2005 CS

## CHAMBER ACTION

1 The Health Care Regulation Committee recommends the following: 2 3 Council/Committee Substitute 4 Remove the entire bill and insert: 5 A bill to be entitled 6 An act relating to the withholding or withdrawal of 7 nutrition or hydration from incompetent persons; creating 8 part VI of ch. 765, F.S.; providing a part title; 9 providing guaranteed protections and presumptions; 10 providing definitions; declaring that an incompetent 11 person is presumed to have directed health care providers 12 to provide the necessary nutrition and hydration to sustain life; prohibiting a court, proxy, or surrogate 13 14 from withholding or withdrawing nutrition or hydration except under specified circumstances; providing that the 15 16 presumption to provide nutrition and hydration is 17 inapplicable under certain circumstances; amending ss. 765.106, 765.107, 765.204, 765.305, 765.401, and 765.404, 18 19 F.S.; conforming provisions to changes made by the act; 20 prohibiting an inference of incapacity due to a person's 21 developmental disability; requiring a guardian to have 22 spent a specified amount of time with a patient or ward 23 before seeking to have nutrition or hydration withheld Page 1 of 18

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24 from the patient or ward; creating s. 765.405, F.S.; providing for limitations on authority to apply the 25 provisions of ch. 765, F.S.; providing for the act to 26 27 apply to pending litigation and to apply retroactively; 28 providing an effective date. 29 WHEREAS, every individual is endowed by his or her Creator 30 31 with an unalienable right to life, and WHEREAS, the state has a high duty and responsibility to 32 33 protect human life, without which no liberty or other interest 34 can be enjoyed, and WHEREAS, a competent individual has a fundamental liberty 35 36 interest in directing his or her own medical treatment, 37 including the refusal of life-prolonging treatment, and WHEREAS, an incompetent individual retains his or her 38 39 liberty interest in directing his or her own medical treatment, including the refusal of life-prolonging treatment, and 40 WHEREAS, the state has a strong interest in the prevention 41 42 of homicide, euthanasia, and suicide, and 43 WHEREAS, the state has a strong interest in maintaining the ethical integrity of the medical profession and of the 44 45 judiciary, and 46 WHEREAS, the state has a strong interest in maintaining the 47 neutrality of the medical profession and the judiciary with respect to the values of medical patients and incompetents, and 48 49 WHEREAS, the state has a strong interest in ensuring that 50 guardians, health care surrogates, and health care proxies 51 exercise their duties and responsibilities exclusively in the Page 2 of 18

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hb0701-01-c1

52 interests of any incapacitated patient for whom they are charged 53 by law to act, and

54 WHEREAS, the state has a strong interest in ensuring that 55 medical treatment decisions do not cause preventable deaths, and

56 WHEREAS, the liberty interest of the individual in 57 directing his or her own medical treatment, including the 58 refusal of life-prolonging treatment, can overcome the state's 59 interest in ensuring that medical treatment decisions do not 60 cause preventable deaths, but such refusal also constitutes a 61 waiver of the individual's right to life, and

WHEREAS, the waiver of the right to life constitutes a most
fundamental exercise of human autonomy of obvious and
overwhelming finality, and

65 WHEREAS, in light of a natural duty of each person to 66 protect and sustain human life, preventable starvation and 67 dehydration are not natural results of an inability to swallow 68 voluntarily when the body is reasonably capable of receiving and 69 processing nutrition and hydration introduced through minimally 70 sophisticated, nonintravenous means, and

71 WHEREAS, the Legislature has determined that the 72 withholding of food and water, even from animals, constitutes 73 inhumane treatment, and

74 WHEREAS, the decision to discontinue hydration and 75 nutrition of a patient constitutes a decision to terminate life 76 and is comparable to other decisions to terminate important 77 rights, and

 78 WHEREAS, a waiver of such a fundamental right ought to be
 79 knowing, express, and informed, and Page 3 of 18

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80 WHEREAS, the state may repose judgment on these matters 81 exclusively on the patient, and

WHEREAS, the state has an interest to maintain social order through enforcement of law and to protect the lives of those who wish to live no matter what their circumstances from the actions or decisions of others to terminate life, and

86 WHEREAS, the state has a strong interest in protecting 87 against mistake or fraud and otherwise guarding against 88 potential abuses in determining the desires of an incompetent 89 patient when a refusal of life-prolonging treatment is asserted, 90 and

91 WHEREAS, a withholding or withdrawal of nutrition or 92 hydration, intended to cause death by starvation or dehydration, 93 once fully completed, seriously implicates the state's interest 94 in preventing suicide, homicide, and euthanasia, and

95 WHEREAS, the point at which life becomes "worthless," and 96 the point at which the means necessary to preserve it become 97 "extraordinary" or "inappropriate," are set forth in neither the 98 Constitution of the United States nor the Constitution of the 99 State of Florida, and

100 WHEREAS, the state can protect the right to life of 101 incapacitated persons and prevent homicide, suicide, and 102 euthanasia by ensuring that any exercise of an incapacitated 103 person's right to refuse nutrition and hydration is not 104 reasonably questionable, and

105 WHEREAS, the present governing law has allowed 106 circumstances in which decisions to starve or dehydrate a person 107 to death have been and are reasonably being questioned, and Page 4 of 18

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hb0701-01-c1

108 WHEREAS, the Legislature is the branch of government most 109 capable of receiving public input and vested with the 110 responsibility to resolve broad public policy questions, and

111 WHEREAS, the Legislature has received uncountable e-mails, 112 letters, telephone calls, and other public input over the past 113 16 months during which a great public interest has prevailed 114 regarding the quality of present law governing starvation and 115 dehydration of incompetent persons, and

WHEREAS, the Legislature concludes that it is better to err on the side of life even though no general rule can work faultlessly and though regulations intended to protect from fraud or mistake may in some cases frustrate the effectuation of possible, but not fully expressed, desires of an incompetent individual, and

WHEREAS, Floridians with severe physical and mental disabilities, who are particularly vulnerable to being devalued as burdens on society, should not be devalued and deemed worthless, and

126 WHEREAS, it is the intent of the Legislature to safeguard the personal element of the right to refuse nutrition and 127 128 hydration and to ensure that any action of a guardian, 129 surrogate, or proxy conforms as best it may to the wishes expressed by the person while competent by imposing heightened 130 131 evidentiary requirements, establishing procedural safeguards 132 that will reduce the opportunity for error, and limiting consideration of evidence to the prior expressed wishes of the 133 person including a clearly expressed desire that the decision to 134

## Page 5 of 18

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135 terminate life-sustaining treatment be made by a designated 136 surrogate, and

137 WHEREAS, it is further the intent of the Legislature that 138 the risk of an erroneous decision respecting the starvation or 139 dehydration of an incapacitated person be on those seeking to 140 terminate life-sustaining treatment, and

WHEREAS, it is the further intent of the Legislature to 141 142 decline to make judgments about the "quality" of life that a particular individual may enjoy and to hereby assert an 143 144 unqualified interest in the preservation of human life from 145 decisions intended to cause starvation and dehydration except 146 when a person has clearly expressed an informed consent to or 147 appointed a surrogate authorized to consent to the withholding 148 or withdrawal of nutrition and hydration necessary to sustain 149 life, NOW, THEREFORE,

151 Be It Enacted by the Legislature of the State of Florida: 152

153 Section 1. Part VI of chapter 765, Florida Statutes, 154 consisting of sections 765.601, 765.6011, 765.602, 765.603, and 155 765.604, is created to read:

156 765.601 Part title. -- This part may be cited as the "Starvation and Dehydration of Incompetent Persons Prevention 157 158 Act."

159 765.6011 Scope.--Every living person is guaranteed the 160 protections and presumptions provided by this part. 765.602 Definitions.--As used in this part, the term:

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Page 6 of 18

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	HB 701 2005 <b>CS</b>
162	(1) "Express and informed consent" means consent
163	voluntarily given with sufficient knowledge of the subject
164	matter involved to enable the person giving consent to make a
165	knowing and understanding decision without any element of force,
166	fraud, deceit, duress, or other form of constraint or coercion.
167	Sufficient knowledge of the subject matter involved includes a
168	general understanding of:
169	(a) The proposed treatment or procedure for which consent
170	is sought.
171	(b) The medical condition of the person for whom consent
172	for the proposed treatment or procedure is sought.
173	(c) Any medically acceptable alternative treatment or
174	procedure.
175	(d) The substantial risks and hazards inherent if the
176	proposed treatment or procedure is carried out and if the
177	proposed treatment or procedure is not carried out.
178	(2) "Nutrition" means sustenance administered by way of
179	the gastrointestinal tract.
180	(3) "Reasonable medical judgment" means a medical judgment
181	that would be made by a reasonably prudent physician who is
182	knowledgeable about the case and the treatment possibilities
183	with respect to the medical conditions involved.
184	765.603 Presumption of nutrition and hydration sufficient
185	to sustain life
186	(1) Each incompetent person shall be presumed to have
187	directed his or her health care providers to supply him or her
188	with the nutrition and hydration necessary to sustain life.
	Page 7 of 18

Page 7 of 18

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	HB 701 2005 CS
189	(2) A proxy, surrogate, or court may not decide on behalf
190	of an incompetent person to withhold or withdraw hydration or
191	nutrition from that person except in the circumstances and under
192	the conditions specifically provided in s. 765.604.
193	765.604 Presumption of nutrition and hydration; when
194	inapplicableThe presumption in s. 765.603 does not apply if:
195	(1) In reasonable medical judgment:
196	(a) The provision of nutrition or hydration is not
197	medically possible;
198	(b) The provision of nutrition or hydration would hasten
199	death;
200	(c) The medical condition of the incompetent person is
201	such that provision of nutrition or hydration:
202	1. Would itself cause severe, intractable, or significant
203	long-lasting pain to the incompetent person;
204	2. Would itself cause significant medical harm to the
205	incompetent person; or
206	3. Would not contribute to sustaining the incompetent
207	person's life or provide comfort to the incompetent person; or
208	(d) In the reasonable medical judgment of the incompetent
209	person's attending physician and a second consulting physician:
210	1. Death is imminent;
211	2. Even with the use of medical treatment, the incompetent
212	person will die within a reasonably short period of time of a
213	terminal illness or injury; and
214	3. It is not the purpose of withdrawing or withholding
215	nutrition or hydration to cause death by starvation or
216	dehydration. Page 8 of 18

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	HB 701 2005 CS
217	(2) The incompetent person has executed a written advance
218	directive executed in another state in accordance with s.
219	765.112, executed a designation of a health care surrogate
220	prepared in accordance with s. 765.202, or executed a written
221	living will prepared in accordance with s. 765.302, any of which
222	authorizes the withholding or withdrawal of nutrition or
223	hydration, to the extent that the authorization applies; or
224	(3) There is clear and convincing evidence that the
225	incompetent person, when competent, expressly authorized
226	withdrawing or withholding nutrition or hydration in applicable
227	circumstances.
228	Section 2. Section 765.106, Florida Statutes, is amended
229	to read:
230	765.106 Preservation of existing rightsThe provisions
231	of this chapter are cumulative to the existing law regarding an
232	individual's right to consent, or refuse to consent, to medical
233	treatment and do not impair any existing rights or
234	responsibilities which a health care provider, a patient,
235	including a minor, competent or incompetent person, or a
236	patient's family may have under the common law, Federal
237	Constitution, State Constitution, or statutes of this state <u>;</u>
238	however, this section may not be construed to authorize a
239	violation of part VI.
240	Section 3. Subsection (1) of section 765.107, Florida
241	Statutes, is amended to read:
242	765.107 Construction
243	(1) This chapter shall not be construed to repeal by
244	implication any provision of s. 766.103, the Florida Medical Page9of18

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Consent Law. For all purposes, the Florida Medical Consent Law shall be considered an alternative to provisions of this section; however, this section may not be construed to authorize a violation of part VI.

249 Section 4. Section 765.204, Florida Statutes, is amended 250 to read:

251

765.204 Capacity of principal; procedure. --

(1) A principal is presumed to be capable of making health care decisions for herself or himself unless she or he is determined to be incapacitated. Incapacity may not be inferred from the person's voluntary or involuntary hospitalization for mental illness or from her or his mental retardation <u>or</u> developmental disability.

258 If a principal's capacity to make health care (2) decisions for herself or himself or provide informed consent is 259 260 in question, the attending physician shall evaluate the 261 principal's capacity and, if the physician concludes that the 262 principal lacks capacity, enter that evaluation in the 263 principal's medical record. If the attending physician has a 264 question as to whether the principal lacks capacity, another physician shall also evaluate the principal's capacity, and if 265 266 the second physician agrees that the principal lacks the 267 capacity to make health care decisions or provide informed consent, the health care facility shall enter both physician's 268 269 evaluations in the principal's medical record. If the principal 270 has designated a health care surrogate or has delegated 271 authority to make health care decisions to an attorney in fact 272 under a durable power of attorney, the facility shall notify Page 10 of 18

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273 such surrogate or attorney in fact in writing that her or his 274 authority under the instrument has commenced, as provided in 275 chapter 709 or s. 765.203.

276 The surrogate's authority shall commence upon a (3) 277 determination under subsection (2) that the principal lacks 278 capacity, and the such authority shall remain in effect until a determination that the principal has reqained such capacity. 279 280 Upon commencement of the surrogate's authority, a surrogate who 281 is not the principal's spouse shall notify the principal's 282 spouse or adult children of the principal's designation of the 283 surrogate. If In the event the attending physician determines that the principal has regained capacity, the authority of the 284 285 surrogate shall cease, but shall recommence if the principal 286 subsequently loses capacity as determined under pursuant to this 287 section.

(4) A determination made <u>under</u> pursuant to this section
that a principal lacks capacity to make health care decisions
shall not be construed as a finding that a principal lacks
capacity for any other purpose.

(5) In the event the surrogate is required to consent to
withholding or withdrawing life-prolonging procedures, the
provisions of <u>parts</u> <del>part</del> III <u>and VI</u> shall apply.

295 Section 5. Subsection (1) of section 765.305, Florida 296 Statutes, is amended to read:

297 765.305 Procedure in absence of a living will.-298 (1) In the absence of a living will, the decision to
299 withhold or withdraw life-prolonging procedures from a patient
300 may be made by a health care surrogate designated by the patient
Page 11 of 18

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301 <u>under pursuant to part II unless the designation limits the</u> 302 surrogate's authority to consent to the withholding or 303 withdrawal of life-prolonging procedures <u>or unless the</u> 304 <u>surrogate's authority is limited by part VI</u>.

305 Section 6. Section 765.401, Florida Statutes, is amended 306 to read:

307

765.401 The proxy.--

If an incapacitated or developmentally disabled 308 (1) patient has not executed an advance directive, or designated a 309 310 surrogate to execute an advance directive, or the designated or 311 alternate surrogate is no longer available to make health care 312 decisions, health care decisions may be made for the patient by 313 any of the following individuals, in the following order of 314 priority, if no individual in a prior class is reasonably 315 available, willing, or competent to act:

(a) The judicially appointed guardian of the patient or the guardian advocate of the person having a developmental disability as defined in s. 393.063, who has been authorized to consent to medical treatment, if such guardian has previously been appointed; however, this paragraph shall not be construed to require such appointment before a treatment decision can be made under this subsection;

323

(b) The patient's spouse;

324 (c) An adult child of the patient, or if the patient has 325 more than one adult child, a majority of the adult children who 326 are reasonably available for consultation;

327

(d) A parent of the patient;

## Page 12 of 18

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328 (e) The adult sibling of the patient or, if the patient
329 has more than one sibling, a majority of the adult siblings who
330 are reasonably available for consultation;

(f) An adult relative of the patient who has exhibited special care and concern for the patient and who has maintained regular contact with the patient and who is familiar with the patient's activities, health, and religious or moral beliefs; or

335

(g) A close friend of the patient; or.

336 (h) A clinical social worker licensed pursuant to chapter 337 491, or who is a graduate of a court-approved guardianship 338 program. Such a proxy must be selected by the provider's 339 bioethics committee and must not be employed by the provider. If 340 the provider does not have a bioethics committee, then the such 341 a proxy may be chosen through an arrangement with the bioethics committee of another provider. The proxy will be notified that, 342 343 upon request, the provider shall make available a second 344 physician, not involved in the patient's care to assist the 345 proxy in evaluating treatment. Decisions to withhold or withdraw 346 life-prolonging procedures shall will be reviewed by the 347 facility's bioethics committee involved in the proxy's 348 selection. Documentation of efforts to locate proxies from prior 349 classes shall must be recorded in the patient record.

(2) Any health care decision made under this part must be based on the proxy's informed consent and on the decision the proxy reasonably believes the patient would have made under the circumstances. If there is no indication of what the patient would have chosen, the proxy may consider the patient's best interest in deciding that proposed treatments are to be withheld Page 13 of 18

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356 or that treatments currently in effect are to be withdrawn. <u>Any</u> 357 <u>decision concerning the withholding or withdrawal of nutrition</u> 358 or hydration must comply with part VI.

359 Before exercising the incapacitated patient's rights (3) 360 to select or decline health care, the proxy must comply with the 361 provisions of ss. 765.205 and 765.305, except that a proxy's decision to withhold or withdraw life-prolonging procedures must 362 be supported by clear and convincing evidence that the decision 363 364 would have been the one the patient would have chosen had the 365 patient been competent or, if there is no indication of what the 366 patient would have chosen, that the decision is in the patient's 367 best interest. Any decision concerning the withholding or 368 withdrawal of nutrition or hydration must comply with part VI.

369 (4) Nothing in this section shall be construed to preempt
370 the designation of persons who may consent to the medical care
371 or treatment of minors established <u>under pursuant to</u> s.
372 743.0645.

373 (5) No incompetent person living in this state on the date 374 of enactment of this act shall have nutrition or hydration 375 withheld from him or her pursuant to this section by a guardian 376 pursuant to chapter 744 or other proxy until the guardian or 377 proxy has been present with the ward or patient for a minimum of 378 2 hours per week over a 12-week period or for an average of 10 hours each month over a 3-month period either: 379 380 Before a decision is made under this section for (a) 381 removal of nutrition and hydration; or 382 (b) Before nutrition and hydration is actually removed 383 from the patient or ward.

Page 14 of 18

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384 Section 7. Section 765.404, Florida Statutes, is amended 385 to read:

386 765.404 Persistent vegetative state. -- For persons in a 387 persistent vegetative state, as determined by the attending 388 physician in accordance with currently accepted medical 389 standards, who have no advance directive and for whom there is no evidence indicating what the person would have wanted under 390 such conditions, and for whom, after a reasonably diligent 391 392 inquiry, no family or friends are available or willing to serve 393 as a proxy to make health care decisions for them, life-394 prolonging procedures may be withheld or withdrawn under the 395 following conditions:

(1) The person has a judicially appointed guardian
representing his or her best interest with authority to consent
to medical treatment.; and

399 The guardian and the person's attending physician, in (2) 400 consultation with the medical ethics committee of the facility where the patient is located, conclude that the condition is 401 402 permanent and that there is no reasonable medical probability 403 for recovery and that withholding or withdrawing life-prolonging 404 procedures is in the best interest of the patient. If there is 405 no medical ethics committee at the facility, the facility must 406 have an arrangement with the medical ethics committee of another 407 facility or with a community-based ethics committee approved by 408 the Florida Bioethics Bio-ethics Network. The ethics committee 409 shall review the case with the guardian, in consultation with 410 the person's attending physician, to determine whether the 411 condition is permanent and there is no reasonable medical Page 15 of 18

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hb0701-01-c1

	HB 701 2005
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412	probability for recovery. The individual committee members and
413	the facility associated with an ethics committee shall not be
414	held liable in any civil action related to the performance of
415	any duties required in this subsection.
416	
417	Any decision concerning the withholding or withdrawal of
418	nutrition or hydration must comply with part VI.
419	Section 8. Section 765.405, Florida Statutes, is created
420	to read:
421	765.405 Limitation on authority to withhold or withdraw
422	nutrition or hydration
423	(1) This section shall control over any inconsistent
424	provision of law. A decision to withhold or withdraw nutrition
425	or hydration from a person who is in a persistent vegetative
426	state shall not be made by a guardian who has engaged in conduct
427	prohibited under s. 744.446 or by a proxy or surrogate who is
428	the person's spouse and who has engaged in conduct prohibited
429	for guardians under s. 744.446.
430	(2) Guardians, surrogates, and proxies may not avoid their
431	legal responsibility to make health care decisions by
432	petitioning a court to make such decisions. No judge acting in a
433	judicial capacity may make any decision to withhold or withdraw
434	nutrition or hydration from a person who is in a persistent
435	vegetative state. Any such petition is contrary to the public
436	policy of this state set forth in s. 744.309(1)(b). It is the
437	intent of the Legislature that judges serve as unbiased judges
438	to hear petitions of proper parties questioning decisions of
439	guardians, surrogates, or proxies under various statutory
	Page 16 of 18

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	HB 701 2005 CS
440	actions authorized in the applicable statutes but that any
441	decision to withhold or withdraw nutrition or hydration from a
442	patient in a persistent vegetative state not be made by any
443	court or state officer acting in an official capacity, but only
444	by a private guardian, surrogate, or proxy acting under the
445	authority of the Florida Statutes subject to jurisdiction of the
446	guardianship court as provided for the case by the Florida
447	Statutes.
448	(3) It is further the intent of the Legislature that the
449	Florida Statutes provide the exclusive legal basis for end-of-
450	life health care decisions in this state and that this chapter
451	shall constitute and occupy the entire body of law regulating
452	such decisions. It is the intent of the Legislature that in
453	every case in which withholding or withdrawal of nutrition and
454	hydration is not specifically authorized by statute, the public
455	policy and law of this state prohibit such withholding or
456	withdrawal if death by dehydration or starvation likely will
457	result.
458	(4) Nothing in this section shall be construed to create a
459	cause of action against any proxy, surrogate, guardian, or
460	health care provider for making any decision prior the effective
461	date of this act pursuant to the Florida Statutes or to any
462	court order.
463	Section 9. The provisions of this act are remedial and are
464	applicable to every living person on the effective date of this
465	act, shall be applicable in any proceeding relating to
466	withdrawal or withholding of hydration or nutrition from an
467	incompetent patient pending on the effective date of this act,
	Page 17 of 18

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	HB 701 2005 CS
468	and shall, upon the petition of any interested party, regulate
469	withdrawal or withholding of hydration or nutrition from any
470	person living on the effective date of this act. In order to
471	ensure that no person is starved or dehydrated in a manner that
472	violates the protections afforded by this act, the provisions of
473	this act shall apply retroactively to any health care decision
474	made but not executed prior to the effective date of this act
475	with respect to any person living on the effective date of this
476	act.
477	Section 10. This act shall take effect upon becoming a
478	law.

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