HB 1197

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## A bill to be entitled

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2	An act relating to The Baker Act; amending s. 394.455,
3	F.S.; defining the term "service provider"; amending s.
4	394.4598, F.S.; revising language with respect to the
5	guardian advocate; authorizing the guardian advocate to
6	consent to administration of medication over objection
7	under certain circumstances; amending s. 394.463, F.S.;
8	revising language with respect to involuntary examination;
9	amending s. 394.467, F.S.; revising language with respect
10	to involuntary placement; providing reference to inpatient
11	and outpatient involuntary placement; providing
12	requirements for placement orders; providing for voluntary
13	treatment agreements; providing a procedure for continued
14	involuntary outpatient placement; providing for
15	severability; providing an effective date.
16	
17	Be It Enacted by the Legislature of the State of Florida:
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19	Section 1. Subsection (31) is added to section 394.455,
20	Florida Statutes, to read:
21	394.455 DefinitionsAs used in this part, unless the
22	context clearly requires otherwise, the term:
23	(31) "Service provider" means any public or private
24	receiving facility, entity under contract with the Department of
25	Children and Family Services to provide mental health services,
26	or a clinical psychologist, clinical social worker, physician,
27	psychiatric nurse, community mental health center, or clinic as
28	defined in this part.
29	Section 2. Subsections $(1), (6)$ , and $(7)$ of section
30	394.4598, Florida Statutes, are amended to read:
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31

394.4598 Guardian advocate.--

32 The administrator may petition the court for the (1)appointment of a guardian advocate based upon the opinion of a 33 psychiatrist that the patient is incompetent to consent to 34 treatment. If the court finds that a patient is incompetent to 35 consent to treatment and has not been adjudicated incapacitated 36 and a guardian with the authority to consent to mental health 37 treatment appointed, it shall appoint a quardian advocate. The 38 patient has the right to have an attorney represent him or her 39 at the hearing. If the person is indigent, the court shall 40 41 appoint the office of the public defender to represent him or her at the hearing. The patient has the right to testify, cross-42 examine witnesses, and present witnesses. The proceeding shall 43 be recorded either electronically or stenographically, and 44 testimony shall be provided under oath. One of the professionals 45 authorized to give an opinion in support of a petition for 46 involuntary placement, as described in s. 394.467(3)(2), must 47 testify. A guardian advocate must meet the qualifications of a 48 guardian contained in part IV of chapter 744, except that a 49 professional referred to in this part, an employee of the 50 facility providing direct services to the patient under this 51 part, a departmental employee, a facility administrator, or 52 member of the Florida local advocacy council shall not be 53 appointed. A person who is appointed as a guardian advocate must 54 agree to the appointment. 55

(6) If a guardian with the authority to consent to medical
treatment has not already been appointed or if the patient has
not already designated a health care surrogate, the court may
authorize the guardian advocate to consent to medical treatment,
as well as mental health treatment. Unless otherwise limited by

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HB 1197 2003 61 the court, a guardian advocate with authority to consent to medical treatment shall have the same authority to make health 62 care decisions and be subject to the same restrictions as a 63 64 proxy appointed under part IV of chapter 765. If the patient has an involuntary outpatient placement order that includes 65 medication and the patient refuses medication, the service 66 provider may seek an ex parte order pursuant to s. 394.463(2)(a) 67 and the guardian advocate may consent to administration of 68 medication over objection when the person is brought to a 69 receiving facility. Unless the guardian advocate has sought and 70 71 received express court approval in proceeding separate from the proceeding to determine the competence of the patient to consent 72 to medical treatment, the guardian advocate may not consent to: 73 (a) Abortion. 74 Sterilization. (b) 75 Electroconvulsive treatment. (C) 76 77 (d) Psychosurgery. Experimental treatments that have not been approved by 78 (e) a federally approved institutional review board in accordance 79 with 45 C.F.R. part 46 or 21 C.F.R. part 56. 80 81 The court must base its decision on evidence that the treatment 82 or procedure is essential to the care of the patient and that 83 the treatment does not present an unreasonable risk of serious, 84 hazardous, or irreversible side effects. The court shall follow 85 the procedures set forth in subsection (1) of this section. 86 The guardian advocate shall be discharged when the (7) 87 patient is discharged from an order for involuntary inpatient or 88 outpatient placement a receiving or treatment facility to the 89 community or when the patient is transferred from involuntary to 90 Page 3 of 23

HB 1197 2003 voluntary status. The court or a hearing officer shall consider 91 the competence of the patient pursuant to subsection (1) and may 92 consider an involuntarily placed patient's competence to consent 93 to treatment at any hearing. Upon sufficient evidence, the court 94 may restore, or the hearing officer may recommend that the court 95 restore, the patient's competence. A copy of the order restoring 96 competence or the certificate of discharge containing the 97 restoration of competence shall be provided to the patient and 98 the quardian advocate. 99 Section 3. Subsection (1) and paragraphs (a), (e), and (i) 100 101 of subsection (2) of section 394.463, Florida Statutes, are amended to read: 102 394.463 Involuntary examination.--103 CRITERIA. -- A person may be taken to a receiving 104 (1)facility for involuntary examination if there is reason to 105 believe that the person has a mental illness he or she is 106 mentally ill and because of his or her mental illness, including 107 consideration of evidence presented on the person's relevant 108 medical and treatment history: 109 The person has refused voluntary examination after 110 (a)1. conscientious explanation and disclosure of the purpose of the 111 examination; or 112 The person is unable to determine for himself or 2. 113 herself whether examination is necessary; and 114 (b)1. Without care or treatment, the person is likely to 115 suffer from neglect or refuse to care for himself or herself; 116 such neglect or refusal poses a real and present threat of 117 substantial harm to his or her well-being; and it is not 118 119 apparent that such harm may be avoided through the help of

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120	willing family members or friends or the provision of other
121	services; <del>or</del>
122	2. There is a substantial likelihood that without care or
123	treatment the person will cause serious bodily harm to himself
124	or herself or others in the near future, as evidenced by recent
125	behavior <u>; or</u> .
126	3. That the person is 18 years of age or older and there
127	is a substantial likelihood that without care or treatment the
128	person's condition will deteriorate to the point that, in the
129	reasonably foreseeable future, the person will meet the criteria
130	described in subparagraphs 1. and 2., based on the person's
131	present condition and well-established history of:
132	a. Two or more separate episodes within the preceding 36
133	months wherein the person has been admitted for examination or
134	placement in a receiving or treatment facility as defined in s.
135	394.455, and/or arrested for criminal behavior, not including
136	any period during which the person was in a receiving or
137	treatment facility or incarcerated; or
138	b. One or more acute psychiatric episodes resulting in
139	serious physical violence.
140	(2) INVOLUNTARY EXAMINATION
141	(a) An involuntary examination may be initiated by any one
142	of the following means:
143	1. A court may enter an ex parte order stating that a
144	person appears to meet the criteria for involuntary examination,
145	or is not complying with an outpatient placement order issued
146	pursuant to s. 394.467(7)(b), giving the findings on which that
147	conclusion is based. The ex parte order for involuntary
148	examination must be based on sworn testimony, written or oral.
149	If other less restrictive means are not available, such as
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voluntary appearance for outpatient evaluation, a law 150 enforcement officer, or other designated agent of the court, 151 shall take the person into custody and deliver him or her to the 152 nearest receiving facility for involuntary examination. The 153 order of the court shall be made a part of the patient's 154 clinical record. No fee shall be charged for the filing of an 155 order under this subsection. Any receiving facility accepting 156 the patient based on this order must send a copy of the order to 157 the Agency for Health Care Administration on the next working 158 day. The order shall be valid only until executed or, if not 159 160 executed, for the period specified in the order itself. If no time limit is specified in the order, the order shall be valid 161 for 7 days after the date that the order was signed. 162

2. A law enforcement officer shall take a person who 163 appears to meet the criteria for involuntary examination into 164 custody and deliver the person or have him or her delivered to 165 the nearest receiving facility for examination. The officer 166 shall execute a written report detailing the circumstances under 167 which the person was taken into custody, and the report shall be 168 made a part of the patient's clinical record. Any receiving 169 facility accepting the patient based on this report must send a 170 copy of the report to the Agency for Health Care Administration 171 on the next working day. 172

3. A physician, clinical psychologist, psychiatric nurse, or clinical social worker may execute a certificate stating that he or she has examined a person within the preceding 48 hours and finds that the person appears to meet the criteria for involuntary examination and stating the observations upon which that conclusion is based. If other less restrictive means are not available, such as voluntary appearance for outpatient

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evaluation, a law enforcement officer shall take the person 180 named in the certificate into custody and deliver him or her to 181 the nearest receiving facility for involuntary examination. The 182 law enforcement officer shall execute a written report detailing 183 the circumstances under which the person was taken into custody. 184 The report and certificate shall be made a part of the patient's 185 clinical record. Any receiving facility accepting the patient 186 based on this certificate must send a copy of the certificate to 187 the Agency for Health Care Administration on the next working 188 189 day.

190 (e) The Agency for Health Care Administration shall receive and maintain the copies of ex parte orders, placement 191 orders issued pursuant to s. 394.467(7)(b), voluntary treatment 192 agreements issued pursuant to 394.4625, professional 193 certificates, and law enforcement officers' reports. These 194 documents shall be considered part of the clinical record, 195 governed by the provisions of s. 394.4615. The agency shall 196 prepare annual reports analyzing the data obtained from these 197 documents, without information identifying patients, and shall 198 provide copies of reports to the department, the President of 199 the Senate, the Speaker of the House of Representatives, and the 200 minority leaders of the Senate and the House of Representatives. 201

(i) Within the 72-hour examination period or, if the 72
hours ends on a weekend or holiday, no later than the next
working day thereafter, one of the following actions must be
taken, based on the individual needs of the patient:

The patient shall be released, unless he or she is
 charged with a crime, in which case the patient shall be
 returned to the custody of a law enforcement officer;

HB 1197 2003 The patient shall be released, subject to the 209 2. provisions of subparagraph 1., for outpatient treatment; 210 The patient, unless he or she is charged with a crime, 3. 211 shall be asked to give express and informed consent to placement 212 as a voluntary patient, and, if such consent is given, the 213 patient shall be admitted as a voluntary patient; or 214 A petition for involuntary inpatient or outpatient 215 4. placement shall be filed in the appropriate court by the 216 petitioner facility administrator when treatment is deemed 217 necessary; in which case, the least restrictive treatment 218 219 consistent with the optimum improvement of the patient's condition shall be made available. 220 Section 4. Section 394.467, Florida Statutes, is amended 221 to read: 222 394.467 Involuntary placement.--223 CRITERIA. -- A person may be involuntarily placed in 224 (1)inpatient for treatment upon a finding of the court, the 225 determination of which shall include consideration of evidence 226 presented on the person's relevant medical and treatment 227 history, that by clear and convincing evidence that: 228 The person has a mental illness He or she is mentally (a) 229 ill and because of his or her mental illness: 230 He or she has refused voluntary placement for 1.a. 231 treatment after sufficient and conscientious explanation and 232 disclosure of the purpose of placement for treatment; or 233 He or she is unable to determine for himself or herself 234 b. whether placement is necessary; and 235 He or she is manifestly incapable of surviving alone 236 2.a. or with the help of willing and responsible family or friends, 237 including available alternative services, and, without 238 Page 8 of 23

HB 1197 2003 treatment, is likely to suffer from neglect or refuse to care 239 for himself or herself, and such neglect or refusal poses a real 240 and present threat of substantial harm to his or her well-being; 241 242 or There is substantial likelihood that in the near future b. 243 he or she will inflict serious bodily harm on himself or herself 244 or another person, as evidenced by recent behavior causing, 245 attempting, or threatening such harm; and 246 (b) All available less restrictive treatment alternatives 247 which would offer an opportunity for improvement of his or her 248 249 condition have been judged to be inappropriate. (2) CRITERIA FOR OUTPATIENT PLACEMENT. -- A person 18 years 250 251 of age or older may be ordered to involuntary outpatient placement upon a finding of the court, the determination of 252 which shall include consideration of evidence presented on the 253 person's relevant medical and treatment history, that by clear 254 and convincing evidence: 255 (a) The person has a mental illness and because of his or 256 her mental illness: 257 1.a. He or she has refused voluntary treatment after 258 sufficient and conscientious explanation and disclosure of the 259 purpose of placement for treatment; or 260 b. He or she is unable to determine for himself or herself 261 whether treatment is necessary; and 262 2.a. He or she is manifestly incapable of surviving alone 263 or with the help of willing and responsible family or friends, 264 including available alternative services, and without treatment 265 is likely to suffer from neglect or refuse to care for himself 266 or herself, and such neglect or refusal poses a real and present 267 threat of substantial harm to his or her well-being; 268 Page 9 of 23

HB 1197 2003 269 b. There is a substantial likelihood that in the near future he or she will inflict serious bodily harm on himself or 270 herself or another person, as evidenced by recent behavior 271 causing, attempting, or threatening such harm; or 272 c. There is substantial likelihood that without care or 273 treatment the person's condition will deteriorate to the point 274 that, in the reasonably foreseeable future, the person will meet 275 the criteria described in paragraphs (1)(a) and(b) based on the 276 person's present condition and a well-established history of: 277 Two or more separate episodes within the 36 months 278 (I) preceding the filing of the petition wherein the person has been 279 admitted for examination or placement in a receiving or 280 281 treatment facility as defined in s. 394.455 and/or arrested for criminal behavior, not including any period during which the 282 person was in a receiving or treatment facility or incarcerated; 283 284 or (II) One or more prior acute episodes resulting in serious 285 physical violence; and 286 (b) All available less restrictive treatment alternatives 287 which would offer an opportunity for improvement of his or her 288 condition have been judged to be inappropriate. 289 (3) INVOLUNTARY PLACEMENT. --290 Involuntary examination for inpatient or outpatient 291 (a) placement. ---(2) ADMISSION TO A TREATMENT FACILITY .-- A patient 292 may be retained by a receiving facility or involuntarily placed 293 in a treatment facility or outpatient treatment upon the 294 recommendation of the administrator of a receiving facility 295 where the patient has been examined and after adherence to the 296 297 notice and hearing procedures provided in s. 394.4599. The recommendation must be supported by the opinion of a 298 Page 10 of 23

HB 1197 2003 psychiatrist and the second opinion of a clinical psychologist 299 or another psychiatrist, both of whom have personally examined 300 the patient within the preceding 72 hours, that the criteria for 301 involuntary inpatient or outpatient placement are met. However, 302 in counties of less than 50,000 population, if the administrator 303 certifies that no psychiatrist or clinical psychologist is 304 available to provide the second opinion, such second opinion may 305 be provided by a licensed physician with postgraduate training 306 and experience in diagnosis and treatment of mental and nervous 307 disorders or by a psychiatric nurse. The opinions of the 308 examining professionals supporting an involuntary outpatient 309 placement shall include a determination as to whether the 310 patient is competent to provide express and informed consent for 311 a voluntary treatment agreement. Such recommendation shall be 312 entered on an involuntary inpatient or outpatient placement 313 certificate, which certificate shall authorize the receiving 314 facility to retain the patient pending transfer to a treatment 315 facility, outpatient treatment, or completion of a hearing. 316

(b) Voluntary examination for outpatient placement.--In 317 cases where arrangements can be made, a patient may agree to be 318 examined on an outpatient basis for an involuntary outpatient 319 placement certificate. The certificate must be supported by the 320 opinion of a psychiatrist and the second opinion of a clinical 321 psychologist or another psychiatrist, both of whom have 322 personally examined the patient within the preceding 14 calendar 323 days, that the criteria for involuntary outpatient placement are 324 met. However, in counties of less than 50,000 population, if the 325 psychiatrist certifies that no psychiatrist or clinical 326 psychologist is available to provide the second opinion, such 327 second opinion may be provided by a licensed physician with 328

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329	postgraduate training and experience in diagnosis and treatment
330	of mental and nervous disorders or by a psychiatric nurse. The
331	opinions of the examining professionals supporting an
332	involuntary outpatient placement shall include a determination
333	as to whether the patient is competent to provide express and
334	informed consent for a voluntary treatment agreement.
335	(4) (3) PETITION FOR INVOLUNTARY PLACEMENT
336	(a) A petition for involuntary placement may be filed by
337	one of the following means:
338	1. The administrator of the facility shall file a petition
339	for involuntary inpatient or outpatient placement pursuant to s.
340	<u>394.467; or</u>
341	2. For persons examined on a voluntary outpatient basis
342	pursuant to s. 394.4625, one of the examining professionals may
343	file a petition for involuntary outpatient placement. Upon
344	filing, the examining professional shall provide a copy of the
345	petition to the receiving facility that will identify the
346	service provider for the involuntary outpatient placement.
347	(b) The petition for involuntary inpatient or outpatient
348	placement shall be filed <del>in the court</del> in the county where the
349	patient is located. Upon filing, the clerk of the court shall
350	provide copies to the department, the patient, the patient's
351	guardian or representative, and the state attorney and public
352	defender of the judicial circuit in which the patient is
353	located. No fee shall be charged for the filing of a petition
354	under this subsection.
355	(5)(4) APPOINTMENT OF COUNSELWithin 1 court working day
356	after the filing of a petition for involuntary <u>inpatient or</u>
357	outpatient placement, the court shall appoint the public

358 defender to represent the person who is the subject of the

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HB 1197 petition, unless the person is otherwise represented by counsel. 359 The clerk of the court shall immediately notify the public 360 defender of such appointment. Any attorney representing the 361 patient shall have access to the patient, witnesses, and records 362 relevant to the presentation of the patient's case and shall 363 represent the interests of the patient, regardless of the source 364 of payment to the attorney. 365

(6)(5) CONTINUANCE OF HEARING. -- The patient is entitled, 366 with the concurrence of the patient's counsel, to at least one 367 continuance of the hearing. The continuance shall be for a 368 369 period of up to 4 weeks.

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(7)(6) HEARING ON INVOLUNTARY PLACEMENT.--

(a)1. The court shall hold the hearing on involuntary 371 inpatient or outpatient placement within 5 days, unless a 372 continuance is granted. The hearing shall be held in the county 373 where the patient is located and shall be as convenient to the 374 patient as may be consistent with orderly procedure and shall be 375 conducted in physical settings not likely to be injurious to the 376 patient's condition. If the court finds that the patient's 377 attendance at the hearing is not consistent with the best 378 interests of the patient, and the patient's counsel does not 379 object, the court may waive the presence of the patient from all 380 or any portion of the hearing. The state attorney for the 381 circuit in which the patient is located shall represent the 382 state, rather than the petitioner petitioning facility 383 administrator, as the real party in interest in the proceeding. 384

2. The court may appoint a master to preside at the 385 hearing. One of the professionals who executed the involuntary 386 387 inpatient or outpatient placement certificate shall be a witness. The patient and the patient's quardian or 388

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HB 1197 2003 representative shall be informed by the court of the right to an 389 independent expert examination. If the patient cannot afford 390 such an examination, the court shall provide for one. The 391 independent expert's report shall be confidential and not 392 discoverable, unless the expert is to be called as a witness for 393 the patient at the hearing. The court shall allow relevant 394 testimony from individuals, including family members, regarding 395 the person's prior history and how that prior history relates to 396 the person's current condition. The testimony in the hearing 397 must be given under oath, and the proceedings must be recorded. 398 399 The patient may refuse to testify at the hearing.

(b)1. If the court concludes that the patient meets the 400 401 criteria for involuntary placement pursuant to subsecton (1), it shall order that the patient be transferred to a treatment 402 facility or, if the patient is at a treatment facility, that the 403 patient be retained there or be treated at any other appropriate 404 receiving or treatment facility, or that the patient receive 405 services from a receiving or treatment facility, on an 406 involuntary basis. If the court concludes that the patient meets 407 the criteria for involuntary outpatient placement pursuant to 408 subsection (2), the court shall issue an order for outpatient 409 placement. The court order shall be<sub>7</sub> for a period of up to 6 410 months. The order shall specify the nature and extent of the 411 patient's mental illness. The facility or service provider shall 412 discharge a patient any time the patient no longer meets the 413 criteria for involuntary placement, unless the patient has 414 transferred to voluntary status. 415

416 <u>2. The placement order shall specify the nature and extent</u>
 417 <u>of the patient's mental illness and whether treatment shall be</u>
 418 on an inpatient or outpatient basis. For an outpatient placement

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419	order, the administrator of a receiving facility shall identify
420	the service provider that will have primary responsibility for
421	service provision under the order. The service provider shall
422	prepare a treatment plan and submit it to the court prior to the
423	hearing for inclusion in the outpatient placement order. An
424	order for outpatient placement may include provisions for case
425	management, intensive case management, assertive community
426	treatment, or a program for assertive community treatment. The
427	order may also require that the patient make use of a service
428	provider to supply any or all of the following categories of
429	services to the individual: medication; periodic urinalysis to
430	determine compliance with treatment; individual or group
431	therapy; day or partial-day programming activities; educational
432	and vocational training or activities; alcohol or substance
433	abuse treatment and counseling and periodic tests for the
434	presence of alcohol or illegal drugs for persons with a history
435	of alcohol or substance abuse; supervision of living
436	arrangements; and any other services prescribed to treat the
437	person's mental illness and to assist the person in living and
438	functioning in the community or to attempt to prevent a relapse
439	or deterioration. The service provider shall certify to the
440	court in the treatment plan that the proposed services are
441	currently available and that the service provider agrees to
442	provide the services. Service providers may select and provide
443	supervision to other individuals not enumerated herein to
444	implement specific aspects of the treatment plan, such as
445	medication monitoring. The services ordered shall be deemed to
446	be clinically appropriate by a physician, clinical psychologist,
447	psychiatric nurse, or clinical social worker who consults with,
448	or is employed or contracted by, the service provider. An
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449	outpatient placement order may be issued only if the ordered
450	program or service is available in the patient's local
451	community, if there is space available in the program or service
452	for the patient, and if funding is available for the program or
453	service. The court shall not order the department or the service
454	provider to provide services if the program or service is not
455	available in the patient's local community, there is no space
456	available in the program or service for the patient, and funding
457	is not available for the program or service. The court shall
458	specify in the final order of disposition if outpatient
459	placement could not be ordered because the program or service is
460	not available in the patient's local community, there is no
461	space available in the program or service for the patient, and
462	funding is not available for the program or service. A copy of
463	the order shall be sent to the Agency for Health Care
464	Administration. After the placement order is issued, the service
465	provider and the patient may agree to modify provisions of the
466	treatment plan. For any material modification of the provisions
467	of the treatment plan to which the patient does agree, the
468	service provider shall send notice of the modification to the
469	court. Any material modifications of the provisions of the
470	treatment plan to which the patient does not agree must be
471	approved by the court.
472	3. The placement order shall specify that if the patient
473	fails to comply with the outpatient treatment plan, the service
474	provider may seek an ex parte order for involuntary examination
475	pursuant to s. 394.463(2)(a) and upon issuance the patient shall
476	be brought to a receiving facility for involuntary examination
477	pursuant to s. 394.463(2)(c)-(i), in order to determine whether
478	the outpatient placement is still the least restrictive
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479	treatment alternative which would offer an opportunity for
480	improvement of his or her condition. If after examination the
481	patient does not meet the criteria for involuntary inpatient
482	placement, the patient must be discharged from the receiving
483	facility. The service provider should determine whether
484	modifications should be made to the existing treatment plan and
485	attempt to continue to engage the patient in treatment. For any
486	material modification of the provisions of the treatment plan to
487	which the patient does agree, the service provider shall send
488	notice of the modification to the court. Any material
489	modifications of the provisions of the treatment plan to which
490	the patient does not agree must be approved by the court. In
491	cases where contempt of court is deemed appropriate for
492	noncompliance, the court shall use sanctions other than monetary
493	fines or placement in a county or regional jail or work camp.
101	(a) If at one time period to the sevelusion of the beauing

If at any time prior to the conclusion of the hearing (C) 494 on involuntary placement it appears to the court that the person 495 does not meet the criteria for involuntary placement under this 496 chapter, but instead meets the criteria for involuntary 497 assessment, protective custody, or involuntary admission 498 pursuant to s. 397.675, then the court may order the person to 499 500 be admitted for involuntary assessment for a period of 5 days pursuant to s. 397.6811. Thereafter, all proceedings shall be 501 governed by chapter 397. 502

(d) At the hearing on involuntary placement, the court shall consider testimony and evidence regarding the patient's competence to consent to treatment. If the court finds that the patient is incompetent to consent to treatment, it shall appoint a guardian advocate as provided in s. 394.4598. <u>If a patient</u> found incompetent to consent <u>to treatment has an involuntary</u>

HB 1197 2003 outpatient placement order that includes medication and the 509 patient refuses medication, the service provider may seek an ex 510 parte order pursuant to s. 394.463(2)(a) and the guardian 511 advocate may consent to administration of medication over 512 objection when the person is brought to a receiving facility. 513 The administrator of the receiving facility shall (e) 514 provide a copy of the court order and adequate documentation of 515 a patient's mental illness to the administrator of a treatment 516 facility whenever a patient is ordered for involuntary inpatient 517 placement or to the service provider for involuntary outpatient 518 placement, whether by civil or criminal court. Such 519 documentation shall include any advance directives made by the 520 521 patient, a psychiatric evaluation of the patient, and any evaluations of the patient performed by a clinical psychologist 522

or a clinical social worker. The administrator of a treatment facility may refuse admission to any patient directed to its facilities on an involuntary basis, whether by civil or criminal court order, who is not accompanied at the same time by adequate orders and documentation.

528

(8) VOLUNTARY TREATMENT AGREEMENT. --

(a) A person who is 18 years of age or older and is 529 competent to provide express and informed consent for a 530 voluntary treatment agreement, or his or her legal counsel with 531 the person's consent, may waive the time periods under s. 532 394.467 for the hearing for a period not to exceed 90 days from 533 the date of the waiver, if the person and the state attorney 534 appointed under subparagraph (7)(a)1. agree at any time after 535 the commencement of the proceedings that the person shall obtain 536 537 treatment under a voluntary treatment agreement. An assessment of the ability of a person to give express and informed consent 538

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539	shall be performed during the examination specified in paragraph
540	(3)(a) or paragraph (3)(b). The voluntary treatment agreement
541	shall be in writing, shall be approved by the court, and shall
542	include a treatment plan that provides for treatment in the
543	least restrictive manner consistent with the needs of the
544	person. The administrator of the appropriate receiving facility
545	shall identify the service provider that will prepare the
546	treatment plan, and monitor the person's treatment under, and
547	compliance with, the voluntary treatment agreement. The service
548	provider shall certify to the court that the ordered services
549	are currently available and that the service provider agrees to
550	provide the services. For any material modification of the
551	provisions of the treatment plan to which the patient does
552	agree, the service provider shall send notice of the
553	modification to the court. Any material modifications of the
554	provisions of the treatment plan to which the patient does not
555	agree must be approved by the court.
556	(b)1. If, within 90 days from the date of the waiver under
557	this section, the patient fails to comply with the voluntary
558	treatment agreement approved by the court under this section,
559	the service provider shall file with the court an affidavit
560	sworn under penalty of perjury showing the basis for the belief
561	that the patient is not in compliance. The service provider
562	shall also notify and send a copy of the affidavit to the state
563	attorney appointed under subparagraph (7)(a)1. and the patient's
564	counsel of the person's noncompliance.
565	2. Upon receipt of the affidavit of noncompliance, the
566	court shall issue a notice of hearing as set forth in s.
567	394.4599 and proceed with the hearing on involuntary outpatient
568	placement pursuant to subsection (7). The facts alleged as the
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	basis for involuntary outpatient placement prior to the waiver
	of the time periods for hearing may be the basis for a final
	disposition at a hearing under this subparagraph.
	(c) After being notified of noncompliance in paragraph
	(b), the patient or his or her counsel may file a motion
	requesting that the issue of noncompliance with the agreement be
	heard at the involuntary outpatient placement hearing as
	provided in paragraph (b). The motion must be filed at least 72
	hours, excluding weekends and holidays, prior to the hearing.
	The burden of proving noncompliance shall be by a preponderance
	of the evidence.
	(d) If the patient remains compliant for the period of the
	voluntary treatment agreement, the petition for involuntary
	outpatient placement shall be dismissed.
	(9)(7) PROCEDURE FOR CONTINUED INVOLUNTARY <u>INPATIENT</u>
	PLACEMENT
	(a) Hearings on petitions for continued involuntary
	inpatient placement shall be administrative hearings and shall
	be conducted in accordance with the provisions of s. 120.57(1),
	except that any order entered by the hearing officer shall be
	final and subject to judicial review in accordance with s.
	120.68. Orders concerning patients committed after successfully
	pleading not guilty by reason of insanity shall be governed by
	the provisions of s. 916.15.
	(b) If the patient continues to meet the criteria for
	involuntary <u>inpatient</u> placement, the administrator shall, prior
	to the expiration of the period during which the treatment
	facility is authorized to retain the patient, file a petition
	requesting authorization for continued involuntary placement.
	The request shall be accompanied by a statement from the
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HB 1197 2003 patient's physician or clinical psychologist justifying the 599 request, a brief description of the patient's treatment during 600 the time he or she was involuntarily placed, and an 601 individualized plan of continued treatment. Notice of the 602 hearing shall be provided as set forth in s. 394.4599. If at the 603 hearing the hearing officer finds that attendance at the hearing 604 is not consistent with the best interests of the patient, the 605 hearing officer may waive the presence of the patient from all 606 or any portion of the hearing, unless the patient, through 607 counsel, objects to the waiver of presence. The testimony in the 608 609 hearing must be under oath, and the proceedings must be recorded. 610

(c) Unless the patient is otherwise represented or is
ineligible, he or she shall be represented at the hearing on the
petition for continued involuntary <u>inpatient</u> placement by the
public defender of the circuit in which the facility is located.

(d) If at a hearing it is shown that the patient continues
to meet the criteria for involuntary <u>inpatient</u> placement, the
administrative law judge shall sign the order for continued
involuntary <u>inpatient</u> placement for a period not to exceed 6
months. The same procedure shall be repeated prior to the
expiration of each additional period the patient is retained.

(e) If continued involuntary placement is necessary for a
patient admitted while serving a criminal sentence, but whose
sentence is about to expire, or for a patient involuntarily
placed while a minor but who is about to reach the age of 18,
the administrator shall petition the administrative law judge
for an order authorizing continued involuntary placement.

(f) If the patient has been previously found incompetentto consent to treatment, the hearing officer shall consider

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HB 1197 2003 testimony and evidence regarding the patient's competence. If 629 the hearing officer finds evidence that the patient is now 630 competent to consent to treatment, the hearing officer may issue 631 a recommended order to the court that found the patient 632 incompetent to consent to treatment that the patient's 633 competence be restored and that any guardian advocate previously 634 appointed be discharged. 635 (10) PROCEDURE FOR CONTINUED INVOLUNTARY OUTPATIENT 636 PLACEMENT. --637 (a) If the person continues to meet the criteria for 638 involuntary outpatient placement, the service provider shall, 639 prior to the expiration of the period during which the treatment 640 641 is ordered for the person, file a continued involuntary outpatient placement certificate which shall be accompanied by a 642 statement from the person's physician or clinical psychologist 643 justifying the request, a brief description of the patient's 644 treatment during the time he or she was involuntarily placed, 645 and an individualized plan of continued treatment. 646 (b) Hearings on petitions for continued involuntary 647 outpatient placement shall be judicial hearings. The procedures 648 for obtaining an order pursuant to this paragraph shall be in 649 accordance with the provisions of subsection (7), except that 650 the time period included in sub-subparagraph (2)(a)2.c. shall 651 not be applicable in determining the appropriateness of 652 additional periods of involuntary outpatient placement. 653 (c) Notice of the hearing shall be provided as set forth 654 in s. 394.4599. 655 The same procedure shall be repeated prior to the 656 (d) expiration of each additional period the patient is placed in 657 658 treatment.

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(f) If the patient has been previously found incompetent
 to consent to treatment, the court shall consider testimony and
 evidence regarding the patient's competence. If the court finds
 evidence that the patient is now competent to consent to
 treatment, the court may order that any guardian advocate
 previously appointed be discharged.

665 (<u>11)(8)</u> RETURN OF PATIENTS.--When a patient at a treatment 666 facility leaves the facility without authorization, the 667 administrator may authorize a search for the patient and the 668 return of the patient to the facility. The administrator may 669 request the assistance of a law enforcement agency in the search 670 for and return of the patient.

Section 5. <u>If any provision of this act or its</u>
application to any person or circumstance is held invalid, the
invalidity does not affect other provisions or applications of
the act which can be given effect without the invalid provision
or application, and to this end the provisions of this act are
<u>severable.</u>

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Section 6. This act shall take effect July 1, 2003.