apr 11 2023

RE: Agency for Health Care Administration

Rule No: 59G-13.081

Rule Title: Developmental Disabilities Individual Budgeting Waiver

Services Provider Rate Table

Dear Ms. Oates:

I am submitting the following responses to your comments in the letter dated March 13, 2023, regarding the above-referenced rule.

59G-13.081(3)

The rule has been amended to provide: "This rule is in effect for 5 years after its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be aware that until such time, the rule remains in effect.

**Agency Response:** 

No changes to the language published in the notice of proposed rule are anticipated. The Agency intends to move forward with final adoption of rule 59G-13.081, Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table, using language as published in the proposed rule published in Vol. 49 / No. 20 of the Florida Administrative

Register on January 31, 2023.

Thank you for your review of rule 59G-13.081 Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table. Please feel free to contact me at 412-4691 or by e-mail at Cole.Giering@ahca.myflorida.com if you have any further questions or concerns.



Ms. Jowanna Oates 4/11/2023 Page 2

Sincerely,

Cole Giering, Program Administrator Bureau of Medicaid Policy

RECEIVED JOINT ADMINISTRATIVE PROCEDURES COMMITTEE 12:47 pm, Apr 11 2023





KENNETH J. PLANTE
COORDINATOR
Room 680, Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1400
Telephone (850) 488-9110
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www.japc.state.fl.us
japc@leg.state.fl.us

Representative Tobin Rogers "Toby" Overdorf, Chair Senator Blaise Ingoglia, Vice Chair Senator Colleen Burton Senator Erin Grall Senator Rosalind Osgood Senator Darryl Ervin Rouson Representative Shane G. Abbott Representative Kimberly Berfield Representative Jervonte "Tae" Edmonds Representative Alina Garcia Representative Yvonne Hayes Hinson

March 13, 2023

Mr. Cole Giering
Program Administrator
Bureau of Medicaid Policy
Agency for Health Care Administration
2727 Mahan Drive MS #20
Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Medicaid Proposed Rule Number 59G-13.081

Dear Mr. Giering:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on January 31, 2023. I have the following comments for your consideration and response:

The rule has been amended to provide: "This rule is in effect for 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Please be aware that until such time, the rule remains in effect.

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your written response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Ms. Shena Grantham, Chief MAL, MPI, Agency Rules Counsel

JNO:yw # 189461





SIMONE MARSTILLER SECRETARY

June 8, 2021

Jowanna N. Oates Chief Attorney Joint Administrative Procedures Committee 680 Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 RECEIVED

JOINT ADMINISTRATIVE

PROCEDURES COMMITTEE

12:22 pm, Jun 08 2021

RE: Agency for Health Care Administration

Rule No: 59G-13.081

Rule Title: Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table

Dear Ms. Oates:

I am submitting the following responses to your comments in the letter dated June 7, 2021, regarding the above-referenced rule.

59G-13.081(2)

Please clarify the effective date of the incorporated document. The document provided to the Committee has an effective date of July 1, 2021, on pages 1-8 and an effective date of July 1, 2019, on pages 9-14.

**Agency Response:** 

The Agency has clarified the intended effective date of the incorporated material.

59G-13.081(3)

The rule has been amended to provide: "This rule is in effect 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

**Agency Response:** 

No changes to the language published in the notice of proposed rule are anticipated. The Agency intends to move forward with final adoption of rule 59G-13.081, Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table, using lanagauge as published in the proposed rule published in Vol. 47 / No. 97 of the Florida Adminsitrative Register on May 19, 2021.



Ms. Jowanna Oates June 8 2021 Page 2

Thank you for your review of rule 59G-13.081, Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table. Please feel free to contact me at 412-4284 or by e-mail at <a href="mailto:Kimberly.Quinn@ahca.myflorida.com">Kimberly.Quinn@ahca.myflorida.com</a> if you have any further questions or concerns.

Sincerely,

Kimberly Zuinn

Kimberly Quinn, AHC Administrator Bureau of Medicaid Policy

KQ/me

R E C E I V E D
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE
12:21 pm, Jun 08 2021



CHRIS SPROWLS Speaker



KENNETH J. PLANTE COORDINATOR Room 680, Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 Telephone (850) 488-9110 Fax (850) 922-6934 www.japc.state.fl.us japc@leg.state.fl.us

Representative Rick Roth, Chair
Senator Ben Albritton, Vice Chair
Senator Loranne Ausley
Senator Jason Brodeur
Senator Danny Burgess
Senator Shevrin D. "Shev" Jones
Representative Demi Busatta Cabrera
Representative Anna V. Eskamani
Representative Sam Garrison
Representative Thomas Patterson "Patt" Maney
Representative Angela "Angie" Nixon

June 7, 2021

Ms. Ann Dalton AHC Administrator Bureau of Medicaid Policy Agency for Health Care Administration 2727 Mahan Drive MS #20 Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Medicaid Proposed Rule Number 59G-13.081

Dear Ms. Dalton:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on May 19, 2021. I have the following comments for your consideration and response:

59G-13.081(2)

Please clarify the effective date of the incorporated document. The document provided to the Committee has an effective date of July 1, 2021, on pages 1-8 and an effective date of July 1, 2019, on pages 9-14.

59G-13.081(3)

The rule has been amended to provide: "This rule is in effect 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect.

Ms. Ann Dalton June 7, 2021 Page 2

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw # 184259



October 13, 2020

Jowanna N. Oates Chief Attorney Joint Administrative Procedures Committee 680 Pepper Building 111 W. Madison Street Tallahassee, Florida 32399-1400 R E C E I V E D

2020 OCTOBER 13

JOINT ADMINISTRATIVE

PROCEDURES COMMITTEE

RE: Agency for Health Care Administration

Rule No: 59G-13.081

Rule Title: Developmental Disabilities Individual Budgeting Waiver

Services Provider Rate Table

Dear Ms. Oates:

I am submitting the following responses to your comments in the letter dated October 5, 2020, regarding the above-referenced rule.

59G-13.081(2)

Please clarify the effective date of the incorporated document. The document provided to the Committee has an effective date of July 1, 2020, on pages 1-8 and an effective date of July 1, 2019, on pages 9-14.

**Agency Response:** 

The Agency has clarified the effective date throughout the incorporated document.

59G-13.081(3)

The rule has been amended to provide: "This rule expires 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with chapter 120, F.S.

**Agency Response:** 

The Agency will publish a notice of change to revise the rule language, as follows: "The Agency will review this rule five years from the effective date and repromulgate, amend or repeal the rule as appropriate, in accordance with section 120.54, F.S. and Chapter 1-1, Fla. Admin."



Ms. Jowanna Oates October 13, 2020 Page 2

Thank you for your review of Rule 59G-13.081, Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table. Please feel free to contact by e-mail At <a href="mailto:Ann.Dalton@ahca.myflorida.com">Ann.Dalton@ahca.myflorida.com</a>, if you have any further questions or concerns.

Sincerely,

Ann Dalton

Ann Dalton, AHC Administrator Bureau of Medicaid Policy

AD/me

R E C E I V E D
2020 OCTOBER 13
JOINT ADMINISTRATIVE
PROCEDURES COMMITTEE

JOSE R. OLIVA Speaker



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Representative Tommy Gregory
Representative Cindy Polo
Representative Holly Raschein
Representative Jason Shoaf
Representative Clovis Watson, Jr.

October 5, 2020

Ms. Ann Dalton AHC Administrator Bureau of Medicaid Policy Agency for Health Care Administration 2727 Mahan Drive MS #20 Tallahassee, Florida 32308

RE: Agency for Health Care Administration, Medicaid Proposed Rule Number 59G-13.081

Dear Ms. Dalton:

I have reviewed the above-referenced proposed rule, which was advertised in the Florida Administrative Register on September 9, 2020. I have the following comments for your consideration and response:

59G-13.081(2)

Please clarify the effective date of the incorporated document. The document provided to the Committee has an effective date of July 1, 2020, on pages 1-8 and an effective date of July 1, 2019, on pages 9-14.

59G-13.081(3)

The rule has been amended to provide: "This rule expires 5 years from its effective date." There is no provision in chapter 120, F.S., that provides for the automatic sunset of agency rules. Including a sunset provision does not cause a rule to be removed from the Florida Administrative Code. In order to remove a rule from the Florida Administrative Code, an agency must repeal the rule following the rulemaking procedures set forth in section 120.54, F.S. See also Fla. Admin. Code R. 1-1.011. Until such time, the rule remains in effect. Please revise this portion of the rule so that it complies with chapter 120, F.S.

Ms. Ann Dalton October 5, 2020 Page 2

Should you have any questions, please do not hesitate to contact me. Otherwise, I look forward to your response.

Sincerely,

Jowanna N. Oates Chief Attorney

cc: Mr. Brad Herter, Rules Coordinator and Assistant General Counsel

JNO:yw #182717

