DIVISION OF MEDICAL QUALITY ASSURANCE BOARD OF PHARMACY 4052 BALD CYPRESS WAY, BIN #C-04 TALLAHASSEE, FLORIDA 32399-3254 (850) 245-4474



# INTERNET PHARMACY PERMIT APPLICATION AND INFORMATION

January 2018



Dear Florida Pharmacy Permit Applicant,

Thank you for applying for a pharmacy permit in the State of Florida. The information in this packet has been designed to provide the essential information required to process your application in a timely manner. Your assistance in providing all required information will enable the Florida Board of Pharmacy (the Board) staff to process your application as soon as possible. You are encouraged to apply as early as possible to avoid processing delays caused by large volumes of applicants.

Florida Statutes require a completed application and fees before your application can be reviewed. Please read these instructions carefully and fully before submitting your application. You should keep a copy of the completed application and all other materials sent to the Board office for your records. When you mail the completed application and fees, use the address noted in the instructions and on the application form.

When your application arrives, your fees will be deposited and verified before the staff review can begin. You will receive a letter acknowledging receipt of your application. The staff will notify you within 30 days if any materials are incomplete.

If you need to communicate with the Board staff, you are encouraged to email the Board staff at <u>info@floridaspharmacy.gov</u>, or you may call us at (850) 245-4474. Phone calls are returned within 24 hours and emails are responded to within 48 hours during normal business hours. Our staff is committed to providing prompt and reliable information to our customers. Many procedures have been streamlined to expedite the processing of applications; we certainly welcome your comments on how our services may be improved.

Sincerely,

The Board of Pharmacy

## **INTERNET PHARMACY PERMIT APPLICATION INFORMATION**

Whether opening a new establishment, changing locations, or changing owners, a pharmacy permit is required prior to operating in the State of Florida. The permit application must be completed and returned to the Florida Board of Pharmacy with the required fee of \$255.00. The application MUST have the original signatures of the owner or officer of the establishment and the Prescription Department Manager (PDM). If compounding sterile preparations, submit an additional application on Form DH-MQA 1270, "Special Sterile Compounding Permit" and pay the additional permitting fee.

An Internet Pharmacy as authorized by Section 465.0197, F.S., is required for any location not otherwise licensed or issued a permit under this chapter, within or outside this state that uses the Internet to communicate with or obtain information from consumers and uses the information to fill or refill prescriptions or to dispense, distribute, or otherwise engage in the practice of pharmacy in this state.

The Internet Pharmacy Permit is open at least 6 days per week for a minimum of 40 hours per week. A toll-free telephone number shall be provided to facilitate communication between patients in this state and a pharmacist in the pharmacy who has access to the patient's records.

Section 465.022(4), Florida Statutes, also provides that an application for a pharmacy permit must include the applicant's written policies and procedures for preventing controlled substance dispensing based on fraudulent representations or invalid practitioner-patient relationships. The policy and procedure manual shall contain the procedures implemented to minimize the dispensing of controlled substances based on fraudulent representations as follows:

- 1. Provisions to identify and guard against invalid practitioner-patient relationships.
- 2. Provisions to guard against filling fraudulent prescriptions for controlled substances.
- 3. Provisions to identify prescriptions that are communicated or transmitted legally.
- 4. Provisions to identify the characteristics of a forged or altered prescription.

## Application Processing

## Please read all application instructions before completing your application.

1) Please mail the application and the \$255.00 application fee (check or money order made payable to the FLORIDA DEPARTMENT OF HEALTH) to the following address:

## Application & Fees:

Department of Health Board of Pharmacy P.O. Box 6320 Tallahassee, Florida 32314-6320

## **Express Mail ONLY**

Department of Health Board of Pharmacy 4052 Bald Cypress Way, Bin C-04 Tallahassee, FL 32399-3254

Within 30 days of receipt of your application and fees, the board office will notify you of the receipt of your application, any required documents, and your status. If the application is complete, you will be notified that an inspector will contact you to setup an inspection appointment. Please do not contact the board office concerning your inspection date, and allow 30 days for the inspector to contact you. If you have not been contacted by the inspector within 30 days, then notify the board. If your application is incomplete, you will be notified in writing of what is required to make your application complete.

DH MQA 1216, 01/2018 Rule 64B16-28.100, F.A.C. 2) Submit fingerprint results.

Failure to submit fingerprints will delay your application. All owners, officers, and PDMs are required to submit a set of fingerprints unless the corporation is exempt under Section 465.022, Florida Statutes, for corporations having more than \$100 million of business taxable assets in this state. These corporations are only required to have the PDM to submit fingerprints.

Electronic fingerprint information ("EFI") that has been submitted to the Florida Agency for Health Care Administration may be accessible by the Florida Department of Health for a period of sixty (60) months. If the Department is able to access EFI from AHCA, applicants will not be required to resubmit EFI for additional or new applications submitted during this time period. After sixty (60) months, new electronic fingerprint information must be submitted as part of all applications. <u>Note: If your officer, owner, or PDM has already been fingerprinted at the time you are completing this Internet Pharmacy permit application, please ensure to provide the Transaction Control Number (TCN), if known, with the requested information in the application.</u>

Applicants may use any Livescan vendor that has been approved by the Florida Department of Law Enforcement to submit their fingerprints to the department. Please ensure that the Originating Agency Identification (ORI) number is provided to the vendor when you submit your fingerprints. If you do not provide an ORI number or if you provide an incorrect ORI number to the vendor, the Board of Pharmacy <u>will not</u> receive your fingerprint results. The applicant is fully responsible for selecting the vendor and ensuring submission of the prints to the Department.

<u>How do I find a Livescan vendor in order to submit my fingerprints to the Department?</u> The Department of Health accepts electronic fingerprinting service offered by Livescan device vendors that are approved by the Florida Department of Law Enforcement and listed at their site. You can view the vendor options and contact information at:

http://www.floridahealth.gov/licensing-and-regulation/background-screening/livescan-serviceproviders.html

What information must I provide to the Livescan vendor I choose?

- If you are an applicant seeking a license for any profession regulated by the Department of Health, which requires a criminal background search as a condition of licensure, you must provide accurate demographic information at the time your fingerprints are taken, *including your Social Security number*. The Department will not be able to process a submission that does not include your Social Security number.
- You must provide the correct ORI number.

Where do I get the ORI number to submit to the vendor?

• The ORI number for the pharmacy profession is **EDOH4680Z**.

#### Attestation for Business Taxable Assets

- If the applicant has more than \$100 million dollars of business taxable assets in this state, please submit a formal opinion letter from a Certified Public Accountant duly licensed in the state of your principal place of business affirming the corporation has more than \$100 million of business taxable assets in this state for the previous tax year. In lieu of submitting a formal opinion letter from a Certified Public Accountant, the applicant may submit a copy of its Florida Corporate Income/Franchise and Emergency Excise Tax Return (Form F-1120, Effective 01/09).
- 3) Privacy Statement and Attestation

In order for the Board of Pharmacy Office to receive your Livescan electronic fingerprinting results, you must affirm that you have been provided with and read the attached statement from the Florida Department of Law Enforcement regarding the sharing, retention, and right to challenge incorrect criminal history records, and the "Privacy Statement" document from the Federal Bureau of Investigation. The appropriate form(s) to provide this affirmation are included within Items #1 and #2 of the application.

#### Licensure Process

Once the application is deemed complete, the Board staff authorizes an inspection. Upon completion of the inspection, the inspector notifies the Board office as to whether the inspection was satisfactory or unsatisfactory. If the inspection is satisfactory, a permit number is issued within 7-10 days. You will receive the actual copy of your license within 7 days. <u>Please wait 7-14 days from your satisfactory inspection before checking on the status of your permit with the Board office</u>.

You may look up your license number on our website at <u>http://www.flhealthsource.com/</u> under "Verify a License."

## Drug Enforcement Administration (DEA)

Please note that the DEA will not issue a registration until the Florida Board of Pharmacy has issued a pharmacy permit. More information is available by visiting the DEA website at <a href="http://www.DEAdiversion.usdoj.gov">http://www.DEAdiversion.usdoj.gov</a>, or by contacting them at (800) 667-9752.

IMPORTANT NOTICE: Pursuant to Section 465.022(5), F.S., the Department or Board shall deny an application for a pharmacy permit if the applicant or an affiliated person, partner, officer, director, or prescription department manager or consultant pharmacist of record of the applicant:

(a) Has obtained a permit by misrepresentation or fraud.

(b) Has attempted to procure, or has procured, a permit for any other person by making, or causing to be made, any false representation.

(c) Has been convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the practice of, or the ability to practice, the profession of pharmacy.

(d) Has been convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to health care fraud.

(e) Has been convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony under chapter 409, chapter 817, or chapter 893, or a similar felony offense committed in another state or jurisdiction, since July 1, 2009.

(f) Has been convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony under 21 U.S.C. ss. 801-970 or 42 U.S.C. ss. 1395-1396 since July 1, 2009.

(g) Has been terminated for cause from the Florida Medicaid program pursuant to s. 409.913, unless the applicant has been in good standing with the Florida Medicaid program for the most recent 5-year period.

(h) Has been terminated for cause, pursuant to the appeals procedures established by the state, from any other state Medicaid program, unless the applicant has been in good standing with a state Medicaid program for the most recent 5-year period and the termination occurred at least 20 years before the date of the application.

(i) Is currently listed on the United States Department of Health and Human Services Office of Inspector General's List of Excluded Individuals and Entities.

(j) Has dispensed any medicinal drug based upon a communication that purports to be a prescription as defined by s. 465.003(14) or s. 893.02 when the pharmacist knows or has reason to believe that the purported prescription is not based upon a valid practitioner-patient relationship that includes a documented patient evaluation, including history and a physical examination adequate to establish the diagnosis for which any drug is prescribed and any other requirement established by board rule under chapter 458, chapter 459, chapter 461, chapter 463, chapter 464, or chapter 466.

For felonies in which the defendant entered a plea of guilty or nolo contendere in an agreement with the court to enter a pretrial intervention or drug diversion program, the department shall deny the application if upon final resolution of the case the licensee has failed to successfully complete the program.

## If applicable to you, please provide the documentation to the Florida Board of Pharmacy.

DH MQA 1216, 01/2018 Rule 64B16-28.100, F.A.C.

## **INTERNET PHARMACY PERMIT APPLICATION CHECKLIST**

## Keep a copy of the completed application for your records.

It is recommended that you use the following checklist to help ensure that your application is complete. Failure to attach any required document, or to have required documentation sent to the Board, will result in an incomplete application. <u>Final approval for inspection cannot be granted until the application is complete.</u>

## INTERNET PHARMACY PERMIT

\_\_\_\_All Application Questions Answered?

\_\_\_\$255.00 Fee Attached (Permit fee includes \$250 application fee and \$5.00 unlicensed activity fee)

\_Articles of Incorporation paperwork from the Secretary of State provided?

PDM Designation and Privacy Statement Acknowledgement provided (Application Item #1)?

\_\_\_\_Affiliate/Owner Privacy Statement Acknowledgement provided for each affiliate/owner (Application Item #2)?

Applicant/Affiliate/Owner supplemental documents provided for explaining any previous ownership, disciplinary actions, voluntary relinquishments and/or criminal activity?

Applicant/Affiliate/Owner pharmacy permit questions answered and supplemental documents provided?

\_Policies and Procedures for preventing controlled substance dispensing based on fraudulent representations or invalid practitioner-patient relationships submitted?





## APPLICATION

Application Type – Please choose	one of the followin	<u>ig:</u>		
		of Location(\$100.00 fee) ions A and B <u>only</u> .		
Change of Ownership (\$255.00			ansfer (no fee)	
Complete: Sections A and C <u>only</u> , along		-	ion A, pages 2-3 and Section D <u>only</u> .	
SECTION A. Please compl	ete for all Appl	ication Type	es	
Please list your Federal Employ	ver Identification I	Number:		
1. Corporate Name			Telephone Number	
2. Doing Business As (d/b/a)			E-Mail Address** (see note below)	
3. Mailing Address				
City	State		Zip	
4. Physical Address				
City	State		Zip	
5. Prescription Department Mai	nager (PDM) Infor	mation		
Name			License Number	
E-Mail Address** (see note below)			Telephone Number	
6. Contact Person			Title	
E-Mail Address** (see note below)			Telephone Number	

\*\*NOTE: Under Florida law, email addresses are public records. If you do not want your e-mail address released in response to a public records request, do not provide an email address or send electronic mail to our office. Instead contact the office by phone or in writing.\*\*

7. Operating Hours			
	-	r a minimum of 40 hours per week? Yes	No
Please provide Toll-Free Tele	phone Num	ber?	
8. Ownership Information			
<b>a.</b> Type of Ownership:Ind	ividual _	CorporationPartnership	
NOTE: If the applicant is a corport Articles of Incorporation on file w		ed partnership you must include with your application a a Secretary of State's office.	<u>copy of the</u>
b. Are the applicants, officers	, directors, s	shareholders, members and partners over the age o	of 18?
c. Does the corporation have	more than \$	100 million of business taxable assets in this state	?
Yes No		If yes, provide attestation from Certified Public Accountant for year or Florida Corporate Income/Franchise and Emergency Return (F-1120). If no, continue to 12d.	
interest of 5% or greater and a operation of the applicant inclu fingerprints and fees unless yo only submit fingerprints for the file with DOH or AHCA and ava	ny person w uding office ou answered e Prescriptic ailable to the e % of Owner	corporation. Each person listed below having an or who, directly or indirectly, manages, oversees, or co rs and members of the board of directors must sub d yes to 8c. If 8c is "Yes", please list the owners be on Department Manager. If 8c is "Yes" and the prime Board of Pharmacy, the requirement to submit the rship column does not add to 100%, please provide <u>sary.</u>	ontrols the mit a set of low and ts are on prints for
Owner/Officer-Title	Date of Birth	Mailing Address, City, State, Zip Code	% of Ownership
			%
			%
			%
			%
			%
business permit which was dis	ciplined, su	ship interest of 5% or more in a pharmacy or any oth spended, revoked, or closed involuntarily within the nt disclosing the reason the entity was closed.	
Yes N	0	·	
9a. Has anyone listed in 8.d h business permit which was vo If yes, please provide a signed state	luntarily reli	rship interest of 5% or more in a pharmacy or any of nquished or closed voluntarily within the past 5 yea ng the reason the entity was closed.	ther rs?
Yes N	0		

Pursuant to Section 465.022(5), questions 10 – 19 are being asked. If you answer "Yes" to any of the following questions, explain on a separate sheet providing accurate details and submit copies of supporting documentation.
10. Has the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant obtained a permit by misrepresentation or fraud?
Yes No
11. Has the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant attempted to procure, or has procured, a permit for any other person by making, or causing to be made, any false representation?
Yes No
12. Has the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant been convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the practice of, or the ability to practice, the profession of pharmacy?
Yes No
13. Has the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant ever been convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to health care fraud?
Yes No
14. Has the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant been convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony under chapter 409, chapter 817, or chapter 893, or a similar felony offense committed in another state or jurisdiction, since July 1, 2009?
Yes No
15. Has the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant ever been convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony under 21 U.S.C. ss. 801-970 or 42 U.S.C. ss. 1395-1396 since July 1, 2009?
Yes No
16. Has the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant been terminated for cause from the Florida Medicaid program pursuant to s. 409.913, unless the applicant has been in good standing with the Florida Medicaid program for the most recent 5-year period?
Yes No
17. Has the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant been terminated for cause, pursuant to the appeals procedures established by the state, from any other state Medicaid program, unless the applicant has been in good standing with a state Medicaid program for the most recent 5-year period and the termination occurred at least 20 years before the date of the application?
Yes No
18. Is the applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant currently listed on the United States Department of Health Human Services Office of Inspector General's List of Excluded Individuals and Entities? (If yes, please submit proof.)
Yes No

18a. If response is "yes" to ques student loan?	stion 18, are you listed because you de	faulted or are	e delinquent on a
Yes No			
	stion 18a, is the student loan default o	r delinquency	the only reason
Yes No			
applicant dispensed any medicin prescription as defined by s. 465 believe that the purported presc that includes a documented pati adequate to establish the diagno	acipal, officer, agent, managing employ nal drug based upon a communication 5.003(14) or s. 893.02 when the pharma ription is not based upon a valid practi ent evaluation, including history and a osis for which any drug is prescribed a chapter 458, chapter 459, chapter 461,	that purports cist knows or tioner-patient physical exa nd any other	to be a has reason to relationship mination requirement
Yes No			
<b>20. Are you currently registered</b> and permit number for each permit. At	or permitted in any other states? (If yeattach a separate sheet if necessary.)	s, provide the st	ate, permit type
Yes No			
State	Permit Type		Permit Number
Manager ever owned a pharmacy	<b>Derson, partner, officer, directors, or Pr</b> <b>y?</b> (If yes, provide the name of the pharmacy, y. Attach a separate sheet if necessary.)		
Individual's Name	Pharmacy Name	State	Status
individual 5 Nume		Olaic	Otatus
	ver been taken against any license, per er, officer, director, or Prescription Dep		
Yes <u>No</u>			
23. Has the applicant, affiliated period of the second sec	erson, partner, officer, or director ever b affic convictions? You must include a I by the court, so that you would not ha	II misdemean	ors and felonies,
Yes No			
• • · ·	person, partner, officer, or director hav inal order of the department? If yes, pla	-	<b>.</b> .
Yes No			

24a. Does the applicant, affiliated per by the department?	erson, partner, of	ficer, or director ha	ve a repayment plan approved
Yes No			
25. Will the Pharmacy Dispense Sc			ances?
Yes No			
26. Is the applicant, affiliated person prosecution for a crime in any jurise		icers, or directors,	under investigation or
Yes No			
Yes <u>No</u> 27. Is the applicant, affiliated perso administrative action by the licensi subdivisions?	ons, partners, off ng authority of ar	icers, or directors, ny jurisdiction, inclu	under investigation or pending uding its agencies and
Yes No			
SECTION B. Please complete		of Location on	ly.
1. Current Practice Location Addre	SS		
City	State		Zip
E-Mail Address** (see note below)		Telephone Numb	er
2. New Practice Location Address			
City	State		Zip
E-Mail Address** (see note below)		Telephone Numb	er
Please provide your existing Pharn	nacy Permit Num	ber:	
Please provide your existing federa	I DEA Number:		
** <u>NOTE:</u> Under Florida law, email addresses a records request, do not provide an email addre			
SECTION C. Please complet	te for Change	of Ownership	only.
1. Are you changing physical loca			
Yes No	<u>NOTE: If yes,</u>	please complete Sect	t <b>ion B</b> above.
2. Please provide date when busin	ess transaction f	or the change of o	wnership will be completed?
Date:			
3. Do you have a signed letter from permit license should be transferre			
Yes No			
DH MQA 1216, 01/2018	Paga	-6-	

## SECTION D. Please complete for Stock Transfer of Ownership Interest only.

1. Please provide the date when the transfer of ownership interest took place?

Date:

2. Did your company's FEIN change as a result of the transfer of ownership interest referenced in Section D, Question 1 above?

Yes \_\_\_\_\_

No \_\_\_\_\_ NOTE: If yes, please complete Section C above and include necessary fee.

## ALL QUESTIONS MUST BE ANSWERED OR YOUR APPLICATION WILL BE RETURNED

Section 456.013(1), F.S., requires that applicants supplement their applications as needed to reflect any material change in any circumstances or conditions stated in the application, which takes place between the initial filing of the application and the final grant or denial of the license, which might affect the decision of the department.

I swear or affirm that the statements contained in this application are true, complete, and correct and I agree that said statements shall form the basis of my application and I do authorize the Florida Board of Pharmacy to make any investigations that they deem appropriate and to secure any additional information concerning me, and I further authorize them to furnish any information they may have or have in the future concerning me to any person, corporation, institution, association, Board, or any municipal, county, state, or federal governmental agencies or units, and I understand according to the Florida Board of Pharmacy Statutes that a Pharmacy Permit may be revoked or suspended for presenting any false, fraudulent, or forged statement, certificate, diploma, or other item, in connection with an application for a license or permit, as set forth in Section 465.015(2)(a), F.S.

Under penalty of perjury I have read the foregoing document and that the facts stated in it are true. I recognize that providing false information may result in disciplinary action against my license or criminal penalties.

SIGNATURE
(Owner or officer of establishment)

DATE\_\_\_\_\_

## FLORIDA DEPARTMENT OF LAW ENFORCEMENT

NOTICE FOR APPLICANTS SUBMITTING FINGERPRINTS WHERE CRIMINAL RECORD RESULTS WILL BECOME PART OF THE CARE PROVIDER BACKGROUND SCREENING CLEARINGHOUSE

## NOTICE OF:

- SHARING OF CRIMINAL HISTORY RECORD INFORMATION WITH SPECIFIED AGENCIES,
- RETENTION OF FINGERPRINTS,
- PRIVACY POLICY, AND
- RIGHT TO CHALLENGE AN INCORRECT CRIMINAL HISTORY RECORD

This notice is to inform you that when you submit a set of fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of conducting a search for any Florida and national criminal history records that may pertain to you, the results of that search will be returned to the Care Provider Background Screening Clearinghouse. By submitting fingerprints, you are authorizing the dissemination of any state and national criminal history record that may pertain to you to the Specified Agency or Agencies from which you are seeking approval to be employed, licensed, work under contract, or to serve as a volunteer, pursuant to the National Child Protection Act of 1993, as amended, and Section 943.0542, Florida Statutes. "Specified agency" means the Department of Health, the Department of Children and Family Services, the Division of Vocational Rehabilitation within the Department of Education, the Agency for Health Care Administration, the Department of Elder Affairs, the Department of Juvenile Justice, and the Agency for Persons with Disabilities when these agencies are conducting state and national criminal history background screening on persons who provide care for children or persons who The fingerprints submitted will be retained by FDLE and the are elderly or disabled. Clearinghouse will be notified if FDLE receives Florida arrest information on you.

Your Social Security Number (SSN) is needed to keep records accurate because other people may have the same name and birth date. Disclosure of your SSN is imperative for the performance of the Clearinghouse agencies' duties in distinguishing your identity from that of other persons whose identification information may be the same as or similar to yours.

Licensing and employing agencies are allowed to release a copy of the state and national criminal record information to a person who requests a copy of his or her own record if the identification of the record was based on submission of the person's fingerprints. Therefore, if you wish to review your record, you may request that the agency that is screening the record provide you with a copy. After you have reviewed the criminal history record, if you believe it is incomplete or inaccurate, you may conduct a personal review as provided in s. 943.056, F.S., and Rule 11C8.001, F.A.C. If national information is believed to be in error, the FBI should be contacted at 304-625-2000. You can receive any national criminal history record that may pertain to you directly from the FBI, pursuant to 28 CFR Sections 16.30-16.34. You have the right to obtain a prompt determination as to the validity of your challenge before a final decision is made about your status as an employee, volunteer, contractor, or subcontractor.

Until the criminal history background check is completed, you may be denied unsupervised access to children, the elderly, or persons with disabilities.

The FBI's Privacy Statement follows on a separate page and contains additional information.

#### US Department of Justice, Federal Bureau of Investigation, Criminal Justice Information Services Division

#### Privacy Statement

Authority: The FBI's acquisition, preservation and exchange of information requested by this form is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include numerous Federal statutes, hundreds of State statutes pursuant to Pub.L.92-544, Presidential executive orders, regulations and/or orders of the Attorney General of the United States, or other authorized authorities. Examples include, but are not limited to: 5 U.S.C. 9101; Pub.L.94-29; Pub.L.101-604; and Executive Orders 10450 and 12968. Providing the requested information is voluntary; however, failure to furnish the information may affect timely completion of approval of your application.

Social Security Account Number (SSAN): Your SSAN is needed to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), the requesting agency is responsible for informing you whether disclosure is mandatory or voluntary, by what statutory or other authority your SSAN is solicited, and what uses will be made of it. Executive Order 9397 also asks Federal Agencies to use this number to help identify individuals in agency records.

Principal Purpose: Certain determinations, such as employment, security, licensing and adoption, may be predicated on fingerprint based checks. Your fingerprints and other information contained on (and along with) this form may be submitted to the requesting agency, the agency conducting the application investigation, and/or FBI for the purpose of comparing the submitted information to available records in order to identify other information that may be pertinent to the application. During the processing of this application, and for as long hereafter as my be relevant to the activity for which this application is being submitted, the FBI( may disclose any potentially pertinent information to the requesting agency and/or to the agency conducting the investigation. The FBI may also retain the submitted information in the FBI's permanent collection of fingerprints and related information, where it will be subject to comparisons against other submissions received by the FBI. Depending on the nature of your application, the requesting agency and/or the agency conducting the agency conducting the application may also retain the fingerprints and other submitted information for other authorized purposes of such agency(ies).

Routine Uses: The fingerprints and information reported on this form may be disclosed pursuant to your consent, and may also be disclosed by the FBI without your consent as permitted by the Federal Privacy Act of 1974 (5 USC 552a(b)) and all applicable routine uses as many be published at any time in the Federal Register, including the routine uses for the FBI Fingerprint Identification Records System (Justice, FBI-009) and the FBI's Blanket Routine Uses (Justice/FBI-BRU). Routine uses include, but are not limited to, disclosures to: appropriate governmental authorities responsible for civil or criminal law enforcement counterintelligence, national security or public safety matters to which the information may be relevant; to State and local governmental agencies and nongovernmental entities for application processing as authorized by Federal and State legislation, executive order, or regulation, including employment, security, licensing, and adoption checks; and as otherwise authorized by law , treaty, executive order, regulation, or other lawful authority. If other agencies are involved in processing the application, they may have additional routine uses.

Additional Information: The requesting agency and/or the agency conducting the application investigation will provide you additional information pertinent to the specific circumstances of this application, which may include identification of other authorities, purposes, uses, and consequences of not providing requested information. In addition, any such agency in the Federal Executive Branch has also published notice.

## **Electronic Fingerprinting**

## Take this form with you to the Livescan service provider. Please check the service provider's requirements to see if you need to bring any additional items.

- Background screening results are obtained from the Florida Department of Law Enforcement and the Federal Bureau of Investigation by submitting to a fingerprint scan using the Livescan method;
- You can find a Livescan service provider at: <u>http://www.floridahealth.gov/licensing-and-regulation/background-screening/livescan-service-providers.html</u>
- Failure to submit background screening will delay your application;
- Applicants may use any Livescan service provider approved by the Florida Department of Law Enforcement to submit their background screening to the department;
- If you do not provide the correct Originating Agency Identification (ORI) number to the Livescan service provider the Board office <u>will not</u> receive your background screening results;
- You must provide accurate demographic information to the livescan service provider at the time your fingerprints are taken, *including your Social Security number (SSN)*;
- The ORI number for the Board of Pharmacy is EDOH4680Z.
- Typically background screening results submitted through a Livescan service provider are received by the Board within 24-72 hours of being processed.
- If you obtain your livescan from a service provider who does not capture your photo you may be required to be reprinted by another agency in the future.

Name:		SSN#:
Aliases:		
Address:		Apt. Number:
City:	State:	Zip Code:
Date of Birth: ////////////////////////////////////	Place of Birth:	
Weight: Height:	Eye Color:	Hair Color:
Race:	Sex:	
Citizenship: (W-White/Latino(a); B-Black; A-Asian; NA-Native American; U-Unknown)	(M=Male; F=Female)	
Transaction Control Number (TCI ( <i>This will be provided to you by the Live</i>		

## Keep this form for your records.



## Item #1- PDM Designation and Privacy Statement Acknowledgement

To:	Florida Board of Pharmacy
	Post Office Box 6320
	Tallahassee, FL 32314-6320
	(850) 245-4474 - phone
	(850) 921-5389 - fax
	MQAPharmPDMAffiliate@flhealth.gov

Fil	e #:	(if known)	

License #: (if applicable)

## V Section A. Prescription Department Manager (PDM) Designation Applicant/Pharmacy Name: Applicant/Pharmacy Mailing Address: City State Zip Incoming PDM Name: License#: **Incoming PDM Signature** Date Beginning as PDM: PDM Transaction Control Number (TCN) – related to Livescan Fingerprints (optional, if known): \*\* For more information regarding Livescan Fingerprints go to: <u>http://fihealthsource.gov/bgs-fags</u>\*\* \*\*Only provide the following information if there is an Outgoing PDM at the current pharmacy\*\* **Outgoing PDM Name:** License#: Date Ending as PDM: **Outgoing PDM Signature** (optional) Section B. Incoming PDM Privacy Statement Acknowledgement Note: Acknowledgment should be completed by same person listed in <u>Section A</u> above as <u>Incoming PDM</u>. I have been provided and read the statement from the Florida Department of Law Enforcement regarding the sharing, retention, privacy and right to challenge incorrect criminal history records and the "Privacy Statement" document from the Federal Bureau of Investigation."

Date:	Incoming PDM Signature



## Item #2- Affiliate/Owner Privacy Statement Acknowledgement

## To be completed by EACH Affiliate/Owner listed in the application.

To:

From:

Florida Board of Pharmacy, Post Office Box 6320, Tallahassee, FL 32314-6320 (850) 245-4474 - phone \* (850) 921-5389 – fax \* <u>MQAPharmPDMAffiliate@flhealth.gov</u>

Affiliate / Owner Name:		File # (required
Applicant Name:		
Affiliate/Owner Mailing Address:		
City	State	Zip
Affiliate/Owner E-Mail ** (see note below)	Affiliate/Ow	ner Telephone Numb
Affiliate/Owner Transaction Control Number		
<u>NOTE:</u> Under Florida law, email addresses are p		
address released in response to a public records		provide an email address by phone or in writing.

I have been provided and read the statement from the Florida Department of Law Enforcement regarding the sharing, retention, privacy and right to challenge incorrect criminal history records and the "Privacy Statement" document from the Federal Bureau of Investigation."

Affiliate/Owner Signature (Required)

Date (of signature)