# GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2017

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# **SENATE BILL DRS25059-MG-89J\*** (03/14)

Short Title:	Revise IVC Laws to Improve Behavioral Health.	(Public)
Sponsors:	Senators Hise, Krawiec, and Randleman (Primary Sponsors).	
Referred to:		
ORDER TO NORTH COME The General A SECONS 122C-3. DO	A BILL TO BE ENTITLED YISING THE LAWS PERTAINING TO INVOLUNTARY COMMITM O IMPROVE THE DELIVERY OF BEHAVIORAL HEALTH SERVE AROLINA. ssembly of North Carolina enacts: CTION 1. G.S. 122C-3 reads as rewritten: efinitions. ing definitions apply in this Chapter:	
( <u>8a</u> )	"Commitment examiner" means a physician, an eligible psychologis health professional or mental health professional who is certified G.S. 122C-263.1 to perform the first examination for invacommitment described in G.S. 122C-263(c) or G.S. 122C-283(c) as by Parts 7 and 8 of this Article.	ed under voluntary
( <u>16</u>	a) "Incapable" with respect to an individual means in the opinion of a por eligible psychologist, the individual currently lacks sunderstanding or capacity to make and communicate mental health to decisions. An adult individual who is incapable is not the same incompetent adult unless the adult individual has been adjincompetent under Chapter 35A of the General Statutes.	reatment ne as an
(17)	•	
(20)	"Legally responsible person" means: (i) when applied to an adult, been adjudicated incompetent, a guardian; (ii) when applied to a parent, guardian, a person standing in loco parentis, or a legal cother than a parent who has been granted specific authority by law custody order to consent for medical care, including psychiatric treat (iii) when applied to an adult who is incapable as defined in G.S. 122 and who has not been adjudicated incompetent, a health care agent pursuant to a valid health care power of attorney: phowever, that if an incapable adult does not have a health care guardian, "legally responsible person" means one of the persons special subdivisions (3) through (7) of subsection (c) of G.S. 90-21.13 selected based on the priority indicated in said subdivisions (3) through	minor, a custodian v or in a tment; or 2C-72(c) at named provided, agent or ecified in 3, to be



(20b) "Local management entity" or "LME" means an area authority, county program, or consolidated human services agency. It is a collective term that refers to functional responsibilities rather than governance structure.area authority.

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"Outpatient treatment physician or center" as used in Part 7 of Article 5 of this Chapter means a physician or center that provides treatment services directly to the outpatient commitment respondent. An LME/MCO that contracts with an outpatient treatment physician or center to provide outpatient treatment services to a respondent is not an outpatient treatment physician or center. Every LME/MCO is responsible for contracting with qualified providers of services in accordance with G.S. 122C-141, 122C-142(a), 122C-115.2(b)(1)b., and 122C-115.4(b)(2) to ensure the availability of qualified providers of outpatient commitment services to clients of LME/MCOs who are respondents to outpatient commitment proceedings and meet the criteria for outpatient commitment. An LME/MCO provider shall not be designated as an outpatient treatment physician or center on an outpatient commitment order unless the respondent is a client of an LME/MCO or is eligible for services through an LME/MCO, or the respondent otherwise qualifies for the provision of services offered by the provider.

(29a) "Program director" means the director of a county program established pursuant to G.S. 122C-115.1.

**SECTION 2.** G.S. 122C-4 reads as rewritten:

# "§ 122C-4. Use of phrase "client or his-the legally responsible person."

- (a) Except as otherwise provided by law, whenever in this Chapter the phrase "client or his-the legally responsible person" is used, and the client is a minor or an incompetent adult, the duty or right involved shall be exercised not by the client, but by the legally responsible person.
- (b) Except as otherwise provided by law, whenever in this Chapter the phrase "client or the legally responsible person" is used, and the client is an incapable adult who has not been adjudicated incompetent under Chapter 35A of the General Statutes, the duty or right involved shall be exercised not by the client but by a health care agent named pursuant to a valid health care power of attorney, if one exists, or by the client as expressed in a valid advance instruction for mental health treatment, if one exists. If no health care power of attorney or advance instruction for mental health treatment exists, the legally responsible person for an incapable adult who has not been adjudicated incompetent under Chapter 35A of the General Statutes shall be one of the persons listed in subdivisions (3) through (7) of subsection (c) of G.S. 90-21.13, to be selected based on the priority order indicated in said subdivisions (3) through (7)."

**SECTION 3.** G.S. 122C-53 reads as rewritten:

#### "§ 122C-53. Exceptions; client.

- (a) A facility may disclose confidential information if the client or <a href="his-the">his-the</a> legally responsible person consents in writing to the release of the information to a specified person. This release is valid for a specified length of time and is subject to revocation by the consenting individual.
- (b) A facility may disclose (i) the fact of admission or discharge of a client and (ii) the time and location of the admission or discharge to the client's next of kin whenever the responsible professional determines that the disclosure is in the best interest of the client.

- (c) Upon request a client shall have access to confidential information in his client the client's record except information that would be injurious to the client's physical or mental well-being as determined by the attending physician or, if there is none, by the facility director or his the facility director's designee. If the attending physician or, if there is none, the facility director or his the facility director's designee has refused to provide confidential information to a client, the client may request that the information be sent to a physician or psychologist of the client's choice, and in this event the information shall be so provided.
- (d) Except as provided by G.S. 90-21.4(b), upon request the legally responsible person of a client shall have access to confidential information in the client's record; except information that would be injurious to the client's physical or mental well-being as determined by the attending physician or, if there is none, by the facility director or his the facility director's designee. If the attending physician or, if there is none, the facility director or his the facility director's designee has refused to provide confidential information to the legally responsible person, the legally responsible person may request that the information be sent to a physician or psychologist of the legally responsible person's choice, and in this event the information shall be so provided.
- (e) A client advocate's access to confidential information and his the client's responsibility for safeguarding this information are as provided by subsection (g) of this section.
- (f) As used in subsection (g) of this section, the following terms have the meanings specified:
  - (1) "Internal client advocate" means a client advocate who is employed by the facility or has a written contractual agreement with the Department or with the facility to provide monitoring and advocacy services to clients in the facility in which the client is receiving services; and services.
  - (2) "External client advocate" means a client advocate acting on behalf of a particular client with the written consent and authorization; authorization under either of the following circumstances:
    - a. In the case of a client who is an adult and who has not been adjudicated incompetent under Chapter 35A or former Chapters 33 or 35 of the General Statutes, of the client; or client.
    - b. In the case of any other client, of the client and <a href="his-the-legally">his-the-legally</a> responsible person.
- (g) An internal client advocate shall be granted, without the consent of the client or <a href="https://doi.org/10.10/10.10/">https://doi.org/10.10/</a> access to routine reports and other confidential information necessary to fulfill <a href="https://doi.org/10.10/">his\_monitoring and advocacy functions</a>. In this role, the internal client advocate may disclose confidential information received to the client involved, to his or her legally responsible person, to the director of the facility or <a href="https://disclosure.nd/">his\_the director's</a> designee, to other individuals within the facility who are involved in the treatment or habilitation of the client, or to the Secretary in accordance with the rules of the Commission. Any further disclosure shall require the written consent of the client and <a href="https://disclosure.nd/">his\_the</a> legally responsible person. An external client advocate shall have access to confidential information only upon the written consent of the client and <a href="https://disclosure.nd/">his\_the</a> legally responsible person. In this role, the external client advocate may use the information only as authorized by the client and <a href="https://disclosure.nd/">his\_the</a> legally responsible person.
- (h) In accordance with G.S. 122C-205, the facility shall notify the appropriate individuals upon the escape from and subsequent return of clients to a 24-hour facility.
- (i) Upon the request of (i) a client who is an adult and who has not been adjudicated incompetent under Chapter 35A or former Chapters 33 or 35 of the General Statutes, or (ii) the legally responsible person for any other client, a facility shall disclose to an attorney confidential information relating to that client."

**SECTION 4.** G.S. 122C-54 reads as rewritten:

## "§ 122C-54. Exceptions; abuse reports and court proceedings.

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(a1) Upon a determination by the facility director or his the facility director's designee that disclosure is in the best interests of the client, a facility may disclose confidential information for purposes of filing a petition for involuntary commitment of a client pursuant to Article 5 of this Chapter or for purposes of filing a petition for the adjudication of incompetency of the client and the appointment of a guardian or an interim guardian under Chapter 35A of the General Statutes.

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- (c) Certified copies of written results of examinations by physicians and <u>other medical</u> <u>and court</u> records in the cases of clients voluntarily admitted or involuntarily committed and facing district court hearings and rehearings pursuant to Article 5 of this Chapter shall be furnished by the facility to the client's counsel, the attorney representing the State's interest, and the court. Notwithstanding the confidentiality of these records, the client's counsel shall have access to any medical and court records the client's counsel deems relevant to the court proceeding and shall not be required to obtain the client's consent in order to access these records. The confidentiality of client information shall be preserved in all matters except those pertaining to the necessity for admission or continued stay in the facility or commitment under review. The relevance of confidential information for which disclosure is sought in a particular case shall be determined by the court with jurisdiction over the matter.
- (d) Any individual seeking confidential information contained in the court files or the court records of a proceeding made pursuant to Article 5 of this Chapter Chapter, except for the respondent, may file a written motion in the cause setting out why the information is needed. A district court judge may issue an order to disclose the confidential information sought if he the judge finds (i) the order is appropriate under the circumstances and if he finds that(ii) it is in the best interest of the individual admitted or committed or of the public to have the information disclosed. An individual who is or has been a respondent in a proceeding pursuant to Article 5 of this Chapter shall be provided the court records of the proceeding upon submitting a written request to the clerk of superior court in the county in which the proceeding is pending. The clerk of court shall take reasonable and appropriate measures to verify the identity of the individual making the request. The respondent's legally responsible person shall exercise the respondent's right to access the court records if the respondent is a minor or an incompetent adult at the time of the request.

. . .

(e) Upon the request of the legally responsible person or the minor admitted or committed, and after that minor has both been released and reached adulthood, the court records of that minor made in proceedings pursuant to Article 5 of this Chapter may be expunged from the files of the court. The minor and his the minor's legally responsible person shall be informed in writing by the court of the right provided by this subsection at the time that the application for admission is filed with the court.

 (g) A facility may disclose confidential information to an attorney who represents either the facility or an employee of the facility, if such information is relevant to litigation, to the operations of the facility, or to the provision of services by the facility. An employee may discuss confidential information with <a href="his-the-employee">his-the-employee</a>'s attorney or with an attorney representing the facility in which <a href="he-the-employee">he-the-employee</a> is employed.

#### **SECTION 5.** G.S. 122C-55 reads as rewritten:

#### "§ 122C-55. Exceptions; care and treatment.

(a) Any facility may share confidential information regarding any client of that facility with any other facility when necessary to coordinate appropriate and effective care, treatment

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or habilitation of the client. For the purposes of this section, <del>coordinate the following</del> <u>definitions apply:</u>

- (1) "Coordinate" means the provision, coordination, or management of mental health, developmental disabilities, and substance abuse services and other health or related services by one or more facilities and includes the referral of a client from one facility to another.
- (2) "Facility" and "area facility" include an area authority.
- (3) "Secretary" includes the Community Care of North Carolina Program, or other primary care case management programs that contract with the Department to provide a primary care case management program for recipients of publicly funded health and related services.
- Any facility may share confidential information regarding any client of that facility (a1) with the Secretary, and the Secretary may share confidential information regarding any client with a facility when necessary to conduct quality assessment and improvement activities or to coordinate appropriate and effective care, treatment or habilitation of the client. For purposes of this subsection, subsection (a6), and subsection (a7) of this section, the purposes or activities for which confidential information may be disclosed include, but are not limited to, case management and care coordination, disease management, outcomes evaluation, the development of clinical guidelines and protocols, the development of care management plans and systems, population-based activities relating to improving or reducing health care costs, and the provision, coordination, or management of mental health, developmental disabilities, and substance abuse services and other health or related services. As used in this section, "facility" includes an LME and "Secretary" includes the Community Care of North Carolina Program, or other primary care case management programs that contract with the Department to provide a primary care case management program for recipients of publicly funded health and related services.

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**SECTION 6.** G.S. 122C-115.4(b) is amended by adding a new subdivision to read: "(7a) Community crisis services planning in accordance with G.S. 122C-202.2." **SECTION 7.** G.S. 122C-117(a)(14) reads as rewritten:

"(14) Maintain a 24-hour a day, seven day a week crisis response service.service and adopt a community crisis services plan in accordance with G.S. 122C-202.2. Crisis response shall include telephone and face-to-face capabilities. Crisis phone response shall include triage and referral to appropriate face-to-face crisis providers and shall be initiated within one hour of notification. Crisis services do not require prior authorization but shall be delivered in compliance with appropriate policies and procedures. Crisis services shall be designed for prevention, intervention, and resolution, not merely triage and transfer, and shall be provided in the least restrictive setting possible, consistent with individual and family need and community safety."

**SECTION 8.** Part 1 of Article 5 of Chapter 122C of the General Statutes is amended by adding a new section to read:

# "§ 122C-202.2. LME/MCO community crisis services plan; commitment examiners; transporting agencies; training; collaboration.

(a) Every LME/MCO shall adopt a community crisis services plan developed in accordance with this section to facilitate the implementation of Parts 7 and 8 of this Article within its catchment area. The community crisis services plan for the LME/MCO's catchment area shall be comprised of separate plans, known as "local area crisis services plans" or "local plans," for each of the local areas or regions within the catchment area that the LME/MCO identifies as an appropriate local planning area, taking into consideration the available

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resources and interested stakeholders within a particular geographic area or region of the catchment area. Each LME/MCO may determine the number and geographic boundaries of the local planning areas within its catchment area. Each local area crisis services plan shall, for the local area covered by the local plan, do at least all of the following:

- Identify one or more area facilities where a respondent subject to a (1) transportation and custody order must be taken for a first examination by a commitment examiner as required by G.S. 122C-263(a) and G.S. 122C-283(a). If an area facility is identified in the plan as an appropriate facility for conducting the first examination for commitment, law enforcement officers, and any persons designated to provide transportation and custody under G.S. 122C-251(g), shall transport the commitment respondent to the area facility in accordance with, and under circumstances addressed in, the local area crisis services plan. If no area facility is available in the local planning area to conduct the first examination for commitment, the local plan shall identify an acute care hospital or hospitals or other location for first examination. This subdivision applies when a magistrate or clerk of court orders a respondent to be taken into custody for examination by a commitment examiner. This subdivision does not apply when the respondent is already present on the premises of a location and the first examiner at that location is the affiant who is petitioning to initiate the commitment process.
  - (2) Identify any persons that the LME/MCO has designated under G.S. 122C-251(g) to be responsible for all or part of the transportation and custody of respondents in involuntary commitment proceedings under this Article, to the extent that the LME/MCO has exercised its authority under G.S. 122C-251(g). Any plan adopted by an LME/MCO under G.S. 122C-251(g) shall be included as a part of the local area crisis services plan for the area to which it pertains. Counties and cities shall retain the responsibilities for custody and transportation set forth in this Article except as otherwise set forth in a plan developed and adopted pursuant G.S. 122C-251(g).
  - Identify appropriate and available training for law enforcement personnel, (3) and any persons designated under G.S. 122C-251(g), who provide transportation and custody of involuntary commitment respondents. To the extent feasible, law enforcement officers shall participate in the training program identified by the LME/MCO. Persons who are designated under G.S. 122C-251(g) to provide all or part of the transportation and custody required for involuntary commitment proceedings under this Article and who are not law enforcement officers shall participate in the training. To the extent feasible, the identified training shall address the use of de-escalation strategies and techniques, the safe use of force and restraint, respondent rights relevant to custody and transportation, the location of any area facilities identified by the LME/MCO pursuant to subdivision (1) of this subsection, and the completion and return of the custody order to the clerk of superior court. The training identified by the LME/MCO may be comprised of one or more programs, and may include a crisis intervention team program or other mental health training program or a combination of these programs. To the extent feasible, the LME/MCO shall identify training that includes a component for dialogue with consumers of mental health, developmental disabilities, and substance abuse services.

- (b) Law enforcement agencies, acute care hospitals, magistrates or clerks of court, area facilities with identified commitment examiners, the LME/MCO, and other relevant community partners or stakeholders shall participate in the development of the local area crisis services plans described in this section.
- (c) The plans adopted under this section may address any matters necessary to facilitate the custody, transportation, examination, and treatment of respondents to commitment proceedings under Parts 7 and 8 of this Article."

**SECTION 9.** G.S. 122C-206 reads as rewritten:

# "§ 122C-206. Transfers of clients between 24-hour facilities. facilities; transfer of clients from 24-hour facilities to acute care hospitals.

- (a) Before transferring a voluntary adult client from one 24-hour facility to another, the responsible professional at the original facility shall: (i) get authorization from the receiving facility that the facility will admit the client; (ii) get consent from the client; and (iii) if consent to share information is granted by the elient, client or if disclosure of the information is permitted under G.S. 122C-53(b), notify the next of kin of the time and location of the transfer. The preceding requirements of this paragraph may be waived if the client has been admitted under emergency procedures to a State facility not serving the client's region of the State. Following an emergency admission, the client may be transferred to the appropriate State facility without consent according to the rules of the Commission.
- (b) Before transferring a respondent held for a district court hearing or a committed respondent from one 24-hour facility to another, the responsible professional at the original facility shall:
  - (1) Obtain authorization from the receiving facility that the facility will admit the respondent; and
  - (2) Provide reasonable notice to the respondent, or respondent or the legally responsible person, and to the respondent's counsel, of the reason for the transfer and document the notice in the client's record.

No later that than 24 hours after the transfer, the responsible professional at the original facility shall notify the petitioner, the clerk of court, the respondent's counsel, and, if consent is granted by the respondent, respondent or disclosure of the information is permitted under G.S. 122C-53(b), the next of kin, that the transfer is completed before the judicial commitment hearing, these proceedings shall be initiated by the receiving facility. If the respondent is a minor, an incompetent adult, or an individual with a health care power of attorney who is deemed incapable, then the responsible professional at the original facility shall, not later than 24 hours after the transfer, notify the client's legally responsible person of the location of the transfer and that the transfer is complete.

- (c) Minors and incompetent adults, admitted pursuant to Parts 3 and 4 of this Article, may be transferred from one 24-hour facility to another following the same procedures specified in subsection (b) of this section. In addition, the legally responsible person shall be consulted before the proposed transfer and notified, within 24 hours after the transfer is complete, of the location of the transfer and that the transfer is complete. If the transfer is completed before the judicial determination required in G.S. 122C-223 or G.S. 122C-232, these proceedings shall be initiated by the receiving facility.
- (c1) If a client described in subsections (b) or (c) of this section is to be transferred from one 24-hour facility to another another, or to an acute care hospital pursuant to subsection (e) of this section, and transportation is needed, the responsible professional at the original facility shall notify the clerk of court or magistrate, and the clerk of court or magistrate shall issue a custody order for transportation of the client as provided by G.S. 122C-251.
- (d) Minors and incompetent adults, admitted pursuant to Part 5 of this Article and incapable adults admitted pursuant to Part 2A of this Article, may be transferred from one

24-hour facility to another provided that prior to transfer the responsible professional at the original facility shall:

- (1) Obtain authorization from the receiving facility that the facility will admit the client; and
- (2) Provide reasonable notice to the client regarding the reason for transfer and document the notice in the client's record; and
- (3) Provide reasonable notice to and consult with the legally responsible person regarding the reason for the transfer and document the notice and consultation in the client's record.

No later than 24 hours after the transfer, the responsible professional at the original facility shall notify the legally responsible person that the transfer is completed.

- (e) The responsible professional may transfer a client from one <u>24-hour</u> facility to another <u>or to an acute care hospital</u> for emergency medical treatment, emergency medical evaluation, or emergency surgery without notice to or consent from the client. Within a reasonable period of time the responsible professional shall notify the next of kin or the legally responsible person of the client of the <u>time and location of the transfer</u>.
- (f) When a client is transferred <u>from one 24-hour facility</u> to another <del>facility</del> solely for medical reasons, the client shall be returned to the original facility when the medical care is completed unless the responsible professionals at both facilities concur that discharge of the client who is not subject to G.S. 122C-266(b) is appropriate.
- (f1) When a client is transferred from a 24-hour facility to an acute care hospital solely for medical reasons, the hospital shall return the client to the original facility as soon as the next client space becomes available at the original facility after completion of the client's medical care, and the original facility must accept the return of the client; provided, however, that if the responsible professionals at both facilities concur that discharge of a client who is not subject to G.S. 122C-266(b) is appropriate, the client shall be released. If, at the time of the transfer, a client is being held under a custody order pending a second commitment examination or a district court hearing under involuntary commitment proceedings, the custody order shall remain valid throughout the period of time necessary to complete the client's medical care and transport the client between the 24-hour facility and the acute care hospital; provided, however, that the requirement for a timely hearing under G.S. 122C-268(a) applies. Any decision to terminate the proceedings because the respondent no longer meets the criteria for commitment or because a hearing cannot be held within the time required by G.S. 122C-268(a) shall be documented and reported to the clerk of superior court in accordance with G.S. 122C-266(c).
  - (g) The Commission may adopt rules to implement this section."

**SECTION 10.** G.S. 122C-210.1 reads as rewritten:

#### "§ 122C-210.1. Immunity from liability.

No facility facility, including an area facility, a facility licensed under this Chapter, an acute care hospital, a general hospital, or an area authority, LME, or LME/MCO, or any of its officials, staff, or employees, or any physician or other individual who is responsible for the custody, transportation, examination, management, supervision, treatment, or release of a client and who follows accepted professional judgment, practice, and standards takes reasonable measures in good faith under the authority of this Article and is not grossly negligent is civilly or criminally liable, personally or otherwise, for actions arising from these responsibilities or for actions of the client. This immunity is in addition to any other legal immunity from liability to which these facilities facilities, agencies, or individuals may be entitled and applies to actions performed in connection with, or arising out of, the admission custody, transportation, examination, admission, or commitment of any individual pursuant to this Article."

**SECTION 11.** G.S. 122C-210.3 reads as rewritten:

"§ 122C-210.3. Electronic and facsimile transmission of custody orders.

A custody order entered by the clerk or magistrate pursuant to this Chapter may be delivered to the law enforcement officer or other person designated under G.S. 122C-251(g) by electronic or facsimile transmission."

**SECTION 12.** G.S. 122C-211 reads as rewritten:

## "§ 122C-211. Admissions.

- Except as provided in subsections (b) through (f1) of this section, any individual, including a parent in a family unit, in need of treatment for mental illness or substance abuse may seek voluntary admission at any facility by presenting himself or herself for evaluation to the facility. No physician's statement is necessary, but a written application for evaluation or admission, signed by the individual seeking admission, admission or the individual's legally responsible person, is required. The application form shall be available at all times at all facilities. However, no one shall be denied admission because application forms are not available. An evaluation shall determine whether the individual is in need of care, treatment, habilitation or rehabilitation for mental illness or substance abuse or further evaluation by the facility. Information provided by family members regarding the individual's need for treatment shall be reviewed in the evaluation. <u>If applicable, information provided in an advance</u> instruction for mental health treatment by the client or the client's legally responsible person shall be reviewed in the evaluation. An individual may not be accepted as a client if the facility determines that the individual does not need or cannot benefit from the care, treatment, habilitation, or rehabilitation available and that the individual is not in need of further evaluation by the facility. The facility shall give to an individual who is denied admission a referral to another facility or facilities that may be able to provide the treatment needed by the client.
- (b) In 24-hour facilities the application shall acknowledge that the applicant may be held by the facility for a period of 72 hours after any written request for release that the applicant may make, and shall acknowledge that the 24-hour facility may have the legal right to petition for involuntary commitment of the applicant during that period. At the time of application, the facility shall tell the applicant about procedures for discharge.
- (c) Any individual who voluntarily seeks admission to a 24-hour facility in which medical care is an integral component of the treatment shall be examined and evaluated by a physician of the facility within 24 hours of admission. The evaluation shall determine whether the individual is in need of treatment for mental illness or substance abuse or further evaluation by the facility. If the evaluating physician determines that the individual will not benefit from the treatment available, the individual shall not be accepted as a client.
- (d) Any individual who voluntarily seeks admission to any 24-hour facility, other than one in which medical care is an integral component of the treatment, shall have a medical examination within 30 days before or after admission if it is reasonably expected that the individual will receive treatment for more than 30 days or shall produce a current, valid physical examination report, signed by a physician, completed within 12 months prior to the current admission. When applicable, this examination may be included in an examination conducted to meet the requirements of G.S. 122C-223 or G.S. 122C-232.
- (e) When an individual from a single portal area seeks admission to an area or State 24-hour facility, the admission shall follow the procedures as prescribed in the area plan. When an individual from a single portal area presents himself for admission to the facility directly and is in need of an emergency admission, the individual may be accepted for admission. The facility shall notify the area authority within 24 hours of the admission. Further planning of treatment for the client is the joint responsibility of the area authority and the facility as prescribed in the area plan.
- (f) A family unit may voluntarily seek admission to a 24-hour substance abuse facility that is able to provide, directly or by contract, treatment, habilitation, or rehabilitation services that will specifically address the family unit's needs. These services shall include

gender-specific substance abuse treatment, habilitation, or rehabilitation for the parent as well as assessment, well-child care, and, as needed, early intervention services for the child. A family unit that voluntarily seeks admission to a 24-hour substance abuse facility shall be evaluated by the facility to determine whether the family unit would benefit from the services of the facility. A facility shall not accept a family unit as a client if the facility determines that the family unit does not need or cannot benefit from the care, habilitation, or rehabilitation available at the facility. The facility shall give to a family unit that is denied admission a referral to another facility or facilities that may be able to provide treatment needed by the family unit. Except as otherwise provided, this section applies to a parent in a family unit seeking admission under this section.

- (f1) An individual in need of treatment for mental illness may be admitted to a facility pursuant to an advance instruction for mental health treatment or pursuant to the authority of a health care agent named in a valid health care power of attorney, provided that the individual is incapable, as defined in G.S. 122C 72(4) at the time of the need for admission. An individual admitted to a facility pursuant to an advance instruction for mental health treatment may not be retained for more than 10 days, except as provided for in subsection (b) of this section. When a health care power of attorney authorizes a health care agent to seek the admission of an incapable individual, the health care agent shall act for the individual in applying for admission to a facility and in consenting to medical treatment at the facility when consent is required, provided that the individual is incapable.
- (g) As used in this Part, the term "family unit" means a parent and the parent's dependent children under the age of three years."

**SECTION 13.** G.S. 122C-212 reads as rewritten:

#### "§ 122C-212. Discharges.

- (a) Except as provided in <u>subsections</u> <u>subsection</u> (b) <u>and</u> (c) of this section, an individual who has been voluntarily admitted to a facility shall be discharged upon his <u>or her</u> own request. A request for discharge from a 24-hour facility shall be in writing.
- (b) An individual who has been voluntarily admitted to a 24-hour facility may be held for 72 hours after his <u>or her</u> written application for discharge is submitted.
- (c) When an individual from a single portal area who has been voluntarily admitted to an area or State 24 hour facility is discharged, the discharge shall follow the procedures as prescribed in the area plan."

**SECTION 14.** Article 5 of Chapter 122C of the General Statutes is amended by adding a new Part to read:

"Part 2A. Voluntary Admissions and Discharges; Incapable Adults; Facilities for Individuals
With Mental Illness and Substance Use Disorder.

# "§ 122C-213. Voluntary admission of individuals determined to be incapable.

- (a) An individual in need of treatment for mental illness and who is incapable, as defined in G.S. 122C-3 and G.S. 122C-72, may be admitted to and treated in a facility pursuant to an advance instruction for mental health treatment executed in accordance with Part 2 of Article 3 of this Chapter or pursuant to the authority of a health care agent named in a valid health care power of attorney executed in accordance with Article 3 of Chapter 32A of the General Statutes.
- (b) Except as otherwise provided in this Part, G.S. 122C-211 applies to admissions of incapable adults under this Part.
- (c) An individual making an advance instruction for mental health treatment may grant or withhold consent for mental health treatment, including the use of psychotropic medication, electroconvulsive treatment, and admission to and retention in a 24-hour facility for mental illness. An attending physician or other mental health treatment provider shall act in accordance with an advance instruction for mental health treatment upon a determination that the

individual making the advance instruction is incapable, in which case, the provisions of Part 2 of Article 3 of this Chapter apply.

- (d) When a health care power of attorney authorizes a health care agent pursuant to G.S. 32A-19 to make mental health treatment decisions for an incapable individual, the health care agent shall act for the individual in applying for admission and consenting to treatment at a facility, consistent with the extent and limitations of authority granted in the health care power of attorney for as long as the individual remains incapable.
- (e) A 24-hour facility may not hold an individual who is determined to be incapable at the time of admission and who is admitted pursuant to an advance instruction for mental health treatment for more than 15 days, except as provided in G.S. 122C-211(b); provided, however, that an individual who regains sufficient understanding and capacity to make and communicate mental health treatment decisions may elect to continue his or her admission and treatment pursuant to the individual's informed consent in accordance with G.S. 122C-211.

# "§ 122C-214. Discharge of individuals determined to be incapable.

- (a) The responsible professional shall unconditionally discharge an individual admitted to a facility pursuant to this Part at any time it is determined that the individual is no longer mentally ill or in need of treatment at the facility.
- (b) An individual who has been voluntarily admitted to a facility pursuant to this Part and who is no longer deemed incapable shall be discharged upon his or her own request. An individual's request for discharge from a 24-hour facility shall be in writing. A facility may hold an individual who has been voluntarily admitted to a 24-hour facility pursuant to this Part for up to 72 hours after the individual submits a written request for discharge, but the facility shall release the individual upon the expiration of 72 hours following submission of the written request for discharge unless the responsible professional obtains an order under Part 7 or 8 of this Article to hold the client.
- (c) A health care agent named in a valid health care power of attorney may submit on behalf of an individual admitted to a facility under this Part a written request to have the individual discharged from the facility, provided (i) the individual remains incapable at the time of the request and (ii) the request is consistent with the authority expressed in the health care power of attorney. A facility may hold an individual for up to 72 hours after a health care agent submits a written request for the individual's discharge but shall release the individual upon the expiration of 72 hours following submission of the written request for discharge unless the responsible professional obtains an order under Part 7 or 8 of this Article to hold the client.
- (d) If, in the opinion of a physician or eligible psychologist, an individual admitted to a facility under this Part regains sufficient understanding and capacity to make and communicate mental health treatment decisions while in treatment, and the individual refuses to sign an authorization for continued treatment within 72 hours after regaining decisional capacity, the facility shall discharge the individual unless the responsible professional obtains an order under Part 7 or 8 of this Article to hold the client.
- (e) <u>In any case in which an order is issued authorizing the involuntary commitment of an individual admitted to a facility under this Part, the facility's further treatment and holding of the individual shall be in accordance with Part 7 or 8 of this Article, whichever is applicable.</u>

# "§§ 122C-215 through 122C-220: Reserved for future codification purposes."

**SECTION 15.** G.S. 122C-221(a) reads as rewritten:

"(a) Except as otherwise provided in this Part, a minor may be admitted to a facility if the minor is mentally ill or a substance abuser and in need of treatment. Except as otherwise provided in this Part, the provisions of G.S. 122C-211 shall apply to admissions of minors under this Part. Except as provided in G.S. 90-21.5, in applying for admission to a facility, in consenting to medical treatment when consent is required, and in any other legal procedure under this Article, the legally responsible person shall act for the minor. The application for admission of the minor shall be in writing and signed by the legally responsible person. If a

minor reaches the age of 18 while in treatment under this Part, further treatment is authorized only on the written authorization of the client or under the provisions of Part 7 or Part 8 of Article 5 of this Chapter."

SECTION 16. G.S. 122C-224(c) reads as rewritten:

"(c) Within 24 hours after admission, the facility shall notify the clerk of court in the county where the facility is located that the minor has been admitted and that a hearing for concurrence in the admission must be scheduled. At the time notice is given to schedule a hearing, the facility shall (i) notify the clerk of the names and addresses of the legally responsible person and the responsible personal professional and (ii) provide the clerk with a copy of the legally responsible person's written application for admission of the minor and the facility's written evaluation of the minor, both of which are required under G.S. 122C-211(a)."

**SECTION 17.** Part 4 of Article 5 of Chapter 122C of the General Statutes is amended by adding a new section to read:

# "§ 122C-230. Applicability of Part 4.

This Part applies to adults who are adjudicated incompetent by a court of competent jurisdiction. This Part does not apply to the admission of adults who are deemed incapable but who have not been adjudicated incompetent."

**SECTION 18.** G.S. 122C-232 reads as rewritten:

#### "§ 122C-232. Judicial determination.

- (a) When an incompetent adult is admitted to a 24-hour facility where the incompetent adult will be subjected to the same restrictions on his-freedom of movement present in the State facilities for the mentally ill, or to similar restrictions, a hearing shall be held in the district court in the county in which the 24-hour facility is located within 10 days of after the day that the incompetent adult is admitted to the facility. A continuance of not more than five days may be granted upon motion of:any of the following:
  - (1) The <del>court;</del>court.
  - (2) Respondent's counsel; or counsel.
  - (3) The responsible professional.

The Commission shall adopt rules governing procedures for admission to other 24-hour facilities not falling within the category of facilities where freedom of movement is restricted; these rules shall be designed to ensure that no incompetent adult is improperly admitted to or remains in a facility.

- (a1) Prior to admission, the facility shall provide the incompetent adult and the legally responsible person with written information describing the procedures for court review of the admission and the procedures for discharge.
- (a2) Within 24 hours after admission, the facility shall notify the clerk of court of the county in which the facility is located that the incompetent adult has been admitted and that a hearing for concurrence in the admission must be scheduled. At the time the facility provides notice to the court to schedule a hearing for concurrence, the facility shall notify the clerk of the names and addresses of the legally responsible person and the responsible professional and provide a copy of the legally responsible person's written application for evaluation or admission of the incompetent adult and the facility's evaluation of the incompetent adult.
- (b) In any case requiring the hearing described in subsection (a) of this section, no petition is necessary; the written application for voluntary admission shall serve as the initiating document for the hearing. The court shall determine whether the incompetent adult is mentally ill or a substance abuser and is in need of further treatment at the facility. Further treatment at the facility should be undertaken only when lesser measures will be insufficient. If the court finds by clear, cogent, and convincing evidence that these requirements have been met, the court shall concur with the voluntary admission of the incompetent adult and set the length of the authorized admission for a period not to exceed 90 days. If the court finds that these requirements have not been met, it shall order that the incompetent adult be released. A finding

procedures of Part 7 of this Article.

of dangerousness to self or others is not necessary to support the determination that further treatment should be undertaken.

- (c) Unless otherwise provided in this Part, the hearing specified in subsection (a) of this section, including the provisions for representation of indigent incompetent adults, all subsequent proceedings, and conditional release are governed by the involuntary commitment
- (d) In addition to the notice of hearings and rehearings to the incompetent adult and his <u>or her</u> counsel required under Part 7 of this Article, notice shall be given by the clerk to the legally responsible <u>person, person</u> or <u>his successor a successor to the legally responsible person.</u>
  The legally responsible <u>person, person</u> or <u>his a successor to the legally responsible person may also file with the clerk of court a written waiver of <u>his the right to receive notice."</u></u>

# **SECTION 19.** G.S. 122C-251 reads as rewritten:

# "§ 122C-251. Transportation. Custody and transportation.

- (a) Except as provided in subsections (f) and (g), transportation of a respondent within a county under the involuntary commitment proceedings of this Article, including admission and discharge, shall be provided by the city or county. The city has the duty to provide transportation of a respondent who is a resident of the city or who is—can be taken into custody in the city limits. The county has the duty to provide transportation for a respondent who resides in the county outside city limits or who is—can be taken into custody outside of city limits. However, cities and counties may contract with each other to provide transportation.
- (b) Except as provided in subsections (f) and (g) or in G.S. 122C-408(b), transportation between counties under the involuntary commitment proceedings of this Article for admission to a 24-hour facility shall be provided by the county where the respondent is taken into custody. Transportation between counties under the involuntary commitment proceedings of this Article for respondents held in 24-hour facilities who have requested a change of venue for the district court hearing shall be provided by the county where the petition for involuntary commitment was initiated. Transportation between counties under the involuntary commitment proceedings of this Article for discharge of a respondent from a 24-hour facility shall be provided by the county of residence of the respondent. However, a respondent being discharged from a facility may use his own transportation at his own expense. Transportation between counties under the involuntary commitment proceedings of this Article for a first examination at a location described in G.S. 122C-263(a) and G.S. 122C-238(a) shall be provided by the county where the respondent is taken into custody.
- (c) Transportation of a respondent may be (i) by city- or county-owned vehicles or vehicles, (ii) by private vehicle by contract with the city or county-ounty, or (iii) as provided in a plan adopted under subsection (g) of this section. To the extent feasible, law enforcement officers transporting respondents shall dress in plain clothes and shall travel in unmarked vehicles. Further, law enforcement officers, to the extent possible, feasible, shall advise respondents when taking them into custody that they are not under arrest and have not committed a crime, but are being taken into custody and transported to receive treatment and for their own safety and that of others.
- (d) To the extent feasible, in providing transportation of a respondent, a city or county shall provide a driver or attendant who is the same sex as the respondent, unless the law-enforcement officer allows a family member of the respondent to accompany the respondent in lieu of an attendant of the same sex as the respondent.
- (e) In taking custody and providing transportation as required by this section, the law enforcementlaw enforcement officer may not use reasonable force to restrain the respondent if unless it appears necessary to protect himself, the law enforcement officer, the respondent, or others. The law enforcement officer shall use the least restrictive and most reasonable restraint under the circumstances and afford the respondent as much dignity as the circumstances permit, taking into consideration the age, medical condition, special needs, and

- behavior of the respondent. To the extent feasible, the law enforcement officer's application of force or restraint shall avoid aggravating or worsening the respondent's preexisting injuries or medical conditions. To the extent feasible, the law enforcement officer shall consult a parent, caretaker, or other legally responsible person prior to restraining a minor. The law enforcement officer shall record on the return of service portion of the custody order the type of mechanical restraint used on a respondent, if any, when taking the respondent into custody or transporting the respondent. No law enforcement officer may be held criminally or civilly liable for assault, false imprisonment, or other torts or crimes on account of reasonable measures taken under the authority of this Article. The limitations and conditions in this subsection on the use of force and restraint do not apply to acute care hospitals or general hospitals and their employees or contractors when the use of force and restraint by these entities and persons is governed by rules for accreditation adopted by accrediting bodies that review these entities and persons for compliance with the accreditation rules.
- (f) Notwithstanding the provisions of subsections (a), (b), and (c) of this section, a clerk, a magistrate, or a district court judge, where applicable, may authorize the family or immediate friends of the respondent, if they so request, to transport the respondent in accordance with the procedures of this Article. This authorization shall only be granted in cases where the danger to the public, the family or friends of the respondent, or the respondent himself or herself is not substantial. The family or immediate friends of the respondent shall bear the costs of providing this transportation.
- The governing body of a city or county city, county, or LME/MCO may adopt a (g) plan for the custody and transportation of respondents in involuntary commitment proceedings in-under this Article. Law-enforcement personnel, The plan may designate law enforcement officers, volunteers, or other public or private agency personnel may be designated to provide all or parts of the custody and transportation required by involuntary commitment proceedings, proceedings, including taking a respondent into custody as ordered by a clerk of superior court or magistrate. Persons so designated shall be trained in accordance with G.S. 122C-202.2(a)(3) and the plan shall assure adequate safety and protections for both the public and the respondent. Law enforcement, Affected law enforcement agencies, acute care hospitals, magistrates, clerks of superior court, area facilities, other affected agencies, and the area authority shall participate in the planning. If any person other than a law-enforcement agency is designated by a city or county, the person so designated Any person or agency designated by a city, county, or LME/MCO to provide all or parts of the custody and transportation required by involuntary commitment proceedings shall provide the custody and transportation and follow the procedures in this Article. References in this Article to a law enforcement law enforcement officer apply to this person designated person or agency. A person shall not be designated without the consent of (i) the person or (ii) the agency that employs the person or contracts for the person's services. Counties and cities shall retain the responsibilities set forth in this Article, except as otherwise described in a plan developed and adopted pursuant this subsection.
- (h) The cost and expenses for custody and transportation of transporting a respondent to or from a 24 hour facility as required by the involuntary commitment procedures of this Article is the responsibility of the county of residence of the respondent unless otherwise provided in a plan adopted under subsection (g) of this section. The State (when providing transportation under G.S. 122C-408(b)), a city, or a county is entitled to recover the reasonable cost of transportation from the county of residence of the respondent. The county of residence of the respondent shall reimburse the State, another county, or a city the reasonable transportation costs incurred as authorized by this subsection. The county of residence of the respondent is entitled to recover the reasonable cost of transportation it has paid to the State, a city, or a county. Provided that the county of residence provides the respondent or other

individual liable for the respondent's support a reasonable notice and opportunity to object to the reimbursement, the county of residence of the respondent may recover that cost from:

- (1) The respondent, if the respondent is not indigent;
- (2) Any person or entity that is legally liable for the resident's support and maintenance provided there is sufficient property to pay the cost;
- (3) Any person or entity that is contractually responsible for the cost; or
- (4) Any person or entity that otherwise is liable under federal, State, or local law for the cost."

**SECTION 20.** G.S. 122C-253 reads as rewritten:

#### "§ 122C-253. Fees under commitment order.

Nothing contained in Parts 6, 7, or 8 of this Article requires a private physician, private psychologist, <u>commitment examiner</u>, or private facility to accept a respondent as a client either before or after commitment. Treatment at a private facility or by a private <del>physician</del> <del>orphysician</del>, private <del>psychologist psychologist</del>, or <u>commitment examiner</u> is at the expense of the respondent to the extent that the charges are not disposed of by contract between the area authority and the private facility. An area authority and its contract agencies shall set and recover fees for inpatient or outpatient treatment services provided under a commitment order in accordance with G.S. 122C-146."

**SECTION 21.** G.S. 122C-255 reads as rewritten:

## "§ 122C-255. Report required.

Beginning January 1, 2012, each Each 24-hour residential facility that (i) falls under the category of nonhospital medical detoxification, facility-based crisis service, or inpatient hospital treatment, (ii) is not a State facility under the jurisdiction of the Secretary of Health and Human Services, and (iii) is designated by the Secretary of Health and Human Services as a facility for the custody and treatment of individuals under a petition of involuntary commitment pursuant to G.S. 122C-252 and 10A NCAC 26C .0101 shall submit a written report on involuntary commitments each January 1 and each July 1 to the Department of Health and Human Services, Division of Mental Health, Developmental Disabilities, and Substance Abuse Services. The report shall include all of the following:

- (1) The number and primary presenting conditions of individuals receiving treatment from the facility under a petition of involuntary commitment.
- (2) The number of individuals for whom an involuntary commitment proceeding was initiated at the facility, who were referred to a different facility or program.
- (3) The reason for referring the individuals described in subdivision (2) of this section to a different facility or program, including the need for more intensive medical supervision."

**SECTION 22.** G.S. 122C-261 reads as rewritten:

# "§ 122C-261. Affidavit and petition before clerk or magistrate when immediate hospitalization is not necessary; custody order.

(a) Anyone who has knowledge of an individual who is mentally ill and either (i) dangerous to self, as defined in G.S. 122C-3(11)a., or dangerous to others, as defined in G.S. 122C-3(11)b., or (ii) in need of treatment in order to prevent further disability or deterioration that would predictably result in dangerousness, may appear before a clerk or assistant or deputy clerk of superior court or a magistrate and execute an affidavit to this effect, and petition the clerk or magistrate for issuance of an order to take the respondent into custody for examination by a physician or eligible psychologist.commitment examiner. The affidavit shall include the facts on which the affiant's opinion is based. If the affiant has knowledge or reasonably believes that the respondent, in addition to being mentally ill, is also mentally retarded, this fact shall be stated in the affidavit. Jurisdiction under this subsection is in the clerk or magistrate in the county where the respondent resides or is found.

- (b) If the clerk or magistrate finds reasonable grounds to believe that the facts alleged in the affidavit are true and that the respondent is probably mentally ill and either (i) dangerous to self, as defined in G.S. 122C-3(11)a., or dangerous to others, as defined in G.S. 122C-3(11)b., or (ii) in need of treatment in order to prevent further disability or deterioration that would predictably result in dangerousness, the clerk or magistrate shall issue an order to a law enforcement officer or any other person authorized under G.S. 122C-251 to take the respondent into custody for examination by a physician or eligible psychologist.commitment examiner. If the clerk or magistrate finds that, in addition to probably being mentally ill, the respondent is also probably mentally retarded, the clerk or magistrate shall contact the area authority before issuing a custody order and the area authority shall designate the facility to which the respondent is to be taken for examination by a physician or eligible psychologist.commitment examiner. The clerk or magistrate shall provide the petitioner and the respondent, if present, with specific information regarding the next steps that will occur for the respondent.
- (c) If the clerk or magistrate issues a custody order, the clerk or magistrate shall also make inquiry in any reliable way as to whether the respondent is indigent within the meaning of G.S. 7A-450. A magistrate shall report the result of this inquiry to the clerk.
- (d) If the affiant is a physician or eligible psychologist, commitment examiner, all of the following apply:
  - (1) The If the affiant has examined the respondent, the affiant may execute the affidavit before any official authorized to administer oaths. This affiant is not required to appear before the clerk or magistrate for this purpose. This affiant shall file the affidavit with the clerk or magistrate by delivering to the clerk or magistrate the original affidavit or affidavit, by transmitting a copy in paper form that is printed through the facsimile transmission of the affidavit.affidavit, or by delivering the affidavit through electronic transmission. If the affidavit is filed through electronic or facsimile transmission, the affiant shall mail the original affidavit no later than five days after the facsimile transmission of the affidavit to the clerk or magistrate to be filed by the clerk or magistrate with the facsimile copy of the affidavit.
  - (2) This affiant's examination shall comply with the requirements of the initial examination as provided in G.S. 122C-263(c). The affiant shall document in writing and file the examination findings with the affidavit delivered to the clerk or magistrate in accordance with subdivision (d)(1) of this section.
  - (3) If the physician or eligible psychologist commitment examiner recommends outpatient commitment according to the criteria for outpatient commitment set forth in G.S. 122C-263(d)(1) and the clerk or magistrate finds probable cause to believe that the respondent meets the criteria for outpatient commitment, the clerk or magistrate shall issue an order that a hearing before a district court judge be held to determine whether the respondent will be involuntarily committed. The physician or eligible psychologist shall provide the respondent with written notice of any scheduled appointment and the name, address, and telephone number of the proposed outpatient treatment physician or center. The physician or eligible psychologist The commitment examiner shall contact the local management entityLME/MCO that serves the county where the respondent resides or the local management entityLME/MCO that coordinated services for the respondent to inform the <del>local management entity</del>LME/MCO that the respondent is being recommended for outpatient commitment. The LME/MCO shall determine whether the respondent is a client of the LME/MCO or eligible for services through the LME/MCO and, if so, shall identify and schedule an

appointment with a proposed outpatient treatment physician or center and provide the commitment examiner with the name, address, and telephone number of the proposed outpatient treatment physician or center and the date and time that the respondent has been scheduled for an appointment with an the outpatient treatment physician or center. The commitment examiner shall provide the respondent with written notice of any scheduled appointment and the name, address, and telephone number of the proposed outpatient treatment physician or center.

- (4) If the physician or eligible psychologistcommitment examiner recommends inpatient commitment based on the criteria for inpatient commitment set forth in G.S. 122C-263(d)(2) and the clerk or magistrate finds probable cause to believe that the respondent meets the criteria for inpatient commitment, the clerk or magistrate shall issue an order to a law enforcement officer or any other person authorized under G.S. 122C-251(g) to take the respondent into custody for transportation to or custody at a 24-hour facility described in G.S. 122C-252; provided, however, that if a 24-hour facility is not immediately available or appropriate to the respondent's medical condition, the respondent may be temporarily detained under appropriate supervision and, upon further examination, released in accordance with G.S. 122C-263(d)(2).
- If the affiant is a physician or eligible psychologist at a 24-hour facility (5) described in G.S. 122C-252 who recommends inpatient commitment; the respondent is physically present on the premises of the same 24-hour facility; and the clerk or magistrate finds probable cause to believe that the respondent meets the criteria for inpatient commitment, then the clerk or magistrate may issue an order by facsimile transmission or may issue an electronically scanned order by electronic transmission to the physician or eligible psychologist at the 24-hour facility, or a designee, to take the respondent into custody at the 24-hour facility and proceed according to G.S. 122C-266. Upon receipt of the custody order, the physician or eligible psychologist at the 24-hour facility, or a designee, shall immediately (i) notify the respondent that the respondent is not under arrest and has not committed a crime but is being taken into custody to receive treatment and for the respondent's own safety and the safety of others, (ii) take the respondent into custody, and (iii) complete and sign the appropriate portion of the custody order and return the order to the clerk or magistrate either by facsimile transmission or by scanning it and sending it by electronic transmission. The physician or eligible psychologist, or a designee, shall mail the original custody order no later than five days after returning it by means of facsimile or electronic transmission to the clerk or magistrate. The clerk or magistrate shall file the original custody order with the copy of the custody order that was electronically returned.

Notwithstanding the provisions of this subdivision, a clerk or magistrate shall not issue a custody order to a physician or eligible psychologist at a 24-hour facility, or a designee, if the physician or eligible psychologist, or a designee, has not completed training in proper service and return of service. As used in this subdivision, the term "designee" includes the 24-hour facility's on-site police security personnel.

The Department of Health and Human Services shall cooperate and collaborate with the Administrative Office of the Courts and the UNC School of Government to develop protocols to implement this section,

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- including a procedure for notifying clerks and magistrates of the names of the physicians, psychologists, and designees who have completed the training. The Secretary of the Department shall oversee implementation of these protocols.
- (6) If the clerk or magistrate finds probable cause to believe that the respondent, in addition to being mentally ill, is also mentally retarded, the clerk or magistrate shall contact the area authority before issuing the order and the area authority shall designate the facility to which the respondent is to be transported.
- If a physician or eligible psychologist commitment examiner executes an (7) affidavit for inpatient commitment of a respondent, a second-physician who is not the commitment examiner who performed the examination under this section shall be required to perform the examination required by G.S. 122C-266.
- (8) No commitment examiner, area facility, acute care hospital, general hospital, or other site of first examination, or its officials, staff, employees, or other individuals responsible for the custody, examination, detention, management, supervision, treatment, or release of an individual examined for commitment and who follows accepted professional judgment, standards, and practice, shall be held liable in any civil or criminal action for taking reasonable measures to temporarily detain an individual for the period of time necessary to complete a commitment examination, submit an affidavit to the magistrate or clerk of court, and await the issuance of a custody order as authorized by subsection (d) of this section, as long as the commitment examiner has a reasonable and good-faith belief that detention pending the examination and issuance of a custody order is necessary to protect the individual or others from bodily harm or life endangerment. If the individual is temporarily detained under the circumstances described in this subdivision, the examiner shall certify in the affidavit delivered to the clerk or magistrate in accordance with subdivision (d)(1) of this section the reason the individual requires temporary detention pending the issuance of a custody order.
- (e) Except as provided in subdivision (5) of subsection (d) of this section, upon receipt of the custody order of the clerk or magistrate or a custody order issued by the court pursuant to G.S. 15A-1003, a law enforcement officer or other person designated in the order shall take the respondent into custody within 24 hours after the order is signed, and proceed according to G.S. 122C-263. The custody order is valid throughout the State.
- When a petition is filed for an individual who is a resident of a single portal area, the procedures for examination by a physician or eligible psychologist as set forth in G.S. 122C-263 shall be carried out in accordance with the area plan. Prior to issuance of a custody order for a respondent who resides in an area authority with a single portal plan, the clerk or magistrate shall communicate with the area authority to determine the appropriate 24-hour facility to which the respondent should be admitted according to the area plan or to determine if there are more appropriate resources available through the area authority to assist the petitioner or the respondent. When an individual from a single portal area is presented for commitment at a 24-hour area or State facility directly, the individual may not be accepted for admission until the facility notifies the area authority and the area authority agrees to the admission. If the area authority does not agree to the admission, it shall determine the appropriate 24-hour facility to which the individual should be admitted according to the area plan or determine if there are more appropriate resources available through the area authority to assist the individual. If the area authority agrees to the admission, further planning of treatment

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for the client is the joint responsibility of the area authority and the facility as prescribed in the area plan.

Notwithstanding the provisions of this section, in no event shall an individual known or reasonably believed to be mentally retarded be admitted to a State psychiatric hospital, except as follows:

- (1) Persons described in G.S. 122C-266(b);
- Persons admitted pursuant to G.S. 15A-1321; (2)
- (3) Respondents who are so extremely dangerous as to pose a serious threat to the community and to other patients committed to non-State hospital psychiatric inpatient units, as determined by the Director of the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services or his designee; and
- (4) Respondents who are so gravely disabled by both multiple disorders and medical fragility or multiple disorders and deafness that alternative care is inappropriate, as determined by the Director of the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services or his

Individuals transported to a State facility for the mentally ill who are not admitted by the facility may be transported by law enforcement officers or designated staff of the State facility in State-owned vehicles to an appropriate 24-hour facility that provides psychiatric inpatient care.

No later than 24 hours after the transfer, the responsible professional at the original facility shall notify the petitioner, the clerk of court, and, if consent is granted by the respondent, the next of kin, that the transfer has been completed."

**SECTION 23.** G.S. 122C-262 reads as rewritten:

#### "§ 122C-262. Special emergency procedure for individuals needing immediate hospitalization.

- (a) Anyone, including a law enforcement officer, who has knowledge of an individual subject inpatient commitment according to who is G.S. 122C-261(a)G.S. 122C-263(d)(2) and who requires immediate hospitalization to prevent harm to self or others, may transport the individual directly to an area facility or other place, including a State facility for the mentally ill, for examination by a physician or eligible psychologist commitment examiner in accordance with G.S. 122C-263(c).
- Upon examination by the physician or eligible psychologist, commitment examiner, (b) if the individual meets the inpatient commitment criteria required specified in G.S. 122C-261(a), the physician or eligible psychologist G.S. 122C-263(d)(2) and requires immediate hospitalization to prevent harm to self or others, the commitment examiner shall so certify in writing before any official authorized to administer oaths. The certificate shall also state the reason that the individual requires immediate hospitalization. If the physician or eligible psychologistcommitment examiner knows or has reason to believe that the individual is mentally retarded, the certificate shall so state.
- If the physician or eligible psychologist commitment examiner executes the oath, (c) appearance before a magistrate shall be waived. The physician or eligible psychologist commitment examiner shall send a copy of the certificate to the clerk of superior court by the most reliable and expeditious means. If it cannot be reasonably anticipated that the clerk will receive the copy within 24 hours, excluding Saturday, Sunday, and holidays, of the time that it was signed, the physician or eligible psychologist commitment examiner shall also communicate the findings to the clerk by telephone.
- Anyone, including a law enforcement officer if necessary, may transport the individual to a 24-hour facility described in G.S. 122C-252 for examination and treatment pending a district court hearing. If there is no area 24-hour facility and if the respondent is

indigent and unable to pay for care at a private 24-hour facility, the law enforcement officer or other designated person providing transportation shall take the respondent to a State facility for the mentally ill designated by the Commission in accordance with G.S. 143B-147(a)(1)a and immediately notify the clerk of superior court of this action. The physician's or eligible psychologist's commitment examiner's certificate shall serve as the custody order and the law enforcement officer or other designated person shall provide transportation in accordance with the provisions of G.S. 122C-251. If a 24-hour facility is not immediately available or appropriate to the respondent's medical condition, the respondent may be temporarily detained under appropriate supervision in accordance with G.S. 122C-263(d)(2) and released in accordance with G.S. 122C-263(d)(2).

In the event an individual known or reasonably believed to be mentally retarded is transported to a State facility for the mentally ill, in no event shall that individual be admitted to that facility except as follows:

- (1) Persons described in G.S. 122C-266(b);
- (2) Persons admitted pursuant to G.S. 15A-1321;
- (3) Respondents who are so extremely dangerous as to pose a serious threat to the community and to other patients committed to non-State hospital psychiatric inpatient units, as determined by the Director of the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services or his designee; and
- (4) Respondents who are so gravely disabled by both multiple disorders and medical fragility or multiple disorders and deafness that alternative care is inappropriate, as determined by the Director of the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services or his designee.

Individuals transported to a State facility for the mentally ill who are not admitted by the facility may be transported by law enforcement officers or designated staff of the State facility in State-owned vehicles to an appropriate 24-hour facility that provides psychiatric inpatient care.

No later than 24 hours after the transfer, the responsible professional at the original facility shall notify the petitioner, the clerk of court, and, if consent is granted by the respondent, the next of kin, that the transfer has been completed.

- (e) Respondents received at a 24-hour facility under the provisions of this section shall be examined by a second physician in accordance with G.S. 122C-266. After receipt of notification that the district court has determined reasonable grounds for the commitment, further proceedings shall be carried out in the same way as for all other respondents under this Part.
- (f) If, upon examination of a respondent presented in accordance with subsection (a) of this section, the commitment examiner finds that the individual meets the criteria for inpatient commitment specified in G.S. 122C-263(d)(2) but does not require immediate hospitalization to prevent harm to self or others, the commitment examiner may petition the clerk or magistrate in accordance with G.S. 122C-261(d) for an order to take the individual into custody for transport to a 24-hour facility described in G.S. 122C-252. If the commitment examiner recommends inpatient commitment and the clerk or magistrate finds probable cause to believe that the respondent meets the criteria for inpatient commitment, the clerk or magistrate shall issue an order for transport to or custody at a 24-hour facility described in G.S. 122C-252; provided, however, that if a 24-hour facility is not immediately available or appropriate to the respondent's medical condition, the respondent may be temporarily detained under appropriate supervision in accordance with G.S. 122C-263(d)(2) and released in accordance with G.S. 122C-263(d)(2).

 (g) This section applies exclusively to an individual who is transported to an examination by a commitment examiner in accordance with subsection (a) of this section."

**SECTION 24.** G.S. 122C-263 reads as rewritten:

# "§ 122C-263. Duties of law-enforcement enforcement officer; first examination by physician or eligible psychologist.examination.

- Without unnecessary delay after assuming custody, the law enforcement officer or the individual designated by the clerk or magistrate under G.S. 122C-251(g) to provide transportation shall take the respondent to an area facility identified by the LME/MCO in the community crisis services plan adopted pursuant to G.S. 122C-202.2 for examination by a physician or eligible psychologist; if a physician or eligible psychologist commitment examiner. If an area facility identified in the plan or one of its commitment examiners is not available in the area facility, available, or if there is no area facility identified in the plan, the person designated to provide transportation shall take the respondent to any physician or eligible psychologist locally available. If a physician or eligible psychologist acute care hospital identified by the LME/MCO in the community crisis services plan adopted pursuant to G.S. 122C-202.2. If a commitment examiner is not immediately available, available in such area facility or acute care hospital, the respondent may be temporarily detained in an area facility, if one is available; if an area facility is not available, the respondent may be detained under appropriate supervision in the respondent's home, in a private hospital or a clinic, in a general hospital, or in a State facility for the mentally ill, under appropriate supervision in such area facility or acute care hospital but not in a jail or other penal facility. If no identified facility or acute care hospital is available, the law enforcement officer or other designated individual shall transport the respondent to any commitment examiner available in a private hospital or clinic, a general hospital, or a State facility for the mentally ill.
- (a1) An area facility that is identified by the LME/MCO in accordance with G.S. 122C 202.2 as a site for conducting first examinations under subsection (a) of this section shall be capable of performing a medical screening examination of the respondent that consists of a history and physical appropriate to the respondent's complaint or condition, with ancillary testing as necessary. The medical screening examination shall be conducted by a physician or other individual who is determined by the area facility to be qualified to perform the medical screening and is practicing within the scope of his or her licensure. The respondent may either be in the physical face to face presence of the medical screening examiner or may be examined utilizing telemedicine equipment and procedures. If the area facility in subsection (a) of this section determines that an individual qualified to perform a medical screening examination appropriate to the respondent's complaint or condition is not available on-site or via telemedicine, the area facility shall identify and contact another area facility that is capable of performing the medical screening, or an acute care hospital, and the law enforcement officer or other designated person shall transport the respondent to the identified facility or hospital.
- The responsible professional at an area facility or other site of first examination may transfer a respondent to an acute care hospital for emergency medical treatment, emergency medical evaluation, emergency surgery, or other medical treatment that the site of first examination is unable to provide by directing the law enforcement officer or other person designated under G.S. 122C 251(g) to transport the respondent to an identified acute care hospital. When the respondent is transferred solely for medical reasons, the original facility shall accept the return of the respondent and the respondent shall be returned to the original facility after the medical care is completed unless the responsible professionals at both facilities concur that the respondent no longer meets the criteria for commitment and recommend that the commitment proceedings be terminated. Any decision to terminate the proceedings shall be documented and reported to the clerk of superior court in accordance with subsection (e) of this section.

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- (b) The examination set forth in subsection (a) of this section is not required if:under any of the following circumstances:
- 4 5
- (1) The affiant who obtained the custody order is a physician or eligible psychologist commitment examiner who recommends inpatient commitment; commitment.

(2) The custody order states that the respondent was charged with a violent crime, including a crime involving assault with a deadly weapon, and he-the respondent was found incapable of proceeding; or proceeding.

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(3) Repealed by Session Laws 1987, c. 596, s. 3.

10 11 In any of these cases, the <u>law enforcement law enforcement</u> officer shall take the respondent directly to a 24-hour facility described in G.S. 122C-252.

The physician or eligible psychologist commitment examiner described in subsection (a) of this section shall examine the respondent as soon as possible, and in any event within 24 hours, hours after the respondent is presented for examination. When the examination set forth in subsection (a) of this section is performed by a physician or eligible psychologistcommitment examiner, the respondent may either be in the physical face-to-face presence of the physician or eligible psychologist commitment examiner or may be examined telemedicine equipment and procedures. A physician or eligible psychologist commitment examiner who examines a respondent by means of telemedicine must be satisfied to a reasonable medical certainty that the determinations made in accordance with subsection (d) of this section would not be different if the examination had been done in the physical presence of the physician or eligible psychologist. A physician or eligible psychologist commitment examiner. A commitment examiner who is not so satisfied must note that the examination was not satisfactorily accomplished, and the respondent must be taken for a face-to-face examination in the physical presence of a person authorized to perform examinations under this section. As used in this subsection, section, "telemedicine" is the use of two-way real-time interactive audio and video between places of lesser and greater medical capability or expertise to provide and support health care when distance separates participants who are in different geographical locations. A recipient is referred by one provider to receive the services of another provider via telemedicine.

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The examination shall include but is not limited to an assessment of the respondent's: at least all of the following with respect to the respondent:

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available, previous treatment history; history.

(2) Dangerousness to self, as defined in G.S. 122C-3(11)a. or others, as defined in G.S. 122C-3(11)b.; G.S. 122C-3(11)b.

Current and previous mental illness and mental retardation including, if

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(3) Ability to survive safely without inpatient commitment, including the availability of supervision from family, friends or others; and others.

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(4) Capacity to make an informed decision concerning treatment.
 (d) After the conclusion of the examination the physician or eligible

41 42 psychologistcommitment examiner shall make the following determinations:

(1) If the physician or eligible psychologistcommitment examiner finds that:all of the following:

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a. The respondent is mentally ill; ill.

45 46 b. The respondent is capable of surviving safely in the community with available supervision from family, friends, or others; others.

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c. Based on the respondent's psychiatric history, the respondent is in need of treatment in order to prevent further disability or deterioration that would predictably result in dangerousness as defined by G.S. 122C 3(11); and G.S. 122C-3(11).

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d. The respondent's current mental status or the nature of the respondent's illness limits or negates the respondent's ability to make an informed decision to seek voluntarily or comply with recommended treatment.

The physician or eligible psychologistcommitment examiner shall so show on the examination report and shall recommend outpatient commitment. In addition the examining physician or eligible psychologistcommitment examiner shall show the name, address, and telephone number of the proposed outpatient treatment physician or center.center in accordance with subsection (f) of this section. The person designated in the order to provide transportation shall return the respondent to the respondent's regular residence or, with the respondent's consent, to the home of a consenting individual located in the originating county, and the respondent shall be released from custody.

If the physician or eligible psychologist commitment examiner finds that the respondent is mentally ill and is dangerous to self, as defined in G.S. 122C-3(11)a., or others, as defined in G.S. 122C-3(11)b., the physician or eligible psychologistcommitment examiner shall recommend inpatient commitment, and shall so show on the examination report. If, in addition to illness and dangerousness, the physician or eligible psychologist commitment examiner also finds that the respondent is known or reasonably believed to be mentally retarded, this finding shall be shown on the report. The Without unnecessary delay, and in any event within six hours after the comment examiner's finding and recommendation, the law enforcement officer or other designated person shall take the respondent to a 24-hour facility described in G.S. 122C-252 pending a district court hearing. If there is no area 24-hour facility and if the respondent is indigent and unable to pay for care at a private 24-hour facility, the law enforcement officer or other designated person shall take the respondent to a State facility for the mentally ill designated by the Commission in accordance with G.S. 143B-147(a)(1)a. for custody, observation, and treatment and immediately notify the clerk of superior court of this action. If a 24-hour facility is not immediately available or appropriate to the respondent's medical condition, the respondent may be temporarily detained under appropriate supervision at the site of the first examination, provided that at anytime that a physician or eligible psychologist examination. Upon the commitment examiner's determination that a 24-hour facility is available and medically appropriate, the law enforcement officer or other designated person shall commence transporting the respondent without unnecessary delay and, in any event, within six hours after receiving a request for transportation by the commitment examiner. At any time during the respondent's temporary detention under appropriate supervision, if a commitment examiner determines that the respondent is no longer in need of inpatient commitment, the proceedings shall be terminated and the respondent transported and released in accordance with subdivision (3) of subsection. However, if the physician or eligible psychologist commitment examiner determines that the respondent meets the criteria for outpatient commitment, as defined in subdivision (1) of this subsection, the physician or eligible psychologist commitment examiner may recommend outpatient commitment, and the respondent shall be transported and released in accordance with subdivision (1) of this subsection. Any

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49 50 51 decision to terminate the proceedings or to recommend outpatient commitment after an initial recommendation of inpatient commitment shall be documented and reported to the clerk of superior court in accordance with subsection (e) of this section. If the respondent is temporarily detained and a 24-hour facility is not available or medically appropriate seven days after the issuance of the custody order, a physician or psychologistcommitment examiner shall report this fact to the clerk of superior court and the proceedings shall be terminated. Termination of proceedings pursuant to this subdivision shall not prohibit or prevent the initiation of new involuntary commitment proceedings when appropriate. A commitment examiner may initiate a new involuntary commitment proceeding prior to the expiration of this seven-day period, as long as the respondent continues to meet applicable criteria. Affidavits filed in support of proceedings terminated pursuant to this subdivision may not be submitted in support of any subsequent petitions for involuntary commitment. If the affiant initiating new commitment proceedings is a physician or eligible psychologistcommitment examiner, the affiant shall conduct a new examination and may not rely upon examinations conducted as part of proceedings terminated pursuant to this subdivision.

In the event an individual known or reasonably believed to be mentally retarded is transported to a State facility for the mentally ill, in no event shall that individual be admitted to that facility except as follows:

- Persons described in G.S. 122C-266(b); a.
- b. Persons admitted pursuant to G.S. 15A-1321;
- Respondents who are so extremely dangerous as to pose a serious c. threat to the community and to other patients committed to non-State hospital psychiatric inpatient units, as determined by the Director of the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services or his designee; and
- d. Respondents who are so gravely disabled by both multiple disorders and medical fragility or multiple disorders and deafness that alternative care is inappropriate, as determined by the Director of the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services or his designee.

Individuals transported to a State facility for the mentally ill who are not admitted by the facility may be transported by law enforcement officers or designated staff of the State facility in State-owned vehicles to an appropriate 24-hour facility that provides psychiatric inpatient care.

No later than 24 hours after the transfer, the responsible professional at the original facility shall notify the petitioner, the clerk of court, and, if consent is granted by the respondent, the next of kin, that the transfer has been completed.

- (3) If the physician or eligible psychologist commitment examiner finds that neither condition described in subdivisions (1) or (2) of this subsection exists, the proceedings shall be terminated. The person designated in the order to provide transportation shall return the respondent to the respondent's regular residence or, with the respondent's consent, to the home of a consenting individual located in the originating county and the respondent shall be released from custody.
- The findings of the physician or eligible psychologist commitment examiner and the facts on which they are based shall be in writing in all cases. The physician or eligible

psychologistcommitment examiner shall send a copy of the findings to the clerk of superior court by the most reliable and expeditious means. If it cannot be reasonably anticipated that the clerk will receive the copy within 48 hours of the time that it was signed, the physician or eligible psychologistcommitment examiner shall also communicate his findings to the clerk by telephone.

- When outpatient commitment is recommended, the examining physician or eligible (f) psychologist, commitment examiner, if different from the proposed outpatient treatment physician or center, shall give the respondent a written notice listing the name, address, and telephone number of the proposed outpatient treatment physician or center and directing the respondent to appear at the address at a specified date and time. The examining physician or eligible psychologist before the appointment shall notify by telephone the designated outpatient treatment physician or center and shall send a copy of the notice and his examination report to the physician or center shall contact the LME/MCO that serves the county where the respondent resides or the LME/MCO that coordinated services for the respondent to inform the LME/MCO that the respondent is being recommended for outpatient commitment. The LME/MCO shall determine whether the respondent is a client of the LME/MCO or eligible for services through the LME/MCO and, if so, shall identify and schedule an appointment with a proposed outpatient treatment physician or center and provide the commitment examiner with the name, address, and telephone number of the proposed outpatient treatment physician or center and the date and time the respondent has been scheduled for an appointment with the outpatient treatment physician or center. The commitment examiner shall give the respondent a written notice listing the name, address, and telephone number of the proposed outpatient treatment physician or center and directing the respondent to appear at the address at a specified date and time. Prior to the appointment, the commitment examiner shall notify by telephone the designated outpatient treatment physician or center and shall send a copy of the notice and the commitment examiner's examination report to the physician or center.
- (g) The physician or eligible psychologist, commitment examiner, at the completion of the examination, shall provide the respondent with specific information regarding the next steps that will occur."

**SECTION 25.** G.S. 122C-263.1 reads as rewritten:

- "§ 122C-263.1. Secretary's authority to waive requirement of first examination by physician or eligible psychologist; certify commitment examiners; training of certified providers commitment examiners performing first examinations. examinations; LME/MCO responsibilities.
- examinations required under G.S. 122C-263(c) and G.S. 122C-283(c). The Secretary of Health and Human Services may, upon request of an LME, waive the requirements of G.S. 122C-261 through G.S. 122C-263 and G.S. 122C-281 through G.S. 122C-283 pertaining to initial (first-level) examinations by a physician or eligible psychologist of individuals meeting the criteria of G.S. 122C-261(a) or G.S. 122C-281(a), as applicable, as follows:may individually certify to perform the first commitment examinations required by G.S. 122C-261 through G.S. 122C-263 and G.S. 122C-281 through G.S. 122C-283, other health, mental health, and substance abuse professionals whose scope of practice includes diagnosing and documenting psychiatric or substance use disorders and conducting mental status examinations to determine capacity to give informed consent to treatment as follows:
  - (1) The Secretary has received a request from an LME to substitute for a physician or eligible psychologist, request:
    - <u>a.</u> <u>To certify</u> a licensed clinical social worker, a master's level psychiatric nurse, or nurse practitioner, a licensed professional counselor, or a physician's assistant to conduct the first examinations described in G.S. 122C-263(c) and G.S. 122C-283(c).

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1		<u>b.</u> <u>To certify</u> a master's level <u>certified_licensed_clinical_addictions</u>			
2		specialist in accordance with subdivision (8) of this subsection to			
3		conduct the initial (first-level) examinations of individuals meeting			
4		the criteria of G.S. 122C-261(a) or G.S. 122C-281(a). In making this			
5		type of request, the LME shall specifically describe all of the			
6		following:to conduct the first examination described in			
7		G.S. 122C-283(c).			
8					
9		a. How the purpose of the statutory requirement would be better served			
		by waiving the requirement and substituting the proposed change			
10		under the waiver.			
11		b. How the waiver will enable the LME to improve the delivery or			
12		management of mental health, developmental disabilities, and			
13		substance abuse services.			
14		c. How the health, safety, and welfare of individuals will continue to be			
15		at least as well protected under the waiver as under the statutory			
16		<del>requirement.</del>			
17	(2)	The Secretary shall review the request and may approve it upon finding all			
18		of the following:			
19		a. The request meets the requirements of this section.			
20		b. The request furthers the purposes of State policy under G.S. 122C-2			
21		and mental health, developmental disabilities, and substance abuse			
22		services reform.			
23		c. The request improves the delivery of mental health, developmental			
24		disabilities, and substance abuse services in the counties affected by			
25		the waiver and also protects the health, safety, and welfare of			
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20 27		individuals receiving these services.			
		d. The Department determines that the applicant possesses the			
28		professional licensure, registration, or certification to qualify the			
29		applicant as a professional whose scope of practice includes			
30		diagnosing and documenting psychiatric or substance use disorders			
31		and conducting mental status examinations to determine capacity to			
32		give informed consent to treatment.			
33		e. The applicant for certification has successfully completed the			
34		Department's standardized training program for involuntary			
35		commitment and has successfully passed the examination for that			
36		program.			
37	<del>(3)</del>	The Secretary shall evaluate the effectiveness, quality, and efficiency of			
38		mental health, developmental disabilities, and substance abuse services and			
39		protection of health, safety, and welfare under the waiver.			
40	(4)	A waiver certification granted by the Secretary under this section shall be in			
41	· /	effect for a period of up to three years and may be rescinded at any time			
42		within this period if the Secretary finds the LME certified individual has			
43		failed to meet the requirements of this section. <u>Certification may be renewed</u>			
44		every three years upon completion of a refresher training program approved			
45		by the Department.			
46	(5)				
40 47	(5)	In no event shall the substitution certification of a licensed clinical social			
		worker, master's level psychiatric nurse, nurse practitioner, licensed			
48		professional counselor, physician assistant, or master's level certified clinical			
49		addictions specialist under a waiver granted under this section be construed			
50		as authorization to expand the scope of practice of the licensed clinical social			
51		worker, the master's level psychiatric nurse, nurse practitioner, licensed			

- professional counselor, physician assistant, or the master's level certified clinical addictions specialist.

  The Department shall require that individuals performing certified to
  - (6) The Department shall require that individuals performing certified to perform initial examinations under the waiver havethis section have successfully completed the Department's standardized involuntary commitment training program and examination. The Department shall maintain a list of these individuals on its Internet Web site.
  - (7) As part of its waiver request, the LME shall document the availability of a physician to provide backup support.
  - (7a) No less than annually, the Department shall submit a list of certified first commitment examiners to the Chief District Court Judge of each judicial district in North Carolina and maintain a current list of certified first commitment examiners on its Internet Web site.
  - (8) A master's level <u>certified-licensed</u> clinical addiction specialist shall only be authorized to conduct the initial examination of individuals meeting the criteria of G.S. 122C-281(a).
  - (b) The Division of Mental Health, Developmental Disabilities, and Substance Abuse Services Department shall expand its standardized certification training program to include refresher training for all certified providers performing initial examinations pursuant to subsection (a) of this section."

**SECTION 26.** G.S. 122C-264 reads as rewritten:

## "§ 122C-264. Duties of clerk of superior court and the district attorney.

- (a) Upon receipt of a physician's or eligible psychologist's commitment examiner's finding that the respondent meets the criteria of G.S. 122C-263(d)(1) and that outpatient commitment is recommended, the clerk of superior court of the county where the petition was initiated, upon direction of a district court judge, shall calendar the matter for hearing and shall notify the respondent, the proposed outpatient treatment physician or center, and the petitioner of the time and place of the hearing. The petitioner may file a written waiver of his right to notice under this subsection with the clerk of court.
- (b) Upon receipt by the clerk of superior court pursuant to G.S. 122C-266(c) of a physician's or eligible psychologist's finding that a respondent meets the criteria of G.S. 122C-263(d)(2) and that inpatient commitment is recommended, the clerk of superior court of the county where the 24-hour facility is located shall, after determination required by G.S. 122C-261(c) and upon direction of a district court judge, assign counsel if necessary, calendar the matter for hearing, and notify the respondent, his counsel, and the petitioner of the time and place of the hearing. The petitioner may file a written waiver of his right to notice under this subsection with the clerk of court.
- (b1) Upon receipt of a physician's or eligible psychologist's commitment examiner's certificate that a respondent meets the criteria of G.S. 122C-261(a) and that immediate hospitalization is needed pursuant to G.S. 122C-262, the clerk of superior court of the county where the treatment facility is located shall submit the certificate to the Chief District Court Judge. The court shall review the certificate within 24 hours, excluding Saturday, Sunday, and holidays, for a finding of reasonable grounds in accordance with 122C-261(b). The clerk shall notify the treatment facility of the court's findings by telephone and shall proceed as set forth in subsections (b), (c), and (f) of this section.

...."

#### **SECTION 27.** G.S. 122C-265 reads as rewritten:

## "§ 122C-265. Outpatient commitment; examination and treatment pending hearing.

(a) If a respondent, who has been recommended for outpatient commitment by an examining physician or eligible psychologist a commitment examiner different from the proposed outpatient treatment physician or center, fails to appear for examination by the

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proposed outpatient treatment physician or center at the designated time, the physician or center shall notify the clerk of superior court who shall issue an order to a law-enforcement officer or other person authorized under G.S. 122C-251 to take the respondent into custody and take him immediately to the outpatient treatment physician or center for evaluation. The custody order is valid throughout the State. The law-enforcement officer may wait during the examination and return the respondent to his home after the examination.

- (b) The examining physician commitment examiner or the proposed outpatient treatment physician or center may prescribe to the respondent reasonable and appropriate medication and treatment that are consistent with accepted medical standards pending the district court hearing.
- (c) In no event may a respondent released on a recommendation that he <u>or she</u> meets the outpatient commitment criteria be physically forced to take medication or forceably detained for treatment pending a district court hearing.
- (d) If at any time pending the district court hearing the outpatient treatment physician or center determines that the respondent does not meet the criteria of G.S. 122C-263(d)(1), he-the physician shall release the respondent and notify the clerk of court and the proceedings shall be terminated.
- (e) If a respondent becomes dangerous to himself, self, as defined in G.S. 122C-3(11)a., or others, as defined in G.S. 122C-3(11)b., pending a district court hearing on outpatient commitment, new proceedings for involuntary inpatient commitment may be initiated.
- (f) If an inpatient commitment proceeding is initiated pending the hearing for outpatient commitment and the respondent is admitted to a 24-hour facility to be held for an inpatient commitment hearing, notice shall be sent by the clerk of court in the county where the respondent is being held to the clerk of court of the county where the outpatient commitment was initiated and the outpatient commitment proceeding shall be terminated."

## **SECTION 28.** G.S. 122C-266(a)(2) reads as rewritten:

If the physician finds that the respondent meets the criteria for outpatient commitment under G.S. 122C-263(d)(1), the physician shall show these findings on the physician's examination report, release the respondent pending the district court hearing, and notify the clerk of superior court of the county where the petition was initiated of these findings. In addition, the examining physician shall show on the examination report the name, address, and telephone number of the proposed outpatient treatment physician or center. The physician shall contact the LME/MCO that serves the county in which the respondent resides or that coordinated services for the respondent to inform the LME/MCO that the respondent is being recommended for outpatient commitment. The LME/MCO shall determine whether the respondent is a client of the LME/MCO or eligible for services through the LME/MCO and, if so, shall identify and schedule an appointment with a proposed outpatient treatment physician or center and provide the commitment examiner with the name, address, and telephone number of the proposed outpatient treatment physician or center and the date and time that the respondent has been scheduled for an appointment with the outpatient treatment physician or center. The physician shall give the respondent a written notice listing the name, address, and telephone number of the proposed outpatient treatment physician or center and directing the respondent to appear at that address at a specified date and time. The examining physician before the appointment shall notify by telephone and shall send a copy of the notice and the examination report to the proposed outpatient treatment physician or center."

**SECTION 29.** G.S. 122C-267(c) reads as rewritten:

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"(c) Certified copies of reports and findings of physicians and psychologists commitment examiners and medical records of previous and current treatment are admissible in evidence."

**SECTION 30.** G.S. 122C-268 reads as rewritten:

#### "§ 122C-268. Inpatient commitment; district court hearing.

- (a) A hearing shall be held in district court within 10 days of the day the respondent is taken into law enforcement custody pursuant to G.S. 122C-261(e) or G.S. 122C-262. If a respondent temporarily detained under G.S. 122C-263(d)(2) is subject to a series of successive custody orders issued pursuant to G.S. 122C-263(d)(2), the hearing shall be held within 10 days after the day that the respondent is taken into custody under the most recent custody order. A continuance of not more than five days may be granted upon motion of:of any of the following:
  - (1) The <del>court;</del>court.
  - (2) Respondent's counsel; or counsel.
  - (3) The State, sufficiently in advance to avoid movement of the respondent.

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- (f) Certified copies of reports and findings of physicians and psychologists commitment examiners and previous and current medical records are admissible in evidence, but the respondent's right to confront and cross-examine witnesses may not be denied.
- Hearings may To the extent feasible, hearings shall be held in an appropriate room not used for treatment of clients at the facility in which the respondent is being treated if it in a manner approved by the chief district court judge if the facility is located within the presiding judge's district court district as defined in G.S. 7A-133, by interactive videoconferencing between a treatment facility and a courtroom, or G.S. 7A-133. Hearings may be held in the judge's chambers. A hearing may not be held in a regular courtroom, over objection of the respondent, if in the discretion of a judge a more suitable place is available. A hearing may be held by audio and video transmission between the treatment facility and a courtroom in a manner that allows (i) the judge and the respondent to see and hear each other and (ii) the respondent to communicate fully and confidentially with the respondent's counsel during the proceeding. Prior to any hearing held by audio and video transmission, the chief district court judge shall submit to the Administrative Office of the Courts the procedures and type of equipment for audio and video transmission for approval by the Administrative Office of the Courts. Notwithstanding the provisions of this subsection, if the respondent, through counsel, objects to a hearing held by audio and video transmission, the hearing shall be held in the physical presence of the presiding district court judge. Regardless of the manner and location for hearings, hearings shall be held in a manner that complies with any applicable federal and State laws governing the confidentiality and security of confidential information, including any information transmitted from the treatment facility by audio and video transmission.

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#### **SECTION 31.** G.S. 122C-271 reads as rewritten:

### **"§ 122C-271. Disposition.**

...."

- (a) If an examining physician or eligible psychologista commitment examiner has recommended outpatient commitment and the respondent has been released pending the district court hearing, the court may make one of the following dispositions:
  - (1) If the court finds by clear, cogent, and convincing evidence that the respondent is mentally ill; that he is capable of surviving safely in the community with available supervision from family, friends, or others; that based on respondent's treatment history, the respondent is in need of treatment in order to prevent further disability or deterioration that would predictably result in dangerousness as defined in G.S. 122C-3(11); and that the respondent's current mental status or the nature of his illness limits or negates his ability to make an informed decision to seek voluntarily or

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- comply with recommended treatment, it may order outpatient commitment for a period not in excess of 90 days.
- If the court does not find that the respondent meets the criteria of (2) commitment set out in subdivision (1) of this subsection, the respondent shall be discharged and the facility at which he was last a client proposed outpatient physician or center so notified.
- Before ordering any outpatient commitment under this subsection, the court (3) shall make findings of fact as to the availability of outpatient treatment from an outpatient treatment physician or center that has agreed to accept the respondent as a client of outpatient treatment services. The court shall show on the order the outpatient treatment physician or center that is to be responsible for the management and supervision of the respondent's outpatient commitment. If the designated outpatient treatment physician or center will be monitoring and supervising the respondent's outpatient commitment pursuant to a contract for services with an LME/MCO, the court shall show on the order the identity of the LME/MCO. The clerk of court shall send a copy of the outpatient commitment order to the designated outpatient treatment physician or center and to the respondent client or the legally responsible person. If the designated outpatient treatment physician or center will be monitoring and supervising the respondent's outpatient commitment pursuant to a contract for services with an LME/MCO, the clerk of court shall also send a copy of the order to that LME/MCO. Copies of outpatient commitment orders sent by the clerk of court to an outpatient treatment center or physician under this section, including orders sent to an LME/MCO, shall be sent by the most reliable and expeditious means, but in no event less than 48 hours after the hearing.
- If the respondent has been held in a 24-hour facility pending the district court (b) hearing pursuant to G.S. 122C-268, the court may make one of the following dispositions:
  - If the court finds by clear, cogent, and convincing evidence that the (1) respondent is mentally ill; that the respondent is capable of surviving safely in the community with available supervision from family, friends, or others; that based on respondent's psychiatric history, the respondent is in need of treatment in order to prevent further disability or deterioration that would predictably result in dangerousness as defined by G.S. 122C-3(11); and that the respondent's current mental status or the nature of the respondent's illness limits or negates the respondent's ability to make an informed decision voluntarily to seek or comply with recommended treatment, it may order outpatient commitment for a period not in excess of 90 days. If the commitment proceedings were initiated as the result of the respondent's being charged with a violent crime, including a crime involving an assault with a deadly weapon, and the respondent was found incapable of proceeding, the commitment order shall so show.
  - (2) If the court finds by clear, cogent, and convincing evidence that the respondent is mentally ill and is dangerous to self, as defined in G.S. 122C-3(11)a., or others, as defined in G.S. 122C-3(11)b., it may order inpatient commitment at a 24-hour facility described in G.S. 122C-252 for a period not in excess of 90 days. However, no respondent found to be both mentally retarded and mentally ill may be committed to a State, area or private facility for the mentally retarded. An individual who is mentally ill and dangerous to self, as defined in G.S. 122C-3(11)a., or others, as defined in G.S. 122C-3(11)b., may also be committed to a combination of inpatient

and outpatient commitment at both a 24-hour facility and an outpatient treatment physician or center for a period not in excess of 90 days. If the commitment proceedings were initiated as the result of the respondent's being charged with a violent crime, including a crime involving an assault with a deadly weapon, and the respondent was found incapable of proceeding, the commitment order shall so show. If the court orders inpatient commitment for a respondent who is under an outpatient commitment order, the outpatient commitment is terminated; and the clerk of the superior court of the county where the district court hearing is held shall send a notice of the inpatient commitment to the clerk of superior court where the outpatient commitment was being supervised.

- (3) If the court does not find that the respondent meets either of the commitment criteria set out in subdivisions (1) and (2) of this subsection, the respondent shall be discharged, and the facility in which the respondent was last a client so notified.
- (4) Before ordering any outpatient commitment, the court shall make findings of fact as to the availability of outpatient treatment. The court shall also show on the order the outpatient treatment physician or center who is to be responsible for the management and supervision of the respondent's outpatient commitment. When an outpatient commitment order is issued for a respondent held in a 24 hour facility, the court may order the respondent held at the facility for no more than 72 hours in order for the facility to notify the designated outpatient treatment physician or center of the treatment needs of the respondent including any combination of inpatient and outpatient commitment, the 24-hour facility shall identify for the court an outpatient treatment physician or center that meets all of the following criteria:
  - <u>a.</u> <u>Has participated in discharge planning for the respondent.</u>
  - <u>b.</u> <u>Has agreed to accept the respondent as a client of outpatient treatment services.</u>
  - c. Has scheduled the respondent for an outpatient appointment to take place no later than seven days after the respondent's discharge from the 24-hour facility.

The court shall make findings of fact as to the availability of an outpatient treatment physician or center that has met the conditions of this subsection. If the respondent is a client of an LME/MCO or eligible for services through an LME/MCO, and before the court orders any outpatient commitment, the LME/MCO shall participate in the respondent's discharge planning and assist the 24-hour facility in identifying an outpatient treatment physician or center that is able to comply with the provisions of this subsection. The court shall show on the order the outpatient treatment physician or center who is responsible for the management and supervision of the respondent's outpatient commitment. If the treatment center or physician shall be providing outpatient treatment services to the respondent pursuant to a contract for services with an LME/MCO, the order shall also show the LME/MCO. The clerk of court in the county where the facility is located shall send a copy of the outpatient commitment order to the designated outpatient treatment physician or eenter and to the respondent or the legally responsible person. If the designated outpatient treatment physician or center shall be monitoring and supervising the respondent's outpatient commitment pursuant to a contract for services with an LME/MCO, the

clerk of court shall also send a copy of the order to the LME/MCO. Copies of outpatient commitment orders sent by the clerk of court to an outpatient treatment center or physician pursuant to this subdivision, including orders sent to an LME/MCO, shall be sent by the most reliable and expeditious means, but in no event less than 48 hours after the hearing. If the outpatient commitment will be supervised in a county other than the county where the commitment originated, the court shall order venue for further court proceedings to be transferred to the county where the outpatient commitment will be supervised. Upon an order changing venue, the clerk of superior court in the county where the commitment originated shall transfer the file to the clerk of superior court in the county where the outpatient commitment is to be supervised.

- (c) If the respondent was found not guilty by reason of insanity and has been held in a 24-hour facility pending the court hearing held pursuant to G.S. 122C-268.1, the court may make one of the following dispositions:
  - (1) If the court finds that the respondent has not proved by a preponderance of the evidence that he no longer has a mental illness or that he is no longer dangerous to others, it shall order inpatient treatment at a 24-hour facility for a period not to exceed 90 days.
  - (2) If the court finds that the respondent has proven by a preponderance of the evidence that he no longer has a mental illness or that he is no longer dangerous to others, the court shall order the respondent discharged and released."

#### **SECTION 32.** G.S. 122C-276(c) reads as rewritten:

"(c) Subject to the provisions of G.S. 122C-269(c), rehearings shall be held at the facility in which the respondent is receiving treatment. as authorized in G.S. 122C-268(g). The judge is a judge of the district court of the district court district as defined in G.S. 7A-133 in which the facility is located or a district court judge temporarily assigned to that district."

#### **SECTION 33.** G.S. 122C-281 reads as rewritten:

#### "§ 122C-281. Affidavit and petition before clerk or magistrate; custody order.

- (a) Any individual who has knowledge of a substance abuser who is dangerous to himself self or others may appear before a clerk or assistant or deputy clerk of superior court or a magistrate, execute an affidavit to this effect, and petition the clerk or magistrate for issuance of an order to take the respondent into custody for examination by a physician or eligible psychologist.commitment examiner. The affidavit shall include the facts on which the affiant's opinion is based. Jurisdiction under this subsection is in the clerk or magistrate in the county where the respondent resides or is found.
- (b) If the clerk or magistrate finds reasonable grounds to believe that the facts alleged in the affidavit are true and that the respondent is probably a substance abuser and dangerous to <a href="https://hittage.com/hitta
- (c) If the clerk or magistrate issues a custody order, he the clerk or magistrate shall also make inquiry in any reliable way as to whether the respondent is indigent within the meaning of G.S. 7A-450. A magistrate shall report the result of this inquiry to the clerk.
- (d) If the affiant is a physician or eligible psychologist, commitment examiner who has examined the respondent, he or she may execute the affidavit before any official authorized to administer oaths. He—The commitment examiner is not required to appear before the clerk or magistrate for this purpose. His—The commitment examiner's examination shall comply with the requirements of the initial examination as provided in G.S. 122C-283(c). Such affiant shall file the affidavit and examination findings with the clerk of court in the manner described in

G.S. 122C-261(d)(1). If the physician or eligible psychologistcommitment examiner recommends commitment and the clerk or magistrate finds probable cause to believe that the respondent meets the criteria for commitment, he the clerk or magistrate shall issue an order to a law enforcement officer or other person designated under G.S. 122C-251(g) to take the respondent into custody for transportation to or custody at a 24-hour facility or release the respondent, facility; or if the respondent is released pending hearing, as described in G.S. 122C-283(d)(1). G.S. 122C-283(d)(1), order that a hearing be held as provided in G.S. 122C-284(a). If a physician or eligible psychologist executes an affidavit for commitment of a respondent, a second qualified professional shall perform the examination required by G.S. 122C-285.

- (e) Upon receipt of the custody order of the clerk or magistrate, a <u>law enforcementlaw enforcement</u> officer or other person designated in the order shall take the respondent into custody within 24 hours after the order is signed. The custody order is valid throughout the State.
- <u>(e1)</u> No commitment examiner, area facility, acute care hospital, general hospital, or other site of first examination, or their officials, staff, employees, or other individuals responsible for the custody, examination, detention, management, supervision, treatment, or release of an individual examined for commitment and who follows accepted professional judgment, standards, and practice, shall be held liable in any civil or criminal action for taking reasonable measures to temporarily detain an individual for the period of time necessary to complete a commitment examination, submit an affidavit to the magistrate or clerk of court, and await the issuance of a custody order as authorized by subsection (d) of this section, as long as the commitment examiner has a reasonable and good-faith belief that detention pending the examination and issuance of a custody order is necessary to protect the individual or others from bodily harm or life endangerment. If the individual is temporarily detained under the circumstances described in this subsection, the commitment examiner shall certify in the affidavit delivered to the clerk or magistrate in accordance with subdivision (d)(1) of this section the reason the individual requires temporary detention pending the issuance of a custody order.
- (f) When a petition is filed for an individual who is a resident of a single portal area, the procedures for examination by a physician or eligible psychologist as set forth in G.S. 122C-283(c) shall be carried out in accordance with the area plan. When an individual from a single portal area is presented for commitment at a facility directly, he may be accepted for admission in accordance with G.S. 122C-285. The facility shall notify the area authority within 24 hours of admission and further planning of treatment for the individual is the joint responsibility of the area authority and the facility as prescribed in the area plan."

**SECTION 34.** G.S. 122C-282 reads as rewritten:

### "§ 122C-282. Special emergency procedure for violent individuals.

When an individual subject to commitment under the provisions of this Part is also violent and requires restraint and when delay in taking him-the individual to a physician or eligible psychologistcommitment examiner for examination would likely endanger life or property, a law enforcementlaw enforcement officer may take the person into custody and take him or her immediately before a magistrate or clerk. The law-enforcementlaw enforcement officer shall execute the affidavit required by G.S. 122C-281 and in addition shall swear that the respondent is violent and requires restraint and that delay in taking the respondent to a physician or eligible psychologistcommitment examiner for an examination would endanger life or property.

If the clerk or magistrate finds by clear, cogent, and convincing evidence that the facts stated in the affidavit are true, that the respondent is in fact violent and requires restraint, and that delay in taking the respondent to a physician or eligible psychologist commitment examiner for an examination would endanger life or property, he—the clerk or magistrate shall order the

 <del>law-enforcement</del><u>law enforcement</u> officer to take the respondent directly to a 24-hour facility described in G.S. 122C-252.

Respondents received at a 24-hour facility under the provisions of this section shall be examined and processed thereafter in the same way as all other respondents under this Part."

**SECTION 35.** G.S. 122C-283 reads as rewritten:

# "§ 122C-283. Duties of law-enforcement officer; first examination by physician or eligible psychologist.commitment examiner.

- Without unnecessary delay after assuming custody, the law-enforcement officer or the individual designated by the clerk or magistrate under G.S. 122C-251(g) to provide transportation shall take the respondent to an area facility identified by the LME/MCO in the crisis services plan adopted pursuant to G.S. 122C-202.2 for examination by a physician or eligible psychologist; if a physician or eligible psychologist commitment examiner. If the area facility identified in the plan or one of the facility's commitment examiners is not available in the area facility, heavailable, the person designated to provide transportation shall take the respondent to any physician or eligible psychologist locally available. If a physician or eligible psychologist is not immediately available, the respondent may be temporarily detained in an area facility if one is available; if an area facility is not available, he may be detained under appropriate supervision, in his home, other area facility or an acute care hospital as identified and provided in the LME/MCO's community crisis services plan adopted pursuant to G.S. 122C-202.2. If no identified facility or hospital is available, the respondent shall be transported to any commitment examiner available in a private hospital or a clinic, or in a general hospital, hospital. If a commitment examiner is not available in an area facility or acute care hospital, the respondent may be temporarily detained under appropriate supervision in the area facility or hospital but not in a jail or other penal facility.
- (a1) An area facility that is identified by the LME/MCO in accordance with G.S. 122C-202.2 as a site for conducting first examinations under subsection (a) of this section shall be capable of performing a medical screening examination of the respondent that consists of a history and physical appropriate to the respondent's complaint or condition, with ancillary testing as necessary. The medical screening examination shall be conducted by a physician or other individual who is determined by the area facility to be qualified to perform the medical screening and is practicing within the scope of his or her licensure. The respondent may either be in the physical face-to-face presence of the medical screening examiner or may be examined utilizing telemedicine equipment and procedures. If the area facility in subsection (a) of this section determines that an individual qualified to perform a medical screening examination appropriate to the respondent's complaint or condition is not available on-site or via telemedicine, the area facility shall identify and contact another area facility that is capable of performing the medical screening, or an acute care hospital, and the law enforcement officer or other designated person shall transport the respondent to the identified facility or hospital.
- The responsible professional at an area facility or other site of first examination may transfer a respondent to an acute care hospital for emergency medical treatment, emergency medical evaluation, emergency surgery, or other medical treatment that the site of first examination is unable to provide by directing the law enforcement officer or other person designated under G.S. 122C-251(g) to transport the respondent to an identified acute care hospital. When the respondent is transferred solely for medical reasons, the original facility shall accept the return of the respondent and the respondent shall be returned to the original facility after the medical care is completed unless the responsible professionals at both facilities concur that the respondent no longer meets the criteria for commitment and recommend that the commitment proceedings be terminated. Any decision to terminate the proceedings shall be documented and reported to the clerk of superior court in accordance with subsection (e) of this section.

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- (b) The examination set forth in subsection (a) of this section is not required if:under either of the following circumstances:
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- The affiant who obtained the custody order is a physician or eligible (1) psychologist; or commitment examiner.
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- The respondent is in custody under the special emergency procedure (2) described in G.S. 122C-282.

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In these cases when it is recommended that the respondent be detained in a 24-hour facility, the law-enforcement officer shall take the respondent directly to a 24-hour facility described in G.S. 122C-252.

The physician or eligible psychologist commitment examiner described in subsection (c) (a) of this section shall examine the respondent as soon as possible, and in any event within 24 hours, after the respondent is presented for examination. The examination shall include but is not limited to an assessment of the respondent's:

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Current and previous substance abuse including, if available, previous (1) treatment history; and

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Dangerousness to himself or others as defined in G.S. 122C-3(11). (2)

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After the conclusion of the examination amination, the physician or eligible (d) psychologist commitment examiner shall make the following determinations:

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If the physician or eligible psychologist commitment examiner finds that the (1) respondent is a substance abuser and is dangerous to himself-self or others, he the commitment examiner shall recommend commitment and whether the respondent should be released or be held at a 24-hour facility pending hearing and shall so show on [the] his examination report. Based on the or eligible psychologist's commitment recommendation recommendation, the law-enforcement enforcement officer or other designated individual shall take the respondent to a 24-hour facility described in G.S. 122C-252 or release the respondent. If a 24-hour facility is not immediately available or medically appropriate, the respondent may be temporarily detained under appropriate supervision and the

procedures described in G.S. 122C-263(d)(2) shall apply. If the physician or eligible psychologist commitment examiner finds that the (2) condition described in subdivision (1) of this subsection does not exist, the respondent shall be released and the proceedings terminated.

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The findings of the physician or eligible psychologist commitment examiner and the facts on which they are based shall be in writing in all cases. A copy of the findings shall be sent to the clerk of superior court by the most reliable and expeditious means. If it cannot be reasonably anticipated that the clerk will receive the copy within 48 hours of after the time that it was signed, the physician or eligible psychologistcommitment examiner shall also communicate his the findings to the clerk by telephone."

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**SECTION 36.** G.S. 122C-284 reads as rewritten:

# "§ 122C-284. Duties of clerk of superior court.

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Upon receipt by the clerk of superior court of a physician's or eligible psychologist's finding made by a commitment examiner or other qualified professional pursuant to G.S. 122C-285(c) that a respondent is a substance abuser and dangerous to himself-self or others and that commitment is recommended, the clerk of superior court of the county where the facility is located, if the respondent is held in a 24-hour facility, or the clerk of superior court where the petition was initiated shall upon direction of a district court judge assign counsel, calendar the matter for hearing, and notify the respondent, his respondent's counsel, and the petitioner of the time and place of the hearing. The petitioner may file a written waiver of his-the right to notice under this subsection with the clerk of court.

- (b) Notice to the respondent required by subsection (a) of this section shall be given as provided in G.S. 1A-1, Rule 4(j) at least 72 hours before the hearing. Notice to other individuals shall be given by mailing at least 72 hours before the hearing a copy by first-class mail postage prepaid to the individual at his <u>or her</u> last known address. G.S. 1A-1, Rule 6 shall not apply.
- (c) Upon receipt of notice that transportation is necessary to take a committed respondent to a 24-hour facility pursuant to G.S. 122C-290(b), the clerk shall issue a custody order for the respondent.
- (d) The clerk of superior court shall upon the direction of a district court judge calendar all hearings, supplemental hearings, and rehearings and provide all notices required by this Part."

# **SECTION 37.** G.S. 122C-285 reads as rewritten:

# "§ 122C-285. Commitment; second examination and treatment pending hearing.

- (a) Within 24 hours of arrival at a 24-hour facility described in G.S. 122C-252, the respondent shall be examined by a qualified professional. This professional shall be a physician if the initial commitment evaluation was conducted by an eligible psychologist a commitment examiner who is not a physician. The examination shall include the assessment specified in G.S. 122C-283(c). If the physician or qualified professional finds that the respondent is a substance abuser and is dangerous to himself self or others, he the physician or qualified professional shall hold and treat the respondent at the facility or designate other treatment pending the district court hearing. If the physician or qualified professional finds that the respondent does not meet the criteria for commitment under G.S. 122C-283(d)(1), he the physician or qualified professional shall release the respondent and the proceeding shall be terminated. In this case the reasons for the release shall be reported in writing to the clerk of superior court of the county in which the custody order originated. If the respondent is released, the law enforcement law enforcement officer or other person designated to provide transportation shall return the respondent to the originating county.
- (b) If the 24-hour facility described in G.S. 122C-252 is the facility in which the first examination by a physician or eligible psychologistcommitment examiner occurred and is the same facility in which the respondent is held, the second examination must occur not later than the following regular working day.
- (c) The findings of the physician or qualified professional along with the facts on which they are based shall be made in writing in all cases. A copy of the written findings shall be sent to the clerk of superior court by reliable and expeditious means."

### **SECTION 38.** G.S. 122C-286 reads as rewritten:

## "§ 122C-286. Commitment; district court hearing.

- (a) A hearing shall be held in district court within 10 days of the day the respondent is taken into custody. If a respondent temporarily detained under G.S. 122C-263(d)(2) is subject to a series of successive custody orders issued pursuant to G.S. 122C-263(d)(2), the hearing shall be held within 10 days after the day the respondent is taken into custody under the most recent custody order. Upon its own motion or upon motion of the responsible professional, the respondent, or the State, the court may grant a continuance of not more than five days.
- (b) The respondent shall be present at the hearing unless the respondent, through counsel, submits a written waiver of personal appearance. A subpoena may be issued to compel the respondent's presence at a hearing. The petitioner and the responsible professional of the area authority facility or the proposed treating physician or his a designee of the proposed treating physician may be present and may provide testimony.
- (c) Certified copies of reports and findings of physicians and psychologists physicians, psychologists, and other commitment examiners and medical records of previous and current treatment are admissible in evidence, but the respondent's right to confront and cross-examine witnesses shall not be denied.

- (d) The respondent may be represented by counsel of his-choice. If the respondent is indigent within the meaning of G.S. 7A-450, counsel shall be appointed to represent the respondent in accordance with rules adopted by the Office of Indigent Defense Services.
- (e) Hearings may be held at a facility if it is located within the judge's district court district as defined in G.S. 7A-133 or in the judge's chambers. A hearing may not be held in a regular courtroom, over objection of the respondent, if in the discretion of a judge a more suitable place is available.
- (f) The hearing shall be closed to the public unless the respondent requests otherwise. The hearing for a respondent being held at a 24-four facility shall be held in a location and in the manner provided in G.S. 122C-268(g).
- (g) A copy of all documents admitted into evidence and a transcript of the proceedings shall be furnished to the respondent on request by the clerk upon the direction of a district court judge. If the respondent is indigent, the copies shall be provided at State expense.
- (h) To support a commitment order, the court shall find by clear, cogent, and convincing evidence that the respondent meets the criteria specified in G.S. 122C-283(d)(1). The court shall record the facts that support its findings and shall show on the order the area authority facility or physician who is responsible for the management and supervision of the respondent's treatment."

# **SECTION 39.** G.S. 122C-287 reads as rewritten: "§ **122C-287. Disposition.**

The court may make one of the following dispositions:

- (2) If the court finds that the respondent does not meet the commitment criteria set out in subdivision (1) of this subsection, the respondent shall be discharged and the facility in which he was last treated so notified."

**SECTION 40.** G.S. 122C-290 reads as rewritten:

## "§ 122C-290. Duties for follow-up on commitment order.

- (a) The area <u>authority-facility</u> or physician responsible for management and supervision of the respondent's commitment and treatment may prescribe or administer to the respondent reasonable and appropriate treatment either on an outpatient basis or in a 24-hour facility.
- (b) If the respondent whose treatment is provided on an outpatient basis fails to comply with all or part of the prescribed treatment after reasonable effort to solicit the respondent's compliance or whose treatment is provided on an inpatient basis is discharged in accordance with G.S. 122C-205.1(b), the area authority—facility or physician may request the clerk or magistrate to order the respondent taken into custody for the purpose of examination. Upon receipt of this request, the clerk or magistrate shall issue an order to a law enforcement officer to take the respondent into custody and to take him immediately to the designated area authority—facility or physician for examination. The custody order is valid throughout the State. The law enforcement officer shall turn the respondent over to the custody of the physician or area authority—facility who shall conduct the examination and release the respondent or have the

respondent taken to a 24-hour facility upon a determination that treatment in the facility will benefit the respondent. Transportation to the 24-hour facility shall be provided as specified in G.S. 122C-251, upon notice to the clerk or magistrate that transportation is necessary, or as provided in G.S. 122C-408(b). If placement in a 24-hour facility is to exceed 45 consecutive days, the area <u>authority facility</u> or physician shall notify the clerk of court by the 30th day and request a supplemental hearing as specified in G.S. 122C-291.

- (c) If the respondent intends to move or moves to another county within the State, the area <u>authority</u> or physician shall notify the clerk of court in the county where the commitment is being supervised and request that a supplemental hearing be calendared.
- (d) If the respondent moves to another state or to an unknown location, the designated area <u>authority facility</u> or physician shall notify the clerk of superior court of the county where the commitment is supervised and the commitment shall be terminated."

**SECTION 41.** G.S. 122C-291 reads as rewritten:

## "§ 122C-291. Supplemental hearings.

- (a) Upon receipt of a request for a supplemental hearing, the clerk shall calendar a hearing to be held within 14 days and notify, at least 72 hours before the hearing, the petitioner, the respondent, his attorney, if any, and the designated area authority—facility or physician. Notice shall be provided in accordance with G.S. 122C-284(b). The procedures for the hearing shall follow G.S. 122C-286.
- At the supplemental hearing for a respondent who has moved or may move to another county, the court shall determine if the respondent meets the criteria for commitment set out in G.S. 122C-283(d)(1). If the court determines that the respondent no longer meets the criteria for commitment, it shall discharge the respondent from the order and dismiss the case. If the court determines that the respondent continues to meet the criteria for commitment, it shall continue the commitment but shall designate an area authority facility or physician at the respondent's new residence to be responsible for the management or supervision of the respondent's commitment. The court shall order the respondent to appear for treatment at the address of the newly designated area authority facility or physician and shall order venue for further court proceedings under the commitment to be transferred to the new county of supervision. Upon an order changing venue, the clerk of court in the county where the commitment has been supervised shall transfer the records regarding the commitment to the clerk of court in the county where the commitment will be supervised. Also, the clerk of court in the county where the commitment has been supervised shall send a copy of the court's order directing the continuation of treatment under new supervision to the newly designated area authority facility or physician.
- (c) At a supplemental hearing for a respondent to be held longer than 45 consecutive days in a 24-hour facility, the court shall determine if the respondent meets the criteria for commitment set out in G.S. 122C-283(d)(1). If the court determines that the respondent continues to meet the criteria and that further treatment in the 24-hour facility is necessary, the court may authorize continued care in the facility for not more than 90 days, after which a rehearing for the purpose of determining the need for continued care in the 24-hour facility shall be held, or the court may order the respondent released from the 24-hour facility and continued on the commitment on an outpatient basis. If the court determines that the respondent no longer meets the criteria for commitment the respondent shall be released and his case dismissed.
- (d) At any time during the term of commitment order, a respondent may apply to the court for a supplemental hearing for the purpose of discharge from the order. The application shall be made in writing to the clerk of superior court. At the supplemental hearing the court shall determine whether the respondent continues to meet the criteria for commitment. The court may reissue or change the commitment order or discharge the respondent and dismiss the case."

**SECTION 42.** G.S. 122C-292 reads as rewritten:

#### "§ 122C-292. Rehearings.

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- (a) Fifteen days before the end of the initial or subsequent periods of commitment if the area authority-facility or physician determines that the respondent continues to meet the criteria specified in G.S. 122C-283(d)(1), the clerk of superior court of the county where commitment is supervised shall be notified. The clerk, at least 10 days before the end of the commitment period, on order of the district court, shall calendar the rehearing. If the respondent no longer meets the criteria, the area authority-facility or physician shall so notify the clerk who shall dismiss the case.
- (b) Rehearings are governed by the same notice and procedures as initial hearings, and the respondent has the same rights he had that were available to the respondent at the initial hearing including the right to appeal.
- (c) If the court finds that the respondent no longer meets the criteria of G.S. 122C-283(d)(1), it shall unconditionally discharge him. A copy of the discharge order shall be furnished by the clerk to the designated area authority facility or physician. If the respondent continues to meet the criteria of G.S. 122C-283(d)(1), the court may order commitment for additional periods not in excess of 365 days each."

**SECTION 43.** G.S. 122C-293 reads as rewritten:

### "§ 122C-293. Release by area authority or physician.

The area authority <u>facility</u> or physician as designated in the order shall discharge a committed respondent unconditionally at any time <u>he\_the physician</u> determines that the respondent no longer meets the criteria of G.S. 122C-283(d)(1). Notice of discharge and the reasons for the release shall be reported in writing to the clerk of superior court of the county in which the commitment was ordered."

**SECTION 44.** G.S. 122C-294 reads as rewritten:

#### "§ 122C-294. Local plan.

Each area authority shall develop a local plan <u>in accordance with G.S. 122C-202.2</u> with local law-enforcement agencies, local courts, local hospitals, and <u>local medical societiesothers</u> <u>as</u> necessary to facilitate implementation of this Part."

**SECTION 45.(a)** Each LME/MCO shall submit to the Department of Health and Human Services a copy of its current community crisis services plan adopted pursuant to G.S. 122C-202.2, as enacted by this act, by the earlier of (i) 12 months after the date the Department receives notification that the federal Centers for Medicaid and Medicare has approved all necessary waivers and State Plan amendments for Medicaid and NC Health Choice transformation as provided for in S.L. 2015-245, as amended, or (ii) six months prior to the date the Department actually initiates capitated contracts with Prepaid Health Plans, as defined in Section 4 of S.L. 2015-245, as amended, for the delivery of Medicaid and NC Health Choice services. The Department shall notify each LME/MCO when the earlier of these conditions occurs.

**SECTION 45.(b)** This section is effective when it becomes law.

**SECTION 46.** Except as otherwise provided, this act becomes effective December 1, 2017, and applies to proceedings initiated on or after that date.