1 A bill to be entitled 2 An act relating to involuntary examinations under the Baker Act; reordering and amending s. 394.455, F.S.; 3 4 providing definitions; updating references to the 5 Department of Children and Families; amending s. 6 394.463, F.S.; authorizing physician assistants and 7 advanced registered nurse practitioners to initiate 8 involuntary examinations under the Baker Act of

persons believed to have mental illness; amending ss.

39.407, 394.495, 394.496, 394.9085, 409.972, and

744.704, F.S.; conforming cross-references; providing

12 an effective date.

1314

9

10

11

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

1516

17

18

19

20

21

22

23

24

25

26

Section 1. Paragraph (a) of subsection (3) of section 39.407, Florida Statutes, is amended to read:

39.407 Medical, psychiatric, and psychological examination and treatment of child; physical, mental, or substance abuse examination of person with or requesting child custody.—

(3) (a) 1. Except as otherwise provided in subparagraph (b) 1. or paragraph (e), before the department provides psychotropic medications to a child in its custody, the prescribing physician shall attempt to obtain express and informed consent, as defined in s. $\underline{394.455}$ $\underline{394.455(9)}$ and as described in s. $\underline{394.459(3)}$ (a), from the child's parent or legal

Page 1 of 14

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

quardian. The department must take steps necessary to facilitate the inclusion of the parent in the child's consultation with the physician. However, if the parental rights of the parent have been terminated, the parent's location or identity is unknown or cannot reasonably be ascertained, or the parent declines to give express and informed consent, the department may, after consultation with the prescribing physician, seek court authorization to provide the psychotropic medications to the child. Unless parental rights have been terminated and if it is possible to do so, the department shall continue to involve the parent in the decisionmaking process regarding the provision of psychotropic medications. If, at any time, a parent whose parental rights have not been terminated provides express and informed consent to the provision of a psychotropic medication, the requirements of this section that the department seek court authorization do not apply to that medication until such time as the parent no longer consents.

- 2. Any time the department seeks a medical evaluation to determine the need to initiate or continue a psychotropic medication for a child, the department must provide to the evaluating physician all pertinent medical information known to the department concerning that child.
- Section 2. Section 394.455, Florida Statutes, is reordered and amended to read:
- 394.455 Definitions.—As used in this part, unless the context clearly requires otherwise, the term:

Page 2 of 14

(1) "Administrator" means the chief administrative officer of a receiving or treatment facility or his or her designee.

- (2) "Advanced registered nurse practitioner" means a practitioner licensed under part I of chapter 464 who is authorized to perform the functions listed in s. 464.012(4)(c).
- (3)(2) "Clinical psychologist" means a psychologist as defined in s. 490.003(7) with 3 years of postdoctoral experience in the practice of clinical psychology, inclusive of the experience required for licensure, or a psychologist employed by a facility operated by the United States Department of Veterans Affairs that qualifies as a receiving or treatment facility under this part.
- (4) (3) "Clinical record" means all parts of the record required to be maintained and includes all medical records, progress notes, charts, and admission and discharge data, and all other information recorded by a facility which pertains to the patient's hospitalization or treatment.
- (5) (4) "Clinical social worker" means a person licensed as a clinical social worker under chapter 491.
- $\underline{(6)}$ "Community facility" means any community service provider contracting with the department to furnish substance abuse or mental health services under part IV of this chapter.
- (7)(6) "Community mental health center or clinic" means a publicly funded, not-for-profit center which contracts with the department for the provision of inpatient, outpatient, day treatment, or emergency services.

Page 3 of 14

(8) (7) "Court," unless otherwise specified, means the circuit court.

- $\underline{(9)}$ "Department" means the Department of Children and Families Family Services.
- $\underline{(10)}$ "Electronic means" means a form of telecommunication that requires all parties to maintain visual as well as audio communication.
- (11) (9) "Express and informed consent" means consent voluntarily given in writing, by a competent person, after sufficient explanation and disclosure of the subject matter involved to enable the person to make a knowing and willful decision without any element of force, fraud, deceit, duress, or other form of constraint or coercion.
- (12) (10) "Facility" means any hospital, community facility, public or private facility, or receiving or treatment facility providing for the evaluation, diagnosis, care, treatment, training, or hospitalization of persons who appear to have a mental illness or have been diagnosed as having a mental illness. The term "Facility" does not include any program or entity licensed pursuant to chapter 400 or chapter 429.
- (13) (11) "Guardian" means the natural guardian of a minor, or a person appointed by a court to act on behalf of a ward's person if the ward is a minor or has been adjudicated incapacitated.
- $\underline{\text{(14)}}$ "Guardian advocate" means a person appointed by a court to make decisions regarding mental health treatment on

Page 4 of 14

behalf of a patient who has been found incompetent to consent to treatment pursuant to this part. The guardian advocate may be granted specific additional powers by written order of the court, as provided in this part.

- $\underline{(15)}$ "Hospital" means a facility as defined in s. 395.002 and licensed under chapter 395 and part II of chapter 408.
- (16) (14) "Incapacitated" means that a person has been adjudicated incapacitated pursuant to part V of chapter 744 and a guardian of the person has been appointed.
- (17) (15) "Incompetent to consent to treatment" means that a person's judgment is so affected by his or her mental illness that the person lacks the capacity to make a well-reasoned, willful, and knowing decision concerning his or her medical or mental health treatment.
- (18) (34) "Involuntary examination" means an examination performed under s. 394.463 to determine if an individual qualifies for involuntary inpatient treatment under s. 394.467(1) or involuntary outpatient treatment under s. 394.4655(1).
- (19) (35) "Involuntary placement" means either involuntary outpatient treatment pursuant to s. 394.4655 or involuntary inpatient treatment pursuant to s. 394.467.
- (20) "Law enforcement officer" means a law enforcement officer as defined in s. 943.10.
- $\underline{(21)}$ (36) "Marriage and family therapist" means a person

Page 5 of 14

licensed as a marriage and family therapist under chapter 491.

 $\underline{(22)}$ "Mental health counselor" means a person licensed as a mental health counselor under chapter 491.

(23) (17) "Mental health overlay program" means a mobile service which provides an independent examination for voluntary admissions and a range of supplemental onsite services to persons with a mental illness in a residential setting such as a nursing home, assisted living facility, adult family-care home, or nonresidential setting such as an adult day care center. Independent examinations provided pursuant to this part through a mental health overlay program must only be provided under contract with the department for this service or be attached to a public receiving facility that is also a community mental health center.

(24) (18) "Mental illness" means an impairment of the mental or emotional processes that exercise conscious control of one's actions or of the ability to perceive or understand reality, which impairment substantially interferes with the person's ability to meet the ordinary demands of living. For the purposes of this part, the term does not include a developmental disability as defined in chapter 393, intoxication, or conditions manifested only by antisocial behavior or substance abuse impairment.

(25) (19) "Mobile crisis response service" means a nonresidential crisis service attached to a public receiving facility and available 24 hours a day, 7 days a week, through

Page 6 of 14

which immediate intensive assessments and interventions, including screening for admission into a receiving facility, take place for the purpose of identifying appropriate treatment services.

 $\underline{\text{(26)}}$ "Patient" means any person who is held or accepted for mental health treatment.

- (27) (21) "Physician" means a medical practitioner licensed under chapter 458 or chapter 459 who has experience in the diagnosis and treatment of mental and nervous disorders or a physician employed by a facility operated by the United States Department of Veterans Affairs which qualifies as a receiving or treatment facility under this part.
- (28) "Physician assistant" means a physician assistant licensed under chapter 458 or chapter 459 who has experience regarding the diagnosis and treatment of mental and nervous disorders and such tasks as are within the supervising physician's scope of practice.
- (29) (22) "Private facility" means any hospital or facility operated by a for-profit or not-for-profit corporation or association that provides mental health services and is not a public facility.
- (30) (23) "Psychiatric nurse" means a registered nurse licensed under part I of chapter 464 who has a master's degree or a doctorate in psychiatric nursing and 2 years of postmaster's clinical experience under the supervision of a physician.

Page 7 of 14

(31) (24) "Psychiatrist" means a medical practitioner licensed under chapter 458 or chapter 459 who has primarily diagnosed and treated mental and nervous disorders for a period of not less than 3 years, inclusive of psychiatric residency.

- (32) (25) "Public facility" means any facility that has contracted with the department to provide mental health services to all persons, regardless of their ability to pay, and is receiving state funds for such purpose.
- (33) (26) "Receiving facility" means any public or private facility designated by the department to receive and hold involuntary patients under emergency conditions or for psychiatric evaluation and to provide short-term treatment. The term does not include a county jail.
- (34) (27) "Representative" means a person selected to receive notice of proceedings during the time a patient is held in or admitted to a receiving or treatment facility.
- (35) (28) (a) "Restraint" means a physical device, method, or drug used to control behavior. A physical restraint is any manual method or physical or mechanical device, material, or equipment attached or adjacent to the individual's body so that he or she cannot easily remove the restraint and which restricts freedom of movement or normal access to one's body.
- (b) A drug used as a restraint is a medication used to control the person's behavior or to restrict his or her freedom of movement and is not part of the standard treatment regimen of a person with a diagnosed mental illness who is a client of the

Page 8 of 14

department. Physically holding a person during a procedure to forcibly administer psychotropic medication is a physical restraint.

- (c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and bandages, supportive body bands, or other physical holding when necessary for routine physical examinations and tests; or for purposes of orthopedic, surgical, or other similar medical treatment; when used to provide support for the achievement of functional body position or proper balance; or when used to protect a person from falling out of bed.
- (36)(29) "Seclusion" means the physical segregation of a person in any fashion or involuntary isolation of a person in a room or area from which the person is prevented from leaving. The prevention may be by physical barrier or by a staff member who is acting in a manner, or who is physically situated, so as to prevent the person from leaving the room or area. For purposes of this chapter, the term does not mean isolation due to a person's medical condition or symptoms.
- (37) (30) "Secretary" means the Secretary of Children and Families Family Services.
- (38) (33) "Service provider" means any public or private receiving facility, an entity under contract with the Department of Children and Families Family Services to provide mental health services, a clinical psychologist, a clinical social worker, a marriage and family therapist, a mental health

Page 9 of 14

counselor, a physician, a psychiatric nurse as defined in subsection (30) (23), or a community mental health center or clinic as defined in this part.

(39) (31) "Transfer evaluation" means the process, as approved by the appropriate district office of the department, whereby a person who is being considered for placement in a state treatment facility is first evaluated for appropriateness of admission to the facility by a community-based public receiving facility or by a community mental health center or clinic if the public receiving facility is not a community mental health center or clinic.

(40) (32) "Treatment facility" means any state-owned, state-operated, or state-supported hospital, center, or clinic designated by the department for extended treatment and hospitalization, beyond that provided for by a receiving facility, of persons who have a mental illness, including facilities of the United States Government, and any private facility designated by the department when rendering such services to a person pursuant to the provisions of this part. Patients treated in facilities of the United States Government shall be solely those whose care is the responsibility of the United States Department of Veterans Affairs.

Section 3. Paragraph (a) of subsection (2) of section 394.463, Florida Statutes, is amended to read:

394.463 Involuntary examination.-

(2) INVOLUNTARY EXAMINATION.—

Page 10 of 14

(a) An involuntary examination may be initiated by any one of the following means:

261

262

263

264

265

266

267

268

269

270

271

272

273

274

275

276

277

278

279

280

281

282

283

284

285

286

- 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

Page 11 of 14

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.

287

288

289

290

291

292

293

294

295

296297

298

299

300

301

302

303

304

305

306

307

308

309

310

311

312

A physician, physician assistant, clinical psychologist, psychiatric nurse, mental health counselor, marriage and family therapist, or clinical social worker, or advanced registered nurse practitioner 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 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. Section 4. Paragraphs (a) and (c) of subsection (3) of section 394.495, Florida Statutes, are amended to read:

Page 12 of 14

313 394.495 Child and adolescent mental health system of care; 314 programs and services.-315 Assessments must be performed by: (3) 316 A professional as defined in s. 394.455(3), (5), (27), 317 (30), or (31) $\frac{394.455(2)}{(4)}$, (4), (21), (23), or (24); 318 A person who is under the direct supervision of a (C) 319 professional as defined in s. 394.455(3), (5), (27), (30), or 320 (31) 394.455(2), (4), (21), (23), or (24) or a professional 321 licensed under chapter 491. 322 The department shall adopt by rule statewide standards for 323 324 mental health assessments, which must be based on current 325 relevant professional and accreditation standards. 326 Section 5. Subsection (6) of section 394.496, Florida 327 Statutes, is amended to read: 328 394.496 Service planning.-329 A professional as defined in s. 394.455(3), (5), (27), 330 (30), or (31) $\frac{394.455(2)}{(21)}$, $\frac{(21)}{(23)}$, or $\frac{(24)}{(23)}$ or a 331 professional licensed under chapter 491 must be included among 332 those persons developing the services plan. 333 Section 6. Subsection (6) of section 394.9085, Florida 334 Statutes, is amended to read: 335 394.9085 Behavioral provider liability.-336 (6) For purposes of this section, the terms "receiving facility, " "addictions receiving facility, " and "detoxification 337 services," "addictions receiving facility," and "receiving 338

Page 13 of 14

339	facility" have the same meanings as those provided in ss.
340	394.455(33), 397.311(18)(a)1., and 397.311(18)(a)4.,
341	397.311(18)(a)1., and 394.455(26), respectively.
342	Section 7. Paragraph (b) of subsection (2) of section
343	409.972, Florida Statutes, is amended to read:
344	409.972 Mandatory and voluntary enrollment.—
345	(2) The following Medicaid-eligible persons are exempt
346	from mandatory managed care enrollment required by s. 409.965,
347	and may voluntarily choose to participate in the managed medical
348	assistance program:
349	(b) Medicaid recipients residing in residential commitment
350	facilities operated through the Department of Juvenile Justice
351	or mental health treatment facilities as defined by s.
352	<u>394.455(40)</u> 394.455(32) .
353	Section 8. Subsection (7) of section 744.704, Florida
354	Statutes, is amended to read:
355	744.704 Powers and duties
356	(7) A public guardian shall not commit a ward to a mental
357	health treatment facility, as defined in s. $394.455(40)$
358	394.455(32), without an involuntary placement proceeding as
359	provided by law.

Page 14 of 14

Section 9. This act shall take effect July 1, 2014.

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

360