By Senator Berman

	26-01544-24 2024960
1	A bill to be entitled
2	An act relating to outpatient mental health services;
3	amending s. 394.455, F.S.; revising and providing
4	definitions; amending s. 394.4655, F.S.; authorizing a
5	court to order a respondent into outpatient treatment
6	for a specified amount of time under certain
7	circumstances; providing criteria for involuntary
8	outpatient treatment; requiring monitoring of the
9	respondent for the duration of his or her treatment;
10	requiring the court to retain jurisdiction over the
11	case and parties under certain circumstances;
12	authorizing a certain court exercising original
13	jurisdiction to order certain respondents into
14	involuntary outpatient services; prohibiting such
15	court from using incarceration as a sanction for
16	noncompliance with the outpatient treatment plan;
17	amending s. 394.467, F.S.; revising criteria for
18	involuntary inpatient placement; amending ss.
19	394.4599, 394.4615, 394.463, 394.467, 394.495,
20	394.496, 394.9085, 409.972, 464.012, 744.2007, and
21	790.065, F.S.; conforming provisions and cross-
22	references to changes made by the act; providing an
23	effective date.
24	
25	Be It Enacted by the Legislature of the State of Florida:
26	
27	Section 1. Subsections (32) through (39) and (40) through
28	(50) of section 394.455, Florida Statutes, are redesignated as
29	subsections (33) through (40) and (42) through (52),
	Page 1 of 18

	26-01544-24 2024960
30	respectively, subsection (23) is amended, and new subsections
31	(32) and (41) are added to that section, to read:
32	394.455 DefinitionsAs used in this part, the term:
33	(23) "Involuntary examination" means an examination
34	performed under s. 394.463, s. 397.6772, s. 397.679, s.
35	397.6798, or <u>s. 397.6957</u> <del>s. 397.6811</del> to determine whether a
36	person qualifies for involuntary services.
37	(32) "Neglect or refuse to care for himself or herself"
38	means a refusal to accept treatment and includes, but is not
39	limited to, evidence that a person:
40	(a) Is, for a reason other than indigence, unable to
41	satisfy basic needs for nourishment, clothing, medical care,
42	shelter, or safety, thereby creating a substantial probability
43	of imminent death, serious physical debilitation, or disease; or
44	(b) Is substantially unable to make an informed treatment
45	choice, after an explanation of the advantages and disadvantages
46	of, and alternatives to, treatment, and needs care or treatment
47	to prevent deterioration. However, the following do not
48	constitute a refusal to accept treatment:
49	1. A willingness to take medication appropriate for the
50	person's condition, but a reasonable disagreement about type or
51	dosage;
52	2. A good faith effort to follow a reasonable treatment
53	plan;
54	3. An inability to obtain access to appropriate treatment
55	because of inadequate health care coverage or an insurer's
56	refusal or delay in providing coverage for treatment; or
57	4. An inability to obtain access to needed services because
58	the provider has no available treatment beds or qualified
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# Page 2 of 18

	26-01544-24 2024960
59	professionals, the provider only accepts patients under court
60	order, or the provider gives persons under court order priority
61	over voluntary patients in obtaining treatment and services.
62	(41) "Real and present threat of substantial harm"
63	includes, but is not limited to, evidence of a substantial
64	probability that the untreated person will:
65	(a) Lack, refuse, or not receive services for health and
66	safety which are actually available in the community; or
67	(b) Suffer severe mental, emotional, or physical harm that
68	will result in the loss of his or her ability to function in the
69	community or in the loss of cognitive or volitional control over
70	his or her thoughts or actions.
71	Section 2. Section 394.4655, Florida Statutes, is amended
72	to read:
73	(Substantial rewording of section. See
74	s. 394.4655, F.S., for present text.)
75	394.4655 Involuntary outpatient services
76	(1)(a) A court may order a respondent into outpatient
77	treatment for up to 6 months if, during the initial hearing
78	under s. 394.467 or a subsequent hearing before a respondent's
79	anticipated discharge from inpatient placement, at the request
80	of the facility, and providing at least 1 week's notice to the
81	court and the parties of its belief that the respondent would
82	benefit from involuntary outpatient services, it is established
83	that the respondent meets the involuntary placement criteria and
84	all of the following:
85	1. The respondent has been incarcerated, has been
86	involuntarily admitted to a receiving facility or treatment
87	facility as defined in s. 394.455, or has received mental health

# Page 3 of 18

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	26-01544-24 2024960
88	services in a forensic or correctional facility at least twice
89	during the previous 36 months.
90	2. The outpatient treatment is provided and available in
91	the county in which the respondent resides or will reside if he
92	or she is being placed from a state treatment facility.
93	3. The respondent's treating physician certifies, within a
94	reasonable degree of medical probability, that the respondent:
95	a. May be appropriately treated on an outpatient basis.
96	b. Is able to follow and benefit from the prescribed
97	treatment plan.
98	(b) For the duration of his or her treatment, the
99	respondent must be monitored by a social worker or case manager
100	of the outpatient treatment provider, or a willing, able, and
101	responsible individual appointed by the court who must inform
102	the court, state attorney, and respondent's counsel of any
103	failure by the respondent to comply with his or her outpatient
104	program.
105	(2) The court shall, if required, retain jurisdiction over
106	the case and parties for the entry of further orders after a
107	hearing. Such jurisdiction includes, but is not limited to,
108	ordering inpatient treatment to stabilize a respondent who
109	decompensates while under court-ordered treatment and meets the
110	commitment criteria of s. 394.467(1), and extending, modifying,
111	or ending outpatient services. For a court to extend, modify, or
112	end outpatient services, the appropriate motion must be filed
113	with the court before the operating order expires, and the court
114	shall schedule a hearing as soon as practicable to determine
115	whether the respondent still meets the commitment criteria and
116	assess the appropriateness of any treatment modification.

# Page 4 of 18

	26-01544-24 2024960
117	(3) A criminal county court exercising its original
118	jurisdiction in a misdemeanor case under s. 34.01 may order into
119	involuntary outpatient services a respondent who meets the
120	commitment criteria. The court may not use incarceration as a
121	sanction for noncompliance with the outpatient treatment plan,
122	but it may order an evaluation for possible inpatient placement
123	if there is significant, or multiple instances of,
124	noncompliance.
125	Section 3. Paragraph (a) of subsection (1) of section
126	394.467, Florida Statutes, is amended to read:
127	394.467 Involuntary inpatient placement
128	(1) CRITERIA.—A person may be ordered for involuntary
129	inpatient placement for treatment upon a finding of the court by
130	clear and convincing evidence that:
131	(a) He or she has a mental illness and because of his or
132	her mental illness:
133	1.a. He or she has refused voluntary inpatient placement
134	for treatment after sufficient and conscientious explanation and
135	disclosure of the purpose of inpatient placement for treatment;
136	or
137	b. He or she is unable to determine for himself or herself
138	whether inpatient placement is necessary; and
139	2.a. He or she is incapable of surviving alone or with the
140	help of willing and responsible family or friends, including
141	available alternative services, and, without treatment, is
142	likely to suffer from neglect or refuse to care for himself or
143	herself, and such neglect or refusal poses a real and present
144	threat of substantial harm to his or her well-being; or
145	b. There is substantial likelihood that in the near future <u>,</u>

# Page 5 of 18

26-01544-24 2024960 146 and without services, he or she will inflict serious bodily harm to on self or others, as evidenced by recent acts, omissions, or 147 148 behavior causing, attempting, or threatening such harm, 149 including, but not limited to, significant property damage; and 150 Section 4. Paragraph (d) of subsection (2) of section 151 394.4599, Florida Statutes, is amended to read: 152 394.4599 Notice.-153 (2) INVOLUNTARY ADMISSION.-154 (d) The written notice of the filing of the petition for 155 involuntary services for an individual being held must contain the following: 156 157 1. Notice that the petition for: 158 a. Involuntary inpatient treatment pursuant to s. 394.467 159 has been filed with the circuit court in the county in which the 160 individual is hospitalized and the address of such court; or 161 b. Involuntary outpatient services pursuant to s. 394.4655 162 has been filed with the criminal county court, as provided under s. 394.4655 defined in s. 394.4655(1), or the circuit court, as 163 164 applicable, in the county in which the individual is 165 hospitalized and the address of such court. 166 2. Notice that the office of the public defender has been 167 appointed to represent the individual in the proceeding, if the 168 individual is not otherwise represented by counsel. 169 3. The date, time, and place of the hearing and the name of each examining expert and every other person expected to testify 170 171 in support of continued detention. 172 4. Notice that the individual, the individual's guardian, 173 guardian advocate, health care surrogate or proxy, or 174 representative, or the administrator may apply for a change of Page 6 of 18

26-01544-24 2024960 venue for the convenience of the parties or witnesses or because 175 176 of the condition of the individual. 177 5. Notice that the individual is entitled to an independent 178 expert examination and, if the individual cannot afford such an examination, that the court will provide for one. 179 180 Section 5. Subsection (3) of section 394.4615, Florida 181 Statutes, is amended to read: 182 394.4615 Clinical records; confidentiality.-(3) Information from the clinical record may be released in 183 184 the following circumstances: 185 (a) When a patient has communicated to a service provider a 186 specific threat to cause serious bodily injury or death to an 187 identified or a readily available person, if the service 188 provider reasonably believes, or should reasonably believe 189 according to the standards of his or her profession, that the 190 patient has the apparent intent and ability to imminently or 191 immediately carry out such threat. When such communication has 192 been made, the administrator may authorize the release of 193 sufficient information to provide adequate warning to the person 194 threatened with harm by the patient. 195 (b) When the administrator of the facility or secretary of 196 the department deems release to a qualified researcher as 197 defined in administrative rule, an aftercare treatment provider, 198 or an employee or agent of the department is necessary for treatment of the patient, maintenance of adequate records, 199 200 compilation of treatment data, aftercare planning, or evaluation 201 of programs. 202

203 For the purpose of determining whether a person meets the

## Page 7 of 18

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	26-01544-24 2024960
204	criteria for involuntary outpatient placement or for preparing
205	the proposed treatment plan pursuant to s. 394.4655, the
206	clinical record may be released to the state attorney, the
207	public defender or the patient's private legal counsel, the
208	court, and to the appropriate mental health professionals,
209	including the service provider identified in s.
210	<del>394.4655(7)(b)2.,</del> in accordance with state and federal law.
211	Section 6. Paragraph (g) of subsection (2) of section
212	394.463, Florida Statutes, is amended to read:
213	394.463 Involuntary examination
214	(2) INVOLUNTARY EXAMINATION
215	(g) The examination period must be for up to 72 hours. For
216	a minor, the examination shall be initiated within 12 hours
217	after the patient's arrival at the facility. Within the
218	examination period, one of the following actions must be taken,
219	based on the individual needs of the patient:
220	1. The patient shall be released, unless he or she is
221	charged with a crime, in which case the patient shall be
222	returned to the custody of a law enforcement officer;
223	2. The patient shall be released, subject to subparagraph
224	1., for voluntary outpatient treatment;
225	3. The patient, unless he or she is charged with a crime,
226	shall be asked to give express and informed consent to placement
227	as a voluntary patient and, if such consent is given, the
228	patient shall be admitted as a voluntary patient; or
229	4. A petition for involuntary services shall be filed in
230	the circuit court if inpatient treatment is deemed necessary or
231	with the criminal county court, <del>as defined in s. 394.4655(1),</del> as
232	applicable. When inpatient treatment is deemed necessary, the
I	Page 8 of 18

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26-01544-24 2024960 233 least restrictive treatment consistent with the optimum 234 improvement of the patient's condition shall be made available. 235 When a petition is to be filed for involuntary outpatient 236 placement, it shall be filed by one of the petitioners specified 237 in s. 394.4655(4)(a). A petition for involuntary inpatient 238 placement shall be filed by the facility administrator. If a 239 patient's 72-hour examination period ends on a weekend or 240 holiday, and the receiving facility: a. Intends to file a petition for involuntary services, 241 such patient may be held at a receiving facility through the 242 243 next working day thereafter and such petition for involuntary 244 services must be filed no later than such date. If the receiving 245 facility fails to file a petition for involuntary services at 246 the close of the next working day, the patient shall be released 247 from the receiving facility following approval pursuant to 248 paragraph (f). 249 b. Does not intend to file a petition for involuntary 250 services, a receiving facility may postpone release of a patient 251 until the next working day thereafter only if a qualified 252 professional documents that adequate discharge planning and 253 procedures in accordance with s. 394.468, and approval pursuant 254 to paragraph (f), are not possible until the next working day.

255 Section 7. Paragraph (c) of subsection (6) of section 256 394.467, Florida Statutes, is amended to read:

257

394.467 Involuntary inpatient placement.-

258

(6) HEARING ON INVOLUNTARY INPATIENT PLACEMENT.-

(c) If at any time before the conclusion of the hearing on
involuntary inpatient placement it appears to the court that the
person does not meet the criteria for involuntary inpatient

#### Page 9 of 18

1	26-01544-24 2024960
262	placement under this section, but instead meets the criteria for
263	involuntary outpatient services, the court may order the person
264	evaluated for involuntary outpatient services pursuant to s.
265	394.4655. The petition and hearing procedures set forth in s.
266	<del>394.4655 shall apply.</del> If the person instead meets the criteria
267	for involuntary assessment, protective custody, or involuntary
268	admission pursuant to s. 397.675, then the court may order the
269	person to be admitted for involuntary assessment for a period of
270	5 days pursuant to s. 397.6811. Thereafter, all proceedings are
271	governed by chapter 397.
272	Section 8. Paragraphs (a) and (c) of subsection (3) of
273	section 394.495, Florida Statutes, are amended to read:
274	394.495 Child and adolescent mental health system of care;
275	programs and services
276	(3) Assessments must be performed by:
277	(a) A professional as defined in s. 394.455(5), (7), <u>(34)</u>
278	<del>(33)</del> , <u>(37)</u> <del>(36)</del> , or <u>(38)</u> <del>(37)</del> ;
279	(c) A person who is under the direct supervision of a
280	qualified professional as defined in s. $394.455(5)$ , (7), $(34)$
281	<del>(33)</del> , <u>(37)</u> <del>(36)</del> , or <u>(38)</u> <del>(37)</del> or a professional licensed under
282	chapter 491.
283	Section 9. Subsection (5) of section 394.496, Florida
284	Statutes, is amended to read:
285	394.496 Service planning
286	(5) A professional as defined in s. 394.455(5), (7), <u>(34)</u>
287	<del>(33)</del> , <u>(37)</u> <del>(36)</del> , or <u>(38)</u> <del>(37)</del> or a professional licensed under
288	chapter 491 must be included among those persons developing the
289	services plan.
290	Section 10. Subsection (6) of section 394.9085, Florida
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# Page 10 of 18

	26-01544-24 2024960
291	Statutes, is amended to read:
292	394.9085 Behavioral provider liability.—
293	(6) For purposes of this section, the terms "detoxification
294	services," "addictions receiving facility," and "receiving
295	facility" have the same meanings as those provided in ss.
296	397.311(26)(a)3., 397.311(26)(a)1., and <u>394.455</u> <del>394.455(40)</del> ,
297	respectively.
298	Section 11. Paragraph (b) of subsection (1) of section
299	409.972, Florida Statutes, is amended to read:
300	409.972 Mandatory and voluntary enrollment
301	(1) The following Medicaid-eligible persons are exempt from
302	mandatory managed care enrollment required by s. 409.965, and
303	may voluntarily choose to participate in the managed medical
304	assistance program:
305	(b) Medicaid recipients residing in residential commitment
306	facilities operated through the Department of Juvenile Justice
307	or a treatment facility as defined in <u>s. 394.455</u> <del>s. 394.455(49)</del> .
308	Section 12. Paragraph (e) of subsection (4) of section
309	464.012, Florida Statutes, is amended to read:
310	464.012 Licensure of advanced practice registered nurses;
311	fees; controlled substance prescribing
312	(4) In addition to the general functions specified in
313	subsection (3), an advanced practice registered nurse may
314	perform the following acts within his or her specialty:
315	(e) A psychiatric nurse, who meets the requirements in <u>s.</u>
316	394.455 s. $394.455(36)$ , within the framework of an established
317	protocol with a psychiatrist, may prescribe psychotropic
318	controlled substances for the treatment of mental disorders.
319	Section 13. Subsection (7) of section 744.2007, Florida
	Page 11 of 18

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	26-01544-24 2024960
320	Statutes, is amended to read:
321	744.2007 Powers and duties
322	(7) A public guardian may not commit a ward to a treatment
323	facility, as defined in <u>s. 394.455</u> <del>s. 394.455(49)</del> , without an
324	involuntary placement proceeding as provided by law.
325	Section 14. Paragraph (a) of subsection (2) of section
326	790.065, Florida Statutes, is amended to read:
327	790.065 Sale and delivery of firearms
328	(2) Upon receipt of a request for a criminal history record
329	check, the Department of Law Enforcement shall, during the
330	licensee's call or by return call, forthwith:
331	(a) Review any records available to determine if the
332	potential buyer or transferee:
333	1. Has been convicted of a felony and is prohibited from
334	receipt or possession of a firearm pursuant to s. 790.23;
335	2. Has been convicted of a misdemeanor crime of domestic
336	violence, and therefore is prohibited from purchasing a firearm;
337	3. Has had adjudication of guilt withheld or imposition of
338	sentence suspended on any felony or misdemeanor crime of
339	domestic violence unless 3 years have elapsed since probation or
340	any other conditions set by the court have been fulfilled or
341	expunction has occurred; or
342	4. Has been adjudicated mentally defective or has been
343	committed to a mental institution by a court or as provided in
344	sub-sub-subparagraph b.(II), and as a result is prohibited by
345	state or federal law from purchasing a firearm.
346	a. As used in this subparagraph, "adjudicated mentally
347	defective" means a determination by a court that a person, as a
348	result of marked subnormal intelligence, or mental illness,

# Page 12 of 18

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I	26-01544-24 2024960
349	incompetency, condition, or disease, is a danger to himself or
350	herself or to others or lacks the mental capacity to contract or
351	manage his or her own affairs. The phrase includes a judicial
352	finding of incapacity under s. 744.331(6)(a), an acquittal by
353	reason of insanity of a person charged with a criminal offense,
354	and a judicial finding that a criminal defendant is not
355	competent to stand trial.
356	b. As used in this subparagraph, "committed to a mental
357	institution" means:
358	(I) Involuntary commitment, commitment for mental
359	defectiveness or mental illness, and commitment for substance
360	abuse. The phrase includes involuntary inpatient placement as
361	defined in s. 394.467, involuntary outpatient placement as
362	described defined in s. 394.4655, involuntary assessment and
363	stabilization under s. 397.6818, and involuntary substance abuse
364	treatment under s. 397.6957, but does not include a person in a
365	mental institution for observation or discharged from a mental
366	institution based upon the initial review by the physician or a
367	voluntary admission to a mental institution; or
368	(II) Notwithstanding sub-sub-subparagraph (I), voluntary
369	admission to a mental institution for outpatient or inpatient
370	treatment of a person who had an involuntary examination under
371	s. 394.463, where each of the following conditions have been
372	met:
373	(A) An examining physician found that the person is an
374	imminent danger to himself or herself or others.
375	(B) The examining physician certified that if the person

376 did not agree to voluntary treatment, a petition for involuntary 377 outpatient or inpatient treatment would have been filed under s.

## Page 13 of 18

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26-01544-24 2024960 378 394.463(2)(q)4., or the examining physician certified that a 379 petition was filed and the person subsequently agreed to 380 voluntary treatment prior to a court hearing on the petition. 381 (C) Before agreeing to voluntary treatment, the person 382 received written notice of that finding and certification, and 383 written notice that as a result of such finding, he or she may 384 be prohibited from purchasing a firearm, and may not be eligible 385 to apply for or retain a concealed weapon or firearms license 386 under s. 790.06 and the person acknowledged such notice in 387 writing, in substantially the following form: 388 "I understand that the doctor who examined me believes I am a 389 danger to myself or to others. I understand that if I do not 390 agree to voluntary treatment, a petition will be filed in court 391 to require me to receive involuntary treatment. I understand 392 that if that petition is filed, I have the right to contest it. 393 In the event a petition has been filed, I understand that I can 394 subsequently agree to voluntary treatment prior to a court 395 hearing. I understand that by agreeing to voluntary treatment in 396 either of these situations, I may be prohibited from buying 397 firearms and from applying for or retaining a concealed weapons 398 or firearms license until I apply for and receive relief from 399 that restriction under Florida law." 400 (D) A judge or a magistrate has, pursuant to sub-sub-401

401 subparagraph c.(II), reviewed the record of the finding, 402 certification, notice, and written acknowledgment classifying 403 the person as an imminent danger to himself or herself or 404 others, and ordered that such record be submitted to the 405 department.

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c. In order to check for these conditions, the department

## Page 14 of 18

26-01544-24 2024960 407 shall compile and maintain an automated database of persons who 408 are prohibited from purchasing a firearm based on court records 409 of adjudications of mental defectiveness or commitments to 410 mental institutions. 411 (I) Except as provided in sub-sub-subparagraph (II), clerks 412 of court shall submit these records to the department within 1 413 month after the rendition of the adjudication or commitment. 414 Reports shall be submitted in an automated format. The reports 415 must, at a minimum, include the name, along with any known alias 416 or former name, the sex, and the date of birth of the subject. 417 (II) For persons committed to a mental institution pursuant 418 to sub-sub-subparagraph b. (II), within 24 hours after the 419 person's agreement to voluntary admission, a record of the 420 finding, certification, notice, and written acknowledgment must 421 be filed by the administrator of the receiving or treatment facility, as defined in s. 394.455, with the clerk of the court 422 423 for the county in which the involuntary examination under s. 424 394.463 occurred. No fee shall be charged for the filing under 425 this sub-subparagraph. The clerk must present the records to 426 a judge or magistrate within 24 hours after receipt of the 427 records. A judge or magistrate is required and has the lawful 428 authority to review the records ex parte and, if the judge or 429 magistrate determines that the record supports the classifying 430 of the person as an imminent danger to himself or herself or 431 others, to order that the record be submitted to the department. 432 If a judge or magistrate orders the submittal of the record to 433 the department, the record must be submitted to the department

434 435 within 24 hours.

d. A person who has been adjudicated mentally defective or

## Page 15 of 18

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26-01544-24 2024960 436 committed to a mental institution, as those terms are defined in 437 this paragraph, may petition the court that made the 438 adjudication or commitment, or the court that ordered that the 439 record be submitted to the department pursuant to sub-sub-440 subparagraph c.(II), for relief from the firearm disabilities 441 imposed by such adjudication or commitment. A copy of the 442 petition shall be served on the state attorney for the county in 443 which the person was adjudicated or committed. The state attorney may object to and present evidence relevant to the 444 relief sought by the petition. The hearing on the petition may 445 446 be open or closed as the petitioner may choose. The petitioner 447 may present evidence and subpoena witnesses to appear at the 448 hearing on the petition. The petitioner may confront and cross-449 examine witnesses called by the state attorney. A record of the 450 hearing shall be made by a certified court reporter or by court-451 approved electronic means. The court shall make written findings of fact and conclusions of law on the issues before it and issue 452 453 a final order. The court shall grant the relief requested in the 454 petition if the court finds, based on the evidence presented 455 with respect to the petitioner's reputation, the petitioner's 456 mental health record and, if applicable, criminal history 457 record, the circumstances surrounding the firearm disability, 458 and any other evidence in the record, that the petitioner will 459 not be likely to act in a manner that is dangerous to public 460 safety and that granting the relief would not be contrary to the 461 public interest. If the final order denies relief, the 462 petitioner may not petition again for relief from firearm 463 disabilities until 1 year after the date of the final order. The 464 petitioner may seek judicial review of a final order denying

## Page 16 of 18

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	26-01544-24 2024960
465	relief in the district court of appeal having jurisdiction over
466	the court that issued the order. The review shall be conducted
467	de novo. Relief from a firearm disability granted under this
468	sub-subparagraph has no effect on the loss of civil rights,
469	including firearm rights, for any reason other than the
470	particular adjudication of mental defectiveness or commitment to
470	a mental institution from which relief is granted.
472	
472	e. Upon receipt of proper notice of relief from firearm
	disabilities granted under sub-subparagraph d., the department
474	shall delete any mental health record of the person granted
475	relief from the automated database of persons who are prohibited
476	from purchasing a firearm based on court records of
477	adjudications of mental defectiveness or commitments to mental
478	institutions.
479	f. The department is authorized to disclose data collected
480	pursuant to this subparagraph to agencies of the Federal
481	Government and other states for use exclusively in determining
482	the lawfulness of a firearm sale or transfer. The department is
483	also authorized to disclose this data to the Department of
484	Agriculture and Consumer Services for purposes of determining
485	eligibility for issuance of a concealed weapons or concealed
486	firearms license and for determining whether a basis exists for
487	revoking or suspending a previously issued license pursuant to
488	s. 790.06(10). When a potential buyer or transferee appeals a
489	nonapproval based on these records, the clerks of court and
490	mental institutions shall, upon request by the department,
491	provide information to help determine whether the potential
492	buyer or transferee is the same person as the subject of the
493	record. Photographs and any other data that could confirm or

# Page 17 of 18

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	26-01544-24 2024960
494	negate identity must be made available to the department for
495	such purposes, notwithstanding any other provision of state law
496	to the contrary. Any such information that is made confidential
497	or exempt from disclosure by law shall retain such confidential
498	or exempt status when transferred to the department.
499	Section 15. This act shall take effect July 1, 2024.