2020 RECONVENED SESSION

REENROLLED

[H 1452]

1

VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact §§ 37.2-808 and 37.2-1104 of the Code of Virginia, relating to temporary 3 detention for observation and treatment.

4 5

Approved

Be it enacted by the General Assembly of Virginia: 6

7 1. That §§ 37.2-808 and 37.2-1104 of the Code of Virginia are amended and reenacted as follows: 8 § 37.2-808. Emergency custody; issuance and execution of order.

9 A. Any magistrate shall issue, upon the sworn petition of any responsible person, treating physician, 10 or upon his own motion, an emergency custody order when he has probable cause to believe that any person (i) has a mental illness and that there exists a substantial likelihood that, as a result of mental 11 12 illness, the person will, in the near future, (a) cause serious physical harm to himself or others as 13 evidenced by recent behavior causing, attempting, or threatening harm and other relevant information, if any, or (b) suffer serious harm due to his lack of capacity to protect himself from harm or to provide 14 15 for his basic human needs, (ii) is in need of hospitalization or treatment, and (iii) is unwilling to volunteer or incapable of volunteering for hospitalization or treatment. Any emergency custody order 16 entered pursuant to this section shall provide for the disclosure of medical records pursuant to 17 § 37.2-804.2. This subsection shall not preclude any other disclosures as required or permitted by law. 18

19 When considering whether there is probable cause to issue an emergency custody order, the magistrate may, in addition to the petition, consider (1) the recommendations of any treating or 2021 examining physician or psychologist licensed in Virginia, if available, (2) any past actions of the person, (3) any past mental health treatment of the person, (4) any relevant hearsay evidence, (5) any medical 22 records available, (6) any affidavits submitted, if the witness is unavailable and it so states in the 23 24 affidavit, and (7) any other information available that the magistrate considers relevant to the 25 determination of whether probable cause exists to issue an emergency custody order.

26 B. Any person for whom an emergency custody order is issued shall be taken into custody and 27 transported to a convenient location to be evaluated to determine whether the person meets the criteria for temporary detention pursuant to § 37.2-809 and to assess the need for hospitalization or treatment. 28 29 The evaluation shall be made by a person designated by the community services board who is skilled in 30 the diagnosis and treatment of mental illness and who has completed a certification program approved 31 by the Department.

32 C. The magistrate issuing an emergency custody order shall specify the primary law-enforcement 33 agency and jurisdiction to execute the emergency custody order and provide transportation. However, the 34 magistrate shall consider any request to authorize transportation by an alternative transportation provider 35 in accordance with this section, whenever an alternative transportation provider is identified to the magistrate, which may be a person, facility, or agency, including a family member or friend of the 36 37 person who is the subject of the order, a representative of the community services board, or other 38 transportation provider with personnel trained to provide transportation in a safe manner, upon 39 determining, following consideration of information provided by the petitioner; the community services 40 board or its designee; the local law-enforcement agency, if any; the person's treating physician, if any; 41 or other persons who are available and have knowledge of the person, and, when the magistrate deems 42 appropriate, the proposed alternative transportation provider, either in person or via two-way electronic 43 video and audio or telephone communication system, that the proposed alternative transportation provider is available to provide transportation, willing to provide transportation, and able to provide 44 45 transportation in a safe manner. When transportation is ordered to be provided by an alternative transportation provider, the magistrate shall order the specified primary law-enforcement agency to 46 execute the order, to take the person into custody, and to transfer custody of the person to the 47 alternative transportation provider identified in the order. In such cases, a copy of the emergency 48 49 custody order shall accompany the person being transported pursuant to this section at all times and 50 shall be delivered by the alternative transportation provider to the community services board or its designee responsible for conducting the evaluation. The community services board or its designee 51 52 conducting the evaluation shall return a copy of the emergency custody order to the court designated by 53 the magistrate as soon as is practicable. Delivery of an order to a law-enforcement officer or alternative 54 transportation provider and return of an order to the court may be accomplished electronically or by 55 facsimile.

REENROLLED

56 Transportation under this section shall include transportation to a medical facility as may be necessary to obtain emergency medical evaluation or treatment that shall be conducted immediately in accordance with state and federal law. Transportation under this section shall include transportation to a medical facility for a medical evaluation if a physician at the hospital in which the person subject to the emergency custody order may be detained requires a medical evaluation prior to admission.

61 D. In specifying the primary law-enforcement agency and jurisdiction for purposes of this section, 62 the magistrate shall order the primary law-enforcement agency from the jurisdiction served by the community services board that designated the person to perform the evaluation required in subsection B 63 to execute the order and, in cases in which transportation is ordered to be provided by the primary 64 65 law-enforcement agency, provide transportation. If the community services board serves more than one jurisdiction, the magistrate shall designate the primary law-enforcement agency from the particular 66 jurisdiction within the community services board's service area where the person who is the subject of 67 the emergency custody order was taken into custody or, if the person has not yet been taken into 68 custody, the primary law-enforcement agency from the jurisdiction where the person is presently located 69 70 to execute the order and provide transportation.

71 E. The law-enforcement agency or alternative transportation provider providing transportation 72 pursuant to this section may transfer custody of the person to the facility or location to which the person 73 is transported for the evaluation required in subsection B, G, or H if the facility or location (i) is 74 licensed to provide the level of security necessary to protect both the person and others from harm, (ii) 75 is actually capable of providing the level of security necessary to protect the person and others from 76 harm, and (iii) in cases in which transportation is provided by a law-enforcement agency, has entered 77 into an agreement or memorandum of understanding with the law-enforcement agency setting forth the 78 terms and conditions under which it will accept a transfer of custody, provided, however, that the 79 facility or location may not require the law-enforcement agency to pay any fees or costs for the transfer 80 of custody.

F. A law-enforcement officer may lawfully go or be sent beyond the territorial limits of the county,
city, or town in which he serves to any point in the Commonwealth for the purpose of executing an
emergency custody order pursuant to this section.

84 G. A law-enforcement officer who, based upon his observation or the reliable reports of others, has 85 probable cause to believe that a person meets the criteria for emergency custody as stated in this section 86 may take that person into custody and transport that person to an appropriate location to assess the need 87 for hospitalization or treatment without prior authorization. A law-enforcement officer who takes a 88 person into custody pursuant to this subsection or subsection H may lawfully go or be sent beyond the 89 territorial limits of the county, city, or town in which he serves to any point in the Commonwealth for 90 the purpose of obtaining the assessment. Such evaluation shall be conducted immediately. The period of 91 custody shall not exceed eight hours from the time the law-enforcement officer takes the person into 92 custody.

93 H. A law-enforcement officer who is transporting a person who has voluntarily consented to be 94 transported to a facility for the purpose of assessment or evaluation and who is beyond the territorial limits of the county, city, or town in which he serves may take such person into custody and transport him to an appropriate location to assess the need for hospitalization or treatment without prior 95 96 97 authorization when the law-enforcement officer determines (i) that the person has revoked consent to be 98 transported to a facility for the purpose of assessment or evaluation, and (ii) based upon his 99 observations, that probable cause exists to believe that the person meets the criteria for emergency 100 custody as stated in this section. The period of custody shall not exceed eight hours from the time the 101 law-enforcement officer takes the person into custody.

I. Nothing herein shall preclude a law-enforcement officer or alternative transportation provider from
 obtaining emergency medical treatment or further medical evaluation at any time for a person in his
 custody as provided in this section.

J. A representative of the primary law-enforcement agency specified to execute an emergency
 custody order or a representative of the law-enforcement agency employing a law-enforcement officer
 who takes a person into custody pursuant to subsection G or H shall notify the community services
 board responsible for conducting the evaluation required in subsection B, G, or H as soon as practicable
 after execution of the emergency custody order or after the person has been taken into custody pursuant
 to subsection G or H.

K. The person shall remain in custody until (i) a temporary detention order is issued in accordance
with § 37.2-809, until (ii) an order for temporary detention for observation, testing, or treatment is
entered in accordance with § 37.2-1104, ending law enforcement custody, (iii) the person is released, or
until (iv) the emergency custody order expires. An emergency custody order shall be valid for a period
not to exceed eight hours from the time of execution.

L. Nothing in this section shall preclude the issuance of an order for temporary detention for testing,observation, or treatment pursuant to § 37.2-1104 for a person who is also the subject of an emergency

118 custody order issued pursuant to this section. In any case in which an order for temporary detention for 119 testing, observation, or treatment is issued for a person who is also the subject of an emergency custody 120 order, the person may be detained by a hospital emergency room or other appropriate facility for testing, 121 observation, and treatment for a period not to exceed 24 hours, unless extended by the court as part of 122 an order pursuant to § 37.2-1101, in accordance with subsection A C of § 37.2-1104. Upon completion 123 of testing, observation, or treatment pursuant to § 37.2-1104, the hospital emergency room or other 124 appropriate facility in which the person is detained shall notify the nearest community services board, 125 and the designee of the community services board shall, as soon as is practicable and prior to the 126 expiration of the order for temporary detention issued pursuant to § 37.2-1104, conduct an evaluation of 127 the person to determine if he meets the criteria for temporary detention pursuant to § 37.2-809.

128 M. Any person taken into emergency custody pursuant to this section shall be given a written
 129 summary of the emergency custody procedures and the statutory protections associated with those
 130 procedures.

N. If an emergency custody order is not executed within eight hours of its issuance, the order shall
be void and shall be returned unexecuted to the office of the clerk of the issuing court or, if such office
is not open, to any magistrate serving the jurisdiction of the issuing court.

O. In addition to the eight-hour period of emergency custody set forth in subsection G, H, or K, if the individual is detained in a state facility pursuant to subsection E of § 37.2-809, the state facility and an employee or designee of the community services board as defined in § 37.2-809 may, for an additional four hours, continue to attempt to identify an alternative facility that is able and willing to provide temporary detention and appropriate care to the individual.

P. Payments shall be made pursuant to § 37.2-804 to licensed health care providers for medical screening and assessment services provided to persons with mental illnesses while in emergency custody.
Q. No person who provides alternative transportation pursuant to this section shall be liable to the person being transported for any civil damages for ordinary negligence in acts or omissions that result from providing such alternative transportation.

§ 37.2-1104. Temporary detention in hospital for testing, observation, or treatment.

144

A. Upon the advice of a licensed physician who has attempted to obtain consent and upon a finding of probable cause to believe that an adult person within the court's jurisdiction is incapable of making an informed decision regarding treatment of a physical or mental condition or is incapable of communicating such a decision due to a physical or mental condition and that the medical standard of care calls for testing, observation, or treatment within the next 24 hours to prevent death or disability, or to treat an emergency medical condition that requires immediate action to avoid harm, injury, or death, the As used in this section, "mental or physical condition" includes intoxication.

152 B. The court or, if the court is unavailable, a magistrate serving the jurisdiction where the respondent 153 is located may, with the advice of a licensed physician who has attempted to obtain informed consent of 154 an adult person to treatment of a mental or physical condition, issue an order authorizing temporary 155 detention of the *adult* person by in a hospital emergency room *department* or other appropriate facility 156 and authorizing such for testing, observation, or treatment upon a finding that (i) probable cause exists 157 to believe the person is incapable of making or communicating an informed decision regarding 158 treatment of a physical or mental condition due to a mental or physical condition and (ii) the medical 159 standard of care calls for observation, testing, or treatment within the next 24 hours to prevent injury, 160 disability, death, or other harm to the person resulting from such mental or physical condition.

161 C. The duration of temporary detention may pursuant to this section shall not be for a period 162 exceeding exceed 24 hours, unless extended by the court as part of an order authorizing treatment under § 37.2-1101. If, before completion of authorized testing, observation, or treatment, the physician 163 164 determines that a person subject to an order under this subsection has become capable of making and 165 communicating an informed decision, the physician shall rely on the person's decision on whether to consent to further testing, observation, or treatment. If, before issuance of an order under this subsection 166 167 or during its period of effectiveness, the physician learns of an objection by a member of the person's 168 immediate family to the testing, observation, or treatment, he shall so notify the court or magistrate, who 169 shall consider the objection in determining whether to issue, modify, or terminate the order.

170 B. D. A court or, if the court is unavailable, a magistrate serving the jurisdiction may issue an order 171 authorizing temporary detention for testing, observation, or treatment for a person who is also the 172 subject of an emergency custody order issued pursuant to § 37.2-808, if such person meets the criteria 173 set forth in subsection A B. In any case in which an order for temporary detention for testing, 174 observation, or treatment is issued for a person who is also the subject of an emergency custody order pursuant to § 37.2-808, the hospital emergency room or other appropriate facility in which the person is 175 176 detained for testing, observation, or treatment shall notify the nearest community services board when 177 such testing, observation, or treatment is complete, and the designee of the community services board 178 shall, as soon as is practicable and prior to the expiration of the order for temporary detention issued

179 pursuant to subsection A B, conduct an evaluation of the person to determine if he meets the criteria for 180 temporary detention pursuant to § 37.2-809.

181

2. That the Department of Behavioral Health and Developmental Services shall convene a work group to include representatives from the Virginia College of Emergency Physicians, the Virginia Hospital and Healthcare Association, the Virginia Sheriff's Association, and the Office of the 182

183

184 Executive Secretary of the Supreme Court of Virginia to develop standard policies and procedures

regarding medical temporary detention orders. The work group shall complete its work no later 185

186 than December 1, 2020.