	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
04/09/2015		

The Committee on Judiciary (Bean) recommended the following:

Senate Amendment (with title amendment)

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Delete lines 1356 - 1404

and insert:

registered or certified mail with the date, time, and method of notice delivery documented in receipts attached to the patient's clinical record. Hand delivery by a facility employee may be used as an alternative, with the date and time of delivery documented in the clinical record. If notice is given by a state attorney or an attorney for the department, a certificate of service is shall be sufficient to document service.

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- (b) A receiving facility shall give prompt notice of the whereabouts of an individual a patient who is being involuntarily held for examination to the individual's guardian, quardian advocate, health care surrogate or proxy, attorney or representative, by telephone or in person within 24 hours after the individual's patient's arrival at the facility, unless the patient requests that no notification be made. Contact attempts shall be documented in the individual's patient's clinical record and shall begin as soon as reasonably possible after the individual's patient's arrival. Notice that a patient is being admitted as an involuntary patient shall be given to the Florida local advocacy council no later than the next working day after the patient is admitted.
- (c) 1. A receiving facility shall give notice of the whereabouts of a minor who is being involuntarily held for examination pursuant to s. 394.463 to the minor's parent, guardian, caregiver, or guardian advocate, in person or by telephone or other form of electronic communication, immediately after the minor's arrival at the facility. The facility may delay notification for no more than 24 hours after the minor's arrival if the facility has submitted a report to the central abuse hotline, pursuant to s. 39.201, based upon knowledge or suspicion of abuse, abandonment, or neglect and if the facility deems a delay in notification to be in the minor's best interest.
- 2. The receiving facility shall attempt to notify the minor's parent, quardian, caregiver, or quardian advocate until the receiving facility receives confirmation from the parent, guardian, caregiver, or guardian advocate, verbally, by

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telephone or other form of electronic communication, or by recorded message, that notification has been received. Attempts to notify the parent, guardian, caregiver, or guardian advocate must be repeated at least once every hour during the first 12 hours after the minor's arrival and once every 24 hours thereafter and must continue until such confirmation is received, unless the minor is released at the end of the 72-hour examination period, or until a petition for involuntary placement is filed with the court pursuant to s. 394.463(2)(i). The receiving facility may seek assistance from a law enforcement agency to notify the minor's parent, guardian, caregiver, or guardian advocate if the facility has not received within the first 24 hours after the minor's arrival a confirmation by the parent, guardian, caregiver, or guardian advocate that notification has been received. The receiving facility must document notification attempts in the minor's clinical record.

- (d) (c) The written notice of the filing of the petition for involuntary placement of an individual being held must contain the following:
- 1. Notice that the petition has been filed with the circuit court in the county in which the individual patient is hospitalized and the address of such court.
- 2. Notice that the office of the public defender has been appointed to represent the individual patient in the proceeding, if the individual patient is not otherwise represented by counsel.
- 3. The date, time, and place of the hearing and the name of each examining expert and every other person expected to testify

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in support of continued detention.

- 4. Notice that the individual patient, the individual's patient's guardian, guardian advocate, health care surrogate or proxy, or representative, or the administrator may apply for a change of venue for the convenience of the parties or witnesses or because of the condition of the individual patient.
- 5. Notice that the individual patient is entitled to an independent expert examination and, if the individual patient cannot afford such an examination, that the court will provide for one.
- (e) (d) A treatment facility shall provide notice of an individual's a patient's involuntary admission on the next regular working day after the individual's patient's arrival at the facility.
- (f) (e) When an individual a patient is to be transferred from one facility to another, notice shall be given by the facility where the individual patient is located before prior to the transfer.

Section 9. For the purpose of incorporating the amendment made by this act to section 394.4599, Florida Statutes, in references thereto, paragraph (a) of subsection (2) and paragraph (d) of subsection (7) of section 394.4655, Florida Statutes, are reenacted to read:

394.4655 Involuntary outpatient placement.

- (2) INVOLUNTARY OUTPATIENT PLACEMENT.-
- (a) 1. A patient who is being recommended for involuntary outpatient placement by the administrator of the receiving facility where the patient has been examined may be retained by the facility after adherence to the notice procedures provided

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in s. 394.4599. The recommendation must be supported by the opinion of a psychiatrist and the second opinion of a clinical psychologist or another psychiatrist, both of whom have personally examined the patient within the preceding 72 hours, that the criteria for involuntary outpatient placement are met. However, in a county having a population of fewer than 50,000, if the administrator certifies that a psychiatrist or clinical psychologist is not available to provide the second opinion, the second opinion may be provided by a licensed physician who has postgraduate training and experience in diagnosis and treatment of mental and nervous disorders or by a psychiatric nurse. Any second opinion authorized in this subparagraph may be conducted through a face-to-face examination, in person or by electronic means. Such recommendation must be entered on an involuntary outpatient placement certificate that authorizes the receiving facility to retain the patient pending completion of a hearing. The certificate shall be made a part of the patient's clinical record.

2. If the patient has been stabilized and no longer meets the criteria for involuntary examination pursuant to s. 394.463(1), the patient must be released from the receiving facility while awaiting the hearing for involuntary outpatient placement. Before filing a petition for involuntary outpatient treatment, the administrator of a receiving facility or a designated department representative must identify the service provider that will have primary responsibility for service provision under an order for involuntary outpatient placement, unless the person is otherwise participating in outpatient psychiatric treatment and is not in need of public financing for

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that treatment, in which case the individual, if eligible, may be ordered to involuntary treatment pursuant to the existing psychiatric treatment relationship.

3. The service provider shall prepare a written proposed treatment plan in consultation with the patient or the patient's quardian advocate, if appointed, for the court's consideration for inclusion in the involuntary outpatient placement order. The service provider shall also provide a copy of the proposed treatment plan to the patient and the administrator of the receiving facility. The treatment plan must specify the nature and extent of the patient's mental illness, address the reduction of symptoms that necessitate involuntary outpatient placement, and include measurable goals and objectives for the services and treatment that are provided to treat the person's mental illness and assist the person in living and functioning in the community or to prevent a relapse or deterioration. Service providers may select and supervise other individuals to implement specific aspects of the treatment plan. The services in the treatment plan must be deemed clinically appropriate by a physician, clinical psychologist, psychiatric nurse, mental health counselor, marriage and family therapist, or clinical social worker who consults with, or is employed or contracted by, the service provider. The service provider must certify to the court in the proposed treatment plan whether sufficient services for improvement and stabilization are currently available and whether the service provider agrees to provide those services. If the service provider certifies that the services in the proposed treatment plan are not available, the petitioner may not file the petition.

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- (7) PROCEDURE FOR CONTINUED INVOLUNTARY OUTPATIENT PLACEMENT.-
- (d) Notice of the hearing shall be provided as set forth in s. 394.4599. The patient and the patient's attorney may agree to a period of continued outpatient placement without a court hearing.

Section 10. For the purpose of incorporating the amendment made by this act to section 394.4599, Florida Statutes, in references thereto, subsection (2) and paragraph (b) of subsection (7) of section 394.467, Florida Statutes, are reenacted to read:

394.467 Involuntary inpatient placement.-

(2) ADMISSION TO A TREATMENT FACILITY.—A patient may be retained by a receiving facility or involuntarily placed in a treatment facility upon the recommendation of the administrator of the receiving facility where the patient has been examined and after adherence to the notice and hearing procedures provided in s. 394.4599. The recommendation must be supported by the opinion of a psychiatrist and the second opinion of a clinical psychologist or another psychiatrist, both of whom have personally examined the patient within the preceding 72 hours, that the criteria for involuntary inpatient placement are met. However, in a county that has a population of fewer than 50,000, if the administrator certifies that a psychiatrist or clinical psychologist is not available to provide the second opinion, the second opinion may be provided by a licensed physician who has postgraduate training and experience in diagnosis and treatment of mental and nervous disorders or by a psychiatric nurse. Any second opinion authorized in this subsection may be conducted

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through a face-to-face examination, in person or by electronic means. Such recommendation shall be entered on an involuntary inpatient placement certificate that authorizes the receiving facility to retain the patient pending transfer to a treatment facility or completion of a hearing.

- (7) PROCEDURE FOR CONTINUED INVOLUNTARY INPATIENT PLACEMENT.-
- (b) If the patient continues to meet the criteria for involuntary inpatient placement, the administrator shall, prior to the expiration of the period during which the treatment facility is authorized to retain the patient, file a petition requesting authorization for continued involuntary inpatient placement. The request shall be accompanied by a statement from the patient's physician or clinical psychologist justifying the request, a brief description of the patient's treatment during the time he or she was involuntarily placed, and an individualized plan of continued treatment. Notice of the hearing shall be provided as set forth in s. 394.4599. If at the hearing the administrative law judge finds that attendance at the hearing is not consistent with the best interests of the patient, the administrative law judge may waive the presence of the patient from all or any portion of the hearing, unless the patient, through counsel, objects to the waiver of presence. The testimony in the hearing must be under oath, and the proceedings must be recorded.

Section 11. For the purpose of incorporating the amendment made by this act to section 394.4599, Florida Statutes, in a reference thereto, subsection (1) of section 394.4685, Florida Statutes, is reenacted to read:

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394.4685 Transfer of patients among facilities.-

- (1) TRANSFER BETWEEN PUBLIC FACILITIES.-
- (a) A patient who has been admitted to a public receiving facility, or the family member, quardian, or quardian advocate of such patient, may request the transfer of the patient to another public receiving facility. A patient who has been admitted to a public treatment facility, or the family member, quardian, or quardian advocate of such patient, may request the transfer of the patient to another public treatment facility. Depending on the medical treatment or mental health treatment needs of the patient and the availability of appropriate facility resources, the patient may be transferred at the discretion of the department. If the department approves the transfer of an involuntary patient, notice according to the provisions of s. 394.4599 shall be given prior to the transfer by the transferring facility. The department shall respond to the request for transfer within 2 working days after receipt of the request by the facility administrator.
- (b) When required by the medical treatment or mental health treatment needs of the patient or the efficient utilization of a public receiving or public treatment facility, a patient may be transferred from one receiving facility to another, or one treatment facility to another, at the department's discretion, or, with the express and informed consent of the patient or the patient's guardian or guardian advocate, to a facility in another state. Notice according to the provisions of s. 394.4599 shall be given prior to the transfer by the transferring facility. If prior notice is not possible, notice of the transfer shall be provided as soon as practicable after the



244 transfer.

> Section 12. For the purpose of incorporating the amendment made by this act to section 394.4599, Florida Statutes, in a reference thereto, subsection (2) of section 394.469, Florida Statutes, is reenacted to read:

394.469 Discharge of involuntary patients.-

(2) NOTICE.—Notice of discharge or transfer of a patient shall be given as provided in s. 394.4599.

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======= T I T L E A M E N D M E N T ========

And the title is amended as follows:

Delete line 47

256 and insert:

> admitted to a facility; requiring a receiving facility to give notice immediately of the whereabouts of a minor who is being held involuntarily to the minor's parent, quardian, caregiver, or quardian advocate; providing circumstances when notification may be delayed; requiring the receiving facility to make continuous attempts to notify; authorizing the receiving facility to seek assistant from law enforcement under certain circumstances; requiring the receiving facility to document notification attempts in the minor's clinical record; reenacting ss. 394.4655(2)(a) and (7)(d), 394.467(2) and (7)(b), 394.4685(1), and 394.469(2), F.S., to incorporate the amendment made to s. 394.4599, F.S., in references thereto; amending s. 394.4615, F.S.;