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 9 persons believed to have mental illness; providing 10 education and continuing education requirements for 11 such physician assistants and advanced registered 12 nurse practitioners; amending ss. 39.407, 394.495, 394.496, 394.9085, 409.972, and 744.704, F.S.; 13 conforming cross-references; providing an effective 14 15 date. 16 17 Be It Enacted by the Legislature of the State of Florida: 18 19 Section 1. Paragraph (a) of subsection (3) of section 20 39.407, Florida Statutes, is amended to read: 21 39.407 Medical, psychiatric, and psychological examination 22 and treatment of child; physical, mental, or substance abuse 23 examination of person with or requesting child custody.-24 (3) (a)1. Except as otherwise provided in subparagraph 25 (b)1. or paragraph (e), before the department provides 26 psychotropic medications to a child in its custody, the Page 1 of 15

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27 prescribing physician shall attempt to obtain express and 28 informed consent, as defined in s. 394.455 394.455(9) and as 29 described in s. 394.459(3)(a), from the child's parent or legal 30 guardian. The department must take steps necessary to facilitate 31 the inclusion of the parent in the child's consultation with the 32 physician. However, if the parental rights of the parent have 33 been terminated, the parent's location or identity is unknown or cannot reasonably be ascertained, or the parent declines to give 34 35 express and informed consent, the department may, after 36 consultation with the prescribing physician, seek court 37 authorization to provide the psychotropic medications to the 38 child. Unless parental rights have been terminated and if it is 39 possible to do so, the department shall continue to involve the parent in the decisionmaking process regarding the provision of 40 41 psychotropic medications. If, at any time, a parent whose 42 parental rights have not been terminated provides express and 43 informed consent to the provision of a psychotropic medication, the requirements of this section that the department seek court 44 45 authorization do not apply to that medication until such time as the parent no longer consents. 46

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.

52

Section 2. Section 394.455, Florida Statutes, is reordered Page 2 of 15

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53 and amended to read: 54 394.455 Definitions.-As used in this part, unless the 55 context clearly requires otherwise, the term: "Administrator" means the chief administrative officer 56 (1)57 of a receiving or treatment facility or his or her designee. 58 (2) "Advanced registered nurse practitioner" means a practitioner licensed under part I of chapter 464 who is 59 60 authorized to perform the functions listed in s. 464.012(4)(c). (3) (2) "Clinical psychologist" means a psychologist as 61 defined in s. 490.003(7) with 3 years of postdoctoral experience 62 in the practice of clinical psychology, inclusive of the 63 experience required for licensure, or a psychologist employed by 64 a facility operated by the United States Department of Veterans 65 Affairs that qualifies as a receiving or treatment facility 66 67 under this part. (4) (3) "Clinical record" means all parts of the record 68 69 required to be maintained and includes all medical records, 70 progress notes, charts, and admission and discharge data, and 71 all other information recorded by a facility which pertains to 72 the patient's hospitalization or treatment. (5) (4) "Clinical social worker" means a person licensed as 73 74 a clinical social worker under chapter 491. 75 (6) (5) "Community facility" means any community service 76 provider contracting with the department to furnish substance 77 abuse or mental health services under part IV of this chapter.

78 (7) (6) "Community mental health center or clinic" means a Page 3 of 15

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79 publicly funded, not-for-profit center which contracts with the 80 department for the provision of inpatient, outpatient, day 81 treatment, or emergency services.

82 (8) (7) "Court," unless otherwise specified, means the 83 circuit court.

84 <u>(9) (8)</u> "Department" means the Department of Children and 85 Families Family Services.

86 <u>(10) (38)</u> "Electronic means" means a form of 87 telecommunication that requires all parties to maintain visual 88 as well as audio communication.

89 <u>(11)(9)</u> "Express and informed consent" means consent 90 voluntarily given in writing, by a competent person, after 91 sufficient explanation and disclosure of the subject matter 92 involved to enable the person to make a knowing and willful 93 decision without any element of force, fraud, deceit, duress, or 94 other form of constraint or coercion.

95 <u>(12)(10)</u> "Facility" means any hospital, community 96 facility, public or private facility, or receiving or treatment 97 facility providing for the evaluation, diagnosis, care, 98 treatment, training, or hospitalization of persons who appear to 99 have a mental illness or have been diagnosed as having a mental 100 illness. <u>The term</u> "Facility" does not include any program or 91 entity licensed pursuant to chapter 400 or chapter 429.

102 <u>(13) (11)</u> "Guardian" means the natural guardian of a minor, 103 or a person appointed by a court to act on behalf of a ward's 104 person if the ward is a minor or has been adjudicated

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105 incapacitated.

106 <u>(14)(12)</u> "Guardian advocate" means a person appointed by a 107 court to make decisions regarding mental health treatment on 108 behalf of a patient who has been found incompetent to consent to 109 treatment pursuant to this part. The guardian advocate may be 110 granted specific additional powers by written order of the 111 court, as provided in this part.

112 <u>(15)(13)</u> "Hospital" means a facility as defined in s. 113 395.002 and licensed under chapter 395 and part II of chapter 114 408.

115 <u>(16) (14)</u> "Incapacitated" means that a person has been 116 adjudicated incapacitated pursuant to part V of chapter 744 and 117 a guardian of the person has been appointed.

118 <u>(17) (15)</u> "Incompetent to consent to treatment" means that 119 a person's judgment is so affected by his or her mental illness 120 that the person lacks the capacity to make a well-reasoned, 121 willful, and knowing decision concerning his or her medical or 122 mental health treatment.

123 <u>(18)(34)</u> "Involuntary examination" means an examination 124 performed under s. 394.463 to determine if an individual 125 qualifies for involuntary inpatient treatment under s. 126 394.467(1) or involuntary outpatient treatment under s. 127 394.4655(1).

128 <u>(19) (35)</u> "Involuntary placement" means either involuntary 129 outpatient treatment pursuant to s. 394.4655 or involuntary 130 inpatient treatment pursuant to s. 394.467.

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(20) (16) "Law enforcement officer" means a law enforcement 131 132 officer as defined in s. 943.10.

133 (21) (36) "Marriage and family therapist" means a person licensed as a marriage and family therapist under chapter 491. 134

(22) (37) "Mental health counselor" means a person licensed 135 136 as a mental health counselor under chapter 491.

137 (23) (17) "Mental health overlay program" means a mobile 138 service which provides an independent examination for voluntary admissions and a range of supplemental onsite services to 139 persons with a mental illness in a residential setting such as a 140 141 nursing home, assisted living facility, adult family-care home, or nonresidential setting such as an adult day care center. 142 143 Independent examinations provided pursuant to this part through 144 a mental health overlay program must only be provided under 145 contract with the department for this service or be attached to a public receiving facility that is also a community mental 146 health center. 147

148 (24) (18) "Mental illness" means an impairment of the 149 mental or emotional processes that exercise conscious control of 150 one's actions or of the ability to perceive or understand 151 reality, which impairment substantially interferes with the 152 person's ability to meet the ordinary demands of living. For the 153 purposes of this part, the term does not include a developmental 154 disability as defined in chapter 393, intoxication, or 155 conditions manifested only by antisocial behavior or substance 156 abuse impairment.

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157 <u>(25) (19)</u> "Mobile crisis response service" means a 158 nonresidential crisis service attached to a public receiving 159 facility and available 24 hours a day, 7 days a week, through 160 which immediate intensive assessments and interventions, 161 including screening for admission into a receiving facility, 162 take place for the purpose of identifying appropriate treatment 163 services.

164 <u>(26) (20)</u> "Patient" means any person who is held or 165 accepted for mental health treatment.

166 <u>(27) (21)</u> "Physician" means a medical practitioner licensed 167 under chapter 458 or chapter 459 who has experience in the 168 diagnosis and treatment of mental and nervous disorders or a 169 physician employed by a facility operated by the United States 170 Department of Veterans Affairs which qualifies as a receiving or 171 treatment facility under this part.

172 <u>(28)</u> "Physician assistant" means a physician assistant 173 licensed under chapter 458 or chapter 459 who has experience 174 regarding the diagnosis and treatment of mental and nervous 175 disorders and such tasks as are within the supervising

176 physician's scope of practice.

177 <u>(29) (22)</u> "Private facility" means any hospital or facility 178 operated by a for-profit or not-for-profit corporation or 179 association that provides mental health services and is not a 180 public facility.

181 <u>(30) (23)</u> "Psychiatric nurse" means a registered nurse 182 licensed under part I of chapter 464 who has a master's degree Page 7 of 15

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183 or a doctorate in psychiatric nursing and 2 years of post-184 master's clinical experience under the supervision of a 185 physician.

186 <u>(31) (24)</u> "Psychiatrist" means a medical practitioner 187 licensed under chapter 458 or chapter 459 who has primarily 188 diagnosed and treated mental and nervous disorders for a period 189 of not less than 3 years, inclusive of psychiatric residency.

190 <u>(32)(25)</u> "Public facility" means any facility that has 191 contracted with the department to provide mental health services 192 to all persons, regardless of their ability to pay, and is 193 receiving state funds for such purpose.

194 <u>(33)(26)</u> "Receiving facility" means any public or private 195 facility designated by the department to receive and hold 196 involuntary patients under emergency conditions or for 197 psychiatric evaluation and to provide short-term treatment. The 198 term does not include a county jail.

199 <u>(34)(27)</u> "Representative" means a person selected to 200 receive notice of proceedings during the time a patient is held 201 in or admitted to a receiving or treatment facility.

202 <u>(35)(28)(a)</u> "Restraint" means a physical device, method, 203 or drug used to control behavior. A physical restraint is any 204 manual method or physical or mechanical device, material, or 205 equipment attached or adjacent to the individual's body so that 206 he or she cannot easily remove the restraint and which restricts 207 freedom of movement or normal access to one's body.

208 (b) A drug used as a restraint is a medication used to Page 8 of 15

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209 control the person's behavior or to restrict his or her freedom 210 of movement and is not part of the standard treatment regimen of 211 a person with a diagnosed mental illness who is a client of the 212 department. Physically holding a person during a procedure to 213 forcibly administer psychotropic medication is a physical 214 restraint.

215 Restraint does not include physical devices, such as (C) 216 orthopedically prescribed appliances, surgical dressings and 217 bandages, supportive body bands, or other physical holding when necessary for routine physical examinations and tests; or for 218 purposes of orthopedic, surgical, or other similar medical 219 treatment; when used to provide support for the achievement of 220 functional body position or proper balance; or when used to 221 222 protect a person from falling out of bed.

223 (36) (29) "Seclusion" means the physical segregation of a 224 person in any fashion or involuntary isolation of a person in a 225 room or area from which the person is prevented from leaving. 226 The prevention may be by physical barrier or by a staff member 227 who is acting in a manner, or who is physically situated, so as 228 to prevent the person from leaving the room or area. For 229 purposes of this chapter, the term does not mean isolation due 230 to a person's medical condition or symptoms.

231 <u>(37) (30)</u> "Secretary" means the Secretary of Children and 232 <u>Families Family Services</u>.

233 <u>(38) (33)</u> "Service provider" means any public or private 234 receiving facility, an entity under contract with the Department Page 9 of 15

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of Children and <u>Families</u> Family Services to provide mental health services, a clinical psychologist, a clinical social worker, a marriage and family therapist, a mental health counselor, a physician, a psychiatric nurse as defined in subsection <u>(30)</u> (23), or a community mental health center or clinic as defined in this part.

241 (39) (31) "Transfer evaluation" means the process, as 242 approved by the appropriate district office of the department, 243 whereby a person who is being considered for placement in a state treatment facility is first evaluated for appropriateness 244 of admission to the facility by a community-based public 245 receiving facility or by a community mental health center or 246 247 clinic if the public receiving facility is not a community 248 mental health center or clinic.

249 (40) (32) "Treatment facility" means any state-owned, 250 state-operated, or state-supported hospital, center, or clinic 251 designated by the department for extended treatment and 252 hospitalization, beyond that provided for by a receiving 253 facility, of persons who have a mental illness, including 254 facilities of the United States Government, and any private 255 facility designated by the department when rendering such 256 services to a person pursuant to the provisions of this part. 257 Patients treated in facilities of the United States Government shall be solely those whose care is the responsibility of the 258 259 United States Department of Veterans Affairs.

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260 Section 3. Paragraph (a) of subsection (2) of section 261 394.463, Florida Statutes, is amended to read: 262 394.463 Involuntary examination.-263 (2) INVOLUNTARY EXAMINATION.-264 An involuntary examination may be initiated by any one (a) 265 of the following means: 266 A court may enter an ex parte order stating that a 1. 267 person appears to meet the criteria for involuntary examination, 268 giving the findings on which that conclusion is based. The ex parte order for involuntary examination must be based on sworn 269 testimony, written or oral. If other less restrictive means are 270 271 not available, such as voluntary appearance for outpatient 272 evaluation, a law enforcement officer, or other designated agent 273 of the court, shall take the person into custody and deliver him 274 or her to the nearest receiving facility for involuntary 275 examination. The order of the court shall be made a part of the 276 patient's clinical record. No fee shall be charged for the 277 filing of an order under this subsection. Any receiving facility 278 accepting the patient based on this order must send a copy of 279 the order to the Agency for Health Care Administration on the 280 next working day. The order shall be valid only until executed 281 or, if not executed, for the period specified in the order 282 itself. If no time limit is specified in the order, the order 283 shall be valid for 7 days after the date that the order was 284 signed.

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 A law enforcement officer shall take a person who Page 11 of 15

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286 appears to meet the criteria for involuntary examination into 287 custody and deliver the person or have him or her delivered to 288 the nearest receiving facility for examination. The officer 289 shall execute a written report detailing the circumstances under 290 which the person was taken into custody, and the report shall be 291 made a part of the patient's clinical record. Any receiving 292 facility accepting the patient based on this report must send a 293 copy of the report to the Agency for Health Care Administration 294 on the next working day.

295 3.a. A physician, physician assistant, clinical 296 psychologist, psychiatric nurse, mental health counselor, 297 marriage and family therapist, or clinical social worker, or 298 advanced registered nurse practitioner may execute a certificate 299 stating that he or she has examined a person within the 300 preceding 48 hours and finds that the person appears to meet the 301 criteria for involuntary examination and stating the 302 observations upon which that conclusion is based. If other less 303 restrictive means are not available, such as voluntary 304 appearance for outpatient evaluation, a law enforcement officer 305 shall take the person named in the certificate into custody and 306 deliver him or her to the nearest receiving facility for involuntary examination. The law enforcement officer shall 307 308 execute a written report detailing the circumstances under which 309 the person was taken into custody. The report and certificate 310 shall be made a part of the patient's clinical record. Any 311 receiving facility accepting the patient based on this Page 12 of 15

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312 certificate must send a copy of the certificate to the Agency 313 for Health Care Administration on the next working day. 314 b. A physician assistant or an advanced registered nurse 315 practitioner may not execute a certificate as provided in sub-316 subparagraph a. unless he or she completed at least 40 clock 317 hours of training approved by the Board of Medicine or the Board 318 of Nursing, as appropriate, concerning the Florida Mental Health 319 Act or mental health as part of his or her education and 320 training program or has passed a national certification exam that includes testing on mental health law or the care of 321 322 patients with mental illness or has subsequently completed and 323 passed a 40-clock-hour course, approved by the relevant board, 324 concerning the Florida Mental Health Act or mental health. A 325 college or university that currently includes the Florida Mental 326 Health Act or mental health in its curriculum shall be 327 grandfathered. In addition, such a physician assistant or 328 advanced registered nurse practitioner may not execute a 329 certificate as provided in sub-subparagraph a. unless he or she 330 biannually completes 2 hours of approved continuing education 331 concerning the Florida Mental Health Act. 332 Section 4. Paragraphs (a) and (c) of subsection (3) of 333 section 394.495, Florida Statutes, are amended to read: 334 394.495 Child and adolescent mental health system of care; 335 programs and services.-336 (3) Assessments must be performed by: (a) A professional as defined in s. 394.455(3), (5), (27), 337 Page 13 of 15

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338 (30), or (31) 394.455(2), (4), (21), (23), or (24); 339 A person who is under the direct supervision of a (C) 340 professional as defined in s. 394.455(3), (5), (27), (30), or 341 (31) 394.455(2), (4), (21), (23), or (24) or a professional 342 licensed under chapter 491. 343 344 The department shall adopt by rule statewide standards for 345 mental health assessments, which must be based on current 346 relevant professional and accreditation standards. Section 5. Subsection (6) of section 394.496, Florida 347 Statutes, is amended to read: 348 349 394.496 Service planning.-350 A professional as defined in s. 394.455(3), (5), (27), (6) 351 (30), or (31) 394.455(2), (4), (21), (23), or (24) or a 352 professional licensed under chapter 491 must be included among 353 those persons developing the services plan. 354 Section 6. Subsection (6) of section 394.9085, Florida 355 Statutes, is amended to read: 356 394.9085 Behavioral provider liability.-357 For purposes of this section, the terms "receiving (6) 358 facility," "addictions receiving facility," and "detoxification 359 services," "addictions receiving facility," and "receiving 360 facility" have the same meanings as those provided in ss. 361 394.455(33), 397.311(18)(a)1., and 397.311(18)(a)4., 397.311(18)(a)1., and 394.455(26), respectively. 362 363 Section 7. Paragraph (b) of subsection (2) of section Page 14 of 15

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364 409.972, Florida Statutes, is amended to read: 365 409.972 Mandatory and voluntary enrollment.-366 The following Medicaid-eligible persons are exempt (2)367 from mandatory managed care enrollment required by s. 409.965, 368 and may voluntarily choose to participate in the managed medical 369 assistance program: 370 (b) Medicaid recipients residing in residential commitment 371 facilities operated through the Department of Juvenile Justice 372 or mental health treatment facilities as defined by s. 373 394.455(40) 394.455(32). Section 8. Subsection (7) of section 744.704, Florida 374 375 Statutes, is amended to read: 376 744.704 Powers and duties.-377 (7) A public guardian shall not commit a ward to a mental 378 health treatment facility, as defined in s. 394.455(40) 379 394.455(32), without an involuntary placement proceeding as

380 provided by law.

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

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