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## HOUSE BILL NO. 2166

Offered January 13, 2021 Prefiled January 12, 2021

A BILL to amend and reenact §§ 37.2-817, 37.2-817.1, 37.2-817.2, and 37.2-817.4 of the Code of Virginia and to repeal § 37.2-817.3 of the Code of Virginia, relating to involuntary admission.

## Patrons-Hope and Kory; Senator: Deeds

Referred to Committee on Health, Welfare and Institutions

10 Be it enacted by the General Assembly of Virginia:

11 1. That §§ 37.2-817, 37.2-817.1, 37.2-817.2, and 37.2-817.4 of the Code of Virginia are amended 12 and reenacted as follows:

§ 37.2-817. Involuntary admission and mandatory outpatient treatment orders.

14 A. The district court judge or special justice shall render a decision on the petition for involuntary 15 admission after the appointed examiner has presented the report required by § 37.2-815, and after the 16 community services board that serves the county or city where the person resides or, if impractical, where the person is located has presented a preadmission screening report with recommendations for that 17 person's placement, care, and treatment pursuant to § 37.2-816. These reports, if not contested, may 18 19 constitute sufficient evidence upon which the district court judge or special justice may base his 20 decision. The examiner, if not physically present at the hearing, and the treating physician at the facility of temporary detention shall be available whenever possible for questioning during the hearing through a 21 two-way electronic video and audio or telephonic communication system as authorized in § 37.2-804.1. 22

23 B. Any employee or designee of the local community services board, as defined in § 37.2-809, 24 representing the community services board that prepared the preadmission screening report shall attend 25 the hearing in person or, if physical attendance is not practicable, shall participate in the hearing through 26 a two-way electronic video and audio or telephonic communication system as authorized in § 37.2-804.1. 27 Where a hearing is held outside of the service area of the community services board that prepared the 28 preadmission screening report, and it is not practicable for a representative of the *community services* 29 board that prepared the preadmission screening report to attend or participate in the hearing, 30 arrangements shall be made by the community services board that prepared the preadmission screening 31 report for an employee or designee of the community services board serving the area in which the hearing is held to attend or participate on behalf of the *community services* board that prepared the 32 33 preadmission screening report. The employee or designee of the local community services board, as 34 defined in § 37.2-809, representing the community services board that prepared the preadmission 35 screening report or attending or participating on behalf of the community services board that prepared the preadmission screening report shall not be excluded from the hearing pursuant to an order of 36 37 sequestration of witnesses. The community services board that prepared the preadmission screening 38 report shall remain responsible for the person subject to the hearing and, prior to the hearing, shall send 39 the preadmission screening report through certified mail, personal delivery, facsimile with return receipt 40 acknowledged, or other electronic means with documented acknowledgment of receipt to the community 41 services board attending the hearing. Where a community services board attends the hearing on behalf of 42 the community services board that prepared the preadmission screening report, the attending community services board shall inform the community services board that prepared the preadmission screening 43 44 report of the disposition of the matter upon the conclusion of the hearing. In addition, the attending community services board shall transmit the disposition through certified mail, personal delivery, 45 46 facsimile with return receipt acknowledged, or other electronic means with documented acknowledgment 47 of receipt.

48 At least 12 hours prior to the hearing, the court shall provide to the community services board that 49 prepared the preadmission screening report the time and location of the hearing. If the representative of 50 the community services board that prepared the preadmission screening report will be present by 51 telephonic means, the court shall provide the telephone number to the *community services* board. If a 52 representative of a community services board will be attending the hearing on behalf of the community 53 services board that prepared the preadmission screening report, the community services board that prepared the preadmission screening report shall promptly communicate the time and location of the 54 55 hearing and, if the representative of the community services board attending on behalf of the community services board that prepared the preadmission screening report will be present by telephonic means, the 56 57 telephone number to the attending community services board.

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58 C. After observing the person and considering (i) the recommendations of any treating or examining

59 physician or psychologist licensed in Virginia, if available, (ii) any past actions of the person, (iii) any 60 past mental health treatment of the person, (iv) any examiner's certification, (v) any health records available, (vi) the preadmission screening report, and (vii) any other relevant evidence that may have 61 62 been admitted, including whether the person recently has been found unrestorably incompetent to stand 63 trial after a hearing held pursuant to subsection E of § 19.2-169.1, if the judge or special justice finds by 64 clear and convincing evidence that (a) the person has a mental illness and there is a substantial 65 likelihood that, as a result of mental illness, the person will, in the near future, (1) cause serious physical harm to himself or others as evidenced by recent behavior causing, attempting, or threatening 66 harm and other relevant information, if any, or (2) suffer serious harm due to his lack of capacity to 67 68 protect himself from harm or to provide for his basic human needs, and (b) all available less restrictive treatment alternatives to involuntary inpatient treatment, pursuant to subsection D, that would offer an opportunity for the improvement of the person's condition have been investigated and determined to be 69 70 71 inappropriate, the judge or special justice shall by written order and specific findings so certify and order that the person be admitted involuntarily to a facility for a period of treatment not to exceed 30 72 73 days from the date of the court order. Such involuntary admission shall be to a facility designated by 74 the community services board that serves the county or city in which the person was examined as 75 provided in § 37.2-816. If the community services board does not designate a facility at the commitment 76 hearing, the person shall be involuntarily admitted to a facility designated by the Commissioner. Upon 77 the expiration of an order for involuntary admission, the person shall be released unless (A) he is 78 involuntarily admitted by further petition and order of a court, which shall be for a period not to exceed 79 180 days from the date of the subsequent court order, or such person (B) he makes application for 80 treatment on a voluntary basis as provided for in § 37.2-805, or (C) he is ordered to mandatory 81 outpatient treatment <del>pursuant to subsection</del> D following a period of inpatient treatment. Upon motion of At any time prior to the discharge of a person who has been involuntary admitted pursuant this 82 83 subsection, the person's treating physician, a family member or personal representative of the person, or 84 the community services board serving the county or city where the facility is located, the county or city 85 where the person resides, or the county or city where the person receives will receive treatment, 86 following discharge may file a motion with the court for a hearing shall be held prior to the release date 87 of any involuntarily admitted person to determine whether such person should be ordered to mandatory 88 outpatient treatment pursuant to subsection D following a period of inpatient treatment pursuant to 89 subsection C1 or D upon his release discharge if such person, on at least two previous occasions within 90 36 months preceding the date of the hearing, has been (A) (I) involuntarily admitted pursuant to this 91 section or (B) (II) the subject of a temporary detention order and voluntarily admitted himself in 92 accordance with subsection B of § 37.2-814, except that such 36-month period shall not include any 93 time during which the person was receiving inpatient psychiatric treatment or was incarcerated, as 94 established by evidence admitted at the hearing. A district court judge or special justice shall hold the 95 hearing within 72 hours after receiving the motion for a hearing to determine whether the person should be ordered to mandatory outpatient treatment order following a period of involuntary inpatient treatment; however, if the 72-hour period expires on a Saturday, Sunday, or legal holiday, the hearing 96 97 98 shall be held by the close of business on the next day that is not a Saturday, Sunday, or legal holiday. 99 The district court judge or special justice may enter an order for a period of mandatory outpatient 100 treatment following a period of involuntary inpatient treatment upon finding that the person meets the 101 criteria set forth in subsection C1.

102 C1. In the an order for involuntary admission pursuant to subsection C, the judge or special justice 103 may authorize the treating physician to also order that, upon discharge from inpatient treatment, the 104 person to adhere to a comprehensive mandatory outpatient treatment under a discharge plan developed pursuant to subsection C2 plan, if the judge or special justice further finds by clear and convincing 105 evidence that (i) the person has a history of lack of compliance with adherence to treatment for mental 106 107 illness that has, at least twice within the past 36 months has, resulted in the person being subject to an 108 order for involuntary admission pursuant to subsection C or being subject to a temporary detention 109 order and then voluntarily admitting himself in accordance with subsection B of § 37.2-814, except that 110 such 36-month period shall not include any time during which the person was receiving inpatient 111 psychiatric treatment or was incarcerated, as established by evidence admitted at the hearing; (ii) in 112 view of the person's treatment history and current behavior, the person is in need of mandatory 113 outpatient treatment following inpatient treatment in order to prevent a relapse or deterioration that would be likely to result in the person meeting the criteria for involuntary inpatient treatment; (iii) as a 114 115 result of mental illness, the person is unlikely to voluntarily participate in outpatient treatment unless the court enters an order authorizing discharge has the ability to adhere to the comprehensive mandatory 116 117 outpatient treatment following inpatient treatment plan; and (iv) the person is likely to benefit from mandatory outpatient treatment. The duration of the period of inpatient treatment shall be determined by 118 119 the court and the maximum period of inpatient treatment shall not exceed 30 days. The duration of mandatory outpatient treatment shall be determined by the court based on recommendations of the 120

121 community services board, but and the maximum period of mandatory outpatient treatment shall not 122 exceed 90 180 days. The period of mandatory outpatient treatment shall begin upon discharge of the 123 person from involuntary inpatient treatment, either upon expiration of the 30-day period or pursuant to 124 § 37.2-837 or 37.2-838. The treating physician and facility staff shall develop the comprehensive 125 mandatory outpatient treatment plan in conjunction with the community services board and the person. 126 The comprehensive mandatory outpatient treatment plan shall include all of the components described 127 in, and shall be filed with the court and incorporated into, the order for mandatory outpatient treatment 128 following a period of involuntary inpatient treatment in accordance with subsection G. The community 129 services board where the person resides upon discharge shall monitor the person's progress and 130 adherence to the comprehensive mandatory outpatient treatment plan. Upon expiration of the order for 131 mandatory outpatient treatment following a period of involuntary inpatient treatment, the person shall be 132 released unless the order is continued in accordance with § 37.2-817.4.

133 C2. Prior to discharging the person to mandatory outpatient treatment under a discharge plan as 134 authorized pursuant to subsection C1, the treating physician shall determine, based upon his professional 135 judgment, that (i) the person (a) in view of the person's treatment history and current behavior, no 136 longer needs inpatient hospitalization, (b) requires mandatory outpatient treatment at the time of discharge to prevent relapse or deterioration of his condition that would likely result in his meeting the 137 138 eriteria for involuntary inpatient treatment, and (c) has agreed to abide by his discharge plan and has the 139 ability to do so; and (ii) the ordered treatment will be delivered on an outpatient basis by the community 140 services board or designated provider to the person. Prior to discharging a person to mandatory 141 outpatient treatment under a discharge plan who has not executed an advance directive, the treating 142 physician or his designee shall give to the person a written explanation of the procedures for executing 143 an advance directive in accordance with the Health Care Decisions Act (§ 54.1-2981 et seq.) and an 144 advance directive form, which may be the form set forth in § 54.1-2984. In no event shall the treating 145 physician discharge a person to mandatory outpatient treatment under a discharge plan as authorized 146 pursuant to subsection C1 if the person meets the criteria for involuntary commitment set forth in 147 subsection C. The discharge plan developed by the treating physician and facility staff in conjunction 148 with the community services board and the person shall serve as and shall contain all the components of 149 the comprehensive mandatory outpatient treatment plan set forth in subsection G, and no initial 150 mandatory outpatient treatment plan set forth in subsection F shall be required. The discharge plan shall 151 be submitted to the court for approval and, upon approval by the court, shall be filed and incorporated 152 into the order entered pursuant to subsection C1. The discharge plan shall be provided to the person by 153 the community services board at the time of the person's discharge from the inpatient facility. The 154 community services board where the person resides upon discharge shall monitor the person's 155 compliance with the discharge plan and report any material noncompliance to the court in accordance 156 with § 37.2-817.1.

157 D. After observing the person and considering (i) the recommendations of any treating or examining 158 physician or psychologist licensed in Virginia, if available, (ii) any past actions of the person, (iii) any 159 past mental health treatment of the person, (iv) any examiner's certification, (v) any health records 160 available, (vi) the preadmission screening report, and (vii) any other relevant evidence that may have 161 been admitted, if the judge or special justice finds by clear and convincing evidence that (a) the person 162 has a mental illness and that there exists a substantial likelihood that, as a result of mental illness, the 163 person will, in the near future, (1) cause serious physical harm to himself or others as evidenced by 164 recent behavior causing, attempting, or threatening harm and other relevant information, if any, or (2) 165 suffer serious harm due to his lack of capacity to protect himself from harm or to provide for his basic human needs; (b) less restrictive alternatives to involuntary inpatient treatment that would offer an 166 167 opportunity for improvement of his condition have been investigated and are determined to be 168 appropriate, as reflected in the initial outpatient treatment plan prepared in accordance with subsection F; (c) the person has agreed to abide by his treatment plan and has the ability to do so adhere to the 169 170 mandatory outpatient treatment plan; and (d) the ordered treatment will be delivered on an outpatient 171 basis by the community services board or designated provider to the person, the judge or special justice 172 shall by written order and specific findings so certify and order that the person be admitted involuntarily 173 to mandatory outpatient treatment. Less restrictive alternatives shall not be determined to be appropriate 174 unless the services are actually available in the community. The duration of mandatory outpatient 175 treatment shall be determined by the court based on recommendations of the community services board 176 but shall not exceed 180 days. Upon expiration of an order for mandatory outpatient treatment, the 177 person shall be released from the requirements of the order unless the order is continued in accordance 178 with § 37.2-817.4.

E. Mandatory outpatient treatment may include day treatment in a hospital, night treatment in a hospital, outpatient involuntary treatment with anti-psychotic medication pursuant to Chapter 11
(§ 37.2-1100 et seq.), or other appropriate course of treatment as may be necessary to meet the needs of

182 the person. Mandatory outpatient treatment shall not include the use of restraints or physical force of 183 any kind in the provision of the medication. The community services board that serves the county or 184 city in which the person resides shall recommend a specific course of treatment and programs for the 185 provision of mandatory outpatient treatment. The duration of mandatory outpatient treatment shall be 186 determined by the court based on recommendations of the community services board, but shall not 187 exceed 90 days. Upon expiration of an order for mandatory outpatient treatment, the person shall be 188 released from the requirements of the order unless the order is continued in accordance with 189 <u>§ 37.2-817.4.</u>

190 F. Any order for mandatory outpatient treatment entered pursuant to subsection D shall include an 191 initial mandatory outpatient treatment plan developed by the community services board that completed 192 the preadmission screening report. The plan shall, at a minimum, (i) identify the specific services to be 193 provided, (ii) identify the provider who has agreed to provide each service, (iii) describe the 194 arrangements made for the initial in-person appointment or contact with each service provider, and (iv) 195 include any other relevant information that may be available regarding the mandatory outpatient 196 treatment ordered. The order shall require the community services board to monitor the implementation 197 of the mandatory outpatient treatment plan and report any material noncompliance to the court the 198 person's progress and adherence to the initial mandatory outpatient treatment plan.

199 G. No Prior to discharging a person to mandatory outpatient treatment in accordance with an order 200 for mandatory outpatient treatment following a period of involuntary inpatient treatment entered 201 pursuant to subsection C1 or no later than five days, excluding Saturdays, Sundays, or legal holidays, 202 after an order for mandatory outpatient treatment has been entered pursuant to subsection D, the 203 community services board where the person resides that is responsible for monitoring compliance with the order the person's progress and adherence to the comprehensive mandatory outpatient treatment 204 plan shall file a comprehensive mandatory outpatient treatment plan. The comprehensive mandatory 205 206 outpatient treatment plan shall (i) identify the specific type, amount, duration, and frequency of each 207 service to be provided to the person; (ii) identify the provider that has agreed to provide each service 208 included in the plan; (iii) certify that the services are the most appropriate and least restrictive treatment 209 available for the person; (iv) certify that each provider has complied and continues to comply with 210 applicable provisions of the Department's licensing regulations, (v) be developed with the fullest 211 possible involvement and participation of the person and his family, with the person's consent, and 212 reflect his preferences to the greatest extent possible to support his recovery and self-determination, 213 including incorporating any preexisting crisis plan or advance directive of the person; (vi) specify the 214 particular conditions with to which the person shall be required to comply, and adhere; (vii) describe 215 how the community services board shall monitor the person's compliance with progress and adherence 216 to the plan and report any material noncompliance with the plan; and (viii) set out the provisions that 217 the community services board will follow to ensure the person does not meet the criteria for emergency custody pursuant to § 37.2-808 or temporary detention pursuant to § 37.2-809 at any time during the 218 219 period of mandatory outpatient treatment. The community services board shall submit the comprehensive mandatory outpatient treatment plan to the court for approval. Upon approval by the 220 221 court, the comprehensive mandatory outpatient treatment plan shall be filed with the court and incorporated into the order of mandatory outpatient treatment entered pursuant to subsection C1 or D, 222 223 as appropriate. Any subsequent substantive modifications to the plan shall be filed with the court for 224 review and attached to any order for mandatory outpatient treatment. A copy of the comprehensive 225 mandatory outpatient treatment plan shall be provided to the person by the community services board 226 upon approval of the comprehensive mandatory outpatient treatment plan by the court.

227 H. If the community services board responsible for developing the acomprehensive mandatory 228 outpatient treatment plan pursuant to subsection C1 or D determines that the services necessary for the 229 treatment of the person's mental illness are not available or cannot be provided to the person in 230 accordance with the order for mandatory outpatient treatment, it shall notify petition the court within 231 five business days of the entry of the order for rescission of the mandatory outpatient treatment order or 232 order for mandatory outpatient treatment following a period of involuntary inpatient treatment in 233 accordance with the provisions of § 37.2-817.2. Within two business days of receiving such notice, the 234 judge or special justice, after notice to the person, the person's attorney, and the community services 235 board responsible for developing the comprehensive mandatory outpatient treatment plan shall hold a 236 hearing pursuant to § 37.2-817.2.

I. Upon entry of any order for mandatory outpatient treatment following a period of involuntary inpatient treatment pursuant to subsection C1 or mandatory outpatient treatment entered pursuant to subsection D, the clerk of the court shall provide a copy of the order to the person who is the subject of the order, to his attorney, and to the community services board required to monitor compliance with the person's progress and adherence to the comprehensive mandatory outpatient treatment plan. The community services board shall acknowledge receipt of the order to the clerk of the court on a form established by the Office of the Executive Secretary of the Supreme Court and provided by the court for

244 this purpose within five business days.

245 J. The court may transfer jurisdiction of the case to the district court where the person resides at any 246 time after the entry of the mandatory outpatient treatment order. The community services board 247 responsible for monitoring compliance with the person's progress and adherence to the comprehensive 248 mandatory outpatient treatment plan or discharge plan shall remain responsible for monitoring the 249 person's compliance with progress and adherence to the plan until the community services board serving 250 the locality to which jurisdiction of the case has been transferred acknowledges the transfer and receipt 251 of the order to the clerk of the court on a form established by the Office of the Executive Secretary of 252 the Supreme Court and provided by the court for this purpose. The community services board serving the locality to which jurisdiction of the case has been transferred shall acknowledge the transfer and 253 254 receipt of the order within five business days.

255 K. Any order entered pursuant to this section shall provide for the disclosure of medical records 256 pursuant to § 37.2-804.2. This subsection shall not preclude any other disclosures as required or 257 permitted by law. 258

## § 37.2-817.1. Monitoring mandatory outpatient treatment.

259 A. As used in this section, "material nonadherence" means deviation from a comprehensive 260 mandatory outpatient treatment plan by a person who is subject to an order for mandatory outpatient 261 treatment following a period of involuntary inpatient treatment pursuant to subsection C1 of § 37.2-817 262 or an order for mandatory outpatient treatment pursuant to subsection D of § 37.2-817 that it is likely 263 to lead to the person's relapse or deterioration and for which the person cannot provide a reasonable 264 *explanation*.

265 B. The community services board where the person resides shall monitor the person's compliance 266 with progress and adherence to the comprehensive mandatory outpatient treatment plan or discharge 267 plan ordered by the court pursuant to prepared in accordance with § 37.2-817. Monitoring compliance 268 Such monitoring shall include (i) contacting or making documented efforts to contact the person 269 regarding the comprehensive mandatory outpatient treatment plan and any support necessary for the 270 person to adhere to the comprehensive mandatory outpatient treatment plan, (ii) contacting the service 271 providers to determine if the person is complying with adhering to the comprehensive mandatory 272 outpatient treatment order or order authorizing discharge to mandatory outpatient treatment following 273 inpatient treatment plan and (ii) notifying the court of the person's material noncompliance with the 274 mandatory outpatient treatment order, in the event of material nonadherence, if the person fails or 275 refuses to cooperate with efforts of the community services board or providers of services identified in 276 the comprehensive mandatory outpatient treatment plan to address the factors leading to the person's 277 material nonadherence, petitioning for a review hearing pursuant to § 37.2-817.2. Providers of services 278 Service providers identified in the comprehensive mandatory outpatient treatment plan shall report any 279 material noncompliance nonadherence and any material changes in the person's condition to the 280 community services board. Any finding of material nonadherence shall be based upon a totality of the 281 circumstances.

282 B. If the community services board determines that the person materially failed to comply with the 283 order, it shall petition the court for a review of the mandatory outpatient treatment order or order 284 authorizing discharge to mandatory outpatient treatment following inpatient treatment as provided in 285 § 37.2-817.2. The community services board shall petition the court for a review of the mandatory 286 outpatient treatment order or order authorizing discharge to mandatory outpatient treatment following 287 inpatient treatment within three days of making that determination, or within 24 hours if the person is 288 being detained under a temporary detention order, and shall recommend an appropriate disposition. 289 Copies of the petition shall be sent to the person and the person's attorney.

290 C. The community services board responsible for monitoring the person's progress and adherence to 291 the comprehensive mandatory outpatient treatment plan shall report monthly, in writing, to the court 292 regarding the person's and the community services board's compliance with the provisions of the 293 comprehensive mandatory outpatient treatment plan described in clause (viii) of subsection G of 294 § 37.2-817. If the community services board determines that the deterioration of the condition or 295 behavior of a person is not materially complying with the who is subject to an order for mandatory 296 outpatient treatment following a period of involuntary inpatient treatment pursuant to subsection C1 of 297 37.2-817 or a mandatory outpatient treatment order or order authorizing discharge to mandatory 298 outpatient treatment following inpatient treatment or for any other reason, and pursuant to subsection D 299 of § 37.2-817 is such that there is a substantial likelihood that, as a result of the person's mental illness 300 that, the person will, in the near future, (i) cause serious physical harm to himself or others as evidenced 301 by recent behavior causing, attempting, or threatening harm and other relevant information, if any, or (ii) 302 suffer serious harm due to his lack of capacity to protect himself from harm or to provide for his basic 303 human needs, it shall immediately request that the magistrate issue an emergency custody order pursuant 304 to § 37.2-808 or a temporary detention order pursuant to § 37.2-809. Entry of an emergency custody 309

305 order, temporary detention order, or involuntary inpatient treatment order shall suspend but not rescind 306 an existing order for mandatory outpatient treatment following a period of involuntary inpatient 307 treatment pursuant to subsection C1 of § 37.2-817 or a mandatory outpatient treatment order pursuant 308 to subsection D of § 37.2-817.

§ 37.2-817.2. Court review of mandatory outpatient treatment plan plan.

310 A. The district court judge or special justice shall hold a hearing within five days after receiving the 311 petition for review of the *comprehensive* mandatory outpatient treatment plan or discharge plan; however, if the fifth day is a Saturday, Sunday, legal holiday, or day on which the court is lawfully 312 313 closed, the hearing shall be held by the close of business on the next day that is not a Saturday, Sunday, 314 legal holiday, or day on which the court is lawfully closed. If the person is being detained under a 315 temporary detention order, the hearing shall be scheduled within the same time frame provided for a commitment hearing under §- 37.2-814. The clerk shall provide notice of the hearing to the person, the 316 317 community services board, all treatment providers listed in the comprehensive mandatory outpatient treatment order or discharge plan, and the original petitioner for the person's involuntary treatment. If 318 319 the person is not represented by counsel, the court shall appoint an attorney to represent the person in this hearing and any subsequent hearings hearing under §§ 37.2-817.3 and this section or § 37.2-817.4, 320 321 giving consideration to appointing the attorney who represented the person at the proceeding that 322 resulted in the issuance of the mandatory outpatient treatment order or order authorizing discharge to for 323 mandatory outpatient treatment following a period of involuntary inpatient treatment. The same judge or 324 special justice that presided over the hearing resulting in the mandatory outpatient treatment order or 325 order authorizing discharge to for mandatory outpatient treatment following a period of involuntary 326 inpatient treatment need not preside at the noncompliance nonadherence hearing or any subsequent 327 hearings. The community services board shall offer to arrange the person's transportation to the hearing 328 if the person is not detained and has no other source of transportation.

329 Any of the following may petition the court for a hearing pursuant to this subsection: (i) the person 330 who is subject to the mandatory outpatient treatment order or order for mandatory outpatient treatment 331 following a period of involuntary inpatient treatment; (ii) the community services board responsible for 332 monitoring the person's progress and adherence to the mandatory outpatient treatment order or order 333 for mandatory outpatient treatment following a period of involuntary inpatient treatment; (iii) a 334 treatment provider designated in the comprehensive mandatory outpatient treatment plan; (iv) the person 335 who originally filed the petition that resulted in the entry of the mandatory outpatient treatment order or 336 order for mandatory outpatient treatment following a period of involuntary inpatient treatment; (v) any 337 health care agent designated in the advance directive of the person who is the subject of the mandatory 338 outpatient treatment order or order for mandatory outpatient treatment following a period of involuntary 339 inpatient treatment; or (vi) if the person who is the subject of the mandatory outpatient treatment order 340 or order for mandatory outpatient treatment following a period of involuntary inpatient treatment has 341 been determined to be incapable of making an informed decision, the person's guardian or other person 342 authorized to make health care decisions for the person pursuant to § 54.1-2986. 343

A petition filed pursuant to this subsection may request that the court do any of the following:

344 1. Enforce a mandatory outpatient treatment order or order for mandatory outpatient treatment 345 following a period of involuntary inpatient treatment and require the person who is the subject of the 346 order to adhere to the comprehensive mandatory outpatient treatment plan, in the case of material 347 nonadherence, as defined in § 37.2-817.1;

348 2. Modify a mandatory outpatient treatment order or order for mandatory outpatient treatment 349 following a period of involuntary inpatient treatment or a comprehensive mandatory outpatient treatment 350 plan due to a change in circumstances, including changes in the condition, behavior, living 351 arrangement, or access to services of the person who is the subject to the order; or

352 3. Rescind a mandatory outpatient treatment order or order for mandatory outpatient treatment 353 following a period of involuntary inpatient treatment.

A person who is the subject of a mandatory outpatient treatment order or order for mandatory 354 355 outpatient treatment following a period of involuntary inpatient treatment shall not (i) file a petition for 356 rescission of a mandatory outpatient treatment order or order for mandatory outpatient treatment 357 following a period of involuntary inpatient treatment unless at least 30 days have elapsed from the date 358 on which the order was entered or (ii) file a petition for rescission of a mandatory outpatient treatment 359 order or order for mandatory outpatient treatment following a period of involuntary inpatient treatment 360 more than one time during any 90-day period.

361 B. If requested by the person, the community services board, a treatment provider listed in the 362 comprehensive mandatory outpatient treatment plan or discharge plan, or the original petitioner for the 363 person's involuntary treatment in a petition filed pursuant to subsection A or on the court's own motion, the court shall may appoint an examiner in accordance with § 37.2-815 who shall personally examine 364 365 the person on or before the date of the review, as directed by the court, and certify to the court whether 366 or not he has probable cause to believe that the person meets the criteria for involuntary inpatient

367 admission or mandatory outpatient treatment as specified in subsections C, subsection C1, C2, and or D 368 of § 37.2-817, as may be applicable. The examination shall include all applicable requirements of 369 § 37.2-815. The certification of the examiner may be admitted into evidence without the appearance of 370 the examiner at the hearing if not objected to by the person or his attorney. If the person is not detained 371 in an incarcerated or receiving treatment in an inpatient facility, the community services board shall 372 arrange for the person to be examined at a convenient location and time. The community services board 373 shall offer to arrange for the person's transportation to the examination, if the person has no other source 374 of transportation and resides within the service area or an adjacent service area of the community 375 services board. If the person refuses or fails to appear, the community services board shall notify the 376 court, or a magistrate if the court is not available, and the court or magistrate shall issue a mandatory 377 examination order and capias directing the primary law-enforcement agency in the jurisdiction where the 378 person resides to transport the person to the examination. The person shall remain in custody until a 379 temporary detention order is issued or until the person is released, but in no event shall the period 380 exceed eight hours.

381 C. If the person fails to appear for the hearing, the court shall may, after consideration of any 382 evidence from the person, from the community services board, or from any treatment provider identified 383 in the mandatory outpatient treatment plan or discharge plan regarding why the person failed to appear 384 at the hearing, either (i) dismiss the petition or reschedule the hearing pursuant to subsection  $A_{\overline{i}}$  (ii) 385 issue an emergency custody order pursuant to § 37.2-808, or (iii) issue a temporary detention order 386 pursuant to § 37.2-809 and issue a subpoena for the person's appearance at the hearing and enter an 387 order for mandatory examination, to be conducted prior to the hearing and in accordance with 388 subsection B.

389 D. After hearing the evidence regarding the person's material noncompliance with the mandatory 390 outpatient treatment order or order authorizing discharge to mandatory outpatient treatment following 391 inpatient treatment and the person's current condition, and any other relevant information referenced in 392 subsection C of § 37.2-817 observing the person and considering (i) the recommendations of any 393 treating or examining physician or psychologist licensed to practice in the Commonwealth, if available; 394 (ii) the person's adherence to the comprehensive mandatory outpatient treatment plan; (iii) any past 395 mental health treatment of the person; (iv) any examiner's certification; (v) any health records 396 available; (vi) any report from the community services board; and (vii) any other relevant evidence that 397 may have been admitted at the hearing, the judge or special justice shall make one of the following 398 dispositions:

399 1. Upon finding by clear and convincing evidence that the person meets the criteria for involuntary admission and treatment specified in subsection C of § 37.2-817, the judge or special justice shall order the person's involuntary admission to a facility designated by the community services board for a period of treatment not to exceed 30 days;

403 2. Upon In a hearing on any petition seeking enforcement of a mandatory outpatient treatment order, **404** upon finding that the person continues to meet the criteria for mandatory outpatient treatment specified 405 in subsection C1, C2, or D of § 37.2-817, and that a continued period of continuing mandatory 406 outpatient treatment appears is warranted, the judge or special justice shall renew the order for 407 mandatory outpatient treatment, making any necessary the court shall direct the person to fully comply 408 with the mandatory outpatient treatment order or order for mandatory outpatient treatment following a 409 period of involuntary inpatient treatment and may make any modifications to such order or the 410 comprehensive mandatory outpatient treatment plan that are acceptable to the community services board 411 or treatment provider responsible for the person's treatment. In determining the appropriateness of the 412 outpatient treatment specified in such order and the comprehensive mandatory outpatient treatment plan, 413 the court may consider the person's material noncompliance with nonadherence to the previous existing 414 mandatory treatment order; or.

415 2. In a hearing on any petition seeking modification of a mandatory outpatient treatment order or 416 order for mandatory outpatient treatment following a period of involuntary inpatient treatment, upon a 417 finding that (i) one or more modifications of the order would benefit the person and help prevent relapse or deterioration of the person's condition, (ii) the community services board and the treatment 418 419 provider responsible for the person's treatment are able to provide services consistent with such 420 modification, and (iii) the person is able to adhere to the modified comprehensive mandatory outpatient 421 treatment plan, the court may order such modification of the mandatory outpatient treatment order or 422 order for mandatory outpatient treatment following a period of involuntary inpatient treatment or the 423 comprehensive mandatory outpatient treatment plan as the court finds appropriate.

424 3. Upon finding that neither of the above dispositions is appropriate, the judge or special justice shall
425 rescind the order for mandatory outpatient treatment or order authorizing discharge to mandatory
426 outpatient treatment following inpatient treatment. In a hearing on any petition filed to enforce, modify,
427 or rescind a mandatory outpatient treatment order, upon finding that mandatory outpatient treatment is

428 no longer appropriate, the court may rescind the order.

429 Upon entry of an order for involuntary inpatient admission, transportation shall be provided in 430 accordance with § 37.2-829.

431 E. The judge or special justice may schedule periodic status hearings for the purpose of obtaining 432 information regarding the person's progress while the mandatory outpatient treatment order or order for 433 mandatory outpatient treatment following a period of involuntary inpatient treatment remains in effect. 434 The clerk shall provide notice of the hearing to the person who is the subject of the order and the community services board responsible for monitoring the person's condition and adherence to the plan. 435 436 The person shall have the right to be represented by counsel at the hearing, and if the person does not 437 have counsel the court shall appoint an attorney to represent the person. However, status hearings may be held without counsel present by mutual consent of the parties. The community services board shall 438 offer to arrange the person's transportation to the hearing if the person is not detained and has no 439 440 other source of transportation. During a status hearing, the treatment plan may be amended upon 441 mutual agreement of the parties. Contested matters shall not be decided during a status hearing, nor 442 shall any decision regarding enforcement, rescission, or renewal of the order be entered. 443

## § 37.2-817.4. Continuation of mandatory outpatient treatment order.

444 A. At any time within 30 days prior to the expiration of a mandatory outpatient treatment order or order authorizing discharge to for mandatory outpatient treatment following a period of involuntary 445 446 inpatient treatment, the community services board that is required to monitor the person's compliance 447 with the order, the treating physician, or other responsible person any person or entity that may file a 448 petition for review of a mandatory outpatient treatment order or order for mandatory outpatient 449 treatment following a period of involuntary inpatient treatment pursuant to subsection A of § 37.2-817.2 450 may petition the court to continue the order for a period not to exceed 180 days.

B. If the person who is the subject of the order and the monitoring community services board, if it 451 452 did not initiate the petition, join the petition, the court shall grant the petition and enter an appropriate 453 order without further hearing. If either the person or the monitoring community services board does not 454 join the petition, the court shall schedule a hearing and provide notice of the hearing in accordance with 455 subsection A of § 37.2-817.2.

456 C. Upon receipt of the *a contested* petition for continuation, the court shall appoint an examiner who 457 shall personally examine the person pursuant to subsection B of § 37.2-815 37.2-817.2. The community 458 services board required to monitor the person's compliance with adherence to the mandatory outpatient 459 treatment order or order authorizing discharge to for mandatory outpatient treatment following a period 460 of involuntary inpatient treatment shall provide a preadmission screening report as required in §-461 37.2-816 addressing whether the person continues to meet the criteria for being subject to a mandatory 462 outpatient treatment order pursuant to subsection D of § 37.2-817 or order for mandatory outpatient 463 treatment following a period of involuntary inpatient treatment pursuant to subsection C1 of § 37.2-817, 464 as may be appropriate.

465 D. If, after observing the person, reviewing the preadmission screening report of the community 466 services board provided pursuant to subsection C and considering the appointed examiner's certification 467 and any other relevant evidence, including any relevant evidence referenced in subsection D of 468 § 37.2-817, the court shall make one of the dispositions specified in subsection D of § 37.2-817.2. If 469 the court finds that a continued period of mandatory outpatient treatment is warranted submitted at the 470 hearing, the court finds that the person continues to meet the criteria for mandatory outpatient treatment pursuant to subsection C1 or D of § 37.2-817, it may continue the order for a period not to exceed 180 471 472 days. Any order of mandatory outpatient treatment that is in effect at the time a petition for continuation 473 of the order is filed shall remain in effect until the disposition of the hearing.

474 2. That § 37.2-817.3 of the Code of Virginia is repealed.