



FDLE VECHS ELIGIBILITY GUIDE

The Florida Department of Law Enforcement (FDLE) Volunteer and Employee Criminal History System (VECHS) program is intended for entities designed for and/or provide services specifically focused on the vulnerable population(s). The qualified entity is able to screen employees and/or volunteers providing services as described in the application's summary of services, as well as individuals who have access within the entity to the vulnerable population. VECHS is authorized under the National Child Protection Act (NCPA), as amended, and is administered under Florida Statute 943.0542.

To be approved as a qualified entity, an applicant:

- Must be an organization, not an individual;
- Must screen current or prospective employees and/or volunteers performing services exclusively to a vulnerable population in Florida;
- Cannot utilize VECHS as a replacement to any legal requirement to perform state and national criminal history record checks on employees or volunteers;
- And must offer a program/programs
 - Providing services such as:
 - Care/Treatment
 - Care placement
 - Education/Training/Instruction
 - Supervision
 - Recreation
 - To one or more of the vulnerable populations:
 - Children
 - The Elderly
 - The Disabled

IMPORTANT

To be approved as a qualified entity, the applying organization, either as a whole or with a specifically defined program, must offer services geared toward members of the vulnerable populations. The VECHS program is not for organizations providing services to the general population. The services must be rendered within Florida, with a Florida operating address.

Contracts, agreements, or requirements by other agencies or entities do not guarantee eligibility or approval for the VECHS program. Entities must qualify for VECHS participation through the criteria above by offering services or specific programs for children, the elderly, or the disabled.

Effective January 1, 2026, Senate Bill 676 (2023) allows qualified entities the option to initiate background screenings using the Agency for Health Care Administration's (AHCA) Care Provider Background Screening Clearinghouse. The Clearinghouse provides a single data source for background screening results of individuals providing services to children, the elderly, and disabled. For more information on the Clearinghouse please refer to page 3.





VECHS ELIGIBILITY GUIDE DEFINITIONS

Qualified Entity	A business or organization, whether public, private, for profit, not-for- profit, or voluntary, that provides care or placement services for children, the elderly, or individuals with disabilities, including a business or organization that licenses or certifies others to provide care or placement services.
Covered Individual (Employee/Volunteer)	 "Covered Individual" is an NCPA definition that refers to the person the qualified entity will screen/conduct the criminal history record check on and is defined as any person who: Has, seeks to have, or may have access to children, the elderly, or individuals with disabilities, served by a qualified entity; AND Is employed by or volunteers with, or seeks to be employed by or volunteer with, a qualified entity; OR Owns or operates, or seeks to own or operate, a qualified entity
Care	The provision of one or more of the following to children, the elderly, or individuals with disabilities:
Child	Any person who: Is unmarried and less than 18 years of age Has not been emancipated by order of the court
Elderly Person	Any person who is over 60 years old
Disabled Person	 Any person who has a mental or physical impairment who requires assistance to perform one or more daily living tasks, defined as: An activity required on a frequent basis that permits an individual to secure or maintain independence. Such activities include, but are not limited to, personal home care, transportation, personal assistance services, housekeeping, shopping, attending school, communication, and employment.







Clearinghouse Background Screening Process for VECHS Qualified Entities

Florida Statute 943.0542 allows those meeting the criteria of a "qualified entity" under the National Child Protection Act to conduct fingerprint-based state and national criminal history record checks (i.e., level 2 background checks) through the Care Provider Background Screening Clearinghouse (Clearinghouse) administered by the Agency for Health Care Administration (AHCA) effective January 1, 2026. If you are determined by FDLE to meet the criteria of a qualified entity and elect to process your level 2 background checks through the Clearinghouse, AHCA will be the agency responsible for reviewing the screening results and determining if your employee or volunteer is eligible or ineligible to work or volunteer with your organization, based on the standards under s. 435.04, Florida Statutes.

If you elect to initiate your background checks through AHCA's Clearinghouse, the following will apply:

- AHCA will be the agency responsible for reviewing the screening results and determining if your employee or volunteer is eligible or ineligible to work or volunteer with your organization, based on the standards in <u>s.</u> 435.04, Florida Statutes.
- At this time, statute will not allow qualified entities screening through the Clearinghouse access to view the
 national portion of the criminal history record. You will only have the ability to view the Florida public record
 version of applicant's records, if one exists.
- The Clearinghouse allows the results of criminal history checks to be shared among participants when a person has applied to volunteer, be employed, be licensed, or enter into a contract that requires a state and national fingerprint-based criminal history check. This system helps reduce duplicative fingerprinting, as once an individual is screened through the Clearinghouse, the results can be used by multiple agencies. This could result in cost savings to the applicant and the participating entities.
- Fingerprint retention required. All applicants screened through the Clearinghouse are retained for five years. The fee for retention (additional \$24) must be paid upfront at the time of the initial screening.

How To Process Screenings Through the Clearinghouse:

New entities applying to FDLE's VECHS program will need to indicate to FDLE during the application process if you would like to screen employees or volunteers through the Clearinghouse. This will allow FDLE to notify AHCA so access to the Clearinghouse can be requested once you are approved as a qualified entity.

Existing entities currently participating in FDLE's VECHS program will also need to notify FDLE if you would like to begin processing screenings through the Clearinghouse.

The VECHS ORI provided to you by FDLE cannot be used to conduct screenings through the Clearinghouse. A statewide ORI for employees and volunteers will be established for VECHS entities in the Clearinghouse. One business day after you are approved by FDLE as a qualified entity, you will then be able to request access to the Care Provider Background Screening Clearinghouse Results Website (CRW).

Follow the <u>instruction guides</u> provided by AHCA to register for access to the Clearinghouse Results Website. Once approved, AHCA will provide the statewide ORI for VECHS, and you will be able to initiate your background screenings and view the background screening eligibility results.

Athletic Coaches / Independent Sanctioning Authorities:

"Athletic coaches" working or volunteering with an Independent Sanctioning Authority as defined in <u>s. 943.0438</u>, <u>Florida Statutes</u>, are <u>required</u> to be screened through the Clearinghouse effective July 1, 2026. AHCA plans to allow Independent Sanctioning Authorities access to the Clearinghouse prior to this date.

If you would like to begin screening athletic coaches through the Clearinghouse once it is available, you will need to contact FDLE's VECHS team. We will provide your information to AHCA so you can request access to the Clearinghouse. Otherwise, all Independent Sanctioning Authorities currently screening through VECHS will be automatically transitioned to the Clearinghouse effective July 1, 2026.



AUTHORITY

NCPA of 1993

https://www.congress.gov/bill/103rd-congress/house-bill/1237/text

Amended by Violent Crime Control and Law Enforcement Act of 1994 https://www.congress.gov/bill/103rd-congress/house-bill/3355/text

Volunteers for Children Act

https://www.congress.gov/105/plaws/publ251/PLAW-105publ251.pdf

Child Protection Improvements Act

https://www.congress.gov/bill/115th-congress/house-bill/1625/text

Florida Law

http://www.leg.state.fl.us/statutes/index.cfm?App mode=Display Statute&Search String=&URL =0900-0999/0943/Sections/0943.0542.html

FDLE Rule

https://www.flrules.org/gateway/RuleNo.asp?title=CRIMINALHISTORYRECORDSDISSEMINATIONPOLICY&ID=11C-6.004