

Florida Board of Nursing

CONVICTION RECORD GUIDELINES FOR APPLICANTS FOR LICENSURE & EXEMPTION

CATEGORY 1		Bad Checks, Municipal Ordinances	
Occurrence	Time Period	Staff able to Clear?	Present Application to Board?
One or more times	No time factor	Yes	No
CATEGORY 2		i.e.: Drug Possession, Petit Theft, DUI, Disorderly Misdemeanors: Conduct, Domestic Violence, Battery, Assault	
Occurrence	Time Period	Clear?	Application to Board?
One time only	No time factor	Yes	No
More than one time	Less than 3 years	No	Yes
	Over 3 years	Yes	No
CATEGORY 3		Other Felony Offenses Not Listed in Category 4, 5 or 6 i.e.: Grand Theft/Larceny; Crimes with No Actual Harm, DWLS Habitual, Perjury, Fraud (Not Medicaid/Medicare)	
Occurrence	Time Period	Clear?	Application to Board
One or more times	Less than 3 years	No	Yes
	Over 3 years	Yes	No
CATEGORY 4		Sex Crimes, Child/Elder/Spouse Abuse, Hate Crimes, Felonies Violent Crimes with actual harm	
Occurrence	Time Period	Clear?	Application to Board?
One or more times	No time factor	No	Yes
CATEGORY 5		Fraud, Drug Possession/Substance Abuse; Felonies Medicaid/Medicare Fraud, Other Fraud listed below Federal or Florida Florida Statutes Chapter 409, Chapter 817, or Chapter 893, or Federal Statutes 21 U.S.C. ss. 801-970 or 42 U.S.C. ss. 1395-1396	
Occurrence	Time Period	Clear?	Application to Board?
One or more times	No time factor	No	Yes

CATEGORY 6 Felonies Any Other State but not Federal		Fraud, Drug Possession/Substance Abuse; Medicaid/Medicare Fraud,	
Occurrence	Time Period	Staff able to Clear?	Present Application to Board?
One or more times	Less than 5 years	No	Yes
	Over 5 years	Yes	No

1. For applicants in a pre-trial intervention program (PTI),
 - a. If the offense is clearable regardless of disposition clear it.
 - b. If the offense is not clearable, the application is incomplete until the disposition of the PTI is received and will expire within 1 year.
 - i. If PTI is successfully completed and clears the offense, clear the applicant.
 - ii. If the PTI is not successfully completed, prepare the file for board review.
2. Applications meeting the following criteria may also be prepared for board review:
 - a. Any applicant whose application is questionable or when a letter of explanation is inconsistent with other facts known by the board staff.
 - b. When criminal court ordered probation is still in effect.