1997 SESSION

INTRODUCED

HB2721

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1	HOUSE BILL NO. 2721
2	Offered January 20, 1997
2 3	A BILL to amend and reenact §§ 8.01-581.13, 38.2-3412.1, 54.1-2400.1, 54.1-3500, 54.1-3501,
4	54.1-3503, 54.1-3504, 54.1-3505, and 54.1-3506 of the Code of Virginia and to amend the Code of
5	Virginia by adding in Chapter 35 of Title 54.1 an article numbered 1.1, consisting of sections
6	numbered 54.1-3507 through 54.1-3509.1, relating to licensure of substance abuse treatment
7	professionals.
8	
9	Patrons-Darner, Baker, Behm, Connally, Cooper, Cunningham, Davies, DeBoer, Mims, Moran and
10	Spruill; Senators: Benedetti, Gartlan, Saslaw, Waddell and Whipple
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12	Referred to Committee on Health, Welfare and Institutions
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14	Whereas, HB 1466 of 1996, relating to licensure of substance abuse treatment professionals, was
15	passed by both houses of the General Assembly of Virginia; and
16	Whereas, HB 1466 became Chapter 1036 of the 1996 Acts of Assembly; and
17	Whereas, the provisions of the third enactment of HB 1466 required that the bill's other provisions be
18	reenacted by the 1997 Session of the General Assembly in order to become effective; and
19 20	Whereas, although some revisions have been made in the present bill, the primary concepts remain as
20 21	set forth in HB 1466 of 1996; now, therefore, Be it enacted by the General Assembly of Virginia:
²¹ 22	1. That $\$$ 8.01-581.13, 38.2-3412.1, 54.1-2400.1, 54.1-3500, 54.1-3501, 54.1-3503, 54.1-3504,
$\frac{22}{23}$	54.1-3505, and 54.1-3506 of the Code of Virginia are amended and reenacted and that the Code of
23 24	Virginia is amended by adding in Chapter 35 of Title 54.1 an article numbered 1.1, consisting of
25	sections numbered 54.1-3507 through 54.1-3509.1, as follows:
26	§ 8.01-581.13. Civil immunity for certain health professionals and health profession students serving
27	as members of certain entities.
28	A. For the purposes of this subsection, "health professional" means any certified substance abuse
29	counselor, clinical psychologist, applied psychologist, school psychologist, dentist, licensed professional
30	counselor, licensed substance abuse treatment practitioner, licensed substance abuse treatment provider,
31	licensed substance abuse treatment assistant, marriage and family therapist, optometrist, physician,
32	chiropractor, podiatrist, or veterinarian who is actively engaged in the practice of his profession.
33	Unless such act, decision, or omission resulted from such health professional's bad faith or malicious
34	intent, any health professional, as defined in this subsection, shall be immune from civil liability for any
35 36	act, decision or omission resulting from his duties as a member or agent of any entity which functions
30 37	primarily (i) to investigate any complaint that a physical or mental impairment, including alcoholism or drug addiction, has impaired the ability of any such health professional to practice his profession and (ii)
38	to encourage, recommend and arrange for a course of treatment, if deemed appropriate, or (iii) to review
39	the duration of patient stays in health facilities or delivery of professional services for the purpose of
40	promoting the most efficient use of available health facilities and services, the adequacy and quality of
41	professional services, or the reasonableness or appropriateness of charges made by or on behalf of such
42	health professionals. Such entity shall have been established pursuant to a federal or state law, or by one
43	or more public or licensed private hospitals, or a relevant health professional society, academy or
44	association affiliated with the American Medical Association, the American Dental Association, the
45	American Pharmaceutical Association, the American Psychological Association, the American Podiatric
46	Medical Association, the American Society of Hospitals and Pharmacies, the American Veterinary
47	Medical Association, the American Association for Counseling and Development, the American
48	Optometric Association, International Chiropractic Association, the American Chiropractic Association,
49	the National Association of Alcoholism and Drug Abuse Counselors, the American Association for
50 51	Marriage and Family therapy or a governmental agency.
51 52	B. Unless such act, decision, or omission resulted from such pharmacist's or nurse's bad faith or malicious intent any licensed pharmacist or nurse who is actively engaged in the practice of his
52 53	malicious intent, any licensed pharmacist or nurse who is actively engaged in the practice of his profession shall be immune from civil liability for any act, decision or omission resulting from his
53 54	duties while serving as a member or agent of any entity which functions primarily (i) to investigate any
5 4	complaint that a physical or mental impairment, including alcoholism or drug addiction, has impaired the
56	ability of any pharmacist or nurse to practice his profession and (ii) to encourage, recommend and

arrange for a course of treatment, if deemed appropriate. C. For the purposes of this subsection, "health profession student" means a student in good standing who is enrolled in an accredited school, program, or curriculum in clinical psychology, dentistry,

60 medicine, nursing, pharmacy, chiropractic, marriage and family therapy, substance abuse counseling treatment, or veterinary medicine and has received training relating to substance abuse. 61

62 Unless such act, decision, or omission resulted from such health profession student's bad faith or 63 malicious intent, any health profession student, as defined in this subsection, shall be immune from civil 64 liability for any act, decision, or omission resulting from his duties as a member of an entity established 65 by the institution of higher education in which he is enrolled or a professional student's organization 66 affiliated with such institution which functions primarily (i) to investigate any complaint of a physical or mental impairment, including alcoholism or drug addiction, of any health profession student and (ii) to 67 68 encourage, recommend, and arrange for a course of treatment, if deemed appropriate.

69 D. The immunity provided hereunder shall not extend to any person with respect to actions, decisions or omissions, liability for which is limited under the provisions of the federal Social Security Act or 70 71 amendments thereto.

72 § 38.2-3412.1. Coverage for mental health and substance abuse services.

73 A. As used in this section: 74

"Adult" means any person who is nineteen years of age or older.

"Alcohol or drug rehabilitation facility" means a facility in which a state-approved program for the 75 76 treatment of alcoholism or drug addiction is provided. The facility shall be either (i) licensed by the State Board of Health pursuant to Chapter 5 (§ 32.1-123 et seq.) of Title 32.1 or by the State Mental 77 78 Health, Mental Retardation and Substance Abuse Services Board pursuant to Chapter 8 (§ 37.1-179 et 79 seq.) of Title 37.1 or (ii) a state agency or institution. 80

"Child or adolescent" means any person under the age of nineteen years.

"Inpatient treatment" means mental health or substance abuse services delivered on a 81 twenty-four-hour per day basis in a hospital, alcohol or drug rehabilitation facility, an intermediate care 82 facility or an inpatient unit of a mental health treatment center. "Intermediate care facility" means a licensed, residential public or private facility that is not a 83

84 85 hospital and that is operated primarily for the purpose of providing a continuous, structured twenty-four-hour per day, state-approved program of inpatient substance abuse services. 86

"Medication management visit" means a visit no more than twenty minutes in length with a licensed 87 physician or other licensed health care provider with prescriptive authority for the sole purpose of 88 89 monitoring and adjusting medications prescribed for mental health or substance abuse treatment. 90

"Mental health services" means treatment for mental, emotional or nervous disorders.

91 "Mental health treatment center" means a treatment facility organized to provide care and treatment 92 for mental illness through multiple modalities or techniques pursuant to a written plan approved and monitored by a physician, clinical psychologist, or a psychologist licensed to practice in this Commonwealth. The facility shall be (i) licensed by the Commonwealth, (ii) funded or eligible for 93 94 95 funding under federal or state law, or (iii) affiliated with a hospital under a contractual agreement with 96 an established system for patient referral.

"Outpatient treatment" means mental health or substance abuse treatment services rendered to a 97 98 person as an individual or part of a group while not confined as an inpatient. Such treatment shall not 99 include services delivered through a partial hospitalization or intensive outpatient program as defined 100 herein.

"Partial hospitalization" means a licensed or approved day or evening treatment program that includes 101 102 the major diagnostic, medical, psychiatric and psychosocial rehabilitation treatment modalities designed for patients with mental, emotional, or nervous disorders, and alcohol or other drug dependence who 103 104 require coordinated, intensive, comprehensive and multi-disciplinary treatment. Such a program shall provide treatment over a period of six or more continuous hours per day to individuals or groups of 105 individuals who are not admitted as inpatients. Such term shall also include intensive outpatient 106 programs for the treatment of alcohol or other drug dependence which provide treatment over a period 107 108 of three or more continuous hours per day to individuals or groups of individuals who are not admitted 109 as inpatients. 110

"Substance abuse services" means treatment for alcohol or other drug dependence.

"Treatment" means services including diagnostic evaluation, medical psychiatric and psychological 111 care, and psychotherapy for mental, emotional or nervous disorders or alcohol or other drug dependence 112 rendered by a hospital, alcohol or drug rehabilitation facility, intermediate care facility, mental health 113 114 treatment center, a physician, psychologist, clinical psychologist, licensed clinical social worker, licensed professional counselor, marriage and family therapist or clinical nurse specialist who renders mental 115 health services. Treatment for physiological or psychological dependence on alcohol or other drugs shall 116 also include the services of counseling and rehabilitation as well as services rendered by a state certified 117 alcoholism, drug, or substance abuse counselor, licensed substance abuse treatment practitioner, licensed 118 substance abuse treatment provider or licensed substance abuse treatment assistant employed by a 119 120 facility or program licensed to provide such treatment.

121 B. Each individual and group accident and sickness insurance policy or individual and group

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subscription contract providing coverage on an expense-incurred basis for a family member of the
 insured or the subscriber shall provide coverage for inpatient and partial hospitalization mental health
 and substance abuse services as follows:

125 1. Treatment for an adult as an inpatient at a hospital, inpatient unit of a mental health treatment
 126 center, alcohol or drug rehabilitation facility or intermediate care facility for a minimum period of
 127 twenty days per policy or contract year.

128 2. Treatment for a child or adolescent as an inpatient at a hospital, inpatient unit of a mental health
129 treatment center, alcohol or drug rehabilitation facility or intermediate care facility for a minimum period
130 of twenty-five days per policy or contract year.

131 3. Up to ten days of the inpatient benefit set forth in subdivisions 1 and 2 of this subsection may be 132 converted when medically necessary at the option of the person or the parent, as defined in § 16.1-336, 133 of a child or adolescent receiving such treatment to a partial hospitalization benefit applying a formula which shall be no less favorable than an exchange of 1.5 days of partial hospitalization coverage for 134 135 each inpatient day of coverage. An insurance policy or subscription contract described herein which 136 provides inpatient benefits in excess of twenty days per policy or contract year for adults or twenty-five 137 days per policy or contract year for a child or adolescent may provide for the conversion of such excess 138 days on the terms set forth in this subdivision.

4. The limits of the benefits set forth in this subsection shall not be more restrictive than for anyother illness, except that the benefits may be limited as set out in this subsection.

141 5. This subsection shall not apply to short-term travel, accident only, limited or specified disease
142 policies or contracts, nor to policies or contracts designed for issuance to persons eligible for coverage
143 under Title XVIII of the Social Security Act, known as Medicare, or any other similar coverage under
144 state or federal governmental plans.

C. Each individual and group accident and sickness insurance policy or individual and group
 subscription contract providing coverage on an expense-incurred basis for a family member of the
 insured or the subscriber shall also provide coverage for outpatient mental health and substance abuse
 services as follows:

149 1. A minimum of twenty visits for outpatient treatment of an adult, child or adolescent shall be provided in each policy or contract year.

151 2. The limits of the benefits set forth in this subsection shall be no more restrictive than the limits of
152 benefits applicable to physical illness; however, the coinsurance factor applicable to any outpatient visit
153 beyond the first five of such visits covered in any policy or contract year shall be at least fifty percent.

3. For the purpose of this section, medication management visits shall be covered in the same manner as a medication management visit for the treatment of physical illness and shall not be counted as an outpatient treatment visit in the calculation of the benefit set forth herein.

4. For the purpose of this subsection, if all covered expenses for a visit for outpatient mental healthor substance abuse treatment apply toward any deductible required by a policy or contract, such visitshall not count toward the outpatient visit benefit maximum set forth in the policy or contract.

5. This subsection shall not apply to short-term travel, accident only, or limited or specified disease
policies or contracts, nor to policies or contracts designed for issuance to persons eligible for coverage
under Title XVIII of the Social Security Act, known as Medicare, or any other similar coverage under
state or federal governmental plans.

164 D. The requirements of this section shall apply to all insurance policies and subscription contracts 165 delivered, issued for delivery, reissued, or extended, or at any time when any term of the policy or 166 contract is changed or any premium adjustment made.

167 § 54.1-2400.1. Mental health service providers; duty to protect third parties; immunity.

168 A. As used in this section:

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169 "Certified substance abuse counselor" means a person certified to provide substance abuse counseling170 in a state-approved public or private substance abuse program or facility.

"Client" or "patient" means any person who is voluntarily or involuntarily receiving mental health
 services or substance abuse services from any mental health service provider.

"Clinical psychologist" means a person who practices clinical psychology as defined in § 54.1-3600.

"Clinical social worker" means a person who practices social work as defined in § 54.1-3700.

175 "Licensed substance abuse treatment practitioner," "licensed substance abuse treatment provider" or
176 "licensed substance abuse treatment assistant" means any person licensed to engage in the practice of
177 substance abuse treatment as defined in § 54.1-3500.

178 "Licensed practical nurse" means a person licensed to practice practical nursing as defined in **179** § 54.1-3000.

180 "Marriage and family therapist" means a person licensed to engage in practice of marriage and
 181 family therapy as defined in § 54.1-3500.

182 "Mental health professional" means a person who by education and experience is professionally

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183 qualified and licensed in Virginia to provide counseling interventions designed to facilitate an individual's achievement of human development goals and remediate mental, emotional, or behavioral 184 185 disorders and associated distresses which interfere with mental health and development.

186 "Mental health service provider" or "provider" refers to any of the following: (i) a person who 187 provides professional services as a certified substance abuse counselor, clinical psychologist, clinical 188 social worker, licensed substance abuse treatment practitioner, licensed substance abuse treatment 189 provider, licensed substance abuse treatment assistant, licensed practical nurse, marriage and family 190 therapist, mental health professional, physician, professional counselor, psychologist, registered nurse, school psychologist, or social worker; (ii) a professional corporation, all of whose shareholders or 191 192 members are so licensed; or (iii) a partnership, all of whose partners are so licensed.

"Professional counselor" means a person who practices counseling as defined in § 54.1-3500. 193

194 "Psychologist" means a person who practices psychology as defined in § 54.1-3600.

195 "Registered nurse" means a person licensed to practice professional nursing as defined in 196 § 54.1-3000. 197

"School psychologist" means a person who practices school psychology as defined in § 54.1-3600.

"Social worker" means a person who practices social work as defined in § 54.1-3700.

199 B. A mental health service provider has a duty to take precautions to protect third parties from violent behavior or other serious harm only when the client has orally, in writing, or via sign language, 200 201 communicated to the provider a specific and immediate threat to cause serious bodily injury or death to an identified or readily identifiable person or persons, if the provider reasonably believes, or should 202 believe according to the standards of his profession, that the client has the intent and ability to carry out 203 204 that threat immediately or imminently. If the third party is a child, in addition to taking precautions to 205 protect the child from the behaviors in the above types of threats, the provider also has a duty to take 206 precautions to protect the child if the client threatens to engage in behaviors that would constitute 207 physical abuse or sexual abuse as defined in § 18.2-67.10. The duty to protect does not attach unless the 208 threat has been communicated to the provider by the threatening client while the provider is engaged in 209 his professional duties.

210 \hat{C} . The duty set forth in subsection B is discharged by a mental health service provider who takes 211 one or more of the following actions:

1. Seeks civil commitment of the client under Chapter 2 (§ 37.1-63 et seq.) of Title 37.1.

213 2. Makes reasonable attempts to warn the potential victims or the parent or guardian of the potential 214 victim if the potential victim is under the age of eighteen.

215 3. Makes reasonable efforts to notify a law-enforcement official having jurisdiction in the client's or 216 potential victim's place of residence or place of work, or place of work of the parent or guardian if the 217 potential victim is under age eighteen, or both.

218 4. Takes steps reasonably available to the provider to prevent the client from using physical violence 219 or other means of harm to others until the appropriate law-enforcement agency can be summoned and 220 takes custody of the client.

221 5. Provides therapy or counseling to the client or patient in the session in which the threat has been communicated until the mental health service provider reasonably believes that the client no longer has 222 223 the intent or the ability to carry out the threat.

D. A mental health service provider shall not be held civilly liable to any person for:

225 1. Breaching confidentiality with the limited purpose of protecting third parties by communicating the 226 threats described in subsection B made by his clients to potential third party victims or law-enforcement 227 agencies or by taking any of the actions specified in subsection C.

228 2. Failing to predict, in the absence of a threat described in subsection B, that the client would cause 229 the third party serious physical harm.

230 3. Failing to take precautions other than those enumerated in subsection C to protect a potential third 231 party victim from the client's violent behavior. 232

§ 54.1-3500. Definitions.

As used in this chapter, unless the context requires a different meaning:

234 "Appraisal activities" means the exercise of professional judgment based on observations and 235 objective assessments of a client's behavior to evaluate current functioning, diagnose, and select 236 appropriate treatment required to remediate identified problems or to make appropriate referrals. 237

"Board" means the Board of Professional Counselors and Marriage and Family Therapists.

238 "Certified substance abuse counselor" means a person certified to provide substance abuse counseling 239 in a state-approved public or private substance abuse program or facility.

240 "Counseling" means the therapeutic process of: (i) conducting assessments and diagnoses for the purpose of establishing treatment goals and objectives and (ii) planning, implementing, and evaluating 241 treatment plans using treatment interventions to facilitate human development and to identify and 242 243 remediate mental, emotional or behavioral disorders and associated distresses which interfere with mental

244 health. "Counseling treatment intervention" means those cognitive, affective, behavioral and systemic counseling strategies, techniques and methods common to the behavioral sciences that are specifically implemented in the context of a therapeutic relationship. Other treatment interventions include developmental counseling, guidance, and consulting to facilitate normal growth and development, including educational and career development.

"Licensed substance abuse treatment assistant" means a person who is trained under the supervision
or direction of an appropriate professional licensed under Title 54.1 of the Code of Virginia, or in
compliance with the supervision requirements of a licensed facility, and who engages in selected aspects
of the practice of substance abuse treatment, as approved and monitored by the person's supervisor,
with individuals or groups of individuals suffering from the effects of substance abuse or dependence,
and in the prevention of substance abuse or dependence. Licensed substance abuse treatment assistants
shall not engage in independent or autonomous practice.

"Licensed substance abuse treatment practitioner" means a person who is: (i) is trained in and engages in the practice of substance abuse treatment with individuals or groups of individuals suffering from the effects of substance abuse or dependence, and in the prevention of substance abuse or dependence; (ii) qualified to provide advanced substance abuse treatment and independent, direct and unsupervised treatment to such individuals or groups of individuals, and to plan, evaluate and direct substance abuse treatment provided by others; and (iii) qualified to supervise, direct and instruct licensed substance abuse treatment providers and licensed substance abuse treatment assistants.

264 "Licensed substance abuse treatment provider" means a person who (i) is trained under the 265 supervision or direction of an appropriate professional licensed under Title 54.1 of the Code of Virginia 266 or in compliance with the supervision requirements of a licensed facility, and who engages in the 267 practice of substance abuse treatment with individuals or groups of individuals suffering from the effects of substance abuse or dependence, and in the prevention of substance abuse or dependence; (ii) has 268 primary responsibility for client care of persons with a primary diagnosis of substance abuse or 269 270 dependence; and (iii) is qualified to supervise, direct and instruct licensed substance abuse treatment 271 assistants. Licensed substance abuse treatment providers shall not engage in independent or autonomous 272 practice.

273 "Marriage and family therapist" means a person trained in the assessment and treatment of cognitive,
274 affective, or behavioral mental and emotional disorders within the context of marriage and family
275 systems through the application of therapeutic and family systems theories and techniques.

276 "Marriage and family therapy" means the assessment and treatment of cognitive, affective, or
277 behavioral mental and emotional disorders within the context of marriage and family systems through
278 the application of therapeutic and family systems theories and techniques and delivery of services to
279 individuals, couples, and families, singularly or in groups, for the purpose of treating such disorders.

280 "Practice of counseling" means rendering or offering to render to individuals, groups, organizations,
281 or the general public any service involving the application of principles, methods or procedures of the
282 counseling profession, which shall include appraisal, counseling, and referral activities.

283 "Practice of marriage and family therapy" means the assessment and treatment of cognitive, affective,
284 or behavioral mental and emotional disorders within the context of marriage and family systems through
285 the application of therapeutic and family systems theories and techniques, which shall include
286 assessment, treatment, and referral activities.

287 "Practice of substance abuse treatment" means rendering or offering to render to individuals, groups,
288 organizations, or the general public any substance abuse treatment service involving, and limited to, (i)
289 the application of specific knowledge, skills, substance abuse treatment theory and substance abuse
290 treatment techniques to define goals and develop a treatment plan of action regarding substance abuse
291 or dependence prevention, education or treatment in the substance abuse or dependence recovery
292 process and (ii) referrals to medical, social services, psychological, psychiatric or legal resources when
293 such referrals are indicated.

294 "Professional counselor" means a person trained in counseling interventions designed to facilitate an
295 individual's achievement of human development goals and remediating mental, emotional, or behavioral
296 disorders and associated distresses which interfere with mental health and development.

297 "Referral activities" means the evaluation of data to identify problems and to determine advisability298 of referral to other specialists.

299 "Substance abuse" and "substance dependence" mean a maladaptive pattern of substance use leading
 300 to clinically significant impairment or distress.

301 "Substance abuse treatment" means treatment provided by a licensed substance abuse treatment
 302 practitioner, licensed substance abuse treatment provider or licensed substance abuse treatment
 303 assistant.

304 § 54.1-3501. Exemption from requirements of licensure.

305 The requirements for licensure in this chapter shall not be applicable to:

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1. Persons who render services that are like or similar to those falling within the scope of the classifications or categories in this chapter, so long as the recipients or beneficiaries of such services are not subject to any charge or fee, or any financial requirement, actual or implied, and the person rendering such service is not held out, by himself or otherwise, as a *person* licensed practitionerunder this chapter.

2. The activities or services of a student pursuing a course of study in counseling, substance abuse treatment or marriage and family therapy in an institution accredited by an accrediting agency recognized by the Board or under the supervision of a practitionerperson licensed or certified under this chapter, if such activities or services constitute a part of histhe student's course of study and are adequately supervised.

316 3. The activities, including marriage and family therapy or, counseling, or substance abuse treatment,
317 of rabbis, priests, ministers or clergymen of any religious denomination or sect when such activities are
318 within the scope of the performance of their regular or specialized ministerial duties, and no separate
319 charge is made or when such activities are performed, whether with or without charge, for or under
320 auspices or sponsorship, individually or in conjunction with others, of an established and legally
321 cognizable church, denomination or sect, and the person rendering service remains accountable to its
322 established authority.

4. Persons employed as salaried employees or volunteers of the federal government, the Commonwealth, a locality, or of any agency established or funded, in whole or part, by any such governmental entity or of a private, nonprofit organization or agency sponsored or funded, in whole or part, by a community-based citizen group or organization. Any person who renders psychological services, as defined in Chapter 36 (§ 54.1-3600 et seq.) of this title, shall be subject to the requirements of that chapter. Any person who, in addition to the above enumerated employment, engages in an independent private practice shall not be exempt from the requirements for licensure.

5. Persons regularly employed by private business firms as personnel managers, deputies or assistants
 so long as their counseling activities relate only to employees of their employer and in respect to their employment.

6. Persons regulated by this Board as professional counselors or persons regulated by another board
within the Department of Health Professions who provide, within the scope of their practice, marriage
and family therapy or, counseling to individuals or groupsor substance abuse treatment to individuals or
groups.

337 § 54.1-3503. Board of Professional Counselors, Substance Abuse Treatment Professionals, and
 338 Marriage and Family Therapists.

The Board of Professional Counselors, Substance Abuse Treatment Professionals, and Marriage and
Family Therapists shall regulate the practice of counseling, substance abuse treatment, and marriage and
family therapy.

342 The Board shall consist of nineeleven members, sixnine of whom shall be professional counselors 343 and one of whom shall be a marriage and family therapistprofessionals licensed in Virginia, who shall 344 represent the various specialties recognized in the profession and two of whom shall be citizen members. 345 Of the nine professional members, five shall be professional counselors, two shall be marriage and family therapists, and two shall be licensed substance abuse treatment practitioners, licensed substance 346 347 abuse treatment providers or licensed substance abuse treatment assistants. The professional members of 348 the Board shall include two full-time faculty members engaged in teaching counseling, substance abuse treatment or marriage and family therapy in an accredited college or university in this Commonwealth, 349 and two professional counselors engaged in full-time private practice and one certified substance abuse 350 351 counselor. However, the marriage and family therapist *therapists* initially appointed to the Board shall not be required to be licensed, shall not be licensed by another board in the Department of Health Professions, and shall be a clinical membermembers of the American Association for Marriage and 352 353 354 Family Therapy. The licensed substance abuse treatment practitioners, licensed substance abuse 355 treatment providers or licensed substance abuse treatment assistants initially appointed to the Board 356 shall not be required to be licensed, shall not be licensed by another board in the Department of Health 357 Professions, and shall be active members of the Virginia Association of Alcoholism and Drug Abuse 358 Counselors. In addition, two citizen members shall be appointed to the Board.

359 The terms of the members of the Board shall be four years.

§ 54.1-3504. Nominations.

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361 Nominations for professional members may be made from a list of at least three names for each vacancy submitted to the Governor by the Virginia Counselors Association, the Virginia Association of Clinical Counselors, the Virginia Association of Alcoholism and Drug Abuse Counselors, and the Virginia Association for Marriage and Family Therapy. The Governor may notify such organizations of any professional vacancy other than by expiration. In no case shall the Governor be bound to make any appointment from among the nominees.

367 § 54.1-3505. Specific powers and duties of the Board.

- 368 In addition to the powers granted in § 54.1-2400, the Board shall have the following specific powers 369 and duties:
- 370 1. To cooperate with and maintain a close liaison with other professional boards and the community371 to ensure that regulatory systems stay abreast of community and professional needs.
- 372 2. To conduct inspections to ensure that licensees conduct their practices in a competent manner and373 in conformance with the relevant regulations.
- 374 3. To designate specialties within the profession.
- 4. To administer the certification of rehabilitation providers pursuant to Article 2 (§ 54.1-3510 et seq.) of this chapter, including prescribing fees for application processing, examinations, certification and certification renewal.
- 378 5. (Effective until July 1, 1999) To promulgate regulations for the voluntary certification of licensees
 379 as sex offender treatment providers. In promulgating such regulations, the Board shall consider the standards recommended by the Advisory Committee on Certified Practices pursuant to § 54.1-3610. The provisions of this subdivision shall expire on July 1, 1999.
- 6. To promulgate regulations for the qualifications, education, and experience for licensure of marriage and family therapists. The requirements for clinical membership in the American Association for Marriage and Family Therapy (AAMFT), and the professional examination service's national marriage and family therapy examination may be considered by the Board in the promulgation of these regulations. The educational credit hour, clinical experience hour, and clinical supervision hour requirements for marriage and family therapists shall not be less than the educational credit hour, clinical experience hour, and clinical credit hour, solve the set of the educational credit hour.
- 389 7. To promulgate, subject to the requirements of Article 1.1 of this chapter, regulations for the 390 qualifications, education, and experience for licensure of licensed substance abuse treatment 391 practitioners, licensed substance abuse treatment providers, and licensed substance abuse treatment 392 assistants. In the promulgation of these regulations, the Board may provide for the consideration and 393 use of the accreditation and examination services offered by the Substance Abuse Certification Alliance 394 of Virginia. The educational credit hour, clinical experience hour, and clinical supervision hour 395 requirements for licensed substance abuse treatment practitioners shall not be less than the educational 396 credit hour, clinical experience hour, and clinical supervision hour requirements for licensed 397 professional counselors. Such regulations shall also establish standards and protocols for the clinical 398 supervision of licensed substance abuse treatment providers and supervision or direction of licensed 399 substance abuse treatment assistants, and reasonable access to the person providing that supervision or 400 direction.
- **401** § 54.1-3506. License required.
- 402 In order to engage in the practice of counseling, substance abuse treatment or marriage and family 403 therapy as defined in this chapter it shall be necessary to hold a license; however, no license shall be **404** required to practice marriage and family therapy or substance abuse treatment until six months after the effective date of regulations governing marriage and family therapy and substance abuse treatment, 405 406 respectively, promulgated by the Board under subdivision 6 subdivisions 6 and 7 of § 54.1-3505. The 407 Board of Professional Counselors and Marriage and Family Therapists may issue a license, without 408 examination, to practice marriage and family therapy or substance abuse treatment to persons who hold 409 a current and unrestricted license as a professional counselor within the Commonwealth and who meet 410 the clinical and academic requirements for licensure as a marriage and family therapist or licensed 411 substance abuse treatment practitioner, respectively. The applicant for such license shall present 412 satisfactory evidence of qualifications equal to those required of applicants for licensure as marriage and 413 family therapists or licensed substance abuse treatment practitioners, respectively, by examination in the 414 Commonwealth.
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Article 1.1.

- Licensed Substance Abuse Treatment Professionals.
- **417** § 54.1-3507. Scope of practice of and qualifications for licensed substance abuse treatment **418** practitioners.
- 419 A. A licensed substance abuse treatment practitioner shall be qualified to (i) perform on an 420 independent basis the substance abuse treatment functions of screening, intake, orientation, assessment, 421 treatment planning, treatment, case management, substance abuse or dependence crisis intervention, 422 client education, referral activities, record keeping, and consultation with other professionals; (ii) 423 exercise independent professional judgment, based on observations and objective assessments of a 424 client's behavior, to evaluate current functioning, to diagnose and select appropriate remedial treatment 425 for identified problems, and to make appropriate referrals; and (iii) clinically supervise licensed 426 substance abuse treatment providers, and supervise, direct and instruct licensed substance abuse 427 treatment providers and licensed substance abuse treatment assistants.
- 428 B. Pursuant to regulations adopted by the Board, an applicant for a license as a licensed substance

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429 abuse treatment practitioner shall submit evidence satisfactory to the Board that the applicant has (i) 430 completed a specified number of hours of graduate studies, including a specified number of didactic 431 substance abuse education courses at, and has received a master's degree in substance abuse or a 432 substantially equivalent master's level education from, a college or university accredited by an 433 accrediting agency recognized by the Board; and (ii) completed a specified number of hours of 434 experience involving the practice of substance abuse treatment supervised by a licensed substance abuse 435 treatment practitioner, or by another person with substantially equivalent education, training and experience, such number of hours being greater than the number of hours required of a licensed 436 437 substance abuse treatment provider. The applicant shall also pass an examination, as required by the 438 Board.

439 § 54.1-3508. Scope of practice of and qualifications for licensed substance abuse treatment providers. 440 A. A licensed substance abuse treatment provider shall (i) be qualified to perform, under appropriate 441 supervision or direction, the substance abuse treatment functions of screening, intake, orientation, 442 assessment, treatment planning, treatment, case management, substance abuse or dependence crisis 443 intervention, client education, referral activities, record keeping, and consultation with other 444 professionals; (ii) be qualified to supervise, direct and instruct licensed substance abuse treatment 445 assistants; and (iii) be clinically supervised and supervised or directed by a licensed substance abuse 446 treatment practitioner, or by another person with substantially equivalent education, training and 447 experience or be in compliance with the supervision requirements of a licensed facility. Licensed 448 substance abuse treatment providers shall not engage in independent or autonomous practice.

449 B. Pursuant to regulations adopted by the Board, an applicant for a license as a licensed substance 450 abuse treatment provider shall submit evidence satisfactory to the Board that the applicant has (i) 451 completed a specified number of hours of didactic substance abuse education courses at, and received a bachelor's degree in human services or its equivalent from, a college or university accredited by an 452 453 accrediting agency recognized by the Board; and (ii) completed a specified number of hours of 454 experience involving the practice of substance abuse treatment supervised by a licensed substance abuse 455 treatment practitioner, or by another person with substantially equivalent education, training and 456 experience, such number of hours being greater than the number of hours required of a licensed substance abuse treatment assistant. The applicant shall also pass an examination, as required by the 457 458 Board.

459 § 54.1-3509. Scope of practice of and qualifications for licensed substance abuse treatment **460** assistants.

461 A. A licensed substance abuse treatment assistant shall (i) be qualified to perform, under appropriate 462 supervision or direction, the substance abuse treatment functions of orientation, implementation of treatment planning, case management, substance abuse or dependence crisis intervention, record 463 464 keeping, consultation with other professionals, and other functions deemed appropriate by the supervisor 465 to improve the outcome of an individual's care and (ii) be supervised or directed by a licensed 466 substance abuse treatment practitioner or licensed substance abuse treatment provider, or by another person with substantially equivalent education, training and experience or be in compliance with the 467 468 supervision requirements of a licensed facility. Licensed substance abuse treatment assistants may 469 participate in recovery group discussions, but may not engage in counseling with either individuals or 470 groups or engage in independent or autonomous practice.

B. Pursuant to regulations adopted by the Board, an applicant for a license as a licensed substance
abuse treatment assistant shall submit evidence satisfactory to the Board that the applicant has (i)
received a high school diploma or its equivalent, (ii) completed a specified number of hours of didactic
substance abuse education at an institution or facility approved by the Board, and (iii) completed a
specified number of hours of experience, and of a practicum or an internship, involving substance abuse
treatment supervised by a licensed substance abuse treatment practitioner, by a licensed substance abuse
treatment provider, or by another person with substantially equivalent education, training and
experience. The applicant shall also pass an examination, as required by the Board

479 § 54.1-3509.1. Licensure of certain persons possessing substantially equivalent qualifications, **480** education or experience.

Notwithstanding the provisions of §§ 54.1-3507, 54.1-3508, and 54.1-3509, but subject to the scope of practice limitations of those sections, the Board may issue a license as a licensed substance abuse treatment practitioner, licensed substance abuse treatment provider or licensed substance abuse treatment assistant, as appropriate, to a person who, after the effective date of the regulations promulgated pursuant to subdivision 7 of § 54.1-3505, has applied for such a license and who, in the judgment of the Board, possesses qualifications, education or experience substantially equivalent to the requirements for the appropriate license pursuant to § 54.1-3507, § 54.1-3508, or § 54.1-3509.
That, notwithstanding the provisions of this act, the Board may certify, as a certified substance

488 2. That, notwithstanding the provisions of this act, the Board may certify, as a certified substance
489 abuse counselor, any person who, on or before July 1, 1997, has registered his supervisory
490 contract with the Board or has filed an application with the Board for certification as a certified

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491 substance abuse counselor.

492 3. That, unless such certification is revoked by the Board, individuals certified by the Board of

493 Professional Counselors and Marriage and Family Therapists as certified substance abuse 494 counselors on or after the effective date of this act shall continue to be so certified by the Board, 495 pursuant to the Board's regulations, until the effective date of the new licensure regulations to be 496 promulgated by the Board pursuant to § 54.1-3505, at which time such persons shall be deemed to 497 hold licensure at the appropriate level in accordance with the provisions of this act, as determined

498 by the Board.