STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION

FILED

2014 FEB 13 P 1:43

STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION,

DOAH NO. AHCA NOs.	
	2011000/98
DOAH NO. AHCA NO.	13-3111 2013005360
AHCA NO.	2013011366
	DOAH NO. AHCA NO.

¹ Mr. Cowles passed away on January 23, 2013.

STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION,

Petitioner,

vs.	AHCA NO.	2013012853
GENE COWLES AND AMELIA COWLES d/b/a HILLANDALE ASSISTED LIVING,		
Respondents.		
GENE COWLES AND AMELIA COWLES d/b/a ² HILLANDALE ASSISTED LIVING,		
Petitioners,		
vs.	DOAH NO. AHCA NO.	
STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION,		
Respondent/		
STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION,		
Petitioner,		
vs.	AHCA NO.	2013010232
GENE COWLES AND AMELIA COWLES d/b/a AMELIA'S HOUSE,		
Respondents.		

² The applicants are reflected as the petitioners in the Final Order.

STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION,

Petitioner,

VS.

AHCA NO. 2013010231

MAPLE WAY COMMUNITY, INC. d/b/a MAPLE WAY COMMUNITY,

RENDITION NO.: AHCA- 14 - 0098 -s-OLC

Respo	ndent.
-------	--------

FINAL ORDER³

Having reviewed the Administrative Complaint, Notice of Intent to Deny, and all other matters of record, the Agency for Health Care Administration finds and concludes as follows:

- 1. The Agency has jurisdiction over Gene Cowles, Amelia Cowles and Maple Way Community Inc. (hereinafter "the Respondents"), pursuant to Chapter 408, Part II, Florida Statutes, and the applicable authorizing statutes and administrative code provisions.
- 2. The Agency previously issued a Final Order against Gene Cowles and Amelia Cowles d/b/a Hillandale Assisted Living. (Ex. 1). The Cowles appealed the Final Order to the First District Court of Appeal, which stayed the license revocation. The administrative fine of \$20,000.00 was paid to the Agency and is non-refundable.
- 3. The Agency issued the attached Administrative Complaint, Notice of Intent to Deny and Election of Rights forms to the Cowles. (Ex. 2) The Election of Rights form advised of the right to an administrative hearing.
 - 4. The parties have since entered into the attached Settlement Agreement. (Ex. 3)

Based upon the foregoing, it is **ORDERED**:

- 1. The Settlement Agreement is adopted and incorporated by reference into this Final Order. The parties shall comply with the terms of the Settlement Agreement.
 - 2. The Respondents may not seek licensure nor operate any facility licensed by the Agency.
- 3. An additional administrative fine and fees of \$34,500.00 is imposed against the Respondents, but STAYED for purposes of collection as long as Respondents do not seek any new type of licensure from the Agency. In the event Respondents seeks licensure from the Agency, the Respondents will pay the \$34,500.00 before any application for license can be considered.

³ The Final Order acts as an Amended Final Order as to Case Nos. 2011006466 and 2011006798.

Elizabeth Dudek,

Agency for Health Care Administration

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to judicial review, which shall be instituted by filing one copy of a notice of appeal with the Agency Clerk of AHCA, and a second copy, along with filing fee as prescribed by law, with the District Court of Appeal in the appellate district where the Agency maintains its headquarters or where a party resides. Review of proceedings shall be conducted in accordance with the Florida appellate rules. The Notice of Appeal must be filed within 30 days of rendition of the order to be reviewed.

CERTIFICATE OF SERVICE

Richard Shoop, Agency Clerk

Agency for Health Care Administration 2727 Mahan Drive, Bldg. #3, Mail Stop #3

Tallahassee, Florida 32308-5403

Telephone: (850) 412-3630

Jan Mills	Shaddrick Haston, Unit Manager
Facilities Intake Unit	Assisted Living Unit
(Electronic Mail)	Agency for Health Care Administration
	(Electronic Mail)
Finance & Accounting	Patricia R. Caufman, Field Office Manager
Revenue Management Unit	Areas 5 and 6
(Electronic Mail)	Agency for Health Care Administration
	(Electronic Mail)

Katrina Derico-Harris	Thomas I Walah II Canian Attamasy
	Thomas J. Walsh II, Senior Attorney
Medicaid Accounts Receivable	Office of the General Counsel
Agency for Health Care Administration	Agency for Health Care Administration
(Electronic Mail)	(Electronic Mail)
Shawn McCauley	Tracy George, Chief Appellate Counsel
Medicaid Contract Management	Office of the General Counsel
Agency for Health Care Administration	Agency for Health Care Administration
(Electronic Mail)	(Electronic Mail)
Lynne A. Quimby-Pennock	Christina Mesa, Esquire
Administrative Law Judge	MESA Law, P.A.
Division of Administrative Hearings	P.O. Box 10207
(Electronic Mail)	Tampa, Florida 33679-0207
Thomas P. Crapps	
Administrative Law Judge	
Division of Administrative Hearings	
(Electronic Mail)	

NOTICE OF FLORIDA LAW

408.804 License required; display.--

- (1) It is unlawful to provide services that require licensure, or operate or maintain a provider that offers or provides services that require licensure, without first obtaining from the agency a license authorizing the provision of such services or the operation or maintenance of such provider.
- (2) A license must be displayed in a conspicuous place readily visible to clients who enter at the address that appears on the license and is valid only in the hands of the licensee to whom it is issued and may not be sold, assigned, or otherwise transferred, voluntarily or involuntarily. The license is valid only for the licensee, provider, and location for which the license is issued.

408.812 Unlicensed activity. --

- (1) A person or entity may not offer or advertise services that require licensure as defined by this part, authorizing statutes, or applicable rules to the public without obtaining a valid license from the agency. A licenseholder may not advertise or hold out to the public that he or she holds a license for other than that for which he or she actually holds the license.
- (2) The operation or maintenance of an unlicensed provider or the performance of any services that require licensure without proper licensure is a violation of this part and authorizing statutes. Unlicensed activity constitutes harm that materially affects the health, safety, and welfare of clients. The agency or any state attorney may, in addition to other remedies provided in this part, bring an action for an injunction to restrain such violation, or to enjoin the future operation or maintenance of the unlicensed provider or the performance of any services in violation of this part and authorizing statutes, until compliance with this part, authorizing statutes, and agency rules has been demonstrated to the satisfaction of the agency.

- (3) It is unlawful for any person or entity to own, operate, or maintain an unlicensed provider. If after receiving notification from the agency, such person or entity fails to cease operation and apply for a license under this part and authorizing statutes, the person or entity shall be subject to penalties as prescribed by authorizing statutes and applicable rules. Each day of continued operation is a separate offense.
- (4) Any person or entity that fails to cease operation after agency notification may be fined \$1,000 for each day of noncompliance.
- (5) When a controlling interest or licensee has an interest in more than one provider and fails to license a provider rendering services that require licensure, the agency may revoke all licenses and impose actions under s. 408.814 and a fine of \$1,000 per day, unless otherwise specified by authorizing statutes, against each licensee until such time as the appropriate license is obtained for the unlicensed operation.
- (6) In addition to granting injunctive relief pursuant to subsection (2), if the agency determines that a person or entity is operating or maintaining a provider without obtaining a license and determines that a condition exists that poses a threat to the health, safety, or welfare of a client of the provider, the person or entity is subject to the same actions and fines imposed against a licensee as specified in this part, authorizing statutes, and agency rules.
- (7) Any person aware of the operation of an unlicensed provider must report that provider to the agency.