A bill to be entitled 1 2 An act relating to behavioral health care services; 3 amending s. 394.453, F.S.; revising legislative intent 4 regarding the Florida Mental Health Act; amending s. 5 394.463, F.S.; requiring the Agency for Health Care 6 Administration to periodically provide copies of 7 certain documents to the Department of Children and Families; amending s. 394.4655, F.S.; revising the 8 9 duration of involuntary outpatient placement orders; 10 amending s. 394.467, F.S.; limiting involuntary inpatient placement orders to up to 90 days under 11 12 certain circumstances; amending s. 397.305, F.S.; revising legislative intent regarding mental health 13 14 and substance abuse treatment services; amending s. 15 397.675, F.S.; revising criteria for involuntary admission for assessment, stabilization, and treatment 16 of persons with substance abuse impairment; amending 17 s. 397.679, F.S.; renaming the physician's certificate 18 19 as the professional's certificate; amending s. 20 397.6791, F.S.; conforming provisions; amending s. 21 397.6793, F.S.; specifying professionals authorized to 2.2 execute a certificate for emergency admission; providing criteria for emergency admission; amending 23 s. 397.6795, F.S.; conforming provisions; amending s. 24

Page 1 of 20

397.681, F.S.; prohibiting a court from charging a fee

for filing a petition for involuntary assessment and

CODING: Words stricken are deletions; words underlined are additions.

25

CS/HB 979 2016

27 stabilization or a petition for involuntary treatment; amending s. 397.6811, F.S.; revising who may file a 28 29 petition for involuntary assessment and stabilization; 30 amending s. 397.6818, F.S.; limiting the duration of a court order authorizing involuntary assessment and stabilization; amending s. 397.6819, F.S.; revising 32 33 time periods for involuntary assessment and 34 stabilization; revising the responsibilities of a 35 service provider who admits an individual for involuntary assessment and stabilization; repealing s. 36 37 397.6821, F.S., relating to a request for an extension 38 of time for completion of involuntary assessment and stabilization; amending s. 397.6955, F.S.; revising 39 40 requirements for scheduling a hearing on a petition for involuntary treatment; amending ss. 397.697, 41 397.6971, and 397.6977, F.S.; revising the maximum 42 duration of court-ordered involuntary treatment; 43 conforming provisions; amending s. 397.6773, F.S.; 44 45 conforming a cross-reference; providing an effective 46 date. 47 Be It Enacted by the Legislature of the State of Florida: 48 49 50 Section 394.453, Florida Statutes, is amended 51 to read: 52 394.453 Legislative intent.-

Page 2 of 20

CODING: Words stricken are deletions; words underlined are additions.

(1) It is the intent of the Legislature:

- (a) To authorize and direct the Department of Children and Families to evaluate, research, plan, and recommend to the Governor and the Legislature programs designed to reduce the occurrence, severity, duration, and disabling aspects of mental, emotional, and behavioral disorders.
- (b) It is the intent of the Legislature That treatment programs for such disorders shall include, but not be limited to, comprehensive health, social, educational, and rehabilitative services to persons requiring intensive short-term and continued treatment in order to encourage them to assume responsibility for their treatment and recovery. It is intended that:
- 1. Such persons be provided with emergency service and temporary detention for evaluation when required;
- 2. Such persons that they be admitted to treatment facilities on a voluntary basis when extended or continuing care is needed and unavailable in the community;
- $\underline{3.}$ that Involuntary placement be provided only when expert evaluation determines that it is necessary;
- $\underline{4.}$ that Any involuntary treatment or examination be accomplished in a setting $\underline{\text{that}}$ which is clinically appropriate and most likely to facilitate the person's return to the community as soon as possible; and

 $\underline{5}$. that Individual dignity and human rights be guaranteed to all persons who are admitted to mental health facilities or who are being held under s. 394.463.

- (c) That services provided to persons in this state use the coordination-of-care principles characteristic of recovery-oriented services and include social support services, such as housing support, life skills and vocational training, and employment assistance, necessary for persons with mental health and substance use disorders to live successfully in their communities.
- (d) That state policy and funding decisions be driven by data concerning populations served and the effectiveness of services provided.
- (e) That licensed, qualified health professionals be authorized to practice to the full extent of their education and training in the performance of professional functions necessary to carry out the intent of this part.
- (2) It is the further intent of the Legislature that the least restrictive means of intervention be employed based on the individual needs of each person, within the scope of available services. It is the policy of this state that the use of restraint and seclusion on clients is justified only as an emergency safety measure to be used in response to imminent danger to the client or others. It is, therefore, the intent of the Legislature to achieve an ongoing reduction in the use of

restraint and seclusion in programs and facilities serving persons with mental illness.

Section 2. Paragraph (e) of subsection (2) of section 394.463, Florida Statutes, is amended to read:

394.463 Involuntary examination.-

(2) INVOLUNTARY EXAMINATION. -

(e) The Agency for Health Care Administration shall receive and maintain the copies of ex parte orders, involuntary outpatient placement orders issued pursuant to s. 394.4655, involuntary inpatient placement orders issued pursuant to s. 394.467, professional certificates, and law enforcement officers' reports. The agency shall provide copies of these documents to the department on a monthly or more frequent basis. These documents shall be considered part of the clinical record, governed by the provisions of s. 394.4615. The agency shall prepare annual reports analyzing the data obtained from these documents, without information identifying patients, and shall provide copies of reports to the department, the President of the Senate, the Speaker of the House of Representatives, and the minority leaders of the Senate and the House of Representatives.

Section 3. Paragraph (b) of subsection (6) of section 394.4655, Florida Statutes, is amended to read:

- 394.4655 Involuntary outpatient placement.-
- (6) HEARING ON INVOLUNTARY OUTPATIENT PLACEMENT.—
- (b)1. If the court concludes that the patient meets the criteria for involuntary outpatient placement pursuant to

Page 5 of 20

subsection (1), the court shall issue an order for involuntary outpatient placement. The court order shall be for a period of up to 90 days 6 months. The order must specify the nature and extent of the patient's mental illness. The order of the court and the treatment plan shall be made part of the patient's clinical record. The service provider shall discharge a patient from involuntary outpatient placement when the order expires or any time the patient no longer meets the criteria for involuntary placement. Upon discharge, the service provider shall send a certificate of discharge to the court.

2. The court may not order the department or the service provider to provide services if the program or service is not available in the patient's local community, if there is no space available in the program or service for the patient, or if funding is not available for the program or service. A copy of the order must be sent to the Agency for Health Care Administration by the service provider within 1 working day after it is received from the court. After the placement order is issued, the service provider and the patient may modify provisions of the treatment plan. For any material modification of the treatment plan to which the patient or the patient's guardian advocate, if appointed, does agree, the service provider shall send notice of the modification to the court. Any material modifications of the treatment plan which are contested by the patient or the patient's guardian advocate, if appointed,

must be approved or disapproved by the court consistent with subsection (2).

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

If, in the clinical judgment of a physician, the patient has failed or has refused to comply with the treatment ordered by the court, and, in the clinical judgment of the physician, efforts were made to solicit compliance and the patient may meet the criteria for involuntary examination, a person may be brought to a receiving facility pursuant to s. 394.463. If, after examination, the patient does not meet the criteria for involuntary inpatient placement pursuant to s. 394.467, the patient must be discharged from the receiving facility. The involuntary outpatient placement order shall remain in effect unless the service provider determines that the patient no longer meets the criteria for involuntary outpatient placement or until the order expires. The service provider must determine whether modifications should be made to the existing treatment plan and must attempt to continue to engage the patient in treatment. For any material modification of the treatment plan to which the patient or the patient's guardian advocate, if appointed, does agree, the service provider shall send notice of the modification to the court. Any material modifications of the treatment plan which are contested by the patient or the patient's quardian advocate, if appointed, must be approved or disapproved by the court consistent with subsection (2).

Section 4. Paragraph (b) of subsection (6) and paragraph (d) of subsection (7) of section 394.467, Florida Statutes, are amended to read:

394.467 Involuntary inpatient placement.-

- (6) HEARING ON INVOLUNTARY INPATIENT PLACEMENT.-
- (b) If the court concludes that the patient meets the criteria for involuntary inpatient placement, it shall order that the patient be transferred to a treatment facility or, if the patient is at a treatment facility, that the patient be retained there or be treated at any other appropriate receiving or treatment facility, or that the patient receive services from a receiving or treatment facility, on an involuntary basis for up to 90 days or, if the order is for treatment at a state treatment facility, for a period of up to 6 months. The order shall specify the nature and extent of the patient's mental illness. The facility shall discharge a patient any time the patient no longer meets the criteria for involuntary inpatient placement, unless the patient has transferred to voluntary status.
- (7) PROCEDURE FOR CONTINUED INVOLUNTARY INPATIENT PLACEMENT.—
- (d) If at a hearing it is shown that the patient continues to meet the criteria for involuntary inpatient placement, the administrative law judge shall sign the order for continued involuntary inpatient placement for up to 90 days or, if the order is for treatment at a state treatment facility, for up to

Page 8 of 20

a period not to exceed 6 months. The same procedure shall be repeated <u>before</u> prior to the expiration of each additional period the patient is retained.

Section 5. Subsections (4) through (9) of section 397.305, Florida Statutes, are renumbered as subsections (7) though (12), respectively, and new subsections (4), (5), and (6) are added to that section to read:

- 397.305 Legislative findings, intent, and purpose.-
- (4) It is the intent of the Legislature that licensed, qualified health professionals be authorized to practice to the full extent of their education and training in the performance of professional functions necessary to carry out the intent of this chapter.
- (5) It is the intent of the Legislature that state policy and funding decisions be driven by data concerning the populations served and the effectiveness of services provided.
- (6) It is the intent of the Legislature to establish expectations that services provided to persons in this state use the coordination-of-care principles characteristic of recovery-oriented services and include social support services, such as housing support, life skills and vocational training, and employment assistance, necessary for persons with mental health and substance use disorders to live successfully in their communities.
- Section 6. Section 397.675, Florida Statutes, is amended to read:

Page 9 of 20

397.675 Criteria for involuntary admissions, including protective custody, emergency admission, and other involuntary assessment, involuntary treatment, and alternative involuntary assessment for minors, for purposes of assessment and stabilization, and for involuntary treatment.—A person meets the criteria for involuntary admission if there is good faith reason to believe the person is substance abuse impaired and, because of this condition, has refused services or is unable to determine whether services are necessary. The refusal of services is insufficient evidence of an inability to determine whether services are necessary unless, without care or treatment such impairment:

- (1) The person is likely to neglect or refuse care for himself or herself to the extent that the neglect or refusal poses a real and present threat of substantial harm to his or her well-being;
- (2) The person is at risk of the deterioration of his or her physical or mental health which may not be avoided despite assistance from willing family members, friends, or other services; or
- (3) There is a substantial likelihood that the person will cause serious bodily harm to himself or herself or others, as shown by the person's recent behavior. Has lost the power of self-control with respect to substance use; and either

Page 10 of 20

(2) (a) Has inflicted, or threatened or attempted to inflict, or unless admitted is likely to inflict, physical harm on himself or herself or another; or

(b) Is in need of substance abuse services and, by reason of substance abuse impairment, his or her judgment has been so impaired that the person is incapable of appreciating his or her need for such services and of making a rational decision in regard thereto; however, mere refusal to receive such services does not constitute evidence of lack of judgment with respect to his or her need for such services.

Section 7. Section 397.679, Florida Statutes, is amended to read:

397.679 Emergency admission; circumstances justifying.—A person who meets the criteria for involuntary admission in s. 397.675 may be admitted to a hospital or to a licensed detoxification facility or addictions receiving facility for emergency assessment and stabilization, or to a less intensive component of a licensed service provider for assessment only, upon receipt by the facility of the professional's physician's certificate and the completion of an application for emergency admission.

Section 8. Subsection (1) of section 397.6791, Florida Statutes, is amended to read:

397.6791 Emergency admission; persons who may initiate.—
The following persons may request an emergency admission:

Page 11 of 20

(1) In the case of an adult, the certifying <u>professional</u> <u>pursuant to s. 397.6793</u> <u>physician</u>, the person's spouse or <u>legal</u> guardian, any relative of the person, or any other responsible adult who has personal knowledge of the person's substance abuse impairment.

Section 9. Section 397.6793, Florida Statutes, is amended to read:

397.6793 <u>Professional's</u> Physician's certificate for emergency admission.—

279

280

281

282

283

284

285

286

287

288

289

290

291

292

293

294

295

296

297

298

299

300

301

302

303

304

A physician, clinical psychologist, physician assistant, psychiatric nurse, advanced registered nurse practitioner, mental health counselor, marriage and family therapist, master's level certified addiction professional for substance abuse services, or clinical social worker may execute a certificate stating that he or she has examined a person within the preceding 5 days and finds that the person appears to meet the criteria for emergency admission and stating the observations upon which that conclusion is based. The professional's physician's certificate must include the name of the person to be admitted, the relationship between the person and the professional executing the certificate physician, the relationship between the applicant and the professional executing the certificate physician, and any relationship between the professional executing the certificate physician and the licensed service provider, and a statement that the person has been examined and assessed within 5 days of the application

Page 12 of 20

date, and must include factual allegations with respect to the need for emergency admission, including the reason for the professional's belief that the person:

- (a) The reason for the physician's belief that the person Is substance abuse impaired; and
- (b) Meets the criteria of s. 397.675(1), (2), or (3). The reason for the physician's belief that because of such impairment the person has lost the power of self-control with respect to substance abuse; and either
- (c)1. The reason the physician believes that the person has inflicted or is likely to inflict physical harm on himself or herself or others unless admitted; or
- 2. The reason the physician believes that the person's refusal to voluntarily receive care is based on judgment so impaired by reason of substance abuse that the person is incapable of appreciating his or her need for care and of making a rational decision regarding his or her need for care.
- (2) The <u>professional's</u> physician's certificate must recommend the least restrictive type of service that is appropriate for the person. The certificate must be signed by the <u>professional</u> physician.
- (3) A signed copy of the <u>professional's</u> physician's certificate shall accompany the person, and shall be made a part of the person's clinical record, together with a signed copy of the application. The application and <u>professional's</u> physician's certificate authorize the involuntary admission of the person

Page 13 of 20

pursuant to, and subject to the provisions of, ss. 397.679-332 397.6797.

- (4) The <u>professional's</u> physician's certificate must indicate whether the person requires transportation assistance for delivery for emergency admission and specify, pursuant to s. 397.6795, the type of transportation assistance necessary.
- 337 Section 10. Section 397.6795, Florida Statutes, is amended to read:
 - 397.6795 Transportation-assisted delivery of persons for emergency assessment.—An applicant for a person's emergency admission, or the person's spouse or guardian, a law enforcement officer, or a health officer may deliver a person named in the physician's certificate for emergency admission to a hospital or a licensed detoxification facility or addictions receiving facility for emergency assessment and stabilization.
 - Section 11. Subsection (1) of section 397.681, Florida Statutes, is amended to read:
 - 397.681 Involuntary petitions; general provisions; court jurisdiction and right to counsel.—
 - (1) JURISDICTION.—The courts have jurisdiction of involuntary assessment and stabilization petitions and involuntary treatment petitions for substance abuse impaired persons.—, and Such petitions must be filed with the clerk of the court in the county where the person is located, and a filing fee may not be charged. The chief judge may appoint a general or

Page 14 of 20

special magistrate to preside over all or part of the proceedings. The alleged impaired person is named as the respondent.

Section 12. Subsection (1) of section 397.6811, Florida Statutes, is amended to read:

397.6811 Involuntary assessment and stabilization.—A person determined by the court to appear to meet the criteria for involuntary admission under s. 397.675 may be admitted for a period of 5 days to a hospital or to a licensed detoxification facility or addictions receiving facility, for involuntary assessment and stabilization or to a less restrictive component of a licensed service provider for assessment only upon entry of a court order or upon receipt by the licensed service provider of a petition. Involuntary assessment and stabilization may be initiated by the submission of a petition to the court.

(1) If the person upon whose behalf the petition is being filed is an adult, a petition for involuntary assessment and stabilization may be filed by the respondent's spouse or legal guardian, any relative, a private practitioner, the director of a licensed service provider or the director's designee, or any-three-adults who <a href="has have personal knowledge of the respondent's substance abuse impairment.

Section 13. Subsection (4) is added to section 397.6818, Florida Statutes, to read:

397.6818 Court determination.—At the hearing initiated in accordance with s. 397.6811(1), the court shall hear all

Page 15 of 20

relevant testimony. The respondent must be present unless the court has reason to believe that his or her presence is likely to be injurious to him or her, in which event the court shall appoint a guardian advocate to represent the respondent. The respondent has the right to examination by a court-appointed qualified professional. After hearing all the evidence, the court shall determine whether there is a reasonable basis to believe the respondent meets the involuntary admission criteria of s. 397.675.

(4) The order is valid only for the period specified in the order or, if a period is not specified, for 7 days after the order is signed.

Section 14. Section 397.6819, Florida Statutes, is amended to read:

397.6819 Involuntary assessment and stabilization; responsibility of licensed service provider.—A licensed service provider may admit an individual for involuntary assessment and stabilization for a period not to exceed 5 days. The individual must be assessed within 72 hours after admission without unnecessary delay by a qualified professional. If an assessment is performed by a qualified professional who is not a physician, the assessment must be reviewed by a physician before the end of the assessment period. If the licensed physician determines that the individual continues to meet the criteria for involuntary assessment and stabilization, the individual may be held for up to a total of 5 days, unless a petition for involuntary

Page 16 of 20

treatment is initiated which authorizes the licensed service

provider to retain physical custody of the person pending

further order of the court pursuant to s. 397.6822.

Section 15. Section 397.6821, Florida Statutes, is

repealed.

Section 16. Section 397.6955, Florida Statutes, is amended to read:

397.6955 Duties of court upon filing of petition for involuntary treatment.—Upon the filing of a petition for the involuntary treatment of a substance abuse impaired person with the clerk of the court, the court shall immediately determine whether the respondent is represented by an attorney or whether the appointment of counsel for the respondent is appropriate.

The court shall schedule a hearing to be held on the petition

applicable; and such other persons as the court may direct, and have such petition and order personally delivered to the respondent if he or she is a minor. The court shall also issue a

known; the petitioner; the respondent's spouse or quardian, if

within 5 10 days unless a continuance is granted. A copy of the

custodian, in the case of a minor; the respondent's attorney, if

petition and notice of the hearing must be provided to the

respondent; the respondent's parent, guardian, or legal

Section 17. Subsection (1) of section 397.697, Florida Statutes, is amended to read:

summons to the person whose admission is sought.

Page 17 of 20

397.697 Court determination; effect of court order for involuntary substance abuse treatment.—

434

435

436

437

438

439

440

441

442

443

444

445

446

447

448

449

450

451

452

453

454

455

456

457

458

- (1)When the court finds that the conditions for involuntary substance abuse treatment have been proved by clear and convincing evidence, it may order the respondent to undergo involuntary treatment by a licensed service provider for a period not to exceed 90 60 days. If the court finds it necessary, it may direct the sheriff to take the respondent into custody and deliver him or her to the licensed service provider specified in the court order, or to the nearest appropriate licensed service provider, for involuntary treatment. When the conditions justifying involuntary treatment no longer exist, the individual must be released as provided in s. 397.6971. When the conditions justifying involuntary treatment are expected to exist after 90 60 days of treatment, a renewal of the involuntary treatment order may be requested pursuant to s. 397.6975 before prior to the end of the 90-day 60-day period. Section 18. Section 397.6971, Florida Statutes, is amended
- to read:
- 397.6971 Early release from involuntary substance abuse treatment.—
- (1) At any time <u>before</u> prior to the end of the 90-day 60-day involuntary treatment period, or <u>before</u> prior to the end of any extension granted pursuant to s. 397.6975, an individual admitted for involuntary treatment may be determined eligible

Page 18 of 20

for discharge to the most appropriate referral or disposition for the individual when:

- (a) The individual no longer meets the criteria <u>specified</u> in s. 397.675 for involuntary admission and has given his or her informed consent to be transferred to voluntary treatment status;
- (b) If the individual was admitted on the grounds of likelihood of infliction of physical harm upon himself or herself or others, such likelihood no longer exists; or
- (c) If the individual was admitted on the grounds of need for assessment and stabilization or treatment, accompanied by inability to make a determination respecting such need, either:
 - 1. Such inability no longer exists; or
- 2. It is evident that further treatment will not bring about further significant improvements in the individual's condition;
 - (d) The individual is no longer in need of services; or
- (e) The director of the service provider determines that the individual is beyond the safe management capabilities of the provider.
- (2) Whenever a qualified professional determines that an individual admitted for involuntary treatment is ready for early release for any of the reasons listed in subsection (1), the service provider shall immediately discharge the individual τ and must notify all persons specified by the court in the original treatment order.

Page 19 of 20

Section 19. Section 397.6977, Florida Statutes, is amended

486	to read:
487	397.6977 Disposition of individual upon completion of
488	involuntary substance abuse treatment.—At the conclusion of the

485

489

490

491

492

493

494

495

496

497

498

499

500

involuntary substance abuse treatment.—At the conclusion of the 90-day for period of court-ordered involuntary treatment, the individual shall is automatically be discharged unless a motion for renewal of the involuntary treatment order has been filed with the court pursuant to s. 397.6975.

Section 20. Paragraph (a) of subsection (1) of section 397.6773, Florida Statutes, is amended to read:

397.6773 Dispositional alternatives after protective custody.—

- (1) An individual who is in protective custody must be released by a qualified professional when:
- (a) The individual no longer meets the involuntary admission criteria in s. $397.675 \div (1)$;

Section 21. This act shall take effect July 1, 2016.