House



LEGISLATIVE ACTION

Senate Comm: RCS 02/28/2024

The Committee on Fiscal Policy (Grall) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsection (23) of section 394.455, Florida Statutes, is amended to read:

394.455 Definitions.—As used in this part, the term: (23) "Involuntary examination" means an examination performed under s. 394.463, s. 397.6772, s. 397.679, s. 397.6798, or s. 397.6957 s. 397.6811 to determine whether a

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11	person qualifies for involuntary services.
12	Section 2. Paragraph (e) is added to subsection (1) of
13	section 394.4572, Florida Statutes, to read:
14	394.4572 Screening of mental health personnel
15	(1)
16	(e) A physician licensed under chapter 458 or chapter 459
17	or a nurse licensed under chapter 464 who was required to
18	undergo background screening by the Department of Health as part
19	of his or her initial licensure or the renewal of licensure, and
20	who has an active and unencumbered license, is not subject to
21	background screening pursuant to this section.
22	Section 3. Paragraph (d) of subsection (3) and paragraph
23	(d) of subsection (5) of section 394.459, Florida Statutes, are
24	amended to read:
25	394.459 Rights of patients
26	(3) RIGHT TO EXPRESS AND INFORMED PATIENT CONSENT
27	(d) The administrator of a receiving or treatment facility
28	may, upon the recommendation of the patient's attending
29	physician, authorize emergency medical treatment, including a
30	surgical procedure, if such treatment is deemed lifesaving, or
31	if the situation threatens serious bodily harm to the patient,
32	and permission of the patient or the patient's guardian or
33	guardian advocate cannot be obtained.
34	(5) COMMUNICATION, ABUSE REPORTING, AND VISITS
35	(d) If a patient's right to communicate with outside
36	persons; receive, send, or mail sealed, unopened correspondence;
37	or receive visitors is restricted by the facility, <u>a qualified</u>
38	professional must record the restriction and its underlying
39	reasons in the patient's clinical file within 24 hours. The
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40 notice of the restriction must immediately written notice of 41 such restriction and the reasons for the restriction shall be 42 served on the patient, the patient's attorney, and the patient's 43 quardian, quardian advocate, or representative. A qualified professional must document any restriction within 24 hours, and 44 45 such restriction shall be recorded on the patient's clinical record with the reasons therefor. The restriction of a patient's 46 47 right to communicate or to receive visitors shall be reviewed at 48 least every 3 days. The right to communicate or receive visitors 49 shall not be restricted as a means of punishment. Nothing in 50 this paragraph shall be construed to limit the provisions of 51 paragraph (e).

Section 4. Subsection (3) of section 394.4598, Florida Statutes, is amended to read:

394.4598 Guardian advocate.-

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55 (3) A facility requesting appointment of a guardian 56 advocate must, prior to the appointment, provide the prospective 57 quardian advocate with information about the duties and 58 responsibilities of guardian advocates, including the 59 information about the ethics of medical decisionmaking. Before 60 asking a guardian advocate to give consent to treatment for a 61 patient, the facility shall provide to the guardian advocate 62 sufficient information so that the guardian advocate can decide 63 whether to give express and informed consent to the treatment, 64 including information that the treatment is essential to the 65 care of the patient, and that the treatment does not present an 66 unreasonable risk of serious, hazardous, or irreversible side 67 effects. Before giving consent to treatment, the guardian advocate must meet and talk with the patient and the patient's 68

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69	physician or psychiatric nurse practicing within the framework
70	of an established protocol with a psychiatrist in person, if at
71	all possible, and by telephone, if not. The decision of the
72	guardian advocate may be reviewed by the court, upon petition of
73	the patient's attorney, the patient's family, or the facility
74	administrator.
75	Section 5. Paragraph (d) of subsection (2) of section
76	394.4599, Florida Statutes, is amended to read:
77	394.4599 Notice
78	(2) INVOLUNTARY ADMISSION.—
79	(d) The written notice of the filing of the petition for
80	involuntary services for an individual being held must contain
81	the following:
82	1. Notice that the petition for:
83	a. Involuntary <u>services</u> inpatient treatment pursuant to s.
84	394.467 has been filed with the circuit court and the address of
85	such court in the county in which the individual is hospitalized
86	and the address of such court; or
87	b. Involuntary outpatient services pursuant to <u>s. 394.467</u>
88	s. 394.4655 has been filed with the criminal county court, as
89	defined in s. 394.4655(1), or the circuit court, as applicable,
90	in the county in which the individual is hospitalized and the
91	address of such court.
92	2. Notice that the office of the public defender has been
93	appointed to represent the individual in the proceeding, if the
94	individual is not otherwise represented by counsel.
95	3. The date, time, and place of the hearing and the name of
96	each examining expert and every other person expected to testify
97	in support of continued detention.

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4. Notice that the individual, the individual's guardian,

99 quardian advocate, health care surrogate or proxy, or representative, or the administrator may apply for a change of 100 101 venue for the convenience of the parties or witnesses or because 102 of the condition of the individual. 103 5. Notice that the individual is entitled to an independent expert examination and, if the individual cannot afford such an 104 105 examination, that the court will provide for one. 106 Section 6. Subsection (2) and paragraph (d) of subsection 107 (4) of section 394.461, Florida Statutes, are amended to read: 108 394.461 Designation of receiving and treatment facilities 109 and receiving systems.-The department is authorized to designate 110 and monitor receiving facilities, treatment facilities, and 111 receiving systems and may suspend or withdraw such designation 112 for failure to comply with this part and rules adopted under 113 this part. The department may issue a conditional designation 114 for up to 60 days to allow the implementation of corrective 115 measures. Unless designated by the department, facilities are 116 not permitted to hold or treat involuntary patients under this 117 part. 118 (2) TREATMENT FACILITY.-The department may designate any 119 state-owned, state-operated, or state-supported facility as a 120 state treatment facility. A civil patient shall not be admitted 121 to a state treatment facility without previously undergoing a 122 transfer evaluation. Before the close of the state's case-in-123 chief in a court hearing for involuntary placement in a state 124 treatment facility, the state may establish that the transfer 125 evaluation was performed and the document was properly executed

126 by providing the court with a copy of the transfer evaluation.

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127 The court may not shall receive and consider the substantive 128 information documented in the transfer evaluation unless the evaluator testifies at the hearing. Any other facility, 129 130 including a private facility or a federal facility, may be 131 designated as a treatment facility by the department, provided 132 that such designation is agreed to by the appropriate governing 133 body or authority of the facility. 134 (4) REPORTING REQUIREMENTS.-135 (d) The department shall issue an annual report based on 136 the data required pursuant to this subsection. The report shall 137 include individual facilities' data, as well as statewide 138 totals. The report shall be posted on the department's website 139 submitted to the Governor, the President of the Senate, and the 140 Speaker of the House of Representatives. 141 Section 7. Paragraph (a) of subsection (2) and subsection 142 (3) of section 394.4615, Florida Statutes, is amended to read: 143 394.4615 Clinical records; confidentiality.-144 (2) The clinical record shall be released when: 145 (a) The patient or the patient's guardian or legal 146 custodian authorizes the release. The guardian, or guardian 147 advocate, or legal custodian shall be provided access to the appropriate clinical records of the patient. The patient or the 148 149 patient's guardian, or guardian advocate, or legal custodian may 150 authorize the release of information and clinical records to 151 appropriate persons to ensure the continuity of the patient's 152 health care or mental health care. A receiving facility must 153 document that, within 24 hours of admission, individuals 154 admitted on a voluntary basis have been provided with the option 155 to authorize the release of information from their clinical

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156 record to the individual's health care surrogate or proxy, 157 attorney, representative, or other known emergency contact.

(3) Information from the clinical record may be released in the following circumstances:

160 (a) When a patient has communicated to a service provider a 161 specific threat to cause serious bodily injury or death to an identified or a readily available person, if the service 162 163 provider reasonably believes, or should reasonably believe according to the standards of his or her profession, that the 164 165 patient has the apparent intent and ability to imminently or 166 immediately carry out such threat. When such communication has 167 been made, the administrator may authorize the release of 168 sufficient information to provide adequate warning to the person 169 threatened with harm by the patient.

(b) When the administrator of the facility or secretary of the department deems release to a qualified researcher as defined in administrative rule, an aftercare treatment provider, or an employee or agent of the department is necessary for treatment of the patient, maintenance of adequate records, compilation of treatment data, aftercare planning, or evaluation of programs.

For the purpose of determining whether a person meets the criteria for involuntary <u>services</u> outpatient placement or for preparing the proposed <u>services</u> treatment plan pursuant to <u>s.</u> 394.4655 or <u>s.</u> 394.467 s. 394.4655, the clinical record may be released to the state attorney, the public defender or the patient's private legal counsel, the court, and to the appropriate mental health professionals, including the service

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185 provider under s. 394.4655 or s. 394.467 identified in s.

394.4655(7)(b)2., in accordance with state and federal law.

Section 8. Section 394.462, Florida Statutes, is amended to read:

189 394.462 Transportation.-A transportation plan shall be 190 developed and implemented by each county in collaboration with 191 the managing entity in accordance with this section. A county 192 may enter into a memorandum of understanding with the governing 193 boards of nearby counties to establish a shared transportation plan. When multiple counties enter into a memorandum of 194 195 understanding for this purpose, the counties shall notify the 196 managing entity and provide it with a copy of the agreement. The 197 transportation plan shall describe methods of transport to a 198 facility within the designated receiving system for individuals 199 subject to involuntary examination under s. 394.463 or 200 involuntary admission under s. 397.6772, s. 397.679, s. 201 397.6798, or s. 397.6957 s. 397.6811, and may identify 202 responsibility for other transportation to a participating 203 facility when necessary and agreed to by the facility. The plan 204 may rely on emergency medical transport services or private 205 transport companies, as appropriate. The plan shall comply with 206 the transportation provisions of this section and ss. 397.6772, 207 397.6795, 397.6822, and 397.697.

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(1) TRANSPORTATION TO A RECEIVING FACILITY.-

(a) Each county shall designate a single law enforcement
agency within the county, or portions thereof, to take a person
into custody upon the entry of an ex parte order or the
execution of a certificate for involuntary examination by an
authorized professional and to transport that person to the

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COMMITTEE AMENDMENT

Florida Senate - 2024 Bill No. SB 1784

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214 appropriate facility within the designated receiving system 215 pursuant to a transportation plan.

(b)1. The designated law enforcement agency may decline to transport the person to a receiving facility only if:

a. The jurisdiction designated by the county has contracted on an annual basis with an emergency medical transport service or private transport company for transportation of persons to receiving facilities pursuant to this section at the sole cost of the county <u>or as otherwise provided in the transportation</u> plan developed by the county; and

b. The law enforcement agency and the emergency medical transport service or private transport company agree that the continued presence of law enforcement personnel is not necessary for the safety of the person or others.

2. The entity providing transportation may seek reimbursement for transportation expenses. The party responsible for payment for such transportation is the person receiving the transportation. The county shall seek reimbursement from the following sources in the following order:

a. From a private or public third-party payor, if the person receiving the transportation has applicable coverage.

b. From the person receiving the transportation.

236 c. From a financial settlement for medical care, treatment, 237 hospitalization, or transportation payable or accruing to the 238 injured party.

(c) A company that transports a patient pursuant to this subsection is considered an independent contractor and is solely liable for the safe and dignified transport of the patient. Such company must be insured and provide no less than \$100,000 in

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243 liability insurance with respect to the transport of patients. 244 (d) Any company that contracts with a governing board of a 245 county to transport patients shall comply with the applicable 246 rules of the department to ensure the safety and dignity of 247 patients.

(e) When a law enforcement officer takes custody of a person pursuant to this part, the officer may request assistance from emergency medical personnel if such assistance is needed for the safety of the officer or the person in custody.

(f) When a member of a mental health overlay program or a mobile crisis response service is a professional authorized to initiate an involuntary examination pursuant to s. 394.463 or s. 397.675 and that professional evaluates a person and determines that transportation to a receiving facility is needed, the service, at its discretion, may transport the person to the facility or may call on the law enforcement agency or other transportation arrangement best suited to the needs of the patient.

261 (q) When any law enforcement officer has custody of a 262 person based on either noncriminal or minor criminal behavior 263 that meets the statutory guidelines for involuntary examination 264 pursuant to s. 394.463, the law enforcement officer shall 265 transport the person to the appropriate facility within the designated receiving system pursuant to a transportation plan. 2.66 267 Persons who meet the statutory guidelines for involuntary 268 admission pursuant to s. 397.675 may also be transported by law 269 enforcement officers to the extent resources are available and 270 as otherwise provided by law. Such persons shall be transported to an appropriate facility within the designated receiving 271



system pursuant to a transportation plan.

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(h) When any law enforcement officer has arrested a person 274 for a felony and it appears that the person meets the statutory 275 quidelines for involuntary examination or placement under this 276 part, such person must first be processed in the same manner as 277 any other criminal suspect. The law enforcement agency shall 278 thereafter immediately notify the appropriate facility within 279 the designated receiving system pursuant to a transportation 280 plan. The receiving facility shall be responsible for promptly 281 arranging for the examination and treatment of the person. A 282 receiving facility is not required to admit a person charged 283 with a crime for whom the facility determines and documents that 284 it is unable to provide adequate security, but shall provide 285 examination and treatment to the person where he or she is held 286 or by telemedicine.

287 (i) If the appropriate law enforcement officer believes 288 that a person has an emergency medical condition as defined in 289 s. 395.002, the person may be first transported to a hospital for emergency medical treatment, regardless of whether the hospital is a designated receiving facility.

292 (j) The costs of transportation, evaluation, 293 hospitalization, and treatment incurred under this subsection by persons who have been arrested for violations of any state law or county or municipal ordinance may be recovered as provided in 296 s. 901.35.

297 (k) The appropriate facility within the designated 298 receiving system pursuant to a transportation plan must accept 299 persons brought by law enforcement officers, or an emergency 300 medical transport service or a private transport company



301 authorized by the county, for involuntary examination pursuant to s. 394.463. 302

(1) The appropriate facility within the designated 303 304 receiving system pursuant to a transportation plan must provide 305 persons brought by law enforcement officers, or an emergency medical transport service or a private transport company 306 307 authorized by the county, pursuant to s. 397.675, a basic 308 screening or triage sufficient to refer the person to the 309 appropriate services.

310 (m) Each law enforcement agency designated pursuant to 311 paragraph (a) shall establish a policy that reflects a single 312 set of protocols for the safe and secure transportation and 313 transfer of custody of the person. Each law enforcement agency 314 shall provide a copy of the protocols to the managing entity.

315 (n) When a jurisdiction has entered into a contract with an 316 emergency medical transport service or a private transport 317 company for transportation of persons to facilities within the 318 designated receiving system, such service or company shall be 319 given preference for transportation of persons from nursing 320 homes, assisted living facilities, adult day care centers, or 321 adult family-care homes, unless the behavior of the person being 322 transported is such that transportation by a law enforcement 323 officer is necessary.

324 (o) This section may not be construed to limit emergency 325 examination and treatment of incapacitated persons provided in 326 accordance with s. 401.445.

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(2) TRANSPORTATION TO A TREATMENT FACILITY.-

328 (a) If neither the patient nor any person legally obligated or responsible for the patient is able to pay for the expense of



330 transporting a voluntary or involuntary patient to a treatment 331 facility, the transportation plan established by the governing 332 board of the county or counties must specify how the 333 hospitalized patient will be transported to, from, and between 334 facilities in a safe and dignified manner.

335 (b) A company that transports a patient pursuant to this 336 subsection is considered an independent contractor and is solely 337 liable for the safe and dignified transportation of the patient. 338 Such company must be insured and provide no less than \$100,000 339 in liability insurance with respect to the transport of 340 patients.

341 (c) A company that contracts with one or more counties to 342 transport patients in accordance with this section shall comply with the applicable rules of the department to ensure the safety and dignity of patients.

(d) County or municipal law enforcement and correctional 345 346 personnel and equipment may not be used to transport patients 347 adjudicated incapacitated or found by the court to meet the 348 criteria for involuntary services placement pursuant to s. 349 394.467, except in small rural counties where there are no cost-350 efficient alternatives.

351 (3) TRANSFER OF CUSTODY.-Custody of a person who is 352 transported pursuant to this part, along with related 353 documentation, shall be relinquished to a responsible individual at the appropriate receiving or treatment facility.

355 Section 9. Paragraphs (a) and (f) of subsection (1) and 356 subsection (5) of section 394.4625, Florida Statutes, are 357 amended to read:

358 394.4625 Voluntary admissions.-

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(1) AUTHORITY TO RECEIVE PATIENTS.-

(a) A facility may receive for observation, diagnosis, or
treatment any <u>adult</u> person 18 years of age or older who applies
by express and informed consent for admission or any <u>minor</u>
person age 17 or younger whose parent or legal guardian applies
for admission. <u>Such person may be admitted to the facility</u> if
found to show evidence of mental illness <u>and to be suitable for</u>
treatment, and:

<u>1. If the person is an adult, is found</u>, to be competent to provide express and informed consent; or

2. If the person is a minor, the parent or legal guardian provides express and informed consent and the facility performs, and to be suitable for treatment, such person 18 years of age or older may be admitted to the facility. A person age 17 or younger may be admitted only after a clinical review to verify the voluntariness of the minor's assent.

(f) Within 24 hours after admission of a voluntary patient, the <u>treating admitting physician or psychiatric nurse practicing</u> within the framework of an established protocol with a <u>psychiatrist</u> shall document in the patient's clinical record that the patient is able to give express and informed consent for admission. If the patient is not able to give express and informed consent for admission, the facility shall either discharge the patient or transfer the patient to involuntary status pursuant to subsection (5).

(5) TRANSFER TO INVOLUNTARY STATUS.—When a voluntary patient, or an authorized person on the patient's behalf, makes a request for discharge, the request for discharge, unless freely and voluntarily rescinded, must be communicated to a

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388 physician, clinical psychologist with at least 3 years of 389 postdoctoral experience in the practice of clinical psychology, 390 or psychiatrist as quickly as possible, but not later than 12 391 hours after the request is made. If the patient meets the 392 criteria for involuntary placement, the administrator of the 393 facility must file with the court a petition for involuntary 394 placement, within 2 court working days after the request for 395 discharge is made. If the petition is not filed within 2 court 396 working days, the patient shall be discharged. Pending the 397 filing of the petition, the patient may be held and emergency 398 treatment rendered in the least restrictive manner, upon the 399 written order of a physician or psychiatric nurse practicing 400 within the framework of an established protocol with a 401 psychiatrist, if it is determined that such treatment is 402 necessary for the safety of the patient or others. 403 Section 10. Subsection (1), paragraphs (a), (e), (f), (g), and (h) of subsection (2), and subsection (4) of section 404 405 394.463, Florida Statutes, are amended to read: 406 394.463 Involuntary examination.-407 (1) CRITERIA.-A person may be taken to a receiving facility 408 for involuntary examination if there is reason to believe that 409 the person has a mental illness and because of his or her mental 410 illness: (a)1. The person has refused voluntary examination after 411 412 conscientious explanation and disclosure of the purpose of the 413 examination; or

414 2. The person is unable to determine for himself or herself415 whether examination is necessary; and

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(b)1. Without care or treatment, the person is likely to

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417 suffer from neglect or refuse to care for himself or herself; 418 such neglect or refusal poses a real and present threat of 419 substantial harm to his or her well-being; and it is not 420 apparent that such harm may be avoided through the help of 421 willing, able, and responsible family members or friends or the 422 provision of other services; or 423 2. There is a substantial likelihood that without care or 424 treatment the person will cause serious bodily harm to himself 42.5 or herself or others in the near future, as evidenced by recent 426 behavior. 427 (2) INVOLUNTARY EXAMINATION.-428 (a) An involuntary examination may be initiated by any one 429 of the following means: 430 1. A circuit or county court may enter an ex parte order 431 stating that a person appears to meet the criteria for 432 involuntary examination and specifying the findings on which 433 that conclusion is based. The ex parte order for involuntary 434 examination must be based on written or oral sworn testimony 435 that includes specific facts that support the findings. If other 436 less restrictive means are not available, such as voluntary 437 appearance for outpatient evaluation, a law enforcement officer, 438

438 or other designated agent of the court, shall take the person 439 into custody and deliver him or her to an appropriate, or the 440 nearest, facility within the designated receiving system 441 pursuant to s. 394.462 for involuntary examination. The order of 442 the court shall be made a part of the patient's clinical record. 443 A fee may not be charged for the filing of an order under this 444 subsection. A facility accepting the patient based on this order 445 must send a copy of the order to the department within 5 working

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446 days. The order may be submitted electronically through existing 447 data systems, if available. The order shall be valid only until 448 the person is delivered to the facility or for the period 449 specified in the order itself, whichever comes first. If a time 450 limit is not specified in the order, the order is valid for 7 451 days after the date that the order was signed.

452 2. A law enforcement officer may shall take a person who 453 appears to meet the criteria for involuntary examination into 454 custody and deliver the person or have him or her delivered to 455 an appropriate, or the nearest, facility within the designated 456 receiving system pursuant to s. 394.462 for examination. A law 457 enforcement officer transporting a person pursuant to this 458 section subparagraph shall restrain the person in the least 459 restrictive manner available and appropriate under the 460 circumstances. If transporting a minor and the parent or legal 461 guardian of the minor is present, before departing, the law enforcement officer shall provide the parent or legal guardian 462 463 of the minor with the name, address, and contact information for 464 the facility within the designated receiving system to which the 465 law enforcement officer is transporting the minor, subject to 466 any safety and welfare concerns for the minor. The officer shall execute a written report detailing the circumstances under which 467 468 the person was taken into custody, which must be made a part of the patient's clinical record. The report must include all 469 470 emergency contact information for the person that is readily 471 accessible to the law enforcement officer, including information 472 available through electronic databases maintained by the 473 Department of Law Enforcement or by the Department of Highway 474 Safety and Motor Vehicles. Such emergency contact information



475 may be used by a receiving facility only for the purpose of 476 informing listed emergency contacts of a patient's whereabouts 477 pursuant to s. 119.0712(2)(d). Any facility accepting the 478 patient based on this report must send a copy of the report to 479 the department within 5 working days.

3. A physician, a physician assistant, a clinical 480 481 psychologist, a psychiatric nurse, an advanced practice registered nurse registered under s. 464.0123, a mental health 482 483 counselor, a marriage and family therapist, or a clinical social 484 worker may execute a certificate stating that he or she has 485 examined a person within the preceding 48 hours and finds that 486 the person appears to meet the criteria for involuntary 487 examination and stating the observations upon which that 488 conclusion is based. If other less restrictive means, such as 489 voluntary appearance for outpatient evaluation, are not 490 available, a law enforcement officer shall take into custody the 491 person named in the certificate and deliver him or her to the 492 appropriate, or nearest, facility within the designated receiving system pursuant to s. 394.462 for involuntary 493 494 examination. The law enforcement officer shall execute a written 495 report detailing the circumstances under which the person was 496 taken into custody and include all emergency contact information 497 required under subparagraph 2. The report must include all 498 emergency contact information for the person that is readily 499 accessible to the law enforcement officer, including information 500 available through electronic databases maintained by the 501 Department of Law Enforcement or by the Department of Highway 502 Safety and Motor Vehicles. Such emergency contact information 503 may be used by a receiving facility only for the purpose of

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informing listed emergency contacts of a patient's whereabouts pursuant to s. 119.0712(2)(d). The report and certificate shall be made a part of the patient's clinical record. Any facility accepting the patient based on this certificate must send a copy of the certificate to the department within 5 working days. The document may be submitted electronically through existing data systems, if applicable.

512 When sending the order, report, or certificate to the 513 department, a facility shall, at a minimum, provide information 514 about which action was taken regarding the patient under 515 paragraph (g), which information shall also be made a part of 516 the patient's clinical record.

517 (e) The department shall receive and maintain the copies of 518 ex parte orders, involuntary outpatient services orders issued 519 pursuant to ss. 394.4655 and 394.467 s. 394.4655, involuntary 520 inpatient placement orders issued pursuant to s. 394.467, 521 professional certificates, law enforcement officers' reports, 522 and reports relating to the transportation of patients. These 523 documents shall be considered part of the clinical record, 524 governed by the provisions of s. 394.4615. These documents shall 525 be provided to the institute established under s. 1004.44 by the 526 department and used by the institute to prepare annual reports 527 analyzing the data obtained from these documents, without 528 including the personal identifying information of the patient. 529 identifying patients, and The information in the reports may 530 include, but need not be limited to, a state level analysis of 531 involuntary examinations, including a description of demographic 532 characteristics of individuals and the geographic locations of

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533 involuntary examinations; counts of the number of involuntary 534 examinations at each receiving facility; and reporting and 535 analysis of trends for involuntary examinations within the 536 state. The report shall also include counts of and provide 537 demographic, geographic, and other relevant information about 538 individuals with a developmental disability, as defined in s. 539 393.063, or a traumatic brain injury or dementia who were taken 540 to a receiving facility for involuntary examination pursuant to s. 394.463 and determined not to have a co-occurring mental 541 542 illness. The institute shall post the reports on its website 543 and provide copies of such reports to the department, the 544 President of the Senate, the Speaker of the House of 545 Representatives, and the minority leaders of the Senate and the 546 House of Representatives by November 30 of each year. 547 (f) A patient shall be examined by a physician or a 548 clinical psychologist, or by a psychiatric nurse performing 549 within the framework of an established protocol with a 550 psychiatrist at a facility without unnecessary delay to 551 determine if the criteria for involuntary services are met. Such 552 examination shall include, but not be limited to, consideration 553 of the patient's treatment history at the facility and any 554 information regarding the patient's condition and behavior 555 provided by knowledgeable individuals. Repeated admittance for 556 involuntary examination during a short period of time despite 557 implementation of appropriate discharge plans may be evidence 558 that criteria under subparagraph (b)1. are met. An individual's 559 basic needs being served while admitted to the facility may not 560 be considered evidence that criteria under subparagraph (b)1. 561 are met. Emergency treatment may be provided upon the order of a

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562 physician if the physician determines that such treatment is 563 necessary for the safety of the patient or others. The patient may not be released by the receiving facility or its contractor 564 565 without the documented approval of a psychiatrist or a clinical 566 psychologist or, if the receiving facility is owned or operated 567 by a hospital, health system, or nationally accredited community 568 mental health center, the release may also be approved by a 569 psychiatric nurse performing within the framework of an 570 established protocol with a psychiatrist, or an attending 571 emergency department physician with experience in the diagnosis 572 and treatment of mental illness after completion of an 573 involuntary examination pursuant to this subsection. A 574 psychiatric nurse may not approve the release of a patient if 575 the involuntary examination was initiated by a psychiatrist 576 unless the release is approved by the initiating psychiatrist. 577 The release may be approved through telehealth.

(g) The examination period must be for up to 72 hours <u>and</u> <u>begins when a patient arrives at the receiving facility</u>. For a minor, the examination shall be initiated within 12 hours after the patient's arrival at the facility. Within the examination period, one of the following actions must be taken, based on the individual needs of the patient:

584 1. The patient shall be released, unless he or she is 585 charged with a crime, in which case the patient shall be 586 returned to the custody of a law enforcement officer;

The patient shall be released, subject to subparagraph
 for voluntary outpatient treatment;

3. The patient, unless he or she is charged with a crime, shall be asked to give express and informed consent to placement

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591as a voluntary patient and, if such consent is given, the592patient shall be admitted as a voluntary patient; or

593 4. A petition for involuntary services shall be filed in 594 the circuit court if inpatient treatment is deemed necessary or 595 with the criminal county court, as defined in s. 394.4655(1), as 596 applicable. When inpatient treatment is deemed necessary, the 597 least restrictive treatment consistent with the optimum 598 improvement of the patient's condition shall be made available. 599 The When a petition is to be filed for involuntary outpatient 600 placement, it shall be filed by one of the petitioners specified 601 in s. 394.467, and the court shall dismiss an untimely filed 602 petition s. 394.4655(4)(a). A petition for involuntary inpatient 603 placement shall be filed by the facility administrator. If a 604 patient's 72-hour examination period ends on a weekend or 605 holiday, including the hours before the ordinary business hours 606 on the morning of the next working day, and the receiving 607 facility:

a. Intends to file a petition for involuntary services, 608 609 such patient may be held at the a receiving facility through the 610 next working day thereafter and the such petition for 611 involuntary services must be filed no later than such date. If 612 the receiving facility fails to file the a petition by for 613 involuntary services at the ordinary close of business on the 614 next working day, the patient shall be released from the 615 receiving facility following approval pursuant to paragraph (f).

b. Does not intend to file a petition for involuntary
services, <u>the</u> a receiving facility may postpone release of a
patient until the next working day thereafter only if a
qualified professional documents that adequate discharge



620 planning and procedures in accordance with s. 394.468, and approval pursuant to paragraph (f), are not possible until the 621 622 next working day.

623 (h) A person for whom an involuntary examination has been 624 initiated who is being evaluated or treated at a hospital for an 625 emergency medical condition specified in s. 395.002 must be 626 examined by a facility within the examination period specified 627 in paragraph (q). The examination period begins when the patient 628 arrives at the hospital and ceases when the attending physician 629 documents that the patient has an emergency medical condition. 630 If the patient is examined at a hospital providing emergency 631 medical services by a professional qualified to perform an 632 involuntary examination and is found as a result of that 633 examination not to meet the criteria for involuntary outpatient 634 services pursuant to s. 394.467 s. 394.4655(2) or involuntary 635 inpatient placement pursuant to s. 394.467(1), the patient may 636 be offered voluntary outpatient or inpatient services or 637 placement, if appropriate, or released directly from the 638 hospital providing emergency medical services. The finding by 639 the professional that the patient has been examined and does not 640 meet the criteria for involuntary inpatient services or 641 involuntary outpatient placement must be entered into the 642 patient's clinical record. This paragraph is not intended to prevent a hospital providing emergency medical services from 643 644 appropriately transferring a patient to another hospital before 645 stabilization if the requirements of s. 395.1041(3)(c) have been 646 met.

- 647 648

(4) DATA ANALYSIS.-

(a) The department shall provide the data Using data

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649 collected under paragraph (2)(a) and s. 1006.07(10), and child 650 welfare data related to involuntary examinations, to the institute established under 1004.44. department The Agency for 651 652 Health Care Administration shall provide Medicaid data to the 653 institute, requested by the institute, related to involuntary 654 examination of children enrolled in Medicaid for the purpose of 655 administering the program and improving service provision for 656 such children. The department and agency shall enter into any 657 necessary agreements with the institute to provide such data. 658 The institute shall use such data to_{τ} at a minimum, analyze data 659 on both the initiation of involuntary examinations of children 660 and the initiation of involuntary examinations of students who 661 are removed from a school; identify any patterns or trends and 662 cases in which involuntary examinations are repeatedly initiated 663 on the same child or student; study root causes for such 664 patterns, trends, or repeated involuntary examinations; and make 665 recommendations to encourage the use of alternatives to 666 eliminate inappropriate initiations of such examinations.

(b) The institute shall analyze service data on individuals who are high utilizers of crisis stabilization services provided in designated receiving facilities, and shall, at a minimum, identify any patterns or trends and make recommendations to decrease avoidable admissions. Recommendations may be addressed in the department's contracts with the behavioral health managing entities and in the contracts between the Agency for Health Care Administration and the Medicaid managed medical assistance plans.

676 (c) The <u>institute</u> department shall <u>publish</u> submit a report 677 on its findings and recommendations on its website and submit

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678	the report to the Coverney, the President of the Covers, and the
	the report to the Governor, the President of the Senate, and the
679	Speaker of the House of Representatives, the department and the
680	Agency for Health Care Administration by November 1 of each odd-
681	numbered year.
682	Section 11. Section 394.4655, Florida Statutes, is amended
683	to read:
684	394.4655 Involuntary outpatient services
685	(1) DEFINITIONS.—As used in this section, the term:
686	(a) "Court" means a circuit court or a criminal county
687	court.
688	(b) "Criminal county court" means a county court exercising
689	its original jurisdiction in a misdemeanor case under s. 34.01.
690	(c) "Involuntary outpatient placement" means involuntary
691	outpatient services as defined in s. 394.467, F.S.
692	(2) <u>A criminal county court may order an individual to</u>
693	involuntary outpatient placement under s. 394.467. CRITERIA FOR
694	INVOLUNTARY OUTPATIENT SERVICES A person may be ordered to
695	involuntary outpatient services upon a finding of the court, by
696	clear and convincing evidence, that the person meets all of the
697	following criteria:
698	(a) The person is 18 years of age or older.
699	(b) The person has a mental illness.
700	(c) The person is unlikely to survive safely in the
701	community without supervision, based on a clinical
702	determination.
703	(d) The person has a history of lack of compliance with
704	treatment for mental illness.
705	(e) The person has:
706	1. At least twice within the immediately preceding 36

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months been involuntarily admitted to a receiving or treatment 707 708 facility as defined in s. 394.455, or has received mental health 709 services in a forensic or correctional facility. The 36-month 710 period does not include any period during which the person was 711 admitted or incarcerated; or 712 2. Engaged in one or more acts of serious violent behavior 713 toward self or others, or attempts at serious bodily harm to himself or herself or others, within the preceding 36 months. 714 715 (f) The person is, as a result of his or her mental 716 illness, unlikely to voluntarily participate in the recommended 717 treatment plan and has refused voluntary services for treatment 718 after sufficient and conscientious explanation and disclosure of why the services are necessary or is unable to determine for 719 720 himself or herself whether services are necessary. 721 (g) In view of the person's treatment history and current 722 behavior, the person is in need of involuntary outpatient 723 services in order to prevent a relapse or deterioration that would be likely to result in serious bodily harm to himself or 724 725 herself or others, or a substantial harm to his or her well-726 being as set forth in s. 394.463(1). 727 (h) It is likely that the person will benefit from 728 involuntary outpatient services. 729 (i) All available, less restrictive alternatives that would 730 offer an opportunity for improvement of his or her condition 731 have been judged to be inappropriate or unavailable. 732 (3) INVOLUNTARY OUTPATIENT SERVICES.-733 (a) 1. A patient who is being recommended for involuntary outpatient services by the administrator of the facility where 734 the patient has been examined may be retained by the facility 735

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736 after adherence to the notice procedures provided in s. 737 394.4599. The recommendation must be supported by the opinion of 738 a psychiatrist and the second opinion of a clinical psychologist 739 or another psychiatrist, both of whom have personally examined 740 the patient within the preceding 72 hours, that the criteria for 741 involuntary outpatient services are met. However, if the 742 administrator certifies that a psychiatrist or clinical 743 psychologist is not available to provide the second opinion, the 744 second opinion may be provided by a licensed physician who has 745 postgraduate training and experience in diagnosis and treatment 746 of mental illness, a physician assistant who has at least 3 747 years' experience and is supervised by such licensed physician 748 or a psychiatrist, a clinical social worker, or by a psychiatric 749 nurse. Any second opinion authorized in this subparagraph may be 750 conducted through a face-to-face examination, in person or by 751 electronic means. Such recommendation must be entered on an 752 involuntary outpatient services certificate that authorizes the 753 facility to retain the patient pending completion of a hearing. 754 The certificate must be made a part of the patient's clinical 755 record. 756 2. If the patient has been stabilized and no longer meets 757 the criteria for involuntary examination pursuant to s. 758 394.463(1), the patient must be released from the facility while 759 awaiting the hearing for involuntary outpatient services. Before 760 filing a petition for involuntary outpatient services, the 761 administrator of the facility or a designated department 762 representative must identify the service provider that will have primary responsibility for service provision under an order for 763 764 involuntary outpatient services, unless the person is otherwise

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765 participating in outpatient psychiatric treatment and is not in 766 need of public financing for that treatment, in which case the 767 individual, if eligible, may be ordered to involuntary treatment 768 pursuant to the existing psychiatric treatment relationship.

769 3. The service provider shall prepare a written proposed 770 treatment plan in consultation with the patient or the patient's 771 quardian advocate, if appointed, for the court's consideration 772 for inclusion in the involuntary outpatient services order that 773 addresses the nature and extent of the mental illness and any 774 co-occurring substance use disorder that necessitate involuntary 775 outpatient services. The treatment plan must specify the likely 776 level of care, including the use of medication, and anticipated 777 discharge criteria for terminating involuntary outpatient 778 services. Service providers may select and supervise other 779 individuals to implement specific aspects of the treatment plan. 780 The services in the plan must be deemed clinically appropriate 781 by a physician, clinical psychologist, psychiatric nurse, mental 782 health counselor, marriage and family therapist, or clinical 783 social worker who consults with, or is employed or contracted 784 by, the service provider. The service provider must certify to 785 the court in the proposed plan whether sufficient services for 786 improvement and stabilization are currently available and 787 whether the service provider agrees to provide those services. 788 If the service provider certifies that the services in the 789 proposed treatment plan are not available, the petitioner may 790 not file the petition. The service provider must notify the 791 managing entity if the requested services are not available. The 792 managing entity must document such efforts to obtain the 793 requested services.

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794 (b) If a patient in involuntary inpatient placement meets 795 the criteria for involuntary outpatient services, the 796 administrator of the facility may, before the expiration of the 797 period during which the facility is authorized to retain the 798 patient, recommend involuntary outpatient services. The 799 recommendation must be supported by the opinion of a 800 psychiatrist and the second opinion of a clinical psychologist 801 or another psychiatrist, both of whom have personally examined the patient within the preceding 72 hours, that the criteria for 802 803 involuntary outpatient services are met. However, if the 804 administrator certifies that a psychiatrist or clinical 805 psychologist is not available to provide the second opinion, the 806 second opinion may be provided by a licensed physician who has 807 postgraduate training and experience in diagnosis and treatment 808 of mental illness, a physician assistant who has at least 3 809 years' experience and is supervised by such licensed physician 810 or a psychiatrist, a clinical social worker, or by a psychiatric 811 nurse. Any second opinion authorized in this subparagraph may be 812 conducted through a face-to-face examination, in person or by 813 electronic means. Such recommendation must be entered on an 814 involuntary outpatient services certificate, and the certificate 815 must be made a part of the patient's clinical record. 816 (c)1. The administrator of the treatment facility shall 817 provide a copy of the involuntary outpatient services 818 certificate and a copy of the state mental health discharge form 819 to the managing entity in the county where the patient will be 820 residing. For persons who are leaving a state mental health treatment facility, the petition for involuntary outpatient 821 822 services must be filed in the county where the patient will be



823	residing.
824	2. The service provider that will have primary
825	responsibility for service provision shall be identified by the
826	designated department representative before the order for
827	involuntary outpatient services and must, before filing a
828	petition for involuntary outpatient services, certify to the
829	court whether the services recommended in the patient's
830	discharge plan are available and whether the service provider
831	agrees to provide those services. The service provider must
832	develop with the patient, or the patient's guardian advocate, if
833	appointed, a treatment or service plan that addresses the needs
834	identified in the discharge plan. The plan must be deemed to be
835	clinically appropriate by a physician, clinical psychologist,
836	psychiatric nurse, mental health counselor, marriage and family
837	therapist, or clinical social worker, as defined in this
838	chapter, who consults with, or is employed or contracted by, the
839	service provider.
840	3. If the service provider certifies that the services in
841	the proposed treatment or service plan are not available, the
842	petitioner may not file the petition. The service provider must
843	notify the managing entity if the requested services are not
844	available. The managing entity must document such efforts to
845	obtain the requested services.

845 846

(4) PETITION FOR INVOLUNTARY OUTPATIENT SERVICES.-

847 (a) A petition for involuntary outpatient services may be 848 filed by:

849 1. The administrator of a receiving facility; or
850 2. The administrator of a treatment facility.
851 (b) Each required criterion for involuntary outpatient

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852 services must be alleged and substantiated in the petition for 853 involuntary outpatient services. A copy of the certificate recommending involuntary outpatient services completed by a 854 855 qualified professional specified in subsection (3) must be 856 attached to the petition. A copy of the proposed treatment plan 857 must be attached to the petition. Before the petition is filed, 858 the service provider shall certify that the services in the 859 proposed plan are available. If the necessary services are not 860 available, the petition may not be filed. The service provider 861 must notify the managing entity if the requested services are 862 not available. The managing entity must document such efforts to 863 obtain the requested services. 864 (c) The petition for involuntary outpatient services must 865 be filed in the county where the patient is located, unless the 866 patient is being placed from a state treatment facility, in 867 which case the petition must be filed in the county where the 868 patient will reside. When the petition has been filed, the clerk

869 of the court shall provide copies of the petition and the 870 proposed treatment plan to the department, the managing entity, 871 the patient, the patient's guardian or representative, the state 872 attorney, and the public defender or the patient's private 873 counsel. A fee may not be charged for filing a petition under 874 this subsection.

875 (5) APPOINTMENT OF COUNSEL.—Within 1 court working day
876 after the filing of a petition for involuntary outpatient
877 services, the court shall appoint the public defender to
878 represent the person who is the subject of the petition, unless
879 the person is otherwise represented by counsel. The clerk of the
880 court shall immediately notify the public defender of the

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881 appointment. The public defender shall represent the person 882 until the petition is dismissed, the court order expires, or the 883 patient is discharged from involuntary outpatient services. An 884 attorney who represents the patient must be provided access to 885 the patient, witnesses, and records relevant to the presentation 886 of the patient's case and shall represent the interests of the 887 patient, regardless of the source of payment to the attorney. 888 (6) CONTINUANCE OF HEARING. - The patient is entitled, with the concurrence of the patient's counsel, to at least one 889 890 continuance of the hearing. The continuance shall be for a 891 period of up to 4 weeks. 892 (7) HEARING ON INVOLUNTARY OUTPATIENT SERVICES.-893 (a)1. The court shall hold the hearing on involuntary 894 outpatient services within 5 working days after the filing of 895 the petition, unless a continuance is granted. The hearing must 896 be held in the county where the petition is filed, must be as 897 convenient to the patient as is consistent with orderly 898 procedure, and must be conducted in physical settings not likely 899 to be injurious to the patient's condition. If the court finds 900 that the patient's attendance at the hearing is not consistent 901 with the best interests of the patient and if the patient's 902 counsel does not object, the court may waive the presence of the 903 patient from all or any portion of the hearing. The state 904 attorney for the circuit in which the patient is located shall 905 represent the state, rather than the petitioner, as the real 906 party in interest in the proceeding. 2. The court may appoint a magistrate to preside at the 907

907 2. The court may appoint a magistrate to preside at the
 908 hearing. One of the professionals who executed the involuntary
 909 outpatient services certificate shall be a witness. The patient



910 and the patient's guardian or representative shall be informed 911 by the court of the right to an independent expert examination. 912 If the patient cannot afford such an examination, the court 913 shall ensure that one is provided, as otherwise provided by law. 914 The independent expert's report is confidential and not 915 discoverable, unless the expert is to be called as a witness for 916 the patient at the hearing. The court shall allow testimony from individuals, including family members, deemed by the court to be 917 918 relevant under state law, regarding the person's prior history 919 and how that prior history relates to the person's current 920 condition. The testimony in the hearing must be given under 921 oath, and the proceedings must be recorded. The patient may 922 refuse to testify at the hearing. 923 (b)1. If the court concludes that the patient meets the 924 criteria for involuntary outpatient services pursuant to 925 subsection (2), the court shall issue an order for involuntary 926 outpatient services. The court order shall be for a period of up 927 to 90 days. The order must specify the nature and extent of the 928 patient's mental illness. The order of the court and the 929 treatment plan must be made part of the patient's clinical 930 record. The service provider shall discharge a patient from 931 involuntary outpatient services when the order expires or any 932 time the patient no longer meets the criteria for involuntary 933 placement. Upon discharge, the service provider shall send a 934 certificate of discharge to the court. 935 2. The court may not order the department or the service

936 provider to provide services if the program or service is not 937 available in the patient's local community, if there is no space 938 available in the program or service for the patient, or if

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939 funding is not available for the program or service. The service 940 provider must notify the managing entity if the requested 941 services are not available. The managing entity must document 942 such efforts to obtain the requested services. A copy of the 943 order must be sent to the managing entity by the service 944 provider within 1 working day after it is received from the 945 court. The order may be submitted electronically through 946 existing data systems. After the order for involuntary services is issued, the service provider and the patient may modify the 947 948 treatment plan. For any material modification of the treatment 949 plan to which the patient or, if one is appointed, the patient's 950 quardian advocate agrees, the service provider shall send notice 951 of the modification to the court. Any material modifications of 952 the treatment plan which are contested by the patient or the 953 patient's guardian advocate, if applicable, must be approved or 954 disapproved by the court consistent with subsection (3).

955 3. If, in the clinical judgment of a physician, the patient 956 has failed or has refused to comply with the treatment ordered 957 by the court, and, in the clinical judgment of the physician, 958 efforts were made to solicit compliance and the patient may meet 959 the criteria for involuntary examination, a person may be 960 brought to a receiving facility pursuant to s. 394.463. If, 961 after examination, the patient does not meet the criteria for 962 involuntary inpatient placement pursuant to s. 394.467, the 963 patient must be discharged from the facility. The involuntary 964 outpatient services order shall remain in effect unless the 965 service provider determines that the patient no longer meets the 966 criteria for involuntary outpatient services or until the order 967 expires. The service provider must determine whether

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968 modifications should be made to the existing treatment plan and 969 must attempt to continue to engage the patient in treatment. For 970 any material modification of the treatment plan to which the 971 patient or the patient's quardian advocate, if applicable, 972 agrees, the service provider shall send notice of the 973 modification to the court. Any material modifications of the 974 treatment plan which are contested by the patient or the patient's quardian advocate, if applicable, must be approved or 975 976 disapproved by the court consistent with subsection (3).

977 (c) If, at any time before the conclusion of the initial 978 hearing on involuntary outpatient services, it appears to the 979 court that the person does not meet the criteria for involuntary outpatient services under this section but, instead, meets the 980 981 criteria for involuntary inpatient placement, the court may 982 order the person admitted for involuntary inpatient examination 983 under s. 394.463. If the person instead meets the criteria for 984 involuntary assessment, protective custody, or involuntary admission pursuant to s. 397.675, the court may order the person 985 986 to be admitted for involuntary assessment for a period of 5 days 987 pursuant to s. 397.6811. Thereafter, all proceedings are 988 governed by chapter 397.

989 (d) At the hearing on involuntary outpatient services, the 990 court shall consider testimony and evidence regarding the 991 patient's competence to consent to services. If the court finds 992 that the patient is incompetent to consent to treatment, it 993 shall appoint a guardian advocate as provided in s. 394.4598. 994 The guardian advocate shall be appointed or discharged in 995 accordance with s. 394.4598.

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(c) The administrator of the receiving facility or the

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997 designated department representative shall provide a copy of the 998 court order and adequate documentation of a patient's mental 999 illness to the service provider for involuntary outpatient 900 services. Such documentation must include any advance directives 901 made by the patient, a psychiatric evaluation of the patient, 902 and any evaluations of the patient performed by a psychologist 903 or a clinical social worker.

(8) PROCEDURE FOR CONTINUED INVOLUNTARY OUTPATIENT SERVICES.—

(a)1. If the person continues to meet the criteria for involuntary outpatient services, the service provider shall, at least 10 days before the expiration of the period during which the treatment is ordered for the person, file in the court that issued the order for involuntary outpatient services a petition for continued involuntary outpatient services. The court shall immediately schedule a hearing on the petition to be held within 15 days after the petition is filed.

2. The existing involuntary outpatient services order remains in effect until disposition on the petition for continued involuntary outpatient services.

3. A certificate shall be attached to the petition which includes a statement from the person's physician or clinical psychologist justifying the request, a brief description of the patient's treatment during the time he or she was receiving involuntary services, and an individualized plan of continued treatment.

1023 4. The service provider shall develop the individualized 1024 plan of continued treatment in consultation with the patient or 1025 the patient's guardian advocate, if applicable. When the

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1026 petition has been filed, the clerk of the court shall provide 1027 copies of the certificate and the individualized plan of 1028 continued services to the department, the patient, the patient's 1029 guardian advocate, the state attorney, and the patient's private 1030 counsel or the public defender.

(b) Within 1 court working day after the filing of a petition for continued involuntary outpatient services, the court shall appoint the public defender to represent the person who is the subject of the petition, unless the person is otherwise represented by counsel. The clerk of the court shall immediately notify the public defender of such appointment. The public defender shall represent the person until the petition is dismissed or the court order expires or the patient is discharged from involuntary outpatient services. Any attorney representing the patient shall have access to the patient, witnesses, and records relevant to the presentation of the patient's case and shall represent the interests of the patient, regardless of the source of payment to the attorney.

(c) Hearings on petitions for continued involuntary outpatient services must be before the court that issued the order for involuntary outpatient services. The court may appoint a magistrate to preside at the hearing. The procedures for obtaining an order pursuant to this paragraph must meet the requirements of subsection (7), except that the time period included in paragraph (2) (e) is not applicable in determining the appropriateness of additional periods of involuntary outpatient placement.

1053(d) Notice of the hearing must be provided as set forth in1054s. 394.4599. The patient and the patient's attorney may agree to

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1055	a period of continued outpatient services without a court
1056	hearing.
1057	(e) The same procedure must be repeated before the
1058	expiration of each additional period the patient is placed in
1059	treatment.
1060	(f) If the patient has previously been found incompetent to
1061	consent to treatment, the court shall consider testimony and
1062	evidence regarding the patient's competence. Section 394.4598
1063	governs the discharge of the guardian advocate if the patient's
1064	competency to consent to treatment has been restored.
1065	Section 12. Section 394.467, Florida Statutes, is amended
1066	to read:
1067	394.467 Involuntary services inpatient placement
1068	(1) DEFINITIONSAs used in this section, the term:
1069	(a) "Court" means a circuit court.
1070	(b) "Involuntary inpatient placement" means placement in a
1071	secure receiving or treatment facility providing stabilization
1072	and treatment services to a person 18 years of age or older who
1073	does not voluntarily consent to services under this chapter, or
1074	a minor who does not voluntarily assent to services under this
1075	chapter.
1076	(c) "Involuntary outpatient services" means services
1077	provided in the community to a person who does not voluntarily
1078	consent to or participate in services under this chapter.
1079	(d) "Services plan" means an individualized plan detailing
1080	the recommended behavioral health services and supports based on
1081	a thorough assessment of the needs of the patient, to safeguard
1082	and enhance the patient's health and well-being in the
1083	community.

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1084	<u>(2) (1)</u> CRITERIA FOR INVOLUNTARY SERVICES.—A person may be
1085	ordered <u>by a court to be provided</u> for involuntary <u>services</u>
1086	inpatient placement for treatment upon a finding of the court,
1087	by clear and convincing evidence, that the person meets the
1088	following criteria:
1089	(a) Involuntary outpatient servicesA person ordered to
1090	involuntary outpatient services must meet the following
1091	criteria:
1092	1. The person has a mental illness and because of his or
1093	her mental illness:
1094	a. Is unlikely to voluntarily participate in a recommended
1095	services plan and has refused voluntary services for treatment
1096	after sufficient and conscientious explanation and disclosure of
1097	why the services are necessary; or
1098	b. He or she is unable to determine for himself or herself
1099	whether services are necessary.
1100	2. The person is unlikely to survive safely in the
1101	community without supervision, based on a clinical
1102	determination.
1103	3. The person has a history of lack of compliance with
1104	treatment for mental illness.
1105	4. In view of the person's treatment history and current
1106	behavior, the person is in need of involuntary outpatient
1107	services in order to prevent a relapse or deterioration that
1108	would be likely to result in serious bodily harm to himself or
1109	herself or others, or a substantial harm to his or her well-
1110	being as set forth in s. 394.463(1).
1111	5. It is likely that the person will benefit from
1112	involuntary outpatient services.

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1113	6. All available less restrictive alternatives that would
1114	offer an opportunity for improvement of the person's condition
1115	have been deemed to be inappropriate or unavailable.
1116	(b) Involuntary inpatient placementA person ordered to
1117	involuntary inpatient placement must meet the following
1118	<u>criteria:</u>
1119	<u>1.(a)</u> The person He or she has a mental illness and because
1120	of his or her mental illness:
1121	l. a. He or she has refused voluntary inpatient placement
1122	for treatment after sufficient and conscientious explanation and
1123	disclosure of the purpose of inpatient placement for treatment;
1124	or
1125	b. He or she Is unable to determine for himself or herself
1126	whether inpatient placement is necessary; and
1127	
1128	2.a. He or she is incapable of surviving alone or with the
1129	help of willing, able, and responsible family or friends,
1130	including available alternative services, and, without
1131	treatment, is likely to suffer from neglect or refuse to care
1132	for himself or herself, and such neglect or refusal poses a real
1133	and present threat of substantial harm to his or her well-being;
1134	or
1135	b. <u>Without treatment, there</u> There is <u>a</u> substantial
1136	likelihood that in the near future <u>the person</u> he or she will
1137	inflict serious bodily harm on self or others, as evidenced by
1138	recent behavior causing, attempting to cause, or threatening to
1139	cause such harm; and
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1141	<u>c.(b)</u> All available less restrictive treatment alternatives

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1142 that would offer an opportunity for improvement of <u>the person's</u> 1143 <u>his or her</u> condition have been <u>deemed</u> judged to be inappropriate 1144 <u>or unavailable</u>.

(3)-(2) <u>RECOMMENDATION FOR INVOLUNTARY SERVICES AND</u> <u>ADMISSION TO A</u> TREATMENT <u>FACILITY</u>.—A patient may be <u>recommended</u> <u>for involuntary inpatient placement</u>, <u>involuntary outpatient</u> services, or a combination of both.

(a) A patient may be retained by a facility for involuntary services or involuntarily placed in a treatment facility upon the recommendation of the administrator of the facility where the patient has been examined and after adherence to the notice and hearing procedures provided in s. 394.4599. <u>However, if a</u> <u>patient who is being recommended for only involuntary outpatient</u> <u>services has been stabilized and no longer meets the criteria</u> <u>for involuntary examination pursuant to s. 394.463(1), the</u> <u>patient must be released from the facility while awaiting the</u> hearing for involuntary outpatient services.

(b) The recommendation must be supported by the opinion of a psychiatrist and the second opinion of a clinical psychologist with at least 3 years of clinical experience, or another psychiatrist, or a psychiatric nurse practicing within the framework of an established protocol with a psychiatrist, both of whom have personally examined the patient within the preceding 72 hours, that the criteria for involuntary services inpatient placement are met. For involuntary inpatient placement, the patient must have been examined within the preceding 72 hours. For involuntary outpatient services the patient must have been examined within the preceding 30 days. (c) If However, if the administrator certifies that a

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1171 psychiatrist or clinical psychologist with at least 3 years of clinical experience is not available to provide a the second 1172 1173 opinion, the petitioner must certify that a clinical 1174 psychologist is not available and the second opinion may be 1175 provided by a licensed physician who has postgraduate training 1176 and experience in diagnosis and treatment of mental illness, a clinical psychologist, or by a psychiatric nurse. 1177 1178 (d) Any opinion authorized in this subsection may be 1179 conducted through a face-to-face or in-person examination, in 1180 person, or by electronic means. Recommendations for involuntary services must be Such recommendation shall be entered on a 1181 1182 petition for involuntary services inpatient placement 1183 certificate, which shall be made a part of the patient's 1184 clinical record. The petition must either authorize the facility 1185 to retain the patient pending completion of a hearing or 1186 authorize that authorizes the facility to retain the patient 1187 pending transfer to a treatment facility or completion of a 1188 hearing. 1189 (4) (3) PETITION FOR INVOLUNTARY SERVICES INPATIENT 1190 PLACEMENT .-1191 (a) A petition for involuntary services may be filed by: 1192 1. The administrator of a receiving the facility; 1193 2. The administrator of a treatment facility; or 1194 3. A service provider who is treating the person being 1195 petitioned. 1196 (b) A shall file a petition for involuntary inpatient 1197 placement, or inpatient placement followed by outpatient services, must be filed in the court in the county where the 1198 1199 patient is located.

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1200	(c) A petition for involuntary outpatient services must be
1201	filed in the county where the patient is located, unless the
1202	patient is being placed from a state treatment facility, in
1203	which case the petition must be filed in the county where the
1204	patient will reside.
1205	(d)1. The petitioner must state in the petition:
1206	a. Whether the petitioner is recommending inpatient
1207	placement, outpatient services, or both.
1208	b. The length of time recommended for each type of
1209	involuntary services.
1210	c. The reasons for the recommendation.
1211	2. If recommending involuntary outpatient services, or a
1212	combination of involuntary inpatient placement and outpatient
1213	services, the petitioner must identify the service provider that
1214	has agreed to provide services for the person under an order for
1215	involuntary outpatient services, unless the person is otherwise
1216	participating in outpatient psychiatric treatment and is not in
1217	need of public financing for that treatment, in which case the
1218	individual, if eligible, may be ordered to involuntary treatment
1219	pursuant to the existing psychiatric treatment relationship.
1220	3. If recommending an immediate order to involuntary
1221	outpatient services, the petitioner shall prepare a written
1222	proposed services plan in consultation with the patient or the
1223	patient's guardian advocate, if appointed, for the court's
1224	consideration for inclusion in the involuntary outpatient
1225	services order that addresses the nature and extent of the
1226	mental illness and any co-occurring substance use disorder that
1227	necessitate involuntary outpatient services. The services plan
1228	must specify the likely needed level of care, including the use
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1229	of medication, and anticipated discharge criteria for
1230	terminating involuntary outpatient services. The services in the
1231	plan must be deemed clinically appropriate by a physician,
1232	clinical psychologist, psychiatric nurse, mental health
1233	counselor, marriage and family therapist, or clinical social
1234	worker who consults with, or is employed or contracted by, the
1235	service provider. If the services in the proposed services plan
1236	are not available, the petitioner may not file the petition. The
1237	petitioner must notify the managing entity if the requested
1238	services are not available. The managing entity must document
1239	such efforts to obtain the requested service. The service
1240	provider who accepts the patient for involuntary outpatient
1241	services is responsible for the development of a comprehensive
1242	treatment plan.
1243	(e) Each required criterion for the recommended involuntary
1244	services must be alleged and substantiated in the petition. A
1245	copy of the recommended services plan, if applicable, must be
1246	attached to the petition. The court must accept petitions and
1247	other documentation with electronic signatures.
1248	(f) When the petition has been filed Upon filing, the clerk
1249	of the court shall provide copies of the petition and, if
1250	applicable, the recommended services plan to the department, the
1251	managing entity, the patient, the patient's guardian or
1252	representative, and the state attorney, and the public defender
1253	or the patient's private counsel of the judicial circuit in
1254	which the patient is located. A fee may not be charged for the
1255	filing of a petition under this subsection.
1256	(5)(4) APPOINTMENT OF COUNSEL.—Within 1 court working day
1257	after the filing of a petition for involuntary services

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1258 inpatient placement, the court shall appoint the public defender 1259 to represent the person who is the subject of the petition, unless the person is otherwise represented by counsel or 1260 1261 ineligible. The clerk of the court shall immediately notify the 1262 public defender of such appointment. The public defender shall 1263 represent the person until the petition is dismissed, the court 1264 order expires, or the patient is discharged from involuntary 1265 services. Any attorney who represents representing the patient 1266 shall be provided have access to the patient, witnesses, and 1267 records relevant to the presentation of the patient's case and 1268 shall represent the interests of the patient, regardless of the 1269 source of payment to the attorney.

(6)(5) CONTINUANCE OF HEARING.-The patient and the state are independently is entitled, with the concurrence of the patient's counsel, to seek aat least one continuance of the hearing for up to 4 weeks. The patient must be granted a request for an initial continuance of up to 7 calendar days. The patient may request additional continuances for up to 21 additional calendar days in total, which shall only be granted by a showing of good cause and due diligence by the patient and patient's counsel before requesting the continuance. The state may request one continuance of up to 7 calendar days, which shall only be granted by a showing of good cause and due diligence by the state before requesting the continuance. The state's failure to timely review any readily available document or failure to attempt to contact a known witness does not warrant a continuance.

1285 <u>(7)</u> HEARING ON INVOLUNTARY <u>SERVICES</u> INPATIENT 1286 <u>PLACEMENT</u>.-

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(a)1. The court shall hold <u>a</u> the hearing on <u>the</u> involuntary <u>services petition</u> inpatient placement within 5 court working days <u>after the filing of the petition</u>, unless a continuance is granted.

2. <u>The court must hold any hearing on involuntary</u> outpatient services in the county where the petition is filed. A hearing on involuntary inpatient placement, or a combination of involuntary inpatient placement and involuntary outpatient <u>services, Except for good cause documented in the court file,</u> the hearing must be held in the county or the facility, as appropriate, where the patient is located, <u>except for good cause</u> documented in the court file.

1299 3. A hearing on involuntary services must be as convenient 1300 to the patient as is consistent with orderly procedure, and 1301 shall be conducted in physical settings not likely to be 1302 injurious to the patient's condition. If the court finds that 1303 the patient's attendance at the hearing is not consistent with 1304 the best interests of the patient, or the patient knowingly, 1305 intelligently, and voluntarily waives his or her right to be 1306 present, and if the patient's counsel does not object, the court 1307 may waive the attendance presence of the patient from all or any 1308 portion of the hearing. The state attorney for the circuit in 1309 which the patient is located shall represent the state, rather than the petitioner, as the real party in interest in the 1310 1311 proceeding. The facility shall make the respondent's clinical 1312 records available to the state attorney and the respondent's 1313 attorney so that the state can evaluate and prepare its case. However, these records shall remain confidential, and the state 1314 1315 attorney may not use any record obtained under this part for

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1316 criminal investigation or prosecution purposes, or for any 1317 purpose other than the patient's civil commitment under this 1318 chapter petitioning facility administrator, as the real party in 1319 interest in the proceeding. (b) 3. The court may appoint a 1320 magistrate to preside at the hearing. Upon a finding of good 1321 cause, the court may permit all witnesses, including, but not 1322 limited to, medical professionals who are or have been involved 1323 with the patient's treatment, to remotely attend and testify at 1324 the hearing under oath via audio-video teleconference. A witness 1325 intending to remotely attend and testify must provide the 1326 parties with all relevant documents by the close of business on 1327 the day before the hearing. One of the professionals who 1328 executed the petition for involuntary services inpatient 1329 placement certificate shall be a witness. The patient and the 1330 patient's guardian or representative shall be informed by the 1331 court of the right to an independent expert examination. If the 1332 patient cannot afford such an examination, the court shall 1333 ensure that one is provided, as otherwise provided for by law. 1334 The independent expert's report is confidential and not 1335 discoverable, unless the expert is to be called as a witness for 1336 the patient at the hearing. The court shall allow testimony from persons, including family members, deemed by the court to be 1337 1338 relevant under state law, regarding the person's prior history and how that prior history relates to the person's current 1339 1340 condition. The testimony in the hearing must be given under 1341 oath, and the proceedings must be recorded. The patient may 1342 refuse to testify at the hearing. 1343

1343(c) (b) At the hearing, the court shall consider testimony1344and evidence regarding the patient's competence to consent to

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1345	services and treatment. If the court finds that the patient is
1346	incompetent to consent to treatment, it shall appoint a guardian
1347	advocate as provided in s. 394.4598.
1348	(8) ORDERS OF THE COURT
1349	(a)1. If the court concludes that the patient meets the
1350	criteria for involuntary services, the court may order a patient
1351	to involuntary inpatient placement, involuntary outpatient
1352	services, or a combination of involuntary services depending on
1353	the criteria met and which type of involuntary services best
1354	meet the needs of the patient. However, if the court orders the
1355	patient to involuntary outpatient services, the court may not
1356	order the department or the service provider to provide services
1357	if the program or service is not available in the patient's
1358	local community, if there is no space available in the program
1359	or service for the patient, or if funding is not available for
1360	the program or service. The petitioner must notify the managing
1361	entity if the requested services are not available. The managing
1362	entity must document such efforts to obtain the requested
1363	services. A copy of the order must be sent to the managing
1364	entity by the service provider within 1 working day after it is
1365	received from the court.
1366	2. The order must specify the nature and extent of the
1367	patient's mental illness.
1368	3.a. An order for only involuntary outpatient services
1369	shall be for a period of up to 90 days.
1370	b. An order for involuntary inpatient placement, or a
1371	combination of inpatient placement and outpatient services, may
1372	be up to 6 months.
1373	4. An order for a combination of involuntary services shall

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1374 specify the length of time the patient shall be ordered for involuntary inpatient placement and involuntary outpatient 1375 1376 services. 1377 5. The order of the court and the patient's services plan, 1378 if applicable, must be made part of the patient's clinical 1379 record. 1380 (b) If the court orders a patient into involuntary 1381 inpatient placement, the court it may order that the patient be 1382 transferred to a treatment facility, $or_{\overline{r}}$ if the patient is at a 1383 treatment facility, that the patient be retained there or be 1384 treated at any other appropriate facility, or that the patient 1385 receive services, on an involuntary basis, for up to 90 days. 1386 However, any order for involuntary mental health services in a 1387 treatment facility may be for up to 6 months. The order shall 1388 specify the nature and extent of the patient's mental illness. 1389 The court may not order an individual with a developmental 1390 disability as defined in s. 393.063 or a traumatic brain injury 1391 or dementia who lacks a co-occurring mental illness to be 1392 involuntarily placed in a state treatment facility. The facility 1393 shall discharge a patient any time the patient no longer meets the criteria for involuntary inpatient placement, unless the 1394 1395 patient has transferred to voluntary status. 1396 (c) If at any time before the conclusion of a the hearing 1397 on involuntary services, inpatient placement it appears to the 1398 court that the patient person does not meet the criteria for involuntary inpatient placement under this section, but instead 1399 1400 meets the criteria for involuntary outpatient services, the 1401 court may order the person evaluated for involuntary outpatient services pursuant to s. 394.4655. The petition and hearing 1402

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1403 procedures set forth in s. 394.4655 shall apply. If the person 1404 instead meets the criteria for involuntary assessment, 1405 protective custody, or involuntary admission or treatment 1406 pursuant to s. 397.675, then the court may order the person to 1407 be admitted for involuntary assessment for a period of 5 days 1408 pursuant to <u>s. 397.6757</u> s. 397.6811. Thereafter, all proceedings 1409 are governed by chapter 397.

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

1415 (d) (e) The administrator of the petitioning facility or the 1416 designated department representative shall provide a copy of the 1417 court order and adequate documentation of a patient's mental 1418 illness to the service provider for involuntary outpatient 1419 services or the administrator of a treatment facility if the 1420 patient is ordered for involuntary inpatient placement, whether 1421 by civil or criminal court. The documentation must include any 1422 advance directives made by the patient, a psychiatric evaluation 1423 of the patient, and any evaluations of the patient performed by 1424 a psychiatric nurse, a clinical psychologist, a marriage and 1425 family therapist, a mental health counselor, or a clinical 1426 social worker. The administrator of a treatment facility may 1427 refuse admission to any patient directed to its facilities on an 1428 involuntary basis, whether by civil or criminal court order, who 1429 is not accompanied by adequate orders and documentation.

1430 (9) SERVICE PLAN MODIFICATION—After the order for 1431 involuntary outpatient services is issued, the service provider

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1432 and the patient may modify the services plan. For any material modification of the services plan to which the patient or, if 1433 1434 one is appointed, the patient's guardian advocate agrees, the 1435 service provider shall send notice of the modification to the 1436 court. Any material modifications of the services plan which are 1437 contested by the patient or the patient's guardian advocate, if 1438 applicable, must be approved or disapproved by the court 1439 consistent with subsection (4).

1440 (10) NONCOMPLIANCE WITH INVOLUNTARY OUTPATIENT SERVICES.-If, in the clinical judgment of a physician, a patient receiving 1441 1442 involuntary outpatient services has failed or has refused to 1443 comply with the services plan ordered by the court, and efforts 1444 were made to solicit compliance, the service provider must 1445 report such noncompliance to the court. The involuntary 1446 outpatient services order shall remain in effect unless the 1447 service provider determines that the patient no longer meets the 1448 criteria for involuntary outpatient services or until the order 1449 expires. The service provider must determine whether modifications should be made to the existing services plan and 1450 1451 must attempt to continue to engage the patient in treatment. For any material modification of the services plan to which the 1452 1453 patient or the patient's guardian advocate, if applicable, 1454 agrees, the service provider shall send notice of the modification to the court. Any material modifications of the 1455 1456 services plan which are contested by the patient or the patient's guardian advocate, if applicable, must be approved or 1457 1458 disapproved by the court consistent with subsection (4). 1459 (11) (7) PROCEDURE FOR CONTINUED INVOLUNTARY SERVICES

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1461 (a) A petition for continued involuntary services shall be 1462 filed if the patient continues to meets the criteria for 1463 involuntary services. 1464 (b)1. If a patient receiving involuntary outpatient 1465 services continues to meet the criteria for involuntary 1466 outpatient services, the service provider shall file in the 1467 court that issued the initial order for involuntary outpatient 1468 services a petition for continued involuntary outpatient 1469 services. 1470 2. If a patient in involuntary inpatient placement 1471 (a) Hearings on petitions for continued involuntary inpatient placement of an individual placed at any treatment 1472 1473 facility are administrative hearings and must be conducted in 1474 accordance with s. 120.57(1), except that any order entered by 1475 the administrative law judge is final and subject to judicial review in accordance with s. 120.68. Orders concerning patients 1476 1477 committed after successfully pleading not guilty by reason of insanity are governed by s. 916.15. 1478 1479 (b) If the patient continues to meet the criteria for 1480 involuntary inpatient placement and is being treated at a 1481 treatment receiving facility, the administrator shall, before 1482 the expiration of the period the treatment receiving facility is 1483 authorized to retain the patient, file in the court that issued 1484 the initial order for involuntary inpatient placement, a 1485 petition requesting authorization for continued involuntary 1486 inpatient placement. 1487 3. Hearings on petitions for continued involuntary 1488 inpatient placement of an individual placed at any treatment facility are administrative hearings and must be conducted in 1489

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1490	accordance with s. 120.57(1), except that any order entered by
1491	the judge is final and subject to judicial review in accordance
1492	with s. 120.68. Orders concerning patients committed after
1493	successfully pleading not guilty by reason of insanity are
1494	governed by s. 916.15.
1495	4. The court shall immediately schedule a hearing on the
1496	petition to be held within 15 days after the petition is filed.
1497	5. The existing involuntary services order shall remain in
1498	effect until disposition on the petition for continued
1499	involuntary services.
1500	(c) The petition request must be accompanied by a statement
1501	from the patient's physician, psychiatrist, psychiatric nurse,
1502	or clinical psychologist justifying the request, a brief
1503	description of the patient's treatment during the time he or she
1504	was receiving involuntary services involuntarily placed, and an
1505	individualized plan of continued treatment. developed in
1506	consultation with the patient or the patient's guardian
1507	advocate, if applicable. When the petition has been filed, the
1508	clerk of the court shall provide copies of the petition and the
1509	individualized plan of continued services to the department, the
1510	patient, the patient's guardian advocate, the state attorney,
1511	and the patient's private counsel or the public defender.
1512	(d) The court shall appoint counsel to represent the person
1513	who is the subject of the petition for continued involuntary
1514	services in accordance to the provisions set forth in subsection
1515	(5), unless the person is otherwise represented by counsel or
1516	ineligible.
1517	(e) Hearings on petitions for continued involuntary
1518	outpatient services must be before the court that issued the
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1519 order for involuntary outpatient services. However, the patient 1520 may agree to a period of continued outpatient services without a 1521 court hearing. 1522 (f) Hearings on petitions for continued involuntary 1523 inpatient placement in receiving facilities must be held in the 1524 county or the facility, as appropriate, where the patient is 1525 located. 1526 (g) The court may appoint a magistrate to preside at the 1527 hearing. The procedures for obtaining an order pursuant to this 1528 paragraph must meet the requirements of subsection (7). 1529 (h) Notice of the hearing must be provided as set forth 1530 provided in s. 394.4599. 1531 (i) If a patient's attendance at the hearing is voluntarily 1532 waived, the administrative law judge must determine that the 1533 patient knowingly, intelligently, and voluntarily waived his or her right to be present, waiver is knowing and voluntary before 1534 1535 waiving the presence of the patient from all or a portion of the 1536 hearing. Alternatively, if at the hearing the administrative law 1537 judge finds that attendance at the hearing is not consistent 1538 with the best interests of the patient, the administrative law 1539 judge may waive the presence of the patient from all or any 1540 portion of the hearing, unless the patient, through counsel, 1541 objects to the waiver of presence. The testimony in the hearing 1542 must be under oath $_{\tau}$ and the proceedings must be recorded. 1543 (c) Unless the patient is otherwise represented or is 1544 ineligible, he or she shall be represented at the hearing on the 1545 petition for continued involuntary inpatient placement by the 1546 public defender of the circuit in which the facility is located.

(k) (d) If at a hearing it is shown that the patient

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1548 continues to meet the criteria for involuntary services 1549 inpatient placement, the court administrative law judge shall issue an sign the order for continued involuntary outpatient 1550 1551 services inpatient placement for up to 90 days or. However, any 1552 order for involuntary inpatient placement, or mental health 1553 services in a combination of involuntary services treatment facility may be for up to 6 months. The same procedure shall be 1554 1555 repeated before the expiration of each additional period the 1556 patient is retained. 1557 (1) If the patient has been ordered to undergo involuntary 1558 services and has previously been found incompetent to consent to 1559 treatment, the court shall consider testimony and evidence 1560 regarding the patient's competence. If the patient's competency 1561 to consent to treatment is restored, the discharge of the 1562 guardian advocate shall be governed by s. 394.4598. If the 1563 patient has been ordered to undergo involuntary inpatient 1564 placement only and the patient's competency to consent to 1565 treatment is restored, the administrative law judge may issue a 1566 recommended order, to the court that found the patient 1567 incompetent to consent to treatment, that the patient's 1568 competence be restored and that any guardian advocate previously 1569 appointed be discharged. 1570

1570 (m) (e) If continued involuntary inpatient placement is 1571 necessary for a patient in involuntary inpatient placement who 1572 was admitted while serving a criminal sentence, but his or her 1573 sentence is about to expire, or for a minor involuntarily 1574 placed, but who is about to reach the age of 18, the 1575 administrator shall petition the administrative law judge for an 1576 order authorizing continued involuntary inpatient placement.

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1577 The procedure required in this subsection must be followed 1578 before the expiration of each additional period the patient is 1579 involuntarily receiving services.

1580 <u>(12) (8)</u> RETURN TO FACILITY.-If a patient <u>has been ordered</u> 1581 <u>to undergo involuntary inpatient placement</u> involuntarily held at 1582 a treatment facility under this part leaves the facility without 1583 the administrator's authorization, the administrator may 1584 authorize a search for the patient and his or her return to the 1585 facility. The administrator may request the assistance of a law 1586 enforcement agency in this regard.

(13) DISCHARGE-The patient shall be discharged upon expiration of the court order or at any time the patient no longer meets the criteria for involuntary services, unless the patient has transferred to voluntary status. Upon discharge, the service provider or facility shall send a certificate of discharge to the court.

Section 13. Subsection (2) of section 394.468, Florida Statutes, is amended and subsection (3) is added to that section to read:

394.468 Admission and discharge procedures.-

1597 (2) Discharge planning and procedures for any patient's
1598 release from a receiving facility or treatment facility must
1599 include and document <u>the patient's needs</u>, and actions to address
1600 such needs, for consideration of, at a minimum:

(a) Follow-up behavioral health appointments;

1602 (b) Information on how to obtain prescribed medications; 1603 and

1604	(C)	Information	pertaining	to:
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1. Available living arrangements;

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1606	2. Transportation; and
1607	(d) Referral to:
1608	1. Care coordination services. The patient must be referred
1609	for care coordination services if the patient meets the criteria
1610	as a member of a priority population as determined by the
1611	department under s. 394.9082(3)(c) and is in need of such
1612	services.
1613	2. 3. Recovery support opportunities <u>under s.</u>
1614	394.4573(2)(1), including, but not limited to, connection to a
1615	peer specialist.
1616	(3) During the discharge transition process and while the
1617	patient is present unless determined inappropriate by a
1618	physician or psychiatric nurse practicing within the framework
1619	of an established protocol with a psychiatrist, a receiving
1620	facility shall coordinate, face-to-face or through electronic
1621	means, discharge plans to a less restrictive community
1622	behavioral health provider, a peer specialist, a case manager,
1623	or a care coordination service. The transition process must, at
1624	a minimum, include all of the following criteria:
1625	(a) Implementation of policies and procedures outlining
1626	strategies for how the receiving facility will comprehensively
1627	address the needs of patients who demonstrate a high use of
1628	receiving facility services to avoid or reduce future use of
1629	crisis stabilization services. For any such patient, policies
1630	and procedures must include, at a minimum, a review of the
1631	effectiveness of previous discharge plans created by the
1632	facility for the patient, and the new discharge plan must
1633	address problems experienced with implementation of previous
1634	discharge plans.

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1635	(b) Developing and including in discharge paperwork a
1636	personalized crisis prevention plan that identifies stressors,
1637	early warning signs or symptoms, and strategies to deal with
1638	crisis.
1639	(c) Requiring a staff member to seek to engage a family
1640	member, legal guardian, legal representative, or natural support
1641	in discharge planning and meet face to face or through
1642	electronic means to review the discharge instructions, including
1643	prescribed medications, follow-up appointments, and any other
1644	recommended services or follow-up resources, and document the
1645	outcome of such meeting.
1646	(d) When the recommended level of care at discharge is not
1647	immediately available to the patient, the receiving facility
1648	must, at a minimum, initiate a referral to an appropriate
1649	provider to meet the needs of the patient to continue care until
1650	the recommended level of care is available.
1651	Section 14. Section 394.4915, Florida Statutes, is created
1652	to read:
1653	394.4915 Office of Children's Behavioral Health Ombudsman
1654	The Office of Children's Behavioral Health Ombudsman is
1655	established within the department for the purpose of being a
1656	central point to receive complaints on behalf of children and
1657	adolescents with behavioral health disorders receiving state-
1658	funded services and use such information to improve the child
1659	and adolescent mental health treatment and support system. The
1660	department and managing entities shall include information about
1661	and contact information for the office placed prominently on
1662	their websites on easily accessible web pages related to
1663	children and adolescent behavioral health services. To the
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1664	extent permitted by available resources, the office shall, at a
1665	minimum:
1666	(1) Receive and direct to the appropriate contact within
1667	the department, the Agency for Health Care Administration, or
1668	the appropriate organizations providing behavioral health
1669	services complaints from children and adolescents and their
1670	families about the child and adolescent mental health treatment
1671	and support system.
1672	(2) Maintain records of complaints received and the actions
1673	taken.
1674	(3) Be a resource to identify and explain relevant policies
1675	or procedures to children, adolescents, and their families about
1676	the child and adolescent mental health treatment and support
1677	system.
1678	(4) Provide recommendations to the department to address
1679	systemic problems within the child and adolescent mental health
1680	treatment and support system that are leading to complaints. The
1681	department shall include an analysis of complaints and
1682	recommendations in the report required under s. 394.4573.
1683	(5) Engage in functions that may improve the child and
1684	adolescent mental health treatment and support system.
1685	Section 15. Subsection (3) of section 394.495, Florida
1686	Statutes, is amended to read:
1687	394.495 Child and adolescent mental health system of care;
1688	programs and services
1689	(3) Assessments must be performed by:
1690	(a) A <u>clinical psychologist, clinical social worker,</u>
1691	physician, psychiatric nurse, or psychiatrist, as those terms
1692	are defined in s. 394.455 professional as defined in s.
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1693	394.455(5), (7), (33), (36), or (37);
1694	(b) A professional licensed under chapter 491; or
1695	(c) A person who is under the direct supervision of a
1696	clinical psychologist, clinical social worker, physician,
1697	psychiatric nurse, or psychiatrist, as those terms are defined
1698	in s. 394.455, qualified professional as defined in s.
1699	394.455(5), (7), (33), (36), or (37) or a professional licensed
1700	under chapter 491.
1701	Section 16. Subsection (5) of section 394.496, Florida
1702	Statutes, is amended to read:
1703	394.496 Service planning
1704	(5) A <u>clinical psychologist, clinical social worker,</u>
1705	physician, psychiatric nurse, or psychiatrist, as those terms
1706	are defined in s. 394.455, professional as defined in s.
1707	394.455(5), (7), (33), (36), or (37) or a professional licensed
1708	under chapter 491 must be included among those persons
1709	developing the services plan.
1710	Section 17. Paragraph (a) of subsection (2) of section
1711	394.499, Florida Statutes, is amended to read:
1712	394.499 Integrated children's crisis stabilization
1713	unit/juvenile addictions receiving facility services
1714	(2) Children eligible to receive integrated children's
1715	crisis stabilization unit/juvenile addictions receiving facility
1716	services include:
1717	(a) A <u>minor whose parent makes</u> person under 18 years of age
1718	for whom voluntary application based on the parent's express and
1719	informed consent, and the requirements of s. 394.4625(1)(a) are
1720	met is made by his or her guardian, if such person is found to
1721	show evidence of mental illness and to be suitable for treatment

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1722 pursuant to s. 394.4625. A person under 18 years of age may be 1723 admitted for integrated facility services only after a hearing 1724 to verify that the consent to admission is voluntary.

Section 18. Paragraphs (a) and (d) of subsection (1) of section 394.875, Florida Statutes, are amended to read:

394.875 Crisis stabilization units, residential treatment facilities, and residential treatment centers for children and adolescents; authorized services; license required.-

(1) (a) The purpose of a crisis stabilization unit is to stabilize and redirect a client to the most appropriate and least restrictive community setting available, consistent with the client's needs. Crisis stabilization units may screen, assess, and admit for stabilization persons who present themselves to the unit and persons who are brought to the unit under s. 394.463. Clients may be provided 24-hour observation, medication prescribed by a physician, or psychiatrist, or psychiatric nurse practicing within the framework of an established protocol with a psychiatrist, and other appropriate services. Crisis stabilization units shall provide services regardless of the client's ability to pay and shall be limited in size to a maximum of 30 beds.

(d) The department is directed to implement a demonstration project in circuit 18 to test the impact of expanding beds authorized in crisis stabilization units from 30 to 50 beds. Specifically, the department is directed to authorize existing public or private crisis stabilization units in circuit 18 to expand bed capacity to a maximum of 50 beds and to assess the impact such expansion would have on the availability of crisis stabilization services to clients.

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1751	Section 19. Section 394.90826, Florida Statutes, is created
1752	to read:
1753	394.90826 Behavioral Health Interagency Collaboration
1754	(1) The department and the Agency for Health Care
1755	Administration shall jointly establish behavioral health
1756	interagency collaboratives throughout the state with the goal of
1757	identifying and addressing ongoing challenges within the
1758	behavioral health system at the local level to improve the
1759	accessibility, availability, and quality of behavioral health
1760	services. The objectives of the regional collaboratives are to:
1761	a. Facilitate enhanced interagency communication and
1762	collaboration.
1763	b. Develop and promote regional strategies tailored to
1764	address community-level challenges in the behavioral health
1765	system.
1766	(2) The regional collaborative membership shall at a
1767	minimum be composed of representatives from the following,
1768	serving the region:
1769	a. Department of Children and Families;
1770	b. Agency for Health Care Administration;
1771	c. Agency for Persons with Disabilities;
1772	d. Department of Elder Affairs;
1773	e. Department of Health;
1774	f. Department of Education;
1775	g. School districts;
1776	h. Area Agencies on Aging;
1777	i. Community-based care lead agencies, as defined in s.
1778	409.986(3)(d);
1779	j. Managing entities, as defined in s. 394.9082;

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1780	k. Behavioral health services providers;
1781	1. Hospitals;
1782	m. Medicaid Managed Medical Assistance Plans;
1783	n. Police departments; and
1784	o. Sheriffs' Offices.
1785	(3) Each regional collaborative shall define the objectives
1786	of that collaborative based upon the specific needs of the
1787	region and local communities located within the region, to
1788	achieve the specified goals.
1789	(4) The department shall define the region to be served by
1790	each collaborative and shall be responsible for facilitating
1791	meetings.
1792	(5) All entities represented on the regional collaboratives
1793	shall provide assistance as appropriate and reasonably necessary
1794	to fulfill the goals of the regional collaboratives.
1795	Section 20. Subsection (6) of section 394.9085, Florida
1796	Statutes, is amended to read:
1797	394.9085 Behavioral provider liability
1798	(6) For purposes of this section, the terms "detoxification
1799	services," "addictions receiving facility," and "receiving
1800	facility" have the same meanings as those provided in ss.
1801	<u>397.311(26)(a)4.</u> 397.311(26)(a)3. , 397.311(26)(a)1., and
1802	<u>394.455(41)</u> 394.455(40) , respectively.
1803	Section 21. Subsection (3) of section 397.305, Florida
1804	Statutes, is amended to read:
1805	397.305 Legislative findings, intent, and purpose
1806	(3) It is the purpose of this chapter to provide for a
1807	comprehensive continuum of accessible and quality substance
1808	abuse prevention, intervention, clinical treatment, and recovery

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1809 support services in the most appropriate and least restrictive 1810 environment which promotes long-term recovery while protecting 1811 and respecting the rights of individuals, primarily through 1812 community-based private not-for-profit providers working with local governmental programs involving a wide range of agencies 1813 1814 from both the public and private sectors.

Section 22. Subsections (19) and (23) of section 397.311, Florida Statutes, are amended to read:

397.311 Definitions.-As used in this chapter, except part VIII, the term:

(19) "Impaired" or "substance abuse impaired" means having a substance use disorder or a condition involving the use of alcoholic beverages, illicit or prescription drugs, or any psychoactive or mood-altering substance in such a manner as to induce mental, emotional, or physical problems or and cause socially dysfunctional behavior.

(23) "Involuntary treatment services" means an array of behavioral health services that may be ordered by the court for persons with substance abuse impairment or co-occurring substance abuse impairment and mental health disorders.

Section 23. Subsection (6) is added to section 397.401, Florida Statutes, to read:

397.401 License required; penalty; injunction; rules waivers.-1832

(6) A service provider operating an addictions receiving facility or providing detoxification on a nonhospital inpatient basis may not exceed its licensed capacity by more than 10 percent and may not exceed their licensed capacity for more than 3 consecutive working days or for more than 7 days in 1 month.

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1838 Section 24. Paragraph (i) is added to subsection (1) of section 397.4073, Florida Statutes, to read: 1839 1840 397.4073 Background checks of service provider personnel.-1841 (1) PERSONNEL BACKGROUND CHECKS; REQUIREMENTS AND 1842 EXCEPTIONS.-1843 (i) A physician licensed under chapter 458 or chapter 459 1844 or a nurse licensed under chapter 464 who was required to 1845 undergo background screening by the Department of Health as part 1846 of his or her initial licensure or the renewal of licensure, and 1847 who has an active and unencumbered license, is not subject to 1848 background screening pursuant to this section. 1849 Section 25. Subsection (8) of section 397.501, Florida 1850 Statutes, is amended to read: 1851 397.501 Rights of individuals.-Individuals receiving 1852 substance abuse services from any service provider are 1853 guaranteed protection of the rights specified in this section, 1854 unless otherwise expressly provided, and service providers must 1855 ensure the protection of such rights. 1856 (8) RIGHT TO COUNSEL.-Each individual must be informed that 1857 he or she has the right to be represented by counsel in any 1858 judicial involuntary proceeding for involuntary assessment, 1859 stabilization, or treatment services and that he or she, or if 1860 the individual is a minor his or her parent, legal guardian, or 1861 legal custodian, may apply immediately to the court to have an 1862 attorney appointed if he or she cannot afford one. 1863 Section 26. Section 397.581, Florida Statutes, is amended

1865 397.581 Unlawful activities relating to assessment and 1866 treatment; penalties.-

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to read:

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(1) <u>A person may not</u> knowingly <u>and willfully:</u>

(a) <u>Furnish</u> furnishing false information for the purpose of

obtaining emergency or other involuntary admission <u>of another</u>
person for any person is a misdemeanor of the first degree,
punishable as provided in s. 775.082 and by a fine not exceeding
\$5,000.
(b) (2) <u>Cause or otherwise secure</u>, or conspire with or
assist another to cause or secure <u>Causing or otherwise securing</u>,
or conspiring with or assisting another to cause or secure,

without reason for believing a person to be impaired, any emergency or other involuntary procedure <u>of another</u> for the person <u>under false pretenses</u> is a misdemeanor of the first degree, punishable as provided in s. 775.082 and by a fine not exceeding \$5,000.

(c) (3) Cause, or conspire with or assist another to cause, without lawful justification Causing, or conspiring with or assisting another to cause, the denial to any person of any right accorded pursuant to this chapter.

(2) A person who violates subsection (1) commits is a misdemeanor of the first degree, punishable as provided in s. 775.082 and by a fine not exceeding \$5,000.

Section 27. Section 397.675, Florida Statutes, is amended to read:

1890 397.675 Criteria for involuntary admissions, including 1891 protective custody, emergency admission, and other involuntary 1892 assessment, involuntary treatment, and alternative involuntary 1893 assessment for minors, for purposes of assessment and 1894 stabilization, and for involuntary treatment.—A person meets the 1895 criteria for involuntary admission if there is good faith reason

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1896 to believe that the person is substance abuse impaired or has a 1897 <u>substance use disorder and a</u> co-occurring mental health disorder 1898 and, because of such impairment or disorder:

1899 (1) Has lost the power of self-control with respect to 1900 substance abuse; and

(2) (a) Is in need of substance abuse services and, by reason of substance abuse impairment, his or her judgment has been so impaired that he or she is incapable of appreciating his or her need for such services and of making a rational decision in that regard, although mere refusal to receive such services does not constitute evidence of lack of judgment with respect to his or her need for such services; or

1908 (b) Without care or treatment, is likely to suffer from 1909 neglect or refuse to care for himself or herself; that such 1910 neglect or refusal poses a real and present threat of 1911 substantial harm to his or her well-being; and that it is not 1912 apparent that such harm may be avoided through the help of 1913 willing, able, and responsible family members or friends or the 1914 provision of other services, or there is substantial likelihood 1915 that the person has inflicted, or threatened to or attempted to 1916 inflict, or, unless admitted, is likely to inflict, physical 1917 harm on himself, herself, or another.

1918 Section 28. Subsection (1) of section 397.6751, Florida 1919 Statutes, is amended to read:

1920 397.6751 Service provider responsibilities regarding
1921 involuntary admissions.-

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(1) It is the responsibility of the service provider to:

(a) Ensure that a person who is admitted to a licensedservice component meets the admission criteria specified in s.

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1925 397.675;

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(b) Ascertain whether the medical and behavioral conditions
of the person, as presented, are beyond the safe management
capabilities of the service provider;

(c) Provide for the admission of the person to the service component that represents the <u>most appropriate and</u> least restrictive available setting that is responsive to the person's treatment needs;

(d) Verify that the admission of the person to the service component does not result in a census in excess of its licensed service capacity;

(e) Determine whether the cost of services is within the financial means of the person or those who are financially responsible for the person's care; and

(f) Take all necessary measures to ensure that each individual in treatment is provided with a safe environment, and to ensure that each individual whose medical condition or behavioral problem becomes such that he or she cannot be safely managed by the service component is discharged and referred to a more appropriate setting for care.

1945 Section 29. Section 397.681, Florida Statutes, is amended 1946 to read:

1947 397.681 Involuntary petitions; general provisions; court 1948 jurisdiction and right to counsel.-

(1) JURISDICTION.-The courts have jurisdiction of
involuntary assessment and stabilization petitions and
involuntary treatment petitions for substance abuse impaired
persons, and such petitions must be filed with the clerk of the
court in the county where the person is located. The clerk of



1954 the court may not charge a fee for the filing of a petition 1955 under this section. The chief judge may appoint a general or 1956 special magistrate to preside over all or part of the 1957 proceedings. The alleged impaired person is named as the 1958 respondent.

(2) RIGHT TO COUNSEL. - A respondent has the right to
counsel at every stage of a judicial proceeding relating to a
petition for his or her involuntary assessment and a petition
for his or her involuntary treatment for substance abuse
impairment, but the respondent may waive that right if the
respondent is present and the court finds that such waiver is
made knowingly, intelligently, and voluntarily. A respondent who
desires counsel and is unable to afford private counsel has the
right to court-appointed counsel and to the benefits of s.
57.081. If the court believes that the respondent needs or
desires the assistance of counsel, the court shall appoint such
counsel for the respondent is a minor not otherwise represented
in the proceeding, the court shall immediately appoint a

Section 30. Section 397.693, Florida Statutes, is renumbered as 397.68111, Florida Statutes, and amended to read:

 $\frac{397.68111}{397.693}$ Involuntary treatment.—A person may be the subject of a petition for court-ordered involuntary treatment pursuant to this part, if that person:

(1) Reasonably appears to meet meets the criteria for involuntary admission provided in s. 397.675; and:

(2)(1) Has been placed under protective custody pursuant to s. 397.677 within the previous 10 days;

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1983	(3) (2) Has been subject to an emergency admission pursuant
1984	to s. 397.679 within the previous 10 days; <u>or</u>
1985	(4) (3) Has been assessed by a qualified professional within
1986	<u>30</u> 5 days ;
1987	(4) Has been subject to involuntary assessment and
1988	stabilization pursuant to s. 397.6818 within the previous 12
1989	days; or
1990	(5) Has been subject to alternative involuntary admission
1991	pursuant to s. 397.6822 within the previous 12 days.
1992	Section 31. Section 397.695, Florida Statutes, is
1993	renumbered as section 397.68112, Florida Statutes, and amended
1994	to read:
1995	<u>397.68112</u> 397.695 Involuntary services; persons who may
1996	petition
1997	(1) If the respondent is an adult, a petition for
1998	involuntary <u>treatment</u> services may be filed by the respondent's
1999	spouse or legal guardian, any relative, a service provider, or
2000	an adult who has direct personal knowledge of the respondent's
2001	substance abuse impairment and his or her prior course of
2002	assessment and treatment.
2003	(2) If the respondent is a minor, a petition for
2004	involuntary treatment <u>services</u> may be filed by a parent, legal
2005	guardian, or service provider.
2006	(3) The court may prohibit, or a law enforcement agency may
2007	waive, any service of process fees if a petitioner is determined
2008	to be indigent.
2009	Section 32. Section 397.6951, Florida Statutes, is
2010	renumbered as 397.68141, Florida Statutes, and amended to read:
2011	<u>397.68141</u> 397.6951 Contents of petition for involuntary

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2012 treatment services.-A petition for involuntary services must 2013 contain the name of the respondent; the name of the petitioner 2014 or petitioners; the relationship between the respondent and the 2015 petitioner; the name of the respondent's attorney, if known; the 2016 findings and recommendations of the assessment performed by the 2017 qualified professional; and the factual allegations presented by 2018 the petitioner establishing the need for involuntary outpatient 2019 services for substance abuse impairment. The factual allegations 2020 must demonstrate:

(1) The reason for the petitioner's belief that the respondent is substance abuse impaired;

(2) The reason for the petitioner's belief that because of such impairment the respondent has lost the power of selfcontrol with respect to substance abuse; and

(3) (a) The reason the petitioner believes that the respondent has inflicted or is likely to inflict physical harm on himself or herself or others unless the court orders the involuntary services; or

(b) The reason the petitioner believes that the respondent's refusal to voluntarily receive care is based on judgment so impaired by reason of substance abuse that the respondent is incapable of appreciating his or her need for care and of making a rational decision regarding that need for care.

(4) The petition may be accompanied by a certificate or report of a qualified professional who examined the respondent within 30 days before the petition was filed. The certificate or report must include the qualified professional's findings relating to his or her assessment of the patient and his or her treatment recommendations. If the respondent was not assessed

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2041 before the filing of a treatment petition or refused to submit 2042 to an evaluation, the lack of assessment or refusal must be 2043 noted in the petition.

(5) If there is an emergency, the petition must also describe the respondent's exigent circumstances and include a request for an ex parte assessment and stabilization order that must be executed pursuant to s. 397.68151.

Section 33. Section 397.6955, Florida Statutes, is renumbered as section 397.68151, Florida Statutes, and amended to read:

<u>397.68151</u> 397.6955 Duties of court upon filing of petition for involuntary services.—

2053 (1) Upon the filing of a petition for involuntary services 2054 for a substance abuse impaired person with the clerk of the 2055 court, the court shall immediately determine whether the 2056 respondent is represented by an attorney or whether the 2057 appointment of counsel for the respondent is appropriate. If the 2058 court appoints counsel for the person, the clerk of the court 2059 shall immediately notify the office of criminal conflict and 2060 civil regional counsel, created pursuant to s. 27.511, of the 2061 appointment. The office of criminal conflict and civil regional 2062 counsel shall represent the person until the petition is 2063 dismissed, the court order expires, or the person is discharged from involuntary treatment services, or the office is otherwise 2064 2065 discharged by the court. An attorney that represents the person 2066 named in the petition shall have access to the person, 2067 witnesses, and records relevant to the presentation of the 2068 person's case and shall represent the interests of the person, 2069 regardless of the source of payment to the attorney.

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2070 (2) The court shall schedule a hearing to be held on the 2071 petition within <u>10 court working</u> $\frac{1}{2}$ days unless a continuance is 2072 granted. The court may appoint a magistrate to preside at the 2073 hearing.

2074 (3) A copy of the petition and notice of the hearing must 2075 be provided to the respondent; the respondent's parent, 2076 quardian, or legal custodian, in the case of a minor; the 2077 respondent's attorney, if known; the petitioner; the 2078 respondent's spouse or guardian, if applicable; and such other 2079 persons as the court may direct. If the respondent is a minor, a copy of the petition and notice of the hearing must be 2080 2081 personally delivered to the respondent. The clerk court shall 2082 also issue a summons to the person whose admission is sought and 2083 unless a circuit court's chief judge authorizes disinterested 2084 private process servers to serve parties under this chapter, a 2085 law enforcement agency must effect such service on the person 2086 whose admission is sought for the initial treatment hearing.

Section 34. Section 397.6818, Florida Statutes, is amended to read:

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397.6818 Court determination.-

(1) When the petitioner asserts that emergency circumstances exist, or when upon review of the petition the court determines that an emergency exists, the court may rely solely on the contents of the petition and, without the appointment of an attorney, enter an ex parte order for the respondent's involuntary assessment and stabilization which must be executed during the period when the hearing on the petition for treatment is pending.

(2) The court may further order a law enforcement officer

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2099	or another designated agent of the court to:
2100	(a) Take the respondent into custody and deliver him or her
2101	for evaluation to either the nearest appropriate licensed
2102	service provider or a licensed service provider designated by
2103	the court.
2104	(b) Serve the respondent with the notice of hearing and a
2105	copy of the petition.
2106	(3) The service provider may not hold the respondent for
2107	longer than 72 hours of observation, unless:
2108	(a) The service provider seeks additional time under s.
2109	397.6957(1)(c) and the court, after a hearing, grants that
2110	motion;
2111	(b) The respondent shows signs of withdrawal, or a need to
2112	be either detoxified or treated for a medical condition, which
2113	shall extend the amount of time the respondent may be held for
2114	observation until the issue is resolved but no later than the
2115	scheduled hearing date, absent a court-approved extension; or
2116	(c) The original or extended observation period ends on a
2117	weekend or holiday, including the hours before the ordinary
2118	business hours of the following workday morning, in which case
2119	the provider may hold the respondent until the next court
2120	working day.
2121	(4) If the ex parte order was not executed by the initial
2122	hearing date, it shall be deemed void. However, should the
2123	respondent not appear at the hearing for any reason, including
2124	lack of service, and upon reviewing the petition, testimony, and
2125	evidence presented, the court reasonably believes the respondent
2126	meets this chapter's commitment criteria and that a substance
2127	abuse emergency exists, the court may issue or reissue an ex

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2128	parte assessment and stabilization order that is valid for 90
2129	days. If the respondent's location is known at the time of the
2130	hearing, the court:
2131	(a) Shall continue the case for no more than 10 court
2132	working days; and
2133	(b) May order a law enforcement officer or another
2134	designated agent of the court to:
2135	1. Take the respondent into custody and deliver him or her
2136	for evaluation to either the nearest appropriate licensed
2137	service provider or a licensed service provider designated by
2138	the court; and
2139	2. If a hearing date is set, serve the respondent with
2140	notice of the rescheduled hearing and a copy of the involuntary
2141	treatment petition if the respondent has not already been
2142	served.
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2144	Otherwise, the petitioner must inform the court that the
2145	respondent has been assessed so that the court may schedule a
2146	hearing as soon as is practicable. However, if the respondent
2147	has not been assessed within 90 days, the court must dismiss the
2148	case. At the hearing initiated in accordance with s.
2149	397.6811(1), the court shall hear all relevant testimony. The
2150	respondent must be present unless the court has reason to
2151	believe that his or her presence is likely to be injurious to
2152	him or her, in which event the court shall appoint a guardian
2153	advocate to represent the respondent. The respondent has the
2154	right to examination by a court-appointed qualified
2155	professional. After hearing all the evidence, the court shall
2156	determine whether there is a reasonable basis to believe the

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2157 respondent meets the involuntary admission criteria of s. 2158 397.675.

(1) Based on its determination, the court shall either 2159 dismiss the petition or immediately enter an order authorizing the involuntary assessment and stabilization of the respondent; or, if in the course of the hearing the court has reason to believe that the respondent, due to mental illness other than or in addition to substance abuse impairment, is likely to injure himself or herself or another if allowed to remain at liberty, the court may initiate involuntary proceedings under the provisions of part I of chapter 394.

(2) If the court enters an order authorizing involuntary assessment and stabilization, the order shall include the court's findings with respect to the availability and appropriateness of the least restrictive alternatives and the need for the appointment of an attorney to represent the respondent, and may designate the specific licensed service provider to perform the involuntary assessment and stabilization of the respondent. The respondent may choose the licensed service provider to deliver the involuntary assessment where possible and appropriate.

(3) If the court finds it necessary, it may order the sheriff to take the respondent into custody and deliver him or her to the licensed service provider specified in the court order or, if none is specified, to the nearest appropriate licensed service provider for involuntary assessment.

2183 (4) The order is valid only for the period specified in the 2184 order or, if a period is not specified, for 7 days after the 2185 order is signed.

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2186 Section 35. Section 397.6957, Florida Statutes, is amended 2187 to read: 2188 397.6957 Hearing on petition for involuntary treatment 2189 services.-2190 (1) (a) The respondent must be present at a hearing on a 2191 petition for involuntary treatment services τ unless the court 2192 finds that he or she knowingly, intelligently, and voluntarily 2193 waives his or her right to be present or, upon receiving proof 2194 of service and evaluating the circumstances of the case, that 2195 his or her presence is inconsistent with his or her best 2196 interests or is likely to be injurious to self or others. The 2197 court shall hear and review all relevant evidence, including 2198 testimony from individuals such as family members familiar with 2199 the respondent's prior history and how it relates to his or her 2200 current condition, and the review of results of the assessment completed by the qualified professional in connection with this 2201 2202 chapter. The court may also order drug tests. Upon a finding of 2203 good cause, the court may permit all witnesses, including, but 2204 not limited to, medical professionals who are or have been 2205 involved with the respondent's treatment, to remotely attend and 2206 testify at the hearing under oath via audio-video 2207 teleconference. A witness intending to remotely attend and 2208 testify must provide the parties with all relevant documents by 2209 the close of business on the day before the hearing the 2210 respondent's protective custody, emergency admission, 2211 involuntary assessment, or alternative involuntary admission. 2212 The respondent must be present unless the court finds that his 2213 or her presence is likely to be injurious to himself or herself 2214 or others, in which event the court must appoint a guardian

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2215 advocate to act in behalf of the respondent throughout the 2216 proceedings.

2217 (b) A respondent may not be involuntarily ordered into 2218 treatment under this chapter without a clinical assessment being 2219 performed, unless he or she is present in court and expressly 2220 waives the assessment. In nonemergency situations, if the 2221 respondent was not, or had previously refused to be, assessed by 2222 a qualified professional and, based on the petition, testimony, 2223 and evidence presented, it reasonably appears that the 2224 respondent qualifies for involuntary treatment services, the 2225 court shall issue an involuntary assessment and stabilization 2226 order to determine the appropriate level of treatment the respondent requires. Additionally, in cases where an assessment 2227 2228 was attached to the petition, the respondent may request, or the 2229 court on its own motion may order, an independent assessment by 2230 a court-appointed or otherwise agreed upon qualified 2231 professional. If an assessment order is issued, it is valid for 2232 90 days, and if the respondent is present or there is either 2233 proof of service or his or her location is known, the 2234 involuntary treatment hearing shall be continued for no more 2235 than 10 court working days. Otherwise, the petitioner must 2236 inform the court that the respondent has been assessed so that 2237 the court may schedule a hearing as soon as is practicable. The 2238 assessment must occur before the new hearing date, and if there 2239 is evidence indicating that the respondent will not voluntarily 2240 appear at the forthcoming hearing or is a danger to self or 2241 others, the court may enter a preliminary order committing the 2242 respondent to an appropriate treatment facility for further 2243 evaluation until the date of the rescheduled hearing. However,

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2244 if after 90 days the respondent remains unassessed, the court 2245 shall dismiss the case. 2246 (c)1. The respondent's assessment by a qualified 2247 professional must occur within 72 hours after his or her arrival 2248 at a licensed service provider unless the respondent shows signs 2249 of withdrawal or a need to be either detoxified or treated for a 2250 medical condition, which shall extend the amount of time the 2251 respondent may be held for observation until such issue is 2252 resolved but no later than the scheduled hearing date, absent a 2253 court-approved extension. If the respondent is a minor, such 2254 assessment must be initiated within the first 12 hours of the 2255 minor's admission to the facility. The service provider may also 2256 move to extend the 72 hours of observation by petitioning the 2257 court in writing for additional time. The service provider must 2258 furnish copies of such motion to all parties in accordance with 2259 applicable confidentiality requirements, and after a hearing, 2260 the court may grant additional time. If the court grants the service provider's petition, the service provider may continue 2261 2262 to hold the respondent, and if the original or extended 2263 observation period ends on a weekend or holiday, including the 2264 hours before the ordinary business hours of the following 2265 workday morning, the provider may hold the respondent until the 2266 next court working day. 22.67 2. No later than the ordinary close of business on the day 2268 before the hearing, the qualified professional shall transmit, 2269 in accordance with any applicable confidentiality requirements, 2270 his or her clinical assessment to the clerk of the court, who 2271 shall enter it into the court file. The report must contain a 2272 recommendation on the level of substance abuse treatment the

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2273 respondent requires, if any, and the relevant information on 2274 which the qualified professional's findings are based. This 2275 document must further note whether the respondent has any co-2276 occurring mental health or other treatment needs. For adults 2277 subject to an involuntary assessment, the report's filing with the court satisfies s. 397.6758 if it also contains the 2278 2279 respondent's admission and discharge information. The qualified 2280 professional's failure to include a treatment recommendation, 2281 much like a recommendation of no treatment, shall result in the 2282 petition's dismissal.

(2) The petitioner has the burden of proving by clear and convincing evidence that:

(a) The respondent is substance abuse impaired and has a history of lack of compliance with treatment for substance abuse; and

(b) Because of such impairment the respondent is unlikely to voluntarily participate in the recommended services or is unable to determine for himself or herself whether services are necessary and:

1. Without services, the respondent is likely to suffer from neglect or refuse to care for himself or herself; that such neglect or refusal poses a real and present threat of substantial harm to his or her well-being; and that there is a substantial likelihood that without services the respondent will cause serious bodily harm to himself, herself, or another in the near future, as evidenced by recent behavior; or

2299 2. The respondent's refusal to voluntarily receive care is 2300 based on judgment so impaired by reason of substance abuse that 2301 the respondent is incapable of appreciating his or her need for

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2302 care and of making a rational decision regarding that need for 2303 care.

2304 (3) One of the qualified professionals who executed the 2305 involuntary services certificate must be a witness. The court 2306 shall allow testimony from individuals, including family 2307 members, deemed by the court to be relevant under state law, 2308 regarding the respondent's prior history and how that prior 2309 history relates to the person's current condition. The Testimony in the hearing must be taken under oath, and the proceedings 2310 2311 must be recorded. The respondent patient may refuse to testify 2312 at the hearing.

(4) If at any point during the hearing the court has reason to believe that the respondent, due to mental illness other than or in addition to substance abuse impairment, meets the involuntary commitment provisions of part I of chapter 394, the court may initiate involuntary examination proceedings under such provisions.

(5)(4) At the conclusion of the hearing the court shall <u>either</u> dismiss the petition or order the respondent to receive involuntary <u>treatment</u> services from his or her chosen licensed service provider if possible and appropriate. <u>Any treatment</u> <u>order must include findings regarding the respondent's need for</u> <u>treatment and the appropriateness of other less restrictive</u> <u>alternatives.</u>

2326 Section 36. Section 397.697, Florida Statutes, is amended 2327 to read:

2328 397.697 Court determination; effect of court order for 2329 involuntary services.-

(1) (a) When the court finds that the conditions for



2331 involuntary treatment services have been proved by clear and 2332 convincing evidence, it may order the respondent to receive 2333 involuntary treatment services from a publicly funded licensed 2334 service provider for a period not to exceed 90 days. The court 2335 may also order a respondent to undergo treatment through a 2336 privately funded licensed service provider if the respondent has 2337 the ability to pay for the treatment, or if any person on the 2338 respondent's behalf voluntarily demonstrates a willingness and 2339 an ability to pay for the treatment. If the court finds it 2340 necessary, it may direct the sheriff to take the respondent into 2341 custody and deliver him or her to the licensed service provider 2342 specified in the court order, or to the nearest appropriate 2343 licensed service provider, for involuntary treatment services. 2344 When the conditions justifying involuntary treatment services no 2345 longer exist, the individual must be released as provided in s. 2346 397.6971. When the conditions justifying involuntary treatment 2347 services are expected to exist after 90 days of treatment 2348 services, a renewal of the involuntary services order may be 2349 requested pursuant to s. 397.6975 before the end of the 90-day 2350 period.

2351 (b) To qualify for involuntary outpatient treatment, an 2352 individual must be supported by a social worker or case manager of a licensed service provider, or a willing, able, and responsible individual appointed by the court who shall inform the court and parties if the respondent fails to comply with his or her outpatient program. In addition, unless the respondent 2357 has been involuntarily ordered into inpatient treatment under this chapter at least twice during the last 36 months, or demonstrates the ability to substantially comply with the

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2360 outpatient treatment while waiting for residential placement to become available, he or she must receive an assessment from a 2361 2362 qualified professional or licensed physician expressly 2363 recommending outpatient services, such services must be 2364 available in the county in which the respondent is located, and 2365 it must appear likely that the respondent will follow a 2366 prescribed outpatient care plan. 2367 (2) In all cases resulting in an order for involuntary 2368 treatment services, the court shall retain jurisdiction over the 2369 case and the parties for the entry of such further orders as the 2370 circumstances may require, including, but not limited to, 2371 monitoring compliance with treatment, changing the treatment 2372 modality, or initiating contempt of court proceedings for 2373 violating any valid order issued pursuant to this chapter. 2374 Hearings under this section may be set by motion of the parties 2375 or under the court's own authority, and the motion and notice of 2376 hearing for these ancillary proceedings, which include, but are 2377 not limited to, civil contempt, must be served in accordance 2378 with relevant court procedural rules. The court's requirements 2379 for notification of proposed release must be included in the 2380 original order.

(3) An involuntary <u>treatment</u> services order <u>also</u> authorizes
the licensed service provider to require the individual to
receive <u>treatment</u> services that will benefit him or her,
including <u>treatment</u> services at any licensable service component
of a licensed service provider.

(4) If the court orders involuntary <u>treatment</u> services, a
copy of the order must be sent to the managing entity within 1
working day after it is received from the court. Documents may

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2389 be submitted electronically through though existing data 2390 systems, if applicable. The institute established under 1004.44, 2391 shall also receive and maintain copies of the involuntary 2392 assessment and treatment orders issued pursuant to ss. 2393 397.68151, 397.6818 and 397.6957, the qualified professional 2394 assessments, the professional certificates, and the law 2395 enforcement officers' protective custody reports. The institute 2396 established under 1004.44, shall use such documents to prepare annual reports analyzing the data the documents contain, without 2397 2398 including patients' personal identifying information, and the 2399 institute shall post such reports on its website and provide 2400 copies of the reports to the department, the President of the 2401 Senate, and the Speaker of the House of Representatives by 2402 December 31 of each year.

Section 37. Section 397.6971, Florida Statutes, is amended to read:

397.6971 Early release from involuntary services.-

(1) At any time before the end of the 90-day involuntary <u>treatment</u> services period, or before the end of any extension granted pursuant to s. 397.6975, an individual receiving involuntary <u>treatment</u> services may be determined eligible for discharge to the most appropriate referral or disposition for the individual when any of the following apply:

(a) The individual no longer meets the criteria for involuntary admission and has given his or her informed consent to be transferred to voluntary treatment status.

(b) If the individual was admitted on the grounds of likelihood of infliction of physical harm upon himself or herself or others, such likelihood no longer exists.

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2418 (c) If the individual was admitted on the grounds of need for assessment and stabilization or treatment, accompanied by 2419 inability to make a determination respecting such need: 2420 2421 1. Such inability no longer exists; or 2422 2. It is evident that further treatment will not bring about further significant improvements in the individual's 2423 2424 condition. 2425 (d) The individual is no longer needs treatment in need of 2426 services. 2427 (e) The director of the service provider determines that 2428 the individual is beyond the safe management capabilities of the 2429 provider. 2430 (2) Whenever a qualified professional determines that an 2431 individual admitted for involuntary treatment services qualifies 2432 for early release under subsection (1), the service provider 2433 shall immediately discharge the individual and must notify all 2434 persons specified by the court in the original treatment order. 2435 Section 38. Section 397.6975, Florida Statutes, is amended 2436 to read: 2437 397.6975 Extension of involuntary treatment services 2438 period.-2439 (1) Whenever a service provider believes that an individual 2440 who is nearing the scheduled date of his or her release from 2441 involuntary treatment services continues to meet the criteria 2442 for involuntary services in s. 397.68111 or s. 397.6957 s. 2443 397.693, a petition for renewal of the involuntary treatment 2444 services order must may be filed with the court at least 10 days 2445 before the expiration of the court-ordered services period. The petition may be filed by the service provider or by the person 2446

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2447 who filed the petition for the initial treatment order if the 2448 petition is accompanied by supporting documentation from the 2449 service provider. The court shall immediately schedule a hearing 2450 within 10 court working days to be held not more than 15 days 2451 after filing of the petition and. the court shall provide the 2452 copy of the petition for renewal and the notice of the hearing 2453 to all parties and counsel to the proceeding. The hearing is 2454 conducted pursuant to ss. 397.6957 and 397.697 and must be held 2455 before the circuit court unless referred to a magistrate s. 2456 397.6957.

(2) If the court finds that the petition for renewal of the involuntary <u>treatment</u> services order should be granted, it may order the respondent to receive involuntary <u>treatment</u> services for a period not to exceed an additional 90 days. When the conditions justifying involuntary <u>treatment</u> services no longer exist, the individual must be released as provided in s. 397.6971. When the conditions justifying involuntary services continue to exist after an additional 90 days of service, a new petition requesting renewal of the involuntary <u>treatment</u> services order may be filed pursuant to this section.

2467 (3) Within 1 court working day after the filing of a petition for continued involuntary services, the court shall 2468 2469 appoint the office of criminal conflict and civil regional 2470 counsel to represent the respondent, unless the respondent is 2471 otherwise represented by counsel. The clerk of the court shall 2472 immediately notify the office of criminal conflict and civil 2473 regional counsel of such appointment. The office of criminal 2474 conflict and civil regional counsel shall represent the respondent until the petition is dismissed or the court order 2475

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132348 2476 expires or the respondent is discharged from involuntary 2477 services. Any attorney representing the respondent shall have 2478 access to the respondent, witnesses, and records relevant to the 2479 presentation of the respondent's case and shall represent the 2480 interests of the respondent, regardless of the source of payment 2481 to the attorney. 2482 (4) Hearings on petitions for continued involuntary services shall be before the circuit court. The court may 2483 appoint a magistrate to preside at the hearing. The procedures 2485 for obtaining an order pursuant to this section shall be in accordance with s. 397.697. 2486 2487 (5) Notice of hearing shall be provided to the respondent 2488 or his or her counsel. The respondent and the respondent's 2489 counsel may agree to a period of continued involuntary services 2490 without a court hearing. 2491 (6) The same procedure shall be repeated before the 2492 expiration of each additional period of involuntary services. (7) If the respondent has previously been found incompetent 2493 to consent to treatment, the court shall consider testimony and 2495 evidence regarding the respondent's competence. 2496 Section 39. Section 397.6977, Florida Statutes, is amended 2497 to read:

397.6977 Disposition of individual upon completion of involuntary services.-

(1) At the conclusion of the 90-day period of court-ordered involuntary services, the respondent is automatically discharged unless a motion for renewal of the involuntary services order has been filed with the court pursuant to s. 397.6975.

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(2) Discharge planning and procedures for any respondent's

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2505	release from involuntary treatment services must include and
2506	document the respondent's needs, and actions to address such
2507	needs, for, at a minimum:
2508	(a) Follow-up behavioral health appointments.
2509	(b) Information on how to obtain prescribed medications.
2510	(c) Information pertaining to available living arrangements
2511	and transportation.
2512	(d) Referral to recovery support opportunities, including,
2513	but not limited to, connection to a peer specialist.
2514	Section 40. Section 397.6811, Florida Statutes, is
2515	repealed.
2516	Section 41. Section 397.6814, Florida Statutes, is
2517	repealed.
2518	Section 42. Section 397.6815, Florida Statutes, is
2519	repealed.
2520	Section 43. Section 397.6819, Florida Statutes, is
2521	repealed.
2522	Section 44. Section 397.6821, Florida Statutes, is
2523	repealed.
2524	Section 45. Section 397.6822, Florida Statutes, is
2525	repealed.
2526	Section 46. Section 397.6978, Florida Statutes, is
2527	repealed.
2528	Section 47. Subsection (2) of section 916.13, Florida
2529	Statutes, is amended to read:
2530	916.13 Involuntary commitment of defendant adjudicated
2531	incompetent
2532	(2) A defendant who has been charged with a felony and who
2533	has been adjudicated incompetent to proceed due to mental

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illness, and who meets the criteria for involuntary commitment under this chapter, may be committed to the department, and the department shall retain and treat the defendant.

(a) Immediately after receipt of a completed copy of the court commitment order containing all documentation required by the applicable Florida Rules of Criminal Procedure, the department shall request all medical information relating to the defendant from the jail. The jail shall provide the department with all medical information relating to the defendant within 3 business days after receipt of the department's request or at the time the defendant enters the physical custody of the department, whichever is earlier.

(b) Within 60 days after the date of admission and at the end of any period of extended commitment, or at any time the administrator or his or her designee determines that the defendant has regained competency to proceed or no longer meets the criteria for continued commitment, the administrator or designee shall file a report with the court pursuant to the applicable Florida Rules of Criminal Procedure.

(c)1. If the department determines at any time that a defendant will not or is unlikely to regain competency to proceed, the department shall, within 30 days after the determination, complete and submit a competency evaluation report to the circuit court to determine if the defendant meets the criteria for involuntary civil commitment under s. 394.467. A qualified professional, as defined in s. 394.455, must sign the competency evaluation report for the circuit court under penalty of perjury. A copy of the report shall be provided, at a minimum, to the court, state attorney, and counsel for the

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2563	defendant before initiating any transfer of the defendant back
2564	to the committing jurisdiction.
2565	2. For purposes of this paragraph, the term "competency
2566	evaluation report to the circuit court" means a report by the
2567	department regarding a defendant's incompetence to proceed in a
2568	criminal proceeding due to mental illness as set forth in this
2569	section. The report shall include, at a minimum, the following
2570	regarding the defendant:
2571	a. A description of mental, emotional, and behavioral
2572	disturbances.
2573	b. An explanation to support the opinion of incompetence to
2574	proceed.
2575	c. The rationale to support why the defendant is unlikely
2576	to gain competence to proceed in the foreseeable future.
2577	d. A clinical opinion regarding whether the defendant no
2578	longer meets the criteria for involuntary forensic commitment
2579	pursuant to this section.
2580	e. A recommendation on whether the defendant meets the
2581	criteria for involuntary services pursuant to s. 394.467.
2582	<u>(d)</u> The defendant must be transported, in accordance
2583	with s. 916.107, to the committing court's jurisdiction within 7 $$
2584	days <u>after</u> of notification that the defendant is competent to
2585	proceed or no longer meets the criteria for continued
2586	commitment. A determination on the issue of competency must be
2587	made at a hearing within 30 days of the notification. If the
2588	defendant is receiving psychotropic medication at a mental
2589	health facility at the time he or she is discharged and
2590	transferred to the jail, the administering of such medication
2591	must continue unless the jail physician documents the need to

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2592 change or discontinue it. To ensure continuity of care, the 2593 referring mental health facility must transfer the patient with 2594 up to 30 days of medications and assist in discharge planning 2595 with medical teams at the receiving county jail. The jail and 2596 department physicians shall collaborate to ensure that medication changes do not adversely affect the defendant's 2597 2598 mental health status or his or her ability to continue with 2599 court proceedings; however, the final authority regarding the 2600 administering of medication to an inmate in jail rests with the 2601 jail physician. Notwithstanding this paragraph, a defendant who 2602 meets the criteria for involuntary examination pursuant to s. 2603 394.463 as determined by an independent clinical opinion shall 2604 appear remotely for the hearing. Court witnesses may appear 2605 remotely.

Section 48. Subsection (6) of section 40.29, Florida Statutes, is amended to read:

40.29 Payment of due-process costs; reimbursement for petitions and orders.-

2610 (6) Subject to legislative appropriation, the clerk of the 2611 circuit court may, on a quarterly basis, submit to the Justice 2612 Administrative Commission a certified request for reimbursement 2613 for petitions and orders filed under ss. 394.459, 394.463, 2614 394.467, and 394.917, and 397.6814, at the rate of \$40 per 2615 petition or order. Such request for reimbursement shall be 2616 submitted in the form and manner prescribed by the Justice 2617 Administrative Commission pursuant to s. 28.35(2)(i).

2618 Section 49. Paragraph (b) of subsection (1) of section 2619 409.972, Florida Statutes, is amended to read: 2620

409.972 Mandatory and voluntary enrollment.-

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2621 (1) The following Medicaid-eligible persons are exempt from 2622 mandatory managed care enrollment required by s. 409.965, and 2623 may voluntarily choose to participate in the managed medical 2624 assistance program: 2625 (b) Medicaid recipients residing in residential commitment facilities operated through the Department of Juvenile Justice 2626 2627 or a treatment facility as defined in s. 394.455 s. 394.455(49). 2628 Section 50. Paragraph (e) of subsection (4) of section 2629 464.012, Florida Statutes, is amended to read: 2630 464.012 Licensure of advanced practice registered nurses; 2631 fees; controlled substance prescribing.-2632 (4) In addition to the general functions specified in 2633 subsection (3), an advanced practice registered nurse may 2634 perform the following acts within his or her specialty: 2635 (e) A psychiatric nurse, who meets the requirements in s. 2636 394.455(37) s. 394.455(36), within the framework of an 2637 established protocol with a psychiatrist, may prescribe 2638 psychotropic controlled substances for the treatment of mental 2639 disorders. 2640 Section 51. Subsection (7) of section 744.2007, Florida 2641 Statutes, is amended to read: 2642 744.2007 Powers and duties.-2643 (7) A public guardian may not commit a ward to a treatment facility, as defined in s. 394.455 s. 394.455(49), without an 2644 2645 involuntary placement proceeding as provided by law. 2646 Section 52. Subsection (3) of section 916.107, Florida 2647 Statutes, is amended to read: 2648 916.107 Rights of forensic clients.-2649 (3) RIGHT TO EXPRESS AND INFORMED CONSENT.-

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(a) A forensic client shall be asked to give express and informed written consent for treatment. If a client refuses such treatment as is deemed necessary and essential by the client's multidisciplinary treatment team for the appropriate care of the client, such treatment may be provided under the following circumstances:

2656 1. In an emergency situation in which there is immediate 2657 danger to the safety of the client or others, such treatment may 2658 be provided upon the written order of a physician for up to 48 2659 hours, excluding weekends and legal holidays. If, after the 48-2660 hour period, the client has not given express and informed 2661 consent to the treatment initially refused, the administrator or 2662 designee of the civil or forensic facility shall, within 48 2663 hours, excluding weekends and legal holidays, petition the 2664 committing court or the circuit court serving the county in 2665 which the facility is located, at the option of the facility 2666 administrator or designee, for an order authorizing the 2667 continued treatment of the client. In the interim, the need for 2668 treatment shall be reviewed every 48 hours and may be continued 2669 without the consent of the client upon the continued written 2670 order of a physician who has determined that the emergency 2671 situation continues to present a danger to the safety of the 2672 client or others.

2673 2. In a situation other than an emergency situation, the 2674 administrator or designee of the facility shall petition the 2675 court for an order authorizing necessary and essential treatment 2676 for the client.

a. If the client has been receiving psychotropic medicationat the jail at the time of transfer to the forensic or civil



2679 facility and lacks the capacity to make an informed decision 2680 regarding mental health treatment at the time of admission, the admitting physician shall order continued administration of 2681 2682 psychotropic medication if, in the clinical judgment of the 2683 physician, abrupt cessation of that psychotropic medication 2684 could pose a risk to the health or safety of the client while a 2685 court order to medicate is pursued. The administrator or 2686 designee of the forensic or civil facility shall, within 5 days 2687 after a client's admission, excluding weekends and legal 2688 holidays, petition the committing court or the circuit court 2689 serving the county in which the facility is located, at the 2690 option of the facility administrator or designee, for an order 2691 authorizing the continued treatment of a client with 2692 psychotropic medication. The jail physician shall provide a 2693 current psychotropic medication order at the time of transfer to 2694 the forensic or civil facility or upon request of the admitting 2695 physician after the client is evaluated.

b. The court order shall allow such treatment for up to 90 days after the date that the order was entered. Unless the court is notified in writing that the client has provided express and informed written consent or that the client has been discharged by the committing court, the administrator or designee of the facility shall, before the expiration of the initial 90-day order, petition the court for an order authorizing the continuation of treatment for an additional 90 days. This procedure shall be repeated until the client provides consent or is discharged by the committing court.

2706 3. At the hearing on the issue of whether the court should 2707 enter an order authorizing treatment for which a client was

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2708 unable to or refused to give express and informed consent, the 2709 court shall determine by clear and convincing evidence that the 2710 client has mental illness, intellectual disability, or autism, 2711 that the treatment not consented to is essential to the care of 2712 the client, and that the treatment not consented to is not 2713 experimental and does not present an unreasonable risk of 2714 serious, hazardous, or irreversible side effects. In arriving at 2715 the substitute judgment decision, the court must consider at 2716 least the following factors: 2717 a. The client's expressed preference regarding treatment; 2718 b. The probability of adverse side effects;

c. The prognosis without treatment; and

d. The prognosis with treatment.

2722 The hearing shall be as convenient to the client as may be 2723 consistent with orderly procedure and shall be conducted in 2724 physical settings not likely to be injurious to the client's 2725 condition. The court may appoint a general or special magistrate to preside at the hearing. The client or the client's guardian, 2726 2727 and the representative, shall be provided with a copy of the 2728 petition and the date, time, and location of the hearing. The 2729 client has the right to have an attorney represent him or her at 2730 the hearing, and, if the client is indigent, the court shall 2731 appoint the office of the public defender to represent the 2732 client at the hearing. The client may testify or not, as he or 2733 she chooses, and has the right to cross-examine witnesses and 2734 may present his or her own witnesses.

(b) In addition to the provisions of paragraph (a), in the case of surgical procedures requiring the use of a general



2737 anesthetic or electroconvulsive treatment or nonpsychiatric 2738 medical procedures, and prior to performing the procedure, 2739 written permission shall be obtained from the client, if the 2740 client is legally competent, from the parent or quardian of a 2741 minor client, or from the guardian of an incompetent client. The 2742 administrator or designee of the forensic facility or a 2743 designated representative may, with the concurrence of the 2744 client's attending physician, authorize emergency surgical or 2745 nonpsychiatric medical treatment if such treatment is deemed 2746 lifesaving or for a situation threatening serious bodily harm to 2747 the client and permission of the client or the client's guardian 2748 could not be obtained before provision of the needed treatment. 2749 Section 53. For the 2024-2025 fiscal year, the sum of 2750 \$50,000,000 of recurring funds from the General Revenue Fund are 2751 provided to the Department of Children and Families to implement 2752 the provisions of this act. 2753 Section 54. This act shall take effect July 1, 2024. 2754 2755 And the title is amended as follows: 2756 2757 Delete everything before the enacting clause 2758 and insert: 2759 A bill to be entitled 2760 An act relating to mental health and substance abuse; 2761 amending s. 394.455, F.S.; conforming a cross-2762 reference to changes made by the act; amending s. 2763 394.4572, F.S.; providing an exception to background screening requirements for certain licensed physicians 2764 2765 and nurses; amending s. 394.459, F.S.; specifying a



2766 timeframe for recording restrictions in a patient's 2767 clinical file; requiring that such recorded restriction be immediately served on certain parties; 2768 2769 conforming a provision to changes made by the act; 2770 amending s. 394.4598, F.S.; authorizing certain 2771 psychiatric nurses to consult with guardian advocates 2772 for purposes of obtaining consent for treatment; 2773 amending s. 394.4599, F.S.; revising written notice 2774 requirements relating to filing petitions for 2775 involuntary services; amending s. 394.461, F.S.; 2776 authorizing the state to establish that a transfer 2777 evaluation was performed by providing the court with a 2778 copy of the evaluation before the close of the state's 2779 case-in-chief; prohibiting the court from considering 2780 substantive information in the transfer evaluation; 2781 providing an exception; revising reporting 2782 requirements; amending s. 394.4615, F.S.; allowing a 2783 patient's legal custodian to authorize release of the 2784 patient's clinical records; conforming provisions to 2785 changes made by the act; amending s. 394.462, F.S.; 2786 authorizing a county to include alternative funding 2787 arrangements for transporting individuals to 2788 designated receiving facilities in the county's transportation plan; conforming provisions to changes 2789 2790 made by the act; amending s. 394.4625, F.S.; revising 2791 requirements relating to voluntary admissions to a 2792 facility for examination and treatment; requiring 2793 certain treating psychiatric nurses to document 2794 specified information in a patient's clinical record



2795 within a specified timeframe of his or her voluntary 2796 admission for mental health treatment; requiring clinical psychologists who make determinations of 2797 2798 involuntary placement at certain mental health 2799 facilities to have specified clinical experience; 2800 authorizing certain psychiatric nurses to order 2801 emergency treatment for certain patients; conforming 2802 provisions to changes made by the act; amending s. 2803 394.463, F.S.; authorizing, rather than requiring, law 2804 enforcement officers to take certain persons into 2805 custody for involuntary examinations; requiring a law 2806 enforcement officer to provide a parent or legal 2807 quardian of a minor being transported to certain 2808 facilities with specified facility information; 2809 providing an exception; requiring written reports by 2810 law enforcement officers to contain certain 2811 information;; requiring a certain institute to collect 2812 and analyze certain documents and use them to prepare 2813 annual reports; providing requirements for such 2814 reports; requiring the institute to post such reports 2815 on its website; providing a due date for the annual 2816 reports; requiring the department to post a specified 2817 report on its website; revising requirements for 2818 releasing a patient from a receiving facility; 2819 revising requirements for petitions for involuntary 2820 services; requiring the department and the Agency for 2821 Health Care Administration to analyze certain data, 2822 identify patterns and trends, and make recommendations 2823 to decrease avoidable admissions; authorizing



2824 recommendations to be addressed in a specified manner; 2825 requiring the department to publish a specified report 2826 on its website and submit such report to the Governor 2827 and Legislature by a certain date; amending s. 2828 394.4655, F.S.; defining the term "involuntary 2829 outpatient placement"; authorizing a specified court 2830 to order an individual to involuntary outpatient 2831 treatment; removing provisions relating to criteria, 2832 retention of a patient, and petition for involuntary 2833 outpatient services and court proceedings relating to involuntary outpatient services; amending s. 394.467, 2834 2835 F.S.; providing definitions; revising requirements for 2836 ordering a person for involuntary services and 2837 treatment, petitions for involuntary service, 2838 appointment of counsel, and continuances of hearings, 2839 respectively; requiring clinical psychologists to have 2840 specified clinical experience in order to recommend 2841 involuntary services; authorizing certain psychiatric 2842 nurses to recommend involuntary services for mental health treatment; revising the conditions under which 2843 2844 a court may waive the requirement for a patient to be 2845 present at an involuntary inpatient placement hearing; 2846 authorizing the court to permit witnesses to attend 2847 and testify remotely at the hearing through specified 2848 means; providing requirements for a witness to attend 2849 and testify remotely; requiring facilities to make 2850 certain clinical records available to a state attorney 2851 within a specified timeframe; specifying that such 2852 records remain confidential and may not be used for



2853 certain purposes; requiring the court to allow certain 2854 testimony from specified persons; revising the length 2855 of time a court may require a patient to receive 2856 services; requiring facilities to discharge patients 2857 when they no longer meet the criteria for involuntary inpatient treatment; prohibiting courts from ordering 2858 2859 individuals with developmental disabilities to be 2860 involuntarily placed in a state treatment facility; 2861 requiring courts to refer such individuals, and 2862 authorizing courts to refer certain other individuals, 2863 to specified agencies for evaluation and services; 2864 providing requirements for service plan modifications, 2865 noncompliance with involuntary outpatient services, 2866 and discharge, respectively; revising requirements for 2867 the procedure for continued involuntary services and 2868 return to facilities, respectively; amending s. 2869 394.468, F.S.; revising requirements for discharge 2870 planning and procedures; providing requirements for 2871 the discharge transition process; creating s. 2872 394.4915, F.S.; establishing the Office of Children's 2873 Behavioral Health Ombudsman within the Department of 2874 Children and Families for a specified purpose; providing responsibilities of the office; requiring 2875 2876 the department and managing entities to include 2877 specified information in a specified manner on their 2878 websites; amending ss. 394.495 and 394.496, F.S.; 2879 conforming provisions to changes made by the act; 2880 amending s. 394.499, F.S.; revising eligibility requirements for children's crisis stabilization 2881

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2882 unit/juvenile addictions receiving facility services; 2883 amending s. 394.875, F.S.; removing a limitation on 2884 the size of a crisis stabilization unit; removing a 2885 requirement for the department to implement a certain 2886 demonstration project; amending s. 394.9085, F.S.; 2887 conforming a cross-reference to changes made by the act; amending s. 397.305, F.S.; revising the purpose 2888 2889 to include the most appropriate environment for 2890 substance abuse services; amending s. 397.311, F.S.; 2891 revising definitions; amending s. 397.401, F.S.; 2892 prohibiting certain service providers from exceeding 2893 their licensed capacity by more than a specified 2894 percentage or for more than a specified number of 2895 days; amending s. 397.4073, F.S.; providing an 2896 exception to background screening requirements for 2897 certain licensed physicians and nurses; amending s. 2898 397.501, F.S.; revising notice requirements for the 2899 right to counsel; amending s. 397.581, F.S.; revising 2900 actions that constitute unlawful activities relating 2901 to assessment and treatment; providing penalties; 2902 amending s. 397.675, F.S.; revising the criteria for 2903 involuntary admissions for purposes of assessment and 2904 stabilization, and for involuntary treatment; amending 2905 s. 397.6751, F.S.; revising service provider 2906 responsibilities relating to involuntary admissions; 2907 amending s. 397.681, F.S.; revising where involuntary 2908 treatment petitions for substance abuse impaired 2909 persons may be filed; specifying requirements for the court to allow a waiver of the respondent's right to 2910



2911 counsel relating to petitions for involuntary 2912 treatment; revising the circumstances under which 2913 courts are required to appoint counsel for respondents 2914 without regard to respondents' wishes; renumbering and 2915 amending s. 397.693, F.S.; revising the circumstances 2916 under which a person may be the subject of court-2917 ordered involuntary treatment; renumbering and 2918 amending s. 397.695, F.S.; authorizing the court or 2919 clerk of the court to waive or prohibit any service of 2920 process fees for petitioners determined to be 2921 indigent; renumbering and amending s. 397.6951, F.S.; 2922 revising the information required to be included in a 2923 petition for involuntary treatment services; 2924 authorizing a petitioner to include a certificate or 2925 report of a qualified professional with such petition; 2926 requiring such certificate or report to contain 2927 certain information; requiring that certain additional 2928 information be included if an emergency exists; renumbering and amending s. 397.6955, F.S.; revising 2929 2930 when the office of criminal conflict and civil 2931 regional counsel represents a person in the filing of 2932 a petition for involuntary services and when a hearing 2933 must be held on such petition; requiring a law 2934 enforcement agency to effect service for initial 2935 treatment hearings; providing an exception; amending 2936 s. 397.6818, F.S.; authorizing the court to take 2937 certain actions and issue certain orders regarding a 2938 respondent's involuntary assessment if emergency circumstances exist; providing a specified timeframe 2939

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2940 for taking such actions; amending s. 397.6957, F.S.; 2941 expanding the exemption from the requirement that a 2942 respondent be present at a hearing on a petition for 2943 involuntary treatment services; authorizing the court 2944 to order drug tests and to permit witnesses to attend 2945 and testify remotely at the hearing through certain 2946 means; removing a provision requiring the court to 2947 appoint a guardian advocate under certain 2948 circumstances; prohibiting a respondent from being 2949 involuntarily ordered into treatment unless certain 2950 requirements are met; providing requirements relating 2951 to involuntary assessment and stabilization orders; 2952 providing requirements relating to involuntary 2953 treatment hearings; requiring that the assessment of a 2954 respondent occur before a specified time unless 2955 certain requirements are met; authorizing service 2956 providers to petition the court in writing for an extension of the observation period; providing service 2957 2958 requirements for such petitions; authorizing the 2959 service provider to continue to hold the respondent if 2960 the court grants the petition; requiring a qualified 2961 professional to transmit his or her report to the 2962 clerk of the court within a specified timeframe; 2963 requiring the clerk of the court to enter the report 2964 into the court file; providing requirements for the 2965 report; providing that the report's filing satisfies 2966 the requirements for release of certain individuals if 2967 it contains admission and discharge information; 2968 providing for the petition's dismissal under certain

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2969 circumstances; authorizing the court to order certain 2970 persons to take a respondent into custody and 2971 transport him or her to or from certain service 2972 providers and the court; revising the petitioner's 2973 burden of proof in the hearing; authorizing the court 2974 to initiate involuntary proceedings and have the 2975 respondent evaluated by the Agency for Persons with 2976 Disabilities under certain circumstances; requiring 2977 that, if a treatment order is issued, it must include 2978 certain findings; amending s. 397.697, F.S.; requiring 2979 that an individual meet certain requirements to 2980 qualify for involuntary outpatient treatment; revising 2981 the jurisdiction of the court with respect to certain 2982 orders entered in a case; specifying that certain 2983 hearings may be set by either the motion of a party or 2984 under the court's own authority; requiring a certain 2985 institute to receive and maintain copies of certain 2986 documents and use them to prepare annual reports; 2987 providing requirements for such reports; requiring the 2988 institute to post such reports on its website; 2989 amending s. 397.6971, F.S.; conforming provisions to 2990 changes made by the act; amending s. 397.6975, F.S.; 2991 authorizing certain entities to file a petition for 2992 renewal of an involuntary treatment services order; 2993 revising the timeframe during which the court is 2994 required to schedule a hearing; amending s. 397.6977, 2995 F.S.; providing requirements for discharge planning 2996 and procedures for a respondent's release from 2997 involuntary treatment services; repealing ss.

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COMMITTEE AMENDMENT

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2998 397.6811, 397.6814, 397.6815, 397.6819, 397.6821, 397.6822, and 397.6978, F.S., relating to involuntary 2999 assessment and stabilization and the appointment of 3000 3001 quardian advocates, respectively; amending s. 916.13, 3002 F.S.; requiring the Department of Children and 3003 Families to complete and submit a competency 3004 evaluation report to the circuit court to determine if 3005 a defendant adjudicated incompetent to proceed meets 3006 the criteria for involuntary civil commitment if it is 3007 determined that the defendant will not or is unlikely 3008 to regain competency; defining the term "competency 3009 evaluation report to the circuit court"; requiring a 3010 qualified professional to sign such report under 3011 penalty of perjury; providing requirements for such 3012 report; authorizing a defendant who meets the criteria 3013 for involuntary examination and court witnesses to 3014 appear remotely for a hearing; amending ss. 40.29, 409.972, 464.012, 744.2007, and 916.107, F.S.; 3015 3016 conforming provisions to changes made by the act; 3017 providing an appropriation; providing an effective 3018 date.