A bill to be entitled 1 2 An act relating to mental health; amending s. 394.463, 3 F.S.; revising criteria for involuntary examination; 4 deleting a requirement that a less restrictive means 5 be unavailable before a law enforcement officer may 6 take a person into custody for an involuntary 7 examination; deleting a requirement that an 8 involuntary examination order become a part of a 9 patient's clinical record; deleting a prohibition on a fee for filing for such an order; providing 10 11 requirements for a report; revising discharge 12 requirements if a patient no longer meets the criteria for involuntary admission; amending s. 394.469, F.S.; 13 revising discharge requirements for involuntary 14 15 patients; requiring rulemaking; amending s. 394.4625, 16 F.S.; providing additional discharge requirements for 17 voluntary patients; providing an effective date. 18 19 Be It Enacted by the Legislature of the State of Florida: 20 21 Section 1. Paragraph (b) of subsection (1) and paragraphs 22 (a), (e), (g), and (h) of subsection (2) of section 394.463, 23 Florida Statutes, are amended to read: 24 394.463 Involuntary examination. -25 CRITERIA.—A person may be taken to a receiving 26 facility for involuntary examination if there is reason to

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believe that the person has a mental illness and because of his

or her mental illness:

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(b)1. Without care or treatment, the person is likely to suffer from neglect or refuse to care for himself or herself and; such neglect or refusal poses a real and present threat of substantial harm to his or her well-being; and it is not apparent that such harm may be avoided through the help of willing family members or friends or the provision of other services; or

- 2. There is a substantial likelihood that without care or treatment the person will cause serious bodily harm to himself or herself or others in the near future, as evidenced by recent behavior or a recent pattern of past behaviors causing, attempting, or threatening such harm.
 - (2) INVOLUNTARY EXAMINATION.—

- (a) An involuntary examination may be initiated by any one of the following means:
- 1. A court may enter an ex parte order stating that a person appears to meet the criteria for involuntary examination, giving the findings on which that conclusion is based. The ex parte order for involuntary examination must be based on sworn testimony, written or oral. If other less restrictive means are not available, such as voluntary appearance for outpatient evaluation, A law enforcement officer, or other designated agent of the court, shall take the person into custody and deliver him or her to the nearest receiving facility for involuntary examination. The order of the court shall be made a part of the patient's clinical record. No fee shall be charged for the filing of an order under this subsection. Any receiving facility accepting the patient based on this order must send a copy of

the order to the Agency for Health Care Administration on the next working day. The order shall be valid only until executed or, if not executed, for the period specified in the order itself. If no time limit is specified in the order, the order shall be valid for 7 days after the date that the order was signed.

- 2. A law enforcement officer shall take a person who appears to meet the criteria for involuntary examination into custody and deliver the person or have him or her delivered to the nearest receiving facility for examination. The officer shall execute a written report detailing the circumstances under which the person was taken into custody, and the report shall be made a part of the patient's clinical record. Any receiving facility accepting the patient based on this report must send a copy of the report to the Agency for Health Care Administration on the next working day.
- 3. A physician, clinical psychologist, psychiatric nurse, mental health counselor, marriage and family therapist, or clinical social worker may execute a certificate stating that he or she has examined a person within the preceding 48 hours and finds that the person appears to meet the criteria for involuntary examination and stating the observations upon which that conclusion is based. If other less restrictive means are not available, such as voluntary appearance for outpatient evaluation, A law enforcement officer shall take the person named in the certificate into custody and deliver him or her to the nearest receiving facility for involuntary examination. The law enforcement officer shall execute a written report detailing

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the circumstances under which the person was taken into custody. The report and certificate shall be made a part of the patient's clinical record. Any receiving facility accepting the patient based on this certificate must send a copy of the certificate to the Agency for Health Care Administration on the next working day.

- The Agency for Health Care Administration shall receive and maintain the copies of ex parte orders, involuntary outpatient placement orders issued pursuant to s. 394.4655, involuntary inpatient placement orders issued pursuant to s. 394.467, professional certificates, and law enforcement officers' reports. These documents shall be considered part of the clinical record, governed by the provisions of s. 394.4615. The agency shall prepare annual reports analyzing the data obtained from these documents, without information identifying patients, and shall provide copies of reports to the department, the President of the Senate, the Speaker of the House of Representatives, and the minority leaders of the Senate and the House of Representatives. Each such report shall include the type of living arrangement the person was residing in at the time of intervention and the number of involuntary examinations conducted in hospitals, crisis stabilization units, and hospital emergency rooms where the person was found not to meet the criteria for involuntary placement before the 72-hour period elapsed.
- (g) A person for whom an involuntary examination has been initiated who is being evaluated or treated at a hospital for an emergency medical condition specified in s. 395.002 must be

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examined by a receiving facility within 72 hours. The 72-hour period begins when the patient arrives at the hospital and ceases when the attending physician documents that the patient has an emergency medical condition. If a physician working in a hospital that provides emergency medical services believes that the patient no longer meets the criteria for involuntary admission to the hospital, the physician may discharge the patient to an appropriate setting. The hospital or receiving facility is responsible for ensuring appropriate placement upon discharge. Placement in a homeless shelter is not considered an appropriate placement under this paragraph If the patient is examined at a hospital providing emergency medical services by a professional qualified to perform an involuntary examination and is found as a result of that examination not to meet the criteria for involuntary outpatient placement pursuant to s. 394.4655(1) or involuntary inpatient placement pursuant to s. 394.467(1), the patient may be offered voluntary placement, if appropriate, or released directly from the hospital providing emergency medical services. The finding by the professional that the patient has been examined and does not meet the criteria for involuntary inpatient placement or involuntary outpatient placement must be entered into the patient's clinical record. Nothing in This paragraph does not is intended to prevent a hospital that provides providing emergency medical services from appropriately transferring a patient to another hospital before prior to stabilization, provided the requirements of s. 395.1041(3)(c) have been met. One of the following must occur within 12 hours after

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the patient's attending physician documents that the patient's medical condition has stabilized or that an emergency medical condition does not exist:

- 1. The patient must be examined by a designated receiving facility and released to an appropriate setting or location that is able to meet the needs of the patient; or
- 2. The patient must be transferred to a designated receiving facility in which appropriate medical treatment is available. However, the receiving facility must be notified of the transfer within 2 hours after the patient's condition has been stabilized or after determination that an emergency medical condition does not exist.
- Section 2. Section 394.469, Florida Statutes, is amended to read:
 - 394.469 Discharge of involuntary patients.-
- (1) POWER TO DISCHARGE.— $\underline{\text{If}}$ at any time a patient is found to no longer meet the criteria for involuntary placement, the administrator shall:
- meet the patient's clinical needs and would likely reduce the potential for readmission, incarceration, or homelessness, unless the patient is under a criminal charge, in which case the patient shall be transferred to the custody of the appropriate law enforcement officer. Placement in a homeless shelter does not meet the requirements of this paragraph;
- (b) Transfer the patient to voluntary status on his or her own authority or at the patient's request, unless the patient is under criminal charge or adjudicated incapacitated; or

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(c) Place an improved patient, except a patient under a criminal charge, on convalescent status in the care of a community facility.

- (2) NOTICE.—Notice of discharge or transfer of a patient shall be given as provided in s. 394.4599.
- (3) RULEMAKING.—The department shall adopt rules to implement this section that address discharge planning requirements for patients with the goal of reductions in readmissions, incarcerations, and homelessness.
- Section 3. Paragraph (c) is added to subsection (2) of section 394.4625, Florida Statutes, to read:
 - 394.4625 Voluntary admissions.—

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- (2) DISCHARGE OF VOLUNTARY PATIENTS.-
- (c) A patient who is being discharged must be discharged to a location or setting that is able to meet the patient's clinical needs in order to meet the goal of preventing readmission, incarceration, or homelessness. Placement in a homeless shelter does not meet the requirements of this paragraph.
- Section 4. This act shall take effect July 1, 2013.