# By: Senators Kelley, Conway, Currie, Ferguson, Guzzone, Madaleno, McFadden, Middleton, Muse, Nathan–Pulliam, Oaks, Robinson, Rosapepe, Smith, and Young

Introduced and read first time: February 5, 2018 Assigned to: Finance

Committee Report: Favorable with amendments Senate action: Adopted Read second time: March 24, 2018

CHAPTER \_\_\_\_\_

### 1 AN ACT concerning

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# Health – Emergency Evaluees and Involuntarily Admitted or Committed Individuals – Procedures

4 FOR the purpose of requiring a health care provider to disclose certain directory information about a patient to a certain division in the Office of the Public Defender  $\mathbf{5}$ under certain circumstances; requiring a health care provider to disclose certain 6 7 directory information under a certain provision of this Act regardless of whether the 8 request refers to the patient by name; requiring a health care provider to disclose a 9 certain medical <del>record</del> and legal records without the authorization of <del>a person in</del> interest an individual to legal counsel for the patient a public defender who states in 10 writing that the Office of the Public Defender represents the individual <del>or recipient</del> 11 in connection with or for use in certain proceedings; requiring that certain records 1213 be provided within a certain time period and only under certain circumstances; 14requiring a certain emergency facility to notify a certain division in the Office in a 15certain manner and within a certain time period <del>of</del> after the <del>acceptance</del> completion 16 of an application for the involuntary admission of an emergency evaluee into the 17facility; providing that a certain notice requirement does not apply to a certain 18 patient; prohibiting a hearing officer from ordering the release of a certain individual 19on the grounds that the emergency facility did not provide certain notice; requiring 20that notice be given to a certain division in the Office of a certain admission of an 21 individual into a certain facility or certain hospital within a certain period of time 22after the admission of the individual into the facility or hospital; requiring a certain 23individual who has been involuntarily admitted to a certain facility or a certain

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



hospital to be evaluated by certain staff within a certain time period before a certain hearing; requiring a certain facility to notify a certain division in the Office in a certain manner of a certain admission of an individual into the facility within a certain period of time after a certain change in the admission status of the individual; defining certain terms; making conforming and stylistic changes; and generally relating to the procedures related to emergency evaluees and involuntarily admitted or committed individuals.

- 8 BY repealing and reenacting, with amendments,
- 9 Article Health General
- 10 Section 4-302(c), 4-306(b)(11) and (12), 4-307(k)(1)(v) and (vi), 10-624, 4-306(c), 11 10-625, 10-631(b), and 10-803
- $\frac{10-025}{12}$  Annotated Code of Maryland
- 13 (2015 Replacement Volume and 2017 Supplement)
- 14 BY adding to
- 15 Article Health General
- 16 Section 4-306(b)(13), 4-307(k)(1)(vii), and 10-632(h) 4-306(c) and 4-307(l)
- 17 Annotated Code of Maryland
- 18 (2015 Replacement Volume and 2017 Supplement)
- 19 BY repealing and reenacting, without amendments,
- 20 Article Health General
- 21 Section 10–631(a)
- 22 Annotated Code of Maryland
- 23 (2015 Replacement Volume and 2017 Supplement)

# SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:

26

#### Article – Health – General

27 <del>4-302.</del>

28 (c) (1) (1) Unless the patient has restricted or prohibited the disclosure of 29 directory information, AND SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, a 30 health care provider may disclose directory information about a patient to an individual 31 who has asked for the patient by name.

32 **[(2)] (II)** A health care provider shall:

Inform a patient of the health care information that the
 health care provider may include in a directory and the persons to whom the health care
 provider may disclose the information; and

36 **[(ii)] 2.** As soon as practicable, provide the patient with the 37 opportunity to restrict or prohibit disclosure of directory information.

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1	<del>[(3)]</del> (III) If providing an opportunity under [paragraph (2)(ii) of this					
2	subsection] SUBPARAGRAPH (II)2 OF THIS PARAGRAPH to restrict or prohibit the					
3	disclosure of directory information is not practicable because of the patient's incapacity or					
4	need for emergency care or treatment, a health care provider may disclose the patient's					
<b>5</b>	directory information if the disclosure is:					
C	[(i)] 1 Consistent with a mion annuaged metaneous of the nation					
$\frac{6}{7}$	<b>[(i)] 1.</b> Consistent with a prior expressed preference of the patient that is known to the health care provider; and					
1	that is known to the nearth care provider, and					
8	f(ii)] 2. Determined to be, based on the health care provider's					
9	professional judgment, in the patient's best interest.					
10	(2) (1) A HEALTH CARE PROVIDER SHALL DISCLOSE DIRECTORY					
11	INFORMATION ABOUT A PATIENT TO THE MENTAL HEALTH DIVISION IN THE OFFICE					
12	<del>OF THE PUBLIC DEFENDER IF THE PATIENT IS:</del>					
13	1. Involuntarily admitted to the health care					
14	FACILITY UNDER TITLE 10, SUBTITLE 6 OF THIS ARTICLE; OR					
1 10						
15	2. ADMITTED TO THE HEALTH CARE FACILITY AS A					
16	COMMITTED PERSON UNDER TITLE 3 OF THE CRIMINAL PROCEDURE ARTICLE.					
17	(II) A HEALTH CARE PROVIDER SHALL DISCLOSE DIRECTORY					
18	INFORMATION ABOUT A PATIENT UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH					
19	REGARDLESS OF WHETHER THE REQUEST REFERS TO THE PATIENT BY NAME.					
20	4–306.					
21	(b) A health care provider shall disclose a medical record without the					
22	authorization of a person in interest:					
23	(11) To a local drug overdege fatality review team established under Title 5					
$\frac{23}{24}$	(11) To a local drug overdose fatality review team established under Title 5, Subtitle 9 of this article as necessary to carry out its official functions, subject to:					
41	Subtrice of this article as necessary to carry our us official functions, subject to.					
25	(i) The additional limitations under § 4-307 of this subtitle for					
26	disclosure of a medical record developed primarily in connection with the provision of					
27	mental health services; and					
28	(ii) Any additional limitations for disclosure or redisclosure of a					
29	medical record developed in connection with the provision of substance abuse treatment					
30	services under State law or 42 U.S.C. § 290DD–2 and 42 C.F.R. Part 2; [or]					
31	(12) To a guardian ad litem appointed by a court to protect the best interests					
32	of a minor or a disabled or elderly individual who is a victim of a crime or a delinquent act,					
33	for the sole purpose and use of the guardian ad litem in carrying out the guardian ad litem's					

1	official function to protect the best interests of the minor or the disabled or elderly					
2	individual in a criminal or juvenile delinquency court proceeding as permitted under 42					
3	<del>C.F.R. § 164.512(e)<b>; OR</b></del>					
4 5	(13) To legal counsel for the patient or recipient in connection with or for use in:					
6	(C) (1) SUBJECT TO PARAGRAPHS (2) THROUGH (4) OF THIS					
7	SUBSECTION, A HEALTH CARE PROVIDER SHALL DISCLOSE MEDICAL AND LEGAL					
8	RECORDS WITHOUT THE AUTHORIZATION OF AN INDIVIDUAL TO A PUBLIC					
9	DEFENDER WHO STATES IN WRITING THAT THE OFFICE OF THE PUBLIC DEFENDER					
10	REPRESENTS THE INDIVIDUAL IN:					
11 12	(I) AN INVOLUNTARY ADMISSION PROCEEDING UNDER TITLE 10, SUBTITLE 6 OF THIS ARTICLE;					
13	(II) A RELEASE PROCEEDING UNDER TITLE 10, SUBTITLE 8 OF					
14	THIS ARTICLE; OR					
15 16	(III) A COMMITMENT OR RELEASE PROCEEDING UNDER TITLE 3 OF THE CRIMINAL PROCEDURE ARTICLE <sub>7</sub> .					
17	(2) LEGAL RECORDS REQUIRED TO BE DISCLOSED UNDER					
18	PARAGRAPH (1) OF THIS SUBSECTION INCLUDE:					
19	(I) AN EMERGENCY PETITION;					
20	(II) AN APPLICATION FOR INVOLUNTARY ADMISSION; AND					
21	(III) A CERTIFICATION FOR INVOLUNTARY ADMISSION.					
22	(3) THE RECORDS DISCLOSED UNDER PARAGRAPH (1) OF THIS					
23	SUBSECTION SHALL BE LIMITED TO THOSE RECORDS NEEDED BY THE PUBLIC					
24	DEFENDER TO REPRESENT THE INDIVIDUAL IN THE PROCEEDINGS LISTED IN					
25	PARAGRAPH (1) OF THIS SUBSECTION.					
26	(4) <u>Records provided under paragraph (1)(i) of this</u>					
27	SUBSECTION SHALL BE PROVIDED:					
28	(I) WITHIN 24 HOURS AFTER THE CERTIFICATION OF					
$\frac{20}{29}$	(I) WITHIN 24 HOURS AFTER THE CERTIFICATION OF INVOLUNTARY ADMISSION; AND					
_0						
30	(II) ONLY IF THE INDIVIDUAL HAS NOT YET RETAINED PRIVATE					
31	COUNSEL.					

1	[(c)](D) When a disclosure is sought under this section:				
$2 \\ 3 \\ 4$	care provider of an oral request that justifies the need for disclosure shall be inserted in the				
$5\\6$	(2) Documentation of the disclosure shall be inserted in the medical record of the patient or recipient.				
7	4-307.				
8 9	(k) (1) A health care provider shall disclose a medical record without the authorization of a person in interest:				
10 11	(v) In accordance with a subpoena for medical records on specific recipients:				
$\begin{array}{c} 12\\ 13\\ 14 \end{array}$	1. To health professional licensing and disciplinary boards for the sole purpose of an investigation regarding licensure, certification, or discipline of a health professional or the improper practice of a health profession; and				
$15 \\ 16 \\ 17 \\ 18 \\ 19 \\ 20$	2. To grand juries, prosecution agencies, and law enforcement agencies under the supervision of prosecution agencies for the sole purposes of investigation and prosecution of a provider for theft and fraud, related offenses, obstruction of justice, perjury, unlawful distribution of controlled substances, and of any criminal assault, neglect, patient abuse or sexual offense committed by the provider against a recipient, provided that the prosecution or law enforcement agency shall:				
$21 \\ 22 \\ 23$	A. Have written procedures which shall be developed in consultation with the Director to maintain the medical records in a secure manner so as to protect the confidentiality of the records; and				
24 25 26	B. In a criminal proceeding against a provider, to the maximum extent possible, remove and protect recipient identifying information from the medical records used in the proceeding; [or]				
$\begin{array}{c} 27\\ 28 \end{array}$	<del>(vi)</del> In the event of the death of a recipient, to the office of the medical examiner as authorized under § 5–309 or § 10–713 of this article <b>; OR</b>				
29 30	(VII) TO LEGAL COUNSEL FOR THE RECIPIENT IN CONNECTION WITH OR FOR USE IN:				
31 32 33	(L) (1) SUBJECT TO PARAGRAPHS (2) THROUGH (4) OF THIS SUBSECTION, A HEALTH CARE PROVIDER SHALL DISCLOSE MEDICAL AND LEGAL RECORDS WITHOUT THE AUTHORIZATION OF AN INDIVIDUAL TO A PUBLIC				

	6 SENATE BILL 864					
$\frac{1}{2}$	DEFENDER WHO STATES IN WRITING THAT THE OFFICE OF THE PUBLIC DEFENDER REPRESENTS THE INDIVIDUAL IN:					
$\frac{3}{4}$	$\frac{1}{4\pi} (I) $ An involuntary admission proceeding under Title 10, Subtitle 6 of this article;					
$5 \\ 6$	<sup>2</sup> (II) A RELEASE PROCEEDING UNDER TITLE 10, SUBTITLE 8 OF THIS ARTICLE; OR					
7 8	<del>3.</del> <u>(iii)</u> A commitment or release proceeding under Title 3 of the Criminal Procedure Article <del>.</del>					
9 10	(2) <u>Legal records required to be disclosed under</u> <u>PARAGRAPH (1) OF THIS SUBSECTION INCLUDE:</u>					
11	(I) <u>AN EMERGENCY PETITION;</u>					
12	(II) AN APPLICATION FOR INVOLUNTARY ADMISSION; AND					
13	(III) A CERTIFICATION FOR INVOLUNTARY ADMISSION.					
14	(3) THE RECORDS DISCLOSED UNDER PARAGRAPH (1) OF THIS					
15	SUBSECTION SHALL BE LIMITED TO THOSE RECORDS NEEDED BY THE PUBLIC					
16	DEFENDER TO REPRESENT THE INDIVIDUAL IN THE PROCEEDINGS LISTED IN					
17	PARAGRAPH (1) OF THIS SUBSECTION.					
18	(4) <u>Records provided under paragraph (1)(1) of this</u>					
19	SUBSECTION SHALL BE PROVIDED:					
20	(I) WITHIN 24 HOURS AFTER THE CERTIFICATION OF					
$\frac{20}{21}$	INVOLUNTARY ADMISSION; AND					
22	(II) ONLY IF THE INDIVIDUAL HAS NOT YET RETAINED PRIVATE					
23	COUNSEL.					
24	$\frac{10-624}{10-624}$					
$\frac{25}{26}$	(a) (1) A peace officer shall take an emergency evaluee to the nearest emergency facility if the peace officer has a petition under Part IV of this subtitle that:					
27	(i) Has been endorsed by a court within the last 5 days; or					
28	(ii) Is signed and submitted by a physician, psychologist, clinical					
29	social worker, licensed clinical professional counselor, clinical nurse specialist in					

1 psychiatric and mental health nursing, psychiatric nurse practitioner, licensed clinical marriage and family therapist, health officer or designee of a health officer, or peace officer.  $\mathbf{2}$ 3 (2)After a peace officer takes the emergency evaluee to an emergency facility, the peace officer need not stay unless, because the emergency evaluee is violent, a 4 physician asks the supervisor of the peace officer to have the peace officer stay.  $\mathbf{5}$ 6 A peace officer shall stay until the supervisor responds to the request (3)7 for assistance. If the emergency evaluee is violent, the supervisor shall allow the peace 8 officer to stay. If a physician asks that a peace officer stay, a physician shall examine 9 (4)the emergency evaluee as promptly as possible. 10 11 (1)<del>(I)</del> If the petition is executed properly, the emergency facility shall <del>(b)</del> 12 accept the emergency evaluee. 1310-625.If an emergency evaluee meets the requirements for an involuntary admission 14(a) and is unable or unwilling to agree to a voluntary admission under this subtitle, the 15examining physician shall take the steps needed for involuntary admission of the 16 17emergency evaluee to an appropriate facility, which may be a general hospital with a licensed inpatient psychiatric unit. 18 19 (b) (1)If the examining physician is unable to have the emergency evaluee 20admitted to a facility, the physician shall notify the Department. 21Within 6 hours after notification, the Department shall provide for (2)22admission of the emergency evaluee to an appropriate facility. 23WITHIN 24 30 HOURS AFTER THE EMERGENCY <del>(II)</del> (C) (1) 24FACILITY ACCEPTS THE EMERGENCY EVALUEE EMERGENCY FACILITY COMPLETES 25AN APPLICATION FOR THE INVOLUNTARY ADMISSION OF AN EMERGENCY EVALUEE, THE EMERGENCY FACILITY SHALL NOTIFY THE MENTAL HEALTH DIVISION IN THE 26OFFICE OF THE PUBLIC DEFENDER, BY E-MAIL OR FACSIMILE, OF THE 2728ACCEPTANCE OF THE EMERGENCY EVALUEE INTO THE EMERGENCY FACILITY 29**COMPLETION OF THE APPLICATION.** 30 THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS (2) SUBSECTION SHALL INCLUDE ANY LEGAL DOCUMENTS RELATING TO THE 31

32 ACCEPTANCE OF THE EMERGENCY EVALUEE INTO THE EMERGENCY FACILITY,
 33 INCLUDING THE EMERGENCY PETITION, APPLICATION FOR INVOLUNTARY
 34 ADMISSION, AND CERTIFICATION FOR INVOLUNTARY ADMISSION.

$     \begin{array}{c}       1 \\       2 \\       3 \\       4 \\       5 \\       6 \\       7     \end{array} $	INDIVIDUAL WHO MEETS THE REQUIREMENTS FOR INVOLUNTARY ADMISSION ON THE GROUNDS THAT THE EMERGENCY FACILITY DID NOT NOTIFY THE OFFICE OF THE PUBLIC DEFENDER OF THE CERTIFICATION OF THE EMERGENCY EVALUEE FOR INVOLUNTARY ADMISSION WITHIN 30 HOURS AFTER THE EMERGENCY FACILITY COMPLETES THE APPLICATION FOR INVOLUNTARY ADMISSION AS REQUIRED UNDER						
8	(4) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS						
9	SUBSECTION DOES NOT APPLY TO A PATIENT WHO AGREES TO VOLUNTARY						
10	ADMISSION.						
$11 \\ 12 \\ 13$	(2) Within 6 hours after an emergency evaluee is brought to an emergency facility, a physician shall examine the emergency evaluee, to determine whether the emergency evaluee meets the requirements for involuntary admission.						
14	(3) Promptly after the examination, the emergency evaluee shall be						
15	released unless the emergency evaluee:						
16	(i) Asks for voluntary admission; or						
17	(ii) Meets the requirements for involuntary admission.						
18 19	(4) An emergency evaluee may not be kept at an emergency facility for more than 30 hours.						
20	10-631.						
$\begin{array}{c} 21 \\ 22 \end{array}$	(a) The Administration shall prepare and provide each facility with standard forms that provide, in clear and simple words, at least the following information:						
23	(1) Notice of the admission of the individual;						
$\begin{array}{c} 24 \\ 25 \end{array}$	(2) The right of the individual to consult with a lawyer that the individual chooses;						
$\frac{26}{27}$	(3) The availability of the services of the legal aid bureaus, lawyer referral services, and other agencies that exist for the referral of individuals who need legal counsel;						
$\frac{28}{29}$	(4) The right of the individual to call or write a lawyer or a referral agency or to have someone do so on behalf of the individual; and						
30	(5) In substance:						
$\frac{31}{32}$	(i) Those provisions of this subtitle under which the individual is admitted;						

1		(ii)	The provisions of this section; and			
2		(iii)	The provisions of Subtitle 7 of this title.			
$egin{array}{c} 3 \ 4 \ 5 \end{array}$	(b) (1) or a Veterans' Adr and given to the in	Within 12 hours after initial confinement of an individual to any facility Iministration hospital, the form provided for in this section shall be read individual.				
$6 \\ 7$	(2) and its legal effect	(2) If the individual does not understand the notice required by this section its legal effect, the notice also shall be given to:				
8		(i)	The parent, guardian, or next of kin of the individual;			
9		(ii)	The applicant for an involuntary admission of the individual; and			
10 11	of the individual.	(iii)	Any other individual who has a significant interest in the status			
12 13						
$\begin{array}{c} 14 \\ 15 \end{array}$	(4) possible.	Notic	e of the admission of a minor shall be given as promptly as			
16 17 18	NOTICE OF THE ADMISSION SHALL BE GIVEN TO THE MENTAL HEALTH DIVISION IN					
19	<del>10-632.</del>					
$\begin{array}{c} 20\\ 21 \end{array}$	<del>(II) (1)</del> MEANINGS INDIC	. ,	In this subsection the following words have the			
22		<del>(II)</del>	"GERIATRIC EVALUATION SERVICES STAFF" MEANS THE			
23			LTH DEPARTMENTS WHO EVALUATE THE APPROPRIATENESS			
24			CILITIES OR VETERANS' ADMINISTRATION HOSPITALS OF			
25	INDIVIDUALS AT	<del>LEAST</del>	<del>265 YEARS OLD.</del>			
26		<del>(III)</del>	"Semiannual hearing" means a semiannual hearing			
27	SCHEDULED BY A FACILITY OR VETERANS' ADMINISTRATION HOSPITAL TO					
28	DETERMINE WHETHER AN INDIVIDUAL WHO HAS BEEN ADMITTED INVOLUNTARILY					
29	TO THE FACILITY OR HOSPITAL CONTINUES TO MEET THE REQUIREMENTS FOR					
30	<del>INVOLUNTARY AI</del>	DMISS	ION UNDER § 10-617 OF THIS SUBTITLE.			

1(2)An individual who has been admitted involuntarily2Under Part III of this subtitle and is at least 65 years old shall be3Evaluated by Ceriatric Evaluation Services staff within 2 weeks before4A SEMIANNUAL HEARING IS HELD by THE FACILITY OR VETERANS'5Administration Hospital.

6 10-803.

7 (a) An individual who is admitted voluntarily to a facility, on an informal request, 8 may leave the facility at any time between 9 a.m. and 4 p.m., unless the admission status 9 of the individual has been changed to an involuntary admission.

10 (b) (1) An individual who has been admitted voluntarily, under a formal 11 written application, may not be held for more than 3 days after the individual asks for 12 release, unless the admission status of the individual has been changed to an involuntary 13 admission.

14 (2) IF THE ADMISSION STATUS OF THE INDIVIDUAL IS CHANGED FROM 15 A VOLUNTARY TO AN INVOLUNTARY ADMISSION, THE FACILITY SHALL NOTIFY THE 16 MENTAL HEALTH DIVISION IN THE OFFICE OF THE PUBLIC DEFENDER, BY E-MAIL 17 OR FACSIMILE, OF THE INVOLUNTARY ADMISSION WITHIN 24 HOURS AFTER THE 18 CHANGE IN ADMISSION STATUS IS MADE.

19 (c) A minor who has been admitted voluntarily, on the application of a parent or 20 guardian of the minor, may not be held for more than 3 days after the applicant for the 21 admission asks for release, unless the admission status of the minor has been changed to 22 an involuntary admission.

23 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 24 October 1, 2018.

Approved:

Governor.

President of the Senate.

Speaker of the House of Delegates.