STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION

FILED
ANCA
AGENCY CLERK

2016 JAN -8 P 12: 44

STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION,

Petitioner,

v.

USA REHAB AND CHIROPRACTIC CENTER, INC.,

Respondent.

CASE NO. 15-411PH
AHCA NO. 2015004471
FILE NO. 6601
LICENSE NO. 6718
FACILITY TYPE: HEALTH
CARE CLINIC

RENDITION NO.: AHCA-16 - 0025

-FOI-OLC

respondent.

FINAL ORDER

After the Division of Administrative Hearing relinquished jurisdiction on September 10, 2015 due to the absence of any material facts in dispute, this case was referred to a hearing officer (hereafter referred to as the Presiding Officer) for a proceeding to be conducted pursuant to Section 120.57(2), Florida Statutes. The Presiding Officer's Recommended Order, which was signed on November 23, 2015, and filed with the Agency Clerk's office on the same date, is attached to this Final Order and incorporated herein by reference.

FINDINGS OF FACT

The Agency adopts the findings of fact set forth in the Recommended Order.

CONCLUSIONS OF LAW

The Agency adopts the conclusions of law set forth in the Recommended Order.

IT IS THEREFORE ADJUDGED THAT:

1. The July 1, 2015 Amended Administrative Complaint is hereby upheld, a \$10,000 fine is hereby imposed on Respondent, and Respondent's health care clinic license is hereby revoked.

- 2. In order to ensure the health, safety, and welfare of Respondent's clients, the license expiration date is extended for 30 days for the sole purpose of allowing the safe and orderly discharge of clients. § 408.815(6), Fla. Stat. As a condition of this extension, Respondent is prohibited from accepting any new admissions during this period and must immediately notify the clients that they will soon be discharged. Respondent is subject to monitoring by the Agency and possibly third parties. The Agency may terminate the 30-day extension or modify the conditions at any time. Respondent must comply with all other applicable federal and state laws. At the conclusion of 30 days, or upon the discontinuance of operations, whichever is first in time, Respondent shall promptly return the license certificate which is the subject of this agency action to the appropriate licensure unit in Tallahassee, Florida. Fla. Admin. Code R. 59A-35.040(5).
- 3. In accordance with Florida law, Respondent is responsible for retaining and appropriately distributing all client records within the timeframes prescribed in the authorizing statutes and applicable administrative code provisions. Respondent is advised of Section 408.810, Florida Statutes.
- 4. In accordance with Florida law, Respondent is responsible for any refunds that may have to be made to the clients.
- 5. Respondent is given notice of Florida law regarding unlicensed activity. Respondent is advised of Section 408.804 and Section 408.812, Florida Statutes. Respondent should also consult the applicable authorizing statutes and administrative code provisions. Respondent is notified that the cancellation of an Agency license may have ramifications potentially affecting accrediting, third party billing including but not limited to the Florida Medicaid program, and private contracts.

6. Unless payment has already been made, payment in the amount of \$10,000 is now due from the Respondent as a result of the agency action. Such payment shall be made within thirty (30) days of the date of rendition of this Final Order unless other payment arrangements have been made. The payment shall be made by check payable to Agency for Health Care Administration, and shall be mailed to the Agency for Health Care Administration, Attn. Central Intake Unit, 2727 Mahan Drive, Mail Stop 61, Tallahassee, Florida 32308.

7.

DONE AND ORDERED in Tallahassee, Florida, on this ______ day of

ELIZABBIH DUDEK, Secretary

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 the original notice of appeal with the Agency Clerk of AHCA, and a copy, along with the filing fee 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 proceedings shall be conducted in accordance with the Florida appellate rules. The Notice of Appeal must be filed within 30 days of the rendition of the order to be reviewed.

CERTIFICATE OF SERVICE

I CERTIFY that a true and correct copy of this Final Order was served on the below-

named persons by the method designated on this day of

, 2015

RICHARD J. SHOOP, Agency Clerk

AGENCY FOR HEALTH CARE ADMINISTRATION

2727 Mahan Drive, MS #3 Tallahassee, Florida 32308 Telephone: (850) 412-3689

Copies furnished to:

aquar-

Jan Mills	Catherine Avery, Unit Manager
Facilities Intake Unit	Assisted Living Unit
Agency for Health Care Administration	Agency for Health Care Administration
(Electronic Mail)	(Electronic Mail)
Finance & Accounting	Theresa DeCanio, Field Office Manager
Revenue Management Unit	Area 7 Field Office
Agency for Health Care Administration	Agency for Health Care Administration
(Electronic Mail)	(Electronic Mail)
Katrina Derico-Harris	Warren J. Bird, Esquire
Medicaid Accounts Receivable	Assistant General Counsel
Agency for Health Care Administration	Agency for Health Care Administration
(Electronic Mail)	(Electronic Mail)
Shawn McCauley	Lavaud Fevry, B. Ed.
Medicaid Contract Management	USA Rehab and Chiropractic Center, Inc.
Agency for Health Care Administration	6900 Silver Star Road, Suite 210
(Electronic Mail)	Orlando, Florida 32818
	(U.S. Mail)
William H. Roberts, Esquire	
Presiding Officer	
(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.