

# Florida & Federal Regulatory Citations: Quick Reference

Every citation referenced in the lecture, in one place. Keep at the desk; review with your attorney.

## FLORIDA STATUTES

FS Chapter 460	<b>Chiropractic Practice Act</b>	Defines scope of chiropractic practice in Florida.
FS 460.408(1)(b)	<b>CE compliance</b>	Continuing education compliance standards.
FS 456.47	<b>Telehealth</b>	Telehealth records meet same documentation standard as in-person services.
FS 627.736	<b>PIP / No-fault</b>	14-day rule; chiropractic provisions explicit; \$10,000 PIP limit; fee schedule.
FS 627.736(7)	<b>IME provisions</b>	PIP insurers can compel Independent Medical Examinations.
FS 627.736(17)	<b>Nonreimbursable claims</b>	Claims arising from FS 817.505 violations are nonreimbursable under PIP.
FS 817.505	<b>Patient brokering</b>	Felony in Florida. Cannot exchange anything of value for patient referrals.
FS 381.004	<b>HIV confidentiality</b>	Super-confidentiality of HIV test results; unauthorized disclosure can be felony.
FS Chapter 39	<b>Child abuse</b>	Chiropractors are mandated reporters of suspected child abuse.
FS Chapter 415	<b>Vulnerable adults</b>	Chiropractors are mandated reporters of suspected vulnerable adult abuse.

## FLORIDA ADMINISTRATIVE CODE & FEDERAL

FAC 64B2-17.006(5)	<b>Records retention</b>	Minimum 4 years from patient's last appointment for active chiropractic practice.
45 CFR 164.530(j)	<b>HIPAA documentation</b>	HIPAA documentation retention: 6 years.
45 CFR 164.316	<b>HIPAA security docs</b>	Required documentation of security policies and procedures.
CMS Manual Ch 15 §240	<b>Chiropractic Medicare</b>	Medical necessity; active treatment must be re-evaluated periodically.
CPT 98940/98941/98942	<b>Chiropractic CMT codes</b>	1-2 / 3-4 / 5 spinal regions. Document EVERY adjusted region BY NAME.
Modifier-AT	<b>Active treatment</b>	Required on 98940/98941/98942 for Medicare. No AT = denied claim.
65 Fed. Reg. 59434 (2000)	<b>OIG Compliance Program</b>	Seven elements of a compliance program for individual/small group practices.

**NOTE:** Documentation reference, not legal advice. Statutes evolve. Verify current text via [leg.state.fl.us](http://leg.state.fl.us) (Florida) and [govinfo.gov](http://govinfo.gov) (federal) and consult your attorney for specifics applicable to your practice.