

# Advocacy 101

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**Presenting Your Medicaid Case before  
the Florida Division of Administrative  
Hearings, the Florida Office of Appeal  
Hearings, or the Florida Office of Fair  
Hearings**



August 2017

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## Disclaimer

This manual provides general information, which addresses the most common types of hearings in Medicaid-related cases in Florida. For obvious reasons, this manual cannot address all possible hearing situations, nor is it intended to resolve issues in any particular case. This manual and its contents also are not intended to serve as legal advice or to establish an attorney-client relationship with the attorneys at **Disability Rights Florida**.

Readers are advised to consult the Rules of the Division of Administrative Hearings (DOAH) (Chapter 28-106, Parts I and II, Florida Administrative Code), the Office of Appeal Hearings (OAH) (Chapter 65-2, Florida Administrative Code), and the Office of Fair Hearings (OFH) (Chapter 59G-1.100, Florida Administrative Code).

Provisions in this manual should not be substituted for the Rules. In the event of any perceived conflict between a Rule and this manual, the Rule provisions take precedence.

The Rules of the Office of Appeal Hearings and Office of Fair Hearings may be reviewed at the Florida Administrative Code website: [www.flrules.org](http://www.flrules.org), and at internet links to specific Rules that are included in this manual for reference purposes. Those unable to access the internet may request a copy of these Rules from **Disability Rights Florida** at 1-800-342-0823.

Because the Rules are subject to change, the reader is advised to always consult the latest copy of the Rules.

Finally, for legal advice on how to handle a particular hearing or issue, please contact an attorney.

**Alternative Formats Available on Request**

**Disability Rights Florida**  
800-342-0823 or 800-346-4127 (TDD)

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# INTRODUCTION

## Purpose of this manual

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- When an individual with disabilities disagrees with an agency's decision to reduce or deny services, the individual has a legal right to appeal the agency action through an administrative hearing. These hearings are conducted before either the Florida **Division of Administrative Hearings (DOAH)**, the Department of Children and Families' **Office of Appeal Hearings (OAH)**, or the Agency for Healthcare Administrations' **Office of Fair Hearings (OFH)**.
- **Disability Rights Florida** created this manual to assist in this process. Specifically, this manual:
  - provides assistance and information to **individuals** appealing from an agency action without the assistance of an attorney; and
  - assists **attorneys or qualified representatives** who have limited experience with these types of administrative hearings.
- Following is some preliminary information that will allow you to better use this manual:
  - References to decisions of the "**agency**" in this manual refer primarily to decisions rendered by the Florida Agency for Healthcare Administration (AHCA) or the Florida Agency for Persons with Disabilities (APD). Although other state agencies may apply similar procedures, you are advised to research procedures specifically applicable to your case. Further, this manual is **not** meant to be a comprehensive guide to administrative procedures for all state agencies.
  - **Because this manual has sections on OAH, OFH and DOAH hearings, and because some of the procedures differ between OAH, OFH, and DOAH, before reading these sections, first determine which agency will be the venue for your hearing; this will enable you to choose the correct section of this manual.**
  - While OAH, OFH, and DOAH procedures are similar, there are some critical differences. The letter you received informing you of the agency's action---a "**Notice of Denial/Reduction of Services,**" for example, should indicate at which agency your appeal will be heard. This letter also should inform you of your

right to an appeal and the correct procedures for filing it. You are strongly advised to thoroughly review these procedures.

- The person filing for an administrative appeal from an agency decision is referred to as the "**Petitioner.**" All references in this manual to the Petitioner, therefore, refer to either you or the person you are representing in the appeal.
- In the hearing process, the person whose services may be reduced or denied is called the **Petitioner.** The agency is called the **Respondent.**
- Representing oneself in a hearing is described in legal terms as acting "**pro se.**" This means that a non-attorney is representing herself or himself in a hearing---**pro se.**
- Appeals from agency actions may take place at either the Office of Appeal Hearings, Office of Fair Hearings, or before an Administrative Law Judge at the Division of Administrative Hearings. While there is no restriction on representation by an attorney, **all of these venues are also meant to be accessible by individuals who are not attorneys.**
- At your hearing, while the agency may or may not have an attorney present, the agency always will have a representative at the hearing to present their case. You are advised to get the name and the contact information of the agency representative **at the very beginning** of the case. This will facilitate working with them in obtaining agency documents and for other preparation.
- DOAH, OAH, and OFH use different terms for the "judge" in these hearings. In this manual, the judge will be referred to as the "**presiding officer.**" (More specific terminology is given below.)

## What is the Florida Division of Administrative Hearings (DOAH)?

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- The Florida Division of Administrative Hearings (DOAH) is a state agency that employs full-time Administrative Law Judges (ALJ's) who are attorneys. ALJs conduct hearings in cases where a state agency makes a decision that unfavorably affects a person's rights.
- DOAH Administrative Law Judges are impartial judges and do not work for the same agency that took the action.
- DOAH Administrative Law Judges preside over hearings that involve a "disputed issue of material fact." This means that you, as the Petitioner, do not agree with the facts that the agency used to make its decision.
- DOAH Administrative Law Judges often are very experienced in handling cases where the Petitioner does not have an attorney or a qualified representative.
- DOAH's website is [www.doah.state.fl.us](http://www.doah.state.fl.us).
- DOAH'S contact information is:
  - State of Florida
  - Division of Administrative Hearings
  - The Desoto Building
  - 1230 Apalachee Parkway
  - Tallahassee, Florida 32399-3060
  - (850) 488-9675; Fax Filing (850) 921-6847
- The following links take you to the **Florida Administrative Code** rules that govern DOAH:
  - DOAH, F.A.C *Rule* 28-106 -  
<https://www.flrules.org/gateway/ChapterHome.asp?Chapter=28-106>
- Florida Statutes, Chapter 120 governs these rules. You should familiarize yourself with this statutory basis before undertaking any administrative appeal. Take particular notice of sections 120.569 and 120.57. The most recent version of Chapter 120 can be found at:  
[http://www.leg.state.fl.us/Statutes/index.cfm?App\\_mode=Display\\_Statute&URL=0100-0199/0120/0120ContentsIndex.html&StatuteYear=2016&Title=-%3E2016-%3EChapter%20120](http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0100-0199/0120/0120ContentsIndex.html&StatuteYear=2016&Title=-%3E2016-%3EChapter%20120) (you may contact **Disability Rights Florida** at 1-800-342-0823 and request that copies be sent to you.)

## What is the Office of Appeal Hearings (OAH)?

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- The Office of Appeal Hearings (OAH) is part of the Florida Department of Children and Families' Office of Inspector General. OAH employs full-time hearing officers who conduct hearings in cases where a state agency---such as the Agency for Persons with Disabilities (APD) or the Department of Children and Families (DCF)---makes a decision which unfavorably affects a person's rights or benefits.
- OAH hearing officers are impartial.
- OAH hearing officers handle hearings which involve a "disputed issue of material fact." This means that the Petitioner does not agree with the facts that the agency used to make its decision.
- OAH hearing officers often are very experienced in handling cases in which the Petitioner does not have an attorney or a qualified representative.
- OAH's website is <http://www.dcf.state.fl.us/admin/ig/appeal.shtml>.
- OAH'S contact information is:

Department of Children and Families  
Office of Appeal Hearings  
1317 Winewood Blvd, Bldg. 5, Room 255  
Tallahassee, Florida 32399  
Telephone: (850) 488-1429  
Fax: (850) 487-0662  
Email: [appeal.hearings@myflfamilies.com](mailto:appeal.hearings@myflfamilies.com)

- The following links take you to the Florida Administrative Code rules which govern both OAH and DOAH:

OAH, F.A.C Rule 65-2

<https://www.flrules.org/gateway/ChapterHome.asp?Chapter=65-2>

- Florida Statutes, Chapter 120 governs these rules. You should familiarize yourself with this statutory basis before undertaking any administrative appeal. Take particular notice of sections 120.569 and 120.57. You may view the most recent version of Chapter 120 at the following address:  
[http://www.leg.state.fl.us/Statutes/index.cfm?App\\_mode=Display\\_Statute&URL=0100-0199/0120/0120ContentsIndex.html&StatuteYear=2016&Title=-%3E2016-%3EChapter%20120](http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0100-0199/0120/0120ContentsIndex.html&StatuteYear=2016&Title=-%3E2016-%3EChapter%20120) (If you are unable to access these rules or statutes electronically, you may contact **Disability Rights Florida** at 1-800-342-0823 and request that copies be sent to you.)

## What is the Office of Fair Hearings (OFH)?

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- The Office of Fair Hearings (OFH) is part of the Agency for Health Care Administration. OFH employs hearing officers who conduct hearings in cases affecting fee-for-service and managed care recipients. In fee-for-service cases, OFH has jurisdiction when the Agency, or its agent, reduces, suspends, terminates, or denies a service. In managed care cases, OFH has jurisdiction when the Managed Care Plan reduces, suspends, terminates or denies a service and the recipient has exhausted the Plan's appeal process. In both types of cases, failure by the Agency or the Plan to adhere to notice and timing requirements may also give rise to OFH's jurisdiction.
- In managed care cases, the recipient must first follow through with the Plan's appeal process and receive the Notice of Plan Appeal Resolution (NPAR) before requesting the Medicaid Fair Hearing through OFH. Plans have expedited appeals and the recipient should consult the Plan for those processes. If the Plan does not comply with the notice and timing requirements applicable to plan appeals the recipient may request the Medicaid Fair Hearing through OFH.
- OFH hearing officers are impartial.
- Beginning March 1, 2017, most Medicaid Fair Hearing requests must be filed with OFH. Notices of Medicaid Fair Hearing rights issued on or after March 1, 2017 should identify AHCA as the Agency responsible for providing a Medicaid Fair Hearing.
- OFH does not conduct hearings in cases where the Agency for Persons with Disabilities (APD) makes a decision. The hearings for APD are still conducted by the Office of Appeals Hearings (OAH).
- OFH's website is <https://www.flmedicaidmanagedcare.com/MedicaidFairHearingInfo.aspx>.
- OFH's contact information for **Requesting a Medicaid Fair Hearing from AHCA** is:

Agency for Healthcare Administration  
Medicaid Hearing Unit  
P.O. Box 60127  
Ft. Meyers, FL 33906  
Telephone: (877) 254-1055  
Fax: (239) 338-2642  
Email: [MedicaidHearingUnit@ahca.myflorida.com](mailto:MedicaidHearingUnit@ahca.myflorida.com)



- OFH's contact information for **Obtaining Information from AHCA Regarding a Medicaid Fair Hearing Request** is:

Agency for Healthcare Administration  
Office of Fair Hearings  
2727 Mahan Drive, MS#11  
Tallahassee, FL 32308  
Telephone: (850) 412-3649  
Fax: (850) 487-1423  
Email: [OfficeofFairHearings@ahca.myflorida.com](mailto:OfficeofFairHearings@ahca.myflorida.com)

- The following links take you to the Florida Administrative Code rules which govern both OAH and DOAH:

OFH, F.A.C Rule 59G-1.100

<https://www.flrules.org/gateway/ruleNo.asp?id=59G-1.100>

- Florida Statutes, Chapter 120 governs these rules. You should familiarize yourself with this statutory basis before undertaking any administrative appeal. Take particular notice of sections 120.569 and 120.57. You may view the most recent version of Chapter 120 at the following address:  
[http://www.leg.state.fl.us/Statutes/index.cfm?App\\_mode=Display\\_Statute&URL=0100-0199/0120/0120ContentsIndex.html&StatuteYear=2016&Title=-%3E2016-%3EChapter%20120](http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0100-0199/0120/0120ContentsIndex.html&StatuteYear=2016&Title=-%3E2016-%3EChapter%20120) (You may contact **Disability Rights Florida** at 1-800-342-0823 and request that copies be sent to you.)

## Key Differences between DOAH, OAH, and OFH

	<b>DOAH Division of Administrative Hearings</b>	<b>OAH Office of Appeal Hearings</b>	<b>OFH Office of Fair Hearings</b>
<b>Terminology</b>	The presiding officer at an administrative hearing is an attorney and is known as an "Administrative Law Judge" or ALJ.	The presiding officer at an administrative hearing is known as a "Hearing Officer."	The presiding officer at a fair hearing is known as a "Hearing Officer."
<b>Timelines</b>	You have 21 days to file an appeal when a preexisting service is being reduced or terminated. <b>That service will continue through the appeals process if you file within 10 days.</b>	You have 90 days to file an appeal, unless your hearing is in response to an action taken by the Agency for Persons with Disabilities ("APD") regarding services provided through a Medicaid program, in which case you have a 30-day limit to file an appeal. If a preexisting service is being reduced or terminated, <b>that service will continue through the appeals process if you file within 10 days unless additional time is provided per the instructions detailed in the Notice you received reducing or terminating the service.</b>	You have 90 days to file an appeal, unless your hearing request is made in response to an action taken by a Medicaid Managed Plan regarding services provided through a Medicaid Managed Medical Assistance or Long-term Care Plan, in which case you have 120 days to file an appeal following the mandatory completion of a plan appeal (see below). <b>If a preexisting service is being reduced, suspended, or terminated, that service will continue through the appeals process if you request the service continue during the initial intake with the Office of Fair Hearings.</b>

<b>Requesting a Hearing</b>	The request must be made in writing and include particular information.	The request may be made in writing or orally, and only needs to clearly express the desire for an appeal hearing. However, it is strongly recommended that you submit a detailed, written request.	The request may be made in writing or orally. <b>If appealing an action taken by a Plan, the Plan's appeal process must be completed prior to requesting a hearing with OFH.</b> A plan appeal is considered completed when an enrollee receives a " <b>Notice of Plan Appeal Resolution</b> " or if the MMCC fails to adhere to plan appeal notice and timing requirements.
<b>Review</b>	There is no supervisory review of the appeal.	A supervisory review will take place before the hearing process begins and the issue may be remedied at that point in time, unless your hearing is in response to an action taken by APD, in which case no supervisory review of the appeal is completed.	There is no supervisory review of the appeal. However, there are optional and/or required mechanisms to review the request for an appeal prior to filing an official appeal with OFH (see above "Requesting a Hearing" panel).
<b>Final Order</b>	The ALJ will issue a recommended order, to which objections may be offered by the Petitioner which are not binding on the agency.	The Hearing Officer will issue a final order that is binding on the agency.	The Hearing Officer will issue a final order that is binding on the agency or Managed Care Company.

## What Do I Need to Know Before Preparing for the Hearing?

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- The presiding officer at your hearing may take a more or less informal approach to hearing procedures. Regardless of this, however, as Petitioner, you always have the right to:
  - **present evidence;**
  - **bring witnesses;**
  - **explain your position;**
  - **cross-examine or question agency witnesses; and,**
  - **submit proposed findings of fact and conclusions of law.**
  
- For a Petitioner to achieve a successful outcome in an administrative hearing, the Petitioner must:
  - Present a convincing and logical argument for why you are entitled to services that are being reduced or denied.
  
  - Offer factual evidence which proves that entitlement or need.
  
- As the Petitioner in this hearing, your argument may take many forms, depending on your individual circumstances, the agency to which you are responding, and the nature of the services being altered.
  
- As Petitioner, your argument **must** focus on specific and individual facts relating to you which demonstrate why the agency was wrong in its determination to deny or restrict your services. For example, arguing that a service should be maintained because it is medically necessary to your health or to your quality of life in the community is more convincing than simply asserting that you need the service, or that losing it would be unfair. The presiding officer will be listening for the specific details; not generalities.
  
- Your arguments must be reinforced with evidence which documents the facts that you are presenting. Evidence can be presented in four ways:
  - **Demonstrative evidence**---charts, photos, or videos, for example, that help to clarify facts of the case;
  
  - **Documentary evidence**---written information, letters, prescriptions, reports from doctors or other professionals, etc.;
  
  - **Real evidence**---for example, a wheelchair brought in to be used in a hearing where the Petitioner had been denied a new wheelchair; and,

- **Testimony evidence**--- a witness or witnesses offering evidence by testifying at the hearing itself.
- It is very important that you assemble all your evidence, including the names of witnesses, as early as possible in the hearing process. Also, ensure that you have extra copies of all documents and that all witnesses know the location and time of your hearing, and that they must arrive on time.
- If you decide, as Petitioner, that you do not want to represent yourself at the hearing, you need to make this decision in the beginning of the process. You have two options for persons to represent you: a qualified representative (a non-attorney), or an attorney. Following is specific information concerning each of these:

## Qualified Representative

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- If you, as Petitioner, do not want to represent yourself in the hearing, you have the right to be represented during the hearing process by an attorney or a qualified representative---at your own expense.
- If you decide that you want a qualified representative to represent you at the hearing, you and the qualified representative must follow agency procedures to permit this representation. Following is some specific information about this process:
  - A qualified representative does not have to be an attorney. Anyone who meets the qualifications may serve. Requirements to become a qualified representative are governed by Florida Administrative Code Rule 28-106.  
<https://www.flrules.org/gateway/ChapterHome.asp?Chapter=28-106>
  - A Support Coordinator also may be a qualified representative.
  - If you wish to appear on behalf of a Petitioner as a qualified representative, you must follow the Rule requiring that you list your credentials.
  - After you file a petition for a hearing and are assigned a case number, you may file a written request to the presiding officer referencing the case and case number, stating the name,

address, and phone number of the representative, and that you, as the Petitioner, are aware of the services this representative can provide and that you have chosen to use the qualified representative. The qualified representative's credentials should be included with this written request in the form of an affidavit.

- After receiving this written request from you, the presiding officer will determine whether the qualified representative has the proper credentials.

## Contacting an Attorney for Assistance

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- These hearings of appeals from agency decisions have been designed to be user-friendly so that a person may appear pro se---this is a legal term meaning representing yourself without an attorney. And as stated above, you have the right to represent yourself at your hearing.
- If, however, you decide that you prefer to have attorney representation, it is extremely important that you act in a timely fashion. The time to contact an attorney to represent you in the case is **immediately** after you receive the initial notice of agency action letter, **not** right before, during or after the hearing.
- Your case deserves to be fairly presented. Therefore, as soon as you receive the initial letter, you should fully consider whether you want to have an attorney present your case. And, if you decide that you do want an attorney, contact one immediately.
- To adequately represent you, the attorney needs time to prepare. Contact an attorney before you receive the Notice of Hearing. After the hearing date has been set, it may be too late.
- There is no right to free services of an attorney in these cases. If you cannot afford an attorney, you may contact:
  - Legal Services organizations in your area;
  - The Florida Bar for a reduced fee consultation with an attorney knowledgeable in this field;
  - Your local bar association; or
  - Disability Rights Florida.

- The availability of legal representation from these resources depends on several factors, including caseload, whether the organization handles these types of cases, and whether staff is available.

# INITIATING THE APPEAL PROCESS

## Requesting a Formal Hearing

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- When you receive the initial letter denying or reducing your services (denial letter or notice), it will include a statement of your rights and instructions on requesting a **hearing or plan appeal** to challenge the denial or reduction.
- The denial letter or notice contains specific instructions on how to request a hearing or plan appeal and the timelines for doing so. You must understand and follow these instructions.
- For services provided through a **Medicaid Managed Care Plan**, the denial letter, referred to as a **Notice of Adverse Benefit Determination (NABD)**, should contain a statement of your rights and instructions on requesting a plan appeal. **A plan appeal must be completed prior to requesting a hearing through the Office of Fair Hearings.** The letter you receive upon completion of the plan appeal, referred to as the **Notice of Plan Appeal Resolution (NPAR)**, should include a statement of your rights and instructions on requesting a Medicaid Fair Hearing with **OFH** to challenge the plan appeal decision.
- **If your appeal is at OAH**, someone else may send the request on your behalf. However, if the appeal is filed by someone other than the Petitioner, their attorney, a legal guardian, spouse, next of kin, or the grantee relative in cash assistance, or a person permitted by the Department of Children and Families to be an authorized representative to participate in the eligibility determination, the person who is making the appeal must have the written authorization of the Petitioner.
- **IF your appeal is at OFH**, someone else may send the request on your behalf. However, any person, including counsel or a recipient's provider, making a hearing request on behalf of a recipient, or seeking to represent a recipient in a fair hearing, must file a written authorization signed by the recipient or by a person with legal authority to act on behalf of the recipient, designating the person as the recipient's authorized representative.
- As soon as the agency receives your request for a hearing, it sends your request to DOAH, OAH, or OFH for the appointment of a presiding officer to hear your case.
- In the hearing process, the person whose services have been denied is called the **Petitioner**. The agency is called the **Respondent**.



## Americans with Disabilities Act

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- DOAH, OAH, and OFH comply with the **Americans with Disabilities Act**, a federal law. In your notice of hearing or on the website for each of these agencies, there are instructions for persons needing special accommodations. Special accommodations are provided for all persons attending the hearing, including witnesses, to ensure that every person is able to fully participate in the hearing. Some examples of special accommodations might include an amplified speaker, or a translator. Persons needing a special accommodation at the hearing should contact the presiding officer's assistant at least **seven** days prior to the hearing.

## Time to Request a Hearing

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- **Cases in DOAH** that do not pertain to the agency's Medicaid services may have as little as 21 days to request a hearing.
- **Cases in OAH** that do not involve the agency's provision of Medicaid services may have up to 90 days to request a hearing, however it is best to request a hearing as soon as possible, so the 30-day limit is a better guideline even for those cases.
- **Cases in OFH** that do not involve a Medicaid Managed Care Companies' provision of Medicaid Services may have up to 90 days to request a hearing. Cases involving an action taken by a Medicaid Managed Care Company may have up to 120 days to file an appeal following the **mandatory** completion of a plan appeal.
- To calculate the time that you have, refer to the notification you received to determine exactly how much time there is for you to file your request for a hearing. **Always follow the timeline set out in your notification letter.**
- **IMPORTANT:** If you are receiving services that were reduced, suspended, or terminated in the agency's denial letter, **to continue to receive the services that have been reduced, suspended, or terminated until the hearing is concluded, you must request a hearing within the timelines set out in your notification letter.** If you request a hearing within the timeline set out in your notification, the services will be reduced, suspended, or terminated **only** if your appeal is denied after the hearing process is over.
- If you are receiving Medicaid services administered by the Agency for Persons with Disabilities, then to continue to receive the services that have been reduced, suspended, or terminated until the hearing is concluded, you must request a hearing within **10 days unless additional time is provided** in the instruction detailed in the Notice you have received.
- If you are receiving Medicaid services administered by the Agency for Healthcare Administration or a Medicaid Managed Care Company, then to continue to receive the services that have been reduced, suspended, or terminated until the hearing is concluded, you must request a hearing within **10 days OR on or before the first day that your services are scheduled to be reduced, suspended, or terminated. You must request to continue services during you Medicaid Fair Hearing intake with the Agency for Healthcare Administration.**
- If you have been denied a request for a **new** service, you will not receive the service until and unless there is an order in your favor after the hearing.
- If you miss the deadline to request to continue services, but have not missed the

deadline to request a hearing, you may still request a hearing, but the services in question will not continue during the hearing process.

## How to Request a Hearing –The Petition

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- **If your appeal is at OAH**, F.A.C. Rule 65-2.045 describes the request for hearing as: “any clear written or oral statement to the Department that the applicant/recipient or his authorized representative wants an opportunity to present the case to a higher authority.”
- **If you appeal is at OFH**, F.A.C. Rule 59G-1.100 states “a recipient may make a hearing request either orally or in writing.”
- **If your appeal is at DOAH**, F.A.C. Rule 28-106.201 describes the information you should put in your petition:
  - The name and address of the agency as found in the denial notice and your cars or identification number if known;
  - The name, address, and telephone number of the Petitioner;
  - The name, address, and telephone number of the Petitioner’s representative if it is different from the Petitioner;
  - An explanation of how the Petitioner’s interests will be affected by the agency determination;
  - A statement of when and how the Petitioner received notice of the agency decision;
  - A statement that you are requesting an administrative hearing;
  - A statement of all disputed issues of material fact. These are facts alleged by the agency in making its decision with which you disagree;
  - A statement of all facts you believe will show that the agency’s decision is incorrect;
  - A statement of applicable rules or statutes, if known; and,
  - A statement of the relief sought by the Petitioner, which basically is a description of the action you are asking the presiding officer to order.
  - You must include a copy of the denial notice and its attachments.

- Regardless of whether your hearing is at DOAH, OAH, or OFH, your request for a hearing should be made in writing. **This written request is called a *Petition for Formal Hearing*, and it should include all elements required by the DOAH rule.**

## **How to Prepare Your Petition for Hearing**

- First, review the **Notice of Denial/Reduction of Services** letter you received: Does it state the reason for denial? Is the rationale for the denial attached?
- Next, review your support plan or plan of care for the services provided and the documentation submitted with the plan, along with all other documents related to this which you have or are able to access.
- After you have reviewed these documents, create a list of:
  - The items in the Notice of Denial with which you disagree and your reasons for disagreeing;
  - All items which you believe the agency failed to consider; and,
  - Any additional information that you want to present.
- Specifically, in this list, when you describe the reasons why you disagree with facts the agency used to make its decision, you should include a description of the Petitioner's present condition, why he/she needs the services, and why the agency was wrong in denying the services. For example:
  - "Although the agency's notice states that Jon can ambulate, he cannot do so. Jon has cerebral palsy. He uses a wheelchair and he is dependent on others to help him transfer from chair to bed."
- Be specific when you state facts you believe will show that the agency's decision is incorrect. For example:
  - "Maximus did not follow the recommendation of the medical professionals who treat Jon. Jon's doctor's evaluation states Jon needs assistance with activities of daily living, specifically assistance with bathing and transferring from wheelchair to bed."
  - "Jon has been receiving this service for 9 hours a day since 2003. The service is included in support plans that have consistently been approved each year. His condition has not changed, therefore there is no reason to justify a reduction of hours."

- When you refer to specific rules or statutes you might say, for example:
  - “Under the definition of medical necessity in F.A.C. 59G-1.010 (166) (2006), AHCA was wrong in this case to find that the service was not medically necessary.”
  - “Florida Statutes 393.0651 states that the ultimate goal of each support plan shall be to enable the client to live a dignified life in the least restrictive setting, be that in the home or in the community. The APD decision is wrong in this case because reduction of the service would deny Jon the right to be in the least restrictive setting and would result in his institutionalization.”

**NOTE: You can find information about services, manuals, and waiver requirements on the AHCA or APD websites listed in the final section of this manual.**

- After you have completed this written explanation of why you disagree with the agency’s denial, write a specific statement of how your interests, as the Petitioner, will be affected by the agency’s denial. A sample explanation might be:
  - “Reduction of the personal assistance service hours from 9 hours a day to 3 hours a day, as the agency is proposing, will harm Jon because he will then have no one to assist him with feeding, or transferring from his wheelchair to his bed or commode. If this happens, Jon will ultimately have to be institutionalized to prevent his health from deteriorating.”
- Finally, include a statement describing the relief sought by the Petitioner (what you are asking the presiding officer to order). For example:
  - “The decision to reduce the hours of service for Petitioner from 9 to 3 should be reversed, and the entire amount of 9 hours of PCA service should be approved.”

### **Practical Hints for Writing Your Petition**

- The only document that should be attached to your Petition is the Notice of Denial. Save your other supporting documents for the hearing.
- Number each item in the Petition separately.

- The Petition does not have to be in a particular form.
- It is appropriate and helpful if you also include a letter summarizing all the information along with your Petition.
- You should ensure that you indicate in your Petition to send all documents and orders to your attorney or to a qualified representative if you have one.
- If your address changes any time during the hearing process, it is extremely important you immediately notify both the presiding officer on your case and the agency of the change in your address.
- Keep a copy of the Petition and all information you receive from the agency, including the denial letter and the notice of hearing. It is helpful to keep all information related to the hearing in one file.
- Use the agency websites to find manual provisions which apply to your case and the services that are the subject of the case. Helpful websites are included in the Sample Forms.
- When you mail your Petition to the agency, be sure to send it to the address given in the notice of denial/reduction.

## Assignment of Your Case and the Initial Order

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- When the agency receives your Petition, it will be forwarded to either OAH, OFH, or DOAH.
- **If your case is at OAH**, your Petition **may** undergo a supervisory review, and you may be contacted directly to see if the issue can be resolved without a hearing. **If your case is at DOAH**, however, this does not occur.
- **If your case is at OFH**, your Petitioner will not undergo a supervisory review, however, there are review/reconsideration processes that happen prior to your request for a hearing.
- After that, a presiding officer will be assigned. Your assigned presiding officer has an assistant as well, who will relay your questions or messages to the presiding officer.
- You will then be sent a letter containing the presiding officer's name and contact number, your case number and the name of the agency representative assigned to the case, if one has been assigned at that time.
- Keep this letter in your file for easy reference.
- The presiding officer **may** send an initial order to both sides with instructions to respond within 7 days. The order will ask that you provide to the presiding officer the following information in writing:
  - the estimated time it will take you to present your case;
  - whether you have any related cases before the court (there usually are none); and,
  - all dates you are available for the hearing.
- When you respond to the presiding officer's initial order, include several dates you will be available to attend the hearing. The dates must be within the span of time stated in the initial order (for example, within 14 – 70 days from the date of the order). Be sure to pick a date that will allow you enough time to prepare for the hearing; at least 30 days is a good guideline.
- Review your written response to the initial order to ensure that it includes all the information the presiding officer requested.
  - Send your original written response to the hearing officer at the address given in the initial order, and send a copy to the agency's representative, whose name and address also should be in the initial order.

- Keep a copy for your file.
- Note on your calendar the dates you have proposed for the hearing.
- Learn the name of the assistant assigned to the presiding officer. She or he can be invaluable in assisting you to resolve procedural and non-legal questions.
- After you receive the initial order with your case number, include the case number on all correspondence about your case to the hearing officer.
- You must copy the agency representative on all your correspondence with the judge.
- The agency representative's name, address and telephone should be listed in the initial order. If you do not see the name, call the judicial assistant.



# PRESENTING YOUR CASE

## What To Do Before the Hearing and Discovery

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- **Begin collecting information to present at the hearing immediately. Do not wait until after you get the hearing notice.**

### **Step One: Collect Your Information**

- Review the denial notice, the explanation for the reduction or denial of services, the support plan, and supporting documentation.
- Review your Petition, the list of facts that you are disputing, and the list of facts you want the hearing officer to consider.
- Reviewing both of these documents will tell you what you need to put into evidence. Use them to determine the documents you will be introducing at the hearing and the witnesses who you will want to testify.

### **YOUR DOCUMENTS**

- Obtain the documents you will present at the hearing and then make a list of these.
  - To begin, obtain:
    - information and documents from the service provider and support coordinator;
    - medical records and statements from doctors or other medical professionals;
    - (if applicable) copies of the support plan, supporting documentation and copies of prior years' support plans showing what services were previously approved; and,
    - any other documents that might support your argument at the hearing.
- Which documents are important may change depending on what the issues of material fact are in your hearing. As Petitioner, you want to present documents showing the agency's reasoning for denial or reduction of services was

erroneous. Stay focused on the agency's stated reasons for denying/reducing and address these directly.

- Before the hearing, make extra copies of the documents that you may give to the presiding officer and the agency's representative at the hearing. Keep the original documents for yourself.

### **YOUR WITNESSES**

- There are 3 types of witnesses:
  1. **Professionals** providing services who have direct contact with you as the Petitioner and can testify firsthand as to your disability and the specifics of your need for services. These persons include: the support coordinator, doctors, medical professionals (therapists, nurses), group home operators, direct service staff, and personal attendants.
  2. **Family and other persons** in the community who know you as the Petitioner and can testify as to your daily activities, routines, and needs.
  3. **Experts** in the area of your particular disability.
- Make a list of witnesses who will testify at your hearing.
  - Include the names, addresses and contact information for each witness.
  - Talk to each of the witnesses, explain what the hearing is about, and make sure they will be available to attend the hearing.
  - Witnesses may appear at the hearing by telephone if there is a notary public at the location from which they will be calling. To have witnesses appear by phone you must make arrangements with the presiding officer in advance of the hearing date.
  - People and professionals who have firsthand knowledge of you as the Petitioner and your needs are your best witnesses.
  - You may not need many witnesses. Witnesses who will only testify to the same set of facts another witness already has covered generally will not be allowed.

## **Step Two: Obtain the Agency's Information**

- The exchange of information between a Petitioner and a respondent in preparation for hearing is called **DISCOVERY**. The theory behind discovery is that there should be no surprises at the hearing for either party.

### **REQUEST THE AGENCY'S DOCUMENTS**

- You have a right to obtain and examine the documents in the agency's files that are or may be useful to your case. Normally, the agency representative will send the agency's file on the Petitioner upon request.
- Send a request for documents to the agency representative, and send a copy to the hearing officer.
- Documents you want to request include:
  - The Petitioner's entire agency file;
  - All documents considered by the agency or service provider in making its determination;
  - All documents that will be introduced at the final hearing; and
  - Policies or manuals that were used to make the decision.

### **INTERROGATORIES TO THE AGENCY**

- Interrogatories are another name for questions you want the agency to answer in writing before the hearing.
- You have the right to ask the agency questions to obtain information prior to the hearing.
- You cannot ask more than 30 questions.
- Send the interrogatories to the agency representative.
- Send the hearing officer a notice that you sent the agency your interrogatories and the date they were sent. **However, you do not file the interrogatories with the hearing officer.**
- **In the interrogatories, you may ask how the determination was made and the facts that they took into consideration. This is some of the**

**most important information you can have going into your hearing, as it will shape your own arguments.**

- Always ask for:
  - The names, titles and contact information of the agency's witnesses and a summary of their testimony;
  - A list of all the documents the agency will introduce at the hearing; and
  - The names, titles and contact information of all persons who have any knowledge of the Petitioner's case.

NOTE: The agency representative has 30 days to respond to your requests for discovery. If you do not get the documents or the answers in 30 days, you may ask the judge, in writing, to order the agency to respond. This is called a "Motion to Compel." The hearing officer will make a ruling in the matter after the other party has responded in writing to the motion. If a hearing is held on the motion, it will generally be by telephone conference call.

## **The Agency's Requests for Information from You**

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- The agency has the right to obtain discovery from the Petitioner as well.
- The agency representative may send you interrogatories or a request for admissions. These are written requests for discovery. You **must** answer these to the best of your ability within 30 days. However, if you do not know the answer, you can say that.
- If you receive a request for discovery from the agency that you believe is unfair, you may ask the hearing officer to determine the appropriateness of the discovery request.
- These documents have instructions included with them.
- Answer the discovery truthfully and to the best of your ability. Refrain from providing any information that was not requested.
- Do not conceal facts or hide "surprise" witnesses. You may be barred from presenting them at the hearing.
- Request for admissions are yes or no statements. If you don't know, say so. Don't guess and don't admit to facts that you do not believe to be true.

- Requests for production ask for documents in the possession of the Petitioner.
- Depositions are live sessions consisting of questions by the representative of potential witnesses who testify under oath prior to and separately from the hearing.
- The questions and answers are recorded by a court reporter present at the deposition.
- Either side can take the deposition of a witness. Both sides have to be present at the deposition.
- The agency representative may ask to take the deposition of your witnesses, and has to contact you to obtain dates you will be available. He or she will send a notice of taking deposition once the final arrangements are made.
- Witnesses, except the Petitioner, are subpoenaed to appear at depositions.
- Depositions are taken prior to the hearing and a transcript may be introduced at the hearing.
- The hearing officer is not present at the deposition.

## Notice of Hearing

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- The judge will send you a notice of hearing telling you the date, time, duration and phone conference instructions and/or location of the physical hearing.
- The notice may be accompanied by an Order of Pre-Hearing Instructions.
- Read the notice and instructions carefully.
- Record the date of the hearing so you will not forget.
- Tell all of your witnesses the date of the hearing. If the witnesses are properly subpoenaed, they must cooperate.

## Pre-Hearing Order and Conference

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- You **may** receive a pre-hearing order with the notice of hearing.
- The order generally requires that you and the agency representative:
  - discuss the possibility of a settlement,
  - exchange exhibits and witness lists prior to the hearing; and
  - discuss the possibility of agreeing to certain facts.
- You do not have to agree to settlement or agree to certain facts. You have the right to insist on a hearing and have the hearing officer hear your case.
- It is important to complete the instructions on the pre-hearing order by the deadline stated on the order.
- You may write a letter to the hearing officer stating that you complied with the pre-hearing order.

## Continuances

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- If you cannot attend the hearing because of an emergency, you may request a continuance. A continuance simply means that a hearing is re-scheduled for a later date. Note that **continuances are granted only for a good reason, which must be important.**
- You must make your request for a continuance as soon as you discover that you cannot attend the hearing.
- The request for a continuance should be made in writing to the hearing officer, with a copy to the agency representative.
- You must contact the agency representative to get mutually agreeable dates for the rescheduled hearing, and to see if the agency representative objects to the continuance. Put the information in your written request.
- The request should be made at least 5 days prior to the date of the hearing, except in cases of extreme emergency. If the presiding officer grants the continuance, he or she will issue an order setting a new date and time for the hearing.

- If time is short before the scheduled hearing, you may make your request by telephone to the hearing officer who may schedule a telephone conference call with the other parties to see if they have any objection and whether you have good cause for a continuance.

**NOTE: You cannot assume that the continuance will be granted until you get an order granting the continuance. If you have not received an order, it is proper to contact the hearing officer's assistant to find out the status.**

- You must notify all your witnesses that the case has been continued.
- It is a good idea to send your witnesses a copy of the order setting a new date and time to make sure they attend the hearing at the new time.

## Preparing for the Hearing

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### **ORGANIZATION AND PREPARATION IS KEY TO A SUCCESSFUL HEARING**

#### **IF YOU ARE ORGANIZED YOU WILL BE LESS NERVOUS**

##### **Exhibits**

- Exhibits generally consist of documents, charts, photos, and records.
- Make a list of all your exhibits in the order that you plan to use them.
- Make copies of all your exhibits for the presiding officer and the agency representative.
- Identify each exhibit by number on the originals and all the copies.
- Keep a copy of all your exhibits for yourself.
- Give a copy of the exhibits to the witness who will be referring to them.

##### **Witnesses**

- Make a list of the witnesses who will be testifying at the hearing in the order you want them to appear.
- Next to the name of each witness, list any exhibits that you want the witness to address.
- Write your questions for each witness.
- Keep a separate folder for each witness with a copy of the exhibits you want them to discuss.
- Visit or call each witness, explain the purpose of the hearing, and go over your questions and their answer.
- **Make sure you give your witnesses the date, time, and location or call-in information for the hearing and check to see that they are available.**



## Subpoenas

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- A **Subpoena**, which is also called a summons, is a legal document that essentially orders a witness to appear at the hearing and to give testimony.
- **Subpoenas** are used to command persons to appear at either a deposition or at the hearing. There are two types:
  - **Subpoena Ad Testificandum** -- requests the person to appear as a witness and give testimony
  - **Subpoena Duces Tecum** -- requests a person to appear as a witness to give testimony **and** to bring specific documents with them
- Subpoenas are obtained by contacting your presiding officer or the presiding officer's assistant and requesting them. When you request the Subpoenas, it is advisable to request a number of them at the beginning of the appeal so you will have them available as witnesses are added. Because the Subpoenas command witnesses to appear at the hearing, you must have the hearing date, time and place to be able to complete them.
- On the Subpoena Duces Tecum you must specify documents you want them to bring with them to the hearing. For example: "All e-mails exchanged with any other party concerning Petitioner's case."
- After you've identified witnesses, and you have the hearing time, date, and place, complete the subpoena by typing in the person's name and address, and the date, time and place of the hearing. The Subpoenas will be signed by the presiding officer after you have completed them.
- Fill out each Subpoena according to the directions that accompany it, then have the subpoenas served either by a process server, by the Sheriff's Office, or another disinterested person. The subpoena should be served immediately so that the witness has time to get ready for the hearing. You must include a witness fee with the subpoena. If the witness lives in the county where the hearing will be held, an example of what the fee might be is \$5 per day plus 6 cents a mile for actual mileage (check with your local Sheriff's office).
- Every witness should be subpoenaed unless you are certain they will come to the hearing. If you do not subpoena every witness, you cannot ensure they will appear and you will be able to question them on direct examination. This is very important because cross-examination (which is when you question a witness for the other side) limits the scope of questions you may ask a witness if you did not list the person on your witness list.

- No fees need be given to subpoenaed witnesses who are employees of state agencies. Read the instructions on the back of the subpoena to make sure that the person who serves the subpoena executes the affidavit on the reverse side.

## Burden of Proof

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- The “burden of proof” is a legal phrase which refers to which party has the responsibility for proving the case. The burden of proof sets the order in which the case must be heard.
- In an appeal from an agency decision to reduce, suspend, or terminate benefits or services which the Petitioner has been receiving, the agency has the burden of proving that they made the right decision. Because the agency has the burden of proof, their case is presented first at the hearing.
- In an appeal from the denial of a request for **new** services, however, the Petitioner has the burden of proving that she/he is entitled to receive the services, and so the Petitioner’s case is presented first at the hearing.
- It is the presiding officer’s duty at the end of the hearing to determine whether the party who has the burden of proof has met its burden and, thus wins the appeal.

## Presenting New Information at the Hearing

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- “**De novo**” is a legal term. Basically, it means that during your hearing the presiding officer may consider evidence not initially presented to the Agency or Plan and may make a decision based on all evidence presented at the hearing, regardless of whether it was earlier provided to the agency.
- As Petitioner, you may present evidence of facts which occurred after you received the denial notice, such as a change in your condition or a new medical evaluation.
- During the hearing, if the agency representative objects to your testimony or exhibits on the ground that this evidence was not available to be considered by agency reviewers before the hearing, as Petitioner, your response should be that the hearing is **de novo**. After stating this, wait for the presiding officer to rule.
- **NOTE:** As Petitioner, you have a duty to--as soon as possible--give the agency representative copies of any documents you plan to refer to at the hearing that

relate to any new evidence. For a hearing to be considered fair, all parties have to be provided all relevant information as soon as it is known.

## The Hearing

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- Administrative hearings are less formal than court trials. These hearings usually are held telephonically. At a telephonic hearing, all parties, including the Petitioner, “appear” at the hearing via a conference call. The presiding officer will provide call-in information for the hearing which **you** must share with any of your witness. (TELEPHONIC HEARING TIP: Access to a good quality speakerphone is extremely important. Cell phones usually do not provide clear connections.)
- **If your case is in OAH**, as Petitioner or qualified representative, you may also request to have an in-person hearing instead of a telephonic hearing. If you are going to request an in-person hearing, be sure to make this known as soon as possible.
  - An in-person hearing is typically held in a state agency conference room in the closest available building to the Petitioner. However, the Petitioner can request that the hearing be held in another location if the proposed state agency building is too far for the Petitioner or qualified representative to travel. If you are going to propose a new building be assigned, it is best to have a location already picked out and know when that building is available, such as a local community center or library that would have space available for use. **Please note that the request to change location may not be granted by the Hearing Officer.** If your request is not granted and you are not able to agree on a physical location, your hearing can still be held telephonically.
  - Even if you request an in-person hearing, not all individuals involved in the case have to attend in-person. Although you can ask that the Agency have a representative at the in-person hearing, the Agencies witness may still appear telephonically. If not all of your witness can attend in-person, you can also have witnesses attend telephonically. If you plan to have anyone attend the in-person hearing telephonically, you must notify the hearing officer as soon as possible before the hearing in order to obtain a phone number and passcode for participants to call-in on.
- **If your case is in OFH**, all OFH hearings are being conducted telephonically. If you do not have access to a phone or would otherwise be unable to participate in a telephonic hearing, then contact OFH to discuss what accommodations are available to allow you to participate in the hearing.

- If you as the Petitioner fail to appear at the time and place of the hearing or to appear telephonically, you **must** call the presiding officer immediately to explain why. If you do not contact the presiding officer, or if you do not have an adequate explanation for not attending the hearing, the presiding officer may determine that you have abandoned the case.
- If an emergency arises on your hearing date which will cause you to be late for the hearing, you should attempt to telephone the presiding officer at the hearing location and explain the problem. If you cannot reach the presiding officer at that location, call her or his assistant and explain the problem.
- **Presiding officers in DOAH, OAH, and OFH cases are usually experienced in handling cases in which Petitioners or their qualified representatives are not lawyers.**
- Presiding officers are required to remain impartial so they may not assist Petitioners or Respondents, or their representatives, with substantive **matters** in their cases or offer legal advice.
- Presiding officers will, however, assist Petitioners and representatives with **procedural matters**. So, if you, as the Petitioner, or as a qualified representative are confused about procedural matters of your case or other non- substantive matters, let the presiding officer know at any appropriate time during the hearing.
- During non-telephonic or in person hearings, the presiding officer sits at the head of the room with a court reporter nearby. There is a seat for witnesses near the presiding officer.
- At the beginning of the hearing, the presiding officer explains the procedures that will be followed.
- The Petitioner and his/her representative, if there is one, sit on one side of the room and the agency representative and staff on the other.
- Witnesses and observers sit in the back, unless the witnesses are asked to sit outside until they are called.
- The agency will have their representative and witnesses, and as Petitioner, you will have your witnesses.
- The Petitioner should attend the hearing, if at all possible.
- A court reporter or an audio recorder usually is present to record the hearing. The agency is responsible for paying the court reporter, but if you request a transcript of the hearing, you have to pay for your copy.

- The presiding officer will have everyone introduce themselves. This is the time to make sure you can clearly hear what is being said.
- Presiding officers often begin hearings by stating how exhibits will be handled (usually either all at once to get the exhibits into the record, or as they are entered by the Petitioner/representatives).
- Before exhibits may be entered into the record, the presiding officer must agree to admit them, and may not do so if the other side raises an objection to the exhibits with which the presiding officer agrees.

## Procedure and Order of Presentation During the Hearing

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- There is a code of conduct for these hearings. It is not a good idea to become combative, make insulting remarks, or argue with witnesses, the agency representative or the hearing officer. You may argue your point but you should be respectful at all times.
- The code of conduct applies both ways. If the agency representative becomes offensive or badgers a witness, the hearing officer should quickly stop him/her.
- Each side may give an opening statement describing their case.
- The party who has the burden of proof (see above) goes first and presents their witnesses and exhibits. This party asks their witnesses questions (direct examination). If the agency has the burden of proof and goes first, listen carefully to the questions and answers, making notes if needed. Once the agency is through asking that witness questions, you may ask questions of their witness (cross examination). The questions in your cross examination of the witness should be limited to what the witness said in direct examination.
- At the end of the first party's case, the other party presents their case.
- When you are presenting your case, you call each of your witnesses, one at a time.
- You ask each of your witnesses questions and introduce the exhibits to the presiding officer with a copy to the agency representative.
- The agency representative then asks your witness questions.
- You may then ask your witness additional questions if there is a need to clarify something the witness said during the cross examination.
- At any time, the presiding officer may ask the witnesses questions. Remember, the presiding officer will need to evaluate the evidence and have all the facts needed to make his/her ruling.
- Either side can object to the question being asked by the other side.
- The presiding officer will determine if the witness has to answer the question. If the objection is overruled, the witness must answer. If sustained, the witness does not answer. The presiding officer will give the witness the instructions.

- After both parties have finished presenting their case, each party may give a closing statement arguing their position on the case.
- The presiding officer will not decide the case at the end of the hearing.
- The presiding officer may ask the parties if they want to submit a proposed order and set the time when the proposed order is due. Make sure you calendar the date the proposed order is due, or any other deadlines the hearing officer sets.
- A proposed order is not required, however, if you desire to do so, you may request the presiding officer that you be allowed to submit one.

## Procedure after the Hearing: Recommended and Final Orders

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- **In OAH and OFH**, within 90 days, unless the time period is waived by the Petitioner or extended by the order of the hearing officer, the hearing officer will issue a written decision called a Final Order with findings of fact and conclusions of law along with a means of remedy if the agency is found to have acted incorrectly and corrective action dating back to the date of the action.
- **In DOAH**, the ALJ will issue a written decision called a Recommended Order with findings of fact and conclusions of law. The agency considers this order when crafting its own Final Order. After you receive the Recommended Order from the judge, you may send written objections to the agency within 15 days after the date of the recommended order. Such objections are called "exceptions" and must be sent to the agency head, not DOAH or the Judge.
- You may order a transcript of the hearing at your own expense. If the hearing was videotaped or tape-recorded, you must write and request a transcript.
- If the hearing was videotaped or tape-recorded, you may request a copy of the recording from the hearing office. Speak with the hearing office to determine if there is cost associated with receiving a copy of the recording.
- If the final decision is not in your favor, you have the right to appeal to an appropriate District Court of Appeal within 30 days of the date of the final order. The final order will explain the procedure for filing an appeal. The timeline for filing this appeal is jurisdictional and does not permit extensions. **To preserve your right to appeal, therefore, be sure to file within 30 days from when the final order is issued.**

## **SAMPLE FORMS**

Following are some sample forms for Medicaid-related cases challenging a reduction or denial of services. Please be aware that these are sample forms, they are not intended to be appropriate for every case, and the provision of these does not constitute legal advice.

- a. Motion for Continuance
- b. Sample Public Records Request
- c. Sample Interrogatories
- d. Sample Request for Production



STATE OF FLORIDA  
DEPARTMENT OF CHILDREN AND FAMILIES  
OFFICE OF APPEAL HEARINGS

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**PETITIONER,**

**v.**

**APPEAL No.:**

**AGENCY FOR PERSONS WITH DISABILITIES,  
Respondent.**

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**PETITIONER'S MOTION FOR CONTINUANCE OF FINAL HEARING**

**PETITIONER,** \_\_\_\_\_, hereby files this Motion for Continuance of the Final Hearing in this case, and states:

1. The final hearing in this matter currently is set for \_\_\_\_\_, \_\_\_\_\_, 20\_\_ at \_\_\_\_\_.
2. Petitioner requests that this hearing be rescheduled because \_\_\_\_\_ [Insert reason(s) why you need the hearing rescheduled. EXAMPLE: "To fully complete necessary discovery in this matter, Petitioner requests the final hearing be re-scheduled for mid-February."]
3. Petitioner has \_\_\_\_\_ [Indicate that you have contacted or attempted to contact the other attorney to determine whether they object to this continuance and, if they do not, if they agree on some future dates. EXAMPLE: "Petitioner has contacted Respondent's attorney, Jane Doe, and she has no objection to this motion for continuance. Mutually agreed on dates for the final hearing are: February 13-15, February 20-22."]
4. Petitioner anticipates that the final hearing in this case will take \_\_\_\_\_ day(s)/hours.

**WHEREFORE,** Petitioner requests this Court to cancel the Final Hearing currently scheduled for \_\_\_\_\_, \_\_\_\_\_, 20\_\_ , and re-schedule this hearing for \_\_\_\_\_, 20\_\_ .

**Respectfully submitted** on this \_\_\_\_\_ day of \_\_\_\_\_, 20 .

\_\_\_\_\_  
**PETITIONER**

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true copy of the foregoing document was furnished to:  
\_\_\_\_\_ via Mail/Fax/Hand Delivery on this \_\_\_\_\_ day of  
, 20\_\_.

\_\_\_\_\_  
**PETITIONER**

[insert your printed name, mailing address,  
and telephone & fax numbers]

## PUBLIC RECORDS REQUEST

Date

[NAME & ADDRESS OF AGENCY or PROVIDER]

RE: [Petitioner's name]

Dear \_\_\_\_\_:

Under Article 1, Section 24, of the Florida Constitution, and F.S. Ch. 119, I am requesting copies of the following public records in your possession:

1. [Specifically detail records, including dates and names where possible]
- 2.

If for any reason you deny my request, or any part of this request, please state in writing the basis for your denial including the exact statutory citation authorizing the denial, as required by F.S. 119.07(2).

I will contact your office within \_\_\_\_\_ days to discuss when I may expect fulfillment of my request, as well as payment of any statutorily-prescribed fees. If you have a question in the meantime, please do not hesitate to contact me at: [include contact information such as phone number, e-mail address]

Thank you in advance for your cooperation and assistance.

Sincerely,

[PETITIONER's NAME, SIGNATURE & ADDRESS]

STATE OF FLORIDA  
DEPARTMENT OF CHILDREN AND FAMILIES  
OFFICE OF APPEAL HEARINGS

---

**PETITIONER,**

**v.**

**APPEAL No.:**

**AGENCY FOR PERSONS WITH DISABILITIES,  
Respondent.**

---

**PETITIONER**, \_\_\_\_\_, under Fla. Rule Civ. P. 1.340, requests that the following interrogatories be answered under oath and in writing by Respondent, and that these answers be served on **PETITIONER** no later than thirty (30) days after service thereof.

**INTERROGATORIES**

1. For all of the following questions, please identify all persons (except for your attorney) with whom you have consulted in preparation of your answers and, specifically, which numbered interrogatory each person participated in answering, or provided information or assistance in answering.
2. Please identify all persons who have knowledge relevant to the issues in this action. Specifically, please state:
  - a.) The relationship each of these persons has to Respondent; b.) Each person's name, address, and telephone number; and, c.) Which numbered interrogator[ies] each person answered.
3. Identify all persons Respondent intends to call as witnesses at the hearing of this case, state each person's relationship to Respondent, and please include name, address, and telephone number of each person.
4. Please describe what is meant by the following statements:

[Use statements from denial notice]
5. Please describe in detail the process Respondent used to determine that Petitioner was not entitled to the services requested.
6. Please state the definition of "medical necessity" used by Respondent in making its determination that the services were not medically necessary.
7. Please state all relevant facts on which Respondent intends to rely at the final hearing to support its denial of services.
8. Please identify the rule, regulation, statute, manual provision and/or other authority which describes the prior service authorization process used by APD providers.
9. Identify any and all documents Respondent used to make its determination regarding Petitioner's eligibility for services.
10. [Add other questions specific to your case].

[Include this blank **AFFIDAVIT** for Respondent to execute and send when they file their Answers.]

**AFFIDAVIT**

**STATE OF FLORIDA**  
**COUNTY OF \_\_\_\_\_**

I, \_\_\_\_\_, having this day personally appeared before the notary public whose signature and seal are affixed to this document, and either \_\_\_\_\_ being personally known to the notary public or \_\_\_\_\_ otherwise having my identity established in a manner set forth in F.S. 117.05(6), duly swear, depose and state that I have answered the interrogatories and that the responses are true and correct.

**SIGNATURE:** \_\_\_\_\_  
**PRINT NAME:** \_\_\_\_\_

**SWORN AND SUBSCRIBED** before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 .

\_\_\_\_\_  
**NOTARY PUBLIC**  
**State of Florida**  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
DEPARTMENT OF CHILDREN AND FAMILIES  
OFFICE OF APPEAL HEARINGS

\_\_\_\_\_  
**PETITIONER,**

**v.**

**APPEAL No.:**

**AGENCY FOR PERSONS WITH DISABILITIES,**  
**Respondent.**

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**PETITIONER'S REQUEST FOR PRODUCTION**

**PETITIONER**, \_\_\_\_\_, in accordance with Florida Rule of Civil Procedure 1.370, hereby requests that the Agency for Persons with Disabilities, (hereinafter APD) provide copies of the following documents no later than thirty (30) days after service thereof:

1. Petitioner's entire APD file.
2. All documents considered by APD in making its determination.
3. Policies or manuals that APD used to make the determination.
4. All documents that will be introduced at the final hearing.

**Respectfully submitted** on this \_\_\_\_\_ day of \_\_\_\_\_, 20 .

\_\_\_\_\_  
**PETITIONER**

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true copy of the foregoing document was furnished to:

\_\_\_\_\_  
, 20\_\_\_\_. via Mail/Fax/Hand Delivery on this \_\_\_\_\_ day of

\_\_\_\_\_  
**PETITIONER**

[insert your printed name, mailing address,  
and telephone & fax numbers]

## WEB LINKS TO OTHER RESOURCES

### RULES AND STATUTES

The following links take you to the rules found in the Florida Administrative Code that govern both OAH and DOAH.

DOAH, F.A.C Rule 28-106

<https://www.flrules.org/gateway/ChapterHome.asp?Chapter=28-106>

OAH, F.A.C Rule 65-2

<https://www.flrules.org/gateway/ChapterHome.asp?Chapter=65-2>

OFH, F.A.C Rule 59G-1.100

<https://www.flrules.org/gateway/ruleNo.asp?id=59G-1.100>

Further, these rules are governed by Florida Statutes, Chapter 120. You should familiarize yourself with this statutory basis before undertaking any administrative action. Take particular notice of sections 120.569 and 120.57. The most recent version of Chapter 120 may be reviewed at:

[http://www.leg.state.fl.us/Statutes/index.cfm?App\\_mode=Display\\_Statute&URL=0100-0199/0120/0120ContentsIndex.html&StatuteYear=2016&Title=-%3E2016-%3EChapter%20120](http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0100-0199/0120/0120ContentsIndex.html&StatuteYear=2016&Title=-%3E2016-%3EChapter%20120)

If you are unable to access these rules electronically, you may contact **Disability Rights Florida** at 1-800-342-0823 and request that copies of them be sent to you.



**Disability Rights**

**F L O R I D A**

**Advocacy. Equality. Dignity.**

2473 Care Drive, Suite 200

Tallahassee, Florida 32308

800-342-0823 • TDD 800-346-4127

[www.DisabilityRightsFlorida.org](http://www.DisabilityRightsFlorida.org)