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Health Care Licensing Application

The Agency for Health Care Administration (AHCA) has implemented the **ONLINE LICENSING SYSTEM**, which allows the electronic submission of renewal and change during licensure period applications and fees, along with the ability to upload supporting documentation. <u>To submit online please go to:</u> <u>https://ahca.myflorida.com/health-care-policy-and-oversight/online-licensure-information/online-licensing-system</u>

Applications must be received at least 60 days prior to the expiration of the current license or effective date of a change of ownership to avoid a late fee. If the renewal application is received by the Agency less than 60 days prior to the expiration date, it is subject to a late fee as set forth in statute. The application will be withdrawn from review if all the required documents and fees are not included with the application or received within 21 days of an omission notice. Applications will not be considered for review until payment has been received. Renewal and Change During Licensure Period applications: Supporting documentation, responses to omissions and payments may be submitted using the online system even if the application was originally mailed to the Agency. Please fill in all blanks or mark N/A if not applicable.

Under the authority of Chapters 408, Part II, and 400, Part III, Florida Statutes (F.S.), and Chapters 59A-35 and 59A-18, Florida Administrative Code (F.A.C.), an application is hereby made to operate a nurse registry as indicated below:

1. Provider / Licensee Information

A. PROVIDER INFORMATION – Please complete the follo and telephone number will be listed on https://quality.healthfin			and location. Pr	ovider name, address
License Number (if applicable)			PI) (if applicable)	
Name of Nurse Registry (if operated under a fictitious name, enter	as it is filed with t	ne Florida Division	of Corporation)	
Street Address				
City		County	State	Zip
Telephone Number	Fax Numb	er		
E-mail Address				il address, you agree
		to accept e-mail correspondence from the Agency.		
Provider Website				
Mailing Address or				
City		County	State	Zip
Telephone Number	E-mail Addr	ess		·
B. CONTACT PERSON - Please complete the following for	the contact per	son for this appl	ication.	
Contact Person for this application		Contact Teleph	one Number	

Contact e-mail address or Do not have e-mail	Note : By providing your e-mail address, you agree to accept e-mail correspondence from the Agency.

icensee Name (This is the c	owner of the nurse registry)			Federal Employe	er Identificat	ion Number (EIN)
Mailing Address or 🗌 Sam	e as above					
City				State		Zip
ony on y				Claid		P
Telephone Number	Fax Number		E-mail	Address		
Description of Licensee (ch	eck one):					
For Profit Corporation Limited Liability Partnership Individual Sole Proprietor	Company	<u>Not for Profit</u> ☐ Corporation ☐ Religious A ☐ Other		□ C	i <u>c</u> tate ity/County ospital Distr	ict
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ACTION	FEE	TOTAL FEES		
License Fee (Initial, Renewal and Change of Ownership):	\$2,000.00	\$		
Change During Licensure Period	\$25.00	\$		
Other:		\$		
TOTAL FEES INCLUDED WITH APPLICATION				
Please make check or money order payable to the Agency for Health Care Administration (AHCA)				

3. Controlling Interests of Licensee

AUTHORITY:

Pursuant to sections 408.806(1)(a) and (b), F.S., an application for licensure must include: the name, address and social security number (SSN) of the applicant and each controlling interest, if the applicant or controlling interest is an individual; and the name, address, and federal employer identification number (EIN) of the applicant and each controlling interest, if the applicant or controlling interest is not an individual. Disclosure of social security number(s) is mandatory. The Agency for Health Care Administration shall use such information for purposes of securing the proper identification of persons listed on this application for licensure. However, in an effort to protect all personal information, do not include social security numbers on this form. All social security numbers must be entered on the Health Care Licensing Application Addendum, AHCA Form 3110-1024.

DEFINITIONS:

Controlling interests, as defined in section 408.803(7), F.S., are the applicant or licensee; a person or entity that serves as an officer of, is on the board of directors of, or has a 5% or greater ownership interest in the applicant or licensee; or a person or entity that serves as an officer of, is on the board of directors of, or has a 5% or greater ownership interest in the management company or other entity, related or unrelated, with which the applicant or licensee contracts to manage the provider. The term does not include a voluntary board member.

Note: For each controlling interest an AHCA screening through the Care Provider Background Screening Clearinghouse is needed or the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 if background screening was conducted by the Department of Financial Services for an applicant for a certificate of authority to operate a continuing care retirement community under Chapter 651, F.S. To verify who is to be screened, visit <u>Background Screening (myflorida.com)</u>

INSTRUCTIONS:

For new individual – complete all fields except the End Date. For existing individuals – complete all fields except the Effective and End Date. To remove an individual – complete all fields including the End Date.

A. Individual and/or Entity Ownership of Licensee as listed in Section 1C above – Provide the information for each individual or entity (corporation, partnership, association) with 5% or greater ownership interest in the licensee. Attach additional sheets if necessary. This excludes Not-for-Profit and publicly held licensees. Note: A written explanation will be required if the percentage of ownership interest indicated below does not equal 100%.

FULL NAME of INDIVIDUAL or ENTITY	PERSONAL/PRIMARY ADDRESS	TELEPHONE NUMBER	EIN (No SSN)	% OWNERSHIP	EFFECTIVE DATE	END DATE

B. Board Members and Officers of Licensee as listed in Section 1C above – Provide the information for each individual that serves as an officer or is on the board of directors. Do not include voluntary board members.

TITLE	FULL NAME	PERSONAL/PRIMARY ADDRESS	TELEPHONE NUMBER	EFFECTIVE DATE	END DATE
Board Member/Officer					

4. Management Company

Does a company other than the licensee manage the licensed provider?

- If INO, skip to Section 6 Personnel
- If YES, provide the following information:

Name of Management Company		EIN (No S	SSN)	Telephone Numb	er / Fax
Street Address			E-mail Address		
City		County		State	Zip
Mailing Address or 🗌 Same as above					
City				State	Zip
Contact Person	Contact E-mail			Contact Telephon	e Number

5. Management Company Controlling Interest

DEFINITION:

Controlling interests, as defined in section 408.803(7), F.S., are the applicant or licensee; a person or entity that serves as an officer of, is on the board of directors of, or has a 5% or greater ownership interest in the applicant or licensee; or a person or entity that serves as an officer of, is on the board of directors of, or has a 5% or greater ownership interest in the management company or other entity, related or unrelated, with which the applicant or licensee contracts to manage the provider. The term does not include a voluntary board member.

Note: For each controlling interest an AHCA screening through the Care Provider Background Screening Clearinghouse is needed or the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 if background screening was conducted by the Department of Financial Services for an applicant for a certificate of authority to operate a continuing care retirement community under Chapter 651, F.S. To verify who is to be screened, visit <u>Background Screening (myflorida.com)</u>

INSTRUCTIONS:

For new individual – complete all fields except the End Date. For existing individuals – complete all fields except the Effective and End Date. To remove an individual – complete all fields including the End Date.

A. Individual and/or Entity Ownership of Management Company: Provide the information for each individual or entity (corporation, partnership, association) with 5% or greater ownership interest in the management company. Attach additional sheets if necessary.

FULL NAME of INDIVIDUAL or ENTITY	PRIMARY ADDRESS	TELEPHONE NUMBER	EIN (No SSN)	% OWNERSHIP	EFFECTIVE DATE	END DATE

B. Board Members and Officers of Management Company: Provide the information for each individual that serves as an officer or is on the board of directors. Do not include voluntary board members.

TITLE	FULL NAME	PERSONAL/PRIMARY ADDRESS	TELEPHONE NUMBER	EFFECTIVE DATE	END DATE
Board Member/Officer					
Board Member/Officer					
Board Member/Officer					

Board			
Member/Officer			

6. Personnel

A. Please provide information for the individual(s) who perform the following roles. Administrator, Alternate Administrator, Registered Nurse, Financial Officer and Safety Officer.

Note: For the administrator, alternate administrator, registered nurse and financial officer an AHCA screening through the Care Provider Background Screening Clearinghouse is needed or the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008, if background screening was conducted by the Department of Financial Services for an applicant for a certificate of authority to operate a continuing care retirement community under Chapter 651, F.S. To verify who is to be screened, visit <u>Background Screening (myflorida.com)</u>

INSTRUCTIONS:

For new individual – complete all fields except the End Date. For existing individuals – complete all fields except the Effective and End Date. To remove an individual – complete all fields including the End Date.

INFORMATION	ADMINISTRATOR	ALTERNATE ADMINISTRATOR
Full Name		
Effective Date		
End Date		
Telephone Number		
Email Address		
Personal Address		
Florida Dept of Health License Number		
Experience	Does the Alternate Administrator have training and at least one year of supervisory or administrative experience in the health care field? Yes No	Does the Alternate Administrator have training and at least one year of supervisory or administrative experience in the health care field? Yes No
Work Status	Full Time Part Time	Full Time Part Time

B. Registered Nurse:

INFORMATION	REGISTERED NURSE
Full Name	
Effective Date	
End Date	
Telephone Number	
Email Address	
Personal Address	
Florida Dept of Health License Number	
Work Status	Full Time Part Time Contract

C. Safety Liaison and Financial Officer: Provide the requested information for the individual who will serve as primary contact during emergency operations pursuant to section 408.821, F.S. and the financial officer.

INFORMATION	FINANCIAL OFFICER / PERSON RESPONSIBLE FOR FINANCIAL OPERATIONS	SAFETY LIAISON
Full Name		
Effective Date		
End Date		
Personal/Primary Address		

Telephone Number	
Email Address	

7. Required Disclosure

The following disclosures are required:

A. Pursuant to section 408.809, F.S., the applicant shall submit to the agency a description and explanation of any convictions of offenses prohibited by sections 435.04 and 408.809(4), F.S., for each controlling interest.

Has the applicant or any individual listed in Sections 3 and 4 of this application been convicted of any level 2 offense pursuant to section 408.809, F.S.? YES NO

If YES, provide the following information:

- The full legal name of the individual/entity and the position held
 - A description/explanation of the convictions
- **B.** Pursuant to section 408.810(2), F.S., the applicant must provide a description and explanation of any exclusions, suspensions, or terminations from the Medicare, Medicaid, or federal Clinical Laboratory Improvement Amendment (CLIA) programs.

Has the applicant or any individual/entity listed in Sections 3 and 4 of this appl	lication been	excluded, suspended,	terminated or
nvoluntarily withdrawn from participation in Medicare or Medicaid in any state	?YES 🗌	NO 🗍	

If YES, enclose the following information:



The full legal name of the individual/entity and the position held

A description/explanation of the exclusion, suspension, termination or involuntary withdrawal.

C. Pursuant to section 408.815(4), F.S., has the applicant or a controlling interest in the applicant, or any entity in which a controlling interest of the applicant was an owner or officer when the following actions occurred ever been:

Convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony under Chapter 409, Chapter
817, Chapter 893, 21 U.S.C. ss. 801-970, or 42 U.S.C. ss. 1395-1396, Medicaid fraud, Medicare fraud, or insurance fraud,
within the previous 15 years prior to the date of this application? YES NO

Terminated for cause from the Medicare program or a state Medicaid program? YES

NO 🗌

If YES, has applicant been in good standing with the Medicare program or a state Medicaid program for the most recent five (5) years and the termination occurred at least twenty (20) years before the date of the application. YES NO

8. Provider Fines and Financial Information

Pursuant to section 408.831(1)(a), F.S., the Agency may take action against the applicant, licensee, or a licensee which shares a common controlling interest with the applicant if they have failed to pay all outstanding fines, liens, or overpayments assessed by final order of the agency or final order of the Centers for Medicare and Medicaid Services (CMS), not subject to further appeal, unless a repayment plan is approved by the agency.

Are there any incidences of outstanding fines, liens or overpayments as described above? Y	YES 🗌	NO 🗌
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If YES, please complete the following for each incidence (attach additional sheets if necessary):

AHCA CASE NUMBER	CMS	CMS ASSESSED AMOUNT DATE OF RELATED INSPECTION, APPLICA OR OVERPAYMENT	_	PAYMENT DUE DATE	PENDING APPEAL OF FINAL ORDER	
	omo				YES	NO

Please attach a copy of the approved repayment plan if applicable.

9. Days and Hours of Operation

List the nurse registry's operating hours. Section 59A-18.004(0)(a), F.A.C., requires that an agency be open for 8 consecutive hours per day, Monday through Friday between the hours of 7 a.m. and 6 p.m., excluding legal and religious holidays.

DAY OF THE WEEK	OPENING TIME	CLOSING TIME	
Sunday			
Monday			
Tuesday			
Wednesday			
Thursday			
Friday			
Saturday			
Note: Site inspections by surveyors will occur during the business hours submitted. Failure to be open during the listed hours may result in a fine or denial of an application.			

10. Geographic Service Area

For Initial applications check all counties where this registry expects to provide services. For all other applications, check only those counties that this registry plans to add or delete from the existing license AREA 1 AREA 2 AREA 3 AREA 7 AREA 9 ٦ Escambia Bay Alachua Baker Brevard Indian River Martin Okaloosa Calhoun Bradford Clay Orange Santa Rosa П Franklin Citrus Duval Osceola Okeechobee ☐ Walton \square Gadsden \square Columbia Flagler □ Seminole Palm Beach \square Gulf Dixie Nassau St. Lucie Holmes Gilchrist St. Johns Jackson Hamilton Volusia ☐ Jefferson Hernando □ AREA 10 Leon Lafavette AREA 5 AREA 8 Pasco Charlotte Broward Liberty Lake Pinellas Collier Madison Levy Taylor Marion DeSoto U Wakulla Putnam AREA 6 Glades AREA 11 □ Washington Sumter Hardee Hendry Miami-Dade Suwannee Highlands Lee ☐ Monroe Hillsborough Union Sarasota Manatee Polk

11. Services

Α.	Health care personn	el provided by th	e nurse registry (check	all that apply):

Certified Nursing Assistants		Registered Nurses
Licensed Practical Nurses		Companions
	Homemakers	Home Health Aides

B. Types of facilities/clients served (check all that apply):

Assisted Living Facility	Adult Day Care
Hospice	Hospital
Nursing Home	Home Health Agency
Private Residence / Home	Other (please explain):

12. Satellite Office

A satellite office is a secondary office in the <u>same</u> health service planning district as the nurse registry operational site, operating under the auspices of the nurse registry's license. Refer to section 59A-18.004, F.A.C., for requirements.

Will this agency operate a satellite office? YES NO If YES, list address(es) of Satellite offices below:

Satellite Office #1					
Street Address					
City	Zip	County	Telephone Number		
Satellite Office #2					
Street Address					
City	City Zip County Telephone Number				
Satellite Office #3					
Street Address					
City	Zip	County	Telephone Number		
 Note: For each satellite office, the following information must be submitted with the application: Evidence of Right to Occupy – Proof may include copies of warranty deeds, lease or rental agreements, contracts for deeds etc. Evidence of Appropriate Zoning – A letter or report from the local government zoning office indicating that the office location is appropriately zoned for use as home health agency. An occupational license or business tax receipt does not meet the requirement for proof of zoning. 					

13. Supporting Documents

Applicants **must** include the following attachments as stated in Chapters 408, Part II and 400, Part III, F.S. and Chapters 59A-35 and 59A-18, F.A.C. **Note: Required documents listed below are dependent on the type of application being submitted. (Initial, Renewal, Change of Ownership, Change During Licensure Period)**

Documents to be Provided:	Required for:
Proof of Financial Ability to Operate, AHCA Form 3110-7004A	Initial and Change of Ownership application types
Documentation from the appropriate local government office showing that the applicant has met local zoning requirements	Initial, Change of Ownership and Change During License Period - Address Change application types
Copy of Comprehensive Emergency Management Plan (CEMP) Approval Letter or Documentation of the CEMP submission for review within the last 365 days	Renewal application type
Documentation of change of ownership transaction stating effective date and executed by all parties	Change of Ownership and Change During License Period application type
A signed agreement to pay any outstanding payments owed to the Agency. The agreement must include who will pay and when payment will be made	Change of Ownership application type
Health Care Licensing Application Addendum, AHCA Form 3110- 1024	Initial, Renewal, Change of Ownership and Change of Personnel or Controlling application types
Required disclosures related to actions taken by Medicare, Medicaid or CLIA, if applicable	All application types
Approved repayment plan, if applicable	All application types

14. Attestation

I, _____, attest as follows:

(1) Pursuant to section 837.06, Florida Statutes, I have not knowingly made a false statement with the intent to mislead the Agency in the performance of its official duty.

(2) Pursuant to section 408.815, Florida Statutes, I acknowledge that false representation of a material fact in the license application or omission of any material fact from the license application by a controlling interest may be used by the Agency for denying and revoking a license or change of ownership application.

(3) Pursuant to section 408.806, Florida Statutes, under penalty of perjury, the applicant is in compliance with the provisions of section 408.806 and Chapter 435, Florida Statutes.

(4) Pursuant to sections 408.809 and 435.05, Florida Statutes, every employee of the applicant required to be screened has attested, subject to penalty of perjury, to meeting the requirements for qualifying for employment pursuant to Chapter 408, Part II, and Chapter 435, Florida Statutes, and has agreed to inform the employer immediately if arrested for any of the disqualifying offenses while employed by the employer.

(5) Pursuant to section 435.05, Florida Statutes, the applicant has conducted a level 2 background screening through the Agency on every employee required to be screened under Chapter 408, Part II, or Chapter 435, Florida Statutes, as a condition of employment and continued employment and that every such employee has satisfied the level 2 background screening standards or obtained an exemption from disqualification from employment.

(6) Pursuant to section 408.810(12), Florida Statutes, the licensee ensures that no person holds any ownership interests, either directly or indirectly, regardless of ownership structure; who has a disqualifying offense pursuant to section 408.809, Florida Statutes or in a provider that had a license revoked or application denied pursuant to section 408.815, Florida Statutes.

(7) Pursuant to sections 408.810(14) and 408.051(3), FS, the licensee ensures that all patient information stored in an offsite physical or virtual environment, including through a third-party or subcontracted computing facility or an entity providing cloud computing services, is physically maintained in the continental United States or its territories or Canada.

(8) Pursuant to section 408.810(15), FS, the licensee ensures that controlling interests of the licensee do not hold, either directly or indirectly, regardless of ownership structure, an interest in an entity that has a business relationship with a foreign country of concern or that is subject to section 287.135, FS.

Signature of Licensee or Authorized Representative

Title

Date

NOTICE: If you are a **Medicaid** provider, you may have a separate obligation to notify the Medicaid program of a name/address change, change of ownership or other change of information. Please refer to your Medicaid handbooks for additional information about Medicaid program policy regarding changes to provider enrollment information.

RETURN THIS COMPLETED FORM WITH FEES TO:

AGENCY FOR HEALTH CARE ADMINISTRATION LABORATORY AND IN-HOME SERVICES UNIT 2727 MAHAN DR MS 32 TALLAHASSEE FL 32308-5407

Questions? Visit the Agency's website at <u>https://ahca.myflorida.com/</u> or contact the Laboratory and In-Home Services Unit at 850-412-4500 or E-mail: hqahomehealth@ahca.myflorida.com

The Agency for Health Care Administration scans all documents for electronic storage. In an effort to facilitate this process, we ask you please to remember the following:

- Place checks or money orders on top of the application
- Include license number, AHCA file number or case number on your check
- Do not submit carbon copies of documents
- Do not fold any of the documents being submitted
- No staples, paperclips, binder clips, folders, or notebooks
- **Do not bind any** documents submitted to the Agency