By Senator Storms

	10-00842D-10 20102678
1	A bill to be entitled
2	An act relating to mental health; revising part I of
3	ch. 394, F,S., relating to the Florida Mental Health
4	Act, to substitute the term "individual" for the terms
5	"person," "patient," or "client"; amending s. 394.453,
6	F.S.; conforming terms; amending s. 394.455, F.S.;
7	redefining terms, defining new terms, and deleting
8	terms; amending s. 394.457, F.S.; conforming terms;
9	amending s. 394.4572, F.S.; conforming terms; deleting
10	certain background screening requirements and
11	exemptions for certain mental health professionals;
12	amending s. 394.4573, F.S.; conforming terms; deleting
13	a report requirement relating to the implementation of
14	staffing standards in state treatment facilities;
15	amending ss. 394.4574 and 394.458, F.S.; conforming
16	terms; amending s. 394.459, F.S.; conforming terms;
17	revising requirements for a physical examination and
18	psychiatric evaluation and requiring the examination
19	to be documented in the clinical record; requiring
20	facilities to provide procedures for reporting events
21	that place individuals receiving services at risk of
22	harm; requiring facilities to provide information and
23	assist individuals with advance directives; amending
24	ss. 394.4593 and 394.4595, F.S.; conforming terms;
25	amending s. 394.4597, F.S.; conforming terms; adding a
26	health care surrogate to list of persons to be noted
27	in clinical record; specifying the rights, authority,
28	and responsibilities of a representative; amending s.
29	394.4598, F.S.; conforming terms; requiring a guardian

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10-00842D-10 20102678 30 advocate to make every effort to make the decision the 31 individual would have made; amending s. 394.4599, 32 F.S.; conforming terms; adding the health care 33 surrogate or proxy to list of persons to receive 34 notice of involuntary admission; repealing s. 394.460, 35 F.S., relating to the rights of professionals; 36 amending s. 394.461, F.S.; conforming terms; 37 specifying that only governmental facilities may serve as receiving and treatment facilities; revising 38 39 facility data that must be submitted to the Agency for Health Care Administration; amending s. 394.4615, 40 41 F.S.; conforming terms; adding a health care surrogate 42 or proxy to list of persons that may waive 43 confidentiality of a clinical record; providing 44 additional grounds for releasing a clinical record; 45 amending s. 394.462, F.S.; conforming terms; providing 46 that a law enforcement officer acting in good faith 47 may not be held liable for false imprisonment; 48 specifying when a county or law enforcement agency may be reimbursed for transportation expenses; authorizing 49 50 the Department of Corrections to transport an 51 individual under certain circumstances; amending s. 52 394.4625, F.S.; conforming terms; requiring a minor's 53 assent to voluntary admission; requiring an individual 54 who has been voluntarily admitted and charged with a 55 crime to be returned to the custody of a law 56 enforcement agency after discharge; amending s. 57 394.463, F.S.; conforming terms; requiring an ex parte 58 order for involuntary examination to be based on

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10-00842D-10 20102678 59 specific facts and have occurred within the last 14 60 days; providing that a certificate for involuntary 61 examination is valid only until the individual is 62 delivered to a receiving facility or for 7 days after 63 the certificate is executed; providing notification 64 requirements to quardians of minors who are 65 involuntarily examined; revising the procedures for holding a person for involuntary examination and for 66 emergency situations; amending s. 394.4655, F.S.; 67 68 conforming terms; revising criteria for requesting a continuance for a hearing on involuntary outpatient 69 70 placement; amending s. 394.467, F.S.; conforming 71 terms; requiring a facility to send a copy of the 72 petition for involuntary inpatient placement to the 73 Agency for Health Care Administration; requiring an 74 attorney representing an individual in involuntary 75 placement to represent the individual's expressed 76 desires and be present at all hearings; requiring the 77 state attorney to participate in all hearings on 78 involuntary placement; prohibiting continuance 79 requests from parties other than the individual; 80 requiring the court to also conduct a hearing on 81 capacity to consent to treatment; providing for the appointment of a guardian advocate if an individual is 82 83 found incompetent; requiring the court to determine 84 that an individual has knowingly waived his or her 85 attendance at the hearing; requiring the court to 86 allow certain testimony at hearings on involuntary 87 placement if a continuance is granted; requiring the

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88	Division of Administrative Hearings to inform an
89	individual of his or her right to an independent
90	expert examination; amending ss. 394.46715 and
91	394.4672, F.S.; conforming terms; repealing s.
92	394.4674, F.S., relating to a plan and report on the
93	deinstitutionalization of patients in treatment
94	facilities; amending s. 394.4685, F.S.; conforming
95	terms; authorizing a public facility to request the
96	transfer of an individual to a private facility;
97	amending s. 394.469, F.S.; conforming terms; requiring
98	a discharged individual who is charged with a crime to
99	be returned to the custody of a law enforcement
100	agency; amending ss. 394.473, 394.475, 394.4785,
101	394.4786, 394.47865, 394.4787, 394.4788, and 394.4789,
102	F.S.; conforming terms; amending ss. 39.407, 394.495,
103	394.496, 394.9085, 419.001, and 744.704, F.S.;
104	conforming cross-references; providing an effective
105	date.
106	
107	Be It Enacted by the Legislature of the State of Florida:
108	
109	Section 1. Section 394.453, Florida Statutes, is amended to
110	read:
111	394.453 Legislative intentIt is the intent of the
112	Legislature to authorize and direct the Department of Children
113	and Family Services to evaluate, research, plan, and recommend
114	to the Governor and the Legislature programs designed to reduce
115	the occurrence, severity, duration, and disabling aspects of
116	mental, emotional, and behavioral disorders. It is the intent of

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10-00842D-10 20102678 117 the Legislature that treatment programs for such disorders shall 118 include, but not be limited to, comprehensive health, social, educational, and rehabilitative services for individuals to 119 120 persons requiring intensive short-term and continued treatment 121 in order to encourage them to assume responsibility for their 122 treatment and recovery. It is intended that such individuals 123 persons be provided with emergency service and temporary 124 detention for evaluation if when required; that they be admitted to treatment facilities if on a voluntary basis when extended or 125 126 continuing care is needed and unavailable in the community; that 127 involuntary placement be provided only if when expert evaluation determines that it is necessary; that any involuntary treatment 128 129 or examination be accomplished in a setting that which is 130 clinically appropriate and most likely to facilitate the 131 individual's person's return to the community as soon as 132 possible; and that individual dignity and human rights be 133 guaranteed to all individuals persons who are admitted to mental 134 health facilities or who are being held under s. 394.463. It is the further intent of the Legislature that the least restrictive 135 136 means of intervention be employed based on the individual's individual needs of each person, within the scope of available 137 138 services. It is the policy of this state that the use of 139 restraint and seclusion on clients is justified only as an emergency safety measure to be used in response to imminent 140 141 danger to the individual <del>client</del> or others. It is, therefore, the 142 intent of the Legislature to achieve an ongoing reduction in the 143 use of restraint and seclusion in programs and facilities 144 serving individuals who have persons with mental illness. 145 Section 2. Section 394.455, Florida Statutes, is amended to

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146	read:
147	394.455 Definitions.—As used in this part, <del>unless the</del>
148	context clearly requires otherwise, the term:
149	(1) "Administrator" means the chief administrative officer
150	of a receiving or treatment facility or his or her designee.
151	(2) "Adult" means an individual who is 18 years of age or
152	older or who has had the disabilities of nonage removed pursuant
153	to s. 743.01 or s. 743.015.
154	(3) "Advance directive" has the same meaning as in s.
155	765.101.
156	<u>(4)</u> "Clinical psychologist" means a psychologist as
157	defined in s. <u>490.003</u> <del>490.003(7) with 3 years of postdoctoral</del>
158	experience in the practice of clinical psychology, inclusive of
159	the experience required for licensure, or a psychologist
160	employed by a facility operated by the United States Department
161	of Veterans Affairs <u>or the United States Department of Defense</u>
162	that qualifies as a receiving or treatment facility under this
163	part.
164	<u>(5)</u> "Clinical record" means all parts of the record
165	required to be maintained and includes all medical records,
166	progress notes, charts, and admission and discharge data, and
167	all other information recorded by <del>a</del> facility <u>staff</u> which
168	pertains to <u>an individual's</u> the patient's hospitalization or
169	treatment.
170	<u>(6)</u> "Clinical social worker" has the same meaning as in
171	s. 491.003 means a person licensed as a clinical social worker
172	under chapter 491.
173	<u>(7)</u> "Community facility" means <u>a</u> any community service
174	provider contracting with the department to furnish substance

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175	abuse or mental health services under part IV of this chapter.
176	<u>(8)</u> "Community mental health center or clinic" means a
177	publicly funded, not-for-profit center <u>that</u> which contracts with
178	the department for the provision of inpatient, outpatient, day
179	treatment, or emergency services.
180	(9) <del>(7)</del> "Court," unless otherwise specified, means the
181	circuit court.
182	(10) <del>(8)</del> "Department" means the Department of Children and
183	Family Services.
184	(11) "Electronic means" means a form of telecommunication
185	that requires all parties to maintain visual as well as audio
186	communication.
187	(12) (9) "Express and informed consent" means consent
188	voluntarily given in writing, by a competent individual person,
189	after sufficient explanation and disclosure of the subject
190	matter involved to enable the <u>individual</u> <del>person</del> to make a
191	knowing and willful decision without any element of force,
192	fraud, deceit, duress, or other form of constraint or coercion.
193	<u>(13)</u> "Facility" means <u>a</u> any hospital, community
194	facility, public or private facility, or receiving or treatment
195	facility providing for the evaluation, diagnosis, care,
196	treatment, training, or hospitalization of <u>individuals</u> <del>persons</del>
197	who appear to have <del>a mental illness</del> or <u>who</u> have been diagnosed
198	as having a mental illness. The term <code>``Facility''</code> does not include
199	<u>a</u> any program or entity licensed <u>under</u> <del>pursuant to</del> chapter 400
200	or chapter 429.
201	(14) "Government facility" means a facility owned,
202	operated, or administered by the Department of Corrections or
203	the United States Department of Veterans Affairs.

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204 <u>(15) (11)</u> "Guardian" means the natural guardian of a minor, 205 or a person appointed by a court to act on behalf of a ward's 206 person if the ward is a minor or has been adjudicated 207 incapacitated.

208 <u>(16)(12)</u> "Guardian advocate" means a person appointed by a 209 court to make decisions regarding mental health treatment on 210 behalf of <u>an individual</u> <del>a patient</del> who has been found incompetent 211 to consent to treatment pursuant to this part. The guardian 212 advocate may be granted specific additional powers by written 213 order of the court, as provided in this part.

214 <u>(17)(13)</u> "Hospital" means a <u>hospital</u> facility as defined in 215 s. 395.002 and licensed under chapter 395 and part II of chapter 216 408.

217 <u>(18) (14)</u> "Incapacitated" means that <u>an individual</u> a person 218 has been adjudicated incapacitated pursuant to part V of chapter 219 744 and a guardian of the person has been appointed.

220 <u>(19)(15)</u> "Incompetent to consent to treatment" means that 221 <u>an individual's</u> a person's judgment is so affected by his or her 222 mental illness that <u>he or she</u> the person lacks the capacity to 223 make a well-reasoned, willful, and knowing decision concerning 224 his or her medical or mental health treatment.

225 <u>(20) "Involuntary examination" means an examination</u> 226 <u>performed under s. 394.463 to determine if an individual</u> 227 <u>qualifies for involuntary inpatient treatment under s. 394.467</u> 228 <u>or involuntary outpatient treatment under s. 394.4655.</u>

229 (21) "Involuntary placement" means involuntary outpatient 230 treatment pursuant to s. 394.4655 or involuntary inpatient 231 treatment pursuant to s. 394.467.

(22) (16) "Law enforcement officer" has the same meaning as

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233	means a law enforcement officer as defined in s. 943.10.
234	(23) "Marriage and family therapist" has the same meaning
235	<u>as in s. 491.003.</u>
236	(24) "Mental health counselor" has the same meaning as in
237	<u>s. 491.003.</u>
238	<u>(25)</u> "Mental health overlay program" means a mobile
239	service <u>that</u> which provides an independent examination for
240	voluntary <u>admission</u> admissions and a range of supplemental
241	onsite services to <u>an individual who has</u> <del>persons with</del> a mental
242	illness in a residential setting such as a nursing home,
243	assisted living facility, adult family-care home, or $\underline{a}$
244	nonresidential setting such as an adult day care center.
245	Independent examinations provided <del>pursuant to this part</del> through
246	a mental health overlay program must <del>only</del> be provided <u>only</u> under
247	contract with the department <del>for this service</del> or be attached to
248	a public receiving facility that is also a community mental
249	health center.
250	(26) (18) "Mental illness" means an impairment of the mental
251	or emotional processes that exercise conscious control of one's
252	actions or of the ability to perceive or understand reality,
253	which impairment substantially interferes with <u>the</u> <del>a person's</del>
254	ability to meet the ordinary demands of living <del>, regardless of</del>

255 etiology. For the purposes of this part, the term does not 256 include <u>a</u> retardation or developmental disability as defined in 257 chapter 393, intoxication, <u>brain injury</u>, <u>dementia</u>, or conditions 258 manifested only by antisocial behavior or substance abuse 259 impairment.

260 <u>(27) "Minor" means an individual who is 17 years of age or</u> 261 younger and who has not had the disabilities of nonage removed

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272 (29) (21) "Physician" means a medical practitioner licensed 273 under chapter 458 or chapter 459 who has experience in the 274 diagnosis and treatment of mental and nervous disorders or a physician employed by a facility operated by the United States 275 276 Department of Veterans Affairs or the United States Department 277 of Defense which qualifies as a receiving or treatment facility 278 under this part.

279 (30) "Physician assistant" means a person licensed as a 280 physician assistant under chapter 458 or chapter 459.

281 (31) (22) "Private facility" means any hospital or facility 282 operated by a for-profit or not-for-profit corporation or 283 association that provides mental health services and is not a 284 public facility.

285 (32) (23) "Psychiatric nurse" means an advanced a registered nurse practitioner licensed under part I of chapter 464 who has 286 287 a national advanced practice certification from an approved 288 nursing specialty board and a collaborative practice agreement 289 with a psychiatrist on file with the Board of Nursing master's 290 degree or a doctorate in psychiatric nursing and 2 years of

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291 post-master's clinical experience under the supervision of a
292 physician.

293 <u>(33) (24)</u> "Psychiatrist" means a medical practitioner 294 licensed under chapter 458 or chapter 459 who has primarily 295 diagnosed and treated mental and nervous disorders for <u>at least</u> 296 <u>a period of not less than</u> 3 years, inclusive of psychiatric 297 residency.

298 <u>(34) (25)</u> "Public facility" means any facility that has 299 contracted with the department to provide mental health services 300 to all <u>individuals</u> <del>persons</del>, regardless of <del>their</del> ability to pay, 301 and is receiving state funds for such purpose.

302 <u>(35)(26)</u> "Receiving facility" means any public or private 303 facility <u>expressly</u> designated by the department to receive and 304 hold <u>individuals involuntarily</u> <del>involuntary patients</del> under 305 emergency conditions or for psychiatric evaluation and to 306 provide short-term treatment. The term does not include a county 307 jail.

308 <u>(36) (27)</u> "Representative" means a person selected <u>pursuant</u> 309 <u>to s. 394.4597(2)</u> to receive notice of proceedings during the 310 time a patient is held in or admitted to a receiving or 311 treatment facility.

312 <u>(37) (28) (a)</u> "Restraint" means a physical device, method, or 313 drug used to control behavior.

314 <u>(a)</u> A physical restraint is any manual method or physical 315 or mechanical device, material, or equipment attached or 316 adjacent to <u>an</u> the individual's body so that he or she cannot 317 easily remove the restraint and which restricts freedom of 318 movement or normal access to one's body.

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(b) A drug used as a restraint is a medication used to

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320	control <u>an individual's</u> <del>the person's</del> behavior or to restrict his
321	or her freedom of movement and is not part of the standard
322	treatment regimen <u>for an individual having</u> <del>of a person with</del> a
323	diagnosed mental illness <del>who is a client of the department</del> .
324	Physically holding <u>an individual</u> <del>a person</del> during a procedure to
325	forcibly administer psychotropic medication is a physical
326	restraint.
327	(c) Restraint does not include physical devices, such as
328	orthopedically prescribed appliances, surgical dressings and
329	bandages, supportive body bands, or other physical holding <del>when</del>
330	necessary for routine physical examinations and tests; <del>or</del> for
331	purposes of orthopedic, surgical, or other similar medical
332	treatment; when used to provide support for the achievement of
333	functional body position or proper balance; or <del>when used</del> to
334	protect <u>an individual</u> <del>a person</del> from falling out of bed.
335	(38) (29) "Seclusion" means the physical segregation of a
336	<del>person in any fashion</del> or involuntary isolation of <u>an individual</u>
337	<del>a person</del> in a room or area from which the <u>individual</u> <del>person</del> is
338	prevented from leaving. The prevention may be by physical
339	barrier or by a staff member who is acting in a manner, or who
340	is physically situated, so as to prevent the <u>individual</u> <del>person</del>
341	from leaving the room or area. For purposes of this chapter, the
342	term does not mean isolation due to <u>an individual's</u> <del>a person's</del>
343	medical condition or symptoms.
344	(39) <mark>(30)</mark> "Secretary" means the Secretary of Children and
345	Family Services.
346	(40) "Service provider" means a public or private receiving
347	facility, an entity under contract with the department to
348	provide mental health services, a community mental health center

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349	or clinic, a clinical psychologist, a clinical social worker, a
350	marriage and family therapist, a mental health counselor, a
351	physician, or a psychiatric nurse.
352	(41) (31) "Transfer evaluation" means the process, as
353	approved by the appropriate <del>district</del> office of the department,
354	during which an individual whereby a person who is being
355	considered for placement in a state treatment facility is first
356	evaluated for appropriateness of admission to <u>a state treatment</u>
357	the facility by a community-based public receiving facility or
358	by a community mental health center or clinic if the public
359	receiving facility is not a community mental health center or
360	clinic.
361	(42) (32) "Treatment facility" means <u>a</u> any state-owned,
362	state-operated, or state-supported hospital, <u>or a community</u>
363	mental health center $_{m{ au}}$ or clinic, designated by the department
364	for extended treatment and hospitalization of individuals who
365	<u>have a mental illness,</u> beyond that provided <del>for</del> by a receiving
366	facility or a, of persons who have a mental illness, including
367	facilities of the United States Government, and any private
368	facility designated by the department when rendering such
369	services <del>to a person</del> pursuant to <del>the provisions of</del> this part.
370	Patients treated in facilities of the United States Government
371	shall be solely those whose care is the responsibility of the
372	United States Department of Veterans Affairs.
373	(33) "Service provider" means any public or private
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373 receiving facility, an entity under contract with the department 374 of Children and Family Services to provide mental health 376 services, a clinical psychologist, a clinical social worker, a 377 marriage and family therapist, a mental health counselor, a

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378	physician, a psychiatric nurse as defined in subsection (23), or
379	a community mental health center or clinic as defined in this
380	part.
381	(34) "Involuntary examination" means an examination
382	performed under s. 394.463 to determine if an individual
383	qualifies for involuntary inpatient treatment under s.
384	394.467(1) or involuntary outpatient treatment under s.
385	<del>394.4655(1).</del>
386	(35) "Involuntary placement" means either involuntary
387	outpatient treatment pursuant to s. 394.4655 or involuntary
388	inpatient treatment pursuant to s. 394.467.
389	(36) "Marriage and family therapist" means a person
390	licensed as a marriage and family therapist under chapter 491.
391	(37) "Mental health counselor" means a person licensed as a
392	mental health counselor under chapter 491.
393	(38) "Electronic means" means a form of telecommunication
394	that requires all parties to maintain visual as well as audio
395	communication.
396	Section 3. Section 394.457, Florida Statutes, is amended to
397	read:
398	394.457 Operation and administration
399	(1) ADMINISTRATIONThe Department of Children and Family
400	Services is designated the "Mental Health Authority" of Florida.
401	The department and the Agency for Health Care Administration
402	shall exercise executive and administrative supervision over all
403	mental health facilities, programs, and services.
404	(2) RESPONSIBILITIES OF THE DEPARTMENTThe department is
405	responsible for:
406	(a) The planning, evaluation, and implementation of a

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10-00842D-10 20102678 407 complete and comprehensive statewide program of mental health, 408 including community services, receiving and treatment 409 facilities, child services, research, and training as authorized 410 and approved by the Legislature, based on the annual program 411 budget of the department. The department is also responsible for the coordination of efforts with other departments and divisions 412 413 of the state government, county and municipal governments, and 414 private agencies concerned with and providing mental health services. It is responsible for establishing standards, 415 416 providing technical assistance, and supervising exercising 417 supervision of mental health programs  $of_r$  and the treatment of individuals  $\frac{1}{1}$  at  $\tau$  community facilities, other facilities 418 419 serving individuals for persons who have a mental illness, and 420 any agency or facility providing services under to patients 421 pursuant to this part.

422 (b) The publication and distribution of an information 423 handbook to facilitate the understanding of this part, the 424 policies and procedures involved in the implementation of this 425 part, and the responsibilities of the various service providers 426 of services under this part. The department Ht shall stimulate 427 research by public and private agencies, institutions of higher 428 learning, and hospitals in the interest of the elimination and 429 amelioration of mental illness.

(3) POWER TO CONTRACT.-The department may contract to
provide, and be provided with, services and facilities in order
to carry out its responsibilities under this part with <u>respect</u>
<u>to the following agencies:</u> public and private hospitals;
receiving and treatment facilities; clinics; laboratories;
departments, divisions, and other units of state government; the

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10-00842D-10 20102678 436 state colleges and universities; the community colleges; private 437 colleges and universities; counties, municipalities, and any other political subdivisions governmental unit, including 438 439 facilities of the United States Government; and any other public 440 or private entity that which provides or needs facilities or 441 services. Baker Act funds for community inpatient, crisis 442 stabilization, short-term residential treatment, and screening 443 services under this part must be allocated to each county 444 pursuant to the department's funding allocation methodology. Notwithstanding the provisions of s. 287.057(5)(f), contracts 445 446 for community-based Baker Act services for inpatient, crisis 447 stabilization, short-term residential treatment, and screening 448 provided under this part, other than those with other units of 449 government, to be provided for the department must be awarded 450 using competitive solicitation if sealed bids when the county 451 commission of the county receiving the services makes a request 452 to the department's circuit district office by January 15 of the 453 contracting year. The office may district shall not enter into a 454 competitively bid contract under this provision if such action 455 will result in increases of state or local expenditures for 456 Baker Act services within the circuit district. Contracts for 457 these Baker Act services using competitive sealed bids are will 458 be effective for 3 years. The department shall adopt rules 459 establishing minimum standards for such contracted services and 460 facilities and shall make periodic audits and inspections to 461 assure that the contracted services are provided and meet the 462 standards of the department.

463 (4) APPLICATION FOR AND ACCEPTANCE OF GIFTS AND GRANTS.—The464 department may apply for and accept any funds, grants, gifts, or

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10-00842D-1020102678\_\_\_465services made available to it by any agency or department of the466Federal Government or any other public or private agency or467person individual in aid of mental health programs. All such468moneys must shall be deposited in the State Treasury and shall469be disbursed as provided by law.470(5) RULES.-The department shall adopt rules:

471 (a) The department shall adopt rules Establishing forms and
472 procedures relating to the rights and privileges of <u>individuals</u>
473 receiving patients seeking mental health <u>examination or</u>
474 treatment from facilities under this part.

475 (b) The department shall adopt rules Necessary for the 476 implementation and administration of the provisions of this 477 part., and A program subject to the provisions of this part may 478 shall not be permitted to operate unless rules designed to 479 ensure the protection of the health, safety, and welfare of the 480 individuals examined and patients treated under through such 481 program have been adopted. Such rules adopted under this 482 subsection must include provisions governing the use of 483 restraint and seclusion which are consistent with recognized 484 best practices and professional judgment; prohibit inherently 485 dangerous restraint or seclusion procedures; establish 486 limitations on the use and duration of restraint and seclusion; 487 establish measures to ensure the safety of program participants 488 and staff during an incident of restraint or seclusion; 489 establish procedures for staff to follow before, during, and 490 after incidents of restraint or seclusion; establish 491 professional qualifications of and training for staff who may 492 order or be engaged in the use of restraint or seclusion; and 493 establish mandatory reporting, data collection, and data

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494	dissemination procedures and requirements. <u>Such</u> rules <del>adopted</del>
495	under this subsection must require that each instance of the use
496	of restraint or seclusion be documented in the <u>clinical</u> record
497	of the individual who has been restrained or secluded patient.
498	(c) The department shall adopt rules Establishing minimum
499	standards for services provided by a mental health overlay
500	program or a mobile crisis response service.
501	(6) PERSONNEL
502	(a) The department shall, by rule, establish minimum
503	standards of education and experience for professional and
504	technical personnel employed in mental health programs,
505	including members of a mobile crisis response service.
506	(b) The department shall design and distribute appropriate
507	materials for the orientation and training of persons actively
508	engaged in implementing the provisions of this part relating to
509	the involuntary examination and placement of <u>individuals</u> <del>persons</del>
510	who are believed to have a mental illness.
511	(7) PAYMENT FOR CARE <del>OF PATIENTS</del> Fees and fee collections
512	for <u>individuals receiving treatment or services</u> <del>patients</del> in
513	state-owned, state-operated, or state-supported treatment
514	facilities <u>must</u> <del>shall</del> be <u>in accordance with</u> <del>according to</del> s.
515	402.33.
516	Section 4. Section 394.4572, Florida Statutes, is amended
517	to read:
518	394.4572 Screening of mental health personnel
519	(1) <del>(a)</del> The department and the Agency for Health Care
520	Administration shall require employment screening for mental
521	health personnel using <del>the standards for</del> level 2 screening
522	standards provided in s. 435.04 set forth in chapter 435.

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10-00842D-10 20102678 523 "Mental health personnel" includes all program directors, 524 professional clinicians, staff members, and volunteers working 525 in public or private mental health programs and facilities who 526 have direct contact with individuals held for examination or admitted for mental health treatment unmarried patients under 527 528 the age of 18 years. For purposes of this chapter, employment 529 screening of mental health personnel shall also include, but is 530 not limited to, employment screening as provided under chapter 435. 531 532 (a) (b) Students in the health care professions who are 533 interning in a mental health facility licensed under chapter 534 395, where the primary purpose of the facility is not the 535 treatment of minors, are exempt from the fingerprinting and screening requirements if, provided they are under direct 536 537 supervision in the actual physical presence of a licensed health

538 care professional. 539 (c) Mental health personnel working in a facility licensed 540 under chapter 395 who have less than 15 hours per week of direct contact with patients or who are health care professionals 541 542 licensed by the Agency for Health Care Administration or a board 543 thereunder are exempt from the fingerprinting and screening 544 requirements, except for persons working in mental health facilities where the primary purpose of the facility is the 545

546 treatment of minors. 547 (b) (d) A volunteer who assists on an intermittent basis for 548 less than 40 hours per month is exempt from the fingerprinting 549 and screening requirements <u>if</u>, provided the volunteer is under 550 direct and constant supervision by persons who meet the 551 screening requirements of this section <del>paragraph (a)</del>.

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10-00842D-10 20102678 552 (2) The department or the Agency for Health Care 553 Administration may grant exemptions from disqualification as 554 provided in s. 435.07 435.06. 555 (3) Prospective mental health personnel who have previously 556 been fingerprinted or screened pursuant to this chapter, chapter 557 393, chapter 397, chapter 402, or chapter 409, or teachers who have been fingerprinted pursuant to chapter 1012, who have not 558 559 been unemployed for more than 90 days thereafter, and who under 560 the penalty of perjury attest to the completion of such 561 fingerprinting or screening and to compliance with the 562 provisions of this section and the standards for level 1 screening under contained in chapter 435, are shall not be 563 564 required to be refingerprinted or rescreened in order to comply 565 with the any screening requirements of this part. 566 Section 5. Section 394.4573, Florida Statutes, is amended 567 to read: 568 394.4573 Continuity of care management system; measures of 569 performance; reports.-570 (1) For the purposes of this section: 571 (a) "Case management" means those activities aimed at 572 assessing the client needs, planning services, linking the 573 service system to a client, coordinating the various system 574 components, monitoring service delivery, and evaluating the 575 effect of service delivery for individuals eligible for publicly 576 funded mental health services. 577 (b) "Case manager" means a person an individual who works 578 with individuals who are eligible for publicly funded mental 579 health services <del>clients,</del> and their families and significant

# 580 others $\tau$ to provide case management.

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20102678 10-00842D-10 581 (c) "Client manager" means an employee of the department 582 who is assigned to specific provider agencies and geographic 583 areas to ensure that the full range of needed services is 584 available to individuals who are eligible for publicly funded 585 mental health services clients. 586 (d) "Continuity of care management system" means a system 587 that assures, within available resources, that individuals who 588 are eligible for publicly funded mental health services <del>clients</del> 589 have access to the full array of services within the mental 590 health services delivery system. 591 (2) The department shall is directed to implement a 592 continuity of care management system for the provision of mental 593 health care, through the provision of client and case 594 management, including individuals elients referred from state 595 treatment facilities to community mental health facilities. Such 596 system must shall include a statewide network of client managers 597 and case managers throughout the state designed to: 598 (a) Reduce the possibility of an individual's a client's 599 admission or readmission to a state treatment facility. 600 (b) Provide for the creation or designation of an agency in 601 each county to provide single intake services for each 602 individual person seeking mental health services. Such agency 603 shall provide information and referral services necessary to 604 ensure that such individuals clients receive the most 605 appropriate and least restrictive form of care, based on the 606 individual's individual needs of the person seeking treatment. 607 Such agency shall have a single telephone number, operating 24 608 hours per day, 7 days per week, if where practicable, at a 609 central location, where each individual receiving mental health

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20102678 610 services has <del>client will have</del> a client <del>central</del> record. 611 (c) Advocate on behalf of the individual receiving mental 612 health services <del>client</del> to ensure that all appropriate services 613 are provided afforded to the client in a timely and dignified 614 manner. 615 (d) Require a that any public receiving facility initiating 616 an individual's a patient transfer to a licensed hospital for 617 acute care mental health services not accessible through the public receiving facility to shall notify the hospital of the 618 619 such transfer and send all records relating to the emergency 620 psychiatric or medical condition. 621 (3) The department shall is directed to develop and include performance measures in contracts with service providers 622 relating to measures of performance with regard to goals and 623 624 objectives as specified in the state plan. Such measures shall 625 use, To the extent practical, such measures must use existing 626 data collection methods and reports and may  $\frac{1}{2}$  not require, 627 as a result of this subsection, additional reports on the part 628 of service providers. The department shall plan monitoring 629 visits of community mental health facilities with other state, 630 federal, and local governmental and private agencies charged 631 with monitoring such facilities. 632 (4) The department is directed to submit a report to the 633 Legislature, prior to April 1 of each year, outlining departmental progress towards the implementation of the minimum 634 staffing patterns' standards in state mental health treatment 635 636 facilities. The report shall contain, by treatment facility,

- information regarding goals and objectives and departmental 637
- 638 performance toward meeting each such goal and objective.

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10-00842D-10 20102678 639 Section 6. Paragraph (a) of subsection (2) and subsection 640 (3) of section 394.4574, Florida Statutes, are amended to read: 394.4574 Department responsibilities for a mental health 641 642 resident who resides in an assisted living facility that holds a 643 limited mental health license.-644 (2) The department must ensure that: 645 (a) A mental health resident has been assessed by a psychiatrist, clinical psychologist, clinical social worker, or 646 647 psychiatric nurse, or an individual who is supervised by one of 648 these professionals, and determined to be appropriate to reside 649 in an assisted living facility. The documentation must be 650 provided to the administrator of the facility within 30 days 651 after the mental health resident has been admitted to the 652 facility. An evaluation completed upon discharge from a state 653 mental health treatment facility hospital meets the requirements 654 of this subsection related to appropriateness for placement as a 655 mental health resident if it was completed within 90 days before 656 prior to admission to the facility. 657 (3) The secretary of Children and Family Services, in 658 consultation with the Agency for Health Care Administration, 659 shall annually require each circuit district administrator to 660 develop, with community input, detailed plans that demonstrate 661 how the circuit district will ensure the provision of state-662 funded mental health and substance abuse treatment services to residents of assisted living facilities that hold a limited 663 664 mental health license. These plans must be consistent with the

substance abuse and mental health <u>circuit</u> district plan
developed pursuant to s. 394.75 and must address case management
services; access to consumer-operated drop-in centers; access to

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668	services during evenings, weekends, and holidays; supervision of
669	the clinical needs of the residents; and access to emergency
670	psychiatric care.
671	Section 7. Subsection (1) of section 394.458, Florida
672	Statutes, is amended to read:
673	394.458 Introduction or removal of certain articles
674	unlawful; penalty
675	(1) <del>(a)</del> Except as authorized by law or as specifically
676	authorized by the person in charge of <u>a receiving or treatment</u>
677	facility each hospital providing mental health services under
678	this part, it is unlawful to <u>:</u>
679	(a) Introduce into or upon the grounds of such <u>facility</u>
680	hospital, or to take or attempt to take or send <u>from the</u>
681	facility therefrom, any of the following articles, which are
682	hereby declared to be contraband for the purposes of this
683	section:
684	1. <u>An</u> Any intoxicating beverage or beverage <u>that</u> which
685	causes or may cause an intoxicating effect;
686	2. <u>A</u> Any controlled substance as defined in chapter 893; or
687	3. <u>A firearm</u> Any firearms or deadly weapon.
688	(b) <del>It is unlawful to</del> Transmit to, or attempt to transmit
689	to, or cause or attempt to cause to be transmitted to, or
690	received by, any individual receiving mental health services
691	from a receiving or treatment facility patient of any hospital
692	providing mental health services under this part any article or
693	thing declared by this section to be contraband, at any place
694	which is outside of the grounds of such <u>facility</u> hospital,
695	except as authorized by law or as specifically authorized by the
696	person in charge of such hospital.

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10-00842D-1020102678\_697Section 8. Section 394.459, Florida Statutes, is amended to698read:699394.459 Rights of individuals receiving treatment and700services patients.-

701 (1) RIGHT TO INDIVIDUAL DIGNITY.-It is the policy of this 702 state that the individual dignity of all individuals held for 703 examination or admitted for mental health treatment the patient 704 shall be respected at all times and upon all occasions, 705 including any occasion when the individual patient is taken into 706 custody, held, or transported. Procedures, facilities, vehicles, 707 and restraining devices used utilized for criminals or those 708 accused of a crime may shall not be used in connection with 709 individuals persons who have a mental illness, except for the 710 protection of that individual the patient or others. Individuals Persons who have a mental illness but who are not charged with a 711 712 criminal offense may shall not be detained or incarcerated in 713 the jails of this state. An individual A person who is receiving 714 treatment for mental illness may shall not be deprived of any 715 constitutional rights. However, if such individual a person is 716 adjudicated incapacitated, his or her rights may be limited to 717 the same extent that the rights of any incapacitated person are 718 limited by law.

719 (2) RIGHT TO TREATMENT.-Each individual held for
 720 examination or admitted for mental health treatment:

(a) <u>May</u> A person shall not be denied treatment for mental illness, and services <u>may</u> shall not be delayed at a receiving or treatment facility because of inability to pay. However, every reasonable effort to collect appropriate reimbursement for the cost of providing mental health services <u>from individuals</u> to

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10-00842D-10 20102678 726 persons able to pay for services, including insurance or third-727 party payers payments, shall be made by facilities providing 728 services under pursuant to this part. 729 (b) Shall be provided It is further the policy of the state 730 that the least restrictive appropriate available treatment, be 731 utilized based on the individual's individual needs and best 732 interests, of the patient and consistent with the optimum 733 improvement of the individual's patient's condition. 734 (c) Each person who remains at a receiving or treatment 735 facility for more than 12 hours Shall be given a physical 736 examination and psychiatric evaluation by a health practitioners practitioner authorized by law to give such examinations, within 737 24 hours after arrival at such facility if they have not been or 738 released or discharged pursuant to s. 394.463(2)(h) or s. 739 740 394.469. The physical examination and psychiatric evaluation 741 must be documented in the clinical record. 742 (d) Every patient in a facility Shall be afforded the 743 opportunity to participate in activities designed to enhance 744 self-image and the beneficial effects of other treatments, as 745 determined by the facility. 746 (e) Not more than 5 days after admission to a facility, 747 each patient Shall have and receive an individualized treatment 748 plan in writing, which the individual patient has had an 749 opportunity to assist in preparing and to review prior to its 750 implementation, within 5 days after admission to a facility. The 751 plan must shall include a space for the individual's patient's 752 comments and signature. (3) RIGHT TO EXPRESS AND INFORMED PATIENT CONSENT.-753 754

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(a) 1. Each individual patient entering treatment shall be

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755 asked to give express and informed consent for admission or 756 treatment.

757 1. If the individual patient has been adjudicated 758 incapacitated or found to be incompetent to consent to 759 treatment, express and informed consent must to treatment shall 760 be sought instead from his or her the patient's guardian or 761 guardian advocate. If the individual patient is a minor, express 762 and informed consent for admission or treatment must be obtained 763 shall also be requested from the patient's guardian. Express and 764 informed consent for admission or treatment of a patient under 765 18 years of age shall be required from the minor's patient's 766 quardian, unless the minor is seeking outpatient crisis intervention services under s. 394.4784. Express and informed 767 768 consent for admission or treatment given by a patient who is 769 under 18 years of age shall not be a condition of admission when 770 the patient's guardian gives express and informed consent for 771 the patient's admission pursuant to s. 394.463 or s. 394.467.

772 2. Before giving express and informed consent, the 773 following information shall be provided and explained in plain 774 language to the individual patient, or to his or her the 775 patient's guardian if the individual patient is an adult 18 776 years of age or older and has been adjudicated incapacitated, or to his or her the patient's guardian advocate if the individual 777 778 patient has been found to be incompetent to consent to 779 treatment, or to both the individual patient and the guardian if 780 the individual patient is a minor: the reason for admission or 781 treatment; the proposed treatment; the purpose of the treatment 782 to be provided; the common risks, benefits, and side effects 783 thereof; the specific dosage range for the medication, when

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10-00842D-10 20102678 784 applicable; alternative treatment modalities; the approximate 785 length of care; the potential effects of stopping treatment; how 786 treatment will be monitored; and that any consent given for 787 treatment may be revoked orally or in writing before or during 788 the treatment period by the individual receiving the treatment 789 patient or by a person who is legally authorized to make health 790 care decisions on the individual's behalf of the patient.

791 (b) Before performing a medical procedure In the case of 792 medical procedures requiring the use of a general anesthetic or 793 electroconvulsive treatment, and prior to performing the 794 procedure, express and informed consent must shall be obtained 795 from the individual subject to the procedure patient if the 796 individual patient is legally competent, from the guardian of a 797 minor patient, from the guardian of an individual a patient who 798 has been adjudicated incapacitated, or from the individual's 799 guardian advocate of the patient if the guardian advocate has 800 been given express court authority to consent to medical 801 procedures or electroconvulsive treatment as provided under s. 394.4598. 802

803 (c) If When the department is the legal guardian of a 804 patient, or is the custodian of an individual a patient whose physician is unwilling to perform a medical procedure, including 805 806 an electroconvulsive treatment, based solely on the individual's 807 patient's consent and whose guardian or guardian advocate is 808 unknown or unlocatable, the court shall hold a hearing to 809 determine the medical necessity of the medical procedure. The 810 individual subject to the procedure must patient shall be 811 physically present, unless his or her the patient's medical 812 condition precludes such presence, represented by counsel, and

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10-00842D-10 20102678 813 provided the right and opportunity to be confronted with, and to 814 cross-examine, all witnesses alleging the medical necessity of such procedure. In such proceedings, the burden of proof by 815 816 clear and convincing evidence is shall be on the party alleging 817 the medical necessity of the procedure. 818 (d) The administrator of a receiving or treatment facility 819 may, upon the recommendation of an individual's the patient's 820 attending physician, authorize emergency medical treatment, including a surgical procedure, if such treatment is deemed 821 822 lifesaving, or  $\frac{1}{10}$  the situation threatens serious bodily harm to 823 the individual patient, and the permission of the individual patient or his or her the patient's guardian or guardian 824 advocate cannot be obtained. 825 826 (4) QUALITY OF TREATMENT.-827 (a) Each individual held for examination or admitted for 828 mental health treatment, or receiving involuntary outpatient 829 treatment patient shall receive services, including, for a 830 patient placed under s. 394.4655, shall receive those services 831 that are included in the court order which are suited to his or 832 her needs, and which shall be administered skillfully, safely, 833 and humanely with full respect for the individual's patient's 834 dignity and personal integrity. Each individual must patient shall receive such medical, vocational, social, educational, and 835 836 rehabilitative services as his or her condition requires in 837 order to live successfully in the community. In order to achieve 838 this goal, the department shall is directed to coordinate its 839 mental health programs with all other programs of the department 840 and other state agencies.

841

(b) Facilities shall develop and maintain, in a form

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842	accessible to and readily understandable by individuals held for
843	examination or admitted for mental health treatment, patients
844	and consistent with rules adopted by the department, the
845	following:
846	1. Criteria, procedures, and required staff training for
847	the any use of close or elevated levels of supervision; $\tau$ of
848	restraint, seclusion, or isolation; , or of emergency treatment
849	orders; $\tau$ and for the use of bodily control and physical
850	management techniques.
851	2. Procedures for documenting, monitoring, and requiring
852	clinical review of all uses of the procedures described in
853	subparagraph 1. and for documenting and requiring review of any
854	incidents resulting in injury to individuals receiving services
855	patients.
856	3. A system for investigating, tracking, managing, and
857	responding to complaints by individuals persons receiving
858	services or persons <del>individuals</del> acting on their behalf.
859	4. Procedures for reporting events that place individuals
860	receiving services at risk of harm. Such events must be reported
861	to the department in accordance with department operating
862	procedures after discovery and include, but are not limited to:
863	a. An individual whose life terminates due to a natural,
864	unnatural, expected, or unexpected cause while in the facility
865	or within 72 hours after release.
866	b. An injury sustained, or allegedly sustained, due to an
867	accident, act of abuse, neglect, or suicide attempt requiring
868	medical treatment by a licensed health care practitioner in an
869	acute care medical facility.
870	c. The unauthorized departure or absence of an individual

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871	from a facility in which he or she has been held for involuntary
872	examination or involuntary placement.
873	d. An unusual occurrence or circumstance precipitated by
874	something uncommon, abnormal, or out of the ordinary, such as a
875	tornado, kidnapping, riot, or hostage situation that jeopardizes
876	the health, safety, or welfare of the individual.
877	e. An allegation of sexual battery upon the individual.
878	(c) A facility may not use seclusion or restraint for
879	punishment, to compensate for inadequate staffing, or for the
880	convenience of staff. Facilities shall ensure that all staff are
881	made aware of these restrictions <del>on the use of seclusion and</del>
882	restraint and shall make and maintain records that which
883	demonstrate that this information has been conveyed to <u>each</u>
884	individual staff member members.
885	(5) COMMUNICATION, ABUSE REPORTING, AND VISITS
886	(a) Each individual held for examination or admitted for
887	<u>mental health treatment</u> <del>person receiving services</del> in a facility
888	providing mental health services under this part has the right
889	to communicate freely and privately with persons outside the
890	facility unless it is determined that such communication is
891	likely to be harmful to the <u>individual</u> <del>person</del> or others. Each
892	facility shall make <del>available as soon as reasonably possible to</del>
893	persons receiving services a telephone that allows for free
894	local calls and access to a long-distance service <u>available to</u>
895	the individual as soon as reasonably possible. A facility is not
896	required to pay the costs of <u>the individual's</u> <del>a patient's</del> long-
897	distance calls. The telephone $\underline{must}$ $\underline{shall}$ be readily accessible
898	to the patient and shall be placed so that the individual
899	patient may use it to communicate privately and confidentially.

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10-00842D-10 20102678 900 The facility may establish reasonable rules for the use of this 901 telephone which, provided that the rules do not interfere with 902 an individual's a patient's access to a telephone to report 903 abuse pursuant to paragraph (e). 904 (b) Each individual patient admitted to a facility under the provisions of this part shall be allowed to receive, send, 905 906 and mail sealed, unopened correspondence; and the individual's 907 no patient's incoming or outgoing correspondence may not shall 908 be opened, delayed, held, or censored by the facility unless there is reason to believe that it contains items or substances 909 910 that which may be harmful to the individual patient or others, 911 in which case the administrator may direct reasonable 912 examination of such mail and may regulate the disposition of 913 such items or substances. 914 (c) Each facility shall allow must permit immediate access 915 to an individual held for examination or admitted for mental 916 health treatment any patient, subject to the patient's right to 917 deny or withdraw consent at any time  $\tau$  by the individual, or by 918 the individual's patient's family members, guardian, guardian 919 advocate, representative, Florida statewide or local advocacy 920 council, or attorney, unless such access would be detrimental to 921 the individual patient. If the a patient's right to communicate 922 or to receive visitors is restricted by the facility, written 923 notice of such restriction and the reasons for the restriction 924 shall be served on the individual and patient, the individual's 925 patient's attorney, and the patient's guardian, guardian 926 advocate, or representative, + and such restriction, and the reasons for the restriction, must shall be recorded in on the 927 928 patient's clinical record with the reasons therefor. The

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10-00842D-10 20102678 929 restriction must of a patient's right to communicate or to 930 receive visitors shall be reviewed at least every 7 days. The 931 right to communicate or receive visitors may shall not be 932 restricted as a means of punishment. Nothing in This paragraph 933 does not shall be construed to limit the provisions of paragraph 934 (d). 935 (d) Each facility shall establish reasonable rules 936 governing visitors, visiting hours, and the use of telephones by 937 individuals held for examination or admitted for mental health 938 treatment patients in the least restrictive possible manner. An 939 individual has Patients shall have the right to contact and to 940 receive communication from their attorneys at any reasonable 941 time. 942 (e) Each individual held for examination or admitted for 943 patient receiving mental health treatment in any facility shall 944 have ready access to a telephone in order to report an alleged 945 abuse. The facility staff shall orally and in writing inform 946 each individual patient of the procedure for reporting abuse and 947 shall make every reasonable effort to present the information in 948 a language the individual patient understands. A written copy of 949 that procedure, including the telephone number of the central 950 abuse hotline and reporting forms, must shall be posted in plain 951 view. 952 (f) The department shall adopt rules providing a procedure for reporting abuse. Facility staff shall be required, as a 953 954 condition of employment, must to become familiar with the 955 requirements and procedures for the reporting of abuse. 956 (6) CARE AND CUSTODY OF PERSONAL EFFECTS OF PATIENTS. - The 957 rights of an individual held for examination or admitted for

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10-00842D-10 20102678 mental health treatment A patient's right to the possession of 958 959 his or her clothing and personal effects shall be respected. The 960 facility may take temporary custody of such effects if when 961 required for medical and safety reasons. The A patient's clothing and personal effects shall be inventoried upon their 962 removal into temporary custody. Copies of this inventory shall 963 964 be given to the individual patient and to his or her the 965 patient's guardian, guardian advocate, or representative and 966 shall be recorded in the patient's clinical record. This 967 inventory may be amended upon the request of the individual 968 patient or his or her the patient's guardian, guardian advocate, 969 or representative. The inventory and any amendments to it must be witnessed by two members of the facility staff and by the 970 971 individual patient, if he or she is able. All of the a patient's 972 clothing and personal effects held by the facility must shall be 973 returned to the individual patient immediately upon his or her 974 the discharge or transfer of the patient from the facility, 975 unless such return would be detrimental to the individual 976 patient. If personal effects are not returned to the patient, 977 the reason must be documented in the clinical record along with 978 the disposition of the clothing and personal effects, which may 979 be given instead to the individual's patient's guardian, 980 quardian advocate, or representative. As soon as practicable 981 after an emergency transfer of a patient, the individual's 982 patient's clothing and personal effects shall be transferred to the individual's patient's new location, together with a copy of 983 984 the inventory and any amendments, unless an alternate plan is approved by the individual patient, if he or she is able, and by 985 986 his or her the patient's quardian, quardian advocate, or

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10-00842D-10 20102678 987 representative. (7) VOTING IN PUBLIC ELECTIONS.-An individual A patient who 988 989 is eligible to vote according to the laws of the state, and who 990 has not been declared incompetent to proceed under chapter 916, 991 has the right to vote in the primary and general elections. The 992 department shall establish rules to enable such individuals 993 patients to obtain voter registration forms, applications for 994 absentee ballots, and absentee ballots. 995 (8) HABEAS CORPUS.-996 (a) At any time, and without notice, an individual a person

997 held for examination in a receiving or treatment facility, or a 998 relative, friend, quardian, quardian advocate, representative, 999 or attorney, or the department, on behalf of such individual 1000 person, may petition for a writ of habeas corpus to question the 1001 cause and legality of such detention and request that the court 1002 order a return to the writ in accordance with chapter 79. Each 1003 individual patient held in a facility shall receive a written 1004 notice of the right to petition for a writ of habeas corpus.

1005 (b) At any time, and without notice, an individual admitted 1006 for mental health treatment a person who is a patient in a 1007 receiving or treatment facility, or a relative, friend, 1008 guardian, guardian advocate, representative, or attorney, or the 1009 department, on behalf of such individual person, may file a petition in the circuit court in the county where the individual 1010 1011 patient is being held alleging that he or she the patient is 1012 being unjustly denied a right or privilege granted herein or 1013 that a procedure authorized herein is being abused. Upon the 1014 filing of such a petition, the court may shall have the 1015 authority to conduct a judicial inquiry and to issue an any

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1016	order <del>needed</del> to correct an abuse of the provisions of this part.
1017	(c) The administrator of any receiving or treatment
1018	facility receiving a petition under this subsection shall file
1019	the petition with the clerk of the court on the next court
1020	working day.
1021	(d) <u>A</u> <del>No</del> fee <u>may not</u> <del>shall</del> be charged for <del>the</del> filing <del>of</del> a
1022	petition under this subsection.
1023	(9) VIOLATIONSThe department shall report to the Agency
1024	for Health Care Administration any violation of the rights or
1025	privileges of individuals patients, or of any procedures
1026	provided under this part, by any facility or professional
1027	licensed or regulated by the agency. The agency <u>may</u> is
1028	authorized to impose any sanction authorized for violation of
1029	this part, based solely on the investigation and findings of the
1030	department.
1031	(10) LIABILITY FOR VIOLATIONS.—Any person who violates or
1032	abuses <u>the</u> any rights or privileges of <u>individuals held for</u>
1033	examination or admitted for mental health treatment patients
1034	provided <u>under</u> <del>by</del> this part is liable for damages as determined
1035	by law. Any person who acts <u>reasonably,</u> in good faith, and
1036	without negligence in compliance with the provisions of this
1037	part is immune from civil or criminal liability for his or her
1038	actions in connection with the preparation or execution of
1039	petitions, applications, certificates, reports, or other
1040	documents initiating admission to a facility or the
1041	apprehension, detention, transportation, examination, admission,
1042	diagnosis, treatment, or discharge of <u>an individual</u> <del>a patient</del> to
1043	or from a facility. <del>However, this section does not relieve any</del>
1044	person from liability if such person commits negligence.

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1045	(11) RIGHT TO PARTICIPATE IN TREATMENT AND DISCHARGE
1046	PLANNINGAn individual held for examination or admitted for
1047	mental health treatment <del>The patient</del> shall have the opportunity
1048	to participate in treatment and discharge planning and shall be
1049	notified in writing of his or her right, upon discharge from the
1050	facility, to seek treatment from the professional or agency of
1051	the <u>individual's</u> <del>patient's</del> choice.
1052	(12) ADVANCE DIRECTIVESAll receiving and treatment
1053	facilities and other service providers shall provide information
1054	concerning advance directives, and assist individuals who are
1055	competent and willing to complete an advance directive. The
1056	directive may include instructions regarding mental health care.
1057	Receiving and treatment facilities and service providers must
1058	honor the advance directive of an individual admitted to or
1059	served by the facility or provider.
1060	(13) (12) POSTING OF NOTICE OF RIGHTS OF PATIENTSEach
1061	facility shall post a notice, which lists and describes in
1062	listing and describing, in the language and terminology that the
1063	individual persons to whom the notice is addressed can
1064	understand, $\underline{ ext{of}}$ the rights provided in this section. This notice
1065	must shall include a statement that provisions of the federal
1066	Americans with Disabilities Act apply and the name and telephone
1067	number of a person to contact for further information. The This
1068	notice <u>must</u> shall be posted in a place readily accessible to
1069	<del>patients</del> and in a format easily seen by <u>the individuals served</u>
1070	<del>patients</del> . <u>The</u> <del>This</del> notice <u>must</u> <del>shall</del> include the telephone
1071	numbers of the Florida local advocacy council and Advocacy
1072	Center for Persons with Disabilities, Inc.
1073	Section 9. Subsections (1), (2), (3), and (4) of section

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10-00842D-10 20102678 1074 394.4593, Florida Statutes, are amended to read: 1075 394.4593 Sexual misconduct prohibited; reporting required; 1076 penalties.-(1) As used in this section, the term: 1077 1078 (a) "Employee" includes any paid staff member, volunteer, 1079 or intern of the department; any person under contract with the 1080 department; and any person providing care or support to an 1081 individual a client on behalf of the department or its service 1082 providers. (b) "Sexual activity" means: 1083 1084 1. Fondling the genital area, groin, inner thighs, 1085 buttocks, or breasts of an individual a person. 1086 2. The oral, anal, or vaginal penetration by or union with 1087 the sexual organ of another or the anal or vaginal penetration 1088 of another by any other object. 1089 3. Intentionally touching in a lewd or lascivious manner 1090 the breasts, genitals, the genital area, or buttocks, or the 1091 clothing covering them, of an individual a person, or forcing or 1092 enticing an individual a person to touch the perpetrator. 1093 4. Intentionally masturbating in the presence of another 1094 person. 1095 5. Intentionally exposing the genitals in a lewd or 1096 lascivious manner in the presence of another individual person. 1097 6. Intentionally committing any other sexual act that does 1098 not involve actual physical or sexual contact with another 1099 individual the victim, including, but not limited to, 1100 sadomasochistic abuse, sexual bestiality, or the simulation of 1101 any act involving sexual activity in the presence of the 1102 individual a victim.

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1103	(c) "Sexual misconduct" means any sexual activity between
1104	an employee and an individual held for examination or admitted
1105	for mental health treatment <del>a patient</del> , regardless of the consent
1106	of that individual the patient. The term does not include an act
1107	done for a bona fide medical purpose or an internal search
1108	conducted in the lawful performance of duty by an employee.
1109	(2) An employee who engages in sexual misconduct with an
1110	individual <del>a patient</del> who:
1111	(a) Is in the custody of the department; or
1112	(b) Resides in a receiving facility or a treatment
1113	facility <del>, as those terms are defined in s. 394.455</del> ,
1114	
1115	commits a felony of the second degree, punishable as provided in
1116	s. 775.082, s. 775.083, or s. 775.084. An employee may be found
1117	guilty of violating this subsection without having committed the
1118	crime of sexual battery.
1119	(3) The consent of an individual held for examination or
1120	admitted for treatment the patient to the sexual activity is not
1121	a defense to prosecution under this section.
1122	(4) This section does not apply to an employee who:
1123	(a) Is legally married to the <u>individual</u> <del>patient;</del> or
1124	(b) Has no reason to believe that the person with whom the
1125	employee engaged in sexual misconduct is <u>an individual</u> <del>a patient</del>
1126	receiving services as described in subsection (2).
1127	Section 10. Section 394.4595, Florida Statutes, is amended
1128	to read:
1129	394.4595 Florida statewide and local advocacy <u>council</u>
1130	councils; access to patients and recordsAny facility
1131	designated by the department as a receiving or treatment

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1132	facility must allow access to any <u>individual held for</u>
1133	examination or admitted for mental health treatment patient and
1134	his or her the clinical and legal records of any patient
1135	admitted pursuant to the provisions of this act by members of
1136	the Florida statewide and local advocacy councils.
1137	Section 11. Section 394.4597, Florida Statutes, is amended
1138	to read:
1139	394.4597 Persons to be notified; <u>appointment of a</u> <del>patient's</del>
1140	representative
1141	(1) VOLUNTARY <u>ADMISSION</u> <del>PATIENTS</del> .—At the time <u>an individual</u>
1142	a patient is voluntarily admitted to a receiving or treatment
1143	facility, the identity and contact information of <u>the</u> a person
1144	to be notified in case of an emergency shall be entered in the
1145	patient's clinical record.
1146	(2) INVOLUNTARY <u>ADMISSION</u> PATIENTS
1147	<del>(a)</del> At the time <u>an individual</u> <del>a patient</del> is admitted to a
1148	facility for involuntary examination or placement, or when a
1149	petition for involuntary placement is filed, the names,
1150	addresses, and telephone numbers of the <u>individual's</u> <del>patient's</del>
1151	guardian or guardian advocate, or representative if <u>he or she</u>
1152	<del>the patient</del> has no guardian <u>or guardian advocate</u> , <u>health care</u>
1153	surrogate, and <del>the patient's</del> attorney shall be entered in the
1154	patient's clinical record.
1155	<u>(a)</u> If the <u>individual</u> <del>patient</del> has no guardian <u>or</u>
1156	guardian advocate, <u>he or she</u> <del>the patient</del> shall be asked to
1157	designate a representative. If the <u>individual</u> <del>patient</del> is unable
1158	or unwilling to designate a representative, the facility shall
1159	select a representative.
1160	(b) (c) The individual patient shall be consulted with

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1161	regard to the selection of a representative by the receiving or
1162	treatment facility and <u>may</u> <del>shall have authority to</del> request that
1163	the any such representative be replaced.
1164	<u>(c)<del>(</del>d)</u> If When the receiving or treatment facility selects
1165	a representative, first preference shall be given to a health
1166	care surrogate, if one has been previously selected <del>by the</del>
1167	<del>patient</del> . If the <u>individual</u> <del>patient</del> has not previously selected a
1168	health care surrogate, the selection, except for good cause
1169	documented in the <del>patient's</del> clinical record, shall be made from
1170	the following list in the order of listing:
1171	1. The individual's patient's spouse.
1172	2. An adult child of the <u>individual</u> <del>patient</del> .
1173	3. A parent of the <u>individual</u> <del>patient</del> .
1174	4. The adult next of kin of the <u>individual</u> <del>patient</del> .
1175	5. An adult friend of the <u>individual</u> <del>patient</del> .
1176	6. The appropriate Florida local advocacy council as
1177	provided in s. 402.166.
1178	(d) (e) A licensed professional providing services to the
1179	individual patient under this part, an employee of a facility
1180	providing direct services to the <u>individual</u> <del>patient</del> under this
1181	part, a department employee, a person providing other
1182	substantial services to the <u>individual</u> <del>patient</del> in a professional
1183	or business capacity, or a creditor of the individual may
1184	<del>patient shall</del> not be appointed as the <del>patient's</del> representative.
1185	(e) The representative selected by the individual or
1186	designated by the facility has the right, authority, and
1187	responsibility to:
1188	1. Receive notice of the individual's admission;
1189	2. Receive notice of proceedings affecting the individual;

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1190	3. Have immediate access to the individual unless such
1191	access is documented to be detrimental to the individual;
1192	4. Receive notice of any restriction of the individual's
1193	right to communicate or receive visitors;
1194	5. Receive a copy of the inventory of personal effects upon
1195	the individual's admission and to request an amendment to the
1196	inventory at any time;
1197	6. Receive disposition of the individual's clothing and
1198	personal effects if not returned to the individual, or to
1199	approve an alternate plan;
1200	7. Petition on behalf of the individual for a writ of
1201	habeas corpus to question the cause and legality of the
1202	individual's detention or to allege that the individual is being
1203	unjustly denied a right or privilege granted herein, or that a
1204	procedure authorized herein is being abused;
1205	8. Apply for a change of venue for the individual's
1206	involuntary placement hearing for the convenience of the parties
1207	or witnesses or because of the individual's condition;
1208	9. Receive written notice of any restriction of the
1209	individual's right to inspect his or her clinical record;
1210	10. Receive notice of the release of the individual from a
1211	receiving facility where an involuntary examination was
1212	performed;
1213	11. Receive a copy of any petition for the individual's
1214	involuntary placement filed with the court; and
1215	12. Be informed by the court of the individual's right to
1216	an independent expert evaluation pursuant to involuntary
1217	placement procedures.
1218	Section 12. Section 394.4598, Florida Statutes, is amended

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1219 to read:

1220 394

394.4598 Guardian advocate.-

1221 (1) The administrator may petition the court for the 1222 appointment of a guardian advocate based upon the opinion of a 1223 psychiatrist that an individual held for examination or admitted 1224 for mental health treatment the patient is incompetent to 1225 consent to treatment. If the court finds that the individual  $\frac{1}{2}$ 1226 patient is incompetent to consent to treatment and has not been 1227 adjudicated incapacitated and a guardian having with the 1228 authority to consent to mental health treatment has not been 1229 appointed, it shall appoint a guardian advocate. The individual 1230 patient has the right to have an attorney represent him or her 1231 at the hearing. If the individual person is indigent, the court 1232 shall appoint the office of the public defender to represent him 1233 or her at the hearing. The individual patient has the right to 1234 testify, cross-examine witnesses, and present witnesses. The 1235 proceeding must shall be recorded either electronically or 1236 stenographically, and testimony shall be provided under oath. One of the professionals authorized to give an opinion in 1237 1238 support of a petition for involuntary placement, as described in 1239 s. 394.4655 or s. 394.467, must testify. The A guardian advocate 1240 must meet the qualifications of a guardian pursuant to contained in part IV of chapter 744., except that A professional providing 1241 1242 services to the individual under referred to in this part, an 1243 employee of the facility providing direct services to the 1244 individual patient under this part, a departmental employee, a 1245 facility administrator, or a member of the Florida local 1246 advocacy council may shall not be appointed. A person who is 1247 appointed as a quardian advocate must agree to the appointment.

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10-00842D-10 20102678 1248 (2) A facility requesting appointment of a guardian 1249 advocate must, prior to the appointment, provide the prospective 1250 quardian advocate with information concerning about the duties 1251 and responsibilities of guardian advocates, including the 1252 information about the ethics of medical decisionmaking. Before 1253 asking a guardian advocate to give consent to treatment for an 1254 individual held for examination or admitted for mental health 1255 treatment a patient, the facility must shall provide to the 1256 guardian advocate sufficient information so that the guardian 1257 advocate can decide whether to give express and informed consent 1258 to the treatment, including information that the treatment is 1259 essential to the care of the individual patient, and that the 1260 treatment does not present an unreasonable risk of serious, 1261 hazardous, or irreversible side effects. Before giving consent 1262 to treatment, the guardian advocate must meet and talk with the 1263 individual patient and the individual's patient's physician 1264 face-to-face in person, if at all possible, and by telephone, if 1265 not. The guardian advocate shall make every effort to make the 1266 mental health care decision that he or she believes the 1267 individual would have made under the circumstances if the 1268 individual were capable of making such decision. The decision of 1269 the guardian advocate may be reviewed by the court, upon petition of the individual's patient's attorney or, the 1270 patient's family, or the facility administrator. 1271

(3) <u>Before</u> Prior to a guardian advocate <u>may exercise</u>
exercising his or her authority, the guardian advocate <u>must</u>
<u>complete</u> shall attend a training course approved by the court.
<u>The</u> This training course, of not less than 4 hours, must
include, at minimum, information <u>concerning individual</u> about the

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10-00842D-1020102678\_1277patient rights, psychotropic medications, diagnosis of mental1278illness, the ethics of medical decisionmaking, and duties of1279guardian advocates. This training course shall take the place of1280the training required for guardians appointed under pursuant to1281chapter 744.

1282 (4) The information provided to be supplied to prospective 1283 guardian advocates before prior to their appointment and the 1284 training course for guardian advocates must be developed and 1285 completed through a course developed by the department and 1286 approved by the chief judge of the circuit court and taught by a 1287 court-approved organization. Court-approved organizations may 1288 include, but are not limited to, community or junior colleges, 1289 guardianship organizations, and the local bar association or The 1290 Florida Bar. The court may, in its discretion, waive some or all 1291 of the training requirements for guardian advocates or impose 1292 additional requirements. The court shall make its decision on a 1293 case-by-case basis and, in making its decision, shall consider 1294 the experience and education of the quardian advocate, the 1295 duties assigned to the guardian advocate, and the needs of the 1296 individual whom the guardian advocate represents patient.

(5) In selecting a guardian advocate, the court shall give preference to a health care surrogate, if one has already been designated by the <u>individual held for examination or admitted</u> for mental health treatment <u>patient</u>. If the <u>individual patient</u> has not previously selected a health care surrogate, except for good cause documented in the court record, the selection shall be made from the following list in the order of listing:

- 1304 1305
- (a) The <u>individual's</u> <del>patient's</del> spouse.
- (b) An adult child of the individual patient.

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1306	(c) A parent of the <u>individual</u> <del>patient</del> .
1307	(d) The adult next of kin of the <u>individual</u> <del>patient</del> .
1308	(e) An adult friend of the <u>individual</u> <del>patient</del> .
1309	(f) An adult trained and willing to serve as guardian
1310	advocate for the <u>individual</u> <del>patient</del> .
1311	(6) If a guardian <u>having</u> <del>with the</del> authority to consent to
1312	medical treatment has not already been appointed, or if the
1313	individual held for examination or admitted for mental health
1314	treatment patient has not already designated a health care
1315	surrogate, the court may authorize the guardian advocate to
1316	consent to medical treatment, as well as mental health
1317	treatment. Unless otherwise limited by the court, a guardian
1318	advocate <u>that has</u> with authority to consent to medical treatment
1319	shall have the same authority to make health care decisions and
1320	be subject to the same restrictions as a proxy appointed under
1321	part IV of chapter 765. Unless the guardian advocate has sought
1322	and received express court approval <del>in proceeding separate from</del>
1323	the proceeding to determine the competence of the patient to
1324	<del>consent to medical treatment</del> , the guardian advocate may not
1325	consent to:
1326	(a) Abortion.
1327	(b) Sterilization.
1328	(c) Electroconvulsive treatment.
1329	(d) Psychosurgery.
1330	(e) Experimental treatments that have not been approved by
1331	a federally approved institutional review board in accordance
1332	with 45 C.F.R. part 46 or 21 C.F.R. part 56.
1333	
1334	The court <u>shall</u> must base its decision on evidence that the

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10-00842D-1020102678\_1335treatment or procedure is essential to the care of the1336individual patient and that the treatment does not present an1337unreasonable risk of serious, hazardous, or irreversible side1338effects. The court shall follow the procedures set forth in1339subsection (1) of this section.1340(7) The guardian advocate shall be discharged when the

(7) The guardian advocate shall be discharged when the 1341 individual whom he or she represents patient is discharged from 1342 an order for involuntary outpatient placement or involuntary 1343 inpatient placement or when the individual patient is 1344 transferred from involuntary to voluntary status. The court or a 1345 hearing officer shall consider the competence of the individual 1346 patient pursuant to subsection (1) and may consider an 1347 involuntarily placed individual's patient's competence to 1348 consent to treatment at any hearing. Upon sufficient evidence, 1349 the court may restore, or the magistrate hearing officer may 1350 recommend that the court restore, the individual's patient's 1351 competence. A copy of the order restoring competence or the 1352 certificate of discharge containing the restoration of 1353 competence shall be provided to the individual patient and the 1354 quardian advocate.

1355 Section 13. Section 394.4599, Florida Statutes, is amended 1356 to read:

1357 394.4599 Notice.-

(1) VOLUNTARY <u>ADMISSION</u> <u>PATIENTS</u>.—Notice of <u>an individual's</u>
 a voluntary <u>patient's</u> admission shall <u>only</u> be given <u>only</u> at the
 <u>individual's</u> request <del>of the patient</del>, except that in an
 emergency, notice shall be given as determined by the facility.

- 1362
- 1363
- (2) INVOLUNTARY ADMISSION PATIENTS.-

(a) If notice of involuntary admission Whenever notice is

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10-00842D-10 20102678 1364 required to be given under this part, such notice shall be given 1365 to the individual admitted patient and his or her the patient's guardian, guardian advocate, attorney, and representative. 1366 1367 1. If When notice is required to be given to an individual 1368 a patient, it shall be given both orally and in writing, in the 1369 language and terminology that the individual patient can 1370 understand, and, if needed, the facility shall provide an 1371 interpreter for the individual patient. 1372 2. Notice to an individual's a patient's guardian, guardian 1373 advocate, health care surrogate or proxy, attorney, and 1374 representative shall be given by United States mail and by 1375 registered or certified mail with the receipts attached to the 1376 patient's clinical record. Hand delivery by a facility employee 1377 may be used as an alternative, with delivery documented in the 1378 clinical record. If notice is given by a state attorney or an 1379 attorney for the department, a certificate of service is shall 1380 be sufficient to document service. (b) A receiving facility shall give prompt notice of the 1381 1382 whereabouts of an individual a patient who is being 1383 involuntarily held for examination to the individual's quardian 1384 or representative, by telephone or in person within 24 hours 1385 after the individual's patient's arrival at the facility, unless 1386 the patient requests that no notification be made. Contact 1387 attempts must shall be documented in the individual's patient's 1388 clinical record and shall begin as soon as reasonably possible 1389 after the individual's patient's arrival. Notice that an 1390 individual is being involuntarily held must a patient is being 1391 admitted as an involuntary patient shall be given to the Florida 1392 local advocacy council by no later than the next working day

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1393	after the individual patient is admitted.
1394	(c) The written notice of the filing of the petition for
1395	the involuntary placement of an individual being held must
1396	include contain the following:
1397	1. Notice that the petition has been filed with the circuit
1398	court in the county in which the <u>individual</u> <del>patient</del> is
1399	hospitalized and the <u>court's</u> address <del>of such court</del> .
1400	2. Notice that the office of the public defender has been
1401	appointed to represent the <u>individual</u> <del>patient</del> in the proceeding,
1402	if the <u>individual</u> <del>patient</del> is not otherwise represented by
1403	counsel.
1404	3. The date, time, and place of the hearing and the name of
1405	each examining expert and every other person expected to testify
1406	in support of continued detention.
1407	4. Notice that the <u>individual</u> <del>patient</del> , the <u>individual's</u>
1408	patient's guardian or representative, or the administrator may
1409	apply for a change of venue for the convenience of the parties
1410	or witnesses or because of the <u>individual's</u> condition <del>of the</del>
1411	patient.
1412	5. Notice that the <u>individual</u> <del>patient</del> is entitled to an
1413	independent expert examination and, if the <u>individual</u> <del>patient</del>
1414	cannot afford such <del>an</del> examination, that the court will provide
1415	for one.
1416	(d) A treatment facility shall provide notice of <u>an</u>
1417	individual's a patient's involuntary admission on the next
1418	regular working day after the <u>individual's</u> <del>patient's</del> arrival at
1419	the facility.
1420	(e) <u>If an individual</u> <del>When a patient</del> is to be transferred
1421	from one facility to another, notice shall be given by the

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10-00842D-10 20102678 1422 facility where the individual patient is located before prior to 1423 the transfer. 1424 Section 14. Section 394.460, Florida Statutes, is repealed. Section 15. Section 394.461, Florida Statutes, is amended 1425 1426 to read: 394.461 Designation of receiving and treatment facilities.-1427 1428 The department may is authorized to designate and monitor 1429 receiving facilities and treatment facilities and may suspend or withdraw such designation for failure to comply with this part 1430 1431 and rules adopted under this part. Only governmental facilities, and others Unless designated by the department, may facilities 1432 are not permitted to hold or treat individuals on an involuntary 1433 1434 basis patients under this part. 1435 (1) RECEIVING FACILITY.-The department may designate any 1436 community facility as a receiving facility. Any other facility 1437 within the state, including a private facility, as a receiving 1438 facility if or a federal facility, may be so designated by the 1439 department, provided that such designation is agreed to by the governing body or authority of the facility. 1440 1441 (2) TREATMENT FACILITY.-The department may designate any state-owned, state-operated, or state-supported facility as a 1442 state treatment facility. An individual may A civil patient 1443

1443 state treatment facility. <u>An individual may A civil patient</u> 1444 shall not be admitted to a <u>civil</u> state treatment facility 1445 without previously undergoing a transfer evaluation. Before a 1446 court hearing for involuntary placement in a state treatment 1447 facility, the court shall receive and consider the information 1448 documented in the transfer evaluation. Any other facility, 1449 including a private facility or a federal facility, may be 1450 designated as a treatment facility by the department <u>if</u>,

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1451	<del>provided that</del> such designation is agreed to by the appropriate
1452	governing body or authority of the facility.
1453	(3) GOVERNMENTAL FACILITIESGovernmental facilities may
1454	provide voluntary and involuntary mental health examination and
1455	treatment for individuals in their care and custody and must
1456	protect the rights of these individuals, pursuant to this part.
1457	(4)(3) PRIVATE FACILITIES.—Private facilities designated as
1458	receiving and treatment facilities by the department may provide
1459	examination and treatment <u>of individuals on an</u> <del>of</del> involuntary <u>or</u>
1460	<del>patients, as well as</del> voluntary <u>basis</u> <del>patients</del> , <del>and are</del> subject
1461	to <del>all</del> the provisions of this part.
1462	(5)-(4) REPORT
1463	(a) A facility designated as a <del>public</del> receiving or
1464	treatment facility under this section shall <u>annually</u> report <del>to</del>
1465	the department on an annual basis the following data to the
1466	department, unless such these data are currently being submitted
1467	to the Agency for Health Care Administration:
1468	1. Number of licensed beds by payor class.
1469	2. Number of contract days by payor class.
1470	3. Number of <u>persons served</u> <del>admissions</del> by payor class and
1471	diagnoses.
1472	4. Number of bed days by payor class.
1473	5. Average length of stay by payor class.
1474	6. Total revenues by payor class.
1475	(b) For the purposes of this subsection, "payor class"
1476	means Medicare, Medicare HMO, Medicaid, Medicaid HMO, private-
1477	pay health insurance, private-pay health maintenance
1478	organization, private preferred provider organization, the
1479	Department of Children and Family Services, other government

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1480	 programs, self-pay <u>individuals</u> <del>patients</del> , and charity care.
1481	(c) The data required under this subsection shall be
1482	submitted to the department <u>within</u> <del>no later than</del> 90 days <u>after</u>
1483	following the end of the facility's fiscal year. A facility
1484	designated as a public receiving or treatment facility shall
1485	submit its initial report for the 6-month period ending June 30,
1486	<del>2008.</del>
1487	(d) The department shall issue an annual report based on
1488	the data <u>collected</u> <del>required</del> pursuant to this subsection, which
1489	<u>must. The report shall</u> include individual facilities' data by
1490	facility, as well as statewide totals. The report shall be
1491	submitted to the Governor, the President of the Senate, and the
1492	Speaker of the House of Representatives.
1493	(6) <del>(5)</del> RULES.—The department shall adopt rules relating to:
1494	(a) Procedures and criteria for receiving and evaluating
1495	facility applications for designation as a receiving or
1496	treatment facility, which may include an onsite facility
1497	inspection and evaluation of an applicant's licensing status and
1498	performance history, as well as consideration of local service
1499	needs.
1500	(b) Minimum standards consistent with this part which that
1501	a facility must meet and maintain in order to be designated as a
1502	receiving or treatment facility, and procedures for monitoring
1503	continued adherence to such standards.
1504	(c) Procedures for receiving complaints against a
1505	designated facility and for initiating inspections and
1506	investigations of facilities alleged to have violated the
1507	provisions of this part or rules adopted under this part.

(d) Procedures and criteria for the suspension or

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10-00842D-10 20102678 1509 withdrawal of designation as a receiving or treatment facility. 1510 Section 16. Section 394.4615, Florida Statutes, is amended 1511 to read: 1512 394.4615 Clinical records; confidentiality.-1513 (1) A clinical record shall be maintained for each 1514 individual held for examination or admitted for mental health 1515 treatment patient. The record must shall include data pertaining 1516 to admission and such other information as may be required under 1517 rules of the department. A clinical record is confidential and 1518 exempt from the provisions of s. 119.07(1). Unless waived by the 1519 express and informed consent of the individual, by the patient 1520 or by his or her the patient's guardian, or guardian advocate, 1521 health care surrogate or proxy, or, if the patient is deceased, 1522 by his or her the patient's personal representative or the 1523 family member who stands next in line of intestate succession, 1524 the confidential status of the clinical record is shall not be 1525 lost by either authorized or unauthorized disclosure to any 1526 person, organization, or agency. 1527 (2) The clinical record of an individual held for 1528 examination or admitted for mental health treatment shall be 1529 released if when: 1530 (a) The individual patient or the individual's patient's guardian, guardian advocate, or health care surrogate or proxy 1531 authorizes the release. The guardian, or guardian advocate, or 1532 1533 surrogate shall be provided access to the appropriate clinical 1534 records of the patient. The individual patient or the 1535 individual's patient's guardian, or guardian advocate, or

1536 <u>surrogate or proxy</u> may authorize the release of information and 1537 clinical records to appropriate persons to ensure the continuity

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10-00842D-10 20102678 1538 of the individual's patient's health care or mental health care. 1539 (b) The individual patient is represented by counsel and the records are needed by such the patient's counsel for 1540 1541 adequate representation. 1542 (c) A petition for involuntary placement is filed and the 1543 records are needed by the state attorney to evaluate and confirm 1544 the allegations set forth in the petition or to prosecute the 1545 petition. 1546 (d) (c) The court orders such release. In determining 1547 whether there is good cause for disclosure, the court shall 1548 weigh the need for the information to be disclosed against the 1549 possible harm of disclosure to the individual person to whom 1550 such information pertains. 1551 (e) (d) The individual patient is committed to r or is to be 1552 returned to<sub>au</sub> the Department of Corrections from the Department 1553 of Children and Family Services, and the Department of 1554 Corrections requests such records. The These records shall be 1555 furnished without charge to the Department of Corrections. 1556 (3) Information from the clinical record may be released if 1557 in the following circumstances: 1558 (a) The individual When a patient has declared an intention 1559 to harm other persons. If When such declaration has been made, 1560 the administrator may authorize the release of sufficient 1561 information to provide adequate warning to the person threatened 1562 with harm by the patient. 1563 (b) When The administrator of the facility or secretary of 1564 the department deems that release to a qualified researcher as 1565 defined in administrative rule, an aftercare treatment provider, 1566 or an employee or agent of the department is necessary for

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10-00842D-10 20102678 1567 treatment of the individual patient, maintenance of adequate 1568 records, compilation of treatment data, aftercare planning, or 1569 evaluation of programs. 1570 (c) Necessary for the purpose of determining whether an 1571 individual a person meets the criteria for involuntary 1572 outpatient placement or for preparing the proposed treatment 1573 plan pursuant to s. 394.4655, the clinical record may be 1574 released to the state attorney, the public defender or the 1575 individual's patient's private legal counsel, the court, and to 1576 the appropriate mental health professionals, including the 1577 service provider identified in s. 394.4655(6)(b) 394.4655(6)(b)2., in accordance with state and federal law. 1578 1579 (4) Information from clinical records may be used for 1580 statistical and research purposes if the information is 1581 abstracted in such a way as to protect the identity of 1582 individuals served and meets department policy. 1583 (5) Information from clinical records may be used by the 1584 Agency for Health Care Administration, the department, and the Florida advocacy councils for the purpose of monitoring facility 1585 1586 activity and complaints concerning facilities. 1587 (6) Clinical records relating to a Medicaid recipient shall

1587 (6) Clinical records relating to a Medicald recipient shall 1588 be furnished to the Medicaid Fraud Control Unit in the 1589 Department of Legal Affairs, upon request.

(7) Any person, agency, or entity receiving information
pursuant to this section shall maintain such information as
confidential and exempt from the provisions of s. 119.07(1).

(8) Any facility or private mental health practitioner who
acts in good faith in releasing information pursuant to this
section is not subject to civil or criminal liability for such

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1596 release.

(9) Nothing in This section does not is intended to 1597 prohibit the parent or next of kin of an individual a person who 1598 1599 is held for examination in or admitted for treated under a 1600 mental health treatment facility or program from requesting and 1601 receiving information limited to a summary of that individual's 1602 person's treatment plan and current physical and mental 1603 condition. Release of such information must shall be in 1604 accordance with the code of ethics of the profession involved.

1605 (10) An adult individual Patients shall have reasonable 1606 access to his or her their clinical records, unless such access 1607 is determined by the individual's patient's physician to be harmful to the individual patient. If the individual's patient's 1608 1609 right to inspect his or her clinical record is restricted by the 1610 facility, written notice of the such restriction must shall be 1611 given to the individual patient and to his or her the patient's 1612 guardian, guardian advocate, attorney, and representative. In addition, the restriction must shall be recorded in the clinical 1613 record, together with the reasons for it. The restriction 1614 1615 expires of a patient's right to inspect his or her clinical 1616 record shall expire after 7 days but may be renewed, after 1617 review, for subsequent 7-day periods.

(11) Any person who fraudulently alters, defaces, or falsifies the clinical record of <u>an individual</u> <del>any person</del> receiving mental health services in a facility subject to this part, or causes or procures any of these offenses to be committed, commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. Section 17. Section 394.462, Florida Statutes, is amended

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1625	to read:
1626	394.462 Transportation
1627	(1) TRANSPORTATION TO A RECEIVING FACILITY
1628	(a) Each county shall designate a single law enforcement
1629	agency within the county, or portions thereof, to take <u>an</u>
1630	<u>individual</u> <del>a person</del> into custody upon the entry of an ex parte
1631	order or the execution of a certificate for involuntary
1632	examination by an authorized professional and to transport that
1633	individual <del>person</del> to the nearest receiving facility, excluding a
1634	governmental facility, for examination. A law enforcement
1635	officer acting in good faith pursuant to this part may not be
1636	held criminally or civilly liable for false imprisonment. The
1637	designated law enforcement agency may decline to transport the
1638	individual person to a receiving facility only if:
1639	1. The <u>county or</u> jurisdiction designated by the county has
1640	contracted <del>on an annual basis</del> with an emergency medical

1641 transport service or private transport company for 1642 transportation of <u>individuals</u> persons to receiving facilities 1643 <del>pursuant to this section at the sole cost of the county;</del> and

1644 2. The law enforcement agency and the emergency medical 1645 transport service or private transport company agree that the 1646 continued presence of law enforcement personnel is not necessary 1647 for the safety of the <u>individual being transported</u> <del>person</del> or 1648 others.

1649 (b) 3. If transportation for involuntary examination is
 1650 provided by an emergency medical transport service or private
 1651 transport company, the county or law enforcement agency The
 1652 jurisdiction designated by the county may seek reimbursement for
 1653 transportation expenses. The individual being transported is

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1654	<del>party</del> responsible for payment <del>for such transportation is the</del>
1655	person receiving the transportation. The county shall seek
1656	reimbursement from the following sources in the following order:
1657	1.a. From an insurance company, health care corporation, or
1658	other source, if the <u>individual being transported</u> <del>person</del>
1659	receiving the transportation is covered by an insurance policy
1660	or subscribes to a health care corporation or other source for
1661	payment of such expenses.
1662	2.b. From the individual being transported person receiving
1663	the transportation.
1664	3.c. From a financial settlement for medical care,
1665	treatment, hospitalization, or transportation payable or
1666	accruing to the injured party.
1667	<u>(c)</u> Any company that transports <u>an individual</u> a patient
1668	pursuant to this subsection is considered an independent
1669	contractor and is solely liable for the safe and dignified
1670	transportation of the <u>individual</u> <del>patient</del> . Such company must be
1671	insured and <u>maintain at least</u> <del>provide no less than</del> \$100,000 in
1672	liability insurance with respect to <u>such</u> <del>the</del> transportation <del>of</del>
1673	patients.
1674	<u>(d)</u> Any company that contracts with a governing board of
1675	a county to transport individuals for examination or treatment
1676	must patients shall comply with the applicable rules of the
1677	department to ensure <u>their</u> <del>the</del> safety and dignity <del>of the</del>
1678	patients.
1679	<u>(e)</u> (d) If When a law enforcement officer takes custody of
1680	an individual a person pursuant to this part, the officer may
1681	request assistance from emergency medical personnel if such

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assistance is needed for the safety of the officer or the

1682

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1683 individual person in custody.

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1684 (f) (e) If When a member of a mental health overlay program 1685 or a mobile crisis response service is a professional authorized 1686 to initiate an involuntary examination pursuant to s. 394.463 1687 and that professional evaluates an individual a person and 1688 determines that transportation to a receiving facility is 1689 needed, the service, at its discretion, may transport the 1690 individual person to the facility or may call on the law 1691 enforcement agency or other transportation arrangement best 1692 suited to the needs of the individual being transported patient.

1693 (g) (f) If a When any law enforcement officer has custody of 1694 an individual a person based on either noncriminal or minor 1695 criminal behavior that meets the statutory guidelines for 1696 involuntary examination under this part, the law enforcement 1697 officer shall transport the individual person to the nearest 1698 receiving facility for examination.

1699 (h) (g) If a When any law enforcement officer has arrested 1700 an adult a person for a felony and it appears that the adult 1701 arrested person meets the statutory guidelines for involuntary 1702 examination or placement under this part, the adult such person 1703 shall first be processed in the same manner as any other 1704 criminal suspect. The law enforcement agency shall thereafter 1705 immediately notify the nearest public receiving facility, which shall be responsible for promptly arranging for the examination 1706 1707 and treatment of the adult person. A receiving facility is not 1708 required to admit an adult a person charged with a felony crime 1709 for whom the facility determines and documents that it is unable 1710 to provide adequate security, but shall provide mental health 1711 examination and treatment to the adult person where he or she is

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1712 held.

1713 (i) (h) If the appropriate law enforcement officer believes 1714 that <u>an individual</u> a person has an emergency medical condition 1715 as defined in s. 395.002, the <u>individual</u> person may be first 1716 transported to a hospital for emergency medical treatment, 1717 regardless of whether the hospital is a designated receiving 1718 facility.

1719 <u>(j)</u> (i) The costs of transportation, evaluation, 1720 hospitalization, and treatment incurred under this subsection by 1721 <u>individuals</u> persons who have been arrested for violations of any 1722 state law or county or municipal ordinance may be recovered as 1723 provided in s. 901.35.

1724 <u>(k) (j)</u> The nearest receiving facility must accept 1725 <u>individuals</u> persons brought by law enforcement officers for 1726 involuntary examination.

1727 <u>(1) (k)</u> Each law enforcement agency shall develop a 1728 memorandum of understanding with each receiving facility within 1729 the law enforcement agency's jurisdiction which reflects a 1730 single set of protocols for the safe and secure transportation 1731 of the person and transfer of custody of the person. These 1732 protocols must also address crisis intervention measures.

1733 (m) (1) If When a jurisdiction has entered into a contract 1734 with an emergency medical transport service or a private 1735 transport company for transportation of individuals persons to 1736 receiving facilities, such service or company shall be given 1737 preference for transportation of individuals persons from 1738 nursing homes, assisted living facilities, adult day care 1739 centers, or adult family-care homes, unless the behavior of the 1740 individual person being transported is such that transportation

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1741
      by a law enforcement officer is necessary.
1742
           (n) (m) Nothing in This section does not shall be construed
1743
      to limit emergency examination and treatment of incapacitated
1744
      individuals persons provided in accordance with the provisions
      <del>of</del> s. 401.445.
1745
            (2) TRANSPORTATION TO A TREATMENT FACILITY.-
1746
1747
            (a) If neither the individual held for examination or
1748
      admitted for mental health treatment or patient nor any person
1749
      legally obligated or responsible for the individual patient is
1750
      not able to pay for the expense of transporting an individual a
1751
      voluntary or involuntary patient to a treatment facility, the
1752
      governing board of the county in which the individual patient is
1753
      hospitalized shall arrange for the such required transportation
1754
      and shall ensure the safe and dignified transportation of the
1755
      individual patient. The governing board of each county may is
1756
      authorized to contract with private transport companies for such
1757
      the transportation of such patients to and from a treatment
1758
      facility.
1759
            (b) Any company that transports an individual a patient
1760
      pursuant to this subsection is considered an independent
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1760 pursuant to this subsection is considered an independent 1761 contractor and is solely liable for the safe and dignified 1762 transportation of the <u>individual</u> patient. Such company must be 1763 insured and provide <u>at least</u> no less than \$100,000 in liability 1764 insurance <u>for such</u> with respect to the transportation <del>of</del> 1765 patients.

(c) Any company that contracts with the governing board of a county to transport <u>individuals must</u> <del>patients shall</del> comply with the applicable rules of the department to ensure the safety and dignity of the individuals transported <del>patients</del>.

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(d) County or municipal law enforcement and correctional personnel and equipment <u>may shall</u> not be used to transport <u>individuals patients</u> adjudicated incapacitated or found by the court to meet the criteria for involuntary placement <u>under</u> <del>pursuant to</del> s. 394.467, except in small rural counties where there are no cost-efficient alternatives.

1776 (3) TRANSFER OF CUSTODY.-Custody of a person who is
1777 transported pursuant to this part, along with related
1778 documentation, shall be relinquished to a responsible individual
1779 at the appropriate receiving or treatment facility.

(4) EXCEPTIONS.-

1781 (a) An exception to the requirements of this section may be 1782 granted by the secretary of the department for the purposes of 1783 improving service coordination or better meeting the special 1784 needs of individuals. A proposal for an exception shall must be 1785 submitted to the secretary by the circuit district administrator 1786 after being approved by the governing board of each affected 1787 county boards of any affected counties, prior to submission to 1788 the secretary.

1789 <u>1.(a)</u> A proposal for an exception must identify the 1790 specific provision from which an exception is requested  $\underline{, \div}$ 1791 describe how the proposal will be implemented by participating 1792 law enforcement agencies and transportation authorities  $\underline{, \div}$  and 1793 provide a plan for the coordination of services such as case 1794 management.

1795 <u>2.(b)</u> <u>An</u> The exception may be granted only for: <u>a.1.</u> An arrangement centralizing and improving the provision of services within a <u>circuit</u> district, which may include an exception to the requirement for transportation to

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<ul> <li>10-00842D-10</li> <li>11799</li> <li>the nearest receiving facility;</li> <li>b.2- An arrangement <u>whereby by which</u> a facility may provide, in addition to required psychiatric services, an environment and services <u>that</u> which are uniquely tailored to the needs of an identified group of <u>individuals who have persons</u> with special needs, such as persons <u>who have</u> with hearing impairments or visual impairments, or elderly persons <u>who have</u> with physical frailties; or</li> <li>c.3- A specialized transportation system that provides an efficient and humane method of transporting <u>individuals patients</u> to receiving facilities, among receiving facilities, and to treatment facilities.</li> <li><u>1.(++)</u> Any exception approved pursuant to this subsection <u>must shell</u> be reviewed and approved every 5 years by the secretary.</li> <li>(b) The Department of Corrections may transport an individual who is being released from its custody to a receiving or treatment facility for involuntary examination or placement. Such transport shall be to a facility, specified by the department, which is able to meet the specific needs of the individual, or, if such specification cannot be made due to exigent circumstances, transport may be to the nearest receiving <u>facility.</u></li> <li>Section 18. Section 394.4625, Florida Statutes, is amended to read: 34.4625 Voluntary admissions</li> <li>(1) <u>EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE</u> <u>FATIENTS</u></li> <li>(a) A facility may receive for observation, diagnosis, or</li> </ul>		
<ul> <li>b.2. An arrangement whereby by which a facility may provide, in addition to required psychiatric services, an environment and services that which are uniquely tailored to the needs of an identified group of individuals who have persens with special needs, such as persons who have with hearing impairments or visual impairments, or elderly persons who have with physical frailties; or</li> <li>c.3. A specialized transportation system that provides an efficient and humane method of transporting individuals patients to receiving facilities, among receiving facilities, and to treatment facilities.</li> <li>2. (c) Any exception approved pursuant to this subsection must shall be reviewed and approved every 5 years by the secretary.</li> <li>(b) The Department of Corrections may transport an individual who is being released from its custody to a receiving or treatment facility for involuntary examination or placement. Such transport shall be to a facility, specified by the department, which is able to meet the specific needs of the individual, or, if such specification cannot be made due to exigent circumstances, transport may be to the nearest receiving facility.</li> <li>394.4625 Voluntary admissions</li> <li>(a) A facility may receive for observation, diagnosis, or</li> </ul>		10-00842D-10 20102678
<ul> <li>provide, in addition to required psychiatric services, an</li> <li>environment and services <u>that</u> which are uniquely tailored to the</li> <li>needs of an identified group of <u>individuals who have persons</u></li> <li>with special needs, such as persons <u>who have</u> with hearing</li> <li>impairments or visual impairments, or elderly persons <u>who have</u></li> <li>with physical frailties; or</li> <li><u>c.3-</u> A specialized transportation system that provides an</li> <li>efficient and humane method of transporting <u>individuals patients</u></li> <li>to receiving facilities, among receiving facilities, and to</li> <li>treatment facilities.</li> <li><u>2.(e)</u> Any exception approved pursuant to this subsection</li> <li><u>must shall</u> be reviewed and approved every 5 years by the</li> <li>secretary.</li> <li>(b) The Department of Corrections may transport an</li> <li>individual who is being released from its custody to a receiving</li> <li>or treatment facility for involuntary examination or placement.</li> <li>Such transport shall be to a facility, specified by the</li> <li>department, which is able to meet the specific needs of the</li> <li>individual, or, if such specification cannot be made due to</li> <li>exigent circumstances, transport may be to the nearest receiving</li> <li>facility.</li> <li>Section 18. Section 394.4625, Florida Statutes, is amended</li> <li>to read:</li> <li>394.4625 Voluntary admissions</li> <li>(1) <u>EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE</u></li> <li>PATIENTS</li> <li>(a) A facility may receive for observation, diagnosis, or</li> </ul>	1799	the nearest receiving facility;
<ul> <li>environment and services <u>that</u> which are uniquely tailored to the needs of an identified group of <u>individuals who have persons</u> with special needs, such as persons <u>who have</u> with hearing impairments or visual impairments, or elderly persons <u>who have</u> with physical frailties; or</li> <li><u>c.3-</u> A specialized transportation system that provides an efficient and humane method of transporting <u>individuals patients</u> to receiving facilities, among receiving facilities, and to treatment facilities.</li> <li><u>2.(+e)</u> Any exception approved pursuant to this subsection <u>must ehalt</u> be reviewed and approved every 5 years by the secretary.</li> <li>(b) The Department of Corrections may transport an individual who is being released from its custody to a receiving or treatment facility for involuntary examination or placement.</li> <li>Such transport shall be to a facility, specified by the department, which is able to meet the specific needs of the individual, or, if such specification cannot be made due to exigent circumstances, transport may be to the nearest receiving facility.</li> <li>Section 18. Section 394.4625, Florida Statutes, is amended to read:</li> <li>394.4625 Voluntary admissions</li> <li>(1) <u>EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE</u> FATIENTS</li> <li>(a) A facility may receive for observation, diagnosis, or</li> </ul>	1800	<u>b.</u> 2. An arrangement <u>whereby</u> <del>by which</del> a facility may
<ul> <li>needs of an identified group of <u>individuals who have persons</u></li> <li>with special needs, such as persons <u>who have</u> with hearing</li> <li>impairments or visual impairments, or elderly persons <u>who have</u></li> <li>with physical frailties; or</li> <li><u>c.3</u>- A specialized transportation system that provides an</li> <li>efficient and humane method of transporting <u>individuals patients</u></li> <li>to receiving facilities, among receiving facilities, and to</li> <li>treatment facilities.</li> <li><u>2.4</u>- Any exception approved pursuant to this subsection</li> <li>must shall be reviewed and approved every 5 years by the</li> <li>secretary.</li> <li>(b) The Department of Corrections may transport an</li> <li>individual who is being released from its custody to a receiving</li> <li>or treatment facility for involuntary examination or placement.</li> <li>Such transport shall be to a facility, specified by the</li> <li>department, which is able to meet the specific needs of the</li> <li>individual, or, if such specification cannot be made due to</li> <li>exigent circumstances, transport may be to the nearest receiving</li> <li>facility.</li> <li>Section 18. Section 394.4625, Florida Statutes, is amended</li> <li>to read:</li> <li>394.4625 Voluntary admissions</li> <li>(1) <u>EXAMINATION AND TREATMENT</u> AUTHORITY TO RECEIVE</li> <li>PATIENTS</li> <li>(a) A facility may receive for observation, diagnosis, or</li> </ul>	1801	provide, in addition to required psychiatric services, an
<ul> <li>1804 with special needs, such as persons who have with hearing impairments or visual impairments, or elderly persons who have with physical frailties; or</li> <li>1807 <u>c.3-</u> A specialized transportation system that provides an efficient and humane method of transporting <u>individuals patients</u> to receiving facilities, among receiving facilities, and to treatment facilities.</li> <li>1811 <u>2.(e)</u> Any exception approved pursuant to this subsection must ehall be reviewed and approved every 5 years by the secretary.</li> <li>1814 (b) The Department of Corrections may transport an individual who is being released from its custody to a receiving or treatment facility for involuntary examination or placement. Such transport shall be to a facility, specified by the department, which is able to meet the specific needs of the individual, or, if such specification cannot be made due to exigent circumstances, transport may be to the nearest receiving facility.</li> <li>1822 Section 18. Section 394.4625, Florida Statutes, is amended to read:</li> <li>1924 394.4625 Voluntary admissions</li> <li>10. <u>EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE PATIENTS</u></li> <li>10. A facility may receive for observation, diagnosis, or</li> </ul>	1802	environment and services that which are uniquely tailored to the
<ul> <li>impairments or visual impairments, or elderly persons who have</li> <li>impairments or visual impairments, or elderly persons who have</li> <li>with physical frailties; or</li> <li><u>c.3</u>- A specialized transportation system that provides an</li> <li>efficient and humane method of transporting <u>individuals patients</u></li> <li>to receiving facilities, among receiving facilities, and to</li> <li>treatment facilities.</li> <li><u>2.(e)</u> Any exception approved pursuant to this subsection</li> <li><u>must ehalt</u> be reviewed and approved every 5 years by the</li> <li>secretary.</li> <li>(b) The Department of Corrections may transport an</li> <li>individual who is being released from its custody to a receiving</li> <li>or treatment facility for involuntary examination or placement.</li> <li>Such transport shall be to a facility, specified by the</li> <li>department, which is able to meet the specific needs of the</li> <li>individual, or, if such specification cannot be made due to</li> <li>exigent circumstances, transport may be to the nearest receiving</li> <li>facility.</li> <li>Section 18. Section 394.4625, Florida Statutes, is amended</li> <li>to read:</li> <li>394.4625 Voluntary admissions</li> <li>(1) <u>EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE</u></li> <li>PATIENTS</li> <li>(a) A facility may receive for observation, diagnosis, or</li> </ul>	1803	needs of an identified group of <u>individuals who have</u> <del>persons</del>
<pre>1806 with physical frailties; or 1807 <u>c.3</u>- A specialized transportation system that provides an efficient and humane method of transporting <u>individuals patients</u> to receiving facilities, among receiving facilities, and to treatment facilities. 1811 <u>2(c)</u> Any exception approved pursuant to this subsection 1812 <u>must shall</u> be reviewed and approved every 5 years by the 1813 secretary. 1814 (b) The Department of Corrections may transport an 1815 <u>individual who is being released from its custody to a receiving</u> 1816 or treatment facility for involuntary examination or placement. 1817 Such transport shall be to a facility, specified by the 1818 department, which is able to meet the specific needs of the 1819 <u>individual, or, if such specification cannot be made due to</u> 1820 exigent circumstances, transport may be to the nearest receiving 1821 <u>facility.</u> 1822 Section 18. Section 394.4625, Florida Statutes, is amended 1823 to read: 1824 394.4625 Voluntary admissions 1825 (1) <u>EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE</u> 1826 <del>PATIENTS</del> 1827 (a) A facility may receive for observation, diagnosis, or</pre>	1804	with special needs, such as persons who have with hearing
1807C.3. A specialized transportation system that provides an efficient and humane method of transporting individuals patients to receiving facilities, among receiving facilities, and to treatment facilities.18112(+) Any exception approved pursuant to this subsection must estable be reviewed and approved every 5 years by the secretary.1814(b) The Department of Corrections may transport an individual who is being released from its custody to a receiving or treatment facility for involuntary examination or placement.1817Such transport shall be to a facility, specified by the individual, or, if such specification cannot be made due to exigent circumstances, transport may be to the nearest receiving facility.1824394.4625 Voluntary admissions (1) EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE PATTENTS1827(a) A facility may receive for observation, diagnosis, or	1805	impairments or visual impairments, or elderly persons who have
<pre>efficient and humane method of transporting <u>individuals</u> patients to receiving facilities, among receiving facilities, and to treatment facilities. <u>2.(e)</u> Any exception approved pursuant to this subsection <u>must shall</u> be reviewed and approved every 5 years by the secretary. (b) The Department of Corrections may transport an individual who is being released from its custody to a receiving or treatment facility for involuntary examination or placement. Such transport shall be to a facility, specified by the department, which is able to meet the specific needs of the individual, or, if such specification cannot be made due to exigent circumstances, transport may be to the nearest receiving facility. Section 18. Section 394.4625, Florida Statutes, is amended to read: 394.4625 Voluntary admissions (1) <u>EXAMINATION AND TREATMENT</u> AUTHORITY TO RECEIVE PATIENTS (a) A facility may receive for observation, diagnosis, or</pre>	1806	with physical frailties; or
<ul> <li>to receiving facilities, among receiving facilities, and to</li> <li>treatment facilities.</li> <li>2(e) Any exception approved pursuant to this subsection</li> <li>must shall be reviewed and approved every 5 years by the</li> <li>secretary.</li> <li>(b) The Department of Corrections may transport an</li> <li>individual who is being released from its custody to a receiving</li> <li>or treatment facility for involuntary examination or placement.</li> <li>Such transport shall be to a facility, specified by the</li> <li>department, which is able to meet the specific needs of the</li> <li>individual, or, if such specification cannot be made due to</li> <li>exigent circumstances, transport may be to the nearest receiving</li> <li>facility.</li> <li>section 18. Section 394.4625, Florida Statutes, is amended</li> <li>to read:</li> <li>394.4625 Voluntary admissions</li> <li>(1) EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE</li> <li>PATIENTS</li> <li>(a) A facility may receive for observation, diagnosis, or</li> </ul>	1807	c.3. A specialized transportation system that provides an
1810 treatment facilities. 1811 <u>2.(c)</u> Any exception approved pursuant to this subsection 1812 <u>must shall</u> be reviewed and approved every 5 years by the 1813 secretary. 1814 (b) The Department of Corrections may transport an 1815 individual who is being released from its custody to a receiving 1816 or treatment facility for involuntary examination or placement. 1817 Such transport shall be to a facility, specified by the 1818 department, which is able to meet the specific needs of the 1819 individual, or, if such specification cannot be made due to 1820 exigent circumstances, transport may be to the nearest receiving 1821 facility. 1822 Section 18. Section 394.4625, Florida Statutes, is amended 1823 to read: 1824 394.4625 Voluntary admissions 1825 (1) <u>EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE</u> 1826 PATIENTS 1827 (a) A facility may receive for observation, diagnosis, or	1808	efficient and humane method of transporting individuals patients
<ul> <li>1811 <u>2(e)</u> Any exception approved pursuant to this subsection must shall be reviewed and approved every 5 years by the secretary.</li> <li>1814 (b) The Department of Corrections may transport an individual who is being released from its custody to a receiving or treatment facility for involuntary examination or placement.</li> <li>1817 Such transport shall be to a facility, specified by the department, which is able to meet the specific needs of the individual, or, if such specification cannot be made due to exigent circumstances, transport may be to the nearest receiving facility.</li> <li>1828 Section 18. Section 394.4625, Florida Statutes, is amended to read: 1829 394.4625 Voluntary admissions 1825 (1) EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE PATIENTS</li> <li>1829 (a) A facility may receive for observation, diagnosis, or</li> </ul>	1809	to receiving facilities, among receiving facilities, and to
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1826 PATIENTS 1827 (a) A facility may receive for observation, diagnosis, or	1824	394.4625 Voluntary admissions.—
(a) A facility may receive for observation, diagnosis, or	1825	(1) EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE
	1826	PATIENTS
	1827	(a) A facility may receive for observation, diagnosis, or
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10-00842D-10 20102678 1828 treatment an adult who makes any person 18 years of age or older 1829 making application by express and informed consent for admission 1830 or any minor person age 17 or under for whom such application is 1831 made by his or her guardian. 1832 1. If found to show evidence of mental illness, to be 1833 competent to provide express and informed consent, and to be 1834 suitable for treatment, an adult such person 18 years of age or 1835 older may be admitted to the facility. 2. A minor person age 17 or under may be admitted only with 1836 1837 the minor's assent, which must be obtained in conjunction with consent from the minor's guardian. The minor's assent means that 1838 1839 the minor has affirmatively agreed to stay at the facility for examination or mental health treatment. Mere failure to object, 1840 absent affirmative agreement, is not assent. The minor's assent 1841 1842 must be verified through a clinical assessment that is 1843 documented in the clinical record and conducted within 12 hours 1844 after admission by a licensed professional authorized to initiate an involuntary examination pursuant to s. 394.463. In 1845 verifying the minor's assent, the examining professional must 1846 1847 first provide the minor with an explanation of why the minor 1848 will be examined and treated, what the minor can expect while in 1849 the facility, and when the minor may expect to be released, 1850 using language that is appropriate to the minor's age, 1851 experience, maturity, and condition. Unless the minor's assent 1852 is verified pursuant to this section, a petition for involuntary inpatient placement must be filed with the court within 1 1853 1854 working day after admission or the minor must be released to his 1855 or her guardian within 24 hours after admission only after a 1856 hearing to verify the voluntariness of the consent.

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1857 (b) A mental health overlay program, or a mobile crisis 1858 response service, or a licensed professional who is authorized to initiate an involuntary examination pursuant to s. 394.463 1859 1860 and is employed by a community mental health center or clinic 1861 must, pursuant to circuit district procedure approved by the 1862 respective circuit district administrator, conduct an initial 1863 assessment of the ability of the following individuals persons 1864 to give express and informed consent to treatment before such 1865 individuals persons may be admitted voluntarily:

1866 1. <u>An individual A person</u> 60 years of age or older for whom 1867 transfer is being sought from a nursing home, assisted living 1868 facility, adult day care center, or adult family-care home, <u>if</u> 1869 when such person has been diagnosed as suffering from dementia.

1870 2. <u>An individual A person</u> 60 years of age or older for whom 1871 transfer is being sought from a nursing home pursuant to s. 1872 <u>400.0255(11)</u> 400.0255(12).

1873 3. <u>An individual</u> A person for whom all decisions concerning
1874 medical treatment are currently being lawfully made by <u>a</u> the
1875 health care surrogate or proxy designated under chapter 765.

1876 (c) If When an initial assessment of the ability of an 1877 individual a person to give express and informed consent to treatment is required under this section, and a mobile crisis 1878 1879 response service does not respond to a the request for an 1880 assessment within 2 hours after the request is made or informs 1881 the requesting facility that it will not be able to respond 1882 within 2 hours after the request is made, the requesting 1883 facility may arrange for assessment by a any licensed 1884 professional authorized to initiate an involuntary examination 1885 under pursuant to s. 394.463. The professional may not be who is

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1886	<del>not</del> employed by or under contract with, <u>or</u> <del>and does not</del> have a
1887	financial interest in, <del>cither</del> the facility initiating the
1888	transfer or the <del>receiving</del> facility to which the transfer may be
1889	made, and may not have a financial interest in the outcome of
1890	the assessment.
1891	(d) A facility may not admit <u>an individual on</u> <del>as a</del>
1892	voluntary <u>status</u> <del>patient a person</del> who has been adjudicated
1893	incapacitated, unless the condition of incapacity has been
1894	judicially removed. If a facility admits an individual on
1895	<u>voluntary status</u> <del>as a voluntary patient a person</del> who is later
1896	determined to have been adjudicated incapacitated $_{m{ au}}$ and the
1897	condition of incapacity had not been removed by the time of the
1898	admission, the facility must <del>either</del> discharge <del>the patient</del> or
1899	transfer the <u>individual</u> <del>patient</del> to involuntary status.
1900	(e) The health care surrogate or proxy of <u>an individual on</u>
1901	<del>a</del> voluntary <u>status</u> <del>patient</del> may not consent to the provision of
1902	mental health treatment for <u>that individual</u> <del>the patient</del> . <u>An</u>
1903	individual on voluntary status A voluntary patient who is
1904	unwilling or unable to provide express and informed consent to
1905	mental health treatment must <del>either</del> be discharged or transferred
1906	to involuntary status.
1907	(f) Within 24 hours after an individual's voluntary
1908	admission <del>of a voluntary patient</del> , the admitting physician shall
1909	document in the <del>patient's</del> clinical record that the <u>individual</u>
1910	patient is able to give express and informed consent for
1911	admission. If the <u>individual</u> <del>patient</del> is not able to give express
1912	and informed consent for admission, the facility <u>must</u> shall

and informed consent for admission, the facility <u>must</u> shall either discharge the patient or transfer the <u>individual</u> patient to involuntary status pursuant to subsection (5).

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1915	(2) <u>RELEASE OR</u> DISCHARGE <del>OF VOLUNTARY PATIENTS</del>
1916	(a) A facility shall discharge <u>an individual admitted on</u> <del>a</del>
1917	voluntary <u>status who</u> <del>patient</del> :
1918	1. Who Has sufficiently improved so that retention in the
1919	facility is no longer desirable. <u>The individual</u> A patient may
1920	also be discharged to the care of a community facility.
1921	2. <del>Who</del> <u>Has revoked</u> <del>revokes</del> consent to admission or requests
1922	discharge. <u>The individual</u> <del>A voluntary patient</del> or <u>his or her</u> <del>a</del>
1923	relative, friend, or attorney <del>of the patient</del> may request
1924	discharge <del>either</del> orally or in writing at any time following
1925	admission to the facility. The <u>individual</u> <del>patient</del> must be
1926	discharged within 24 hours <u>after</u> <del>of</del> the request $_{m  au}$ unless the
1927	request is rescinded or the <u>individual</u> <del>patient</del> is transferred to
1928	involuntary status pursuant to this section. The 24-hour time
1929	period may be extended by a treatment facility <u>if</u> when necessary
1930	for adequate discharge planning, but <u>may shall</u> not exceed 3 days
1931	exclusive of weekends and holidays. If the <u>individual</u> <del>patient</del> ,
1932	or another on <u>his or her</u> <del>the patient's</del> behalf, makes an oral
1933	request for discharge to a staff member, such request <u>must</u> shall
1934	be immediately entered in the <del>patient's</del> clinical record. If the
1935	request for discharge is made by a person other than the
1936	individual patient, the discharge may be conditioned upon the
1937	individual's express and informed consent of the patient.
1938	(b) <u>An individual on</u> A voluntary <u>status</u> <del>patient</del> who has
1939	been admitted to a facility and who refuses to consent to or
1940	revokes consent to treatment <u>must</u> shall be discharged within 24
1941	hours after such refusal or revocation, unless transferred to
1942	involuntary status pursuant to this section or unless the
1943	refusal or revocation is freely and voluntarily rescinded by the

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1944	individual patient.
1945	(c) An individual on voluntary status who has been charged
1946	with a crime shall be returned to the custody of a law
1947	enforcement officer upon release or discharge from a facility.
1948	(3) NOTICE OF RIGHT TO DISCHARGE.—At the time of admission
1949	and at least every 6 months thereafter, <u>an individual on</u> <del>a</del>
1950	voluntary <u>status</u> <del>patient</del> shall be notified in writing of his or
1951	her right to apply for a discharge.
1952	(4) TRANSFER TO VOLUNTARY STATUS.—An individual on
1953	involuntary <u>status</u> <del>patient</del> who <u>has been certified by a physician</u>
1954	or psychologist as competent to provide express and informed
1955	consent and who applies to be transferred to voluntary status
1956	shall be transferred to voluntary status immediately, unless the
1957	individual <del>patient has been charged with a crime, or</del> has been
1958	involuntarily placed for treatment by a court pursuant to s.
1959	394.467 and continues to meet the criteria for involuntary
1960	placement. When transfer to voluntary status occurs, notice
1961	shall be given as provided in s. 394.4599.
1962	(5) TRANSFER TO INVOLUNTARY STATUSIf an individual on
1963	<del>When a</del> voluntary <u>status</u> <del>patient</del> , or an authorized person on <u>the</u>
1964	individual's the patient's behalf, makes a request for
1965	discharge, the request for discharge, unless freely and
1966	voluntarily rescinded, must be communicated to a physician,
1967	clinical psychologist, or psychiatrist as quickly as possible,
1968	but <u>within</u> <del>not later than</del> 12 hours after the request is made. If
1969	the <u>individual</u> <del>patient</del> meets the criteria for involuntary
1970	placement, the administrator of the facility must file with the
1971	court a petition for involuntary placement $_{ au}$ within 2 court
1972	working days after the request <del>for discharge</del> is made. If the

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1973	petition is not filed within 2 court working days, the
1974	individual must <del>patient shall</del> be discharged. Pending the filing
1975	of the petition, the <u>individual</u> <del>patient</del> may be held and
1976	emergency treatment rendered in the least restrictive manner,
1977	upon the written order of a physician, if it is determined that
1978	such treatment is necessary for the safety of the individual
1979	patient or others.
1980	Section 19. Section 394.463, Florida Statutes, is amended
1981	to read:
1982	394.463 Involuntary examination
1983	(1) CRITERIA.— <u>An individual</u> <del>A person</del> may be taken to a
1984	receiving facility for involuntary examination if there is
1985	reason to believe that <u>he or she</u> <del>the person</del> has a mental illness
1986	and because of this his or her mental illness:
1987	(a)1. The <u>individual</u> <del>person</del> has refused voluntary
1988	examination after conscientious explanation and disclosure of
1989	the purpose of the examination; or
1990	2. The <u>individual</u> <del>person</del> is unable to determine for himself
1991	or herself whether examination is necessary; and
1992	(b) <del>1.</del> Without care or treatment <u>:</u> , the person
1993	1. The individual is likely to suffer from neglect or
1994	refuse to care for himself or herself; such neglect or refusal
1995	poses a real and present threat of substantial harm to his or
1996	her well-being; and it is not apparent that such harm may be
1997	avoided through the help of willing family members or friends or
1998	the provision of other services; or
1999	2. There is a substantial likelihood <del>that without care or</del>
2000	treatment the individual person will cause serious bodily harm
2001	to <u>self</u> himself or herself or others in the near future, as

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10-00842D-10 20102678 2002 evidenced by recent behavior. 2003 (2) INVOLUNTARY EXAMINATION.-2004 (a) An involuntary examination may be initiated by any one 2005 of the following means: 2006 1. A court may enter an ex parte order stating that an 2007 individual a person appears to meet the criteria for involuntary 2008 examination, giving the findings on which that conclusion is 2009 based. The ex parte order for involuntary examination must be 2010 based on sworn testimony, written or oral, which includes 2011 specific facts that support the finding that the criteria have 2012 been met. Any behavior relied on for the issuance of the ex 2013 parte order must have occurred within the preceding 14 days. If other less restrictive means are not available, such as 2014 2015 voluntary appearance for outpatient evaluation, A law 2016 enforcement officer, or other designated agent of the court, 2017 shall take the individual person into custody and deliver him or 2018 her to the nearest receiving facility for involuntary 2019 examination. The order of the court order must shall be made a 2020 part of the patient's clinical record. A No fee may not shall be 2021 charged for the filing of an order under this subsection. Any 2022 receiving facility accepting the individual patient based on the 2023 this order must send a copy of the order to the Agency for 2024 Health Care Administration on the next working day. The order is 2025 shall be valid only until the individual is delivered to the receiving facility until executed or, if not executed, for the 2026 2027 period specified in the order itself, whichever occurs first. If 2028 a no time limit is not specified in the order, the order is shall be valid for 7 days after the date it that the order was 2029 2030 signed.

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2031 2. A law enforcement officer shall take an individual a 2032 person who appears to meet the criteria for involuntary 2033 examination into custody and deliver or arrange for the delivery of the individual the person or have him or her delivered to the 2034 2035 nearest receiving facility for examination. The officer shall 2036 complete execute a written report detailing the circumstances 2037 under which the individual person was taken into custody., and 2038 The report must shall be made a part of the patient's clinical 2039 record. Any receiving facility accepting the individual patient 2040 based on the this report must send a copy of the report to the 2041 Agency for Health Care Administration on the next working day.

2042 3. A physician, clinical psychologist, psychiatric nurse, 2043 mental health counselor, marriage and family therapist, or 2044 clinical social worker, or physician assistant may execute a 2045 certificate stating that he or she has examined the individual a 2046 person within the preceding 48 hours and finds that the 2047 individual person appears to meet the criteria for involuntary 2048 examination and stating the observations upon which that 2049 conclusion is based. If other less restrictive means are not 2050 available, such as voluntary appearance for outpatient 2051 evaluation, A law enforcement officer shall take the individual 2052 person named in the certificate into custody and deliver him or 2053 her to the nearest receiving facility for involuntary 2054 examination. The law enforcement officer shall complete execute 2055 a written report detailing the circumstances under which the 2056 individual person was taken into custody. The report and 2057 certificate shall be made a part of the patient's clinical 2058 record. Any receiving facility accepting the individual patient 2059 based on the this certificate must send a copy of the

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10-00842D-10 20102678 2060 certificate to the Agency for Health Care Administration on the 2061 next working day. The certificate is valid only until the 2062 individual is delivered to the receiving facility or until 7 2063 calendar days after the certificate was executed, whichever 2064 occurs first. 2065 (b) A person who initiates an involuntary examination of a 2066 minor shall make and document immediate attempts to notify the minor's guardian of such examination. A receiving facility 2067 2068 accepting a minor for involuntary examination must immediately 2069 notify the minor's guardian upon the minor's arrival. 2070 (c) (b) An individual may A person shall not be removed from 2071 a any program or residential placement licensed under chapter 2072 400 or chapter 429 and transported to a receiving facility for 2073 involuntary examination unless an ex parte order, a professional 2074 certificate, or a law enforcement officer's report is first 2075 prepared. If the condition of the individual person is such that 2076 preparation of a law enforcement officer's report is not 2077 practicable before removal, the report must shall be completed 2078 as soon as possible after removal, but in any case before the 2079 individual person is transported to a receiving facility. A 2080 receiving facility admitting an individual a person for 2081 involuntary examination who is not accompanied by the required 2082 ex parte order, professional certificate, or law enforcement 2083 officer's report must shall notify the Agency for Health Care 2084 Administration of such admission by certified mail by no later than the next working day. The provisions of this paragraph do 2085 2086 not apply when transportation is provided by the patient's 2087 family or guardian. 2088 (d) (c) A law enforcement officer acting in accordance with

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2089 an ex parte order issued pursuant to this subsection may serve 2090 and execute such order on any day of the week, at any time of 2091 the day or night.

2092 (e) (d) A law enforcement officer acting in accordance with 2093 an ex parte order issued pursuant to this subsection may use 2094 such reasonable physical force <u>if</u> as is necessary to gain entry 2095 to the premises, and any dwellings, buildings, or other 2096 structures located on the premises, and to take custody of the 2097 <u>individual person</u> who is the subject of the ex parte order.

2098 (f) (e) The Agency for Health Care Administration shall receive and maintain the copies of ex parte orders, involuntary 2099 2100 outpatient placement orders issued pursuant to s. 394.4655, 2101 involuntary inpatient placement orders issued pursuant to s. 2102 394.467, professional certificates, and law enforcement 2103 officers' reports. These documents shall be considered part of 2104 the clinical record<sub> $\tau$ </sub> governed by the provisions of s. 394.4615. 2105 The agency shall prepare annual reports analyzing the data 2106 obtained from these documents  $\tau$  without information identifying individuals held for examination or admitted for mental health 2107 2108 treatment patients, and shall provide copies of reports to the 2109 department, the President of the Senate, the Speaker of the 2110 House of Representatives, and the minority leaders of the Senate 2111 and the House of Representatives.

2112 (g) (f) An individual A patient shall be examined by a 2113 physician or clinical psychologist at a receiving facility 2114 without unnecessary delay to determine if the criteria for 2115 involuntary inpatient placement is met. Emergency treatment may 2116 be provided and may, upon the order of a physician, be given 2117 emergency treatment if it is determined that such treatment is

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

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2118	necessary for the safety of the patient or others. <del>The patient</del>
2119	may not be released by the receiving facility or its contractor
2120	without the documented approval of a psychiatrist, a clinical
2121	psychologist, or, if the receiving facility is a hospital, the
2122	release may also be approved by an attending emergency
2123	department physician with experience in the diagnosis and
2124	treatment of mental and nervous disorders and after completion
2125	of an involuntary examination pursuant to this subsection.
2126	However, a patient may not be held in a receiving facility for
2127	involuntary examination longer than 72 hours.
2128	(h) An individual may not be held for involuntary
2129	examination for more than 72 hours. Based on the individual's
2130	needs, one of the following actions must be taken within the 72-
2131	hour period:
2132	1. The individual shall be released after the completion of
2133	the involuntary examination and with the documented approval of
2134	a psychiatrist or a clinical psychologist or, if the facility is
2135	a hospital, the release may be approved by an attending
2136	emergency department physician;
2137	2. The individual shall be asked to give express and
2138	informed consent for voluntary admission if a physician or
2139	clinical psychologist has determined that the individual is
2140	competent to consent to treatment; or
2141	3. A petition for involuntary placement shall be completed
2142	and filed in the circuit court if involuntary outpatient or
2143	inpatient treatment is deemed necessary. If the 72-hour period
2144	ends on a weekend or holiday, the petition must be filed by the
2145	next working day. If inpatient treatment is deemed necessary,
2146	the least restrictive treatment consistent with the optimum

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2147 <u>improvement of the individual's condition must be made</u>

2148 <u>available.</u>

2149 (i) An individual released from a receiving or treatment 2150 facility on a voluntary or involuntary basis who is charged with 2151 a crime shall be returned to the custody of a law enforcement 2152 officer.

2153 (j) (g) If an individual A person for whom an involuntary 2154 examination has been initiated who is also being evaluated or 2155 treated at a hospital for an emergency medical condition 2156 specified in s. 395.002, must be examined by a receiving 2157 facility within 72 hours. the 72-hour period begins when the 2158 individual patient arrives at the hospital and ceases when the 2159 attending physician documents that the individual patient has an 2160 emergency medical condition. The 72-hour period resumes when the 2161 physician documents that the emergency medical condition has 2162 stabilized or does not exist. If the patient is examined at a 2163 hospital providing emergency medical services by a professional 2164 qualified to perform an involuntary examination and is found as 2165 a result of that examination not to meet the criteria for 2166 involuntary outpatient placement pursuant to s. 394.4655(1) or 2167 involuntary inpatient placement pursuant to s. 394.467(1), the patient may be offered voluntary placement, if appropriate, or 2168 2169 released directly from the hospital providing emergency medical 2170 services. The finding by the professional that the patient has 2171 been examined and does not meet the criteria for involuntary 2172 inpatient placement or involuntary outpatient placement must be 2173 entered into the patient's clinical record. Nothing in this 2174 paragraph is intended to prevent A hospital providing emergency 2175 medical services may transfer an individual from appropriately

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2176	transferring a patient to another hospital <u>before</u> prior to
2177	stabilization <u>if</u> , provided the requirements of s. 395.1041(3)(c)
2178	<u>are</u> have been met.
2179	<del>(h)</del> One of the following must occur within 12 hours after
2180	the <del>patient's</del> attending physician documents that the
2181	<u>individual's</u> <del>patient's</del> medical condition has stabilized or that
2182	an emergency medical condition does not exist:
2183	1. The individual shall be examined by a physician or
2184	clinical psychologist and, if found not to meet the criteria for
2185	involuntary examination pursuant to s. 394.463, shall be
2186	released directly from the hospital providing the emergency
2187	medical services. The results of the examination, including the
2188	final disposition, shall be entered into the clinical record; or
2189	2. The individual shall be transferred to a receiving
2190	facility for examination if appropriate medical and mental
2191	health treatment are available. However, the receiving facility
2192	must be notified of the transfer within 2 hours after the
2193	individual's condition has been stabilized or after
2194	determination that an emergency medical condition does not
2195	exist.
2196	1. The patient must be examined by a designated receiving
2197	facility and released; or
2198	2. The patient must be transferred to a designated
2199	receiving facility in which appropriate medical treatment is
2200	available. However, the receiving facility must be notified of
2201	the transfer within 2 hours after the patient's condition has
2202	been stabilized or after determination that an emergency medical
2203	condition does not exist.
2204	(i) Within the 72-hour examination period or, if the 72

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2205	hours ends on a weekend or holiday, no later than the next
2206	working day thereafter, one of the following actions must be
2207	taken, based on the individual needs of the patient:
2208	1. The patient shall be released, unless he or she is
2209	charged with a crime, in which case the patient shall be
2210	returned to the custody of a law enforcement officer;
2211	2. The patient shall be released, subject to the provisions
2212	of subparagraph 1., for voluntary outpatient treatment;
2213	3. The patient, unless he or she is charged with a crime,
2214	shall be asked to give express and informed consent to placement
2215	as a voluntary patient, and, if such consent is given, the
2216	patient shall be admitted as a voluntary patient; or
2217	4. A petition for involuntary placement shall be filed in
2218	the circuit court when outpatient or inpatient treatment is
2219	deemed necessary. When inpatient treatment is deemed necessary,
2220	the least restrictive treatment consistent with the optimum
2221	improvement of the patient's condition shall be made available.
2222	When a petition is to be filed for involuntary outpatient
2223	placement, it shall be filed by one of the petitioners specified
2224	in s. 394.4655(3)(a). A petition for involuntary inpatient
2225	placement shall be filed by the facility administrator.
2226	(3) NOTICE OF RELEASENotice of the release shall be given
2227	to the <u>individual's</u> <del>patient's</del> guardian or representative, to any
2228	person who executed a certificate admitting the <u>individual</u>
2229	$rac{ extsf{patient}}{ extsf{tot}}$ to the receiving facility, and to any court $rac{ extsf{that}}{ extsf{tot}}$
2230	ordered the individual's patient's evaluation.
2231	Section 20. Section 394.4655, Florida Statutes, is amended
2232	to read:
2233	394.4655 Involuntary outpatient placement

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2234	(1) CRITERIA FOR INVOLUNTARY OUTPATIENT PLACEMENT <u>An</u>
2235	<u>individual</u> A person may be ordered to involuntary outpatient
2236	placement upon a finding of the court <del>that</del> by clear and
2237	convincing evidence that:
2238	(a) The <u>individual is an adult</u> <del>person is 18 years of age or</del>
2239	<del>older</del> ;
2240	(b) The <u>individual</u> <del>person</del> has a mental illness;
2241	(c) The <u>individual</u> <del>person</del> is unlikely to survive safely in
2242	the community without supervision, based on a clinical
2243	determination;
2244	(d) The <u>individual</u> <del>person</del> has a history of lack of
2245	compliance with treatment for mental illness;
2246	(e) The <u>individual</u> <del>person</del> has:
2247	1. At least twice within the immediately preceding 36
2248	months been involuntarily admitted to a receiving or treatment
2249	facility <del>as defined in s. 394.455</del> , or has received mental health
2250	services in a forensic or correctional facility. The 36-month
2251	period does not include any period during which the <u>individual</u>
2252	person was admitted or incarcerated; or
2253	2. Engaged in one or more acts of serious violent behavior
2254	toward self or others, or attempts at serious bodily harm to
2255	<u>self</u> himself or herself or others, within the preceding 36
2256	months;
2257	(f) <u>Due to</u> <del>The person is, as a result of</del> his or her mental
2258	illness, the individual is unlikely to voluntarily participate
2259	in the recommended treatment plan and <del>either he or she</del> has
2260	refused voluntary placement for treatment after sufficient and
2261	conscientious explanation and disclosure of the purpose of
2262	placement for treatment or <del>he or she</del> is unable to determine for

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10-00842D-10 20102678 2263 himself or herself whether placement is necessary; 2264 (g) In view of the individual's person's treatment history 2265 and current behavior, the individual person is in need of 2266 involuntary outpatient placement in order to prevent a relapse 2267 or deterioration that would be likely to result in serious 2268 bodily harm to self himself or herself or others, or a 2269 substantial harm to his or her well-being as set forth in s. 2270 394.463(1);2271 (h) It is likely that the individual person will benefit 2272 from involuntary outpatient placement; and 2273 (i) All available, less restrictive alternatives that would 2274 offer an opportunity for improvement of his or her condition 2275 have been judged to be inappropriate or unavailable. 2276 (2) INVOLUNTARY OUTPATIENT PLACEMENT.-2277 (a) 1. An individual A patient who is being recommended for 2278 involuntary outpatient placement by the administrator of the 2279 receiving facility where the patient has been examined may be 2280 retained by the facility after adherence to the notice 2281 procedures provided in s. 394.4599. 2282 1. The recommendation must be supported by the opinion of a 2283 psychiatrist and the second opinion of a clinical psychologist 2284 or another psychiatrist, both of whom have personally examined 2285 the individual <del>patient</del> within the preceding 72 hours, that the 2286 criteria for involuntary outpatient placement are met. However, 2287 in a county having a population of fewer than 50,000, if the 2288 administrator certifies that a psychiatrist or clinical 2289 psychologist is not available to provide the second opinion, the second opinion may be provided by a licensed physician who has 2290 2291 postgraduate training and experience in diagnosis and treatment

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10-00842D-10 20102678 2292 of mental and nervous disorders or by a psychiatric nurse. Any 2293 second opinion authorized in this subparagraph may be conducted 2294 through a face-to-face examination, in person or by electronic 2295 means. Such recommendation must be entered on an involuntary 2296 outpatient placement certificate that authorizes the receiving 2297 facility to retain the individual patient pending completion of 2298 a hearing. The certificate shall be made a part of the patient's 2299 clinical record.

2300 2. If the <u>individual</u> <del>patient</del> has been stabilized and no 2301 longer meets the criteria for involuntary examination pursuant 2302 to s. 394.463(1), <u>he or she</u> the patient must be released from 2303 the receiving facility while awaiting the hearing for 2304 involuntary outpatient placement.

2305 3. Before filing a petition for involuntary outpatient 2306 treatment, the administrator of the  $\frac{1}{2}$  receiving facility or a 2307 designated department representative must identify the service 2308 provider that will have primary responsibility for service 2309 provision under an order for involuntary outpatient placement, 2310 unless the individual person is otherwise participating in 2311 outpatient psychiatric treatment and is not in need of public 2312 financing for that treatment, in which case the individual, if 2313 eligible, may be ordered to involuntary treatment pursuant to 2314 the existing psychiatric treatment relationship.

2315 <u>4.3.</u> The service provider shall prepare a written proposed 2316 treatment plan in consultation with the <u>individual being held</u> 2317 patient or <u>his or her</u> the patient's guardian advocate, if 2318 appointed, for the court's consideration for inclusion in the 2319 involuntary outpatient placement order. The service provider 2320 shall <del>also</del> provide a copy of the proposed treatment plan to the

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10-00842D-10 20102678 2321 individual patient and the administrator of the receiving 2322 facility. The treatment plan must specify the nature and extent 2323 of the individual's patient's mental illness, address the 2324 reduction of symptoms that necessitate involuntary outpatient 2325 placement, and include measurable goals and objectives for the 2326 services and treatment that are provided to treat the 2327 individual's person's mental illness and assist the individual 2328 person in living and functioning in the community or to prevent a relapse or deterioration. Service providers may select and 2329 2330 supervise other providers individuals to implement specific 2331 aspects of the treatment plan. The services in the treatment 2332 plan must be deemed clinically appropriate by a physician, 2333 clinical psychologist, psychiatric nurse, mental health 2334 counselor, marriage and family therapist, or clinical social 2335 worker who consults with, or is employed or contracted by, the 2336 service provider. The service provider must certify to the court 2337 in the proposed treatment plan whether sufficient services for 2338 improvement and stabilization are currently available and 2339 whether the service provider agrees to provide those services. 2340 If the service provider certifies that the services in the 2341 proposed treatment plan are not available, the petitioner may 2342 not file the petition.

(b) If <u>an individual</u> a patient in involuntary inpatient placement meets the criteria for involuntary outpatient placement, the administrator of the treatment facility may, before the expiration of the period during which the treatment facility is authorized to retain the <u>individual</u> patient, recommend involuntary outpatient placement.

2349

1. The recommendation must be supported by the opinion of a

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10-00842D-10 20102678 2350 psychiatrist and the second opinion of a clinical psychologist 2351 or another psychiatrist, both of whom have personally examined 2352 the individual patient within the preceding 72 hours, that the 2353 criteria for involuntary outpatient placement are met. However, 2354 in a county having a population of fewer than 50,000, if the 2355 administrator certifies that a psychiatrist or clinical 2356 psychologist is not available to provide the second opinion, the 2357 second opinion may be provided by a licensed physician who has 2358 postgraduate training and experience in diagnosis and treatment 2359 of mental and nervous disorders or by a psychiatric nurse. Any second opinion authorized in this subparagraph may be conducted 2360 2361 through a face-to-face examination, in person or by electronic 2362 means. Such recommendation must be entered on an involuntary 2363 outpatient placement certificate, and the certificate must be 2364 made a part of the patient's clinical record. 2365 (c) The administrator of the treatment facility shall provide a copy of the involuntary outpatient placement 2366

certificate and a copy of the state mental health discharge form to a department representative in the county where the <u>individual patient</u> will be residing. For persons who are leaving a state mental health treatment facility, the petition for involuntary outpatient placement must be filed in the county where the patient will be residing.

2373 2. The service provider that will have primary 2374 responsibility for service provision shall be identified by the 2375 designated department representative prior to the order for 2376 involuntary outpatient placement and <u>shall must</u>, <u>before prior to</u> 2377 filing a petition for involuntary outpatient placement, certify 2378 to the court whether the services recommended in the

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10-00842D-10 20102678 2379 individual's patient's discharge plan are available in the local 2380 community and whether the service provider agrees to provide 2381 those services. The service provider shall must develop with the 2382 individual patient, or the individual's patient's quardian 2383 advocate, if one is appointed, a treatment or service plan that 2384 addresses the needs identified in the discharge plan. The plan 2385 must be deemed to be clinically appropriate by a physician, 2386 clinical psychologist, psychiatric nurse, mental health 2387 counselor, marriage and family therapist, or clinical social 2388 worker, as defined in this chapter, who consults with, or is 2389 employed or contracted by, the service provider. 2390 3. If the service provider certifies that the services in 2391 the proposed treatment or service plan are not available, the 2392 petitioner may not file the petition. 2393 (3) PETITION FOR INVOLUNTARY OUTPATIENT PLACEMENT.-2394 (a) A petition for involuntary outpatient placement may be 2395 filed by: 2396 1. The administrator of a receiving facility; or 2397 2. The administrator of a treatment facility. 2398 (b) Each required criterion for involuntary outpatient 2399 placement must be alleged and substantiated in the petition for 2400 involuntary outpatient placement. A copy of the certificate 2401 recommending involuntary outpatient placement completed by a 2402 qualified professional specified in subsection (2) must be 2403 attached to the petition. A copy of the proposed treatment plan 2404 must be attached to the petition. Before the petition is filed, the service provider shall certify that the services in the 2405 2406 proposed treatment plan are available. If the necessary services

2407 are not available in the patient's local community where the

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10-00842D-1020102678\_2408individual will reside to respond to the person's individual2409needs, the petition may not be filed.

2410 (c) A The petition for involuntary outpatient placement 2411 must be filed in the county where the individual who is the 2412 subject of the petition patient is located, unless the 2413 individual the patient is being placed from a state treatment 2414 facility, in which case the petition must be filed in the county 2415 where the individual patient will reside. When the petition is 2416 has been filed, the clerk of the court shall provide copies of 2417 the petition and the proposed treatment plan to the department, the individual patient, the individual's patient's guardian or 2418 2419 representative, the state attorney, and the public defender or 2420 the patient's private counsel representing the individual. A fee 2421 may not be charged for filing a petition under this subsection.

2422 (4) APPOINTMENT OF COUNSEL.-Within 1 court working day 2423 after the filing of a petition for involuntary outpatient 2424 placement, the court shall appoint a the public defender to 2425 represent the individual person who is the subject of the petition, unless the individual person is otherwise represented 2426 2427 by counsel. The clerk of the court shall immediately notify the 2428 public defender of the appointment. The public defender shall 2429 represent the individual person until the petition is dismissed, 2430 the court order expires, or the individual patient is discharged from involuntary outpatient placement. An attorney who 2431 2432 represents the individual patient shall have access to the 2433 individual patient, witnesses, and records relevant to the 2434 presentation of the individual's patient's case and shall 2435 represent the interests of the individual patient, regardless of 2436 the source of payment to the attorney.

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10-00842D-10 20102678 2437 (5) CONTINUANCE OF HEARING. The patient is entitled, with 2438 the concurrence of the patient's counsel, to at least one 2439 continuance of the hearing. The continuance shall be for a 2440 period of up to 4 weeks. 2441 (5) (6) HEARING ON INVOLUNTARY OUTPATIENT PLACEMENT.-2442 (a) 1. The court shall hold the hearing on involuntary 2443 outpatient placement within 5 working days after the filing of 2444 the petition, unless a continuance is granted. The hearing shall be held in the county where the petition is filed, shall be as 2445 2446 convenient to the individual who is the subject of the petition patient as is consistent with orderly procedure, and shall be 2447 conducted in physical settings not likely to be injurious to the 2448 2449 individual's patient's condition. If the court finds that the 2450 individual's patient's attendance at the hearing is not 2451 consistent with the individual's best interests, of the patient 2452 and if the individual's patient's counsel does not object, the 2453 court may waive the presence of the individual patient from all 2454 or any portion of the hearing. The state attorney for the 2455 circuit in which the individual patient is located shall 2456 represent the state, rather than the petitioner, as the real 2457 party in interest in the proceeding. 2458 (b) 2. The court may appoint a magistrate master to preside 2459 at the hearing. One of the professionals who executed the involuntary outpatient placement certificate shall be a witness. 2460 2461 The individual who is the subject of the petition patient and 2462 his or her the patient's guardian or representative shall be 2463 informed by the court of the right to an independent expert 2464 examination. If the individual patient cannot afford such an

### 2465 examination, the court shall provide for one. The independent

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10-00842D-10 20102678 2466 expert's report is shall be confidential and not discoverable, 2467 unless the expert is to be called as a witness for the 2468 individual patient at the hearing. The court shall allow 2469 testimony from persons individuals, including family members, 2470 deemed by the court to be relevant under state law, regarding 2471 the individual's person's prior history and how that prior history relates to the individual's person's current condition. 2472 2473 The testimony in the hearing must be given under oath, and the 2474 proceedings must be recorded. The individual patient may refuse 2475 to testify at the hearing. 2476 (c) At the hearing on involuntary outpatient placement, the 2477 court shall consider testimony and evidence regarding the 2478 competence of the individual being held to consent to treatment. 2479 If the court finds that the individual is incompetent to 2480 consent, it shall appoint a guardian advocate as provided in s. 2481 394.4598. 2482 (d) The individual who is the subject of the petition is 2483 entitled to at least one continuance of the hearing for up to 4 2484 weeks, at the individual's request. 2485 (e) The attorney representing the individual may not 2486 request a continuance of the hearing unless this is the 2487 individual's expressed desire. 2488 (6) COURT ORDER.-2489 (a) (b) 1. If the court concludes that the individual who is 2490 the subject of the petition patient meets the criteria for 2491 involuntary outpatient placement under pursuant to subsection 2492 (1), the court shall issue an order for involuntary outpatient 2493 placement. The court order may shall be for a period of up to 6 2494 months. The order must specify the nature and extent of the

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10-00842D-10 20102678 2495 individual's patient's mental illness. The court order of the 2496 court and the treatment plan must shall be made part of the 2497 patient's clinical record. The service provider shall discharge 2498 an individual a patient from involuntary outpatient placement 2499 when the order expires or any time the individual patient no 2500 longer meets the criteria for involuntary placement. Upon 2501 discharge, the service provider shall send a certificate of 2502 discharge to the court. 2503 (b) 2. The court may not order the department or the service

2504 provider to provide services if the program or service is not 2505 available in the patient's local community of the individual 2506 being served, if there is no space available in the program or 2507 service for the individual patient, or if funding is not 2508 available for the program or service. A copy of the order must 2509 be sent to the Agency for Health Care Administration by the 2510 service provider within 1 working day after it is received from 2511 the court. After the placement order is issued, the service 2512 provider and the individual patient may modify provisions of the treatment plan. For any material modification of the treatment 2513 2514 plan to which the individual patient or the individual's 2515 patient's guardian advocate, if appointed, agrees does agree, 2516 the service provider shall send notice of the modification to 2517 the court. Any material modifications of the treatment plan 2518 which are contested by the individual patient or the 2519 individual's patient's quardian advocate, if appointed, must be 2520 approved or disapproved by the court consistent with the 2521 requirements of subsection (2).

2522 <u>(c)</u><sup>3.</sup> If, in the clinical judgment of a physician, the 2523 <u>individual being served</u> <del>patient</del> has failed or has refused to

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10-00842D-10 20102678 2524 comply with the treatment ordered by the court, and, in the 2525 clinical judgment of the physician, efforts were made to solicit 2526 compliance and the individual patient may meet the criteria for 2527 involuntary examination, the individual a person may be brought 2528 to a receiving facility pursuant to s. 394.463 for involuntary 2529 examination. If, after examination, the individual patient does 2530 not meet the criteria for involuntary inpatient placement under 2531 pursuant to s. 394.467, the individual patient must be 2532 discharged from the receiving facility. The involuntary 2533 outpatient placement order remains shall remain in effect unless 2534 the service provider determines that the individual patient no 2535 longer meets the criteria for involuntary outpatient placement 2536 or until the order expires. The service provider shall must 2537 determine whether modifications should be made to the existing 2538 treatment plan and must continue to attempt to continue to 2539 engage the individual patient in treatment. For any material 2540 modification of the treatment plan to which the individual 2541 patient or the individual's patient's guardian advocate, if 2542 appointed, agrees does agree, the service provider shall send 2543 notice of the modification to the court. Any material 2544 modifications of the treatment plan which are contested by the 2545 individual patient or the individual's patient's guardian advocate, if appointed, must be approved or disapproved by the 2546 2547 court consistent with the requirements of subsection (2). 2548 (d) (c) If, at any time before the conclusion of the initial

 $\frac{(d)}{(c)}$  If, at any time before the conclusion of the initial hearing on involuntary outpatient placement, it appears to the court that the <u>individual person</u> does not meet the criteria for involuntary outpatient placement under this section but<sub>7</sub> instead, meets the criteria for involuntary inpatient placement,

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10-00842D-10 20102678 2553 the court may order the individual person admitted for 2554 involuntary inpatient examination under s. 394.463. If the 2555 individual person instead meets the criteria for involuntary 2556 assessment, protective custody, or involuntary admission under 2557 pursuant to s. 397.675, the court may order the individual 2558 person to be admitted for involuntary assessment for a period of 2559 5 days pursuant to s. 397.6811. Thereafter, all proceedings are 2560 shall be governed by chapter 397. 2561 (d) At the hearing on involuntary outpatient placement, the 2562 court shall consider testimony and evidence regarding the 2563 patient's competence to consent to treatment. If the court finds 2564 that the patient is incompetent to consent to treatment, it

2565 shall appoint a guardian advocate as provided in s. 394.4598. 2566 The guardian advocate shall be appointed or discharged in 2567 accordance with s. 394.4598.

2568 (e) The administrator of the receiving facility or the 2569 designated department representative shall provide a copy of the 2570 court order and adequate documentation of an individual's a 2571 patient's mental illness to the service provider for involuntary 2572 outpatient placement. Such documentation must include any 2573 advance directives made by the individual patient, a psychiatric 2574 evaluation of the individual patient, and any evaluations of the 2575 individual patient performed by a clinical psychologist or a 2576 clinical social worker.

2577 (7) PROCEDURE FOR CONTINUED INVOLUNTARY OUTPATIENT
2578 PLACEMENT.-

(a) 1. If <u>an individual</u> the person continues to meet the criteria for involuntary outpatient placement, the service provider shall, before the expiration of the period during which

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2582 the <u>placement</u> treatment is ordered for the person, file in the 2583 circuit court a petition for continued involuntary outpatient 2584 placement.

2585 <u>1.2.</u> The existing involuntary outpatient placement order 2586 remains in effect until disposition <u>of</u> on the petition for 2587 continued involuntary outpatient placement.

2588 <u>2.3.</u> A certificate <u>must shall</u> be attached to the petition 2589 which includes a statement from the <u>individual's person's</u> 2590 physician or clinical psychologist justifying the request, a 2591 brief description of the <u>individual's patient's</u> treatment during 2592 the time he or she was involuntarily placed, and <u>a personalized</u> 2593 an <u>individualized</u> plan of continued treatment.

2594 3.4. The service provider shall develop the individualized 2595 plan of continued treatment in consultation with the individual 2596 patient or his or her the patient's guardian advocate, if 2597 appointed. When the petition has been filed, the clerk of the 2598 court shall provide copies of the certificate and the 2599 individualized plan of continued treatment to the department, the individual patient, the individual's patient's guardian 2600 2601 advocate, the state attorney, and the individual's patient's 2602 private counsel or the public defender.

2603 (b) Within 1 court working day after the filing of a 2604 petition for continued involuntary outpatient placement, the 2605 court shall appoint the public defender to represent the 2606 individual person who is the subject of the petition, unless the 2607 individual person is otherwise represented by counsel. The clerk of the court shall immediately notify the public defender of 2608 2609 such appointment. The public defender shall represent the 2610 individual person until the petition is dismissed, or the court

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10-00842D-10 20102678 2611 order expires, or the individual patient is discharged from 2612 involuntary outpatient placement. An Any attorney representing 2613 the individual must patient shall have access to the individual 2614 patient, witnesses, and records relevant to the presentation of 2615 the individual's patient's case and shall represent the 2616 interests of the individual patient, regardless of the source of 2617 payment to the attorney. 2618 (c) The court shall inform the individual who is the 2619 subject of the petition and his or her guardian, guardian 2620 advocate, or representative of the individual's right to an 2621 independent expert examination. If the individual cannot afford 2622 such an examination, the court shall provide one. 2623 (d) (c) Hearings on petitions for continued involuntary 2624 outpatient placement are shall be before the circuit court. The 2625 court may appoint a magistrate master to preside at the hearing. 2626 The procedures for obtaining an order pursuant to this paragraph 2627 must shall be in accordance with subsection (5) (6), except that 2628 the time period included in paragraph (1)(e) is not applicable 2629 for in determining the appropriateness of additional periods of 2630 involuntary outpatient placement.

2631 (e) (d) Notice of the hearing shall be provided in 2632 accordance with as set forth in s. 394.4599. The individual 2633 being served patient and the individual's patient's attorney may 2634 agree to a period of continued outpatient placement without a 2635 court hearing.

2636 <u>(f) (e)</u> The same procedure <u>must</u> shall be repeated before the 2637 expiration of each additional period the <u>individual being served</u> 2638 <del>patient</del> is placed in treatment.

2639

(g) (f) If the individual in involuntary outpatient

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2640	
2641	consent to treatment, the court shall consider testimony and
2642	evidence regarding the <u>individual's</u> patient's competence.
2643	Section 394.4598 governs the discharge of the guardian advocate
2644	if the <u>individual's</u> <del>patient's</del> competency to consent to treatment
2645	has been restored.
2646	Section 21. Section 394.467, Florida Statutes, is amended
2647	to read:
2648	394.467 Involuntary inpatient placement
2649	(1) CRITERIA.— <u>An individual</u> <del>A person</del> may be placed in
2650	involuntary inpatient placement for treatment upon a finding of
2651	the court by clear and convincing evidence that:
2652	(a) He or she <u>has a mental illness</u> <del>is mentally ill</del> and
2653	because of his or her mental illness:
2654	1.a. He or she has refused voluntary placement for
2655	treatment after sufficient and conscientious explanation and
2656	disclosure of the purpose of placement for treatment; or
2657	b. He or she is unable to determine for himself or herself
2658	whether placement is necessary; and
2659	2.a. He or she is manifestly incapable of surviving alone
2660	or with the help of willing and responsible family or friends,
2661	including available alternative services, and, without
2662	treatment, is likely to suffer from neglect or refuse to care
2663	for himself or herself, and such neglect or refusal poses a real
2664	and present threat of substantial harm to his or her well-being;
2665	or
2666	b. There is substantial likelihood that in the near future
2667	he or she will inflict serious bodily harm on <u>self or others</u>
2668	himself or herself or another person, as evidenced by recent

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10-00842D-10 20102678 2669 behavior causing, attempting, or threatening such harm; and 2670 (b) All available less restrictive treatment alternatives 2671 that which would offer an opportunity for improvement of his or 2672 her condition have been judged to be inappropriate. 2673 (2) ADMISSION TO A TREATMENT FACILITY.-An individual A 2674 patient may be retained by a receiving facility or involuntarily 2675 placed in a treatment facility upon the recommendation of the 2676 administrator of the receiving facility where the individual 2677 patient has been examined and after adherence to the notice and 2678 hearing procedures provided in s. 394.4599. The recommendation 2679 must be supported by the opinion of a psychiatrist and the 2680 second opinion of a clinical psychologist or another 2681 psychiatrist, both of whom have personally examined the 2682 individual patient within the preceding 72 hours, that the 2683 criteria for involuntary inpatient placement are met. However, 2684 in a county that has a population of fewer than 50,000, if the 2685 administrator certifies that a psychiatrist or clinical 2686 psychologist is not available to provide the second opinion, the 2687 second opinion may be provided by a licensed physician who has 2688 postgraduate training and experience in diagnosis and treatment 2689 of mental and nervous disorders or by a psychiatric nurse. Any 2690 second opinion authorized in this subsection may be conducted 2691 through a face-to-face examination, in person or by electronic 2692 means. Such recommendation must shall be entered on an 2693 involuntary inpatient placement certificate that authorizes the 2694 receiving facility to retain the individual being held patient 2695 pending transfer to a treatment facility or completion of a 2696 hearing. 2697 (3) PETITION FOR INVOLUNTARY INPATIENT PLACEMENT.-

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1	10-00842D-10 20102678
2698	(a) The administrator of the facility shall file a petition
2699	for involuntary inpatient placement in the court in the county
2700	where the <u>individual</u> <del>patient</del> is located. Upon filing, the clerk
2701	of the court shall provide copies to the department, the
2702	<u>individual</u> <del>patient</del> , the <u>individual's</u> <del>patient's</del> guardian or
2703	representative, and the state attorney and public defender of
2704	the judicial circuit in which the <u>individual</u> patient is located.
2705	<u>A</u> No fee may not shall be charged for the filing of a petition
2706	under this subsection.
2707	(b) A receiving or treatment facility filing a petition for
2708	involuntary inpatient placement shall send a copy of the
2709	petition to the Agency for Health Care Administration by the
2710	next working day.
2711	(4) APPOINTMENT OF COUNSEL.—
2712	<u>(a)</u> Within 1 court working day after the filing of a
2713	petition for involuntary inpatient placement, the court shall
2714	appoint the public defender to represent the <u>individual</u> <del>person</del>
2715	who is the subject of the petition, unless the <u>individual</u> <del>person</del>
2716	is otherwise represented by counsel. The clerk of the court
2717	shall immediately notify the public defender of such
2718	appointment. Any attorney representing the <u>individual</u> <del>patient</del>
2719	shall have access to the <u>individual</u> <del>patient</del> , witnesses, and
2720	records relevant to the presentation of the <u>individual's</u>
2721	patient's case and shall represent the interests of the
2722	individual patient, regardless of the source of payment to the
2723	attorney. An attorney representing an individual in involuntary
2724	placement proceedings shall represent the individual's expressed
2725	desires and must be present and actively participate in all
2726	hearings on involuntary placement.

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2727	(b) The state attorney for the circuit in which the
2728	individual is located shall represent the state rather than the
2729	petitioning facility administrator as the real party in interest
2730	in the proceeding. The state attorney shall have access to the
2731	individual's clinical record and witnesses and shall
2732	independently evaluate and confirm the allegations set forth in
2733	the petition for involuntary placement. If the allegations are
2734	substantiated, the state attorney shall vigorously prosecute the
2735	petition. If the allegations are not substantiated, the state
2736	attorney shall withdraw the petition. The state attorney shall
2737	be present and actively participate in all hearings on
2738	involuntary placement.
2739	(5) CONTINUANCE OF HEARINGThe individual patient is
2740	entitled, with the concurrence of the <u>individual's</u> <del>patient's</del>
2741	counsel, to at least one continuance of the hearing. <u>Requests</u>
2742	for a continuance from parties other than the individual or his
2743	or her counsel may not be granted. The continuance shall be for
2744	<del>a period of</del> up to 4 weeks. <u>At the time the court is considering</u>
2745	a motion for continuance, the court shall also conduct a hearing
2746	to consider the capacity of the individual to consent to
2747	treatment if there is a pending petition for adjudication of
2748	incompetence to consent to treatment. If the court finds that
2749	the individual is not competent to consent to treatment, a
2750	guardian advocate shall be appointed at the time the involuntary
2751	placement hearing is continued to make mental health decisions
2752	for the individual.
2753	(6) HEARING ON INVOLUNTARY INPATIENT PLACEMENT
2754	(a) $1$ . The court shall hold the hearing on involuntary
2755	inpatient placement within 5 working days after the petition is

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filed, unless a continuance is granted.

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2757 1. Except for good cause documented in the court file, the 2758 hearing shall be held in the receiving or treatment facility county where the individual patient is located. If the hearing 2759 2760 cannot be held in the receiving or treatment facility, it must 2761 held in a location and shall be as convenient to the individual 2762 patient as is may be consistent with orderly procedure and which 2763 is shall be conducted in physical settings not likely to be 2764 injurious to the individual's patient's condition. If the 2765 individual wishes to waive his or her court finds that the 2766 patient's attendance at the hearing, the court must determine that the waiver is knowing, intelligent, and voluntary before 2767 2768 waiving is not consistent with the best interests of the 2769 patient, and the patient's counsel does not object, the court 2770 may waive the presence of the individual patient from all or any 2771 portion of the hearing. The state attorney for the circuit in 2772 which the patient is located shall represent the state, rather 2773 than the petitioning facility administrator, as the real party 2774 in interest in the proceeding.

2775 2. The court may appoint a general or special magistrate to 2776 preside at the hearing. One of the two professionals who 2777 executed the involuntary inpatient placement certificate shall 2778 be a witness. The individual patient and the individual's 2779 patient's guardian or representative shall be informed by the 2780 court of the right to an independent expert examination. If the 2781 individual patient cannot afford such an examination, the court 2782 shall provide for one. The independent expert's report is shall 2783 be confidential and not discoverable, unless the expert is to be 2784 called as a witness for the individual patient at the hearing.

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10-00842D-10 20102678 2785 The testimony in the hearing must be given under oath, and the 2786 proceedings must be recorded. The individual patient may refuse 2787 to testify at the hearing. 2788 3. The court shall allow testimony from persons, including 2789 family members, deemed by the court to be relevant regarding the 2790 individual's prior history and how that prior history relates to 2791 the individual's current condition. 2792 (b) If the court concludes that the individual patient 2793 meets the criteria for involuntary inpatient placement, it shall 2794 order that the individual patient be transferred to a treatment 2795 facility or, if the individual patient is at a treatment 2796 facility, that the individual patient be retained there or be 2797 treated at any other appropriate receiving or treatment 2798 facility, or that the individual patient receive services from a 2799 receiving or treatment facility, on an involuntary basis, for a 2800 period of up to 6 months. The order must shall specify the 2801 nature and extent of the individual's patient's mental illness. 2802 The facility shall discharge the individual a patient any time 2803 the individual patient no longer meets the criteria for 2804 involuntary inpatient placement, unless the individual patient 2805 has transferred to voluntary status. 2806 (c) If at any time before prior to the conclusion of the 2807 hearing on involuntary inpatient placement it appears to the 2808 court that the individual person does not meet the criteria for 2809 involuntary inpatient placement under this section, but instead 2810 meets the criteria for involuntary outpatient placement, the

2811 court may order the <u>individual</u> <del>person</del> evaluated for involuntary 2812 outpatient placement pursuant to s. 394.4655. The petition and 2813 hearing procedures set forth in s. 394.4655 shall apply. If the

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10-00842D-10 20102678 <u>individual person</u> instead meets the criteria for involuntary assessment, protective custody, or involuntary admission pursuant to s. 397.675, then the court may order the <u>individual</u> <del>person to be</del> admitted for involuntary assessment for <u>up to a</u> <del>period of</del> 5 days pursuant to s. 397.6811. Thereafter, all

2818 period of 5 days pursuant to s. 397.6811. Thereafter, a
2819 proceedings are shall be governed by chapter 397.

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

2826 (e) The administrator of the receiving facility shall 2827 provide a copy of the court order and adequate documentation of 2828 an individual's a patient's mental illness to the administrator 2829 of a treatment facility if the individual whenever a patient is 2830 ordered for involuntary inpatient placement, whether by civil or 2831 criminal court. The documentation must shall include any advance 2832 directives made by the individual patient, a psychiatric 2833 evaluation of the individual patient, and any evaluations of the 2834 individual patient performed by a clinical psychologist, a 2835 marriage and family therapist, a mental health counselor, or a 2836 clinical social worker. The administrator of a treatment 2837 facility may refuse admission to an individual any patient 2838 directed to its facilities on an involuntary basis, whether by 2839 civil or criminal court order, who is not accompanied at the 2840 same time by adequate orders and documentation.

2841 (7) PROCEDURE FOR CONTINUED INVOLUNTARY INPATIENT 2842 PLACEMENT.-

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10-00842D-10 20102678 2843 (a) Hearings on petitions for continued involuntary 2844 inpatient placement shall be administrative hearings and shall 2845 be conducted in accordance with the provisions of s. 120.57(1), 2846 except that an any order entered by an the administrative law 2847 judge is shall be final and subject to judicial review in 2848 accordance with s. 120.68. Orders concerning an individual 2849 patients committed after successfully pleading not quilty by 2850 reason of insanity are shall be governed by the provisions of s. 2851 916.15.

2852 (b) If the individual patient continues to meet the criteria for involuntary inpatient placement, the administrator 2853 2854 shall, before prior to the expiration of the period during which 2855 the treatment facility is authorized to retain the individual 2856 patient, file a petition requesting authorization for continued 2857 involuntary inpatient placement. The request must shall be 2858 accompanied by a statement from the individual's patient's 2859 physician or clinical psychologist justifying the request, a 2860 brief description of the individual's patient's treatment during 2861 the time he or she was involuntarily placed, and a personalized 2862 an individualized plan of continued treatment. Notice of the hearing must shall be provided in accordance with as set forth 2863 2864 in s. 394.4599. If at the hearing the administrative law judge 2865 finds that attendance at the hearing is not consistent with the 2866 individual's best interests of the patient, the administrative 2867 law judge may waive the presence of the individual patient from 2868 all or any portion of the hearing, unless the individual 2869 patient, through counsel, objects to the waiver of presence. The 2870 testimony in the hearing must be under oath, and the proceedings must be recorded. 2871

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2872
            (c) Unless the individual patient is otherwise represented
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      or is ineligible, he or she shall be represented at the hearing
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      on the petition for continued involuntary inpatient placement by
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      the public defender of the circuit in which the facility is
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      located.
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           (d) The Division of Administrative Hearings shall inform
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      the individual and his or her guardian, guardian advocate, or
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      representative of the right to an independent expert
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      examination. If the individual cannot afford such an
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      examination, the administrative law judge shall appoint one and
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      the county of the individual's residence shall be billed for the
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      cost of the examination.
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           (e) (d) If at a hearing it is shown that the individual
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      patient continues to meet the criteria for involuntary inpatient
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      placement, the administrative law judge shall sign the order for
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      continued involuntary inpatient placement for a period of up to
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      not to exceed 6 months. The same procedure must shall be
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      repeated before prior to the expiration of each additional
      period the individual patient is retained.
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2891
           (f) (e) If continued involuntary inpatient placement is
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      necessary for an individual a patient admitted while serving a
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      criminal sentence, but whose sentence is about to expire, or for
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      a minor <del>patient</del> involuntarily placed while a minor but who is
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      about to reach the age of 18, the administrator shall petition
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      the administrative law judge for an order authorizing continued
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2898 (g) (f) If the individual patient has been previously found 2899 incompetent to consent to treatment, the administrative law 2900 judge shall consider testimony and evidence regarding the

involuntary inpatient placement.

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2901	individual's patient's competence. If the administrative law
2902	judge finds evidence that the <u>individual</u> <del>patient</del> is now
2903	competent to consent to treatment, the administrative law judge
2904	may issue a recommended order to the court that found the
2905	individual patient incompetent to consent to treatment that the
2906	individual's patient's competence be restored and that any
2907	guardian advocate previously appointed be discharged.
2908	(8) RETURN <u>TO FACILITY</u> OF PATIENTSIf an individual held
2909	When a patient at a treatment facility leaves the facility
2910	without authorization, the administrator may authorize a search
2911	for <u>,</u> <del>the patient</del> and the return of, the <u>individual</u> <del>patient</del> to
2912	the facility. The administrator may request the assistance of a
2913	law enforcement agency <del>in the search for and return of the</del>
2914	patient.
2915	Section 22. Section 394.46715, Florida Statutes, is amended
2916	to read:
2917	394.46715 Rulemaking authority.—The department <u>may adopt</u>
2918	rules to administer of Children and Family Services shall have
2919	rulemaking authority to implement the provisions of ss. 394.455,
2920	394.4598, 394.4615, 394.463, 394.4655, and 394.467 <del>as amended or</del>
2921	<del>created by this act</del> . These rules <u>are</u> <del>shall be</del> for the purpose of
2922	protecting the health, safety, and well-being of individuals
2923	<del>persons</del> examined, treated, or placed under this <u>part</u> act.
2924	Section 23. Section 394.4672, Florida Statutes, is amended
2925	to read:
2926	394.4672 Procedure for placement of veteran with federal
2927	agency
2928	(1) If a <del>Whenever it is determined by the</del> court <u>determines</u>
2929	that <u>an individual</u> <del>a person</del> meets the criteria for involuntary

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10-00842D-10 20102678 2930 placement and he or she it appears that such person is eligible 2931 for care or treatment by the United States Department of 2932 Veterans Affairs or other agency of the United States 2933 Government, the court, upon receipt of a certificate from the 2934 United States Department of Veterans Affairs or such other 2935 agency showing that facilities are available and that the 2936 individual person is eligible for care or treatment therein, may 2937 place that individual person with the United States Department 2938 of Veterans Affairs or other federal agency. The individual 2939 person whose placement is sought shall be personally served with 2940 notice of the pending placement proceeding in the manner as 2941 provided in this part., and nothing in This section does not 2942 shall affect the individual's his or her right to appear and be 2943 heard in the proceeding. Upon placement, the individual is 2944 person shall be subject to the rules and regulations of the 2945 United States Department of Veterans Affairs or other federal 2946 agency. 2947 (2) The judgment or order of placement issued by a court of 2948 competent jurisdiction of another state or of the District of 2949 Columbia which places an individual, placing a person with the

2950 United States Department of Veterans Affairs or other federal 2951 agency for care or treatment has, shall have the same force and 2952 effect in this state as in the jurisdiction of the court 2953 entering the judgment or making the order.; and The courts of 2954 the placing state or of the District of Columbia shall retain be 2955 deemed to have retained jurisdiction over of the individual 2956 person so placed. Consent is hereby given to the application of 2957 the law of the placing state or district with respect to the 2958 authority of the chief officer of any facility of the United

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10-00842D-10 20102678 2959 States Department of Veterans Affairs or other federal agency 2960 operated in this state to retain custody or to transfer, parole, 2961 or discharge the individual person. 2962 (3) Upon receipt of a certificate of the United States 2963 Department of Veterans Affairs or another such other federal 2964 agency that facilities are available for the care or treatment 2965 individuals who have mental illness of mentally ill persons and 2966 that the individual person is eligible for that care or 2967 treatment, the administrator of the receiving or treatment 2968 facility may cause the transfer of that individual person to the 2969 United States Department of Veterans Affairs or other federal 2970 agency. Upon effecting such transfer, the committing court shall 2971 be notified by the transferring agency. An individual may not No person shall be transferred to the United States Department of 2972 2973 Veterans Affairs or other federal agency if he or she is 2974 confined pursuant to the conviction of any felony or misdemeanor 2975 or if he or she has been acquitted of the charge solely on the 2976 ground of insanity, unless prior to transfer the court placing 2977 the individual such person enters an order for the transfer 2978 after appropriate motion and hearing and without objection by 2979 the United States Department of Veterans Affairs. 2980 (4) An individual Any person transferred as provided in 2981 this section shall be deemed to be placed with the United States 2982 Department of Veterans Affairs or other federal agency pursuant 2983 to the original placement. 2984 Section 24. Section 394.4674, Florida Statutes, is 2985 repealed.

2986 Section 25. Section 394.4685, Florida Statutes, is amended 2987 to read:

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10-00842D-1020102678\_2988394.4685 Transfer between of patients among facilities.-2989(1) TRANSFER BETWEEN PUBLIC FACILITIES.-2990(a) An individual A patient who has been admitted to a

2990 public receiving facility, or his or her the family member, 2991 2992 guardian, or guardian advocate of such patient, may request the 2993 transfer of the individual patient to another public receiving 2994 facility. An individual A patient who has been admitted to a 2995 public treatment facility, or his or her the family member, 2996 guardian, or guardian advocate of such patient, may request the 2997 transfer of the individual patient to another public treatment 2998 facility. Depending on the medical treatment or mental health 2999 treatment needs of the individual patient and the availability of appropriate facility resources, the individual patient may be 3000 3001 transferred at the discretion of the department. If the 3002 department approves the transfer of an individual on involuntary 3003 status patient, notice in accordance with according to the 3004 provisions of s. 394.4599 must shall be given before prior to 3005 the transfer by the transferring facility. The department shall 3006 respond to the request for transfer within 2 working days after 3007 receipt of the request by the facility administrator.

3008 (b) If When required by the medical treatment or mental 3009 health treatment needs of the individual patient or the 3010 efficient use utilization of a public receiving or public treatment facility, an individual a patient may be transferred 3011 3012 from one receiving facility to another, or one treatment 3013 facility to another, at the department's discretion, or, with 3014 the express and informed consent of the individual patient or 3015 the individual's patient's guardian or guardian advocate, to a 3016 facility in another state. Notice in accordance with according

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3017	to the provisions of s. 394.4599 must shall be given before
3018	prior to the transfer by the transferring facility. If prior
3019	notice is not possible, notice of the transfer <u>must</u> <del>shall</del> be
3020	provided as soon as practicable after the transfer.
3021	(2) TRANSFER FROM PUBLIC TO PRIVATE FACILITIES
3022	(a) An individual A patient who has been admitted to a
3023	public receiving or public treatment facility and has requested,
3024	<del>either</del> personally or through his or her guardian or guardian
3025	advocate, and is able to pay for treatment in a private facility
3026	shall be transferred at the <u>individual's</u> <del>patient's</del> expense to a
3027	private facility upon acceptance of the <u>individual</u> <del>patient</del> by
3028	the private facility.
3029	(b) A public facility may request the transfer of an
3030	individual from the facility to a private facility, and the
3031	individual may be transferred upon acceptance of the individual
3032	by the private facility.
3033	(3) TRANSFER FROM PRIVATE TO PUBLIC FACILITIES
3034	(a) <u>An individual</u> <del>A patient</del> or <u>his or her</u> <del>the patient's</del>
3035	guardian or guardian advocate may request the transfer of the
3036	<u>individual</u> <del>patient</del> from a private to a public facility, and the
3037	<u>individual</u> patient may be so transferred upon acceptance of the
3038	individual patient by the public facility.
3039	(b) A private facility may request the transfer of <u>an</u>
3040	individual a patient from the facility to a public facility, and
3041	the <u>individual</u> <del>patient</del> may be <del>so</del> transferred upon acceptance of
3042	the <u>individual</u> <del>patient</del> by the public facility. The cost of such
3043	transfer <u>is</u> <del>shall be</del> the responsibility of the transferring
3044	facility.
3045	(c) A public facility must respond to a request for the

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

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3046	transfer of <u>an individual</u> <del>a patient</del> within 2 working days after
3047	receipt of the request.
3048	(4) TRANSFER BETWEEN PRIVATE FACILITIES.— <u>An individual</u>
3049	being held A patient in a private facility or his or her the
3050	patient's guardian or guardian advocate may request the transfer
3051	of the <u>individual</u> <del>patient</del> to another private facility at any
3052	time, and the <u>individual</u> <del>patient</del> shall be transferred upon
3053	acceptance of the <u>individual</u> <del>patient</del> by the facility to which
3054	transfer is sought.
3055	Section 26. Section 394.469, Florida Statutes, is amended
3056	to read:
3057	394.469 Discharge of involuntary placements patients
3058	(1) POWER TO DISCHARGE.—At any time <u>an individual</u> <del>a patient</del>
3059	is found to no longer meet the criteria for involuntary
3060	placement, the administrator shall:
3061	(a) Discharge the <u>individual</u> <del>patient, unless the patient is</del>
3062	under a criminal charge, in which case the patient shall be
3063	transferred to the custody of the appropriate law enforcement
3064	officer;
3065	(b) Transfer the <u>individual</u> <del>patient</del> to voluntary status on
3066	his or her own authority or at the <u>individual's</u> <del>patient's</del>
3067	request, unless the <u>individual</u> <del>patient</del> is under criminal charge
3068	or adjudicated incapacitated; or
3069	(c) <u>Return an individual released from a receiving or</u>
3070	treatment facility on voluntary or involuntary status who is
3071	charged with a crime to the custody of a law enforcement officer
3072	Place an improved patient, except a patient under a criminal
3073	charge, on convalescent status in the care of a community
3074	facility.

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3075	(2) NOTICE.—Notice of discharge or transfer of <u>an</u>
3076	individual must be provided in accordance with a patient shall
3077	<del>be given as provided in</del> s. 394.4599.
3078	Section 27. Section 394.473, Florida Statutes, is amended
3079	to read:
3080	394.473 Attorney's fee; expert witness fee
3081	(1) <del>In the case of an indigent person for whom</del> An attorney
3082	is appointed to represent an indigent individual pursuant to the
3083	provisions of this part, the attorney shall be compensated by
3084	the state pursuant to s. 27.5304. <del>In the case of an indigent</del>
3085	person, the court may appoint a public defender. A The public
3086	defender <u>appointed to represent an indigent person may</u> <del>shall</del>
3087	receive no additional compensation other than that usually paid
3088	his or her office.
3089	(2) <u>An</u> <del>In the case of an indigent person for whom</del> expert
3090	whose testimony is required for an indigent individual in a
3091	court hearing pursuant to the provisions of this <u>part</u> act, the
3092	expert, except one who is classified as a full-time employee of
3093	the state or who is receiving remuneration from the state for
3094	his or her time in attendance at the hearing, shall be
3095	compensated by the state pursuant to s. 27.5304.
3096	Section 28. Section 394.475, Florida Statutes, is amended
3097	to read:
3098	394.475 Acceptance, examination, and involuntary placement
3099	<del>of Florida residents</del> from out-of-state mental health
3100	authorities
3101	(1) Upon the request of the state mental health authority
3102	of another state, the department <u>may</u> is authorized to accept <u>an</u>
3103	<u>individual</u> as a patient, for <u>up to</u> <del>a period of not more than</del> 15

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3104	days, <del>a person</del> who is and has been a bona fide resident of this
3105	state for <u>at least</u> <del>a period of not less than</del> 1 year.
3106	(2) An individual Any person received pursuant to
3107	subsection (1) shall be examined by the staff of the state
3108	facility where the individual such patient has been admitted
3109	accepted, which examination shall be completed during the 15-day
3110	period.
3111	(3) If, upon examination, the individual such a person
3112	requires continued involuntary placement, a petition for a
3113	hearing regarding involuntary placement shall be filed with the
3114	court of the county <u>where</u> <del>wherein</del> the treatment facility
3115	receiving the <u>individual</u> <del>patient</del> is located or the county where
3116	the <u>individual</u> <del>patient</del> is a resident.
3117	(4) During the pendency of the examination period and the
3118	pendency of the involuntary placement proceedings, <u>an individual</u>
3119	such person may continue to be held in the treatment facility
3120	unless the court having jurisdiction enters an order to the
3121	contrary.
3122	Section 29. Section 394.4785, Florida Statutes, is amended
3123	to read:
3124	394.4785 Children and adolescents; admission and placement
3125	in mental <u>health</u> facilities
3126	(1) A child or adolescent as defined in s. 394.492 may not
3127	be admitted to a state-owned or state-operated mental health
3128	treatment facility. A child may be admitted pursuant to s.
3129	394.4625 or s. 394.467 to a crisis stabilization unit or a
3130	residential treatment center licensed under this chapter or a
3131	hospital licensed under chapter 395. The treatment center, unit,
3132	or hospital must provide the least restrictive available

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10-00842D-10 20102678 3133 treatment that is appropriate to the individual needs of the 3134 child or adolescent and must adhere to the guiding principles, 3135 system of care, and service planning provisions of contained in 3136 part III of this chapter. 3137 (2) A child or adolescent, as defined in s. 394.492, who is younger than person under the age of 14 years of age and who is 3138 3139 admitted to a any hospital licensed pursuant to chapter 395 may not be admitted to a bed in a room or ward with an adult patient 3140 in a mental health unit or share common areas with an adult 3141 3142 patient in a mental health unit. However, an adolescent a person 3143 14 years of age or older may be admitted to a bed in a room or 3144 ward in the mental health unit with an adult if the admitting 3145 physician documents in the case record that such placement is 3146 medically indicated or for reasons of safety. Such placement 3147 shall be reviewed by the attending physician or a designee or 3148 on-call physician each day and documented in the clinical case 3149 record.

3150 Section 30. Subsection (2) of section 394.4786, Florida 3151 Statutes, is amended to read:

394.4786 Intent.-

3152

(2) Further, the Legislature intends that a specialty psychiatric hospital that provides health care to specified indigent <u>individuals</u> <del>patients</del> be eligible for reimbursement up to the amount that hospital contributed to the Public Medical Assistance Trust Fund in the previous fiscal year.

3158 Section 31. Subsection (2) of section 394.47865, Florida 3159 Statutes, is amended to read:

3160 394.47865 South Florida State Hospital; privatization.3161 (2) The contractor shall operate South Florida State

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3162	Hospital as a mental health treatment facility that serves
3163	voluntarily and involuntarily committed indigent adult
3164	<u>individuals</u> <del>adults</del> who meet the criteria of <u>this</u> part <del>I of this</del>
3165	<del>chapter</del> and who reside in the South Florida State Hospital
3166	service area.
3167	(a) South Florida State Hospital shall remain a participant
3168	in the mental health disproportionate share program so long as
3169	such individuals the residents receive eligible services.
3170	(b) The department and the contractor shall ensure that the
3171	treatment facility is operated as a part of a total continuum of
3172	care for <u>individuals</u> <del>persons</del> who are mentally ill. The
3173	contractor shall have as its primary goal for the treatment
3174	facility to effectively treat and assist individuals held at the
3175	facility <del>residents</del> to return to the community as quickly as
3176	possible.
3177	Section 32. Section 394.4787, Florida Statutes, is amended
3178	to read:
3179	394.4787 Definitions <del>; ss. 394.4786, 394.4787, 394.4788, and</del>
3180	<del>394.4789</del> .—As used in <u>sections 394.4786-394.4789, the term</u> <del>this</del>
3181	section and ss. 394.4786, 394.4788, and 394.4789:
3182	(1) "Acute mental health services" means mental health
3183	services provided through inpatient hospitalization.
3184	(2) "Agency" means the Agency for Health Care
3185	Administration.
3186	(3) "Charity care" means that portion of hospital charges
3187	for care provided to <u>an individual</u> <del>a patient</del> whose family income
3188	for the 12 months preceding the determination is equal to or
3189	below 150 percent of the current federal nonfarm poverty
3190	guideline or the amount of hospital charges due from the

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3191	
3192	income and for which there is no compensation. Charity care <u>does</u>
3193	shall not include administrative or courtesy discounts,
3194	contractual allowances to third party payors, or failure of a
3195	hospital to collect full charges due to partial payment by
3196	governmental programs.
3197	(4) "Indigent" means an individual whose financial status
3198	would qualify him or her for charity care.
3199	(5) "Operating expense" means all common and accepted costs
3200	appropriate in developing and maintaining the operating of the
3201	patient care facility and its activities.
3202	(6) "PMATF" means the Public Medical Assistance Trust Fund.
3203	(7) "Specialty psychiatric hospital" has the same meaning
3204	<u>as in</u> means a hospital licensed by the agency pursuant to s.
3205	395.002(28), and includes facilities licensed under and part II
3206	of chapter 408 as a specialty psychiatric hospital.
3207	Section 33. Subsections (1), (2), and (6) of section
3208	394.4788, Florida Statutes, are amended to read:
3209	394.4788 Use of certain PMATF funds for the purchase of
3210	acute care mental health services
3211	(1) A hospital may be eligible to be reimbursed an amount
3212	no greater than the hospital's previous year contribution to the
3213	PMATF for acute mental health services provided to indigent
3214	mentally ill <u>individuals</u> <del>persons</del> who have been determined by the
3215	agency or its agent to require such treatment and who:
3216	(a) Do not meet Medicaid eligibility criteria, unless the
3217	agency makes a referral for a Medicaid eligible <u>individual</u>
3218	patient pursuant to s. 394.4789;
3219	(b) Meet the criteria for mental illness under this part;

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3220 and

3221

(c) Meet the definition of charity care.

3222 (2) The agency shall annually calculate a per diem 3223 reimbursement rate for each specialty psychiatric hospital to be 3224 paid to the specialty psychiatric hospitals for the provision of 3225 acute mental health services provided to indigent mentally ill 3226 individuals patients who meet the criteria in subsection (1). 3227 After the first rate period, providers shall be notified of new 3228 reimbursement rates for each new state fiscal year by June 1. 3229 The new reimbursement rates shall commence on July 1.

(6) Hospitals that agree to participate in the program set forth in this section and ss. 394.4786, 394.4787, and 394.4789 shall agree that payment from the PMATF is payment in full for all <u>individuals</u> <del>patients</del> for which reimbursement is received under this section and ss. 394.4786, 394.4787, and 394.4789, until the funds for this program are no longer available.

3236 Section 34. Section 394.4789, Florida Statutes, is amended 3237 to read:

3238 394.4789 Establishment of referral process and eligibility 3239 determination.-

3240 (1) The department shall adopt by rule a referral process 3241 that provides which shall provide each participating specialty 3242 psychiatric hospital with a system for accepting into the 3243 hospital's care indigent mentally ill individuals persons 3244 referred by the department. It is the intent of the Legislature 3245 that a hospital that which seeks payment under s. 394.4788 shall 3246 accept referrals from the department. However, a hospital may 3247 shall have the right to refuse the admission of an individual a 3248 patient due to lack of functional bed space or lack of services

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10-00842D-10 20102678 3249 appropriate to a patient's specific treatment and is not no 3250 hospital shall be required to accept referrals if the costs for 3251 treating the referred patient are no longer reimbursable because 3252 the hospital has reached the level of contribution made to the 3253 PMATF in the previous fiscal year. Furthermore, a hospital that 3254 does not seek compensation for indigent mentally ill patients 3255 under the provisions of this part is act shall not be obliged to 3256 accept department referrals, notwithstanding any agreements it 3257 may have entered into with the department. The right of refusal 3258 in this subsection does shall not affect a hospital's 3259 requirement to provide emergency care pursuant to s. 395.1041 or other state or federal law statutory requirements related to the 3260 3261 provision of emergency care.

(2) The department shall adopt by rule a patient eligibility form and <u>is</u> shall be responsible for eligibility determination. However, the department may contract with participating psychiatric hospitals for eligibility determination. The eligibility form <u>must</u> shall provide the mechanism for determining a patient's eligibility according to the requirements of s. 394.4788(1).

(a) A specialty psychiatric hospital <u>is shall be</u> eligible for reimbursement only <u>if when</u> an eligibility form has been completed for each indigent mentally ill <u>individual</u> person for whom reimbursement is sought.

3273 (b) As part of eligibility determination, every effort 3274 shall be made by the hospital to determine if any third party 3275 insurance coverage is available.

3276 Section 35. Paragraph (a) of subsection (3) of section 3277 39.407, Florida Statutes, is amended to read:

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10-00842D-10 20102678 3278 39.407 Medical, psychiatric, and psychological examination 3279 and treatment of child; physical, mental, or substance abuse 3280 examination of person with or requesting child custody.-3281 (3) (a) 1. Except as otherwise provided in subparagraph (b) 1. 3282 or paragraph (e), before the department provides psychotropic 3283 medications to a child in its custody, the prescribing physician 3284 shall attempt to obtain express and informed consent, as defined 3285 in s. 394.455 <del>394.455(9)</del> and as described in s. 394.459(3) 3286 394.459(3)(a), from the child's parent or legal guardian. The 32.87 department shall must take steps necessary to facilitate the 3288 inclusion of the parent in the child's consultation with the 3289 physician. However, if the parental rights of the parent have 3290 been terminated, the parent's location or identity is unknown or 3291 cannot reasonably be ascertained, or the parent declines to give 3292 express and informed consent, the department may, after 3293 consultation with the prescribing physician, seek court 3294 authorization to provide the psychotropic medications to the 3295 child. Unless parental rights have been terminated and if it is 3296 possible to do so, the department shall continue to involve the 3297 parent in the decisionmaking process regarding the provision of 3298 psychotropic medications. If, at any time, a parent whose 3299 parental rights have not been terminated provides express and 3300 informed consent to the provision of a psychotropic medication, the requirements of this section that the department seek court 3301 3302 authorization do not apply to that medication until such time as 3303 the parent no longer consents. 2. If Any time the department seeks a medical evaluation to 3304

3304 2. <u>If Any time</u> the department seeks a medical evaluation to 3305 determine the need to initiate or continue a psychotropic 3306 medication for a child, the department must provide to the

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3307	evaluating physician all pertinent medical information known to
3308	the department concerning that child.
3309	Section 36. Subsection (3) of section 394.495, Florida
3310	Statutes, is amended to read:
3311	394.495 Child and adolescent mental health system of care;
3312	programs and services
3313	(3) Assessments <u>shall</u> must be performed by:
3314	(a) A clinical psychologist, clinical social worker,
3315	physician, psychiatric nurse, or psychiatrist <del>professional</del> as
3316	defined in s. <u>394.455</u>
3317	(b) A professional licensed under chapter 491; or
3318	(c) A person who is under the direct supervision of a
3319	professional <u>listed in paragraph (a) or paragraph (b)</u> <del>as defined</del>
3320	in s. 394.455(2), (4), (21), (23), or (24) or a professional
3321	licensed under chapter 491.
3322	
3323	The department shall adopt by rule statewide standards for
3324	mental health assessments, which <u>are</u> <del>must be</del> based on current
3325	relevant professional and accreditation standards.
3326	Section 37. Subsection (6) of section 394.496, Florida
3327	Statutes, is amended to read:
3328	394.496 Service planning
3329	(6) A <u>clinical psychologist, clinical social worker,</u>
3330	physician, psychiatric nurse, or psychiatrist <del>professional</del> as
3331	defined in s. <u>394.455,</u> <del>394.455(2), (4), (21), (23), or (24)</del> or a
3332	professional licensed under chapter 491 $_{{\boldsymbol{\prime}}}$ must be included among
3333	those persons developing the services plan.
3334	Section 38. Subsection (6) of section 394.9085, Florida
3335	Statutes, is amended to read:

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3336	394.9085 Behavioral provider liability.—
3337	(6) For purposes of this section, the terms "detoxification
3338	services," "addictions receiving facility," and "receiving
3339	facility" have the same meanings as <del>those</del> provided in ss.
3340	397.311(18)(a)4., 397.311(18)(a)1., and <u>394.455</u> <del>394.455(26)</del> ,
3341	respectively.
3342	Section 39. Paragraph (d) of subsection (1) of section
3343	419.001, Florida Statutes, is amended to read:
3344	419.001 Site selection of community residential homes
3345	(1) For the purposes of this section, the following
3346	definitions shall apply:
3347	(d) "Resident" means any of the following: a frail elder as
3348	defined in s. 429.65; a physically disabled or handicapped
3349	person as defined in s. 760.22(7)(a); a developmentally disabled
3350	person as defined in s. 393.063; a nondangerous individual who
3351	has a mental illness as defined in s. 394.455 mentally ill
3352	<del>person as defined in s. 394.455(18)</del> ; or a child who is found to
3353	be dependent as defined in s. 39.01 or s. 984.03, or a child in
3354	need of services as defined in s. 984.03 or s. 985.03.
3355	Section 40. Subsection (7) of section 744.704, Florida
3356	Statutes, is amended to read:
3357	744.704 Powers and duties
3358	(7) A public guardian <u>may</u> <del>shall</del> not commit a ward to a
3359	mental health treatment facility, as defined in s. <u>394.455</u>
3360	<del>394.455(32)</del> , without an involuntary placement proceeding as
3361	provided by law.
3362	Section 41. This act shall take effect July 1, 2010.

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