## **1997 SESSION**

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## HOUSE BILL NO. 2721

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on Education and Health

on February 16, 1997)

(Patron Prior to Substitute—Delegate Darner)

A BILL to amend and reenact §§ 8.01-581.13, 38.2-3412.1, 54.1-2400.1, 54.1-3500, 54.1-3501, 54.1-3503, 54.1-3504, 54.1-3505, and 54.1-3506 of the Code of Virginia and to amend the Code of Virginia by adding in Chapter 35 of Title 54.1 an article numbered 1.1, consisting of sections numbered 54.1-3507 and 54.1-3508, relating to licensure of substance abuse treatment practitioners.

9 numbered 54.1-3507 and 54.1-3508, relating to licensure of substance abuse treatment practitioners.
10 Whereas, HB 1466 of 1996, relating to licensure of substance abuse treatment professionals, was
11 passed by both houses of the General Assembly of Virginia; and

12 Whereas, HB 1466 became Chapter 1036 of the 1996 Acts of Assembly; and

Whereas, the provisions of the third enactment of HB 1466 required that the bill's other provisions bereenacted by the 1997 Session of the General Assembly in order to become effective; and

Whereas, although many revisions and compromises have been made in the present bill and this bill
relates only to licensure of substance abuse treatment practitioners, the primary concepts remain as set
forth in HB 1466 of 1996; now, therefore,

18 Be it enacted by the General Assembly of Virginia:

19 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, 20 54.1-3505, and 54.1-3506 of the Code of Virginia are amended and reenacted and that the Code of 21 Virginia is amended by adding in Chapter 35 of Title 54.1 an article numbered 1.1, consisting of 22 sections numbered 54.1-3507 and 54.1-3508, as follows:

\$ 8.01-581.13. Civil immunity for certain health professionals and health profession students serving
as members of certain entities.

A. For the purposes of this subsection, "health professional" means any certified substance abuse counselor, clinical psychologist, applied psychologist, school psychologist, dentist, licensed professional counselor, *licensed substance abuse treatment practitioner, marriage and family therapist*, optometrist, physician, chiropractor, podiatrist, or veterinarian who is actively engaged in the practice of his profession.

30 Unless such act, decision, or omission resulted from such health professional's bad faith or malicious 31 intent, any health professional, as defined in this subsection, shall be immune from civil liability for any 32 act, decision or omission resulting from his duties as a member or agent of any entity which functions primarily (i) to investigate any complaint that a physical or mental impairment, including alcoholism or 33 34 drug addiction, has impaired the ability of any such health professional to practice his profession and (ii) 35 to encourage, recommend and arrange for a course of treatment, if deemed appropriate, or (iii) to review 36 the duration of patient stays in health facilities or delivery of professional services for the purpose of 37 promoting the most efficient use of available health facilities and services, the adequacy and quality of 38 professional services, or the reasonableness or appropriateness of charges made by or on behalf of such 39 health professionals. Such entity shall have been established pursuant to a federal or state law, or by one or more public or licensed private hospitals, or a relevant health professional society, academy or 40 41 association affiliated with the American Medical Association, the American Dental Association, the 42 American Pharmaceutical Association, the American Psychological Association, the American Podiatric Medical Association, the American Society of Hospitals and Pharmacies, the American Veterinary 43 44 Medical Association, the American Association for Counseling and Development, the American Optometric Association, International Chiropractic Association, the American Chiropractic Association, 45 the National Association of Alcoholism and Drug Abuse Counselors, the American Association for 46 47 Marriage and Family Therapy or a governmental agency.

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 profession shall be immune from civil liability for any act, decision or omission resulting from his duties while serving as a member or agent of any entity which functions primarily (i) to investigate any complaint that a physical or mental impairment, including alcoholism or drug addiction, has impaired the 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, *counseling*,
dentistry, medicine, nursing, pharmacy, chiropractic, *marriage and family therapy*, substance abuse
counselingtreatment, or veterinary medicine and has received training relating to substance abuse.

59 Unless such act, decision, or omission resulted from such health profession student's bad faith or

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60 malicious intent, any health profession student, as defined in this subsection, shall be immune from civil

61 liability for any act, decision, or omission resulting from his duties as a member of an entity established 62

by the institution of higher education in which he is enrolled or a professional student's organization 63 affiliated with such institution which functions primarily (i) to investigate any complaint of a physical or

64 mental impairment, including alcoholism or drug addiction, of any health profession student and (ii) to 65 encourage, recommend, and arrange for a course of treatment, if deemed appropriate.

66 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 67 68 amendments thereto.

69 § 38.2-3412.1. Coverage for mental health and substance abuse services.

70 A. As used in this section:

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

72 "Alcohol or drug rehabilitation facility" means a facility in which a state-approved program for the treatment of alcoholism or drug addiction is provided. The facility shall be either (i) licensed by the 73 State Board of Health pursuant to Chapter 5 (§ 32.1-123 et seq.) of Title 32.1 or by the State Mental 74 75 Health, Mental Retardation and Substance Abuse Services Board pursuant to Chapter 8 (§ 37.1-179 et seq.) of Title 37.1 or (ii) a state agency or institution. 76

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

78 "Inpatient treatment" means mental health or substance abuse services delivered on a 79 twenty-four-hour per day basis in a hospital, alcohol or drug rehabilitation facility, an intermediate care 80 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 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. "Medication management visit" means a visit no more than twenty minutes in length with a licensed 81 82 83

84 85 physician or other licensed health care provider with prescriptive authority for the sole purpose of monitoring and adjusting medications prescribed for mental health or substance abuse treatment. 86 87

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

"Mental health treatment center" means a treatment facility organized to provide care and treatment 88 89 for mental illness through multiple modalities or techniques pursuant to a written plan approved and 90 monitored by a physician, clinical psychologist, or a psychologist licensed to practice in this 91 Commonwealth. The facility shall be (i) licensed by the Commonwealth, (ii) funded or eligible for funding under federal or state law, or (iii) affiliated with a hospital under a contractual agreement with 92 93 an established system for patient referral.

"Outpatient treatment" means mental health or substance abuse treatment services rendered to a 94 person as an individual or part of a group while not confined as an inpatient. Such treatment shall not 95 96 include services delivered through a partial hospitalization or intensive outpatient program as defined 97 herein.

98 "Partial hospitalization" means a licensed or approved day or evening treatment program that includes 99 the major diagnostic, medical, psychiatric and psychosocial rehabilitation treatment modalities designed 100 for patients with mental, emotional, or nervous disorders, and alcohol or other drug dependence who require coordinated, intensive, comprehensive and multi-disciplinary treatment. Such a program shall 101 102 provide treatment over a period of six or more continuous hours per day to individuals or groups of individuals who are not admitted as inpatients. Such term shall also include intensive outpatient 103 104 programs for the treatment of alcohol or other drug dependence which provide treatment over a period of three or more continuous hours per day to individuals or groups of individuals who are not admitted 105 106 as inpatients.

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

108 "Treatment" means services including diagnostic evaluation, medical psychiatric and psychological care, and psychotherapy for mental, emotional or nervous disorders or alcohol or other drug dependence 109 110 rendered by a hospital, alcohol or drug rehabilitation facility, intermediate care facility, mental health treatment center, a physician, psychologist, clinical psychologist, licensed clinical social worker, licensed 111 112 professional counselor, licensed substance abuse treatment practitioner, marriage and family therapist or clinical nurse specialist who renders mental health services. Treatment for physiological or psychological 113 114 dependence on alcohol or other drugs shall also include the services of counseling and rehabilitation as well as services rendered by a state certified alcoholism, drug, or substance abuse counselor employed 115 116 by a facility or program licensed to provide such treatment.

B. Each individual and group accident and sickness insurance policy or individual and group 117 subscription contract providing coverage on an expense-incurred basis for a family member of the 118 insured or the subscriber shall provide coverage for inpatient and partial hospitalization mental health 119 120 and substance abuse services as follows:

121 1. Treatment for an adult as an inpatient at a hospital, inpatient unit of a mental health treatment

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122 center, alcohol or drug rehabilitation facility or intermediate care facility for a minimum period of123 twenty days per policy or contract year.

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

127 3. Up to ten days of the inpatient benefit set forth in subdivisions 1 and 2 of this subsection may be 128 converted when medically necessary at the option of the person or the parent, as defined in § 16.1-336, 129 of a child or adolescent receiving such treatment to a partial hospitalization benefit applying a formula 130 which shall be no less favorable than an exchange of 1.5 days of partial hospitalization coverage for 131 each inpatient day of coverage. An insurance policy or subscription contract described herein which 132 provides inpatient benefits in excess of twenty days per policy or contract year for adults or twenty-five 133 days per policy or contract year for a child or adolescent may provide for the conversion of such excess 134 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.

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

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

145 1. A minimum of twenty visits for outpatient treatment of an adult, child or adolescent shall be 146 provided in each policy or contract year.

147 2. The limits of the benefits set forth in this subsection shall be no more restrictive than the limits of
148 benefits applicable to physical illness; however, the coinsurance factor applicable to any outpatient visit
149 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 health
or substance abuse treatment apply toward any deductible required by a policy or contract, such visit
shall not count toward the outpatient visit benefit maximum set forth in the policy or contract.

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

160 D. The requirements of this section shall apply to all insurance policies and subscription contracts 161 delivered, issued for delivery, reissued, or extended, or at any time when any term of the policy or 162 contract is changed or any premium adjustment made.

163 § 54.1-2400.1. Mental health service providers; duty to protect third parties; immunity.

164 A. As used in this section:

165 "Certified substance abuse counselor" means a person certified to provide substance abuse counseling166 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.

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

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

171 "Licensed practical nurse" means a person licensed to practice practical nursing as defined in 172 § 54.1-3000.

173 "Licensed substance abuse treatment practitioner" means any person licensed to engage in the 174 practice of substance abuse treatment as defined in § 54.1-3500.

175 "Marriage and family therapist" means a person licensed to engage in practice of marriage and 176 family therapy as defined in § 54.1-3500.

177 "Mental health professional" means a person who by education and experience is professionally
178 qualified and licensed in Virginia to provide counseling interventions designed to facilitate an
179 individual's achievement of human development goals and remediate mental, emotional, or behavioral
180 disorders and associated distresses which interfere with mental health and development.

181 "Mental health service provider" or "provider" refers to any of the following: (i) a person who provides professional services as a certified substance abuse counselor, clinical psychologist, clinical

183 social worker, licensed substance abuse treatment practitioner, licensed practical nurse, marriage and 184 family therapist, mental health professional, physician, professional counselor, psychologist, registered

185 nurse, school psychologist, or social worker; (ii) a professional corporation, all of whose shareholders or 186 members are so licensed; or (iii) a partnership, all of whose partners are so licensed.

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

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

189 "Registered nurse" means a person licensed to practice professional nursing as defined in § 54.1-3000. 190

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

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

B. A mental health service provider has a duty to take precautions to protect third parties from 193 194 violent behavior or other serious harm only when the client has orally, in writing, or via sign language, 195 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 196 believe according to the standards of his profession, that the client has the intent and ability to carry out 197 198 that threat immediately or imminently. If the third party is a child, in addition to taking precautions to 199 protect the child from the behaviors in the above types of threats, the provider also has a duty to take 200 precautions to protect the child if the client threatens to engage in behaviors that would constitute 201 physical abuse or sexual abuse as defined in § 18.2-67.10. The duty to protect does not attach unless the 202 threat has been communicated to the provider by the threatening client while the provider is engaged in 203 his professional duties.

204 C. The duty set forth in subsection B is discharged by a mental health service provider who takes 205 one or more of the following actions: 206

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

2. Makes reasonable attempts to warn the potential victims or the parent or guardian of the potential 207 victim if the potential victim is under the age of eighteen. 208

209 3. Makes reasonable efforts to notify a law-enforcement official having jurisdiction in the client's or 210 potential victim's place of residence or place of work, or place of work of the parent or guardian if the 211 potential victim is under age eighteen, or both.

4. Takes steps reasonably available to the provider to prevent the client from using physical violence 212 213 or other means of harm to others until the appropriate law-enforcement agency can be summoned and 214 takes custody of the client.

215 5. Provides therapy or counseling to the client or patient in the session in which the threat has been 216 communicated until the mental health service provider reasonably believes that the client no longer has 217 the intent or the ability to carry out the threat. 218

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

219 1. Breaching confidentiality with the limited purpose of protecting third parties by communicating the 220 threats described in subsection B made by his clients to potential third party victims or law-enforcement agencies or by taking any of the actions specified in subsection C. 221

2. Failing to predict, in the absence of a threat described in subsection B, that the client would cause 222 223 the third party serious physical harm.

224 3. Failing to take precautions other than those enumerated in subsection C to protect a potential third 225 party victim from the client's violent behavior. 226

§ 54.1-3500. Definitions.

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

228 "Appraisal activities" means the exercise of professional judgment based on observations and 229 objective assessments of a client's behavior to evaluate current functioning, diagnose, and select 230 appropriate treatment required to remediate identified problems or to make appropriate referrals.

231 "Board" means the Board of *Licensed* Professional Counselors and, Marriage and Family Therapists, 232 and Substance Abuse Professionals.

233 "Certified substance abuse counselor" means a person certified to provide substance abuse counseling 234 in a state-approved public or private substance abuse program or facility.

235 "Counseling" means the therapeutic process of: (i) conducting assessments and diagnoses for the 236 purpose of establishing treatment goals and objectives and (ii) planning, implementing, and evaluating 237 treatment plans using treatment interventions to facilitate human development and to identify and 238 remediate mental, emotional or behavioral disorders and associated distresses which interfere with mental 239 health.

240 "Counseling treatment intervention" means those cognitive, affective, behavioral and systemic 241 counseling strategies, techniques and methods common to the behavioral sciences that are specifically 242 implemented in the context of a therapeutic relationship. Other treatment interventions include 243 developmental counseling, guidance, and consulting to facilitate normal growth and development, including educational and career development. 244

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"Licensed substance abuse treatment practitioner" means a person who: (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; and
(ii) is qualified to provide advanced substance abuse treatment and independent, direct and unsupervised
treatment to such individuals or groups of individuals, and to plan, evaluate, supervise, and direct
substance abuse treatment provided by others.

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

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

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

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

265 "Practice of substance abuse treatment" means rendering or offering to render substance abuse
 266 treatment to individuals, groups, organizations, or the general public.

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

270 "Referral activities" means the evaluation of data to identify problems and to determine advisability271 of referral to other specialists.

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

274 "Substance abuse treatment" means (i) the application of specific knowledge, skills, substance abuse treatment techniques to define goals and develop a treatment plan of action regarding substance abuse or dependence prevention, education or treatment in the substance abuse or dependence recovery process and (ii) referrals to medical, social services, psychological, psychiatric or legal resources when such referrals are indicated.

**279** § 54.1-3501. Exemption from requirements of licensure.

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

1. Persons who render services that are like or similar to those falling within the scope of the classifications or categories in this chapter, *including persons acting as members of substance abuse self-help groups*, 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 practitioner under this chapter.

286 287 287 287 288 287 *treatment* or marriage and family therapy in an institution accredited by an accrediting agency 288 recognized by the Board or under the supervision of a practitionerperson licensed or certified under this 289 chapter, if such activities or services constitute a part of histhe student's course of study and are 290 adequately supervised.

291 3. The activities, including marriage and family therapy or, counseling, or substance abuse treatment, 292 of rabbis, priests, ministers or clergymen of any religious denomination or sect when such activities are 293 within the scope of the performance of their regular or specialized ministerial duties, and no separate 294 charge is made or when such activities are performed, whether with or without charge, for or under 295 auspices or sponsorship, individually or in conjunction with others, of an established and legally 296 cognizable church, denomination or sect, and the person rendering service remains accountable to its 297 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.

**305** 5. Persons regularly employed by private business firms as personnel managers, deputies or assistants

306 so long as their counseling activities relate only to employees of their employer and in respect to their 307 employment.

308 6. Persons regulated by this Board as professional counselors or persons regulated by another board 309 within the Department of Health Professions who provide, within the scope of their practice, marriage 310 and family therapy or, counseling to individuals or groups or substance abuse treatment to individuals or 311 groups.

312 § 54.1-3503. Board of Licensed Professional Counselors, Marriage and Family Therapists and 313 Substance Abuse Treatment Professionals.

314 The Board of Licensed Professional Counselors and, Marriage and Family Therapists, and Substance 315 Abuse Treatment Professionals shall regulate the practice of counseling, substance abuse treatment, and 316 marriage and family therapy.

The Board shall consist of ninefourteen members, six of whom. Twelve shall be professional 317 318 counselors and one of whom shall be a marriage and family therapistprofessionals licensed in Virginia, 319 who shall represent the various specialties recognized in the profession, and two shall be citizen members. Of the twelve professional members, eight shall be professional counselors, two shall be 320 321 marriage and family therapists, and two shall be licensed substance abuse treatment practitioners. The 322 professional members of the Board shall include two full-time faculty members engaged in teaching 323 counseling, substance abuse treatment or marriage and family therapy in an accredited college or 324 university in this Commonwealth, and two professional counselors engaged in full-time private practice 325 and one certified substance abuse counselor. However, the marriage and family therapisttherapists 326 initially appointed to the Board shall not be required to be licensed, shall not be licensed by another 327 board in the Department of Health Professions, and shall be a clinical membermembers of the American Association for Marriage and Family Therapy. In addition, two eitizen members shall be appointed to 328 329 the Board. The licensed substance abuse treatment practitioners initially appointed to the Board shall not be required to be licensed, shall not be licensed by another board in the Department of Health 330 331 Professions, shall be active members of the Virginia Association of Alcoholism and Drug Abuse 332 Counselors and shall have a master's degree in substance abuse or a substantially equivalent master's 333 degree. 334

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

§ 54.1-3504. Nominations.

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336 Nominations for professional members may be made from a list of at least three names for each 337 vacancy submitted to the Governor by the Virginia Counselors Association, the Virginia Association of 338 Clinical Counselors, the Virginia Association of Alcoholism and Drug Abuse Counselors, and the 339 Virginia Association for Marriage and Family Therapy. The Governor may notify such organizations of 340 any professional vacancy other than by expiration. In no case shall the Governor be bound to make any 341 appointment from among the nominees. 342

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

In addition to the powers granted in § 54.1-2400, the Board shall have the following specific powers 343 344 and duties:

345 1. To cooperate with and maintain a close liaison with other professional boards and the community 346 to ensure that regulatory systems stay abreast of community and professional needs.

347 2. To conduct inspections to ensure that licensees conduct their practices in a competent manner and 348 in conformance with the relevant regulations. 349

3. To designate specialties within the profession.

350 4. To administer the certification of rehabilitation providers pursuant to Article 2 (§ 54.1-3510 et 351 seq.) of this chapter, including prescribing fees for application processing, examinations, certification and 352 certification renewal.

353 5. (Effective until July 1, 1999) To promulgate regulations for the voluntary certification of licensees 354 as sex offender treatment providers. In promulgating such regulations, the Board shall consider the 355 standards recommended by the Advisory Committee on Certified Practices pursuant to § 54.1-3610. The 356 provisions of this subdivision shall expire on July 1, 1999.

357 6. To promulgate regulations for the qualifications, education, and experience for licensure of 358 marriage and family therapists. The requirements for clinical membership in the American Association 359 for Marriage and Family Therapy (AAMFT), and the professional examination service's national 360 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 361 362 requirements for marriage and family therapists shall not be less than the educational credit hour, 363 clinical experience hour, and clinical supervision hour requirements for professional counselors.

364 7. To promulgate, subject to the requirements of Article 1.1 (§ 54.1-3507 et seq.) of this chapter, regulations for the qualifications, education, and experience for licensure of licensed substance abuse 365 treatment practitioners. The requirements for membership in the National Association of Alcoholism and 366 367 Drug Abuse Counselors and its national examination may be considered by the Board in the

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368 promulgation of these regulations. The educational credit hour, clinical experience hour, and clinical
 369 supervision hour requirements for licensed substance abuse treatment practitioners shall not be less than
 370 the educational credit hour, clinical experience hour, and clinical supervision hour requirements for

**371** *licensed professional counselors.* 

**372** § 54.1-3506. License required.

373 In order to engage in the practice of counseling or marriage and family therapy or in the independent 374 *practice of substance abuse treatment*, as defined in this chapter, it shall be necessary to hold a license; 375 however, no license shall be required to for the practice of marriage and family therapy or the 376 independent practice of substance abuse treatment until six months after the effective date of regulations 377 governing marriage and family therapy and substance abuse treatment, respectively, promulgated by the 378 Board under subdivision 6 subdivisions 6 and 7 of § 54.1-3505. The Board of Professional Counselors 379 and Marriage and Family Therapists may issue a license, without examination, tofor the practice of marriage and family therapy or the independent practice of substance abuse treatment to persons who 380 381 hold a current and unrestricted license as a professional counselor within the Commonwealth and who 382 meet the clinical and academic requirements for licensure as a marriage and family therapist or licensed 383 substance abuse treatment practitioner, respectively. The applicant for such license shall present 384 satisfactory evidence of qualifications equal to those required of applicants for licensure as marriage and 385 family therapists or licensed substance abuse treatment practitioners, respectively, by examination in the 386 Commonwealth.

Any person who renders substance abuse treatment services as defined in this chapter and who is not
licensed to do so, other than a person who is exempt pursuant to § 54.1-3501, shall render such
services only when he is (i) under the supervision and direction of a person licensed under this chapter
who shall be responsible for the services performed by such unlicensed person, or (ii) in compliance
with the regulations governing a facility licensed by the Department of Mental Health, Mental
Retardation and Substance Abuse Services.

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## Article 1.1. Licensed Substance Abuse Treatment Practitioners.

394 Licensed Substance Abuse Treatment Practitioners.
 395 § 54.1-3507. Scope of practice of and qualifications for licensed substance abuse treatment
 396 practitioners.

397 A. A licensed substance abuse treatment practitioner shall be qualified to (i) perform on an 398 independent basis the substance abuse treatment functions of screening, intake, orientation, assessment, 399 treatment planning, treatment, case management, substance abuse or dependence crisis intervention, 400 client education, referral activities, record keeping, and consultation with other professionals; (ii) 401 exercise independent professional judgment, based on observations and objective assessments of a 402 client's behavior, to evaluate current functioning, to diagnose and select appropriate remedial treatment 403 for identified problems, and to make appropriate referrals; and (iii) supervise, direct and instruct others 404 who provide substance abuse treatment.

405 B. Pursuant to regulations adopted by the Board, an applicant for a license as a licensed substance 406 abuse treatment practitioner shall submit evidence satisfactory to the Board that the applicant has (i) 407 completed a specified number of hours of graduate studies, including a specified number of didactic 408 substance abuse education courses at, and has received a master's degree in substance abuse or a 409 substantially equivalent master's degree from, a college or university accredited by an accrediting 410 agency recognized by the Board; and (ii) completed a specified number of hours of experience involving 411 the practice of substance abuse treatment supervised by a licensed substance abuse treatment 412 practitioner, or by another person with substantially equivalent education, training and experience. The 413 applicant shall also pass an examination, as required by the Board.

**414** § 54.1-3508. Licensure of certain persons possessing substantially equivalent qualifications, education **415** or experience.

416 Notwithstanding the provisions of § 54.1-3507, the Board may issue a license as a licensed substance
417 abuse treatment practitioner to a person who, after the effective date of the regulations promulgated
418 pursuant to subdivision 7 of § 54.1-3505, has applied for such a license and who, in the judgment of the
419 Board, possesses qualifications, education or experience substantially equivalent to the requirements of
420 § 54.1-3507; however, any such applicant shall have completed at least one year of supervised clinical

421 *experience in substance abuse treatment.*