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	AHCA USE ONLY:	
	File #: 139 10039	
	Application #: 1561	
	Check #: <u>004037</u> Check Amt: <u>850.50</u>	<b>/</b>
	Batch #: 1010075	

# Health Care Licensing Application Abortion Clinic

\*APPLICANTS CAN NOW RENEW LICENSES ONLINE\*

The Agency for Health Care Administration (AHCA) has implemented the **ONLINE LICENSING SYSTEM** which allows the electronic submission of renewal applications and fees, along with the ability to upload supporting documentation.

<u>To renew online please go to: http://ahca.myflorida.com/onlinelicensure</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 applicant will receive notice of the amount of the late fee as part of the application process or by separate notice. The application will be withdrawn from review if all the required documents and fees are not included with your application or received within 21 days of an omission notice. Applications will not be considered for review until payment has been received. Renewal 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.

Under the authority of Chapters 408 Part II, and 390 Florida Statutes (F.S.), and Chapters 59A-35 and 59A-9, Florida Administrative Code (F.A.C.), an application is hereby made to operate an abortion clinic as indicated below:

## 1. Provider / Licensee Information

A. PROVIDER INFORMATION – and telephone number will be			thfinder.go	<u>v/</u>	and location. Provider name, address	
License # (for renewal & change of			18111459	915	(NPI) (if applicable)	
Name of Abortion Clinic (if operated to	nder a fictitious name, en	iter as it a	appears in F	lorida Division of Co	rporations)	
All Women's Health Center of North	Tampa, Inc.					
Street Address						
14498 University Cove Place				·		
City	County			State	Zip	
Tampa	Hillsborough	*		FL	33613	
Telephone Number	<u> </u>	Fa	x Number			
813-978-1919		813-978-1899				
Mailing Address or X Same as abo	ove					
· ·						
City	County			State	Zip	
•						
Telephone Number		E-mail.	Address			
813-978-1919		ryg615	@gmail.co	m		
Provider Website				NOTE By provi	ding your e-mail address you agree to	
floridaabortion.com	R	ECE	IVED		rrespondence from the Agency.	

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B. LICENSEE INFORMATION -	Please complete the following for	the entity	seeking to operate t	he abort	tion clinic.
Licensee Name (This is the owner of All Women's Health Center of North			Federal Employer 59-1612918	Identific	ation Number (EIN)
Mailing Address or   Same as ab	ove				
City			State	<u>.</u>	Zip
Telephone Number	Fax Number	E-mail	Address		
813-978-1919	813-978-1899	ryg615	@gmail.com		
Description of Licensee (check one	):				
For Profit Corporation Limited Liability Compa Partnership Individual Sole Proprietor Other	Not for Profit ☐ Corporation ☐ Religious Af ☐ Other			te //County spital Dis	
C. CONTACT PERSON - For thi	s application				
Contact Person for this application		- E	Contact Telephone N		
Robin Rygiel			727-442-0445 ext. 2		
Contact e-mail address or Do			NOTE: By providing your e-mail address you agree to accept e-mail correspondence from the Agency.		
ryg615@gmail.c	tm		to accept e-mail	correspe	macrice from the rigericy.
2. Application Type and Indicate the type of application with a subsection 408.805(4), Florida Stareceived 60 days prior to the expirate application is received by the Agencia applicant will receive notice of the arms.	an "X." Applications will not be partitions, fees are nonrefundable. From on of the license or the proposed by less than 60 days prior to the exp	Renewal a effective d piration da	and Change of Owne ate of the change to te, it is subject to a la	rship ap avoid a ate fee a	plications must be late fee. If the renewal as set forth in statute. The
A. TYPE OF APPLICATION					
Initial licensure Was this entity previously li	censed as an abortion clinic?	YES [	NO □		
If YES, please provide the name	e of the agency (if different), the El	N # and th	ne year the prior licer	nse expi	red or closed:
NAME:		EIN#		Ye	ar Expired/Closed:
Renewal licensure Change of Ownership Change during Licensure (compared of the compared of the	of the provider dure performed		posed Effective Date		
			N(O	v 06	2017

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#### **B. LICENSURE FEES**

ACTION	FEE	TOTAL FEES
License Fee (Initial, Renewal and Change of Ownership):  License Fee Exemption (County or Municipal Government pursuant to 390.014(4), F.S.)  = \$ 0.00	\$550.50	\$ 550.50
Change During Licensure Period/Replacement License	\$25.00	\$
Biennial Assessment	\$300.00	\$ 300.00
Other:		\$
TOTAL FEES INCLUDED WITH APPLICATION		\$ 850.50
Please make check or money order payable to the Agency for Health Care Ad	ministration (AHCA	۸)

## 3. Controlling Interests of Licensee

## **AUTHORITY:**

Pursuant to Section 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.

#### **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.

A. Individual and/or Entity Ownership of Licensee (as listed in section 1B 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. Note: This excludes Not-for-Profit and Publicly held licensees.

FULL NAME of INDIVIDUAL or ENTITY	PERSONAL/PRIMARY ADDRESS	TELEPHONE NUMBER	EIN (No SSNs)	% OWNERSHIP	EFFECTIVE DATE	END DATE
Bryan Dresden	2106 Drew St. # 103 Clw. FL	727-442-0445		31.98	07/01/1985	
Scott Dresden	Same	Same		31.98	07/01/1985	
Dara Dresden	Same	Same		31.98	07/01/1985	
-						

B. Board Members and Officers of Licensee – Provide the information for each individual or entity (corporation, partnership, association) 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	Gary Dresden	2106 Drew St. # 103 Clw. FL	727-442-0445	09/01/1980	
Board Member/Officer	Robin Rygiel	Same	Same	08/31/1992	
Board Member/Officer	Melinda Miller	Same RECEIVED	Same	01/13/1992	
Board Member/Officer	Dezra Owens	Same	Same	12/12/2011	
Board Member/Officer	Dara Dresden	Same NOV <b>0 6</b> 2017	Same	12/19/2016	
Board Member/Officer		Central Systems Management Unit			

# 4. Management Company

Does a company o	other than the licensee manage t	the licensed provider?
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If NO, skip to section 5 Personnel

If XES, provide the following information:

Name of Management Company		EIN (No SSNs)	Telephone N	lumber / Fax
American Medical Management, Inc.		59-2024406	727-442-044	15 / 447-3797
Street Address		E-mail	Address	
2106 Drew Street # 103		ryg615	@gmail.com	
City		County	State	Zip
Clearwater		Pinellas	FL	33765
Mailing Address or   Same as	above	·		
City			State	Zip
Contact Person Contact E-mail			Contact Tele	ephone Number
Robin Rygiel	ryg615	ryg615@gmail.com		l5 ext. 28

#### **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.

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 SSNs)	% OWNERSHIP	EFFECTIVE DATE	END DATE
Bryan Dresden	2106 Drew St. # 103 Clw, FL	727-442-0445		31.98	9.1.1980	
Scott Dresden	Same	Same		31.98	9.1.1980	
Dara Dresden	Same	Same		31.98	9.1.1980	

B. Board Members and Officers of Management Company: Provide the information for each individual or entity (corporation, partnership, association) 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	Gary Dresden	2106 Drew Street #103 Clw. FL	727-442-0445	09/01/1980	
Board Member/Officer	Robin Rygiel	Same	Same	08/31/1992	
Board Member/Officer	Dezra Owens	Same	Same	12/02/2002	
Board Member/Officer	Melinda Miller	Same	Same	01/13/1992	
Board Member/Officer	Bryan Dresden	Same <b>RECEIV</b>	<b>ED</b> ame	12/18/2014	
Board Member/Officer		NOV <b>0 6</b> 20	17		

## 5. Personnel

A. Please provide information for the individual(s) who perform the following roles. NOTE: For the administrator, and financial officer an AHCA Screening through the Care Provider Background Screening Clearinghouse (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 ahca.myflorida.com/MCHQ/Central\_Services/Background\_Screening/Rqrd\_Screening.shtml.

INFORMATION	ADMINISTRATOR/MANAGING EMPLOYEE	FINANCIAL OFFICER / PERSON RESPONSIBLE FOR FINANCIAL OPERATIONS
Full Name	Alisha Hull Hockman	Melinda Miller
Date of Birth	6/1/1987	5/23/1956
Effective Date	6/1/2011	3/1/1992
Telephone Number	813-978-1919	727-442-0445
Email Address	awhc.nt@gmail.com	ammmrm@hotmail.com
Personal/Primary Address	14498 University Cove Place, Tpa, FL	2106 Drew St. # 103 Clw. FL

B. Medical Director – Pursuant to section 390.012(3), F.S., if second trimester abortions are performed, provide the following information.

INFORMATION	MEDICAL DIRECTOR
Full Name	Malcolm Jones, M.D.
Florida License Number (Dept. of Health)	ME 34094
Effective Date	11/1/1994
Telephone Number	813-978-1919
Email Address	awhc.nt@gmail.com
Personal/Primary Address	14498 University Cove Place, Tpa, FL

# 6. Required Disclosure

The following disclosures are required:

	**************************************			
	ant to section 408.809, F.S., the applicant shall submit to the Agency a description and explanation of any convictions of es prohibited by Sections 435.04 and 408.809(4), F.S., for each controlling interest.			
	he applicant or any individual listed in Sections 3 and 4 of this application been convicted of any level 2 offense pursuant tion 408.809, Florida Statutes? YES $\square$ NO $\boxtimes$			
If YES	, provide the following information the full legal name of the individual/entity and the position held			
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.				
	ne applicant or any individual/entity listed in Sections 3 and 4 of this application been excluded, suspended, terminated on ntarily withdrawn from participation in Medicare or Medicaid in any state? YES $\square$ NO $\boxtimes$			
If YES, enclose the following information:				
	The full legal name of the individual (and the position held) or the entity			
	A description/explanation of the exclusion, suspension, termination or involuntary withdrawal.			
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	offens Has the to second of YES Pursus suspe progration of YES Has the involuing of YES			

Central Systems
Management Form available at: http://ahca.myflorida.com/HQAlicensureforms

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C.	Convicted of, or 817, chapter 89 within the previo	est of the a entered a 3, 21 U.S.C ous 15 year cause from licant been	pplicant was an owner plea of guilty or nolo c c. ss. 801-970, or 42 L s prior to the date of the the Medicare progran in good standing with	plicant or a controlling interest in the for officer when the following action ontendere to, regardless of adjudicular J.S.C. ss. 1395-1396, Medicaid fraction? YES \( \sqrt{N} \) or a state Medicaid program? YES the Medicare program or a state Nears before the date of the application.	cation, a feloniud, Medicare	ver been: y under chapto fraud, or insur NO ⊠	er 409, chapter ance fraud,
COLUMN TO THE PARTY OF THE PART							
7.	Provider Fi	ines ar	nd Financial II	nformation			
shares by final unless Are the	Pursuant to subsection 408.831(1) (a), Florida Statutes, 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? YES \(\sigma\) NO \(\sigma\)					nents assessed er appeal,	
A	HCA CASE NUMBER	CMS	ASSESSED AMOUNT	DATE OF RELATED INSPECTION, APPLICATION,	PAYMENT DUE	FINAL	APPEAL OF ORDER
				OR OVERPAYMENT	DATE	YES	NO
				of the approved repayment plan if a	applicable.		
8.	Procedure	/Trans	er/Admitting	Information			
⊠ ⊠	First Trimester Second Trimes week of gestati	- which is th ter - which on.		fertilization through the end of the om the beginning of the 12th weel (check all that apply):			d of the 23rd
	All the physicia	ns perform	ing abortions have ad	mitting privileges at a hospital with	in reasonable	proximity.	
	The abortion cl	inic has a t ride the hos	ransfer agreement wit spital information belov	h a hospital within reasonable prov w. Attach additional sheets if neces	kimity. ssary.		
Tamp Stree	ital Name oa General Hospit ot Address npa General Circl			County	800-247- State	Zip	
Tamp	oa		RECE	<b>VED</b> Hillsborough	FL	3360	6
			NOV 0 6				

# 9. Hours of Operation

List the regular operating hours (**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).

DAY	OF THE WEEK	OPENING TIME	CLOSING TIME	BY APPOINTMENT
	Sunday			
$\boxtimes$	Monday	8:30	5:30	
$\boxtimes$	Tuesday	8:30	5:30	
Ø	Wednesday	8:30	5:30	
	Thursday	8:30	5:30	
$\boxtimes$	Friday	8:30	5:30	
	Saturday	8:30	12:30	

# 10. Supporting Documentation

Applicants <u>must</u> include the following attachments as stated in Chapter 408, Part II and 390 F.S. and Chapters 59A-35 and 59A-9, F.A.C. Note: Required documents listed below are dependent on the type of application submitted. (Initial, Renewal, Change of Ownership, Change during licensure period)

DOCUMENTS TO BE PROVIDED:	REQUIRED FOR:
Health Care Licensing Application Addendum, AHCA Form 3110-1024	Initial, Renewal, Change in Personnel, and Change of Ownership application types
Proof of Property Occupancy, Examples: Lease, Mortgage, and Transfer Agreement	Initial, Change of Ownership, and Request to Change Name or Address of Provider application types
Documentation from the appropriate local government office showing that the applicant has met local zoning requirements	Initial, Change of Address, and Change of Ownership application types
Documentation of change of ownership transaction stating effective date and executed by all parties	Change of Ownership application type
Required disclosures related to actions taken by Medicare, Medicaid or CLIA, if applicable	All application types, if documentation is required due to responses provided in application
Approved repayment plan, if applicable	All application types

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## 11. Attestation

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١.	Tobin	Mucrel	, attest as follows:
•		0 1	

- (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.
- 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.
- 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.

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 AND ALL REQUIRED DOCUMENTS TO:

AGENCY FOR HEALTH CARE ADMINISTRATION HOSPITAL AND OUTPATIENT SERVICES UNIT 2727 MAHAN DR., MS 31 TALLAHASSEE FL 32308-5407

#### Questions?

Review the information available at http://ahca.myflorida.com/ or contact the Hospital & Outpatient Services Unit at (850) 412-4549

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

- Please place checks or money orders on top of the application
- Include license number or case number on your check
- Do not submit carbon copies of documents
- No staples, paperclips, binder clips, folders, or notebooks
- Please <u>do not bind any</u> of the documents submitted to the Agency

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# ATTESTATION OF COMPLIANCE

# with Background Screening Requirements

Authority: This form may be used by all employees to comply with:

- the attestation requirements of section 435.05(2), Florida Statutes, which state that every employee required
  to undergo Level 2 background screening must attest, subject to penalty of perjury, to meeting the
  requirements for qualifying for employment pursuant to this chapter and agreeing to inform the employer
  immediately if arrested for any of the disqualifying offenses while employed by the employer; AND
- the proof of screening within the previous 5 years in section 408.809(2), Florida Statutes which requires proof of compliance with level 2 screening standards that have been screened through the Care Provider Background Screening Clearinghouse created under Section 435.12, F.S., or screened within the previous 5 years by the Agency, Department of Health, Department of Elder Affairs, the Agency for Persons with Disabilities, Department of Children and Families, or 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., and in accordance with the standards in Section 408.809(2), F.S., if that agency is not currently implemented in the Care Provider Background Screening Clearinghouse.

This form must be maintained in the employee's personnel file. If this form is used as proof of screening for an administrator or chief financial officer to satisfy the requirements of an <u>application for a health care provider</u> license, please attach a copy of the screening results and submit with the licensure application.

Employee/Contractor Name: Wisha Hull Hockman	_
Health Care Provider/ Employer Name: All Women's Health Center O North Tanga An.	
Address of Health Care Provider: 14498 University Cave Place Janpan	_
Address of Health Care Provider: 14498 University Cove Place Janpane	_

I hereby attest to meeting the requirements for employment and that I have not been arrested for or been found guilty of, regardless of adjudication, or entered a plea of nolo contendere, or guilty to any offense, or have an arrest awaiting a final disposition prohibited under any of the following provisions of the Florida Statutes or under any similar statute of another jurisdiction:

#### Criminal offenses found in section 435.04, F.S.

- (a) Section <u>393.135</u>, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- (b) Section <u>394.4593</u>, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
- (c) Section  $\underline{415.111}$ , relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.
- (d) Section <u>777.04</u>, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (e) Section 782.04, relating to murder.

- (f) Section <u>782.07</u>, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.
- (g) Section 782.071, relating to vehicular homicide
- (h) Section <u>782.09</u>, relating to killing of an unborn quick child by injury to the mother.
- (i) Chapter 784, relating to assault, battery, and culpable negligence, if the offense was a felony.
- (j) Section <u>784.011</u>, relating to assault, if the victim of the offense was a minor.
- (k) Section  $\underline{784.03}$ , relating to battery, if the victim of the offense was a minor.
- (I) Section 787.01, relating to kidnapping.

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- (m) Section 787.02, relating to false imprisonment.
- (n) Section 787.025, relating to luring or enticing a child.
- (o) Section <u>787.04(2)</u>, relating to taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceedings.
- (p) Section <u>787.04(3)</u>, relating to carrying a child beyond the state lines with criminal intent to avoid producing a child at a custody hearing or delivering the child to the designated person.
- (q) Section <u>790.115(1)</u>, relating to exhibiting firearms or weapons within 1,000 feet of a school.
- (r) Section <u>790.115(2)(b)</u>, relating to possessing an electric weapon or device, destructive device, or other weapon on school property.
- (s) Section 794.011, relating to sexual battery.
- (t) Former s. <u>794.041</u>, relating to prohibited acts of persons in familial or custodial authority.
- (u) Section  $\underline{794.05}$ , relating to unlawful sexual activity with certain minors.
- (v) Chapter 796, relating to prostitution.
- (w) Section 798.02, relating to lewd and lascivious behavior.
- (x) Chapter 800, relating to lewdness and indecen exposure.
- (y) Section 806.01, relating to arson.

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(z) Section 810.02, relating to burglary.

- Central Systems

  (aa) Section 810.14, relating to voyeurism, if the originatement Unit a felony.
- (bb) Section <u>810.145</u>, relating to video voyeurism, if the offense is a felony.
- (cc) Chapter 812, relating to theft, robbery, and related crimes, if the offense is a felony.
- (dd) Section <u>817.563</u>, relating to fraudulent sale of controlled substances, only if the offense was a felony.
- (ee) Section <u>825.102</u>, relating to abuse, aggravated abuse, or neglect of an elderly person or disabled adult.
- (ff) Section <u>825.1025</u>, relating to lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult.
- (gg) Section <u>825.103</u>, relating to exploitation of an elderly person or disabled adult, if the offense was a felony.

- (hh) Section 826.04, relating to incest.
- (ii) Section <u>827.03</u>, relating to child abuse, aggravated child abuse, or neglect of a child
- (jj) Section <u>827.04</u>, relating to contributing to the delinquency or dependency of a child.
- (kk) Former s. <u>827.05</u>, relating to negligent treatment of children.
- (II) Section  $\underline{827.071}$ , relating to sexual performance by a child.
- (mm) Section <u>843.01</u>, relating to resisting arrest with violence.
- (nn) Section <u>843.025</u>, relating to depriving a law enforcement, correctional, or correctional probation officer means of protection or communication.
- (oo) Section 843.12, relating to aiding in an escape.
- (pp) Section <u>843.13</u>, relating to aiding in the escape of juvenile inmates in correctional institutions.
- (qq) Chapter 847, relating to obscene literature.
- (rr) Section <u>874.05(1)</u>, relating to encouraging or recruiting another to join a criminal gang.
- (ss) Chapter 893, relating to drug abuse prevention and control, only if the offense was a felony or if any other person involved in the offense was a minor.
- (tt) Section <u>916.1075</u>, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct.
- (uu) Section <u>944.35(3)</u>, relating to inflicting cruel or inhuman treatment on an inmate resulting in great bodily harm
- (vv) Section 944.40, relating to escape.
- (ww) Section <u>944.46</u>, relating to harboring, concealing, or aiding an escaped prisoner.
- (xx) Section <u>944.47</u>, relating to introduction of contraband into a correctional facility.
- (yy) Section <u>985.701</u>, relating to sexual misconduct in juvenile justice programs.
- (zz) Section <u>985.711</u>, relating to contraband introduced into detention facilities.
- (3) The security background investigations under this section must ensure that no person subject to this section has been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, any offense that constitutes domestic violence as defined in s. 741.28, whether such act was committed in this state or in another jurisdiction.

## Criminal offenses found in section 408.809(4), F.S.

- (a) Any authorizing statutes, if the offense was a felony.
- (b) This chapter, if the offense was a felony.
- (c) Section 409.920, relating to Medicaid provider fraud.
- (d) Section 409.9201, relating to Medicaid fraud.
- (e) Section 741.28, relating to domestic violence.
- (f) Section <u>777.04</u>, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (g) Section <u>817.034</u>, relating to fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems.
- (h) Section <u>817.234</u>, relating to false and fraudulent insurance claims.
- (i) Section <u>817.481</u>, relating to obtaining goods by using a false or expired credit card or other credit device, if the offense was a felony.
- (j) Section <u>817.50</u>, relating to fraudulently obtaining goods or services from a health care provider.
- (k) Section 817.505, relating to patient brokering.
- (I) Section <u>817.568</u>, relating to criminal use of personal identification information.

- (m) Section <u>817.60</u>, relating to obtaining a credit card through fraudulent means.
- (n) Section <u>817.61</u>, relating to fraudulent use of credit cards, if the offense was a felony.
- (o) Section 831.01, relating to forgery.
- (p) Section 831.02, relating to uttering forged instruments.
- (q) Section <u>831.07</u>, relating to forging bank bills, checks, drafts, or promissory notes.
- (r) Section <u>831.09</u>, relating to uttering forged bank bills, checks, drafts, or promissory notes.
- (s) Section <u>831.30</u>, relating to fraud in obtaining medicinal drugs.
- (t) Section <u>831.31</u>, relating to the sale, manufacture, delivery, or possession with the intent to sell, manufacture, or deliver any counterfeit controlled substance, if the offense was a felony
- (u) Section 895.03, relating to racketeering and collection of unlawful debts.
- (v) Section  $\underline{896.101}$ , relating to the Florida Money Laundering Act.

$\square$ I have been granted an Exemption from Disqualification through the Agency for Healthcare Administration (AHCA).			
Date of Decision:			
☐ I have been granted an Exemption from Disqualification through the Florida Department of Health.			
Date of Decision:			
**A copy of the Exemption from Disqualification decision letter must be attached**			
If you are also using this form to provide evidence of prior Level 2 screening (fingerprinting) in the last 5 years <u>and</u> have not been unemployed for more than 90 days, please provide the following information. <b>A copy of the prior screening results must be attached</b> .			
Purpose of Prior Screening: <u>Administrator</u>			
Screening conducted by:  Date of Prior Screening: 6/14/14			
Agency for Healthcare Administration  Department of Health  Department of Financial Services  Department of Children and Family Services  RECEIVED			

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<b>Attes</b>	tation
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Under penalty of perjury, I, MISNAHIII reby swear or affirm that I meet the requirements for qualifying for employment in regards to the background screening standards set forth in Chapter 435 and section 405.809, F.S. In addition, I agree to immediately inform my employer if arrested or convicted of any of the disqualifying offenses white employed by any health care provider licensed pursuant to Chapter 408, Part II F.S.

2man Administrator 10/3/17

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## ATTESTATION OF COMPLIANCE

# with Background Screening Requirements

Authority: This form may be used by all employees to comply with:

the attestation requirements of section 435.05(2), Florida Statutes, which state that every employee required to undergo Level 2 background screening must attest, subject to penalty of perjury, to meeting the regulrements for qualifying for employment pursuant to this chapter and agreeing to inform the employer immediately if arrested for any of the disqualifying offenses while employed by the employer, AND

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the proof of screening within the previous 5 years in section 408.809(2), Florida Statutes which requires proof of compliance with level 2 screening standards that have been screened through the Care Provider Background Screening Clearinghouse created under Section 435.12, F.S., or screened within the previous 5 years by the Agency, Department of Health, Department of Elder Affairs, the Agency for Persons with Disabilities, Department of Children and Families, or 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., and in accordance with the standards in Section 408.809(2), F.S., if that agency is not currently implemented in the Care Provider Background Screening Clearinghouse.

This form must be maintained in the employee's personnel file. If this form is used as proof of screening for an administrator or chief financial officer to satisfy the requirements of an application for a health care provider Ilcense, please attach a copy of the screening results and submit with the licensure application.

Employee/Contractor Name: Melinde Miller	
Health Care Provider Employer Name: All Women's Health Centery North Tampa	<i>D</i> r.
Address of Health Care Provider: 11498 University Cove Place, Tampa, K	

I hereby attest to meeting the requirements for employment and that I have not been arrested for or been found guilty of, regardless of adjudication, or entered a plea of nolo contendere, or guilty to any offense, or have an arrest awaiting a final disposition prohibited under any of the following provisions of the Florida Statutes or under any similar statute of another jurisdiction:

#### Criminal offenses found in section 435.04, F.S.

- (a) Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- (b) Section 394.4593, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
- (c) Section 415.111, relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.
- (d) Section 777.04, relating to attempts, solicitation, and consplracy to commit an offense listed in this subsection.
- (e) Section 782.04, relating to murder.

- (f) Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.
- (g) Section 782.071, relating to vehicular homicide
- (h) Section 782.09, relating to killing of an unborn quick child by injury to the mother.
- (i) Chapter 784, relating to assault, battery, and culpable negligence, if the offense was a felony.
- (I) Section 784.011, relating to assault, if the victim of the offense was a minor.
- (k) Section 784.03, relating to battery, if the victim of the offense was a minor.

RECEIVED(I) Section 787.01, relating to kidnapping.

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- (m) Section 787.02, relating to false imprisonment.
- (n) Section <u>787.025</u>, relating to luring or enticing a child.
- (o) Section 787.04(2), relating to taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceedings.
- (p) Section 787.04(3), relating to carrying a child beyond the state lines with criminal intent to avoid producing a child at a custody hearing or delivering the child to the designated person.
- (q) Section 790.115(1), relating to exhibiting firearms or weapons within 1,000 feet of a school.
- (r) Section 790.115(2)(b), relating to possessing an electric weapon or device, destructive device, or other weapon on school property.
- (s) Section 794.011, relating to sexual battery.
- (t) Former s. 794.041, relating to prohibited acts of persons in familial or custodial authority.
- (u) Section 794.05, relating to unlawful sexual activity with certain minors.
- (v) Chapter 796, relating to prostitution.
- (w) Section 798.02, relating to lewd and lascivious behavior.
- (x) Chapter 800, relating to lewdness and indecent exposure.
- (y) Section 806.01, relating to arson.
- (z) Section 810.02, relating to burglary.
- (aa) Section 810.14, relating to voyeurism, if the offense is
- (bb) Section 810.145, relating to video voyeurism, if the offense is a felony.
- (cc) Chapter 812, relating to theft, robbery, and related crimes, if the offense is a felony.
- (dd) Section 817.563, relating to fraudulent sale of controlled substances, only if the offense was a felony.
- (ee) Section 825.102, relating to abuse, aggravated abuse, or neglect of an elderly person or disabled adult.
- (ff) Section 825.1025, relating to lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult.
- (gg) Section 825.103, relating to exploitation of an **RECEIVE** bether such act was committed in this state or in another elderly person or disabled adult, if the offense was a **RECEIVE** bediction. felony.

- (hh) Section 826.04, relating to incest.
- (ii) Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child
- (ij) Section 827.04, relating to contributing to the delinquency or dependency of a child.
- (kk) Former s. 827.05, relating to negligent treatment of children.
- (II) Section 827.071, relating to sexual performance by a
- (mm) Section 843.01, relating to resisting arrest with violence.
- (nn) Section 843.025, relating to depriving a law enforcement, correctional, or correctional probation officer means of protection or communication.
- (oo) Section 843.12, relating to aiding in an escape.
- (pp) Section 843.13, relating to aiding in the escape of · juvenile inmates in correctional institutions.
- (qq) Chapter 847, relating to obscene literature.
- (rr) Section 874.05(1), relating to encouraging or recruiting another to join a criminal gang.
- (ss) Chapter 893, relating to drug abuse prevention and control, only if the offense was a felony or if any other person involved in the offense was a minor.
- (tt) Section 916.1075, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct.
- (uu) Section 944.35(3), relating to inflicting cruel or inhuman treatment on an inmate resulting in great bodily harm.
- (vv) Section 944.40, relating to escape.
- (ww) Section 944.46, relating to harboring, concealing, or aiding an escaped prisoner.
- (xx) Section 944.47, relating to introduction of contraband into a correctional facility.
- (yy) Section 985.701, relating to sexual misconduct in juvenile justice programs.
- (zz) Section 985,711, relating to contraband introduced into detention facilities.
- (3) The security background investigations under this section must ensure that no person subject to this section has been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, any offense that constitutes domestic violence as defined in s. 741.28,

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### Criminal offenses found in section 408.809(4), F.S.

- (a) Any authorizing statutes, if the offense was a felony.
- (b) This chapter, if the offense was a felony.
- (c) Section 409.920, relating to Medicald provider fraud.
- (d) Section 409.9201, relating to Medicaid fraud.
- (e) Section 741.28, relating to domestic violence.
- (f) Section <u>777.04</u>, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (g) Section <u>817.034</u>, relating to fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems.
- (h) Section <u>817.234</u>, relating to false and fraudulent insurance claims.
- (i) Section <u>817.481</u>, relating to obtaining goods by using a false or expired credit card or other credit device, if the offense was a felony.
- (j) Section <u>817.50</u>, relating to fraudulently obtaining goods or services from a health care provider.
- (k) Section 817.505, relating to patient brokering.
- (i) Section <u>817.568</u>, relating to criminal use of personal identification information.

- (m) Section <u>817.60</u>, relating to obtaining a credit card through fraudulent means.
- (n) Section 817.61, relating to fraudulent use of credit cards, if the offense was a felony.
- (o) Section 831.01, relating to forgery.
- (p) Section 831.02, relating to uttering forged instruments.
- (q) Section <u>831.07</u>, relating to forging bank bills, checks, drafts, or promissory notes.
- (r) Section 831.09, relating to uttering forged bank bills, checks, drafts, or promissory notes.
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- (t) Section <u>831.31</u>, relating to the sale, manufacture, delivery, or possession with the intent to self, manufacture, or deliver any counterfeit controlled substance, if the offense was a felony
- (u) Section 895.03, relating to racketeering and collection of unlawful debts.
- (v) Section 896.101, relating to the Florida Money Laundering Act.

I have been granted an Exemption from Disqualification through the Agency for Healthcare Administration (AHCA).
Date of Decision:
☐ I have been granted an Exemption from Disqualification through the Florida Department of Health.
Date of Decision:
**A copy of the Exemption from Disqualification decision letter must be attached**
If you are also using this form to provide evidence of prior Level 2 screening (fingerprinting) in the last 5 years <u>and</u> have not been unemployed for more than 90 days, please provide the following information. <b>A copy of the prior screening results must be attached</b> .
Purpose of Prior Screening: CFD
Screening conducted by:  Date of Prior Screening: 3/29/17
VAgency for Healthcare Administration Department of Elder Affairs Department of Health Agency for Persons with Disabilities Department of Children and Family Services
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## **Attestation**

Under penalty of perjury, I, MFLNDA R MILLER, hereby swear or affirm that I meet the requirements for qualifying for employment in regards to the background screening standards set forth in Chapter 435 and section 408.809, F.S. In addition, I agree to immediately inform my employer if arrested or convicted of any of the disqualifying offenses while employed by any health care provider licensed pursuant to Chapter 408, Part II F.S.

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AMERICAN MEDICAL MANAGEMENT, INC. 2106 DREW STREET SUITE 103 CLEARWATER, FL 33765

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Central Systems Management Unit

AGENCY FOR HEALTH CARE ADMINISTRATION HOSPITAL AND OUTPATIENT SERVICES UNIT 2727 MAHAN DRIVE MS31 TALLAHASSEE, FL 32308-5407

