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## HOUSE BILL NO. 2881

House Amendments in [ ] - February 5, 2005

A BILL to amend and reenact §§ 37.1-185 and 37.1-189.1 of the Code of Virginia, relating to summary suspension of licenses of children's group homes and residential facilities; penalty.

Patron Prior to Engrossment—Delegate Nixon

Referred to Committee on Health, Welfare and Institutions

**Be it enacted by the General Assembly of Virginia:****1. That §§ 37.1-185 and 37.1-189.1 of the Code of Virginia are amended and reenacted as follows:**

§ 37.1-185. Revocation, suspension or refusal of licenses; resumption of operation; penalty.

(a) A. The Commissioner is authorized to revoke or suspend any license issued hereunder, or refuse issuance of a license, on any of the following grounds: (1) (i) violation of any provision of this chapter or of any applicable and valid rule or regulation made pursuant to such provisions; (2) (ii) permitting, aiding, or abetting the commission of an illegal act in services delivered by such provider; or (3) (iii) conduct or practices detrimental to the welfare of any individual receiving services from such provider.

(b) B. Whenever the Commissioner revokes, suspends or denies a license, the provisions of the Administrative Process Act (§ 2.2-4000 et seq.) shall apply.

(c) C. If a license is revoked or refused as herein provided, a new application for license may be considered by the Commissioner when the conditions upon which such action was based have been corrected and satisfactory evidence of this fact has been furnished. In no event, however, may an applicant reapply for a license after the Commissioner has refused or revoked a license until a period of six months from the effective date of such action has elapsed unless the Commissioner in his sole discretion believes that there has been such a change in the conditions causing refusal of the prior application or revocation of the license as to justify considering the new application. When an appeal is taken by the applicant pursuant to § 37.1-186, the six-month period shall be extended until a final decision has been rendered on appeal. A new license may then be granted after proper inspection has been made and all provisions of this chapter and applicable rules and regulations made thereunder have been complied with and recommendations to such effect have been made to the Commissioner upon the basis of an inspection by any authorized inspector or agent of the Department.

(d) D. Suspension of a license shall in all cases be for an indefinite time and the suspension may be lifted and rights under the license fully or partially restored at such time as the Commissioner determines, upon basis of such an inspection, that the rights of the licensee appear to so require and the interests of the public will not be jeopardized by resumption of operation.

E. Pursuant to the procedures set forth in subsection F and in addition to the authority provided in subsections A through D, the Commissioner may issue a summary order of suspension of the license of a group home or residential facility for children, in conjunction with any proceeding for revocation, denial, or other action, when conditions or practices exist in the home or facility that pose an immediate and substantial threat to the health, safety, and welfare of the children who are residents and the Commissioner believes the operation should be suspended during the pendency of such proceeding.

F. The summary order of suspension shall take effect upon its issuance and shall be served on the licensee or its designee as soon as practicable thereafter by personal service and certified mail, return receipt requested, to the address of record of the licensee. The order shall state the time, date, and location of a hearing to determine whether the suspension is appropriate. Such hearing shall be held no later than three business days after the issuance of the summary order of suspension and shall be convened by the Commissioner or his designee.

After such hearing, the Commissioner may issue a final order of summary suspension or may find that such summary suspension is not warranted by the facts and circumstances presented. A final order of summary suspension shall include notice that the licensee may appeal the Commissioner's decision to the appropriate circuit court no later than 10 days following issuance of the order. The sole issue before the court shall be whether the Department had reasonable grounds to require the licensee to cease operations during the pendency of the concurrent revocation, denial, or other proceeding. The concurrent revocation, denial, or other proceeding shall not be affected by the outcome of any hearing on the appropriateness of the summary suspension.

[ ~~Failure~~ The willful and material failure ] to comply with the summary order of suspension [ or final order of summary suspension ] shall be punishable as a Class [ 1 2 ] misdemeanor. The Commissioner may require the cooperation of any other agency or subdivision of the Commonwealth in the relocation of children who are residents of a home or facility whose license has been summarily

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59 *suspended pursuant to this section and in any other actions necessary to reduce the risk of further harm*  
60 *to children.*

61 § 37.1-189.1. Cooperation of Department with other state departments; penalty.

62 A. The Department of Mental Health, Mental Retardation and Substance Abuse Services shall assist  
63 and cooperate with other state departments in fulfilling their respective licensing and certification  
64 responsibilities and in reducing and simplifying the regulations involved in such licensing and  
65 certification. The State Board ~~may~~ shall promulgate regulations ~~which will~~ that shall allow the  
66 Department of Mental Health, Mental Retardation and Substance Abuse Services to so assist and  
67 cooperate with other state departments.

68 B. Pursuant to the procedures set forth in subsection C, the Commissioner may issue a summary  
69 order of suspension of the license of a group home or residential facility for children licensed pursuant  
70 to the Board's regulations under subsection A, in conjunction with any proceeding for revocation,  
71 denial, or other action, when conditions or practices exist in the home or facility that pose an  
72 immediate and substantial threat to the health, safety, and welfare of the children who are residents and  
73 the Commissioner believes the operation should be suspended during the pendency of such proceeding.

74 C. The summary order of suspension shall take effect upon its issuance and shall be served on the  
75 licensee or its designee as soon as practicable thereafter by personal service and certified mail, return  
76 receipt requested, to the address of record of the licensee. The order shall state the time, date, and  
77 location of a hearing to determine whether the suspension is appropriate. Such hearing shall be held no  
78 later than three business days after the issuance of the summary order of suspension and shall be  
79 convened by the Commissioner or his designee.

80 After such hearing, the Commissioner may issue a final order of summary suspension or may find  
81 that such summary suspension is not warranted by the facts and circumstances presented. A final order  
82 of summary suspension shall include notice that the licensee may appeal the Commissioner's decision to  
83 the appropriate circuit court no later than 10 days following issuance of the order. The sole issue  
84 before the court shall be whether the Department had reasonable grounds to require the licensee to  
85 cease operations during the pendency of the concurrent revocation, denial, or other proceeding. The  
86 concurrent revocation, denial, or other proceeding shall not be affected by the outcome of any hearing  
87 on the appropriateness of the summary suspension.

88 [ ~~Failure~~ The willful and material failure ] to comply with the summary order of suspension [ or  
89 final order of summary suspension ] shall be punishable as a Class [ ~~4~~ 2 ] misdemeanor. The  
90 Commissioner may require the cooperation of any other agency or subdivision of the Commonwealth in  
91 the relocation of children who are residents of a home or facility whose license has been summarily  
92 suspended pursuant to this section and in any other actions necessary to reduce the risk of further harm  
93 to children.