

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2017

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SENATE BILL 630*
House Committee Substitute Favorable 6/13/18

Short Title: Revise IVC Laws to Improve Behavioral Health. (Public)

Sponsors:

Referred to:

April 5, 2017

1 A BILL TO BE ENTITLED
2 AN ACT REVISING THE LAWS PERTAINING TO INVOLUNTARY COMMITMENT IN
3 ORDER TO IMPROVE THE DELIVERY OF BEHAVIORAL HEALTH SERVICES IN
4 NORTH CAROLINA.

5 The General Assembly of North Carolina enacts:

6 SECTION 1. G.S. 122C-3 reads as rewritten:

7 "§ 122C-3. Definitions.

8 The following definitions apply in this Chapter:

9 ...

10 (8a) "Commitment examiner" means a physician, an eligible psychologist, or any
11 health professional or mental health professional who is certified under
12 G.S. 122C-263.1 to perform the first examination for involuntary commitment
13 described in G.S. 122C-263(c) or G.S. 122C-283(c) as required by Parts 7 and
14 8 of this Article.

15 ...

16 (11) "Dangerous to ~~himself~~ self or others" means:

17 a. "Dangerous to ~~himself~~ self" means that within the relevant past:

18 ...

19 (16a) "Health screening" means an appropriate screening suitable for the symptoms
20 presented and within the capability of the entity, including ancillary services
21 routinely available to the entity, to determine whether or not an emergency
22 medical condition exists. An emergency medical condition exists if an
23 individual has acute symptoms of sufficient severity, including severe pain,
24 such that the absence of immediate medical attention could reasonably be
25 expected to result in placing the individual's health in serious jeopardy, serious
26 impairment to bodily functions, or serious dysfunction of any bodily organ or
27 part.

28 (16b) "Incapable" with respect to an individual has the same definition set forth in
29 G.S. 122C-72(4). An adult individual who is incapable is not the same as an
30 incompetent adult unless the adult individual has been adjudicated
31 incompetent under Chapter 35A of the General Statutes.

32 (17) "Incompetent adult" means an adult individual who has been adjudicated
33 incompetent.incompetent under Chapter 35A of the General Statutes.

34 ...

35 (20) "Legally responsible person" means: (i) when applied to an adult, who has
36 been adjudicated incompetent, a guardian; (ii) when applied to a minor, a



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parent, guardian, a person standing in loco parentis, or a legal custodian other than a parent who has been granted specific authority by law or in a custody order to consent for medical care, including psychiatric treatment; or (iii) when applied to an adult who is incapable as defined in ~~G.S. 122C-72(e)~~G.S. 122C-72(4) and who has not been adjudicated incompetent, a health care agent named pursuant to a valid health care power of ~~attorney~~attorney; provided that if an incapable adult does not have a health care agent or guardian, "legally responsible person" means one of the persons specified in subdivisions (3) through (7) of subsection (c) of G.S. 90-21.13, to be selected based on the priority indicated in said subdivisions (3) through (7).

...

(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.~~authority.

...

(27a) "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. A contracted provider with an LME/MCO shall not be designated as an outpatient treatment physician or center on an outpatient commitment order unless the respondent enrolled with 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:

1 **"§ 122C-53. Exceptions; client.**

2 (a) A facility may disclose confidential information if the client or ~~his~~the legally
3 responsible person consents in writing to the release of the information to a specified person.
4 This release is valid for a specified length of time and is subject to revocation by the consenting
5 individual.

6 (b) A facility may disclose (i) the fact of admission or discharge of a client and (ii) the
7 time and location of admission or discharge to the client's next of kin whenever the responsible
8 professional determines that the disclosure is in the best interest of the client.

9 (c) Upon request a client shall have access to confidential information in ~~his client~~the
10 client's record except information that would be injurious to the client's physical or mental
11 well-being as determined by the attending physician or, if there is none, by the facility director
12 or ~~his~~the facility director's designee. If the attending physician or, if there is none, the facility
13 director or ~~his~~the facility director's designee has refused to provide confidential information to
14 a client, the client may request that the information be sent to a physician or psychologist of the
15 client's choice, and in this event the information shall be so provided.

16 (d) Except as provided by G.S. 90-21.4(b), upon request the legally responsible person
17 of a client shall have access to confidential information in the client's record; except information
18 that would be injurious to the client's physical or mental well-being as determined by the
19 attending physician or, if there is none, by the facility director or ~~his~~the facility director's
20 designee. If the attending physician or, if there is none, the facility director or ~~his~~the facility
21 director's designee has refused to provide confidential information to the legally responsible
22 person, the legally responsible person may request that the information be sent to a physician or
23 psychologist of the legally responsible person's choice, and in this event the information shall be
24 so provided.

25 (e) A client advocate's access to confidential information and ~~his~~the client's
26 responsibility for safeguarding this information are as provided by subsection (g) of this section.

27 (f) As used in subsection (g) of this section, the following terms have the meanings
28 specified:

29 (1) "Internal client advocate" means a client advocate who is employed by the
30 facility or has a written contractual agreement with the Department or with
31 the facility to provide monitoring and advocacy services to clients in the
32 facility in which the client is receiving ~~services;~~ and services.

33 (2) "External client advocate" means a client advocate acting on behalf of a
34 particular client with the written consent and ~~authorization;~~ authorization
35 under either of the following circumstances:

36 a. In the case of a client who is an adult and who has not been adjudicated
37 incompetent under Chapter 35A or former Chapters 33 or 35 of the
38 General Statutes, of the ~~client;~~ or client.

39 b. In the case of any other client, of the client and ~~his~~the legally
40 responsible person.

41 (g) An internal client advocate shall be granted, without the consent of the client or ~~his~~
42 the legally responsible person, access to routine reports and other confidential information
43 necessary to fulfill ~~his~~ monitoring and advocacy functions. In this role, the internal client
44 advocate may disclose confidential information received to the client involved, to ~~his~~the legally
45 responsible person, to the director of the facility or ~~his~~the director's designee, to other individuals
46 within the facility who are involved in the treatment or habilitation of the client, or to the
47 Secretary in accordance with the rules of the Commission. Any further disclosure shall require
48 the written consent of the client and ~~his~~the legally responsible person. An external client
49 advocate shall have access to confidential information only upon the written consent of the client
50 and his legally responsible person. In this role, the external client advocate may use the
51 information only as authorized by the client and his legally responsible person.

1 "

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

3 "**§ 122C-54. Exceptions; abuse reports and court proceedings.**

4 ...

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

10 ...

11 (c) ~~Certified copies of written results of examinations by physicians and records in the~~
12 ~~eases of clients voluntarily admitted or involuntarily committed and facing~~ When an individual
13 is held at a facility under involuntary commitment or voluntary admission proceedings that
14 require district court hearings and/or rehearings pursuant to Article 5 of this Chapter ~~Chapter,~~
15 certified copies of written results of examinations, gathered during the course of the current
16 commitment or admission, shall be furnished by the facility to the client's counsel, the attorney
17 representing the State's interest, and the court. Upon request, the facility shall disclose to
18 respondent's counsel, the attorney representing the State's interest, and the court confidential
19 information collected, maintained, or used in attending or treating the respondent during the
20 proceeding for voluntary admission or involuntary commitment. Other medical records shall be
21 furnished only upon court order. ~~The confidentiality of client information shall be preserved in~~
22 ~~all matters except those pertaining to the necessity for admission or continued stay in the facility~~
23 ~~or commitment under review. The relevance of confidential information for which disclosure is~~
24 ~~sought in a particular case shall be determined by the court with jurisdiction over the matter.~~

25 (d) Any ~~individual~~ individual, including the respondent, seeking confidential information
26 contained in the court files or the court records of a proceeding made pursuant to Article 5 of this
27 Chapter may file a written motion in the cause setting out why the information is needed. A
28 district court judge may issue an order to disclose the confidential information sought if ~~he~~ the
29 judge finds (i) the order is appropriate under the circumstances and if he finds (ii) that it is in the
30 best interest of the individual admitted or committed or of the public to have the information
31 disclosed. The respondent's legally responsible person shall exercise the respondent's right to
32 access the court records if the respondent is a minor or an incompetent adult at the time of the
33 request. The district court judge's decision on the order may be appealed to superior court.

34 ...

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

41 ...

42 (g) A facility may disclose confidential information to an attorney who represents either
43 the facility or an employee of the facility, if such information is relevant to litigation, to the
44 operations of the facility, or to the provision of services by the facility. An employee may discuss
45 confidential information with ~~his~~ the employee's attorney or with an attorney representing the
46 facility in which ~~he~~ the employee is employed.

47 "

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

49 "**§ 122C-55. Exceptions; care and treatment.**

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

1 habilitation of the client. For the purposes of this section, ~~coordinate~~ the following definitions
2 apply:

3 (1) "Coordinate" means the provision, coordination, or management of mental
4 health, developmental disabilities, and substance abuse services and other
5 health or related services by one or more facilities and includes the referral of
6 a client from one facility to another.

7 (2) "Facility" and "area facility" include an area authority.

8 (3) "Secretary" includes any primary care case management programs that
9 contract with the Department to provide a primary care case management
10 program for recipients of publicly funded health and related services.

11 (a1) Any facility may share confidential information regarding any client of that facility
12 with the Secretary, and the Secretary may share confidential information regarding any client
13 with a facility when necessary to conduct quality assessment and improvement activities or to
14 coordinate appropriate and effective care, treatment or habilitation of the client. For purposes of
15 this subsection, subsection (a6), and subsection (a7) of this section, the purposes or activities for
16 which confidential information may be disclosed include, but are not limited to, case
17 management and care coordination, disease management, outcomes evaluation, the development
18 of clinical guidelines and protocols, the development of care management plans and systems,
19 population-based activities relating to improving or reducing health care costs, and the provision,
20 coordination, or management of mental health, developmental disabilities, and substance abuse
21 services and other health or related services. ~~As used in this section, "facility" includes an LME~~
22 ~~and "Secretary" includes the Community Care of North Carolina Program, or other primary care~~
23 ~~case management programs that contract with the Department to provide a primary care case~~
24 ~~management program for recipients of publicly funded health and related services.~~

25 (a2) Any ~~area~~ or State facility or the psychiatric service of the University of North Carolina
26 Hospitals at Chapel Hill may share confidential information regarding any client of that facility
27 with any other area facility or State facility or the psychiatric service of the University of North
28 Carolina Hospitals at Chapel Hill when necessary to conduct payment activities relating to an
29 individual served by the facility. Payment activities are activities undertaken by a facility to
30 obtain payment or ~~provide~~ receive reimbursement for the provision of services and may include,
31 but are not limited to, determinations of eligibility or coverage, coordination of benefits,
32 determinations of cost-sharing amounts, claims management, claims processing, claims
33 adjudication, claims appeals, billing and collection activities, medical necessity reviews,
34 utilization management and review, precertification and preauthorization of services, concurrent
35 and retrospective review of services, and appeals related to utilization management and review.

36 (a3) Whenever there is reason to believe that a client is eligible for benefits through a
37 Department program, any State or ~~area~~ facility or the psychiatric service of the University of
38 North Carolina Hospitals at Chapel Hill may share confidential information regarding any client
39 of that facility with the Secretary, and the Secretary may share confidential information regarding
40 any client with an area facility or State facility or the psychiatric services of the University of
41 North Carolina Hospitals at Chapel Hill. Disclosure is limited to that information necessary to
42 establish initial eligibility for benefits, determine continued eligibility over time, and obtain
43 reimbursement for the costs of services provided to the client.

44 ...

45 (c1) A facility may furnish confidential information in its possession to the sheriff of any
46 county when requested by the sheriff regarding any client of that facility who is confined in the
47 county's jail or jail annex when the inmate has been determined by the county jail medical unit
48 to be in need of treatment for mental illness, developmental disabilities, or substance abuse. The
49 sheriff may furnish to a facility confidential information in its possession about treatment for
50 mental illness, developmental disabilities, or substance abuse that the county jail medical unit
51 has provided to any present or former inmate if the inmate is presently seeking treatment from

1 the requesting facility or if the inmate has been involuntarily committed to the requesting facility
2 for inpatient or outpatient treatment. Under the circumstances described in this subsection, the
3 consent of the client or inmate shall not be required in order for this information to be furnished
4 and the information shall be furnished despite objection by the client or inmate. Confidential
5 information disclosed pursuant to this subsection is restricted from further disclosure.

6"

7 **SECTION 6.** G.S. 122C-115.4 reads as rewritten:

8 "**§ 122C-115.4. Functions of local management entities.**

9 ...

10 (b) The primary functions of an LME are designated in this subsection and shall not be
11 conducted by any other entity unless an LME voluntarily enters into a contract with that entity
12 under subsection (c) of this section. The primary functions include all of the following:

13 ...

14 (7a) Community crisis services planning in accordance with G.S. 122C-202.2.

15"

16 **SECTION 7.** G.S. 122C-117 reads as rewritten:

17 "**§ 122C-117. Powers and duties of the area authority.**

18 (a) The area authority shall do all of the following:

19 ...

20 (18) Develop and adopt community crisis services plans in accordance with
21 G.S. 122C-202.2

22"

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

25 "**§ 122C-202.2. LME/MCO community crisis services plan; commitment examiners;**
26 **transporting agencies; training; collaboration.**

27 (a) Every LME/MCO shall adopt a community crisis services plan in accordance with
28 this section to facilitate first examination in conjunction with a health screening at the same
29 location required pursuant to Parts 7 and 8 of this Article within its catchment area. The
30 community crisis services plan for the LME/MCO's catchment area shall be comprised of
31 separate plans, known as "local area crisis services plans" for each of the local areas or regions
32 within the catchment area that the LME/MCO identifies as an appropriate local planning area,
33 taking into consideration the available resources and interested stakeholders within a particular
34 geographic area or region of the catchment area. Each LME/MCO may determine the number
35 and geographic boundaries of the local planning areas within its catchment area. Each local area
36 crisis services plan shall, for the local area covered by the local plan, do at least all of the
37 following:

38 (1) Incorporate the involuntary commitment transportation agreement adopted
39 pursuant to G.S. 122C-251(g) for the cities and counties within the local
40 planning areas which identifies the law enforcement officers, designees under
41 G.S. 122C-251(g), or individuals or entities otherwise required to provide
42 custody and transportation of a respondent for a first examination in
43 conjunction with a health screening at the same location required by
44 G.S. 122C-263(a) and G.S. 122C-283. Notwithstanding the foregoing,
45 counties and cities shall retain the responsibilities for custody and
46 transportation set forth in this Article, except as otherwise set forth in a plan
47 developed, agreed upon, and adopted in compliance with this section and
48 G.S. 122C-251(g).

49 (2) Identify one or more area facilities or other locations in accordance with
50 G.S. 122C-263 and G.S. 122C-283. Each LME/MCO shall contract with one
51 or more facilities or other locations described in G.S. 122C-263 and

1 G.S. 122C-283 for the provision of health screenings and first examinations
2 required by G.S. 122C-263 and G.S. 122C-283 for the provision of first
3 examination in conjunction with a health screening required by
4 G.S. 122C-263 and G.S. 122C-283, to meet the needs of its local planning
5 area.

6 (3) Identify available training for law enforcement personnel and other persons
7 designated or required under G.S. 122C-251(g) to provide transportation and
8 custody of involuntary commitment respondents. Law enforcement officers
9 may request to participate in the training program identified by the
10 LME/MCO. Persons who are designated in compliance with
11 G.S. 122C-251(g) to provide all or part of the transportation and custody
12 required for involuntary commitment proceedings under this Article and who
13 are not law enforcement officers shall participate in the training. To the extent
14 feasible, the identified training shall address the use of de-escalation strategies
15 and techniques, the safe use of force and restraint, respondent rights relevant
16 to custody and transportation, the location of any area facilities identified by
17 the LME/MCO pursuant to subdivision (1) of this subsection, and the
18 completion and return of the custody order to the clerk of superior court. The
19 training identified by the LME/MCO may be comprised of one or more
20 programs and may include a Crisis Intervention Team program or other mental
21 health training program or a combination of these programs.

22 (b) Law enforcement agencies, acute care hospitals, magistrates, area facilities with
23 identified commitment examiners, and other affected agencies shall participate with the
24 LME/MCO in the development of the local area crisis services plans described in this section.
25 Other stakeholders and community partners identified by the LME/MCO may be invited to
26 participate in the planning. No local area crisis services plan developed under this section shall
27 be adopted or thereafter be effective or implemented unless such plan first has been mutually
28 agreed upon in writing by all entities identified in the plan pursuant to subsection (a) of this
29 section. If any member of the Crisis Planning Committee fails to agree to the plan in writing, the
30 Secretary shall develop a procedure to attempt to resolve the conflict in order to achieve approval
31 of the Plan.

32 (c) The plans adopted under this section may, by mutual agreement of all entities
33 identified in the plan, address any other matters necessary to facilitate the custody, transportation,
34 examination, and treatment of respondents to commitment proceedings under Parts 7 and 8 of
35 this Article."

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

37 "**§ 122C-206. Transfers of clients between 24-hour facilities; transfer of clients**
38 **from 24-hour facilities to acute care hospitals.**

39 (a) Before transferring a voluntary adult client from one 24-hour facility to another, the
40 responsible professional at the original facility shall: (i) get authorization from the receiving
41 facility that the facility will admit the client; (ii) get consent from the client; and (iii) if consent
42 to share information is granted by the client, or if the disclosure of information is permitted under
43 G.S. 122C-53(b), notify the next of kin of the time and location of the transfer. The preceding
44 requirements of this paragraph may be waived if the client has been admitted under emergency
45 procedures to a State facility not serving the client's region of the State. Following an emergency
46 admission, the client may be transferred to the appropriate State facility without consent
47 according to the rules of the Commission.

48 (b) Before transferring a respondent held for a district court hearing or a committed
49 respondent from one 24-hour facility to another, the responsible professional at the original
50 facility shall:

- 1 (1) Obtain authorization from the receiving facility that the facility will admit the
2 respondent; and
- 3 (2) Provide reasonable notice to the ~~respondent, or respondent~~ or the legally
4 responsible person, and to the respondent's counsel, of the reason for the
5 transfer and document the notice in the client's record.

6 No later ~~that~~ than 24 hours after the transfer, the responsible professional at the original
7 facility shall notify the petitioner, the clerk of court, the respondent's counsel, and, if consent is
8 granted by the respondent, or if the disclosure of the information is permitted under G.S. 122C-53
9 or other applicable law, the next of kin, that the transfer is ~~completed~~ complete. If the transfer is
10 completed before the judicial commitment hearing, these proceedings shall be initiated by the
11 receiving facility. If the respondent is a minor, an incompetent adult, or is deemed incapable,
12 then the responsible professional at the original facility shall, not later than 24 hours after the
13 transfer, notify the respondent's legally responsible person of the location of the transfer and that
14 the transfer is complete.

15 (c) Minors and incompetent adults, admitted pursuant to Parts 3 and 4 of this Article,
16 may be transferred from one 24-hour facility to another following the same procedures specified
17 in subsection (b) of this section. In addition, the legally responsible person shall be consulted
18 before the proposed ~~transfer~~ transfer and notified, within 24 hours after the transfer is complete,
19 of the location of the transfer and that the transfer is complete. If the transfer is completed before
20 the judicial determination required in G.S. 122C-223 or G.S. 122C-232, these proceedings shall
21 be initiated by the receiving facility.

22 (c1) If a client described in subsections (b) or (c) of this section is to be transferred from
23 one 24-hour facility to ~~another~~ another, or to an acute care hospital pursuant to subsection (e) of
24 this section, and transportation is needed, the responsible professional at the original facility shall
25 notify the clerk of court or magistrate, and the clerk of court or magistrate shall issue a custody
26 order for transportation of the client as provided by G.S. 122C-251.

27 (d) Minors and incompetent adults, admitted pursuant to Part 5 of this Article and
28 incapable adults admitted pursuant to Part 2A of this Article, may be transferred from one
29 24-hour facility to another provided that prior to transfer the responsible professional at the
30 original facility shall:

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

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

40 (e) The responsible professional may transfer a client from one 24-hour facility to another
41 or to an acute care hospital for emergency medical treatment, emergency medical evaluation, or
42 emergency surgery without notice to or consent from the client. Within a reasonable period of
43 time the responsible professional shall notify the next of kin or the legally responsible person of
44 the client of the transfer.

45 (f) When a client is transferred from one 24-hour facility to another ~~facility~~ solely for
46 medical reasons, the client shall be returned to the original facility when the medical care is
47 completed unless the responsible professionals at both facilities concur that discharge of the
48 client who is not subject to G.S. 122C-266(b) is appropriate.

49 (f1) When a client is transferred from a 24-hour facility to an acute care hospital solely
50 for medical reasons, the hospital shall return the client to the original facility as soon as the next
51 client space becomes available at the original facility after completion of the client's medical

1 care. With the exception of facility-based crisis centers, the original facility must allow at least
2 12 hours for the client's return before assigning the client's room or bed to another patient, unless
3 both facilities agree that return of the client in this time period is not feasible. The original facility
4 must accept the return of the client in priority over other clients seeking admission, except in the
5 cases of patients designated incapable to proceed to trial by court order. If the responsible
6 professionals at both facilities concur that discharge of a client who is not subject to
7 G.S. 122C-266(b) is appropriate, the client may be discharged. If, at the time of the transfer, a
8 client is being held under a custody order pending a second commitment examination or a district
9 court hearing under involuntary commitment proceedings, the custody order shall remain valid
10 throughout the period of time necessary to complete the client's medical care and transport the
11 client between the 24-hour facility and the acute care hospital; provided, however, that the
12 requirement for a timely hearing under G.S. 122C-268(a) applies. Any decision to terminate the
13 proceedings because the respondent no longer meets the criteria for commitment or because a
14 hearing cannot be held within the time required by G.S. 122C-268(a) shall be documented and
15 reported to the clerk of superior court in accordance with G.S. 122C-266(c).

16 (g) The Commission may adopt rules to implement this section."

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

18 **"§ 122C-210.1. Immunity from liability.**

19 No ~~facility~~ facility, person, or entity, including an area facility, a facility licensed under this
20 Chapter, an acute care hospital, a general hospital, an area authority, a law enforcement officer,
21 an LME, or an LME/MCO, or any of ~~its~~ their officials, staff, or employees, or any other physician
22 or ~~other~~ individual who is responsible for the custody, transportation, examination, admission,
23 management, supervision, treatment, or release of a respondent or client and who ~~follows~~
24 ~~accepted professional judgment, practice, and standards~~ is not grossly negligent, is civilly or
25 criminally liable, personally or otherwise, for that person's or entity's actions or omissions arising
26 from these responsibilities or for the actions or omissions of the a respondent or client. This
27 immunity is in addition to any other legal immunity from liability to which these ~~facilities~~
28 persons, entities, facilities, agencies, or individuals may be entitled and applies to actions
29 performed in connection with, or arising out of, the ~~admission or commitment custody,~~
30 transportation, examination, commitment, admission, management, supervision, treatment, or
31 release of any individual pursuant to or under the authority of this ~~Article~~ Article or otherwise."

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

33 **"§ 122C-210.3. Electronic and facsimile transmission of custody orders.**

34 A custody order entered by the clerk or magistrate pursuant to this Chapter may be delivered
35 to the law enforcement officer or other person designated or required to provide transportation
36 and custody pursuant to G.S. 122C-251 by electronic or facsimile transmission."

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

38 **"§ 122C-211. Admissions.**

39 (a) Except as provided in subsections (b) through ~~(f)~~-(f) of this section, any individual,
40 including a parent in a family unit, in need of treatment for mental illness or substance abuse may
41 seek voluntary admission at any facility by presenting himself or herself for evaluation to the
42 facility. No physician's statement is necessary, but a written application for evaluation or
43 admission, signed by the individual seeking admission, or the individual's legally responsible
44 person, is required. The application form shall be available at all times at all facilities. However,
45 no one shall be denied admission because application forms are not available. An evaluation shall
46 determine whether the individual is in need of care, treatment, habilitation or rehabilitation for
47 mental illness or substance abuse or further evaluation by the facility. Information provided by
48 family members regarding the individual's need for treatment shall be reviewed in the evaluation.
49 If applicable, information provided in an advance instruction for mental health treatment by the
50 client or the client's legally responsible person shall be reviewed in the evaluation. An individual
51 may not be accepted as a client if the facility determines that the individual does not need or

1 cannot benefit from the care, treatment, habilitation, or rehabilitation available and that the
 2 individual is not in need of further evaluation by the facility. The facility shall give to an
 3 individual who is denied admission a referral to another facility or facilities that may be able to
 4 provide the treatment needed by the client.

5 ...

6 ~~(e) When an individual from a single portal area seeks admission to an area or State
 7 24-hour facility, the admission shall follow the procedures as prescribed in the area plan. When
 8 an individual from a single portal area presents himself for admission to the facility directly and
 9 is in need of an emergency admission, the individual may be accepted for admission. The facility
 10 shall notify the area authority within 24 hours of the admission. Further planning of treatment for
 11 the client is the joint responsibility of the area authority and the facility as prescribed in the area
 12 plan.~~

13 ...

14 ~~(f1) An individual in need of treatment for mental illness may be admitted to a facility
 15 pursuant to an advance instruction for mental health treatment or pursuant to the authority of a
 16 health care agent named in a valid health care power of attorney, provided that the individual is
 17 incapable, as defined in G.S. 122C-72(4) at the time of the need for admission. An individual
 18 admitted to a facility pursuant to an advance instruction for mental health treatment may not be
 19 retained for more than 10 days, except as provided for in subsection (b) of this section. When a
 20 health care power of attorney authorizes a health care agent to seek the admission of an incapable
 21 individual, the health care agent shall act for the individual in applying for admission to a facility
 22 and in consenting to medical treatment at the facility when consent is required, provided that the
 23 individual is incapable.~~

24"

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

26 "**§ 122C-212. Discharges.**

27 (a) Except as provided in ~~subsections~~ subsection (b) and (c) of this section, an individual
 28 who has been voluntarily admitted to a facility shall be discharged upon ~~his~~ the individual's own
 29 request. A request for discharge from a 24-hour facility shall be in writing.

30 (b) An individual who has been voluntarily admitted to a 24-hour facility may be held for
 31 72 hours after ~~his~~ the individual's written application for discharge is submitted.

32 ~~(e) When an individual from a single portal area who has been voluntarily admitted to an
 33 area or State 24-hour facility is discharged, the discharge shall follow the procedures as
 34 prescribed in the area plan."~~

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

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

39 "**§ 122C-213. Voluntary admission of individuals determined to be incapable.**

40 (a) An individual in need of treatment for mental illness and who is incapable, as defined
 41 in G.S. 122C-3 and G.S. 122C-72, may be admitted to and treated in a facility pursuant to an
 42 advance instruction for mental health treatment executed in accordance with Part 2 of Article 3
 43 of this Chapter or pursuant to the authority of a health care agent named in a valid health care
 44 power of attorney executed in accordance with Article 3 of Chapter 32A of the General Statutes.

45 (b) Except as otherwise provided in this Part, G.S. 122C-211 applies to admissions of
 46 incapable adults under this Part.

47 (c) An advance instruction for mental health treatment shall be governed by Part 2 of
 48 Article 3 of this Chapter.

49 (d) When a health care power of attorney authorizes a health care agent pursuant to
 50 G.S. 32A-19 to make mental health treatment decisions for an incapable individual, the health
 51 care agent shall act for the individual in applying for admission and consenting to treatment at a

1 facility, consistent with the extent and limitations of authority granted in the health care power
2 of attorney for as long as the individual remains incapable.

3 (e) A 24-hour facility may not hold an individual under a voluntary admission who is
4 determined to be incapable at the time of admission and who is admitted pursuant to an advance
5 instruction for mental health treatment for more than 15 days, except as provided in
6 G.S. 122C-211(b); provided, however, that an individual who regains sufficient understanding
7 and capacity to make and communicate mental health treatment decisions may elect to continue
8 his or her admission and treatment pursuant to the individual's informed consent in accordance
9 with G.S. 122C-211. A 24-hour facility may file a petition for involuntary commitment pursuant
10 to Article 5 of this Chapter if an individual meets applicable criteria at the conclusion of this
11 15-day period.

12 **"§ 122C-214. Discharge of individuals determined to be incapable.**

13 (a) The responsible professional shall unconditionally discharge an individual admitted
14 to a facility pursuant to this Part at any time it is determined the individual is no longer mentally
15 ill or in need of treatment at the facility.

16 (b) An individual who has been voluntarily admitted to a facility pursuant to this Part and
17 who is no longer deemed incapable shall be discharged upon his or her own request. An
18 individual's request for discharge from a 24-hour facility shall be in writing. A facility may hold
19 an individual who has been voluntarily admitted to a 24-hour facility pursuant to this Part for up
20 to 72 hours after the individual submits a written request for discharge, but the facility shall
21 release the individual upon the expiration of 72 hours following submission of the written request
22 for discharge unless the responsible professional obtains an order under Part 7 or 8 of this Article
23 to hold the client.

24 (c) A health care agent named in a valid health care power of attorney or the legally
25 responsible person may submit on behalf of an individual admitted to a facility under this Part a
26 written request to have the individual discharged from the facility, provided (i) the individual
27 remains incapable at the time of the request and (ii) the request is not inconsistent with the
28 authority expressed in the health care power of attorney or other controlling document. A facility
29 may hold an individual for up to 72 hours after a health care agent submits a written request for
30 the individual's discharge but shall release the individual upon the expiration of 72 hours
31 following submission of the written request for discharge unless the responsible professional
32 obtains an order under Part 7 or 8 of this Article to hold the client.

33 (d) If, in the opinion of a physician or eligible psychologist, an individual admitted to a
34 facility under this Part regains sufficient understanding and capacity to make and communicate
35 mental health treatment decisions while in treatment, and the individual refuses to sign an
36 authorization for continued treatment within 72 hours after regaining decisional capacity, the
37 facility shall discharge the individual unless the responsible professional obtains an order under
38 Part 7 or 8 of this Article to hold the client.

39 (e) In any case in which an order is issued authorizing the involuntary commitment of an
40 individual admitted to a facility under this Part, the facility's further treatment and holding of the
41 individual shall be in accordance with Part 7 or 8 of this Article, whichever is applicable."

42 **SECTION 15.** G.S. 122C-221 reads as rewritten:

43 **"§ 122C-221. Admissions.**

44 (a) Except as otherwise provided in this Part, a minor may be admitted to a facility if the
45 minor is mentally ill or a substance abuser and in need of treatment. Except as otherwise provided
46 in this Part, the provisions of G.S. 122C-211 shall apply to admissions of minors under this Part.
47 Except as provided in G.S. 90-21.5, in applying for admission to a facility, in consenting to
48 medical treatment when consent is required, and in any other legal procedure under this Article,
49 the legally responsible person shall act for the minor. The application of the minor shall be in
50 writing and signed by the legally responsible person. If a minor reaches the age of 18 while in

1 treatment under this Part, further treatment is authorized only on the written authorization of the
2 client or under the provisions of Part 7 or Part 8 of Article 5 of this Chapter.

3"

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

5 "**§ 122C-224. Judicial review of voluntary admission.**

6 ...

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

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

16 "**§ 122C-230. Applicability of Part 4.**

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

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

21 "**§ 122C-232. Judicial determination.**

22 (a) When an incompetent adult is admitted to a 24-hour facility where the incompetent
23 adult will be subjected to the same restrictions on his freedom of movement present in the State
24 facilities for the mentally ill, or to similar restrictions, a hearing shall be held in the district court
25 in the county in which the 24-hour facility is located within 10 days ~~of~~ after the day that the
26 incompetent adult is admitted to the facility. A continuance of not more than five days may be
27 granted upon motion ~~of~~ any of the following:

- 28 (1) The ~~court~~; court.
- 29 (2) Respondent's ~~counsel~~; or counsel.
- 30 (3) The responsible professional.

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

35 (a1) Prior to admission, the facility shall provide the incompetent adult and the legally
36 responsible person with written information describing the procedures for court review of the
37 admission and the procedures for discharge.

38 (a2) Within 24 hours after admission, the facility shall notify the clerk of court of the
39 county in which the facility is located that the incompetent adult has been admitted and that a
40 hearing for concurrence in the admission must be scheduled. At the time the facility provides
41 notice to the court to schedule a hearing for concurrence, the facility shall notify the clerk of the
42 names and addresses of the legally responsible person and the responsible professional and
43 provide a copy of the legally responsible person's written application for evaluation or admission
44 of the incompetent adult and the facility's evaluation of the incompetent adult.

45 (b) In any case requiring the hearing described in subsection (a) of this section, no petition
46 is necessary; the written application for voluntary admission shall serve as the initiating
47 document for the hearing. The court shall determine whether the incompetent adult is mentally
48 ill or a substance abuser and is in need of further treatment at the facility. Further treatment at the
49 facility should be undertaken only when lesser measures will be insufficient. If the court finds by
50 clear, cogent, and convincing evidence that these requirements have been met, the court shall
51 concur with the voluntary admission of the incompetent ~~adult~~ adult and set the length of the

1 authorized admission for a period not to exceed 90 days. If the court finds that these requirements
2 have not been met, it shall order that the incompetent adult be released. A finding of
3 dangerousness to self or others is not necessary to support the determination that further treatment
4 should be undertaken.

5 ...

6 (d) In addition to the notice of hearings and rehearings to the incompetent adult and his
7 or her counsel required under Part 7 of this Article, notice shall be given by the clerk to the legally
8 responsible ~~person, person~~ or his successor, a successor to the legally responsible person. The
9 legally responsible ~~person, or his person~~ or a successor to the legally responsible person may also
10 file with the clerk of court a written waiver of ~~his~~ the right to receive notice."

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

12 "**§ 122C-251. Transportation. Custody and transportation.**

13 (a) Except as provided in subsections ~~(f)(c), (f),~~ and (g), transportation of a respondent
14 within a county under the involuntary commitment proceedings of this Article, including
15 admission and discharge, shall be provided by the city or county. The city has the duty to provide
16 transportation of a respondent who is a resident of the city or who is physically taken into custody
17 in the city limits. The county has the duty to provide transportation for a respondent who resides
18 in the county outside city limits or who is physically taken into custody outside of city limits.
19 However, cities and counties may contract with each other to provide transportation.

20 (b) Except as provided in subsections ~~(f)(c), (f),~~ and (g) or in G.S. 122C-408(b),
21 transportation between counties under the involuntary commitment proceedings of this Article
22 for a first examination as described in G.S. 122C-263(a) and G.S. 122C-283(a) and for admission
23 to a 24-hour facility shall be provided by the county where the respondent is taken into custody.
24 Transportation between counties under the involuntary commitment proceedings of this Article
25 for respondents held in 24-hour facilities who have requested a change of venue for the district
26 court hearing shall be provided by the county where the petition for involuntary commitment was
27 initiated. Transportation between counties under the involuntary commitment proceedings of this
28 Article for discharge of a respondent from a 24-hour facility shall be provided by the county of
29 residence of the respondent. However, a respondent being discharged from a facility may use his
30 own transportation at his own expense.

31 (c) Transportation of a respondent may be (i) by city- or county-owned vehicles or
32 vehicles, (ii) by private vehicle by contract with the city or county, or (iii) as provided in
33 an agreement developed and adopted under subsection (g) of this section and G.S. 122C-202.2.
34 To the extent feasible, law enforcement officers transporting respondents shall dress in plain
35 clothes and shall travel in unmarked vehicles. Further, law enforcement officers, to the extent
36 possible, shall advise respondents when taking them into custody that they are not under arrest
37 and have not committed a crime, but are being taken into custody and transported to receive
38 treatment and for their own safety and that of others.

39 (d) To the extent feasible, in providing transportation of a respondent, a city or county
40 shall provide a driver or attendant who is the same sex as the respondent, unless the
41 ~~law enforcement~~ law enforcement officer allows a family member of the respondent to
42 accompany the respondent in lieu of an attendant of the same sex as the respondent.

43 (e) In taking custody and providing transportation as required by this section, the
44 ~~law enforcement~~ law enforcement officer may use reasonable force to restrain the respondent if
45 it appears necessary to protect ~~himself, the law enforcement officer,~~ the respondent, or others.
46 Any use of restraints shall be as reasonably determined by the officer to be necessary under the
47 circumstances for the safety of the respondent, the law enforcement officer, and other persons.
48 Every effort to avoid restraint of a child under the age of 10 shall be made by the transporting
49 officer unless the child's behavior or other circumstances dictate that restraint is necessary. The
50 law enforcement officer shall respond to all inquiries from the facility concerning the
51 respondent's behavior and the use of any restraints related to the custody and transportation of

1 the respondent, except in circumstances where providing that information is confidential or
2 would otherwise compromise a law enforcement investigation. No ~~law enforcement~~ ~~law~~
3 enforcement officer or other person designated or required to provide custody or transport of a
4 client under G.S. 122C-251 may be held criminally or civilly liable for assault, false
5 imprisonment, or other torts or crimes on account of reasonable measures taken under the
6 authority of this Article.

7 (f) Notwithstanding the provisions of subsections (a), (b), and (c) of this section, a clerk,
8 a magistrate, or a district court judge, where applicable, may authorize the family or immediate
9 friends of the respondent, if they so request, to transport the respondent in accordance with the
10 procedures of this Article. This authorization shall only be granted in cases where the danger to
11 the public, the family or friends of the respondent, or the respondent himself or herself is not
12 substantial. The family or immediate friends of the respondent shall bear the costs of providing
13 this transportation.

14 (g) The governing body of a city or county ~~may~~ shall adopt a plan known as an
15 "involuntary commitment transportation agreement" or "transportation agreement" for the
16 custody and transportation of respondents in involuntary commitment proceedings ~~in~~ ~~under~~ this
17 Article. ~~Law enforcement personnel, Article as follows:~~

18 (1) Law enforcement and other affected agencies, including local acute care
19 hospitals and other mental health providers, shall participate in developing the
20 transportation agreement. The area authority may participate in developing
21 the transportation agreement.

22 (2) The transportation agreement may designate law enforcement officers,
23 volunteers, or other public or private ~~agency~~ ~~personnel~~ ~~may be designated who~~
24 have agreed pursuant to subsection (g) of this section to provide all or parts of
25 the custody and transportation required by involuntary commitment
26 proceedings. Persons so designated or otherwise required to provide all or
27 parts of the custody and transportation required by involuntary commitment
28 proceedings shall be trained as set forth in G.S. 122C-202.2(a)(3), and the plan
29 shall assure adequate safety and protections for both the public and the
30 respondent. ~~Law enforcement, other affected agencies, and the area authority~~
31 shall participate in the planning. If any person other than a law enforcement
32 agency is designated by a city or county, the person so designated shall
33 provide the transportation and ~~Any person or agency designated or required~~
34 to provide all or parts of the custody and transportation required by
35 involuntary commitment proceedings shall follow the procedures in this
36 Article. References in this Article to a ~~law enforcement~~ ~~law enforcement~~
37 officer apply to ~~this person~~ any person or entity designated to provide custody
38 or transportation. The transportation agreement may provide that private
39 personnel or agencies may contract for transportation services to transport
40 respondents under involuntary commitment from one entity to another.

41 (3) A person shall not be designated under subsection (g) of this section without
42 that person's written consent and the written consent of his or her employer, if
43 applicable. An agency, corporation, or entity shall not be designated without
44 the written consent of that agency, corporation, or entity. Any person, agency,
45 corporation, or other entity shall be designated to provide only the services
46 which the person, agency, corporation, or other entity has previously
47 consented in writing to provide and shall be permitted to withdraw from or
48 discontinue providing services, in whole or in part, upon written notice to the
49 designating governing body. The transportation agreement shall be submitted
50 to the magistrates in the city or county's judicial district, to the county clerks
51 of court, to the LME/MCO that serves the city or county, and to the Division

1 of Mental Health, Developmental Disabilities, and Substance Abuse Services
 2 on or before January 1, 2019. If the city or county modifies the transportation
 3 agreement, it will submit the modified agreement to their magistrates in their
 4 judicial district, county clerks of court, the LME/MCO that serves the city or
 5 county, and the Division of Mental Health, Developmental Disabilities, and
 6 Substance Abuse Services at least 10 days prior to the effective date of the
 7 new plan.

8 (4) Counties and cities shall retain and be required to perform the responsibilities
 9 set forth in this Article, except as set forth in a plan developed, agreed upon,
 10 and adopted in compliance with this subsection.

11 (h) The cost and expenses of transporting of custody and transportation of a respondent
 12 to or from a 24-hour facility is as required by the involuntary commitment procedures of this
 13 Article, to the extent they are not reimbursed by a third-party insurer, are the responsibility of the
 14 county of residence of the respondent, to the extent they are not reimbursed by a
 15 third-party insurer. The State (when providing transportation under G.S. 122C-408(b)), a city, or
 16 a county is entitled to recover the reasonable cost of transportation from the county of residence
 17 of the respondent. The county of residence of the respondent shall reimburse the State, another
 18 county, or a city the reasonable transportation costs incurred as authorized by this subsection.
 19 The county of residence of the respondent is entitled to recover the reasonable cost of
 20 transportation it has paid to the State, a city, or a county. Provided that the county of residence
 21 provides the respondent or other individual liable for the respondent's support a reasonable notice
 22 and opportunity to object to the reimbursement, the county of residence of the respondent may
 23 recover that cost from:

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

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

31 **"§ 122C-253. Fees under commitment order.**

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

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

41 **"§ 122C-255. Report required.**

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

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

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

10 **"§ 122C-261. Affidavit and petition before clerk or magistrate when immediate**
11 **hospitalization is not necessary; custody order.**

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

23 (b) If the clerk or magistrate finds reasonable grounds to believe that the facts alleged in
24 the affidavit are true and that the respondent is probably mentally ill and either (i) dangerous to
25 self, as defined in G.S. 122C-3(11)a., or dangerous to others, as defined in G.S. 122C-3(11)b., or
26 (ii) in need of treatment in order to prevent further disability or deterioration that would
27 predictably result in dangerousness, the clerk or magistrate shall issue an order to a law
28 enforcement officer or any other designated person ~~authorized~~ under G.S. 122C-251
29 G.S. 122C-251(g) to take the respondent into custody for examination by a ~~physician or eligible~~
30 ~~psychologist~~ commitment examiner. If the clerk or magistrate finds that, in addition to probably
31 being mentally ill, the respondent is also probably mentally retarded, the clerk or magistrate shall
32 contact the area authority before issuing a custody order and the area authority shall designate
33 the facility to which the respondent is to be taken for examination by a ~~physician or eligible~~
34 ~~psychologist~~ commitment examiner. The clerk or magistrate shall provide the petitioner and the
35 respondent, if present, with specific information regarding the next steps that will occur for the
36 respondent.

37 (c) If the clerk or magistrate issues a custody order, the clerk or magistrate shall also
38 make inquiry in any reliable way as to whether the respondent is indigent within the meaning of
39 G.S. 7A-450. A magistrate shall report the result of this inquiry to the clerk.

40 (d) If the affiant is a ~~physician or eligible psychologist~~ commitment examiner, all of the
41 following apply:

- 42 (1) ~~The~~ If the affiant has examined the respondent, the affiant may execute the
43 affidavit before any official authorized to administer oaths. This affiant is not
44 required to appear before the clerk or magistrate for this purpose. This affiant
45 shall file the affidavit with the clerk or magistrate by delivering to the clerk or
46 magistrate the original ~~affidavit or affidavit~~, by transmitting a copy in paper
47 form that is printed through the facsimile transmission of the
48 affidavit, affidavit, or by delivering the affidavit through electronic
49 transmission. If the affidavit is filed through electronic or facsimile
50 transmission, the affiant shall mail the original affidavit no later than five days

- 1 after the facsimile transmission of the affidavit to the clerk or magistrate to be
2 filed by the clerk or magistrate with the facsimile copy of the affidavit.
- 3 (2) This affiant's examination shall comply with the requirements of the initial
4 examination as provided in G.S. 122C-263(c). The affiant shall document in
5 writing and file the examination findings with the affidavit delivered to the
6 clerk or magistrate in accordance with subdivision (1) of subsection (d) of this
7 section.
- 8 (3) ~~If the physician or eligible psychologist commitment examiner recommends~~
9 ~~outpatient commitment according to the criteria for outpatient commitment~~
10 ~~set forth in G.S. 122C-263(d)(1) and the clerk or magistrate finds probable~~
11 ~~cause to believe that the respondent meets the criteria for outpatient~~
12 ~~commitment, the clerk or magistrate shall issue an order that a hearing before~~
13 ~~a district court judge be held to determine whether the respondent will be~~
14 ~~involuntarily committed. The physician or eligible psychologist shall provide~~
15 ~~the respondent with written notice of any scheduled appointment and the~~
16 ~~name, address, and telephone number of the proposed outpatient treatment~~
17 ~~physician or center. The physician or eligible psychologist. The commitment~~
18 ~~examiner shall contact the local management entity LME/MCO that serves the~~
19 ~~county where the respondent resides or the local management entity~~
20 ~~LME/MCO that coordinated services for the respondent to inform the local~~
21 ~~management entity LME/MCO that the respondent has been scheduled for an~~
22 ~~appointment with an outpatient treatment physician or center. The~~
23 ~~commitment examiner shall provide the respondent with written notice of any~~
24 ~~scheduled appointment and the name, address, and telephone number of the~~
25 ~~proposed outpatient treatment physician or center.~~
- 26 (4) ~~If the physician or eligible psychologist commitment examiner recommends~~
27 ~~inpatient commitment based on the criteria for inpatient commitment set forth~~
28 ~~in G.S. 122C-263(d)(2) and the clerk or magistrate finds probable cause to~~
29 ~~believe that the respondent meets the criteria for inpatient commitment, the~~
30 ~~clerk or magistrate shall issue an order to a law enforcement officer to take~~
31 ~~the respondent into custody for transportation to or custody at a 24-hour~~
32 ~~facility described in G.S. 122C-252, provided that if a 24-hour facility is not~~
33 ~~immediately available or appropriate to the respondent's medical condition,~~
34 ~~the respondent may be temporarily detained under appropriate supervision~~
35 ~~and, upon further examination, released in accordance with~~
36 ~~G.S. 122C-263(d)(2).~~
- 37 ...
- 38 (7) ~~If a physician or eligible psychologist commitment examiner executes an~~
39 ~~affidavit for inpatient commitment of a respondent, a second physician who is~~
40 ~~not the commitment examiner who performed the examination under this~~
41 ~~section shall be required to perform the examination required by~~
42 ~~G.S. 122C-266.~~
- 43 (8) No commitment examiner, area facility, acute care hospital, general hospital,
44 or other site of first examination, or its officials, staff, employees, or other
45 individuals responsible for the custody, examination, detention, management,
46 supervision, treatment, or release of an individual examined for commitment,
47 who is not grossly negligent, shall be held liable in any civil or criminal action
48 for taking measures prior to the inpatient admission of the individual to a
49 24-hour facility.
- 50 (e) Except as provided in subdivision (5) of subsection (d) of this section, upon receipt
51 of the custody order of the clerk or magistrate or a custody order issued by the court pursuant to

1 G.S. 15A-1003, a law enforcement ~~officer or other~~ officer, person designated under
 2 G.S. 122C-251(g), or other person identified in the order shall take the respondent into custody
 3 within 24 hours after the order is signed, and proceed according to G.S. 122C-263. The custody
 4 order is valid throughout the State.

5 (f) ~~When a petition is filed for an individual who is a resident of a single portal area, the~~
 6 ~~procedures for examination by a physician or eligible psychologist as set forth in G.S. 122C-263~~
 7 ~~shall be carried out in accordance with the area plan. Prior to issuance of a custody order for a~~
 8 ~~respondent who resides in an area authority with a single portal plan, the clerk or magistrate shall~~
 9 ~~communicate with the area authority to determine the appropriate 24-hour facility to which the~~
 10 ~~respondent should be admitted according to the area plan or to determine if there are more~~
 11 ~~appropriate resources available through the area authority to assist the petitioner or the~~
 12 ~~respondent. When an individual from a single portal area is presented for commitment at a~~
 13 ~~24-hour area or State facility directly, the individual may not be accepted for admission until the~~
 14 ~~facility notifies the area authority and the area authority agrees to the admission. If the area~~
 15 ~~authority does not agree to the admission, it shall determine the appropriate 24-hour facility to~~
 16 ~~which the individual should be admitted according to the area plan or determine if there are more~~
 17 ~~appropriate resources available through the area authority to assist the individual. If the area~~
 18 ~~authority agrees to the admission, further planning of treatment for the client is the joint~~
 19 ~~responsibility of the area authority and the facility as prescribed in the area plan.~~

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

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

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

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

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

42 "**§ 122C-262. Special emergency procedure for individuals needing immediate**
 43 **hospitalization.**

44 (a) Anyone, including a law enforcement officer, who has knowledge of an individual
 45 who is subject to inpatient commitment according to the criteria of ~~G.S. 122C-261(a)~~
 46 G.S. 122C-263(d)(2) and who requires immediate hospitalization to prevent harm to self or
 47 others, may transport the individual directly to an area facility or other place, including a State
 48 facility for the mentally ill, for examination by a ~~physician or eligible psychologist~~ commitment
 49 examiner in accordance with G.S. 122C-263(c).

50 (b) Upon examination by the ~~physician or eligible psychologist~~ commitment examiner,
 51 if the individual meets the inpatient commitment ~~criteria required specified in G.S. 122C-261(a)~~,

1 ~~the physician or eligible psychologist~~ G.S. 122C-263(d)(2) and requires immediate
2 hospitalization to prevent harm to self or others, the commitment examiner shall so certify in
3 writing before any official authorized to administer oaths. The certificate shall also state the
4 reason that the individual requires immediate hospitalization. If the ~~physician or eligible~~
5 ~~psychologist~~ commitment examiner knows or has reason to believe that the individual is mentally
6 retarded, the certificate shall so state.

7 (c) If the ~~physician or eligible psychologist~~ commitment examiner executes the oath,
8 appearance before a magistrate shall be waived. The ~~physician or eligible psychologist~~
9 commitment examiner shall send a copy of the certificate to the clerk of superior court by the
10 most reliable and expeditious means. If it cannot be reasonably anticipated that the clerk will
11 receive the copy within 24 hours, excluding Saturday, Sunday, and holidays, of the time that it
12 was signed, the physician or eligible psychologist shall also communicate the findings to the
13 clerk by telephone.

14 (d) Anyone, including a law enforcement officer if necessary, may transport the
15 individual to a 24-hour facility described in G.S. 122C-252 for examination and treatment
16 pending a district court hearing. If there is no area 24-hour facility and if the respondent is
17 indigent and unable to pay for care at a private 24-hour facility, the law enforcement officer or
18 other designated person providing transportation shall take the respondent to a State facility for
19 the mentally ill designated by the Commission in accordance with G.S. 143B-147(a)(1)a and
20 immediately notify the clerk of superior court of this action. The ~~physician's or eligible~~
21 ~~psychologist's~~ commitment examiner's certificate shall serve as the custody order and the law
22 enforcement officer or other designated person shall provide transportation in accordance with
23 the provisions of G.S. 122C-251. If a 24-hour facility is not immediately available or appropriate
24 to the respondent's medical condition, the respondent may be temporarily detained under
25 appropriate supervision in accordance with G.S. 122C-263(d)(2) and released in accordance with
26 G.S. 122C-263(d)(2).

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

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

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

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

47 ...

48 (f) If, upon examination of a respondent presented in accordance with subsection (a) of
49 this section, the commitment examiner finds that the individual meets the criteria for inpatient
50 commitment specified in G.S. 122C-263(d)(2) but does not require immediate hospitalization to
51 prevent harm to self or others, the commitment examiner may petition the clerk or magistrate in

1 accordance with G.S. 122C-261(d) for an order to take the individual into custody for transport
2 to a 24-hour facility described in G.S. 122C-252. If the commitment examiner recommends
3 inpatient commitment and the clerk or magistrate finds probable cause to believe that the
4 respondent meets the criteria for inpatient commitment, the clerk or magistrate shall issue an
5 order for transport to or custody at a 24-hour facility described in G.S. 122C-252; provided,
6 however, that if a 24-hour facility is not immediately available or appropriate to the respondent's
7 medical condition, the respondent may be temporarily detained under appropriate supervision in
8 accordance with G.S. 122C-263(d)(2) and released in accordance with G.S. 122C-263(d)(2).

9 (g) This section applies exclusively to an individual who is transported to an area facility
10 or other place for an examination by a commitment examiner in accordance with subsection (a)
11 of this section."

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

13 **"§ 122C-263. Duties of ~~law enforcement~~ law enforcement officer; first examination by**
14 **physician or eligible psychologist.**

15 (a) Without unnecessary delay after assuming custody, the law enforcement officer or
16 the individual designated ~~by the clerk or magistrate under G.S. 122C-251(g)~~ required to provide
17 transportation pursuant to G.S. 122C-251(g) shall take the respondent to ~~an area a facility for~~
18 examination by a physician or eligible psychologist; if a physician or eligible psychologist, or
19 other location identified by the LME/MCO in the community crisis services plan adopted
20 pursuant to G.S. 122C-202.2 that has an available commitment examiner and is capable of
21 performing a first examination in conjunction with a health screening at the same location, unless
22 exigent circumstances require the respondent be transported to an emergency department. If a
23 commitment examiner is not available in the area facility, available, whether on-site, on-call, or
24 via telemedicine, at any facility or location, or if a plan has not been adopted, the person
25 designated to provide transportation shall take the respondent to an alternative non-hospital
26 provider or facility-based crisis center for a first examination in conjunction with a health
27 screening at the same location. If no non-hospital provider or facility-based crisis center for a
28 first examination in conjunction with a health screening at the same location for health screening
29 and first examination exists, the person designated to provide transportation shall take the
30 respondent to any physician or eligible psychologist locally available, a private hospital or clinic,
31 a general hospital, an acute care hospital, or a State facility for the mentally ill. If a physician or
32 eligible psychologist commitment examiner is not immediately available available, the
33 respondent may be temporarily detained in an area facility, if one is available; if an area facility
34 is not available, the respondent may be detained under appropriate supervision in the respondent's
35 home, in a private hospital or a clinic, in a general hospital, or in a State facility for the mentally
36 ill, but not in a jail or other penal facility. For the purposes of this section, "non-hospital provider"
37 means an outpatient provider that provides either behavioral health or medical services.

38 (a1) A facility or other location to which a respondent is transported under subsection (a)
39 of this section shall provide a health screening of the respondent. The health screening shall be
40 conducted by a commitment examiner or other individual who is determined by the area facility,
41 contracted facility, or other location to be qualified to perform the health screening. The
42 Department will work with commitment examiner professionals to develop a screening tool for
43 this purpose. The respondent may either be in the physical face-to-face presence of the person
44 conducting the screen or may be examined utilizing telemedicine equipment and procedures.
45 Documentation of the health screening required under this subsection that is completed prior to
46 transporting the patient to any general hospital, acute care hospital, or designated facility shall
47 accompany the patient or otherwise be made available at the time of transportation to the
48 receiving facility.

49 (b) The examination set forth in subsection (a) of this section is not required ~~if~~ under any
50 of the following circumstances:

- 1 (1) The affiant who obtained the custody order is a ~~physician or eligible~~
2 ~~psychologist~~ commitment examiner who recommends inpatient
3 ~~commitment~~; commitment.
- 4 (2) The custody order states that the respondent was charged with a violent crime,
5 including a crime involving assault with a deadly weapon, and ~~he~~ the
6 respondent was found incapable of ~~proceeding~~; or proceeding.
- 7 (3) Repealed by Session Laws 1987, c. 596, s. 3.

8 In any of these cases, the ~~law enforcement~~ law enforcement officer or person designated under
9 G.S. 122C-251(g) shall take the respondent directly to a 24-hour facility described in
10 G.S. 122C-252.

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

29 The examination shall include ~~but is not limited to~~ an assessment of ~~the respondent's~~; at least
30 all of the following with respect to the respondent.

- 31 (1) Current and previous mental illness and mental retardation including, if
32 available, previous treatment ~~history~~; history.
- 33 (2) Dangerousness to self, as defined in G.S. 122C-3(11)a. or others, as defined
34 in ~~G.S. 122C-3(11)b.~~; G.S. 122C-3(11)b.
- 35 (3) Ability to survive safely without inpatient commitment, including the
36 availability of supervision from family, friends or ~~others~~; and others.
- 37 (4) Capacity to make an informed decision concerning treatment.

38 (d) After the conclusion of the examination the ~~physician or eligible psychologist~~
39 commitment examiner shall make the following determinations:

- 40 (1) If the ~~physician or eligible psychologist~~ commitment examiner finds ~~that~~; all
41 of the following:
- 42 a. The respondent is mentally ~~ill~~; ill.
- 43 b. The respondent is capable of surviving safely in the community with
44 available supervision from family, friends, or ~~others~~; others.
- 45 c. Based on the respondent's psychiatric history, the respondent is in need
46 of treatment in order to prevent further disability or deterioration that
47 would predictably result in dangerousness as defined by ~~G.S.~~
48 ~~122C-3(11)~~; and G.S. 122C-3(11).
- 49 d. The respondent's current mental status or the nature of the respondent's
50 illness limits or negates the respondent's ability to make an informed
51 decision to seek voluntarily or comply with recommended treatment.

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

- 10 (2) If the ~~physician or eligible psychologist commitment examiner~~ finds that the
11 respondent is mentally ill and is dangerous to self, as defined in
12 G.S. 122C-3(11)a., or others, as defined in G.S. 122C-3(11)b., the ~~physician~~
13 ~~or eligible psychologist commitment examiner~~ shall recommend inpatient
14 commitment, and shall so show on the examination report. If, in addition to
15 mental illness and dangerousness, the ~~physician or eligible psychologist~~
16 ~~commitment examiner~~ also finds that the respondent is known or reasonably
17 believed to be mentally retarded, this finding shall be shown on the report.
18 The ~~Upon notification, the law enforcement officer or other designated person~~
19 shall take the respondent to a 24-hour facility described in G.S. 122C-252
20 pending a district court hearing. To the extent feasible, in providing the
21 transportation of the respondent, the law enforcement officer shall act within
22 six hours of notification. The other designated person shall take the respondent
23 to a 24-hour facility described in G.S. 122C-252 pending a district court
24 hearing within six hours of notification. If there is no area 24-hour facility and
25 if the respondent is indigent and unable to pay for care at a private 24-hour
26 facility, the law enforcement officer or other designated person shall take the
27 respondent to a State facility for the mentally ill designated by the
28 Commission in accordance with G.S. 143B-147(a)(1)a. for custody,
29 observation, and treatment and immediately notify the clerk of superior court
30 of this action. If a 24-hour facility is not immediately available or appropriate
31 to the respondent's medical condition, the respondent may be temporarily
32 detained under appropriate supervision at the site of the first
33 examination, ~~provided that at any time that a physician or eligible psychologist~~
34 ~~examination.~~ Upon the commitment examiner's determination that a 24-hour
35 facility is available and medically appropriate, the law enforcement officer or
36 other designated person shall transport the respondent after receiving a request
37 for transportation by the facility of the commitment examiner. To the extent
38 feasible, in providing the transportation of the respondent, the law
39 enforcement officer shall act within six hours of notification. The other
40 designated person shall transport the respondent without unnecessary delay
41 and within six hours after receiving a request for transportation by the facility
42 of the commitment examiner. At any time during the respondent's temporary
43 detention under appropriate supervision, if a commitment examiner
44 determines that the respondent is no longer in need of inpatient commitment,
45 the proceedings shall be terminated and the respondent transported and
46 released in accordance with subdivision (3) of this subsection. However, if the
47 ~~physician or eligible psychologist commitment examiner~~ determines that the
48 respondent meets the criteria for outpatient commitment, as defined in
49 subdivision (1) of this subsection, the ~~physician or eligible psychologist~~
50 ~~commitment examiner~~ may recommend outpatient commitment, and the
51 respondent shall be transported and released in accordance with subdivision

1 (1) of this subsection. Any decision to terminate the proceedings or to
2 recommend outpatient commitment after an initial recommendation of
3 inpatient commitment shall be documented and reported to the clerk of
4 superior court in accordance with subsection (e) of this section. If the
5 respondent is temporarily detained and a 24-hour facility is not available or
6 medically appropriate seven days after the issuance of the custody order, a
7 ~~physician or psychologist commitment examiner~~ shall report this fact to the
8 clerk of superior court and the proceedings shall be terminated. Termination
9 of proceedings pursuant to this subdivision shall not prohibit or prevent the
10 initiation of new involuntary commitment proceedings when appropriate. A
11 commitment examiner may initiate a new involuntary commitment
12 proceeding prior to the expiration of this seven-day period, as long as the
13 respondent continues to meet applicable criteria. Affidavits filed in support of
14 proceedings terminated pursuant to this subdivision may not be submitted in
15 support of any subsequent petitions for involuntary commitment. If the affiant
16 initiating new commitment proceedings is a ~~physician or eligible~~
17 ~~psychologist, commitment examiner~~, the affiant shall conduct a new
18 examination and may not rely upon examinations conducted as part of
19 proceedings terminated pursuant to this subdivision.

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

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

35 Individuals transported to a State facility for the mentally ill who are not
36 admitted by the facility may be transported by law enforcement officers or
37 designated staff of the State facility in State-owned vehicles to an appropriate
38 24-hour facility that provides psychiatric inpatient care.

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

- 43 (3) If the ~~physician or eligible psychologist commitment examiner~~ finds that
44 neither condition described in subdivisions (1) or (2) of this subsection exists,
45 the proceedings shall be terminated. The person designated in the order to
46 provide transportation shall return the respondent to the respondent's regular
47 residence or, with the respondent's consent, to the home of a consenting
48 individual located in the originating county and the respondent shall be
49 released from custody.

50 (e) The findings of the ~~physician or eligible psychologist commitment examiner~~ and the
51 facts on which they are based shall be in writing in all cases. The ~~physician or eligible~~

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

5 (f) When outpatient commitment is recommended, the ~~examining physician or eligible~~
 6 ~~psychologist, commitment examiner,~~ if different from the proposed outpatient treatment
 7 physician or center, shall ~~give the respondent a written notice listing the name, address, and~~
 8 ~~telephone number of the proposed outpatient treatment physician or center and directing the~~
 9 ~~respondent to appear at the address at a specified date and time. The examining physician or~~
 10 ~~eligible psychologist before the appointment shall notify by telephone the designated outpatient~~
 11 ~~treatment physician or center and shall send a copy of the notice and his examination report to~~
 12 ~~the physician or center. shall contact the LME/MCO that serves the county where the respondent~~
 13 ~~resides or the LME/MCO that coordinated services for the respondent to inform the LME/MCO~~
 14 ~~that the respondent is being recommended for outpatient commitment. The commitment~~
 15 ~~examiner shall give the respondent a written notice listing the name, address, and telephone~~
 16 ~~number of the proposed outpatient treatment physician or center.~~

17 (g) The ~~physician or eligible psychologist, commitment examiner,~~ at the completion of
 18 the examination, shall provide the respondent with specific information regarding the next steps
 19 that will occur."

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

21 "**§ 122C-263.1. Secretary's authority to waive requirement of first examination by**
 22 **physician or eligible psychologist; certify commitment examiners; training of**
 23 **certified providers — commitment examiners performing first**
 24 **examinations. examinations; LME/MCO responsibilities.**

25 (a) Physicians and eligible psychologists are qualified to perform the commitment
 26 examinations required under G.S. 122C-263(c) and G.S. 122C-283(c). The Secretary of Health
 27 and Human Services may, upon request of an LME, waive the requirements of G.S. 122C-261
 28 through G.S. 122C-263 and G.S. 122C-281 through G.S. 122C-283 pertaining to initial
 29 (first-level) examinations by a physician or eligible psychologist of individuals meeting the
 30 criteria of G.S. 122C-261(a) or G.S. 122C-281(a), as applicable, as follows: may individually
 31 certify to perform the first commitment examinations required by G.S. 122C-261 through
 32 G.S. 122C-263 and G.S. 122C-281 through G.S. 122C-283 other health, mental health, and
 33 substance abuse professionals whose scope of practice includes diagnosing and documenting
 34 psychiatric or substance use disorders and conducting mental status examinations to determine
 35 capacity to give informed consent to treatment as follows:

36 (1) The Secretary has received a ~~request from an LME to substitute for a physician~~
 37 ~~or eligible psychologist, a licensed clinical social worker, a master's level~~
 38 ~~psychiatric nurse, or a master's level certified clinical addictions specialist in~~
 39 ~~accordance with subdivision (8) of this subsection to conduct the initial~~
 40 ~~(first level) examinations of individuals meeting the criteria of G.S.~~
 41 ~~122C-261(a) or G.S. 122C-281(a). In making this type of request, the LME~~
 42 ~~shall specifically describe all of the following: request:~~

43 a. How the purpose of the statutory requirement would be better served
 44 by waiving the requirement and substituting the proposed change
 45 under the waiver. To certify a licensed clinical social worker, a master's
 46 or higher level degree nurse practitioner, a licensed professional
 47 counsellor, or a physician's assistant to conduct the first examinations
 48 described in G.S. 122C-263(c) and G.S. 122C-283(c).

49 b. How the waiver will enable the LME to improve the delivery or
 50 management of mental health, developmental disabilities, and
 51 substance abuse services. To certify a master's level licensed clinical

- 1 addictions specialist to conduct the first examination described in
2 G.S. 122C-283(c).
- 3 e. ~~How the health, safety, and welfare of individuals will continue to be~~
4 ~~at least as well protected under the waiver as under the statutory~~
5 ~~requirement.~~
- 6 (2) The Secretary shall review the request and may approve it upon finding all of
7 the following:
- 8 a. The request meets the requirements of this section.
- 9 b. ~~The request furthers the purposes of State policy under G.S. 122C-2~~
10 ~~and mental health, developmental disabilities, and substance abuse~~
11 ~~services reform.~~
- 12 e. ~~The request improves the delivery of mental health, developmental~~
13 ~~disabilities, and substance abuse services in the counties affected by~~
14 ~~the waiver and also protects the health, safety, and welfare of~~
15 ~~individuals receiving these services.~~
- 16 d. The Department determines that the applicant possesses the
17 professional licensure, registration, or certification to qualify the
18 applicant as a professional whose scope of practice includes
19 diagnosing and documenting psychiatric or substance use disorders
20 and conducting mental status examinations to determine capacity to
21 give informed consent to treatment.
- 22 e. The applicant for certification has successfully completed the
23 Department's standardized training program for involuntary
24 commitment and has successfully passed the examination for that
25 program.
- 26 (3) ~~The Secretary shall evaluate the effectiveness, quality, and efficiency of~~
27 ~~mental health, developmental disabilities, and substance abuse services and~~
28 ~~protection of health, safety, and welfare under the waiver.~~
- 29 (4) A ~~waiver~~ certification granted by the Secretary under this section shall be in
30 effect for a period of up to three years and may be rescinded at any time within
31 this period if the Secretary finds the ~~LME-certified individual~~ has failed to
32 meet the requirements of this section. Certification may be renewed every
33 three years upon completion of a refresher training program approved by the
34 Department.
- 35 (5) In no event shall the ~~substitution~~ certification of a licensed clinical social
36 worker, master's or higher level psychiatric nurse, degree nurse practitioner,
37 licensed professional counsellor, physician assistant, or master's level certified
38 clinical addictions specialist ~~under a waiver granted~~ under this section be
39 construed as authorization to expand the scope of practice of the licensed
40 clinical social worker, the master's level ~~psychiatric nurse, nurse practitioner,~~
41 licensed professional counsellor, physician assistant, or the master's level
42 certified clinical addictions specialist.
- 43 (6) The Department shall require that individuals ~~performing~~ certified to perform
44 initial examinations under ~~the waiver~~ this section have successfully completed
45 the Department's standardized involuntary commitment training program and
46 examination. The Department shall maintain a list of these individuals on its
47 Internet Web site.
- 48 (7) ~~As part of its waiver request, the LME shall document the availability of a~~
49 ~~physician to provide backup support.~~
- 50 (7a) No less than annually, the Department shall submit a list of certified first
51 commitment examiners to the Chief District Court Judge of each judicial

1 district in North Carolina and maintain a current list of certified first
 2 commitment examiners on its Internet Web site.

3 (8) A master's level ~~certified-licensed~~ clinical addiction specialist shall only be
 4 authorized to conduct the initial examination of individuals meeting the
 5 criteria of G.S. 122C-281(a).

6 (b) ~~The Division of Mental Health, Developmental Disabilities, and Substance Abuse~~
 7 ~~Services-Department~~ shall expand its standardized certification training program to include
 8 refresher training for all certified providers performing initial examinations pursuant to
 9 subsection (a) of this section."

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

11 **"§ 122C-264. Duties of clerk of superior court and the district attorney.**

12 (a) Upon receipt of a ~~physician's or eligible psychologist's~~ commitment examiner's
 13 finding that the respondent meets the criteria of G.S. 122C-263(d)(1) and that outpatient
 14 commitment is recommended, the clerk of superior court of the county where the petition was
 15 initiated, upon direction of a district court judge, shall calendar the matter for hearing and shall
 16 notify the respondent, the proposed outpatient treatment physician or center, and the petitioner
 17 of the time and place of the hearing. The petitioner may file a written waiver of his right to notice
 18 under this subsection with the clerk of court.

19 (b) Upon receipt by the clerk of superior court pursuant to G.S. 122C-266(c) of a
 20 ~~physician's or eligible psychologist's~~ commitment examiner's finding that a respondent meets the
 21 criteria of G.S. 122C-263(d)(2) and that inpatient commitment is recommended, the clerk of
 22 superior court of the county where the 24-hour facility is located shall, after determination
 23 required by G.S. 122C-261(c) and upon direction of a district court judge, assign counsel if
 24 necessary, calendar the matter for hearing, and notify the respondent, his counsel, and the
 25 petitioner of the time and place of the hearing. The petitioner or respondent, directly or through
 26 counsel, may file a written waiver of ~~his~~ the right to notice under this subsection with the clerk
 27 of court.

28 (b1) Upon receipt of a ~~physician's or eligible psychologist's~~ commitment examiner's
 29 certificate that a respondent meets the criteria of G.S. 122C-261(a) and that immediate
 30 hospitalization is needed pursuant to G.S. 122C-262, the clerk of superior court of the county
 31 where the treatment facility is located shall submit the certificate to the Chief District Court
 32 Judge. The court shall review the certificate within 24 hours, excluding Saturday, Sunday, and
 33 holidays, for a finding of reasonable grounds in accordance with [G.S.] 122C-261(b). The clerk
 34 shall notify the treatment facility of the court's findings by telephone and shall proceed as set
 35 forth in subsections (b), (c), and (f) of this section.

36"

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

38 **"§ 122C-265. Outpatient commitment; examination and treatment pending hearing.**

39 (a) If a respondent, who has been recommended for outpatient commitment by ~~an~~
 40 ~~examining physician or eligible psychologist~~ commitment examiner different from the proposed
 41 outpatient treatment physician or center, fails to appear for examination by the proposed
 42 outpatient treatment physician or center at the designated time, the physician or center shall notify
 43 the clerk of superior court who shall issue an order to a ~~law-enforcement~~ law enforcement officer
 44 ~~or other person authorized under G.S. 122C-251~~ to take the respondent into custody and take him
 45 immediately to the outpatient treatment physician or center for evaluation. The custody order is
 46 valid throughout the State. The law-enforcement officer may wait during the examination and
 47 return the respondent to his home after the examination.

48 (b) The examining ~~physician~~ commitment examiner or the proposed outpatient treatment
 49 physician or center may prescribe to the respondent reasonable and appropriate medication and
 50 treatment that are consistent with accepted medical standards pending the district court hearing.

1 (c) In no event may a respondent released on a recommendation that he or she meets the
2 outpatient commitment criteria be physically forced to take medication or ~~forceably~~-forcibly
3 detained for treatment pending a district court hearing.

4 (d) If at any time pending the district court hearing the outpatient treatment physician or
5 center determines that the respondent does not meet the criteria of G.S. 122C-263(d)(1), ~~he the~~
6 physician shall release the respondent and notify the clerk of court and the proceedings shall be
7 terminated.

8 (e) If a respondent becomes dangerous to ~~himself, self~~ as defined in G.S. 122C-3(11)a.,
9 or others, as defined in G.S. 122C-3(11)b., pending a district court hearing on outpatient
10 commitment, new proceedings for involuntary inpatient commitment may be initiated.

11 (f) If an inpatient commitment proceeding is initiated pending the hearing for outpatient
12 commitment and the respondent is admitted to a 24-hour facility to be held for an inpatient
13 commitment hearing, notice shall be sent by the clerk of court in the county where the respondent
14 is being held to the clerk of court of the county where the outpatient commitment was initiated
15 and the outpatient commitment proceeding shall be terminated."

16 **SECTION 28.** G.S. 122C-267 reads as rewritten:

17 **"§ 122C-267. Outpatient commitment; district court hearing.**

18 ...

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

21"

22 **SECTION 29.** G.S. 122C-268 reads as rewritten:

23 **"§ 122C-268. Inpatient commitment; district court hearing.**

24 (a) A hearing shall be held in district court within 10 days of the day the respondent is
25 taken into law enforcement custody pursuant to G.S. 122C-261(e) or G.S. 122C-262. If a
26 respondent temporarily detained under G.S. 122C-263(d)(2) is subject to a series of successive
27 custody orders issued pursuant to G.S. 122C-263(d)(2), the hearing shall be held within 10 days
28 after the day that the respondent is taken into custody under the most recent custody order. A
29 continuance of not more than five days may be granted upon motion of of any of the following:

30 (1) The ~~court;~~ court.

31 (2) Respondent's ~~counsel;~~ or counsel.

32 (3) The State, sufficiently in advance to avoid movement of the respondent.

33 ...

34 (f) Certified copies of reports and findings of ~~physicians and psychologists~~ commitment
35 examiners and previous and current medical records are admissible in evidence, but the
36 respondent's right to confront and cross-examine witnesses may not be denied.

37 (g) ~~Hearings may~~ To the extent feasible, hearings shall be held in an appropriate room
38 not used for treatment of clients at the facility in which the respondent is being treated if it in a
39 manner approved by the chief district court judge if the facility is located within the presiding
40 judge's district court district as defined in G.S. 7A-133, by audio and video transmission between
41 a treatment facility and a courtroom in which the judge and the respondent can see and hear each
42 other, or G.S. 7A-133. Hearings may be held in the judge's chambers. A hearing may not be held
43 in a regular courtroom, over objection of the respondent, if in the discretion of a judge a more
44 suitable place is available. A hearing may be held by audio and video transmission between the
45 treatment facility and a courtroom in a manner that allows (i) the judge and the respondent to see
46 and hear each other and (ii) the respondent to communicate fully and confidentially with the
47 respondent's counsel during the proceeding. Prior to any hearing held by audio and video
48 transmission, the chief district court judge shall submit to the Administrative Office of the Courts
49 the procedures and type of equipment for audio and video transmission for approval by the
50 Administrative Office of the Courts. Notwithstanding the provisions of this subsection, if the
51 respondent, through counsel, objects to a hearing held by audio and video transmission, the

1 hearing shall be held in the physical presence of the presiding district court judge. Regardless of
 2 the manner and location for hearings, hearings shall be held in a manner that complies with any
 3 applicable federal and State laws governing the confidentiality and security of confidential
 4 information, including any information transmitted from the treatment facility by audio and video
 5 transmission. If the respondent has counsel, the respondent shall be allowed to communicate fully
 6 and confidentially with his attorney during the proceeding. Prior to the use of the audio and video
 7 transmission, the procedures and type of equipment for audio and video transmission shall be
 8 submitted to the Administrative Office of the Courts by the chief district court judge and
 9 approved by the Administrative Office of the Courts.

10"

11 **SECTION 30.** G.S. 122C-271 reads as rewritten:

12 **"§ 122C-271. Disposition.**

13 (a) ~~If an examining physician or eligible psychologist~~ a commitment examiner has
 14 recommended outpatient commitment and the respondent has been released pending the district
 15 court hearing, the court may make one of the following dispositions:

16 (1) If the court finds by clear, cogent, and convincing evidence that the respondent
 17 is mentally ill; that he is capable of surviving safely in the community with
 18 available supervision from family, friends, or others; that based on
 19 respondent's treatment history, the respondent is in need of treatment in order
 20 to prevent further disability or deterioration that would predictably result in
 21 dangerousness as defined in G.S. 122C-3(11); and that the respondent's
 22 current mental status or the nature of his illness limits or negates his ability to
 23 make an informed decision to seek voluntarily or comply with recommended
 24 treatment, it may order outpatient commitment for a period not in excess of
 25 90 days.

26 (2) If the court does not find that the respondent meets the criteria of commitment
 27 set out in subdivision (1) of this subsection, the respondent shall be discharged
 28 and the ~~facility at which he was last a client~~ proposed outpatient physician
 29 center so notified.

30 (3) Before ordering any outpatient commitment under this subsection, the court
 31 shall make findings of fact as to the availability of outpatient treatment from
 32 an outpatient treatment physician or center that has agreed to accept the
 33 respondent as a client of outpatient treatment services. The court shall show
 34 on the order the outpatient treatment physician or center that is to be
 35 responsible for the management and supervision of the respondent's outpatient
 36 commitment. If the designated outpatient treatment physician or center will
 37 be monitoring and supervising the respondent's outpatient commitment
 38 pursuant to a contract for services with an LME/MCO, the court shall show
 39 on the order the identity of the LME/MCO. The clerk of court shall send a
 40 copy of the outpatient commitment order to the designated outpatient
 41 treatment physician or center and to the respondent client or the legally
 42 responsible person. The clerk of court shall also send a copy of the order to
 43 that LME/MCO. Copies of outpatient commitment orders sent by the clerk of
 44 court to an outpatient treatment center or physician under this section,
 45 including orders sent to an LME/MCO, shall be sent by the most reliable and
 46 expeditious means, but in no event less than 48 hours after the hearing.

47 (b) If the respondent has been held in a 24-hour facility pending the district court hearing
 48 pursuant to G.S. 122C-268, the court may make one of the following dispositions:

49 ...

50 (4) Before ordering any outpatient commitment, the court shall make findings of
 51 fact as to the availability of outpatient ~~treatment~~ treatment from an outpatient

1 treatment physician or center that has agreed to accept the respondent as a
 2 client of outpatient treatment services. The court shall also show on the order
 3 the outpatient treatment physician or center who is to be responsible for the
 4 management and supervision of the respondent's outpatient commitment.
 5 When an outpatient commitment order is issued for a respondent held in a
 6 24-hour facility, the court may order the respondent held at the facility for no
 7 more than 72 hours in order for the facility to notify the designated outpatient
 8 treatment physician or center of the treatment needs of the respondent. The
 9 clerk of court in the county where the facility is located shall send a copy of
 10 the outpatient commitment order to the designated outpatient treatment
 11 physician or ~~center~~ center and to the respondent or the legally responsible
 12 person. If the designated outpatient treatment physician or center shall be
 13 monitoring and supervising the respondent's outpatient commitment pursuant
 14 to a contract for services with an LME/MCO, the clerk of court shall how on
 15 the order the identity of the LME/MCO. The clerk of court shall send a copy
 16 of the order to the LME/MCO. Copies of outpatient commitment orders sent
 17 by the clerk of court to an outpatient treatment center or physician pursuant to
 18 this subdivision, including orders sent to an LME/MCO, shall be sent by the
 19 most reliable and expeditious means, but in no event less than 48 hours after
 20 the hearing. If the outpatient commitment will be supervised in a county other
 21 than the county where the commitment originated, the court shall order venue
 22 for further court proceedings to be transferred to the county where the
 23 outpatient commitment will be supervised. Upon an order changing venue, the
 24 clerk of superior court in the county where the commitment originated shall
 25 transfer the file to the clerk of superior court in the county where the outpatient
 26 commitment is to be supervised.

27"

28 **SECTION 31.** G.S. 122C-276 reads as rewritten:

29 **"§ 122C-276. Inpatient commitment; rehearings for respondents other than insanity**
 30 **acquittees.**

31 ...

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

36"

37 **SECTION 32.** G.S. 122C-281 reads as rewritten:

38 **"§ 122C-281. Affidavit and petition before clerk or magistrate; custody order.**

39 (a) Any individual who has knowledge of a substance abuser who is dangerous to ~~himself~~
 40 self or others may appear before a clerk or assistant or deputy clerk of superior court or a
 41 magistrate, execute an affidavit to this effect, and petition the clerk or magistrate for issuance of
 42 an order to take the respondent into custody for examination by a ~~physician or eligible~~
 43 psychologist commitment examiner. The affidavit shall include the facts on which the affiant's
 44 opinion is based. Jurisdiction under this subsection is in the clerk or magistrate in the county
 45 where the respondent resides or is found.

46 (b) If the clerk or magistrate finds reasonable grounds to believe that the facts alleged in
 47 the affidavit are true and that the respondent is probably a substance abuser and dangerous to
 48 ~~himself self~~ or others, ~~he the clerk or magistrate~~ shall issue an order to a ~~law enforcement law~~
 49 enforcement officer or any other person ~~authorized by G.S. 122C-251 designated under~~
 50 G.S.122C-251(g) to take the respondent into custody for examination by a ~~physician or eligible~~
 51 psychologist commitment examiner.

1 (c) If the clerk or magistrate issues a custody order, ~~he~~the clerk or magistrate shall also
2 make inquiry in any reliable way as to whether the respondent is indigent within the meaning of
3 G.S. 7A-450. A magistrate shall report the result of this inquiry to the clerk.

4 (d) If the affiant is a ~~physician or eligible psychologist~~commitment examiner who has
5 examined the respondent, he or she may execute the affidavit before any official authorized to
6 administer oaths. ~~He~~The commitment examiner is not required to appear before the clerk or
7 magistrate for this purpose. ~~His~~The commitment examiner's examination shall comply with the
8 requirements of the initial examination as provided in G.S. 122C-283(c). The affiant shall file
9 the affidavit and examination findings with the clerk of court in the manner described in
10 G.S. 122C-261(d)(1). If the ~~physician or eligible psychologist~~commitment examiner
11 recommends commitment and the clerk or magistrate finds probable cause to believe that the
12 respondent meets the criteria for commitment, ~~he~~the clerk or magistrate shall issue an order to a
13 law enforcement officer to take the respondent into custody for transportation to ~~or custody at a~~
14 24-hour facility or release the respondent, facility, or, if the respondent is released pending
15 hearing, as described in ~~G.S. 122C-283(d)(1)~~G.S. 122C-283(d)(1), order that a hearing be held
16 as provided in G.S. 122C-284(a). If a physician or eligible psychologist executes an affidavit for
17 commitment of a respondent, a second qualified professional shall perform the examination
18 required by G.S. 122C-285. Any person or entity who or which has been designated in
19 compliance with G.S. 122C-251(g) shall be permitted to complete all or part of the duties of a
20 law enforcement officer, in accord with the designation.

21 (e) Upon receipt of the custody order of the clerk or magistrate, a ~~law enforcement~~law
22 enforcement officer or other ~~person~~designated person identified in the order shall take the
23 respondent into custody within 24 hours after the order is signed. The custody order is valid
24 throughout the State.

25 (e1) No commitment examiner, area facility, acute care hospital, general hospital, or other
26 site of first examination, or their officials, staff, employees, or other individuals responsible for
27 the custody, examination, detention, management, supervision, treatment, or release of an
28 individual examined for commitment, who is not grossly negligent, shall be held liable in any
29 civil or criminal action for taking measures to temporarily detain an individual for the period of
30 time necessary to complete a commitment examination, submit an affidavit to the magistrate or
31 clerk of court, and await the issuance of a custody order as authorized by subsection (d) of this
32 section.

33 (f) ~~When a petition is filed for an individual who is a resident of a single portal area, the~~
34 ~~procedures for examination by a physician or eligible psychologist as set forth in G.S.~~
35 ~~122C-283(c) shall be carried out in accordance with the area plan. When an individual from a~~
36 ~~single portal area is presented for commitment at a facility directly, he may be accepted for~~
37 ~~admission in accordance with G.S. 122C-285. The facility shall notify the area authority within~~
38 ~~24 hours of admission and further planning of treatment for the individual is the joint~~
39 ~~responsibility of the area authority and the facility as prescribed in the area plan."~~

40 **SECTION 33.** G.S. 122C-282 reads as rewritten:

41 "**§ 122C-282. Special emergency procedure for violent individuals.**

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

50 If the clerk or magistrate finds by clear, cogent, and convincing evidence that the facts stated
51 in the affidavit are true, that the respondent is in fact violent and requires restraint, and that delay

1 in taking the respondent to a ~~physician or eligible psychologist~~ commitment examiner for an
2 examination would endanger life or property, ~~he the clerk or magistrate~~ shall order the
3 ~~law enforcement~~ law enforcement officer to take the respondent directly to a 24-hour facility
4 described in G.S. 122C-252.

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

7 **SECTION 34.** G.S. 122C-283 reads as rewritten:

8 "**§ 122C-283. Duties of law-enforcement officer; first examination by ~~physician or eligible~~**
9 **~~psychologist~~ commitment examiner.**

10 (a) Without unnecessary delay after assuming custody, the ~~law enforcement~~ law
11 enforcement officer or the individual designated ~~by the clerk or magistrate~~ or required to provide
12 transportation under G.S. 122C-251(g) ~~to provide transportation~~ shall take the respondent to ~~an~~
13 ~~area a~~ facility for examination by a physician or eligible psychologist if a physician or eligible
14 psychologist is not available in the area facility, he shall take the respondent to any physician or
15 eligible psychologist locally available, or other location identified by the LME/MCO in the
16 community crisis services plan adopted pursuant to G.S. 122C-202.2 that has an available
17 commitment examiner and is capable of performing a first examination in conjunction with a
18 health screening in the same location, unless exigent circumstances require the respondent be
19 transported to an emergency department. If a commitment examiner is not available, whether
20 on-site, on-call, or via telemedicine, at any facility or location, or if a plan has not been adopted,
21 the person designated to provide transportation shall take the respondent to an alternative
22 non-hospital provider or facility-based crisis center for a first examination in conjunction with a
23 health screening at the same location. If no non-hospital provider or facility-based crisis center
24 for a first examination in conjunction with a health screening at the same location, the person
25 designated to provide transportations shall take the respondent to a private hospital or clinic, a
26 general hospital, an acute care hospital, or a State facility for the mentally ill. If a ~~physician or~~
27 ~~eligible psychologist~~ commitment examiner is not immediately available, the respondent may be
28 temporarily detained in an area facility if one is available; if an area facility is not available, he
29 may be detained under appropriate supervision, in his home, in a private hospital or a clinic, or
30 in a general hospital, but not in a jail or other penal facility. For the purposes of this section,
31 "non-hospital provider" means an outpatient provider that provides either behavioral health or
32 medical services.

33 (a1) A facility, or other location to which a respondent is transported under subsection (a)
34 of this section, shall provide a health screening of the respondent. The health screening shall be
35 conducted by a physician or other individual who is determined by the area facility, contracted
36 facility, or other location to be qualified to perform the health screening. The respondent may
37 either be in the physical face-to-face presence of the health screening examiner or may be
38 examined utilizing telemedicine equipment and procedures. Documentation of the health
39 screening required under this subsection that is completed prior to transporting the patient to any
40 general or acute care hospital shall accompany the patient or otherwise be made available at the
41 time of transportation to the receiving facility.

42 (b) The examination set forth in subsection (a) of this section is not required ~~if~~ under
43 either of the following circumstances:

44 (1) The affiant who obtained the custody order is a ~~physician or eligible~~
45 ~~psychologist; or~~ commitment examiner.

46 (2) The respondent is in custody under the special emergency procedure described
47 in G.S. 122C-282.

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

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

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

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

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

10 (1) If the ~~physician or eligible psychologist~~ commitment examiner finds that the
 11 respondent is a substance abuser and is dangerous to ~~himself~~ self or others, ~~he~~
 12 the commitment examiner shall recommend commitment and whether the
 13 respondent should be released or be held at a 24-hour facility pending hearing
 14 and shall so show on ~~the~~ his ~~the~~ examination report. Based on the ~~physician's~~
 15 ~~or eligible psychologist's~~ recommendation ~~commitment examiner's~~
 16 recommendation, the ~~law enforcement~~ law enforcement officer or other
 17 designated individual shall take the respondent to a 24-hour facility described
 18 in G.S. 122C-252 or release the respondent. If a 24-hour facility is not
 19 immediately available or medically appropriate, the respondent may be
 20 temporarily detained under appropriate supervision and the procedures
 21 described in G.S. 122C-263(d)(2) shall apply.

22 (2) If the ~~physician or eligible psychologist~~ commitment examiner finds that the
 23 condition described in subdivision (1) of this subsection does not exist, the
 24 respondent shall be released and the proceedings terminated.

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

31 **SECTION 35.** G.S. 122C-284 reads as rewritten:

32 **"§ 122C-284. Duties of clerk of superior court.**

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

42 (b) Notice to the respondent required by subsection (a) of this section shall be given as
 43 provided in G.S. 1A-1, Rule 4(j) at least 72 hours before the hearing. Notice to other individuals
 44 shall be given by mailing at least 72 hours before the hearing a copy by first-class mail postage
 45 prepaid to the individual at his or her last known address. G.S. 1A-1, Rule 6 shall not apply.

46"

47 **SECTION 36.** G.S. 122C-285 reads as rewritten:

48 **"§ 122C-285. Commitment; second examination and treatment pending hearing.**

49 (a) Within 24 hours of arrival at a 24-hour facility described in G.S. 122C-252, the
 50 respondent shall be examined by a qualified professional. This professional shall be a physician
 51 if the initial commitment evaluation was conducted by ~~an eligible psychologist~~ a commitment

1 examiner who is not a physician. The examination shall include the assessment specified in
2 G.S. 122C-283(c). If the physician or qualified professional finds that the respondent is a
3 substance abuser and is dangerous to ~~himself~~ self or others, ~~he~~ the physician or qualified
4 professional shall hold and treat the respondent at the facility or designate other treatment
5 pending the district court hearing. If the physician or qualified professional finds that the
6 respondent does not meet the criteria for commitment under G.S. 122C-283(d)(1), ~~he~~ the
7 physician or qualified professional shall release the respondent and the proceeding shall be
8 terminated. In this case the reasons for the release shall be reported in writing to the clerk of
9 superior court of the county in which the custody order originated. If the respondent is released,
10 the ~~law enforcement~~ law enforcement officer or other person designated or required under
11 G.S. 122C-251(g) to provide transportation shall return the respondent to the originating county.

12 (b) If the 24-hour facility described in G.S. 122C-252 is the facility in which the first
13 examination by a ~~physician or eligible psychologist~~ commitment examiner occurred and is the
14 same facility in which the respondent is held, the second examination must occur not later than
15 the following regular working day.

16 (c) The findings of the physician or qualified professional along with a summary of the
17 facts on which they are based shall be made in writing in all cases. A copy of the written findings
18 shall be sent to the clerk of superior court by reliable and expeditious means."

19 **SECTION 37.** G.S. 122C-286 reads as rewritten:

20 "**§ 122C-286. Commitment; district court hearing.**

21 (a) A hearing shall be held in district court within 10 days of the day the respondent is
22 taken into custody. If a respondent temporarily detained under G.S. 122C-263(d)(2) is subject to
23 a series of successive custody orders issued pursuant to G.S. 122C-263(d)(2), the hearing shall
24 be held within 10 days after the day the respondent is taken into custody under the most recent
25 custody order. Upon its own motion or upon motion of the responsible professional, the
26 respondent, or the State, the court may grant a continuance of not more than five days.

27 (b) The respondent shall be present at the ~~hearing~~ hearing unless the respondent, through
28 counsel, submits a written waiver of personal appearance. A subpoena may be issued to compel
29 the respondent's presence at a hearing. The petitioner and the responsible professional of the area
30 ~~authority~~ facility or the proposed treating physician or ~~his~~ a designee of the proposed treating
31 physician may be present and may provide testimony.

32 (c) Certified copies of reports and findings of ~~physicians and psychologists~~ physicians,
33 psychologists, and other commitment examiners and medical records of previous and current
34 treatment are admissible in evidence, but the respondent's right to confront and cross-examine
35 witnesses shall not be denied.

36 (d) The respondent may be represented by counsel of ~~his~~ choice. If the respondent is
37 indigent within the meaning of G.S. 7A-450, counsel shall be appointed to represent the
38 respondent in accordance with rules adopted by the Office of Indigent Defense Services.

39 (e) Hearings may be held at a facility if it is located within the judge's district court district
40 as defined in G.S. 7A-133 or in the judge's chambers. A hearing may not be held in a regular
41 courtroom, over objection of the respondent, if in the discretion of a judge a more suitable place
42 is available.

43 (f) The hearing shall be closed to the public unless the respondent requests otherwise.
44 The hearing for a respondent being held at a 24-hour facility shall be held in a location and in the
45 manner provided in G.S. 122C-268(g).

46 (g) A copy of all documents admitted into evidence and a transcript of the proceedings
47 shall be furnished to the respondent on request by the clerk upon the direction of a district court
48 judge. If the respondent is indigent, the copies shall be provided at State expense.

49 (h) To support a commitment order, the court shall find by clear, cogent, and convincing
50 evidence that the respondent meets the criteria specified in G.S. 122C-283(d)(1). The court shall

1 record the facts that support its findings and shall show on the order the area ~~authority~~-facility or
2 physician who is responsible for the management and supervision of the respondent's treatment."

3 **SECTION 38.** G.S. 122C-287 reads as rewritten:

4 "**§ 122C-287. Disposition.**

5 The court may make one of the following dispositions:

- 6 (1) If the court finds by clear, cogent, and convincing evidence that the respondent
7 is a substance abuser and is dangerous to ~~himself~~-self or others, it shall order
8 for a period not in excess of 180 days commitment to and treatment by an area
9 ~~authority~~-facility or physician who is responsible for the management and
10 supervision of the respondent's commitment and treatment. Before ordering
11 commitment to and treatment by an area facility or a physician who is not a
12 physician at an inpatient facility, the court shall follow the procedures
13 specified in G.S. 122C-271(a)(3) and G.S. 122C-271(b)(4), as applicable.
14 (2) If the court finds that the respondent does not meet the commitment criteria
15 set out in subdivision (1) of this subsection, the respondent shall be discharged
16 and the facility in which he was last treated so notified."

17 **SECTION 39.** G.S. 122C-290 reads as rewritten:

18 "**§ 122C-290. Duties for follow-up on commitment order.**

19 (a) The area ~~authority~~-facility or physician responsible for management and supervision
20 of the respondent's commitment and treatment may prescribe or administer to the respondent
21 reasonable and appropriate treatment either on an outpatient basis or in a 24-hour facility.

22 (b) If the respondent whose treatment is provided on an outpatient basis fails to comply
23 with all or part of the prescribed treatment after reasonable effort to solicit the respondent's
24 compliance or whose treatment is provided on an inpatient basis is discharged in accordance with
25 G.S. 122C-205.1(b), the area ~~authority~~-facility or physician may request the clerk or magistrate
26 to order the respondent taken into custody for the purpose of examination. Upon receipt of this
27 request, the clerk or magistrate shall issue an order to a law enforcement officer to take the
28 respondent into custody and to take him immediately to the designated area ~~authority~~-facility or
29 physician for examination. The custody order is valid throughout the State. The law enforcement
30 officer shall turn the respondent over to the custody of the physician or area ~~authority~~-facility
31 who shall conduct the examination and release the respondent or have the respondent taken to a
32 24-hour facility upon a determination that treatment in the facility will benefit the respondent.
33 Transportation to the 24-hour facility shall be provided as specified in G.S. 122C-251, upon
34 notice to the clerk or magistrate that transportation is necessary, or as provided in
35 G.S. 122C-408(b). If placement in a 24-hour facility is to exceed 45 consecutive days, the area
36 ~~authority~~-facility or physician shall notify the clerk of court by the 30th day and request a
37 supplemental hearing as specified in G.S. 122C-291.

38 (c) If the respondent intends to move or moves to another county within the State, the
39 area ~~authority~~-facility or physician shall notify the clerk of court in the county where the
40 commitment is being supervised and request that a supplemental hearing be calendared.

41 (d) If the respondent moves to another state or to an unknown location, the designated
42 area ~~authority~~-facility or physician shall notify the clerk of superior court of the county where the
43 commitment is supervised and the commitment shall be terminated."

44 **SECTION 40.** G.S. 122C-291 reads as rewritten:

45 "**§ 122C-291. Supplemental hearings.**

46 (a) Upon receipt of a request for a supplemental hearing, the clerk shall calendar a hearing
47 to be held within 14 days and notify, at least 72 hours before the hearing, the petitioner, the
48 respondent, his attorney, if any, and the designated area ~~authority~~-facility or physician. Notice
49 shall be provided in accordance with G.S. 122C-284(b). The procedures for the hearing shall
50 follow G.S. 122C-286.

(b) 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.

...."

SECTION 41. G.S. 122C-292 reads as rewritten:

"§ 122C-292. Rehearings.

(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 42. G.S. 122C-293 reads as rewritten:

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

The area ~~authority-facility~~ or physician as designated in the order shall discharge a committed respondent unconditionally at any time ~~he-the physician~~ 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 43. G.S. 122C-294 reads as rewritten:

"§ 122C-294. Local ~~plan-plan~~ and data submission.

(a) ~~Each area authority shall develop a local plan with local law enforcement agencies, local courts, local hospitals, and local medical societies necessary to facilitate implementation of this Part.~~ The local plan in accordance with G.S. 122C-202.2 and G.S. 122C-251(g) shall be submitted to the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services on or before October 1, 2019. If the area authority modifies the plan, the modified plan shall be submitted to the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services at least 10 days prior to the effective date of the new plan.

(b) The Department shall provide the data collected by the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services concerning the number of

1 respondents receiving treatment under involuntary commitment in designated facilities to the
2 Fiscal Research Division and the Joint Legislative Oversight Committee for Health and Human
3 Services on October 1 of each year beginning in 2019 and any other time upon request."

4 **SECTION 44.** Each LME/MCO shall submit to the Department of Health and
5 Human Services a copy of its current community crisis services plan adopted pursuant to
6 G.S. 122C-202.2, as enacted by this act, by the earlier of (i) 12 months after the date the
7 Department receives notification that the federal Centers for Medicaid and Medicare Services
8 has approved all necessary waivers and State Plan amendments for Medicaid and NC Health
9 Choice transformation as provided for in S.L. 2015-245, as amended, or (ii) six months prior to
10 the date the Department actually initiates capitated contracts with Prepaid Health Plans, as
11 defined in Section 4 of S.L. 2015-245, as amended, for the delivery of Medicaid and NC Health
12 Choice services. The Department shall notify each LME/MCO when the earlier of these
13 conditions occurs.

14 **SECTION 45.(a)** G.S. 35A-1105 reads as rewritten:

15 "**§ 35A-1105. Petition before clerk.**

16 A verified petition for the adjudication of incompetence of an adult, or of a minor who is
17 within six months of reaching majority, may be filed with the clerk by any person, including any
18 State or local human services agency or healthcare provider through its authorized
19 representative-representative without the need for legal counsel."

20 **SECTION 45.(b)** G.S. 35A-1112 reads as rewritten:

21 "**§ 35A-1112. Hearing on petition; adjudication order.**

22 ...

23 (b) The petitioner and the respondent are entitled to present testimony and documentary
24 evidence, to subpoena witnesses and the production of documents, and to examine and
25 cross-examine witnesses. If the petitioner is a State or local human service agency or a health
26 care provider, evidence may be presented without the need for legal counsel.

27"

28 **SECTION 46.** Section 44 of this act is effective when it becomes law. The remainder
29 of this act becomes effective October 1, 2019, and applies to proceedings initiated on or after that
30 date.