FIRST REGULAR SESSION HOUSE COMMITTEE SUBSTITUTE FOR SENATE SUBSTITUTE FOR SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 106

102ND GENERAL ASSEMBLY

0309H.09C

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal sections 208.151, 208.662, 376.782, 441.740, 552.020, 552.050, 630.045, 630.140, 630.175, 631.120, 631.135, 631.140, 631.150, 631.165, 632.005, 632.150, 632.155, 632.300, 632.305, 632.310, 632.315, 632.320, 632.325, 632.330, 632.335, 632.340, 632.345, 632.350, 632.355, 632.370, 632.375, 632.385, 632.390, 632.392, 632.395, 632.400, 632.410, 632.415, 632.420, 632.430, 632.440, 632.455, 633.125, 701.336, 701.340, 701.342, 701.344, and 701.348, RSMo, and to enact in lieu thereof fifty-one new sections relating to public health, with an emergency clause for certain sections.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 208.151, 208.662, 376.782, 441.740, 552.020, 552.050, 630.045,
630.140, 630.175, 631.120, 631.135, 631.140, 631.150, 631.165, 632.005, 632.150, 632.155,
632.300, 632.305, 632.310, 632.315, 632.320, 632.325, 632.330, 632.335, 632.340, 632.345,
632.350, 632.355, 632.370, 632.375, 632.385, 632.390, 632.392, 632.395, 632.400, 632.410,
632.415, 632.420, 632.430, 632.440, 632.455, 633.125, 701.336, 701.340, 701.342, 701.344,
and 701.348, RSMo, are repealed and fifty-one new sections enacted in lieu thereof, to be
known as sections 167.027, 191.240, 192.775, 208.151, 208.662, 376.782, 376.1183,
441.740, 552.020, 552.050, 630.045, 630.140, 630.175, 631.120, 631.135, 631.140, 631.150,
631.165, 632.005, 632.150, 632.155, 632.305, 632.310, 632.315, 632.320, 632.325, 632.330,
632.335, 632.340, 632.345, 632.350, 632.355, 632.370, 632.375, 632.385, 632.390, 632.392,
632.395, 632.400, 632.410, 632.415, 632.420, 632.430, 632.440, 632.455, 633.125, 701.336,
701.340, 701.342, 701.344, and 701.348, to read as follows:

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

167.027. 1. As used in this section, "student special education record" means the 2 following: 3 (1) An individualized education program, or IEP, as such term is defined in 20 4 U.S.C. Section 1401, as amended; 5 (2) An individualized family service plan, or IFSP, as such term is defined in 20 6 U.S.C. Section 1401, as amended; 7 (3) A 504 plan created under Section 504 of the federal Rehabilitation Act of 1973, 29 U.S.C. Section 794, as amended; 8 9 (4) A record produced for a child with a disability, as such term is defined in 20 10 U.S.C. Section 1401, as amended; and (5) Other records produced for a child under the federal Individuals with 11 12 Disabilities Education Act (IDEA), as amended. 13 2. For the 2023-24 school year and all subsequent school years, a student special education record shall be deemed a permanent record and shall be maintained as a part 14 15 of a child's cumulative scholastic record. 16 3. Notwithstanding any other provision of law, rule, regulation, or policy to the 17 contrary, no school district or public school shall destroy a child's student special 18 education record. 191.240. 1. For purposes of this section, the following terms mean: 2 (1) "Health care provider", the same meaning given to the term in section 3 191.900; 4 (2) "Patient examination", a prostate, anal, or pelvic examination. 5 2. A health care provider, or any student or trainee under the supervision of a health care provider, shall not knowingly perform a patient examination upon an 6 7 anesthetized or unconscious patient in a health care facility unless: 8 (1) The patient or a person authorized to make health care decisions for the 9 patient has given specific informed consent to the patient examination for nonmedical 10 purposes; 11 (2) The examination is necessary for diagnostic or treatment purposes; 12 (3) The collection of evidence through a forensic examination, as defined in 13 subsection 8 of section 595.220, for a suspected sexual assault on the anesthetized or unconscious patient is necessary because the evidence will be lost or because the patient 14 15 is unable to give informed consent due to a medical condition; or 16 Circumstances are present that imply consent, as described in section (4) 17 431.063.

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3. A health care provider shall notify a patient of any patient examination
performed under subdivisions (2) to (4) of subsection 2 of this section if the patient is
unable to give verbal or written consent.

4. A health care provider who violates the provisions of this section, or who supervises a student or trainee who violates the provisions of this section, shall be subject to discipline by any licensing board that licenses the health care provider.

192.775. A mammography facility certified by the United States Food and Drug Administration (FDA) or by a certification agency approved by the FDA shall not require any person to obtain a referral from a primary care provider or other physician in order to receive a screening mammogram at the facility if providing the mammogram for the person is consistent with the recommendations in the most current breast cancer screening guidelines established by the United States Preventive Services Task Force.

208.151. 1. Medical assistance on behalf of needy persons shall be known as "MO
HealthNet". For the purpose of paying MO HealthNet benefits and to comply with Title XIX,
Public Law 89-97, 1965 amendments to the federal Social Security Act (42 U.S.C. Section
301, et seq.) as amended, the following needy persons shall be eligible to receive MO
HealthNet benefits to the extent and in the manner hereinafter provided:

6 (1) All participants receiving state supplemental payments for the aged, blind and 7 disabled;

8 (2) All participants receiving aid to families with dependent children benefits, 9 including all persons under nineteen years of age who would be classified as dependent 10 children except for the requirements of subdivision (1) of subsection 1 of section 208.040. 11 Participants eligible under this subdivision who are participating in treatment court, as 12 defined in section 478.001, shall have their eligibility automatically extended sixty days from 13 the time their dependent child is removed from the custody of the participant, subject to 14 approval of the Centers for Medicare and Medicaid Services;

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(3) All participants receiving blind pension benefits;

16 (4) All persons who would be determined to be eligible for old age assistance 17 benefits, permanent and total disability benefits, or aid to the blind benefits under the 18 eligibility standards in effect December 31, 1973, or less restrictive standards as established 19 by rule of the family support division, who are sixty-five years of age or over and are patients 20 in state institutions for mental diseases or tuberculosis;

(5) All persons under the age of twenty-one years who would be eligible for aid to
families with dependent children except for the requirements of subdivision (2) of subsection
1 of section 208.040, and who are residing in an intermediate care facility, or receiving active
treatment as inpatients in psychiatric facilities or programs, as defined in 42 U.S.C. Section
1396d, as amended;

26 (6) All persons under the age of twenty-one years who would be eligible for aid to
27 families with dependent children benefits except for the requirement of deprivation of
28 parental support as provided for in subdivision (2) of subsection 1 of section 208.040;

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(7) All persons eligible to receive nursing care benefits;

30 (8) All participants receiving family foster home or nonprofit private child-care 31 institution care, subsidized adoption benefits and parental school care wherein state funds are 32 used as partial or full payment for such care;

(9) All persons who were participants receiving old age assistance benefits, aid to the
permanently and totally disabled, or aid to the blind benefits on December 31, 1973, and who
continue to meet the eligibility requirements, except income, for these assistance categories,
but who are no longer receiving such benefits because of the implementation of Title XVI of
the federal Social Security Act, as amended;

(10) Pregnant women who meet the requirements for aid to families with dependentchildren, except for the existence of a dependent child in the home;

40 (11) Pregnant women who meet the requirements for aid to families with dependent
41 children, except for the existence of a dependent child who is deprived of parental support as
42 provided for in subdivision (2) of subsection 1 of section 208.040;

(12) Pregnant women or infants under one year of age, or both, whose family income
does not exceed an income eligibility standard equal to one hundred eighty-five percent of the
federal poverty level as established and amended by the federal Department of Health and
Human Services, or its successor agency;

(13) Children who have attained one year of age but have not attained six years of age who are eligible for medical assistance under 6401 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989) (42 U.S.C. Sections 1396a to 1396b). The family support division shall use an income eligibility standard equal to one hundred thirty-three percent of the federal poverty level established by the Department of Health and Human Services, or its successor agency;

53 (14) Children who have attained six years of age but have not attained nineteen years 54 of age. For children who have attained six years of age but have not attained nineteen years of age, the family support division shall use an income assessment methodology which 55 56 provides for eligibility when family income is equal to or less than equal to one hundred percent of the federal poverty level established by the Department of Health and Human 57 58 Services, or its successor agency. As necessary to provide MO HealthNet coverage under this 59 subdivision, the department of social services may revise the state MO HealthNet plan to 60 extend coverage under 42 U.S.C. Section 1396a(a)(10)(A)(i)(III) to children who have attained six years of age but have not attained nineteen years of age as permitted by paragraph 61

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62 (2) of subsection (n) of 42 U.S.C. Section 1396d using a more liberal income assessment
63 methodology as authorized by paragraph (2) of subsection (r) of 42 U.S.C. Section 1396a;

64 (15) The family support division shall not establish a resource eligibility standard in 65 assessing eligibility for persons under subdivision (12), (13) or (14) of this subsection. The 66 MO HealthNet division shall define the amount and scope of benefits which are available to 67 individuals eligible under each of the subdivisions (12), (13), and (14) of this subsection, in 68 accordance with the requirements of federal law and regulations promulgated thereunder;

(16) Notwithstanding any other provisions of law to the contrary, ambulatory prenatal
care shall be made available to pregnant women during a period of presumptive eligibility
pursuant to 42 U.S.C. Section 1396r-1, as amended;

72 (17) A child born to a woman eligible for and receiving MO HealthNet benefits under 73 this section on the date of the child's birth shall be deemed to have applied for MO HealthNet 74 benefits and to have been found eligible for such assistance under such plan on the date of such birth and to remain eligible for such assistance for a period of time determined in 75 76 accordance with applicable federal and state law and regulations so long as the child is a 77 member of the woman's household and either the woman remains eligible for such assistance 78 or for children born on or after January 1, 1991, the woman would remain eligible for such 79 assistance if she were still pregnant. Upon notification of such child's birth, the family 80 support division shall assign a MO HealthNet eligibility identification number to the child so 81 that claims may be submitted and paid under such child's identification number;

82 (18) Pregnant women and children eligible for MO HealthNet benefits pursuant to 83 subdivision (12), (13) or (14) of this subsection shall not as a condition of eligibility for MO 84 HealthNet benefits be required to apply for aid to families with dependent children. The 85 family support division shall utilize an application for eligibility for such persons which eliminates information requirements other than those necessary to apply for MO HealthNet 86 87 benefits. The division shall provide such application forms to applicants whose preliminary income information indicates that they are ineligible for aid to families with dependent 88 89 children. Applicants for MO HealthNet benefits under subdivision (12), (13) or (14) of this 90 subsection shall be informed of the aid to families with dependent children program and that they are entitled to apply for such benefits. Any forms utilized by the family support division 91 92 for assessing eligibility under this chapter shall be as simple as practicable;

93 (19) Subject to appropriations necessary to recruit and train such staff, the family 94 support division shall provide one or more full-time, permanent eligibility specialists to 95 process applications for MO HealthNet benefits at the site of a health care provider, if the 96 health care provider requests the placement of such eligibility specialists and reimburses the 97 division for the expenses including but not limited to salaries, benefits, travel, training, 98 telephone, supplies, and equipment of such eligibility specialists. The division may provide a

99 health care provider with a part-time or temporary eligibility specialist at the site of a health 100 care provider if the health care provider requests the placement of such an eligibility specialist 101 and reimburses the division for the expenses, including but not limited to the salary, benefits, 102 travel, training, telephone, supplies, and equipment, of such an eligibility specialist. The 103 division may seek to employ such eligibility specialists who are otherwise qualified for such 104 positions and who are current or former welfare participants. The division may consider 105 training such current or former welfare participants as eligibility specialists for this program;

106 (20) Pregnant women who are eligible for, have applied for and have received MO107 HealthNet benefits under subdivision (2), (10), (11) or (12) of this subsection shall:

108 (a) Continue to be considered eligible for all pregnancy-related and postpartum MO 109 HealthNet benefits provided under section 208.152 until the end of the sixty-day period 110 beginning on the last day of their pregnancy. Pregnant women receiving mental health 111 treatment for postpartum depression or related mental health conditions within sixty days of 112 giving birth shall, subject to appropriations and any necessary federal approval, be eligible for 113 MO HealthNet benefits for mental health services for the treatment of postpartum depression 114 and related mental health conditions for up to twelve additional months. Pregnant women 115 receiving substance abuse treatment within sixty days of giving birth shall, subject to 116 appropriations and any necessary federal approval, be eligible for MO HealthNet benefits for substance abuse treatment and mental health services for the treatment of substance abuse for 117 118 no more than twelve additional months, as long as the woman remains adherent with 119 treatment. The department of mental health and the department of social services shall seek 120 any necessary waivers or state plan amendments from the Centers for Medicare and Medicaid 121 Services and shall develop rules relating to treatment plan adherence. No later than fifteen 122 months after receiving any necessary waiver, the department of mental health and the 123 department of social services shall report to the house of representatives budget committee 124 and the senate appropriations committee on the compliance with federal cost neutrality 125 requirements; and

126 (b) Be eligible for medical assistance during the pregnancy and during the 127 twelve-month period that begins on the last day of the woman's pregnancy and ends on 128 the last day of the month in which such twelve-month period ends, consistent with the 129 provisions of 42 U.S.C. Section 1396a(e)(16). The department of social services shall submit a state plan amendment to the Centers for Medicare and Medicaid Services 130 131 within sixty days of the effective date of this paragraph. The provisions of this 132 paragraph shall remain in effect for any period of time during which the federal 133 authority under 42 U.S.C. Section 1396a(e)(16), as amended, or any successor statutes or 134 implementing regulations, is in effect;

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(21) Case management services for pregnant women and young children at risk shall 135 136 be a covered service. To the greatest extent possible, and in compliance with federal law and 137 regulations, the department of health and senior services shall provide case management 138 services to pregnant women by contract or agreement with the department of social services 139 through local health departments organized under the provisions of chapter 192 or chapter 140 205 or a city health department operated under a city charter or a combined city-county health 141 department or other department of health and senior services designees. To the greatest extent 142 possible the department of social services and the department of health and senior services 143 shall mutually coordinate all services for pregnant women and children with the crippled children's program, the prevention of intellectual disability and developmental disability 144 145 program and the prenatal care program administered by the department of health and senior 146 services. The department of social services shall by regulation establish the methodology for 147 reimbursement for case management services provided by the department of health and senior 148 services. For purposes of this section, the term "case management" shall mean those 149 activities of local public health personnel to identify prospective MO HealthNet-eligible high-150 risk mothers and enroll them in the state's MO HealthNet program, refer them to local 151 physicians or local health departments who provide prenatal care under physician protocol 152 and who participate in the MO HealthNet program for prenatal care and to ensure that said 153 high-risk mothers receive support from all private and public programs for which they are 154 eligible and shall not include involvement in any MO HealthNet prepaid, case-managed 155 programs;

156 (22) By January 1, 1988, the department of social services and the department of 157 health and senior services shall study all significant aspects of presumptive eligibility for 158 pregnant women and submit a joint report on the subject, including projected costs and the 159 time needed for implementation, to the general assembly. The department of social services, 160 at the direction of the general assembly, may implement presumptive eligibility by regulation 161 promulgated pursuant to chapter 207;

162 (23) All participants who would be eligible for aid to families with dependent 163 children benefits except for the requirements of paragraph (d) of subdivision (1) of section 164 208.150;

165 (24) (a) All persons who would be determined to be eligible for old age assistance 166 benefits under the eligibility standards in effect December 31, 1973, as authorized by 42 167 U.S.C. Section 1396a(f), or less restrictive methodologies as contained in the MO HealthNet 168 state plan as of January 1, 2005; except that, on or after July 1, 2005, less restrictive income 169 methodologies, as authorized in 42 U.S.C. Section 1396a(r)(2), may be used to change the 170 income limit if authorized by annual appropriation;

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171 (b) All persons who would be determined to be eligible for aid to the blind benefits 172 under the eligibility standards in effect December 31, 1973, as authorized by 42 U.S.C. 173 Section 1396a(f), or less restrictive methodologies as contained in the MO HealthNet state plan as of January 1, 2005, except that less restrictive income methodologies, as authorized in 174 175 42 U.S.C. Section 1396a(r)(2), shall be used to raise the income limit to one hundred percent of the federal poverty level; 176

177 (c) All persons who would be determined to be eligible for permanent and total disability benefits under the eligibility standards in effect December 31, 1973, as authorized 178 179 by 42 U.S.C. Section 1396a(f); or less restrictive methodologies as contained in the MO 180 HealthNet state plan as of January 1, 2005; except that, on or after July 1, 2005, less restrictive income methodologies, as authorized in 42 U.S.C. Section 1396a(r)(2), may be 181 182 used to change the income limit if authorized by annual appropriations. Eligibility standards for permanent and total disability benefits shall not be limited by age; 183

184 (25) Persons who have been diagnosed with breast or cervical cancer and who are 185 eligible for coverage pursuant to 42 U.S.C. Section 1396a(a)(10)(A)(ii)(XVIII). Such 186 persons shall be eligible during a period of presumptive eligibility in accordance with 42 187 U.S.C. Section 1396r-1;

188 (26) Persons who are in foster care under the responsibility of the state of Missouri on 189 the date such persons attained the age of eighteen years, or at any time during the thirty-day 190 period preceding their eighteenth birthday, or persons who received foster care for at least six 191 months in another state, are residing in Missouri, and are at least eighteen years of age, 192 without regard to income or assets, if such persons:

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(a) Are under twenty-six years of age;

194 195 (b) Are not eligible for coverage under another mandatory coverage group; and (c) Were covered by Medicaid while they were in foster care;

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(27) Any homeless child or homeless youth, as those terms are defined in section 197 167.020, subject to approval of a state plan amendment by the Centers for Medicare and 198 Medicaid Services.

199 2. Rules and regulations to implement this section shall be promulgated in accordance with chapter 536. Any rule or portion of a rule, as that term is defined in section 536.010, that 200 201 is created under the authority delegated in this section shall become effective only if it 202 complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 203 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with 204 the general assembly pursuant to chapter 536 to review, to delay the effective date or to 205 disapprove and annul a rule are subsequently held unconstitutional, then the grant of 206 rulemaking authority and any rule proposed or adopted after August 28, 2002, shall be invalid 207 and void.

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208 3. After December 31, 1973, and before April 1, 1990, any family eligible for 209 assistance pursuant to 42 U.S.C. Section 601, et seq., as amended, in at least three of the last 210 six months immediately preceding the month in which such family became ineligible for such 211 assistance because of increased income from employment shall, while a member of such 212 family is employed, remain eligible for MO HealthNet benefits for four calendar months 213 following the month in which such family would otherwise be determined to be ineligible for 214 such assistance because of income and resource limitation. After April 1, 1990, any family 215 receiving aid pursuant to 42 U.S.C. Section 601, et seq., as amended, in at least three of the 216 six months immediately preceding the month in which such family becomes ineligible for 217 such aid, because of hours of employment or income from employment of the caretaker 218 relative, shall remain eligible for MO HealthNet benefits for six calendar months following 219 the month of such ineligibility as long as such family includes a child as provided in 42 220 U.S.C. Section 1396r-6. Each family which has received such medical assistance during the 221 entire six-month period described in this section and which meets reporting requirements and 222 income tests established by the division and continues to include a child as provided in 42 223 U.S.C. Section 1396r-6 shall receive MO HealthNet benefits without fee for an additional six 224 months. The MO HealthNet division may provide by rule and as authorized by annual 225 appropriation the scope of MO HealthNet coverage to be granted to such families.

4. When any individual has been determined to be eligible for MO HealthNet benefits, such medical assistance will be made available to him or her for care and services furnished in or after the third month before the month in which he made application for such assistance if such individual was, or upon application would have been, eligible for such assistance at the time such care and services were furnished; provided, further, that such medical expenses remain unpaid.

232 5. The department of social services may apply to the federal Department of Health 233 and Human Services for a MO HealthNet waiver amendment to the Section 1115 234 demonstration waiver or for any additional MO HealthNet waivers necessary not to exceed 235 one million dollars in additional costs to the state, unless subject to appropriation or directed 236 by statute, but in no event shall such waiver applications or amendments seek to waive the 237 services of a rural health clinic or a federally qualified health center as defined in 42 U.S.C. 238 Section 1396d(l)(1) and (2) or the payment requirements for such clinics and centers as 239 provided in 42 U.S.C. Section 1396a(a)(15) and 1396a(bb) unless such waiver application is 240 approved by the oversight committee created in section 208.955. A request for such a waiver 241 so submitted shall only become effective by executive order not sooner than ninety days after 242 the final adjournment of the session of the general assembly to which it is submitted, unless it 243 is disapproved within sixty days of its submission to a regular session by a senate or house

244 resolution adopted by a majority vote of the respective elected members thereof, unless the 245 request for such a waiver is made subject to appropriation or directed by statute.

6. Notwithstanding any other provision of law to the contrary, in any given fiscal year, any persons made eligible for MO HealthNet benefits under subdivisions (1) to (22) of subsection 1 of this section shall only be eligible if annual appropriations are made for such eligibility. This subsection shall not apply to classes of individuals listed in 42 U.S.C. Section 1396a(a)(10)(A)(i).

7. (1) Notwithstanding any provision of law to the contrary, a military service member, or an immediate family member residing with such military service member, who is a legal resident of this state and is eligible for MO HealthNet developmental disability services, shall have his or her eligibility for MO HealthNet developmental disability services temporarily suspended for any period of time during which such person temporarily resides outside of this state for reasons relating to military service, but shall have his or her eligibility immediately restored upon returning to this state to reside.

258 (2) Notwithstanding any provision of law to the contrary, if a military service 259 member, or an immediate family member residing with such military service member, is not a 260 legal resident of this state, but would otherwise be eligible for MO HealthNet developmental 261 disability services, such individual shall be deemed eligible for MO HealthNet developmental 262 disability services for the duration of any time in which such individual is temporarily present 263 in this state for reasons relating to military service.

208.662. 1. There is hereby established within the department of social services the 2 "Show-Me Healthy Babies Program" as a separate children's health insurance program 3 (CHIP) for any low-income unborn child. The program shall be established under the 4 authority of Title XXI of the federal Social Security Act, the State Children's Health 5 Insurance Program, as amended, and 42 CFR 457.1.

6 2. For an unborn child to be enrolled in the show-me healthy babies program, his or her mother shall not be eligible for coverage under Title XIX of the federal Social Security 7 Act, the Medicaid program, as it is administered by the state, and shall not have access to 8 9 affordable employer-subsidized health care insurance or other affordable health care coverage that includes coverage for the unborn child. In addition, the unborn child shall be in a family 10 with income eligibility of no more than three hundred percent of the federal poverty level, or 11 the equivalent modified adjusted gross income, unless the income eligibility is set lower by 12 13 the general assembly through appropriations. In calculating family size as it relates to income eligibility, the family shall include, in addition to other family members, the unborn child, or 14 15 in the case of a mother with a multiple pregnancy, all unborn children.

16 3. Coverage for an unborn child enrolled in the show-me healthy babies program 17 shall include all prenatal care and pregnancy-related services that benefit the health of the

18 unborn child and that promote healthy labor, delivery, and birth. Coverage need not include 19 services that are solely for the benefit of the pregnant mother, that are unrelated to 20 maintaining or promoting a healthy pregnancy, and that provide no benefit to the unborn 21 child. However, the department may include pregnancy-related assistance as defined in 42 22 U.S.C. Section 139711.

4. There shall be no waiting period before an unborn child may be enrolled in the show-me healthy babies program. In accordance with the definition of child in 42 CFR 457.10, coverage shall include the period from conception to birth. The department shall develop a presumptive eligibility procedure for enrolling an unborn child. There shall be verification of the pregnancy.

5. Coverage for the child shall continue for up to one year after birth, unless otherwise prohibited by law or unless otherwise limited by the general assembly through appropriations.

6. (1) Pregnancy-related and postpartum coverage for the mother shall begin on the day the pregnancy ends and extend through the last day of the month that includes the sixtieth day after the pregnancy ends, unless otherwise prohibited by law or unless otherwise limited by the general assembly through appropriations. The department may include pregnancyrelated assistance as defined in 42 U.S.C. Section 139711.

35 (2) Mothers eligible to receive coverage under this section shall receive medical assistance benefits during the pregnancy and during the twelve-month period that 36 37 begins on the last day of the woman's pregnancy and ends on the last day of the month 38 in which such twelve-month period ends, consistent with the provisions of 42 U.S.C. 39 Section 1397gg(e)(1)(J). The department shall seek any necessary state plan 40 amendments or waivers to implement the provisions of this subdivision within sixty 41 days of the effective date of this subdivision. The provisions of this subdivision shall 42 remain in effect for any period of time during which the federal authority under 42 43 U.S.C. Section 1397gg(e)(1)(J), as amended, or any successor statutes or implementing 44 regulations, is in effect.

7. The department shall provide coverage for an unborn child enrolled in the showme healthy babies program in the same manner in which the department provides coverage
for the children's health insurance program (CHIP) in the county of the primary residence of
the mother.

8. The department shall provide information about the show-me healthy babies program to maternity homes as defined in section 135.600, pregnancy resource centers as defined in section 135.630, and other similar agencies and programs in the state that assist unborn children and their mothers. The department shall consider allowing such agencies and programs to assist in the enrollment of unborn children in the program, and in making determinations about presumptive eligibility and verification of the pregnancy. 9. Within sixty days after August 28, 2014, the department shall submit a state plan
amendment or seek any necessary waivers from the federal Department of Health and Human
Services requesting approval for the show-me healthy babies program.

10. At least annually, the department shall prepare and submit a report to the governor, the speaker of the house of representatives, and the president pro tempore of the senate analyzing and projecting the cost savings and benefits, if any, to the state, counties, local communities, school districts, law enforcement agencies, correctional centers, health care providers, employers, other public and private entities, and persons by enrolling unborn children in the show-me healthy babies program. The analysis and projection of cost savings and benefits, if any, may include but need not be limited to:

(1) The higher federal matching rate for having an unborn child enrolled in the showme healthy babies program versus the lower federal matching rate for a pregnant woman
being enrolled in MO HealthNet or other federal programs;

68 (2) The efficacy in providing services to unborn children through managed care 69 organizations, group or individual health insurance providers or premium assistance, or 70 through other nontraditional arrangements of providing health care;

(3) The change in the proportion of unborn children who receive care in the first trimester of pregnancy due to a lack of waiting periods, by allowing presumptive eligibility, or by removal of other barriers, and any resulting or projected decrease in health problems and other problems for unborn children and women throughout pregnancy; at labor, delivery, and birth; and during infancy and childhood;

(4) The change in healthy behaviors by pregnant women, such as the cessation of the use of tobacco, alcohol, illicit drugs, or other harmful practices, and any resulting or projected short-term and long-term decrease in birth defects; poor motor skills; vision, speech, and hearing problems; breathing and respiratory problems; feeding and digestive problems; and other physical, mental, educational, and behavioral problems; and

81 (5) The change in infant and maternal mortality, preterm births and low birth weight 82 babies and any resulting or projected decrease in short-term and long-term medical and other 83 interventions.

84 11. The show-me healthy babies program shall not be deemed an entitlement 85 program, but instead shall be subject to a federal allotment or other federal appropriations and 86 matching state appropriations.

12. Nothing in this section shall be construed as obligating the state to continue the show-me healthy babies program if the allotment or payments from the federal government end or are not sufficient for the program to operate, or if the general assembly does not appropriate funds for the program.

91 13. Nothing in this section shall be construed as expanding MO HealthNet or92 fulfilling a mandate imposed by the federal government on the state.

376.782. 1. As used in this section, the term "low-dose mammography screening" means the X-ray examination of the breast using equipment specifically designed and 2 dedicated for mammography, including the X-ray tube, filter, compression device, detector, 3 4 films, and cassettes, with an average radiation exposure delivery of less than one rad mid-5 breast, with two views for each breast, and any fee charged by a radiologist or other physician for reading, interpreting or diagnosing based on such X-ray. As used in this section, the term 6 7 "low-dose mammography screening" shall also include digital mammography and breast tomosynthesis. As used in this section, the term "breast tomosynthesis" shall mean a 8 9 radiologic procedure that involves the acquisition of projection images over the stationary breast to produce cross-sectional digital three-dimensional images of the breast. 10

- 2. All individual and group health insurance policies providing coverage on an 11 expense-incurred basis, individual and group service or indemnity type contracts issued by a 12 nonprofit corporation, individual and group service contracts issued by a health maintenance 13 14 organization, all self-insured group arrangements to the extent not preempted by federal law and all managed health care delivery entities of any type or description, that are delivered, 15 16 issued for delivery, continued or renewed on or after August 28, 1991, and providing coverage to any resident of this state shall provide benefits or coverage for low-dose 17 mammography screening for any nonsymptomatic woman covered under such policy or 18 contract which meets the minimum requirements of this section. Such benefits or coverage 19 20 shall include at least the following:
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(1) A baseline mammogram for women age thirty-five to thirty-nine, inclusive;

22

(2) A mammogram every year for women age forty and over;

(3) A mammogram every year for any woman deemed by a treating physician to have
an above-average risk for breast cancer in accordance with the American College of
Radiology guidelines for breast cancer screening;

(4) Any additional or supplemental imaging, such as breast magnetic resonance
 imaging or ultrasound, deemed medically necessary by a treating physician for proper breast
 cancer screening or evaluation in accordance with applicable American College of Radiology
 guidelines; and

(5) Ultrasound or magnetic resonance imaging services, if determined by a treating
 physician to be medically necessary for the screening or evaluation of breast cancer for any
 woman deemed by the treating physician to have an above-average risk for breast cancer in
 accordance with American College of Radiology guidelines for breast cancer screening.

34 3. Coverage and benefits required under this section shall be at least as favorable and 35 subject to the same dollar limits, deductibles, and co-payments as other radiological 36 examinations; provided, however, that:

37 (1) On and after January 1, 2019, providers of health care services specified under 38 this section shall be reimbursed at rates accurately reflecting the resource costs specific to 39 each modality, including any increased resource cost; and

40 (2) Cost-sharing requirements shall not apply if the provisions of section 41 376.1183 prohibit cost-sharing requirements with respect to such coverage.

42 4. A policy providing the coverage and benefits required under this section shall not require any person covered under the policy who is entitled to a mammogram under 43 44 subdivision (1) or (2) of subsection 2 of this section to obtain a referral from a primary 45 care provider or other physician in order to receive the mammogram.

376.1183. 1. For purposes of this section, the following terms mean:

(1) "Cost-sharing requirement", any deductible, coinsurance, co-payment, or 2 3 maximum limitation on the application of such deductible, coinsurance, co-payment, or 4 similar out-of-pocket expense;

5 (2) "Diagnostic breast examination", any medically necessary and appropriate 6 examination of the breast, including such an examination using diagnostic mammography, breast magnetic resonance imaging, or breast ultrasound, that is: 7

8 Used to evaluate an abnormality seen or suspected from a screening **(a)** 9 examination for breast cancer; or

10

(b) Used to evaluate an abnormality detected by another means of examination;

11 "Health benefit plan", the same meaning given to the term in section (3) 12 376.1350:

13

(4) "Health carrier", the same meaning given to the term in section 376.1350;

14 "Supplemental breast examination", any medically necessary and (5) appropriate examination of the breast, including such an examination using breast 15 16 magnetic resonance imaging or breast ultrasound, that is:

17 (a) Used to screen for breast cancer when there is no abnormality seen or 18 suspected; and

19 (b) Based on personal or family medical history or any additional factors that 20 may increase the patient's risk of breast cancer.

21 2. Each health carrier or health benefit plan that offers or issues health benefit 22 plans that are delivered, issued for delivery, continued, or renewed in this state on or 23 after January 1, 2024, and that provide coverage for diagnostic breast examinations, 24 coverage for supplemental breast examinations, coverage required under section

25 376.782, or any combination of such coverages shall not impose any cost-sharing
 26 requirements with respect to any such coverage.

27 3. If, under federal law, application of the requirement under subsection 2 of this section would result in health savings account ineligibility under Section 223 of the 28 29 Internal Revenue Code, the requirement under subsection 2 of this section shall apply to health savings account-qualified high deductible health plans with respect to the 30 31 deductible of such a plan after the enrollee has satisfied the minimum deductible under 32 Section 223, except with respect to items or services that are preventive care under 33 Section 223(c)(2)(C) of the Internal Revenue Code, in which case the requirement of subsection 2 of this section shall apply regardless of whether the minimum deductible 34 35 under Section 223 has been satisfied.

441.740. 1. The court shall, subject to the provisions of sections 441.750 and
2 441.880, order the immediate eviction of a tenant as set forth in section 441.770, or issue an
3 order pursuant to section 441.830, if it finds any of the following:

4 (1) An emergency situation where dispossession of the tenant by other, less 5 expeditious legal means would, because of the passage of time, imminently cause with a 6 reasonable certainty either of the following:

7

(a) Physical injury to other tenants or the lessor; or

8 (b) Physical damage to lessor's property and the reasonable cost to repair such 9 damage exceeds an amount equal to twelve months of rent; for the purposes of this paragraph, 10 the term "rent" shall include the amount owed by the tenant along with any subsidy owed 11 from any third party; No action shall be taken under this subdivision unless the lessor first 12 makes a reasonable attempt to abate the emergency situation through public law enforcement 13 authorities or local mental health services personnel authorized to take action pursuant to 14 section [632.300,] 632.305 et seq., as appropriate[-];

15 (2) Drug-related criminal activity has occurred on or within the property leased to the 16 tenant;

17 (3) The property leased to the tenant was used in any way to further, promote, aid or 18 assist in drug-related criminal activity;

(4) The tenant, a member of the tenant's household or a guest has engaged in drugrelated criminal activity either within, on or in the immediate vicinity of the leased property;
(5) The tenant has given permission to or invited a person to enter onto or remain on
any portion of the leased property, and the tenant did so knowing that the person had been
removed or barred from the leased property pursuant to the provisions of sections 441.710 to
441.880; or

(6) The tenant has failed to promptly notify the plaintiff that a person whom the
plaintiff previously had removed from the property leased by the tenant, with the knowledge
of the tenant, has returned to, entered onto or remained on the property leased by the tenant.
2. The court shall, subject to the provisions of section 441.880, order the immediate
removal of any person who engages in criminal activity described in this section on or in the

30 immediate vicinity of the leased property. Persons removed from the leased premises 31 pursuant to this section shall be immediately barred from entering onto or remaining on any 32 portion of the leased property.

552.020. 1. No person who as a result of mental disease or defect lacks capacity to 2 understand the proceedings against him or her or to assist in his or her own defense shall be 3 tried, convicted or sentenced for the commission of an offense so long as the incapacity 4 endures.

5 2. Whenever any judge has reasonable cause to believe that the accused lacks mental fitness to proceed, the judge shall, upon his or her own motion or upon motion filed by the 6 state or by or on behalf of the accused, by order of record, appoint one or more private 7 8 psychiatrists or psychologists, as defined in section 632.005, or physicians with a minimum of one year training or experience in providing treatment or services to persons with an 9 10 intellectual disability or developmental disability or mental illness, who are neither employees nor contractors of the department of mental health for purposes of performing 11 the examination in question, to examine the accused; or shall direct the director to have the 12 accused so examined by one or more psychiatrists or psychologists, as defined in section 13 14 632.005, or physicians with a minimum of one year training or experience in providing treatment or services to persons with an intellectual disability, developmental disability, or 15 16 mental illness. The order shall direct that a written report or reports of such examination be 17 filed with the clerk of the court. No private physician, psychiatrist, or psychologist shall be appointed by the court unless he or she has consented to act. The examinations ordered shall 18 19 be made at such time and place and under such conditions as the court deems proper; except 20 that, if the order directs the director of the department to have the accused examined, the 21 director, or his or her designee, shall determine the time, place and conditions under which the 22 examination shall be conducted. The order may include provisions for the interview of witnesses and may require the provision of police reports to the department for use in 23 24 The department shall establish standards and provide training for those evaluations. individuals performing examinations pursuant to this section and section 552.030. No 25 individual who is employed by or contracts with the department shall be designated to 26 27 perform an examination pursuant to this chapter unless the individual meets the qualifications 28 so established by the department. Any examination performed pursuant to this subsection 29 shall be completed and filed with the court within sixty days of the order unless the court for

(1) Detailed findings;

30 good cause orders otherwise. Nothing in this section or section 552.030 shall be construed to 31 permit psychologists to engage in any activity not authorized by chapter 337. One pretrial 32 evaluation shall be provided at no charge to the defendant by the department. All costs of 33 subsequent evaluations shall be assessed to the party requesting the evaluation.

34

3. A report of the examination made under this section shall include:

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36

(2) An opinion as to whether the accused has a mental disease or defect;

37 (3) An opinion based upon a reasonable degree of medical or psychological certainty 38 as to whether the accused, as a result of a mental disease or defect, lacks capacity to 39 understand the proceedings against him or her or to assist in his or her own defense;

40 (4) An opinion, if the accused is found to lack capacity to understand the 41 proceedings against him or her or to assist in his or her own defense, as to whether there 42 is a substantial probability that the accused will be mentally fit to proceed in the 43 reasonably foreseeable future;

44 **(5)** A recommendation as to whether the accused should be held in custody in a 45 suitable hospital facility for treatment pending determination, by the court, of mental fitness 46 to proceed; [and

47 (5)] (6) A recommendation as to whether the accused, if found by the court to be 48 mentally fit to proceed, should be detained in such hospital facility pending further 49 proceedings;

50 (7) A recommendation as to whether the accused, if found by the court to lack 51 the mental fitness to proceed, should be committed to a suitable hospital facility for 52 treatment to restore the mental fitness to proceed or if such treatment to restore the 53 mental fitness to proceed can be provided in a county jail or other detention facility 54 approved by the director or designee; and

65 (8) A recommendation as to whether the accused, if found by the court to lack 56 the mental fitness to proceed and the accused is not charged with a dangerous felony as 57 defined in section 556.061, murder in the first degree under section 565.020, or rape in 58 the second degree under section 566.031, or the attempts thereof:

59

(a) Should be committed to a suitable hospital facility; or

60

(b) May be appropriately treated in the community; and

61 (c) Is able to comply with bond conditions as set forth by the court and is able to 62 comply with treatment conditions and requirements as set forth by the director of the 63 department or his or her designee.

4. When the court determines that the accused can comply with the bond and
treatment conditions as referenced in subsection 3 of this section, the court shall order
that the accused remain on bond while receiving treatment until the case is disposed of

67 as set forth by subsection 12 of this section. If, at any time, the court finds that the 68 accused has failed to comply with the bond and treatment conditions, the court may 69 order that the accused be taken into law enforcement custody until such time as a 70 department inpatient bed is available to provide treatment.

71 5. If the accused has pleaded lack of responsibility due to mental disease or defect or 72 has given the written notice provided in subsection 2 of section 552.030, the court shall order 73 the report of the examination conducted pursuant to this section to include, in addition to the 74 information required in subsection 3 of this section, an opinion as to whether at the time of the 75 alleged criminal conduct the accused, as a result of mental disease or defect, did not know or appreciate the nature, quality, or wrongfulness of his or her conduct or as a result of mental 76 77 disease or defect was incapable of conforming his or her conduct to the requirements of law. 78 A plea of not guilty by reason of mental disease or defect shall not be accepted by the court in 79 the absence of any such pretrial evaluation which supports such a defense. In addition, if the accused has pleaded not guilty by reason of mental disease or defect, and the alleged crime is 80 not a dangerous felony as defined in section 556.061, or those crimes set forth in subsection 81 82 10 of section 552.040, or the attempts thereof, the court shall order the report of the 83 examination to include an opinion as to whether or not the accused should be immediately 84 conditionally released by the court pursuant to the provisions of section 552.040 or should be committed to a mental health or developmental disability facility. If such an evaluation is 85 86 conducted at the direction of the director of the department of mental health, the court shall 87 also order the report of the examination to include an opinion as to the conditions of release which are consistent with the needs of the accused and the interest of public safety, including, 88 89 but not limited to, the following factors:

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(1) Location and degree of necessary supervision of housing;

91 (2) Location of and responsibilities for appropriate psychiatric, rehabilitation and 92 aftercare services, including the frequency of such services;

93 (3) Medication follow-up, including necessary testing to monitor medication 94 compliance;

95

(4) At least monthly contact with the department's forensic case monitor;

96 (5) Any other conditions or supervision as may be warranted by the circumstances of 97 the case.

98 [5.] 6. If the report contains the recommendation that the accused should be 99 committed to or held in a suitable hospital facility pending determination of the issue of 100 mental fitness to proceed, and if the accused is not admitted to bail or released on other 101 conditions, the court may order that the accused be committed to or held in a suitable hospital 102 facility pending determination of the issue of mental fitness to proceed.

103 [6.] 7. The clerk of the court shall deliver copies of the report to the prosecuting or 104 circuit attorney and to the accused or his or her counsel. The report shall not be a public 105 record or open to the public. Within ten days after the filing of the report, both the defendant and the state shall, upon written request, be entitled to an order granting them an examination 106 107 of the accused by a psychiatrist or psychologist, as defined in section 632.005, or a physician 108 with a minimum of one year training or experience in providing treatment or services to 109 persons with an intellectual disability or developmental disability or mental illness, of their 110 own choosing and at their own expense. An examination performed pursuant to this 111 subsection shall be completed and a report filed with the court within sixty days of the date it 112 is received by the department or private psychiatrist, psychologist or physician unless the 113 court, for good cause, orders otherwise. A copy shall be furnished the opposing party.

114 [7.] 8. If neither the state nor the accused nor his or her counsel requests a second 115 examination relative to fitness to proceed or contests the findings of the report referred to in 116 subsections 2 and 3 of this section, the court [may] shall make a determination and finding on 117 the basis of the report filed or [may] hold a hearing on its own motion. If any such opinion is 118 contested, the court shall hold a hearing on the issue. The court shall determine the issue of 119 mental fitness to proceed and may impanel a jury of six persons to assist in making the 120 determination. The report or reports may be received in evidence at any hearing on the issue 121 but the party contesting any opinion therein shall have the right to summon and to cross-122 examine the examiner who rendered such opinion and to offer evidence upon the issue.

123 [8.] 9. At a hearing on the issue pursuant to subsection [7] 8 of this section, the 124 accused is presumed to have the mental fitness to proceed. The burden of proving that the 125 accused does not have the mental fitness to proceed is by a preponderance of the evidence and 126 the burden of going forward with the evidence is on the party raising the issue. The burden of 127 going forward shall be on the state if the court raises the issue.

128 [9:] 10. If the court determines that the accused lacks mental fitness to proceed, the 129 criminal proceedings shall be suspended and the court shall commit him or her to the director 130 of the department of mental health. The director of the department, or his or her designee, 131 shall notify the court and the parties of the location and conditions for treatment. After 132 the person has been committed, legal counsel for the department of mental health shall have 133 standing to file motions and participate in hearings on the issue of involuntary medications.

134 [10.] 11. Any person committed pursuant to subsection [9] 10 of this section shall be 135 entitled to the writ of habeas corpus upon proper petition to the court that committed him or 136 her. The issue of the mental fitness to proceed after commitment under subsection [9] 10 of 137 this section may also be raised by a motion filed by the director of the department of mental 138 health or by the state, alleging the mental fitness of the accused to proceed. A report relating 139 to the issue of the accused's mental fitness to proceed may be attached thereto. When a

140 motion to proceed is filed, legal counsel for the department of mental health shall have 141 standing to participate in hearings on such motions. If the motion is not contested by the 142 accused or his or her counsel or if after a hearing on a motion the court finds the accused 143 mentally fit to proceed, or if he or she is ordered discharged from the director's custody upon 144 a habeas corpus hearing, the criminal proceedings shall be resumed.

145 [11.] 12. The following provisions shall apply after a commitment as provided in this146 section:

(1) 147 Six months after such commitment, the court which ordered the accused 148 committed shall order an examination by the head of the facility in which the accused is 149 committed, or a qualified designee, to ascertain whether the accused is mentally fit to proceed 150 and if not, whether there is a substantial probability that the accused will attain the mental 151 fitness to proceed to trial in the foreseeable future. The order shall direct that written report or 152 reports of the examination be filed with the clerk of the court within thirty days and the clerk 153 shall deliver copies to the prosecuting attorney or circuit attorney and to the accused or his or 154 her counsel. The report required by this subsection shall conform to the requirements under 155 subsection 3 of this section with the additional requirement that it include an opinion, if the 156 accused lacks mental fitness to proceed, as to whether there is a substantial probability that 157 the accused will attain the mental fitness to proceed in the foreseeable future;

158 (2) Within ten days after the filing of the report, both the accused and the state shall, 159 upon written request, be entitled to an order granting them an examination of the accused by a 160 psychiatrist or psychologist, as defined in section 632.005, or a physician with a minimum of 161 one year training or experience in providing treatment or services to persons with an 162 intellectual disability or developmental disability or mental illness, of their own choosing and 163 at their own expense. An examination performed pursuant to this subdivision shall be 164 completed and filed with the court within thirty days unless the court, for good cause, orders 165 otherwise. A copy shall be furnished to the opposing party;

166 (3) If neither the state nor the accused nor his or her counsel requests a second 167 examination relative to fitness to proceed or contests the findings of the report referred to in 168 subdivision (1) of this subsection, the court may make a determination and finding on the 169 basis of the report filed, or may hold a hearing on its own motion. If any such opinion is 170 contested, the court shall hold a hearing on the issue. The report or reports may be received in 171 evidence at any hearing on the issue but the party contesting any opinion therein relative to 172 fitness to proceed shall have the right to summon and to cross-examine the examiner who 173 rendered such opinion and to offer evidence upon the issue;

174 (4) If the accused is found mentally fit to proceed, the criminal proceedings shall be 175 resumed; 176 (5) If it is found that the accused lacks mental fitness to proceed but there is a 177 substantial probability the accused will be mentally fit to proceed in the reasonably 178 foreseeable future, the court shall continue such commitment for a period not longer than six 179 months, after which the court shall reinstitute the proceedings required under subdivision (1) 180 of this subsection;

181 (6) If it is found that the accused lacks mental fitness to proceed and there is no 182 substantial probability that the accused will be mentally fit to proceed in the reasonably foreseeable future, the court shall dismiss the charges without prejudice and the accused shall 183 184 be discharged, but only if proper proceedings have been filed under chapter 632 or chapter 185 475, in which case those sections and no others will be applicable. The probate division of 186 the circuit court shall have concurrent jurisdiction over the accused upon the filing of a proper pleading to determine if the accused shall be involuntarily detained under chapter 632, or to 187 188 determine if the accused shall be declared incapacitated under chapter 475, and approved for 189 admission by the guardian under section 632.120 or 633.120, to a mental health or 190 developmental disability facility. When such proceedings are filed, the criminal charges shall 191 be dismissed without prejudice if the court finds that the accused is mentally ill and should be 192 committed or that he or she is incapacitated and should have a guardian appointed. The 193 period of limitation on prosecuting any criminal offense shall be tolled during the period that 194 the accused lacks mental fitness to proceed.

195 [12.] 13. If the question of the accused's mental fitness to proceed was raised after a 196 jury was impaneled to try the issues raised by a plea of not guilty and the court determines 197 that the accused lacks the mental fitness to proceed or orders the accused committed for an 198 examination pursuant to this section, the court may declare a mistrial. Declaration of a 199 mistrial under these circumstances, or dismissal of the charges pursuant to subsection [11] 12 200 of this section, does not constitute jeopardy, nor does it prohibit the trial, sentencing or 201 execution of the accused for the same offense after he or she has been found restored to 202 competency.

203 [13.] 14. The result of any examinations made pursuant to this section shall not be a 204 public record or open to the public.

205 [14.] 15. No statement made by the accused in the course of any examination or 206 treatment pursuant to this section and no information received by any examiner or other 207 person in the course thereof, whether such examination or treatment was made with or 208 without the consent of the accused or upon his or her motion or upon that of others, shall be 209 admitted in evidence against the accused on the issue of guilt in any criminal proceeding then 210 or thereafter pending in any court, state or federal. A finding by the court that the accused is 211 mentally fit to proceed shall in no way prejudice the accused in a defense to the crime charged 212 on the ground that at the time thereof he or she was afflicted with a mental disease or defect

213 excluding responsibility, nor shall such finding by the court be introduced in evidence on that

214 issue nor otherwise be brought to the notice of the jury.

552.050. 1. If the chief administrative officer of any correctional facility has 2 reasonable cause to believe that any offender needs care in a mental hospital, he or she shall 3 so certify to the division of classification and treatment, which shall then transfer the offender 4 to a state mental hospital for custody, care and treatment. The hospital may detain and treat 5 the offender for a period of time not to exceed ninety-six hours. At the expiration of the ninety-six hours, the offender shall be returned to a correctional facility designated by the 6 department of corrections unless the individual admits himself or herself as a voluntary 7 patient or the [mental health coordinator or] head of the facility files for involuntary detention 8 9 and treatment pursuant to chapter 632. The petition filed pursuant to section 632.330 shall be filed in the court having probate jurisdiction over the mental health facility in which the 10 offender is being detained. The offender shall have the rights afforded respondents in 11 sections 632.330 and 632.335, except that at the conclusion of the hearing on the petition the 12 court may order the offender detained for a period of time not to exceed ninety days. At the 13 14 expiration of the ninety-day commitment period ordered by the court, the offender may be detained and treated involuntarily for up to an additional one year under sections 632.355 and 15 16 632.360.

2. When an offender needs care in a mental hospital and is committed or transferred to a state mental hospital, the time spent at the mental hospital shall be calculated as a part of the sentence imposed upon him **or her** whether the sentence is an indeterminate one or for a definite period of time. The time spent at the mental hospital shall be deducted from the term of the sentence.

22 3. When an offender who has been transferred from a correctional facility to a state mental hospital recovers before the expiration of his or her sentence, the superintendent of 23 the hospital shall so certify in writing to the division of classification and treatment. He or 24 25 she shall thereupon be transferred to such correctional facility as the department may direct. 26 4. An offender who has been committed to or transferred to a state mental hospital 27 and is still mentally ill at the expiration of his or her sentence may be discharged and delivered to any person who is able and willing to maintain him or her comfortably and to the 28 satisfaction of the superintendent of the hospital, if, in the opinion of the superintendent, it is 29 reasonably safe for the person to be at large. Before discharging the offender the 30 superintendent shall receive verification of the expiration of the offender's sentence from the 31 director of corrections. The person so discharged may, in the discretion of the superintendent, 32 33 be provided with the whole or a portion of the allowances granted to discharged prisoners by 34 section 217.285. The cost of such allowance shall be paid from the same funds as are allowances granted to persons discharged directly from a correctional facility. 35

36 5. When the term of an offender who has been committed or transferred to a state 37 mental hospital has expired and the person, in the opinion of the hospital superintendent, is 38 still in need of care in a mental hospital and for the welfare and safety of himself [and] or 39 herself or others should remain in the hospital for custody, care and treatment, he or she shall 40 be retained in the hospital only if proper involuntary detention proceedings have been 41 instituted and held as provided in chapter 632. Thereafter this chapter and no other shall be 42 applicable to his or her continued hospitalization and discharge.

630.045. The director of the department may authorize such persons, including mental health coordinators,] as are necessary to carry out the civil involuntary detention 2 requirements of chapter 632. 3

630.140. 1. Information and records compiled, obtained, prepared or maintained by the residential facility, mental health program operated, funded or licensed by the department 2 or otherwise, specialized service, or by any mental health facility or mental health program in 3 which people may be civilly detained pursuant to chapter 632 in the course of providing 4 services to either voluntary or involuntary patients, residents or clients shall be confidential. 5

6 2. The facilities or programs shall disclose information and records including 7 medication given, dosage levels, and individual ordering such medication to the following 8 upon their request:

(1) The parent of a minor patient, resident or client;

10 (2) The guardian or other person having legal custody of the patient, resident or client; 11

12 (3) The attorney of a patient, resident or client who is a ward of the juvenile court, an alleged incompetent, an incompetent ward or a person detained under chapter 632, as 13 14 evidenced by court orders of the attorney's appointment;

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(4) An attorney or personal physician as authorized by the patient, resident or client; 16 (5) Law enforcement officers and agencies, information about patients, residents or 17 clients committed pursuant to chapter 552, but only to the extent necessary to carry out the 18 responsibilities of their office, and all such law enforcement officers shall be obligated to

19 keep such information confidential;

20 (6) The entity or agency authorized to implement a system to protect and advocate the rights of persons with developmental disabilities under the provisions of 42 U.S.C. Sections 21 22 15042 to 15044. The entity or agency shall be able to obtain access to the records of a person with developmental disabilities who is a client of the entity or agency if such person has 23 24 authorized the entity or agency to have such access; and the records of any person with 25 developmental disabilities who, by reason of mental or physical condition is unable to 26 authorize the entity or agency to have such access, if such person does not have a legal guardian, conservator or other legal representative, and a complaint has been received by the 27

28 entity or agency with respect to such person or there is probable cause to believe that such 29 person has been subject to abuse or neglect. The entity or agency obtaining access to a 30 person's records shall meet all requirements for confidentiality as set out in this section;

(7) The entity or agency authorized to implement a system to protect and advocate the 31 32 rights of persons with mental illness under the provisions of 42 U.S.C. Section 10801 et seq., as amended, shall be able to obtain access to the records of a patient, resident or client who 33 34 by reason of mental or physical condition is unable to authorize the system to have such access, who does not have a legal guardian, conservator or other legal representative and with 35 respect to whom a complaint has been received by the system or there is probable cause to 36 37 believe that such individual has been subject to abuse or neglect. The entity or agency obtaining access to a person's records shall meet all requirements for confidentiality as set out 38 39 in this section. The provisions of this subdivision shall apply to a person who has a 40 significant mental illness or impairment as determined by a mental health professional 41 qualified under the laws and regulations of the state; and

42

(8) [To mental health coordinators, but only to the extent necessary to carry out their 43 duties under chapter 632;

44 (9) To individuals, designated by the department of mental health as community 45 mental health liaisons, for the purpose of coordination of care and services.

46 3. The facilities or services may disclose information and records under any of the 47 following:

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(1) As authorized by the patient, resident or client;

(2) To persons or agencies responsible for providing health care services to such patients, residents or clients as permitted by the federal Health Insurance Portability and 50 51 Accountability Act of 1996 (HIPAA), as amended;

52 (3) To the extent necessary for a recipient to make a claim or for a claim to be made 53 on behalf of a recipient for aid or insurance;

54 To qualified personnel for the purpose of conducting scientific research, (4) 55 management audits, financial audits, program evaluations or similar studies; provided, that such personnel shall not identify, directly or indirectly, any individual patient, resident or 56 client in any report of such research, audit or evaluation, or otherwise disclose patient, 57 58 resident or client identities in any manner;

59

(5) To the courts as necessary for the administration of chapter 211, 475, 552, or 632;

60 (6) To law enforcement officers or public health officers, but only to the extent necessary to carry out the responsibilities of their office, and all such law enforcement and 61 62 public health officers shall be obligated to keep such information confidential;

63 (7) Pursuant to an order of a court or administrative agency of competent jurisdiction; 64 (8) To the attorney representing petitioners, but only to the extent necessary to carry 65 out their duties under chapter 632;

66 (9) To the department of social services or the department of health and senior 67 services as necessary to report or have investigated abuse, neglect, or rights violations of 68 patients, residents, or clients;

(10) To a county board established pursuant to sections 205.968 to [205.972, RSMo
1986] 205.973, but only to the extent necessary to carry out their statutory responsibilities.
The county board shall not identify, directly or indirectly, any individual patient, resident or
client;

(11) To parents, legal guardians, treatment professionals, law enforcement officers,
and other individuals who by having such information could mitigate the likelihood of a
suicide. The facility treatment team shall have determined that the consumer's safety is at
some level of risk;

77 (12) To individuals, designated by the department of mental health as community 78 mental health liaisons, for the purpose of coordination of care and services.

4. The facility or program shall document the dates, nature, purposes and recipients of any records disclosed under this section and sections 630.145 and 630.150.

81 5. The records and files maintained in any court proceeding under chapter 632 shall be confidential and available only to the patient, the patient's attorney, guardian, or, in the 82 83 case of a minor, to a parent or other person having legal custody of the patient, to the 84 petitioner and the petitioner's attorney, and to the Missouri state highway patrol for reporting 85 to the National Instant Criminal Background Check System (NICS), and to individuals designated by the department of mental health as community mental health liaisons for the 86 87 purpose of coordination of care and services. In addition, the court may order the release or 88 use of such records or files only upon good cause shown, and the court may impose such restrictions as the court deems appropriate. 89

80 6. Nothing contained in this chapter shall limit the rights of discovery in judicial or81 administrative procedures as otherwise provided for by statute or rule.

7. The fact of admission of a voluntary or involuntary patient to a mental health
facility under chapter 632 may only be disclosed as specified in subsections 2 and 3 of this
section.

630.175. 1. No person admitted on a voluntary or involuntary basis to any mental health facility or mental health program in which people are civilly detained pursuant to chapter 632 and no patient, resident or client of a residential facility or day program operated, funded or licensed by the department shall be subject to physical or chemical restraint, isolation or seclusion unless it is determined by the head of the facility, the attending licensed physician, or in the circumstances specifically set forth in this section, by an advanced

practice registered nurse in a collaborative practice arrangement, or a physician assistant or an 7 assistant physician with a collaborative practice arrangement, with the attending licensed 8 physician that the chosen intervention is imminently necessary to protect the health and safety 9 of the patient, resident, client or others and that it provides the least restrictive environment. 10 An advanced practice registered nurse in a collaborative practice arrangement, or a physician 11 assistant or an assistant physician with a collaborative practice arrangement, with the 12 13 attending licensed physician may make a determination that the chosen intervention is 14 necessary for patients, residents, or clients of facilities or programs operated by the department, in hospitals as defined in section 197.020 that only provide psychiatric care and 15 in dedicated psychiatric units of general acute care hospitals as hospitals are defined in 16 17 section 197.020. Any determination made by the advanced practice registered nurse, physician assistant, or assistant physician shall be documented as required in subsection 2 of 18 this section and reviewed in person by the attending licensed physician if the episode of 19 20 restraint is to extend beyond:

21 22 (1) Four hours duration in the case of a person under eighteen years of age;

(2) Eight hours duration in the case of a person eighteen years of age or older; or

(3) For any total length of restraint lasting more than four hours duration in a twentyfour-hour period in the case of a person under eighteen years of age or beyond eight hours
duration in the case of a person eighteen years of age or older in a twenty-four-hour period.

The review shall occur prior to the time limit specified under subsection 6 of this section and shall be documented by the licensed physician under subsection 2 of this section.

29 2. Every use of physical or chemical restraint, isolation or seclusion and the reasons 30 therefor shall be made a part of the clinical record of the patient, resident or client under the 31 signature of the head of the facility, or the attending licensed physician, or the advanced 32 practice registered nurse in a collaborative practice arrangement, or a physician assistant or an 33 assistant physician with a collaborative practice arrangement, with the attending licensed 34 physician.

35 3. Physical or chemical restraint, isolation or seclusion shall not be considered 36 standard treatment or habilitation and shall cease as soon as the circumstances causing the 37 need for such action have ended.

4. The use of security escort devices, including devices designed to restrict physical movement, which are used to maintain safety and security and to prevent escape during transport outside of a facility shall not be considered physical restraint within the meaning of this section. Individuals who have been civilly detained under sections [632.300] 632.305 to 632.475 may be placed in security escort devices when transported outside of the facility if it is determined by the head of the facility, or the attending licensed physician, or the advanced

practice registered nurse in a collaborative practice arrangement, or a physician assistant or an 44 45 assistant physician with a collaborative practice arrangement, with the attending licensed physician that the use of security escort devices is necessary to protect the health and safety of 46 the patient, resident, client, or other persons or is necessary to prevent escape. Individuals 47 48 who have been civilly detained under sections 632.480 to 632.513 or committed under 49 chapter 552 shall be placed in security escort devices when transported outside of the facility 50 unless it is determined by the head of the facility, or the attending licensed physician, or the advanced practice registered nurse in a collaborative practice arrangement, or a physician 51 52 assistant or an assistant physician with a collaborative practice arrangement, with the attending licensed physician that security escort devices are not necessary to protect the 53 54 health and safety of the patient, resident, client, or other persons or is not necessary to prevent 55 escape.

56 5. Extraordinary measures employed by the head of the facility to ensure the safety 57 and security of patients, residents, clients, and other persons during times of natural or man-58 made disasters shall not be considered restraint, isolation, or seclusion within the meaning of 59 this section.

60 6. Orders issued under this section by the advanced practice registered nurse in a 61 collaborative practice arrangement, or a physician assistant or an assistant physician with a 62 collaborative practice arrangement, with the attending licensed physician shall be reviewed in 63 person by the attending licensed physician of the facility within twenty-four hours or the next 64 regular working day of the order being issued, and such review shall be documented in the 65 clinical record of the patient, resident, or client.

For purposes of this subsection, "division" shall mean the division of 66 7. 67 developmental disabilities. Restraint or seclusion shall not be used in habilitation centers or community programs that serve persons with developmental disabilities that are operated 68 or funded by the division unless such procedure is part of an emergency intervention system 69 70 approved by the division and is identified in such person's individual support plan. Direct-71 care staff that serve persons with developmental disabilities in habilitation centers or 72 community programs operated or funded by the division shall be trained in an emergency intervention system approved by the division when such emergency intervention system is 73 identified in a consumer's individual support plan. 74

631.120. 1. A [mental health coordinator,] mental health professional, peace officer,
registered nurse, licensed physician, or qualified counselor may complete an application for
detention, treatment, or rehabilitation for up to ninety-six hours under the procedures of
section 632.305 for a person presenting an imminent likelihood of serious harm to himself or
herself or others as a result of alcohol or drug abuse, or both.

6 2. If a peace officer has reasonable cause to believe that unless a person is taken into 7 custody the likelihood of serious harm is imminent as a result of alcohol or drug abuse, or 8 both, the officer may take the person into custody and convey him **or her** to an alcohol or 9 drug abuse facility. The officer shall complete an application for detention indicating the 10 facts upon which the belief is based.

631.135. If a respondent is accepted for treatment and rehabilitation pursuant to this chapter, he **or she** shall be advised, orally and in writing, of the information contained in subdivisions (1) to (11) of this section. The respondent's guardian, if any, and, with the respondent's consent, a responsible member of the respondent's immediate family shall be advised if possible, either orally or in writing, of his **or her** admission to the facility. The personnel of the alcohol or drug abuse facility to which the respondent is taken shall advise the respondent that unless the respondent is released or voluntarily admits himself **or herself** within ninety-six hours of the initial detention:

9 (1) He **or she** may be detained for ninety-six hours from the time of his **or her** initial 10 detention to receive treatment and rehabilitation;

(2) Within the ninety-six hours, the head of the alcohol or drug abuse facility [or the
mental health coordinator] may file a petition to have him or her detained, after a court
hearing, for an additional period not to exceed thirty days;

14 (3) He **or she** will be given a judicial hearing within two judicial days after the day 15 the petition for additional detention is filed, unless continued for good cause;

16 (4) An attorney has been appointed who will represent him **or her** before and after the 17 hearing and who will be notified as soon as possible; except that, he **or she** also has the right 18 to private counsel of his **or her** own choosing and at his **or her** own expense;

19 (5) He **or she** has the right to communicate with counsel at all reasonable times and to 20 have assistance in contacting such counsel;

(6) Anything he or she says to personnel at the alcohol or drug abuse facility may be
used in making a determination regarding detention, may result in involuntary detention
proceedings being filed concerning him or her, and may be used at the court hearing;

(7) He or she has the right to present evidence and to cross-examine witnesses who
 testify on behalf of the petitioner at the hearing;

(8) During the period prior to being examined by a licensed physician, he or she may
refuse medication unless he or she presents an imminent likelihood of serious harm to
himself or herself or others;

(9) He or she has the right to refuse medication except for lifesaving treatmentbeginning twenty-four hours prior to the hearing for thirty-day detention;

(10) He or she has the right to request that the hearing be held in his or her county of
residence if he or she is a resident of this state; and

(11) He or she has the right to have an interpreter assist him or her to communicate
at the facility or during the hearing, or both, if he or she has impaired hearing or does not
speak English.

631.140. 1. At the expiration of the ninety-six-hour period, the respondent may be 2 detained and treated involuntarily for an additional two judicial days only if the head of the 3 alcohol or drug abuse facility [or a mental health coordinator] has filed a petition for 4 additional detention not to exceed thirty days.

5 2. Within ninety-six hours following initial detention, the head of the facility [or the mental health coordinator] may file, or cause to be filed, a petition for a thirty-day involuntary 6 detention, treatment, or rehabilitation period provided he or she has reasonable cause to 7 believe that the person abuses alcohol or drugs and presents a likelihood of serious harm to 8 himself or herself or others as a result of alcohol or drug abuse, or both. The court shall serve 9 10 the petition and list of prospective witnesses for the petitioner upon the respondent and his or her attorney at least twenty-four hours before the hearing. [The head of the facility shall also 11 12 notify the mental health coordinator if the petition is not filed by the mental health 13 coordinator.] The petition shall:

(1) Allege that the respondent, by reason of alcohol or drug abuse, or both, presents alikelihood of serious harm to himself or herself or to others;

16 (2) Allege that the respondent is in need of continued detention, treatment, and 17 rehabilitation;

18 (3) Allege the specific behavior of the respondent or the facts which support such 19 conclusion;

20 (4) Allege that an alcohol or drug abuse facility which is appropriate to handle the 21 respondent's condition has agreed to accept the respondent; and

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(5) Be signed by a licensed physician who has examined the respondent.

631.150. 1. Before the expiration of the thirty-day period of detention, treatment, and
rehabilitation ordered pursuant to section 631.145, the court may order the respondent to be
detained for treatment and rehabilitation for an additional period not to exceed ninety days;
provided that:

5 (1) The respondent, as the result of alcohol or drug abuse, or both, continues to 6 present a likelihood of serious harm to himself **or herself** or to others; and

7 (2) The court, after a hearing, orders the respondent detained for treatment and 8 rehabilitation for the additional period.

9 2. If, within twenty-five days of the court hearing described in section 631.145, the 10 head of the alcohol or drug abuse facility [or the mental health coordinator] has reasonable 11 cause to believe that the respondent, as the result of alcohol or drug abuse, or both, presents a 12 likelihood of serious harm to himself or herself or others, and believes that further detention

and treatment is necessary, he or she shall file, or cause to be filed, with the court a petition 13 for ninety days additional detention, treatment, and rehabilitation. 14 The court shall immediately set a date and time for a hearing on the petition, which shall take place 15 16 within four judicial days of the date of the filing of the petition. The court shall serve a copy 17 of the petition and the notice of the date and time of the hearing upon the petitioner, the respondent, and their attorneys as promptly as possible, but not later than two judicial days 18 19 after the filing of the petition. The petitioner shall also file with the court, for the court to 20 serve upon the respondent's attorney not later than two days after the filing of the petition, a 21 list of the proposed witnesses for the petitioner. [The head of the alcohol or drug abuse 22 facility shall notify the mental health coordinator if the petition is not filed by the mental 23 health coordinator.] The petition shall comply with the requirements of section 631.140, and 24 an individualized treatment and rehabilitation plan for the respondent shall be attached 25 thereto.

631.165. If the head of the alcohol or drug abuse facility finds that a person who is detained for treatment and rehabilitation is presenting a likelihood of serious harm as a result of mental disorder other than alcohol or drug abuse, or both, the head of the facility shall arrange for the transfer of the person to a mental health facility through [a mental health coordinator, or through] a licensed physician, registered professional nurse, qualified counselor or mental health professional designated by the mental health facility. The person may be detained for up to ninety-six hours for evaluation and treatment, under the procedures of sections 632.310, 632.315, 632.320 and 632.325, before filing a petition for further detention under sections 632.330 and 632.335.

632.005. As used in chapter 631 and this chapter, unless the context clearly requires 2 otherwise, the following terms shall mean:

3 (1) "Comprehensive psychiatric services", any one, or any combination of two or 4 more, of the following services to persons affected by mental disorders other than intellectual 5 disabilities or developmental disabilities: inpatient, outpatient, day program or other partial 6 hospitalization, emergency, diagnostic, treatment, liaison, follow-up, consultation, education, 7 rehabilitation, prevention, screening, transitional living, medical prevention and treatment for 8 alcohol abuse, and medical prevention and treatment for drug abuse;

9 10 (2) "Council", the Missouri advisory council for comprehensive psychiatric services;

(3) "Court", the court which has jurisdiction over the respondent or patient;

(4) "Division", the division of comprehensive psychiatric services of the departmentof mental health;

13 (5) "Division director", director of the division of comprehensive psychiatric services
14 of the department of mental health, or his or her designee;

(6) "Head of mental health facility", superintendent or other chief administrative
officer of a mental health facility, or his or her designee;

(7) "Judicial day", any Monday, Tuesday, Wednesday, Thursday or Friday when thecourt is open for business, but excluding Saturdays, Sundays and legal holidays;

(8) "Licensed physician", a physician licensed pursuant to the provisions of chapter
334 or a person authorized to practice medicine in this state pursuant to the provisions of
section 334.150;

(9) "Licensed professional counselor", a person licensed as a professional counselor
under chapter 337 and with a minimum of one year training or experience in providing
psychiatric care, treatment, or services in a psychiatric setting to individuals suffering from a
mental disorder;

(10) "Likelihood of serious harm" means any one or more of the following but doesnot require actual physical injury to have occurred:

(a) A substantial risk that serious physical harm will be inflicted by a person upon his **or her** own person, as evidenced by recent threats, including verbal threats, or attempts to
commit suicide or inflict physical harm on himself **or herself**. Evidence of substantial risk
may also include information about patterns of behavior that historically have resulted in
serious harm previously being inflicted by a person upon himself **or herself**;

33 (b) A substantial risk that serious physical harm to a person will result or is occurring 34 because of an impairment in his or her capacity to make decisions with respect to his or her hospitalization and need for treatment as evidenced by his or her current mental disorder or 35 36 mental illness which results in an inability to provide for his or her own basic necessities of food, clothing, shelter, safety or medical care or his or her inability to provide for his or her 37 38 own mental health care which may result in a substantial risk of serious physical harm. 39 Evidence of that substantial risk may also include information about patterns of behavior that 40 historically have resulted in serious harm to the person previously taking place because of a mental disorder or mental illness which resulted in his or her inability to provide for his or 41 42 her basic necessities of food, clothing, shelter, safety or medical or mental health care; or

43 (c) A substantial risk that serious physical harm will be inflicted by a person upon 44 another as evidenced by recent overt acts, behavior or threats, including verbal threats, which 45 have caused such harm or which would place a reasonable person in reasonable fear of 46 sustaining such harm. Evidence of that substantial risk may also include information about 47 patterns of behavior that historically have resulted in physical harm previously being inflicted 48 by a person upon another person;

(11) ["Mental health coordinator", a mental health professional who has knowledge of
 the laws relating to hospital admissions and civil commitment and who is authorized by the

51 director of the department, or his designee, to serve a designated geographic area or mental

52 health facility and who has the powers, duties and responsibilities provided in this chapter;

53 (12)] "Mental health facility", any residential facility, public or private, or any public 54 or private hospital, which can provide evaluation, treatment and, inpatient care to persons 55 suffering from a mental disorder or mental illness and which is recognized as such by the 56 department or any outpatient treatment program certified by the department of mental health. 57 No correctional institution or facility, jail, regional center or developmental disability facility 58 shall be a mental health facility within the meaning of this chapter;

59 [(13)] (12) "Mental health professional", a psychiatrist, resident in psychiatry, 60 psychiatric physician assistant, psychiatric assistant physician, psychiatric advanced practice 61 registered nurse, psychologist, psychiatric nurse, licensed professional counselor, or 62 psychiatric social worker;

63 [(14)] (13) "Mental health program", any public or private residential facility, public 64 or private hospital, public or private specialized service or public or private day program that 65 can provide care, treatment, rehabilitation or services, either through its own staff or through 66 contracted providers, in an inpatient or outpatient setting to persons with a mental disorder or 67 mental illness or with a diagnosis of alcohol abuse or drug abuse which is recognized as such 68 by the department. No correctional institution or facility or jail may be a mental health 69 program within the meaning of this chapter;

[(15)] (14) "Ninety-six hours" shall be construed and computed to exclude Saturdays,
Sundays and legal holidays which are observed either by the court or by the mental health
facility where the respondent is detained;

73 [(16)] (15) "Peace officer", a sheriff, deputy sheriff, county or municipal police 74 officer or highway patrolman;

75 [(17)] (16) "Psychiatric advanced practice registered nurse", a registered nurse who is 76 currently recognized by the board of nursing as an advanced practice registered nurse, who 77 has at least two years of experience in providing psychiatric treatment to individuals suffering 78 from mental disorders;

79 [(18)] (17) "Psychiatric assistant physician", a licensed assistant physician under 80 chapter 334 and who has had at least two years of experience as an assistant physician in 81 providing psychiatric treatment to individuals suffering from mental health disorders;

82 [(19)] (18) "Psychiatric nurse", a registered professional nurse who is licensed under 83 chapter 335 and who has had at least two years of experience as a registered professional 84 nurse in providing psychiatric nursing treatment to individuals suffering from mental 85 disorders;

86 [(20)] (19) "Psychiatric physician assistant", a licensed physician assistant under 87 chapter 334 and who has had at least two years of experience as a physician assistant in 88 providing psychiatric treatment to individuals suffering from mental health disorders or a 89 graduate of a postgraduate residency or fellowship for physician assistants in psychiatry;

90 [(21)] (20) "Psychiatric social worker", a person with a master's or further advanced 91 degree from an accredited school of social work, practicing pursuant to chapter 337, and with 92 a minimum of one year training or experience in providing psychiatric care, treatment or 93 services in a psychiatric setting to individuals suffering from a mental disorder;

94 [(22)] (21) "Psychiatrist", a licensed physician who in addition has successfully 95 completed a training program in psychiatry approved by the American Medical Association, 96 the American Osteopathic Association or other training program certified as equivalent by the 97 department;

98 [(23)] (22) "Psychologist", a person licensed to practice psychology under chapter 99 337 with a minimum of one year training or experience in providing treatment or services to 100 mentally disordered or mentally ill individuals;

101 [(24)] (23) "Resident in psychiatry", a licensed physician who is in a training program
 102 in psychiatry approved by the American Medical Association, the American Osteopathic
 103 Association or other training program certified as equivalent by the department;

104 [(25)] (24) "Respondent", an individual against whom involuntary civil detention 105 proceedings are instituted pursuant to this chapter;

106 [(26)] (25) "Treatment", any effort to accomplish a significant change in the mental or 107 emotional conditions or the behavior of the patient consistent with generally recognized 108 principles or standards in the mental health professions.

632.150. 1. A voluntary patient who has applied for his or her own admission may
request his or her release either orally or in writing to the head of the mental health facility
and shall be released immediately; except, that if the head of the facility determines that he or
she is mentally disordered and, as a result, presents a likelihood of serious physical harm to
himself or herself or others, the head of the facility may refuse the request for release.

6 2. If the request for release is refused, the mental health facility may detain the person 7 only if a [mental health coordinator, a] licensed physician, a registered professional nurse 8 designated by the facility and approved by the department, a mental health professional or a 9 peace officer completes an application for detention for evaluation and treatment to begin the 10 involuntary detention of the patient under this chapter.

632.155. 1. A voluntary patient who is a minor and who requests his or her release
either orally or in writing, or whose release is requested in writing to the head of the facility
by his or her parent, spouse, adult next of kin, or person entitled to his or her custody, shall
be released immediately; except, that if the patient was admitted on the application of another
person, his or her release shall be conditioned upon receiving the consent of the person
applying for his or her admission.

7 2. If the head of the mental health facility determines that the minor is mentally disordered and, as a result, presents a likelihood of serious physical harm to himself or 8 herself or others, the head of the facility may refuse the release. The mental health facility 9 may detain the minor only if a [mental health coordinator, a] licensed physician, a mental 10 health professional or a registered professional nurse designated by the facility and approved 11 by the department completes an application for detention for evaluation and treatment to 12 13 begin the involuntary detention of the minor under this chapter or, if appropriate, the minor is 14 detained in the facility under the provisions of chapter 211.

632.305. 1. An application for detention for evaluation and treatment at a mental 2 health facility may be executed by any adult person, who need not be an attorney or represented by an attorney, [including the mental health coordinator,] on a form provided by 3 the court for such purpose, and shall allege under oath, without a notarization requirement, 4 that the applicant has reason to believe that the respondent is suffering from a mental disorder 5 and presents a likelihood of serious harm to himself or herself or to others. The application 6 7 shall specify the factual information on which such belief is based and should contain the 8 names and addresses of all persons known to the applicant who have knowledge of such facts through personal observation. 9

10 2. The filing of a written application in court by any adult person, who need not be an attorney or represented by an attorney, [including the mental health coordinator,] shall 11 authorize the applicant to bring the matter before the court on an ex parte basis to determine 12 whether the respondent should be taken into custody and transported to a mental health 13 14 facility. The application may be filed in the court having probate jurisdiction in any county where the respondent may be found. If the court finds that there is probable cause, either 15 upon testimony under oath or upon a review of affidavits, to believe that the respondent may 16 be suffering from a mental disorder and presents a likelihood of serious harm to himself or 17 herself or others, it shall direct a peace officer to take the respondent into custody and 18 19 transport him or her to a mental health facility for detention for evaluation and treatment for a 20 period not to exceed ninety-six hours unless further detention and treatment is authorized pursuant to this chapter. Nothing herein shall be construed to prohibit the court, in the 21 exercise of its discretion, from giving the respondent an opportunity to be heard. 22

3. A [mental health coordinator may request a peace officer to take or a] peace officer may take a person into custody for detention for evaluation and treatment **at a mental health facility** for a period not to exceed ninety-six hours only when such [mental health coordinator **or**] peace officer has reasonable cause to believe that such person is suffering from a mental disorder and that the likelihood of serious harm by such person to himself or herself or others is imminent unless such person is immediately taken into custody. Upon arrival at the mental health facility, the peace officer [or mental health coordinator] who conveyed such person or

30 caused him or her to be conveyed shall either present the application for detention for 31 evaluation and treatment upon which the court has issued a finding of probable cause and the 32 respondent was taken into custody or complete an application for initial detention for 33 evaluation and treatment for a period not to exceed ninety-six hours which shall be based 34 upon his or her own personal observations or investigations and shall contain the information 35 required in subsection 1 of this section.

36 4. If a person presents himself or herself or is presented by others to a mental health 37 facility and a licensed physician, a registered professional nurse or a mental health 38 professional designated by the head of the facility and approved by the department for such purpose has reasonable cause to believe that the person is mentally disordered and presents an 39 40 imminent likelihood of serious harm to himself or herself or others unless he or she is 41 accepted for detention, the licensed physician, the mental health professional or the registered professional nurse designated by the facility and approved by the department may complete 42 an application for detention for evaluation and treatment for a period not to exceed ninety-six 43 44 The application shall be based on his or her own personal observations or hours. 45 investigation and shall contain the information required in subsection 1 of this section.

46 5. Any oath required by the provisions of this section shall be subject to the 47 provisions of section 492.060.

632.310. 1. Whenever a court has authorized the initial detention and evaluation of a 2 respondent pursuant to subsection 2 of section 632.305, [or whenever a mental health coordinator submits an application for initial detention and evaluation pursuant to subsection 3 4 3 of section 632.305,] or whenever a licensed physician, a registered professional nurse 5 designated by the facility and approved by the department, or a mental health professional submits an application for initial detention and evaluation pursuant to subsection 4 of section 6 7 632.305, a public mental health facility shall, and a private mental health facility may immediately accept such application and the respondent on a provisional basis, and the 8 9 facility shall then evaluate the respondent's condition and admit him or her for treatment or 10 release him or her in accordance with the provisions of this chapter.

2. Whenever a peace officer applies for initial detention and evaluation pursuant to subsection 3 of section 632.305, the mental health facility may, but is not required to, accept the application and the respondent. If the facility accepts the application and the respondent, the facility shall evaluate the respondent's condition and admit him **or her** for treatment or release him **or her** in accordance with the provisions of this chapter.

3. If the respondent is not accepted for admission by a facility providing ninety-sixhour evaluation and treatment, the facility shall immediately furnish transportation, if not otherwise available, to return the respondent to his **or her** place of residence or other appropriate place; provided, that in the case of a person transported to the facility by a peace

officer or other governmental agency, such peace officer or agency shall furnish or arrange forsuch transportation.

4. The department may require, pursuant to an affiliation agreement and contract with a community-based service certified by the department to serve the catchment area where a respondent whose mental disorder consists of alcohol or drug abuse resides, that the service immediately accept the application and respondent engaging in alcohol or drug abuse on a provisional basis and that the service then evaluate such respondent's condition and admit him **or her** for treatment for up to ninety-six hours, petition for further detention and treatment, or release him **or her** in accordance with the provisions of chapter 631.

632.315. Any mental health facility accepting a respondent pursuant to section 632.310 shall be furnished a copy of the application for initial detention and evaluation. If a person is involuntarily detained in a mental health facility pursuant to section 632.310, no later than twenty-four hours after his **or her** arrival, excluding Saturdays, Sundays and legal holidays, the head of the mental health facility [or the mental health coordinator] shall file with the court the application, a copy of the notice required by section 632.325 and proof that the notice was given. The person's designated attorney shall receive a copy of all documents. [The head of the mental health facility shall send copies of all completed applications, whether accepted for admission or not, to the designated mental health coordinator for the region.]

632.320. 1. Within three hours of the time at which the respondent arrives at a mental 2 health facility he **or she** shall:

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(1) Be seen by a mental health professional or registered professional nurse; and

4 (2) Be given a copy of the application for initial detention and evaluation, a notice of 5 rights pursuant to section 632.325 and a notice giving the name, business address and 6 telephone number of the attorney appointed to represent him **or her**; and

7 (3) Be provided assistance in contacting the appointed attorney or an attorney of his 8 **or her** own choosing, if so requested.

9 2. Within eighteen hours after the respondent arrives at the mental health facility, he 10 **or she** shall be examined by a licensed physician.

Within [four days] forty-eight hours after the respondent arrives at the mental
 health facility, unless sooner released, [the mental health coordinator] designated staff at the
 mental health facility shall meet with the respondent and explain his or her statutory rights
 under this chapter.

632.325. If the respondent is accepted for evaluation or for evaluation and treatment
pursuant to this chapter, he or she shall be advised, orally and in writing, of the information
contained in subdivisions (1) through (11) of this section. The respondent's guardian and, if
possible and the respondent consents, a responsible member of his or her immediate family

5 shall be advised, within eight hours either orally or in writing, of the information contained in

6 subdivisions (1) through (11) of this section. The personnel of the mental health facility to
7 which the respondent is taken [or the mental health coordinator] shall advise the
8 aforementioned individuals that unless the respondent is released or voluntarily admits
9 himself or herself within ninety-six hours of the initial detention:

10 (1) He **or she** may be detained for ninety-six hours from the time of his **or her** initial 11 detention to be evaluated and treated;

(2) Within the ninety-six hours, the head of the mental health facility [or the mental
 health coordinator] may file a petition to have him or her detained for an additional period
 not to exceed twenty-one days, after a court hearing;

15 (3) He **or she** will be given a judicial hearing within two judicial days after the day 16 the petition for additional detention is filed;

17 (4) An attorney has been appointed who will represent him **or her** before and after the 18 hearing and who will be notified as soon as possible; provided, however, that he **or she** also 19 has the right to private counsel of his **or her** own choosing and at his **or her** own expense;

20 (5) He **or she** has the right to communicate with counsel at all reasonable times and to 21 have assistance in contacting such counsel;

22 (6) The purpose of the evaluation is to determine whether he **or she** meets the criteria 23 for civil detention under this chapter and that anything he **or she** says to personnel at the 24 mental health facility may be used in making that determination, may result in involuntary 25 detention proceedings being filed against him **or her** and may be used at the court hearing;

(7) He or she has the right to present evidence and to cross-examine witnesses who
 testify against him or her at the hearing;

(8) During the period prior to being examined by a licensed physician, he or she may
refuse medication unless he or she presents an imminent likelihood of serious physical injury
to himself or herself or others;

(9) He or she has the right to refuse medication except for lifesaving treatment
 beginning twenty-four hours prior to the hearing for twenty-one-day detention;

(10) He or she has the right to request that the hearing be held in his or her county of
 residence if he or she is a resident of this state; and

(11) He or she has the right to have an interpreter assist him or her to communicate,
at the facility or during the hearing, or both, if he or she has impaired hearing or does not
speak English.

632.330. 1. At the expiration of the ninety-six hour period, the respondent may be
detained and treated involuntarily for an additional two judicial days only if the head of the
mental health facility [or a mental health coordinator either] has filed a petition for additional

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4 inpatient detention and treatment not to exceed twenty-one days or has filed a petition for 5 outpatient detention and treatment for a period not to exceed one hundred eighty days.

6 2. Within ninety-six hours following initial detention, the head of the facility [or the 7 mental health coordinator] may file or cause to be filed either a petition for a twenty-one-day 8 inpatient involuntary detention and treatment period or a petition for outpatient detention and 9 treatment for a period not to exceed one hundred eighty days, provided he or she has 10 reasonable cause to believe that the person is mentally ill and as a result presents a likelihood of serious harm to himself or herself or others. The court shall serve the petition and list of 11 prospective witnesses for the petitioner upon the respondent and his or her attorney at least 12 twenty-four hours before the hearing. [The head of the facility shall also notify the mental 13 health coordinator if the petition is not filed by the mental health coordinator.] The petition 14 15 shall:

16 (1) Allege that the respondent, by reason of mental illness, presents a likelihood of 17 serious harm to himself **or herself** or to others;

18 (2) Allege that the respondent is in need of continued detention and treatment either 19 on an inpatient basis or on an outpatient basis;

20 (3) Allege the specific behavior of the respondent or the facts which support such 21 conclusion;

(4) Affirm that attempts were made to provide necessary care, treatment and services in the least restrictive environment to the respondent on a voluntary basis, but either the petitioner believes that the respondent lacks the capacity to voluntarily consent to care, treatment and services or the respondent refuses to voluntarily consent to care, treatment and services such that proceeding with a petition for the respondent's civil detention in the least restrictive environment is necessary;

(5) Allege that there will be appropriate support from family, friends, case managers
or others during the period of outpatient detention and treatment in the community if such
commitment is sought;

31 (6) Specify the mental health program that is appropriate to handle the respondent's32 condition and that has agreed to accept the respondent;

33 (7) Specify the range of care, treatment and services that shall be provided to the 34 respondent if the petition for further detention is sustained by the court;

35 (8) Name the entities that have agreed to fund and provide the specified interventions;36 and

37 (9) Be verified by a psychiatrist or by a licensed physician and a mental health 38 professional who have examined the respondent.

39 3. The petitioner shall consider whether based on the respondent's condition and 40 treatment history, the respondent meets the criteria in chapter 475, so that appointment of a full or limited guardian or conservator is appropriate for the court to consider, and if deemedso, the petitioner then shall proceed as specified in subsection 4 of this section.

43 4. If the head of the mental health facility, or his or her designee, [or the mental 44 health coordinator] believes that the respondent, because of a mental illness or mental 45 disorder, may be incapacitated or disabled as defined in chapter 475, the head of the mental health facility [or mental health coordinator] shall cause a petition to be filed pursuant to 46 47 section 475.060 and section 475.061, if applicable, with the court having probate jurisdiction 48 as determined by section 475.035. In addition, if the head of the mental health facility, or his 49 or her designee [or the mental health coordinator], believes it appropriate, he or she shall proceed with obtaining an order for the respondent's temporary emergency detention as 50 provided for in section 475.355. Furthermore, the hearing on the petition filed pursuant to 51 52 chapter 475 shall be conducted pursuant to the requirements of section 475.075 and other appropriate sections of chapter 475, and shall be held within two judicial days after 53 termination of the ninety-six-hour civil detention period unless continued for good cause 54 shown. Nothing contained in this subsection shall restrict or prohibit the head of the mental 55 health facility, or his or her designee [or the mental health coordinator], from proceeding 56 under the appropriate provisions of this chapter if the petition for guardianship or 57 58 conservatorship is denied.

632.335. 1. The petition for additional inpatient detention and treatment not to 2 exceed twenty-one days or the petition for outpatient detention and treatment not to exceed one hundred eighty days shall be filed with the court having probate jurisdiction. At the time 3 4 of filing the petition, the court clerk shall set a date and time for the hearing which shall take place within two judicial days of the filing of the petition. The clerk shall promptly notify the 5 6 respondent, his or her attorney, the petitioner and the petitioner's attorney of the date and time 7 for the hearing. The court shall not grant continuances except upon a showing of good and sufficient cause. If a continuance is granted, the court, in its discretion, may order the person 8 released pending the hearing upon conditions prescribed by the court. The court may order 9 10 the continued detention and treatment of the person at a mental health facility pending the 11 continued hearing, and a copy of such order shall be furnished to the facility.

2. The hearing shall be conducted in as informal a manner as may be consistent with orderly procedure and in a physical setting not likely to have a harmful effect on the respondent. Due consideration shall be given by the court to holding a hearing at the mental health facility. The respondent shall have the following rights in addition to those specified elsewhere:

- 17 (1) 7
 - (1) To be represented by an attorney;
- 18 (2) To present evidence on his **or her** own behalf;
- 19 (3) To cross-examine witnesses who testify against him or her;

- 20 (4) To remain silent;
- 21 (5) To view and copy all petitions and reports in the court file of his or her case;
- 22

(6) To have the hearing open or closed to the public as he or she elects;

(7) To be proceeded against according to the rules of evidence applicable to civiljudicial proceedings; and

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(8) A hearing before a jury if requested by the patient or his or her attorney.

3. The respondent shall be present at the hearing, unless the respondent's physical condition is such that he **or she** cannot be present in the courtroom or if the court determines that the respondent's conduct in the courtroom is so disruptive that the proceedings cannot reasonably continue.

30 4. At the conclusion of the hearing, if the court finds, based upon clear and convincing evidence, that respondent, as the result of mental illness, presents a likelihood of 31 serious harm to himself or herself or to others, and that a mental health program appropriate 32 to handle the respondent's condition has agreed to accept him or her, the court shall order 33 34 either that the respondent be detained for inpatient involuntary treatment in the least 35 restrictive environment for a period not to exceed twenty-one days or be detained for outpatient detention and treatment under the supervision of a mental health program in the 36 37 least restrictive environment for a period not to exceed one hundred eighty days.

632.340. 1. Before the expiration of the twenty-one-day inpatient detention and treatment period ordered pursuant to section 632.335, the court may order the respondent to be detained and treated involuntarily for an additional period not to exceed ninety inpatient days or may order the respondent to be detained for outpatient detention and treatment for a period not to exceed one hundred eighty days; provided, that:

6 (1) The respondent is mentally ill and continues to present a likelihood of serious 7 harm to himself **or herself** or others; and

8 (2) The court, after a hearing, orders the respondent detained and treated for the 9 additional period.

10 2. If, within seventeen days of the court hearing described in section 632.335, the head of the mental health program [or the mental health coordinator] has reasonable cause to 11 believe that the respondent is mentally ill and as a result presents a likelihood of serious harm 12 to himself or herself or others, and believes that further detention and treatment is necessary, 13 he or she shall file, or cause to be filed, with the court a petition for ninety days additional 14 detention and treatment or a petition for outpatient detention and treatment for a period not to 15 exceed one hundred eighty days. The court shall immediately set a date and time for a 16 17 hearing on the petition, which shall take place within four judicial days of the date of the filing of the petition. The court shall serve a copy of the petition and the notice of the date 18 and time of the hearing upon the petitioner, the respondent, and their attorneys as promptly as 19

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20 possible, but not later than two judicial days after the filing of the petition. The petitioner 21 shall also file with the court, for the court to serve upon the respondent's attorney not later 22 than two judicial days after the filing of the petition, a list of the proposed witnesses for the 23 petitioner. [The head of the mental health program shall notify the mental health coordinator 24 if the petition is not filed by the mental health coordinator.] The petition shall comply with 25 the requirements of section 632.330, and an individualized treatment plan for the respondent 26 shall be attached thereto.

632.345. 1. If requested by the respondent, the court shall appoint an available licensed physician or licensed psychologist to examine him **or her** and testify at the respondent's request. If the respondent or his **or her** counsel so request, the court shall not appoint a physician or licensed psychologist who is on the staff of the program wherein the person is detained, and if the respondent is detained in a program operated by the department and respondent or his **or her** counsel so request, the court shall not appoint a physician or licensed psychologist who is an employee of the department.

8 2. The court may grant continuances but shall do so only upon a showing of good and 9 sufficient cause.

3. The respondent shall continue to be detained and treated pending the hearing unless released by order of the court. If a continuance is granted, the court, in its discretion, may order respondent released upon conditions described by the court pending the hearing. If no order has been made within thirty days after the filing of the petition, not including extensions of time requested by the respondent and granted, the respondent shall be released.

632.350. 1. The hearing for a ninety-day inpatient detention and treatment period or for outpatient detention and treatment for a period not to exceed one hundred eighty days shall be conducted in as informal a manner as may be consistent with orderly procedure and in a physical setting not likely to have a harmful effect on the mental health of the respondent. If a jury trial is not requested, due consideration shall be given by the court to holding a hearing at the mental health program. The hearing shall be held in accordance with the provisions set forth in section 632.335.

8 2. The burden of proof at the hearing shall be by clear and convincing evidence and 9 shall be upon the petitioner.

3. If the matter is tried before a jury, the jury shall determine and shall be instructed only upon the issues of whether or not the respondent is mentally ill and, as a result, presents a likelihood of serious harm to himself **or herself** or others. The remaining procedures for the jury trial shall be as in other civil matters.

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4. The respondent shall not be required to file an answer or other responsive pleading.

5. At the conclusion of the hearing, if the court or jury finds that the respondent, as the result of mental illness, presents a likelihood of serious harm to himself **or herself** or to

others, and the court finds that a program appropriate to handle the respondent's condition has agreed to accept him **or her**, the court shall order the respondent to be detained for involuntary treatment in the least restrictive environment for a period not to exceed ninety days or for outpatient detention and treatment under the supervision of a mental health program in the least restrictive environment for a period not to exceed one hundred eighty days.

632.355. 1. At the expiration of the ninety-day inpatient commitment period ordered
by the court pursuant to section 632.350, the respondent may be detained and treated as an
involuntarily inpatient for an additional period of time not to exceed one year or such lesser
period of time as determined by the court or may be detained for outpatient detention and
treatment for a period of time not to exceed one hundred eighty days; provided, that:

6 (1) The respondent is mentally ill and continues to present a likelihood of serious 7 harm to himself **or herself** or to others; and

8 (2) The court after a hearing orders the person detained and treated for the additional 9 period.

10 2. Within the ninety-day commitment period, the head of the mental health program 11 [or the mental health coordinator] may file or cause to be filed, in compliance with the 12 requirements of section 632.330, a petition for a one-year inpatient detention and treatment period or a petition for outpatient detention and treatment for a period not to exceed one 13 hundred eighty days if he or she has reasonable cause to believe that the respondent is 14 mentally ill and as a result presents a likelihood of serious harm to himself or herself or 15 16 others, and that further detention and treatment is necessary pursuant to an individualized treatment plan prepared by the program and filed with the court. Procedures specified in 17 sections 632.340, 632.345 and 632.350 shall be followed. 18

3. At the conclusion of the hearing, if the court or jury finds that the respondent, as the result of mental illness, presents a likelihood of serious harm to himself **or herself** or others, and the court finds that a program appropriate to handle the respondent's condition has agreed to accept him **or her**, the court shall order that the respondent be detained for involuntary treatment in the least restrictive environment for a period not to exceed one year or for outpatient detention and treatment under the supervision of a mental health program in the least restrictive environment for a period not to exceed one hundred eighty days.

632.370. 1. The department may transfer, or authorize the transfer of, an involuntary patient detained under this chapter, chapter 211, chapter 475, or chapter 552 from one mental health program to another if the department determines that it would be consistent with the medical needs of the patient to do so. If a minor is transferred from a ward for minors to an adult ward, the department shall conduct a due process hearing within six days of such transfer during which hearing the head of the program shall have the burden to show that the

7 transfer is appropriate for the medical needs of the minor. Whenever a patient is transferred, written notice thereof shall be given after obtaining the consent of the patient, his or her 8 9 parent if he or she is a minor or his or her legal guardian to his or her legal guardian, parents and spouse, or, if none be known, his or her nearest known relative or friend. In all such 10 transfers, due consideration shall be given to the relationship of the patient to his or her 11 family, legal guardian or friends, so as to maintain relationships and encourage visits 12 13 beneficial to the patient. The head of the mental health program shall notify the court 14 ordering detention or commitment, the patient's last known attorney of record [and the mental health coordinator for the region], and if the person was committed pursuant to chapter 552, 15 to the prosecuting attorney of the jurisdiction where the person was tried and acquitted, of any 16 transfer from one mental health facility to another. The prosecutor of the jurisdiction where 17 18 the person was tried and acquitted shall use their best efforts to notify the victims of dangerous felonies. Notification by the appropriate person or agency by certified mail to the 19 most current address provided by the victim shall constitute compliance with the victim 20 notification requirement of this section. In the case of a patient committed under chapter 211, 21 22 the court, on its own motion, may hold a hearing on the transfer to determine whether such transfer is appropriate to the medical needs of the patient. 23

24 2. Upon receipt of a certificate of an agency of the United States that facilities are available for the care or treatment of any individual heretofore ordered involuntarily detained, 25 26 treated and evaluated pursuant to this chapter in any facility for the care or treatment of persons with a mental illness or an intellectual disability or a developmental disability and 27 28 that such individual is eligible for care or treatment in a hospital or institution of such agency, the department may cause his or her transfer to such agency of the United States for 29 30 hospitalization. Upon effecting any such transfer, the court ordering hospitalization, the legal guardian, spouse and parents, or, if none be known, his or her nearest known relative or 31 friend shall be notified thereof immediately by the department. No person shall be transferred 32 33 to an agency of the United States if he or she is confined pursuant to a conviction for any 34 felony or misdemeanor or if he or she has been acquitted of any felony or misdemeanor 35 solely on the ground of mental illness, unless prior to transfer the court originally ordering confinement of such person enters an order for the transfer after appropriate motion and 36 hearing. Any person transferred to an agency of the United States shall be deemed to be 37 hospitalized by such agency pursuant to the original order of hospitalization. 38

632.375. 1. At least once every one hundred eighty days, the head of each mental health program shall have each respondent who is detained at the program for a one-year period under this chapter examined and evaluated to determine if the respondent continues to be mentally ill, and as a result presents a likelihood of serious harm to himself **or herself** or others. The court, [the mental health coordinator for the region,] the respondent, and the

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6 respondent's attorney shall be provided copies of the report of the examination and evaluation

7 described by this section and the respondent's individualized treatment plan.

8 2. Upon receipt of the report, the court may, upon its own motion, or shall, upon the 9 motion of the respondent, order a hearing to be held as to the need for continued detention and 10 involuntary treatment. At the conclusion of the hearing, the court may order:

11

(1) The discharge of the respondent; or

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(2) An appropriate least restrictive course of detention and involuntary treatment; or

(3) The respondent to be remanded to the mental health program for the unexpiredportion of the original commitment order.

632.385. 1. The head of a mental health facility shall release a patient, whether voluntary or involuntary, from the facility to the least restrictive environment, including referral to and subsequent placement in the placement program of the department, when he or she believes that such release is in the best interests of the patient. Release to the least restrictive environment shall include provisions for continuing responsibility to and by the facility.

7 2. Release to the least restrictive environment may be conditioned on the patient 8 receiving outpatient care as prescribed by the head of the mental health facility from which 9 the patient is being released. The period of treatment in the least restrictive environment shall 10 not exceed the period of one year.

11 3. The facility or agency which is to provide treatment in the least restrictive 12 environment must agree in writing to assume such responsibility. A copy of the conditions 13 for release shall be given to the patient, to the probate division of the circuit court having 14 jurisdiction and the mental health facility providing treatment.

4. The head of a mental health facility may permit a respondent detained for treatment
to leave the facility for prescribed short periods on trial visit during his or her detention
subject to conditions prescribed by the head of the mental health facility.

18 5. The head of the mental health facility providing treatment may modify the 19 conditions for continued release from the facility to the least restrictive environment when 20 such modification is in the best interest of the patient. Notification of any changes shall be sent to the patient and to the court within ninety-six hours if the patient is involuntarily 21 22 detained under this chapter. Upon a receipt of a notification returning the patient to the 23 facility as an inpatient, the committing court shall, if necessary, order the sheriff or other law enforcement official to apprehend and transport the patient to the facility. The committing 24 25 court may, on its own motion or shall upon the respondent's motion, order a hearing to be held 26 on the need for such change.

632.390. 1. The head of a mental health program shall release any person who is 2 involuntarily detained under this chapter when, in his **or her** opinion, the person is no longer

3 mentally ill or the person, although mentally ill, does not present a likelihood of serious harm
4 to himself or herself or others, even though the detention period has not expired.

5 2. Whenever the head of a mental health program discharges a person prior to the 6 expiration of the detention order, he **or she** shall notify, in writing, the court [and the mental 7 health coordinator].

8 3. Whenever a respondent voluntarily admits himself **or herself** and the head of a 9 mental health program accepts the admission application submitted by respondent in good 10 faith under section 632.105, the respondent's involuntary detention shall cease, and the head 11 of the program shall notify, in writing, the court [and the mental health coordinator].

632.392. 1. Notwithstanding the provisions of subsection 1 of section 630.140, a 2 mental health program and any treating physician, upon release of a patient who was 3 committed or who is civilly detained and consents to voluntary treatment during the course of 4 the inpatient stay pursuant to section 632.150, 632.155, [632.300,] 632.305, 632.330, 5 632.335, 632.340, 632.350, 632.355 or 632.375:

6 (1) Shall provide to the patient and his **or her** care provider a written packet of 7 educational information developed and supplied by the department of mental health 8 describing symptoms of common mental illnesses, early warning signs of decompensation, 9 and availability of other education, community and statewide services. The packet shall also 10 include the telephone number of the department of mental health information line and 11 information specific to the laws and procedures addressing civil detention and guardianship;

12 (2) May disclose confidential treatment information to the primary care provider or 13 care providers, when such information is medically necessary for the provision of appropriate 14 health care or treatment by the care provider or is related to the safety of the patient or care 15 provider.

16 2. Prior to disclosure of the information specified under subdivision (2) of subsection 1 of this section, the mental health facility shall provide written notice to the patient; request 17 in writing the consent of the patient; work with the patient and care provider to encourage and 18 19 secure appropriate patient authorization; function as a mediator, negotiating the boundaries of 20 confidentiality to meet the needs of the client and care provider; and work with the client to stress the importance of keeping the care provider informed and involved with his or her 21 22 treatment process. If the patient refuses to consent and the treating physician deems the 23 information is medically necessary for the appropriate provision of health care or treatment by the care provider or is related to the safety of the patient or care provider, the information 24 25 may still be released to the appropriate care provider. The reason for the intended disclosure, 26 the specific information to be released and the persons to whom the disclosure is to be made, 27 even if consent has not been obtained, will be provided to the client and care provider. All

these procedures shall be documented by the treating physician in the client record, includinga specific notation as to whether client consent was given.

30 3. As used in this section, the term "care provider" means the person or persons who 31 can demonstrate that they are primarily responsible for the health care of the person with a 32 mental illness. The term does not apply to any person providing care through hospitals, 33 nursing homes, group homes or any other such facility.

632.395. 1. If an individual ordered to be involuntarily detained or committed, treated and evaluated pursuant to this chapter is eligible for hospital care or treatment by any 2 agency of the United States, the court, upon receipt of a certificate from such agency showing 3 4 that facilities are available and that the individual is eligible for care or treatment therein, may order him or her to be placed in the custody of such agency for hospitalization. When any 5 individual is admitted pursuant to the order of the court to any hospital or institution operated 6 by any agency of the United States within or without this state, he or she shall be subject to 7 the rules and regulations of such agency. The chief officer of any hospital or institution 8 operated by such agency and in which the individual is so hospitalized shall, with respect to 9 10 such individual, be vested with the same powers as the heads of hospitals or the division within this state have with respect to detention, custody, transfer, conditional release and 11 12 discharge of patients. Jurisdiction is retained in the appropriate courts of this state at any time to inquire into the mental condition of an individual so hospitalized and to determine the 13 14 necessity for continuance of his or her hospitalization, and every order of hospitalization issued pursuant to this section is so conditioned. 15

16 2. An order of a court of competent jurisdiction of another state, or of the District of Columbia, authorizing hospitalization of an individual by any agency of the United States 17 18 shall have the same force and effect as to the individual while in this state as in the 19 jurisdiction in which is situated the court entering the order, and the courts of the state or District of Columbia issuing the order shall be deemed to have retained jurisdiction of the 20 individual so hospitalized for the purpose of inquiring into his or her mental condition and of 21 22 determining the necessity for continuance of his or her hospitalization, as is provided in subsection 1 of this section with respect to individuals ordered hospitalized by the courts of 23 this state. Consent is hereby given to the application of the law of the state or District of 24 Columbia in which is located the court issuing the order for hospitalization with respect to the 25 26 authority of the chief officer of any hospital or institution operated in this state by any agency of the United States to retain custody, transfer, conditional release or discharge the individual 27 hospitalized. 28

632.400. Any respondent ordered detained for ninety-day or one-year periods of2 involuntary inpatient treatment or ordered detained for a period of up to one hundred eighty3 days of outpatient detention and treatment under this chapter shall be entitled to a

4 reexamination of the order for his or her detention on his or her own motion, or that of his or

5 her legal guardian, parent, spouse, relative, friend or attorney to the court. Upon receipt of 6 the motion, the court shall conduct or cause to be conducted by a special commissioner

7 proceedings in accordance with section 632.340.

632.410. Venue for proceedings for involuntary detentions pursuant to the provisions of this chapter shall be in the court having probate jurisdiction in the county in which the 2 mental health program is located wherein the respondent is detained; provided, however, that 3 if the respondent is a resident of this state and makes application for the hearing to be held in 4 his or her county of residence, the court shall order the proceedings, with all papers, files and 5 transcripts of the proceedings, to be transferred to the court having probate jurisdiction in the 6 respondent's county of residence. Once a court has assumed jurisdiction with respect to 7 involuntary detention proceedings, no other court shall assume jurisdiction until the court 8 having prior jurisdiction has transferred jurisdiction and all papers, files, and transcripts. If 9 the court having jurisdiction receives notice that a respondent has been transferred to a mental 10 health program in another county, the court shall transfer jurisdiction, along with all papers, 11 12 files and transcripts, to the court in the county where the respondent has been transferred.

632.415. 1. The judge having probate jurisdiction in each county where a mental health program is located shall prepare and maintain a current register of attorneys who have agreed to be appointed to represent respondents against whom involuntary civil detention proceedings have been instituted in such county. The judge may choose lawyers who are paid by any public or private agency or other lawyers who are appointed to the register. [The register shall be provided to the mental health coordinator for the area which includes the county for which the list was prepared. A new register shall be provided to the mental health coordinator each time a new attorney is added.]

9 2. If the judge finds that the respondent is unable to pay attorney's fees for the 10 services rendered in the proceedings, the judge shall allow a reasonable attorney's fee for the 11 services, which fee shall be assessed as costs and paid together with all other costs in the 12 proceeding by the state, in accordance with rules and regulations promulgated by the state 13 court administrator, from funds appropriated to the office of administration for such purposes 14 provided that no attorney's fees shall be allowed for services rendered by any attorney who is 15 a salaried employee of a public agency or a private agency which receives public funds.

632.420. The court having probate jurisdiction in appointing licensed physicians pursuant to section 632.345 shall choose, if available, physicians who have agreed to serve without fee or physicians paid by any private or public agency, if they are found suitable; provided, that if the court finds no suitable physicians from such sources, the court shall popint an available licensed physician and he **or she** shall be paid a reasonable fee, as

6 determined by the court, by the state from funds appropriated to the office of administration

7 for this purpose.

632.430. 1. Appeals from court orders made under this chapter may be made by the respondent or by the petitioner to the appropriate appellate court pursuant to the rules of civil procedure of the supreme court of Missouri pertaining to appeals. Such appeal shall have priority on the docket of the appellate court and shall be expedited in all respects. The court shall notify the attorney general's office whenever an appeal is filed under this subsection, and the attorney general shall represent the state when it is a party to such appeal.

2. A motion to stay any order restricting an individual's liberty may be filed in either the court or the appropriate appellate court. A stay order shall not be granted in any case where the court finds that the person is so mentally ill that there is an imminent likelihood of serious physical harm to himself **or herself** or others if he **or she** is not detained or treated pending appeal. Any refusal to grant a stay by the court may be reviewed by the appropriate appellate court on motion.

632.440. No officer of a public or private agency, mental health facility or mental health program; no head, attending staff or consultant of any such agency, facility or mental 2 health program; no [mental health coordinator] behavioral health liaison, registered 3 4 professional nurse, licensed physician, mental health professional nor any other public official performing functions necessary for the administration of this chapter; no peace officer 5 6 responsible for detaining a person pursuant to this chapter; and no peace officer responsible 7 for detaining or transporting, or both, any person upon the request of any [mental health coordinator] behavioral health liaison pursuant to section [632.300 or] 632.305 or acting 8 pursuant to the request of a guardian who is acting pursuant to chapter 475, or upon the 9 request of the head of any supervisory mental health program who is acting pursuant to 10 section 632.337, regardless of whether such peace officer is outside the jurisdiction for which 11 he or she serves as a peace officer during the course of such detention or transportation, or 12 both, shall be civilly liable for investigating, detaining, transporting, conditionally releasing 13 14 or discharging a person pursuant to this chapter or chapter 475, at or before the end of the 15 period for which the person was admitted or detained for evaluation or treatment so long as such duties were performed in good faith and without gross negligence. 16

632.455. 1. If requested to do so by the head of a mental health program, the sheriff
of the county where a patient absent without authorization is found shall apprehend and return
him or her to the program.

4 2. The head of the program may request the return of an absent patient under 5 subsection 1 of this section only under one or more of the following circumstances:

6 (1) The patient is a minor whose admission was applied for by his **or her** parent or 7 legal custodian, who has not requested the minor patient's release; (2) The patient is a minor under jurisdiction of the juvenile court;

9 (3) The patient has been declared legally incapacitated and his or her guardian has not requested his or her release; 10

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(4) The patient was committed to the department under chapter 552 or this chapter; (5) The patient's condition is of such a nature that, for the protection of the patient or 13 others, the head of the program determines that the patient's return to the program is necessary 14 as noted in the patient's records, in which case civil detention procedures shall be initiated upon return to the program. 15

633.125. 1. A resident admitted to a developmental disability facility pursuant to 2 section 633.120 shall be discharged immediately when the person who applied for his or her admission requests the release orally, in writing or otherwise from the head of the 3 developmental disability facility; except, that if the head of the developmental disability 4 facility regards the resident as presenting a likelihood of serious harm to himself or herself or 5 others, the head of the facility may initiate involuntary detention procedures pursuant to 6 chapter 632, if appropriate, or any individual, including the head of the facility [or the mental 7 health coordinator], may initiate guardianship proceedings and, if appropriate, obtain an 8 emergency commitment order pursuant to chapter 475. 9

10 2. A resident shall be discharged from a department developmental disability facility if it is determined in a comprehensive evaluation or periodic review that the person is not 11 intellectually disabled or developmentally disabled, and if the resident, parent, if a minor, or 12 guardian consents to the discharge. If consent is not obtained, the head of the facility shall 13 14 initiate appeal proceedings under section 633.135, before a resident can be discharged.

15 3. A resident shall either be discharged from a department developmental disability 16 facility or shall be referred to a regional center for placement in a least restrictive environment pursuant to section 630.610, if it is determined in a comprehensive evaluation or periodic 17 review that the following criteria exist: 18

19 (1) The resident's condition is not of such a nature that for the protection or adequate 20 care of the resident or others the resident needs department residential habilitation or other 21 services;

22 (2) The developmental disability facility does not offer a program which best meets 23 the resident's needs; or

(3) The developmental disability facility does not provide the least restrictive 24 environment feasible. A resident may not be discharged without his or her consent or the 25 consent of his or her parent, if he or she is a minor, or guardian unless proceedings have been 26 27 completed under section 633.135.

4. After a resident's discharge pursuant to subsection 3 of this section, the resident shall be referred to an appropriate regional center for assistance in obtaining any necessary services.

701.336. 1. The department of health and senior services shall cooperate with the 2 federal government in implementing subsections (d) and (e) of 15 U.S.C. Section 2685 to 3 establish public education activities and an information clearinghouse regarding childhood 4 lead poisoning. The department may develop additional educational materials on lead 5 hazards to children, lead poisoning prevention, lead poisoning screening, lead abatement and 6 disposal, and on health hazards during abatement.

7 2. The department of health and senior services and the department of social services, in collaboration with related not-for-profit organizations, health maintenance organizations, 8 and the Missouri consolidated health care plan, shall devise an educational strategy to 9 increase the number of children who are tested for lead poisoning under the Medicaid 10 program. [The goal of the educational strategy is to have seventy five percent of the children 11 who receive Medicaid tested for lead poisoning. The educational strategy shall be 12 13 implemented over a three-year period and shall be in accordance with all federal laws and 14 regulations.]

3. The children's division, in collaboration with the department of health and senior services, shall regularly inform eligible clients of the availability and desirability of lead screening and treatment services, including those available through the early and periodic screening, diagnosis, and treatment (EPSDT) component of the Medicaid program.

701.340. 1. [Beginning January 1, 2002,] The department of health and senior services shall, subject to appropriations, implement a childhood lead testing program [which 2 requires every child less than six years of age to be tested for lead poisoning] in accordance 3 with the provisions of sections 701.340 to 701.349. Every medical provider who serves 4 children shall annually provide education to all parents and guardians of children under 5 four years of age regarding lead hazards to children and shall annually provide the 6 7 option to test every child under four years of age for lead poisoning with the consent of the parent or guardian. In coordination with the department of health and senior services, 8 every health care facility serving children [less than six] under four years of age, including 9 but not limited to hospitals and clinics licensed pursuant to chapter 197, shall take appropriate 10 steps to ensure that [their patients receive] the medical providers in the facility offer such 11 lead poisoning testing in accordance with the provisions of this section. 12

2. The test for lead poisoning shall consist of a blood sample that shall be sent for
analysis to a laboratory licensed pursuant to the federal Clinical Lab Improvement Act
(CLIA). The department of health and senior services shall, by rule, determine the blood test
protocol to be used.

3. Nothing in sections 701.340 to 701.349 shall be construed to require a child to
undergo lead testing whose parent or guardian objects to the testing [in a written statement
that states the parent's or guardian's reason for refusing such testing].

701.342. 1. The department of health and senior services shall, using factors established by the department, including but not limited to the geographic index from data from testing reports, identify geographic areas in the state that are at high risk for lead poisoning. [All children less than six years of age who reside or spend more than ten hours a week in an area identified as high risk by the department shall be tested annually for lead poisoning.]

7 2. Every child [less than] under six years of age [not residing or spending more than ten hours a week in geographic areas identified as high risk by the department] shall be 8 assessed annually using a questionnaire to determine whether such child is at high risk for 9 lead poisoning. The department, in collaboration with the department of social services, shall 10 develop the questionnaire, which shall follow the recommendations of the federal Centers for 11 Disease Control and Prevention. The department may modify the questionnaire to broaden 12 13 the scope of the high-risk category. Local boards or commissions of health may add questions to the questionnaire. 14

15 3. Every child deemed to be at high risk for lead poisoning according to the 16 questionnaire developed pursuant to subsection 2 of this section shall, with the consent of a 17 parent or guardian, be tested using a blood sample.

IAny child deemed to be at high risk for lead poisoning pursuant to this section
 who resides in housing currently undergoing renovations may be tested at least once every six
 months during the renovation and once after the completion of the renovation.

5.] Any laboratory providing test results for lead poisoning pursuant to sections 701.340 to 701.349 shall notify the department of the test results of any child tested for lead poisoning as required in section 701.326. Any child who tests positive for lead poisoning shall receive follow-up testing in accordance with rules established by the department. The department shall, by rule, establish the methods and intervals of follow-up testing and treatment for such children.

[6.] 5. When the department is notified of a case of lead poisoning, the department shall require the testing of all other children [less than] under six years of age, and any other children or persons at risk, as determined by the director, who are residing or have recently resided in the household of the lead-poisoned child.

701.344. 1. In geographic areas determined to be of high risk for lead poisoning as
set forth in section 701.342, every child care facility, as defined in section 210.201, and every
child care facility affiliated with a school system, a business organization or a nonprofit
organization shall, within thirty days of enrolling a child twelve months of age or older and

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5 under five years of age, require the child's parent or guardian to provide evidence of lead poisoning testing in the form of a statement from the health care professional that 6 administered the test or provide a written statement that states the [parent's or guardian's 7 reason for refusing parent or guardian refused such testing. If there is no evidence of 8 9 testing, the person in charge of the facility shall provide the parent or guardian with information about lead poisoning and locations in the area where the child can be tested. 10 11 When a parent or guardian cannot obtain such testing, the person in charge of the facility may arrange for the child to be tested by a local health officer with the consent of the child's parent 12 or guardian. At the beginning of each year of enrollment in such facility, the parent or 13 guardian shall provide proof of testing in accordance with the provisions of sections 701.340 14 15 to 701.349 and any rules promulgated thereunder.

16 2. No child shall be denied access to education or child care because of failure to 17 comply with the provisions of sections 701.340 to 701.349.

701.348. Nothing in sections 701.340 to 701.349 shall prohibit a political subdivision of this state [or], a local board of health, or a state agency from enacting and enforcing ordinances, rules or laws for the prevention, detection and control of lead poisoning which provide the same or more stringent provisions as sections 701.340 to 701.349, or the rules promulgated thereunder.

	[632.300. 1. When a mental health coordinator receives information
2	alleging that a person, as the result of a mental disorder, presents a likelihood
3	of serious harm to himself or others, he shall:
4	(1) Conduct an investigation;
5	(2) Evaluate the allegations and the data developed by investigation;
6	and
7	(3) Evaluate the reliability and credibility of all sources of
8	information.
9	2. If, as the result of personal observation or investigation, the mental
10	health coordinator has reasonable cause to believe that such person is mentally
11	disordered and, as a result, presents a likelihood of serious harm to himself or
12	others, the mental health coordinator may file an application with the court
13	having probate jurisdiction pursuant to the provisions of section 632.305;
14	provided, however, that should the mental health coordinator have reasonable
15	cause to believe, as the result of personal observation or investigation, that the
16	likelihood of serious harm by such person to himself or others as a result of a
17	mental disorder is imminent unless the person is immediately taken into
18	custody, the mental health coordinator shall request a peace officer to take or
19	cause such person to be taken into custody and transported to a mental health
20	facility in accordance with the provisions of subsection 3 of section 632.305.
21	3. If the mental health coordinator determines that involuntary
22	commitment is not appropriate, he should inform either the person, his family
23	or friends about those public and private agencies and courts which might be
24	of assistance.]

Section B. Because of the importance of ensuring healthy pregnancies and healthy women and children in Missouri in the face of growing maternal mortality, the repeal and reenactment of sections 208.151 and 208.662 of section A of this act is deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the repeal and reenactment of sections 208.151 and 208.662 of section A of this act shall be in full force and effect upon its passage and approval.

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