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AHCA USE ONLY	
File #: 13910031 Application #: 1011 Check #: 05503 Check Amt: 350.50 Batch #:	

# Health Care Licensing Application Abortion Clinic

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. To submit online please go to: <a href="http://ahca.myflorida.com/onlinelicensure">http://ahca.myflorida.com/onlinelicensure</a>

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 The application will be withdrawn from review if all the required documents and fees are not included with your application or received within 21 days of an omission notice.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 and Change During Licensure 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:

#### Provider / Licensee Information

PROVIDER INFORMATI     and telephone number w	44 - 18   18 - 18   18   18   18   18   18			d location. Provider name, address	
License # (if applicable) 838			National Provider Identifier (NPI) (if applicable) 1609022771		
Name of Abortion Clinic (if open	rated under a fictitious name	e, enter as it ap	pears in Florida Division of Corp	orations)	
All Women's Health Center, In	C.				
Street Address					
4131 Central Avenue					
City	County		State	Zip	
St. Petersburg	Pinellas		FL	33713	
Telephone Number		Fax	Number		
727-327-3300		727-	727-321-8433		
Mailing Address or M Same a	as above				
City	County		State	Zip	
Telephone Number		E-mail Adryg615@	ldress gmail.com		
Provider Website			NOTE: By providin	a vour a mail address you agree to	
floridaabortion.com				g your e-mail address you agree to spondence from the Agency.	

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B.	LICENSEE INFORMATION	- Please complete	e the following for	the entity	y seeking to operate	the abortion	on clinic.
Lice	ensee Name (This is the owne	r of the abortion cli	nic)		Federal Employe	r Identifica	tion Number (EIN)
	erican Medical Management, I				59-2024406	-	
1 0 3 1	ling Address or ☐ Same as a 6 Drew Street # 103	above					
City					State	1 - 3	Zip
	arwater				FL		33765
	ephone Number	Fax Number			I Address		
	-442-0445 ext. 28	727-447-3797		ryg61	5@gmail.com	1 2 4	
Des	For Profit Corporation Limited Liability Comp Partnership Individual Sole Proprietor Other		Not for Profit ☐ Corporation ☐ Religious At ☐ Other			-	rict
C.	CONTACT PERSON - Plea	se complete the fo	llowing for the co	ntact pers	son for this application	on.	
Rob	tact Person for this application in Rygiel				727-442-0445 ext. :	28	
Con	tact e-mail address or   Do	not have e-mail	ryg615@gmail.c	om	<ul> <li>20 500 SE - SEED FOR DESCRIPTION AND ADMINISTRATION</li> </ul>		e-mail address, you agre dence from the Agency.
receiv	ved by the Agency less than 6 ve notice of the amount of the   TYPE OF APPLICATION  Initial licensure  Was this entity previously	late fee as part of	the application pr	ocess or	by separate notice.		atute. The applicant will
li	YES, please provide the nam	ne of the provider (	if different), the E	IN # and	the year the prior lice	ense expire	ed or closed:
	NAME:			EIN#		Year	Expired/Closed:
] [ ] [	Renewal licensure Change of Ownership Change During Licensure Eee Required Provider Name Provider Address Services/Qualifications: Change in type of proc		that apply:	Pro No	pposed Effective Dat pposed Effective Dat <u>Fee Required</u> Personnel Management Comp Change of Controllir	e: any ng Interest	less than 51% RECEIVED
						CENT	DAL FAIR
						-111	MALINIAKE

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

\$550.50	\$ 550.50
\$300.00	\$ 300.00
	\$
	\$ 850.50
	\$300.00

## 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.

**Special note:** Pursuant to section 408.809, F.S., any controlling interest are required to have an Agency screening through the Care Provider Background Screening Clearinghouse. If background screening has been 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., the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 may be submitted in lieu of Agency screening. To verify who is to be screened, visit <a href="http://ahca.myflorida.com/MCHQ/Central Services/Background Screening/">http://ahca.myflorida.com/MCHQ/Central Services/Background Screening/</a>.

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
American Medical	2106 Drew Street # 103	727-442-0445	59-2024406	100%	9/01/1980	
Management, Inc.	Clearwater, FL 33765					

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	DATE	END DATE
Board Member/Officer	Gary Dresden	2106 Drew St. # 103 Clw. FL RECEIVED	727-442-0445	9/01/1980	
Board Member/Officer	Robin Rygiel	Same	Same	8/31/1992	
Board Member/Officer	Melinda Miller	Same 001 16 2018	Same	1/13/1992	
Board Member/Officer	Dezra Owens	Same CENTRALINTA	Same	12/12/2011	
Board Member/Officer	Dara Dresden	Same	Same	12/19/2016	

## 4. Management Company

Does a company	v other than	the licensee	manage th	e licensed	provider?
Doco a compan	y outlet than	the hourse	manage un	c nochacu	provider .

If NO, skip to section 5 Personnel

If X YES, provide the following information:

Name of Management Company  American Medical Management, Inc.	EIN (No 5 59-20244		Telephone No. 727-442-0445	umber / Fax 5 / <b>727-447-379</b> 7
Street Address 2106 Drew Street # 103	eet Address E-mail Address			
City Clearwater	County Pinellas		State FL	Zip 33765
Mailing Address or X Same as above				
City			State	Zip
Contact Person Robin Rygiel	Contact E-mail ryg615@gmail.com		Contact Teler 727-442-044	phone Number 5 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.

**Special note:** Pursuant to section 408.809, F.S., any controlling interest are required to have an Agency screening through the Care Provider Background Screening Clearinghouse. If background screening has been 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., the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 may be submitted in lieu of Agency screening. To verify who is to be screened, visit <a href="https://ahca.myflorida.com/MCHQ/Central Services/Background Screening/">https://ahca.myflorida.com/MCHQ/Central Services/Background Screening/</a>.

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	DATE	END DATE
Bryan Dresden	2106 Drew St. # 103 Clw. FL	727-442-0445	The same	31.98	7/01/1985	E. ST.
Scott Dresden	Same	Same		31.98	7/01/1985	
Dara Dresden	Same	Same		31.98	7/01/1985	
		4 5 6 6 7 3				Service Williams

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 St. # 103 Clw. FL	727-442-0445	9/01/1980	
Board Member/Officer	Robin Rygiel	Same	Same	8/31/1992	
Board Member/Officer	Melinda Miller	Same RECEIVED	Same	1/13/1992	
Board Member/Officer	Dezra Owens	Same	Same	12/02/2002	
Board Member/Officer	Bryan Dresden	Same 0CT 1 6 2018	Same	12/18/2014	
Board Member/Officer		Same CENTRAL INTAL	E		

#### 5. Personnel

A. Please provide information for the individual(s) who perform the following roles. Special note: Pursuant to section 408.809, F.S., the administrator and financial officer are required to have an Agency screening through the Care Provider Background Screening Clearinghouse. If background screening has been 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., the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 may be submitted in lieu of Agency screening. To verify who is to be screened, visit http://ahca.myflorida.com/MCHQ/Central Services/Background Screening/.

INFORMATION	ADMINISTRATOR/MANAGING EMPLOYEE	FINANCIAL OFFICER / PERSON RESPONSIBLE FOR FINANCIAL OPERATIONS
Full Name	Tanya Spatz	Melinda Miller
Date of Birth	8/01/1969	5/23/1956
Effective Date	7/31/2018	3/01/1992
End Date		
Telephone Number	727-327-3300	727-442-0445 ext. 25
E-mail Address	awhcstpete22@gmail.com	ammmrm@hotmail.com
Personal/Primary Address	4131 Central Avenue, St. Pete, 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	Fernando Betancourt, M.D.		
Florida License Number (Dept. of Health)	ME 38573		
Effective Date	8/10/2010		
End Date			
Telephone Number	727-327-3300		
E-mail Address	awhcstpete22@gmail.com		
Personal/Primary Address	4131 Central Avenue, St. Pete, FL		

# 6. Required Disclosure

The following disclosures are required:

Α.	offenses p Has tl	to section 408.809, F.S., the applicant shall submit to the Agency a description and explanation of a prohibited by sections 435.04 and 408.809(4), F.S., for each controlling interest. The applicant or any individual listed in sections 3 and 4 of this application been convicted of any level to the first section 408.809, F.S.?  YES \( \subseteq \) NO \( \subseteq \)	
	If YES	S, provide the following information:	
		The full legal name of the individual and the position held	
		A description/explanation of any convictions	
В.		to section 408.810(2), F.S., the applicant must provide a description and explanation of any exclusions from the Medicare, Medicaid, or federal Clinical Laboratory Improvement Amendment (CLIA) pr	
В.	termination Has the	ns from the Medicare, Medicaid, or federal Clinical Laboratory Improvement Amendment (CLIA) problems from the applicant or any individual/entity listed in sections 3 and 4 of this application been excluded, sus	ograms. spended, terminated o
В.	termination Has the involu	ns from the Medicare, Medicaid, or federal Clinical Laboratory Improvement Amendment (CLIA) proceedings and the applicant or any individual/entity listed in sections 3 and 4 of this application been excluded, sugnitarily withdrawn from participation in Medicare or Medicaid in any state? YES NO	ograms. spended, terminated o
В.	termination Has the involu	ns from the Medicare, Medicaid, or federal Clinical Laboratory Improvement Amendment (CLIA) problems from the applicant or any individual/entity listed in sections 3 and 4 of this application been excluded, sus	rograms. spended, terminated o
В.	termination Has the involu	ns from the Medicare, Medicaid, or federal Clinical Laboratory Improvement Amendment (CLIA) proceedings of the applicant or any individual/entity listed in sections 3 and 4 of this application been excluded, sugnitarily withdrawn from participation in Medicare or Medicaid in any state? YES NO Solutions, enclose the following information:	ograms. spended, terminated o

817, Chapter within the pre	893, 21 U.S.C vious 15 years	C. ss. 801-970, or 42 s prior to the date of		aud, Medicare NO 🖾	fraud, or	insurance fraud,				
			ım or a state Medicaid program? YE		NO X					
If YES, has a (5) years and	pplicant been the termination	in good standing wi	th the Medicare program or a state twenty (20) years before the date o	Medicaid prog f the application	ram for the	e most recent five				
7. Provider	Fines an	d Financial	Information							
common controlling into order of the agency or repayment plan is app Are there any incidence	terest with the final order of t roved by the a	applicant if they had the Centers for Med agency. ding fines, liens or o	may take action against the applicate failed to pay all outstanding finesticare and Medicaid Services (CMS) werpayments as described above?	s, liens, or ove ), not subject t YES	rpayments	s assessed by fin ppeal, unless a				
AHCA CASE NUMBER	CMS	ASSESSED AMOUNT	DATE OF RELATED INSPECTION, APPLICATION,	PAYMENT	PENDING APPEAL OF					
NOWBER		AWOON	OR OVERPAYMENT	DATE	YES	SACROINTED MESSISCORY SPECIAL SECTION OF				
		The state of the s								
8. Procedur		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	of the approved repayment plan, if	арріісаріе.						
PROCEDURES PERF	er Only - which	h is the period of tim	the from fertilization through the end							
First and Section 123rd week	TRANSFER AGREEMENTS/ADMITTING PRIVILEGES (check all that apply):									
the 23rd wee										
the 23rd wee	cians performir	ansfer agreement w	dmitting privileges at a hospital with ith a hospital within reasonable pro- low. Attach additional sheets, if nec	ximity.	proximity.					
the 23rd wee  TRANSFER AGREEN  All the physic  The abortion	cians performing clinic has a transvide the hos	ansfer agreement w	ith a hospital within reasonable pro	ximity. essary.						
the 23rd wee  TRANSFER AGREEN  All the physic  The abortion If checked, p  Hospital Name Bayfront Health St. F  Street Address	cians performing clinic has a transvide the hose	ansfer agreement w	ith a hospital within reasonable pro	ximity. essary.	ne Numbe					
the 23rd wee  TRANSFER AGREEN  All the physic  The abortion If checked, p  Hospital Name Bayfront Health St. F	cians performing clinic has a transvide the hose	ansfer agreement w	ith a hospital within reasonable pro	ximity. essary.	ne Number					

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# 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			
	8:30	5:30	
	8:30	5:30	
☐ Wednesday			
★ Thursday	8:30	5:30	
★ Friday	8:30	5:30	
✓ Saturday	8:30	12:30	

## 10. Supporting Documentation

Applicants <u>must</u> include the following attachments as stated in Chapters 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 Change of ,Provider Name or Address 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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**Central Services** 

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### 11. Attestation

	7 . 1	
1, Mobin	Kyciel	, 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.
- 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

President

Date

10/4/18

**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:

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

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Questions?

**Central Services** 

Review the information available at <a href="http://ahca.myflorida.com/">http://ahca.myflorida.com/</a> 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 shall 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 application for a health care provider license, please attach a copy of the screening results and submit with the licensure application.

Melinda Employee/Contractor Name: Health Care Provider/ Employer Name: A Address of Health Care Provider: 4131

You must attest to meeting the requirements for employment and you may not have been arrested for and awaiting final disposition of, have been found guilty of, regardless of adjudication, or have entered a plea of nolo contendere (no contest) or guilty to, or have been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following provisions of state law or similar law 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 conspiracy to commit an offense listed in this subsection.
- (e) Section 782.04, relating to murder.

- (g) Section 782.071, relating to vehicular homicide
- (h) Section 782.09, relating to killing of an unborn chil by injury to the mother. OCT 16 2018
- (i) Chapter 784, relating to assault, battery, and culpable negligence, if the offense was a felony. Central Services
- (j) 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.
- (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 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
- (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
- (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 a felony.
- (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 elderly person or disabled adult, if the offense was a

- (hh) Section 826.04, relating to incest.
- (ii) Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child
- (jj) 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
- (vv) Section 944.40, relating to escape.
- (ww) Section 944.46, relating to harboring, concealing, or aiding an escaped prisoner. Received
- (xx) Section 944.47, relating to introduction of contraband into a correctional facility. OCT 16 2018
- (yy) Section 985.701, relating to sexual misconduct in Central Services 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, 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 777.04, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (g) Section 817.034, relating to fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems.
- (h) Section 817.234, relating to false and fraudulent insurance claims.
- (i) Section 817.481, relating to obtaining goods by using a false or expired credit card or other credit device, if the offense was a felony.
- (i) Section 817.50, relating to fraudulently obtaining goods or services from a health care provider.
- (k) Section 817.505, relating to patient brokering.

Administration (AHCA).

(I) Section 817.568, relating to criminal use of personal identification information.

- (m) Section 817.60, 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 831.07, 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.
- (s) Section 831.30, relating to fraud in obtaining medicinal
- (t) Section 831.31, 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 896.101, relating to the Florida Money Laundering Act.

Date of Decision:		
☐ I have been granted an Exemption from Di	isqualification through the Florida Department of Health.	
Date of Decision:		
**A copy of the Exemption from Disqu	ualification decision letter must be attached**	
	Receive	d
If you are also using this form to provide ethe last 5 years and have not been unemptollowing information. A copy of the prior	evidence of prior Level 2 screening (fingerprinting) in ployed for more than 90 days, please provide the 001 1 6 201 r screening results must be attached.	
Purpose of Prior Screening: CFC	Central Ser	vices
Screening conducted by:	Date of Prior Screening: 3/49/17	/ED
Agency for Healthcare Administration  Department of Health	<ul> <li>□ Department of Elder Affairs</li> <li>□ Department of Financial Services</li> </ul>	Ens in

I have been granted an Exemption from Disqualification through the Agency for Healthcare

CENTRAL INTAKE

Agency for Persons with Disabilities

Department of Children and Families

## **Attestation**

Under penalty of perjury, I, <u>MELINDA</u> 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.

Employee/Contractor Signature

VP. THESSURER

Date

Received

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## ATTESTATION OF COMPLIANCE

# with Background Screening Requirements

Authority: This form shall 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 application for a health care provider license, please attach a copy of the screening results and submit with the licensure application.

Employee/Contractor Name:	Spati			
Health Care Provider/ Employer Name:	Women's	Health	Center, Anc	
Address of Health Care Provider: 4131	Central	ave.	St. Pete	

You must attest to meeting the requirements for employment and you may not have been arrested for and awaiting final disposition of, have been found guilty of, regardless of adjudication, or have entered a plea of nolo contendere (no contest) or guilty to, or have been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under *any* of the following provisions of state law or similar law 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  $\underline{777.04}$ , relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (e) Section 782.04, relating to murder.

- (g) Section 782.071, relating to vehicular homicide
- (h) Section 782.09, relating to killing of an unborn child by injury to the mother.
- (i) Chapter 784, relating to assault, battery, and culpable negligence, if the offense was a felony. 

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- (j) Section 784.011, relating to assault, if the victim of the offense was a minor. Central Services
- (k) Section <u>784.03</u>, 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 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
- (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 elderly person or disabled adult, if the offense was a

- (hh) Section 826.04, relating to incest.
- (ii) Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child
- (jj) 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
- (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 Received juvenile justice programs.
- (zz) Section 985.711, relating to contraband introduced but 1 6 2018 detention facilities.
- (3) The security background investigations under intral Services 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 777.04, 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  $\underline{817.234}$ , 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  $\underline{817.60}$ , relating to obtaining a credit card through fraudulent means.
- (n) Section  $\underline{817.61}$ , 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 <u>831.09</u>, relating to uttering forged bank bills, checks, drafts, or promissory notes.
- (s) Section  $\underline{831.30}$ , 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  $\underline{895.03}$ , relating to racketeering and collection of unlawful debts.
- (v) Section <u>896.101</u>, relating to the Florida Money Laundering Act.

	en granted an Exemption from Di ration (AHCA).	squalifica	tion through the Agency for Healtho	care	
Date	of Decision:				
	en granted an Exemption from Di	squalifica	tion through the Florida Departmen	nt of Health.	ceived
**A copy	of the Exemption from Disqu	alificatio	on decision letter must be attack	hed** OC	1 6 2018
				Centra	al Service
the last 5 ye following in  Purpose of Screening Agence	ears and have not been unemp	loyed for r screeni	of prior Level 2 screening (fingerpote more than 90 days, please providing results must be attached.  Date of Prior Screening:	de the	EIVED 1 6 2018
				CENTRA	LINTAKE

Att	മട	та	TI	O	n

Under penalty of perjury, I, TANYA SPATZ, 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.

Employee/Contractor Signature

ADMINISTRATOR Title

9/13/18 Date

Received

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