

1 HOUSE BILL NO. 1242  
2 AMENDMENT IN THE NATURE OF A SUBSTITUTE  
3 (Proposed by the House Committee for Courts of Justice  
4 on \_\_\_\_\_)  
5 (Patron Prior to Substitute--Delegate Willett)

6 A BILL to amend and reenact §§ 37.2-808 and 37.2-809 of the Code of Virginia, relating to emergency  
7 custody and temporary detention orders; evaluations; presence of others.

8 **Be it enacted by the General Assembly of Virginia:**

9 **1. That §§ 37.2-808 and 37.2-809 of the Code of Virginia are amended and reenacted as follows:**

10 **§ 37.2-808. Emergency custody; issuance and execution of order.**

11 A. Any magistrate shall issue, upon the sworn petition of any responsible person, treating  
12 physician, or upon his own motion, or a court may issue pursuant to § 19.2-271.6, an emergency custody  
13 order when he has probable cause to believe that any person (i) has a mental illness and that there exists a  
14 substantial likelihood that, as a result of mental illness, the person will, in the near future, (a) cause serious  
15 physical harm to himself or others as evidenced by recent behavior causing, attempting, or threatening  
16 harm and other relevant information, if any, or (b) suffer serious harm due to his lack of capacity to protect  
17 himself from harm or to provide for his basic human needs, (ii) is in need of hospitalization or treatment,  
18 and (iii) is unwilling to volunteer or incapable of volunteering for hospitalization or treatment. Any  
19 emergency custody order entered pursuant to this section shall provide for the disclosure of medical  
20 records pursuant to § 37.2-804.2. This subsection shall not preclude any other disclosures as required or  
21 permitted by law.

22 When considering whether there is probable cause to issue an emergency custody order, the  
23 magistrate may, in addition to the petition, or the court may pursuant to § 19.2-271.6, consider (1) the  
24 recommendations of any treating or examining physician or psychologist licensed in Virginia, if available,  
25 (2) any past actions of the person, (3) any past mental health treatment of the person, (4) any relevant  
26 hearsay evidence, (5) any medical records available, (6) any affidavits submitted, if the witness is

27 unavailable and it so states in the affidavit, and (7) any other information available that the magistrate or  
28 the court considers relevant to the determination of whether probable cause exists to issue an emergency  
29 custody order.

30 B. Any person for whom an emergency custody order is issued shall be taken into custody and  
31 transported to a convenient location to be evaluated to determine whether the person meets the criteria for  
32 temporary detention pursuant to § 37.2-809 and to assess the need for hospitalization or treatment. The  
33 evaluation shall be made by a person designated by the community services board who is skilled in the  
34 diagnosis and treatment of mental illness and who has completed a certification program approved by the  
35 Department.

36 C. The magistrate or court issuing an emergency custody order shall specify the primary law-  
37 enforcement agency and jurisdiction to execute the emergency custody order and provide transportation.  
38 However, the magistrate or court shall authorize transportation by an alternative transportation provider  
39 in accordance with this section, whenever an alternative transportation provider is identified to the  
40 magistrate or court, which may be a person, facility, or agency, including a family member or friend of  
41 the person who is the subject of the order, a representative of the community services board, or other  
42 transportation provider with personnel trained to provide transportation in a safe manner, upon  
43 determining, following consideration of information provided by the petitioner; the community services  
44 board or its designee; the local law-enforcement agency, if any; the person's treating physician, if any; or  
45 other persons who are available and have knowledge of the person, and, when the magistrate or court  
46 deems appropriate, the proposed alternative transportation provider, either in person or via two-way  
47 electronic video and audio or telephone communication system, that the proposed alternative  
48 transportation provider is available to provide transportation, willing to provide transportation, and able  
49 to provide transportation in a safe manner.

50 When transportation is ordered to be provided by an alternative transportation provider, the  
51 magistrate or court shall order the specified primary law-enforcement agency to execute the order, to take  
52 the person into custody, and to transfer custody of the person to the alternative transportation provider  
53 identified in the order. In such cases, a copy of the emergency custody order shall accompany the person

54 being transported pursuant to this section at all times and shall be delivered by the alternative  
55 transportation provider to the community services board or its designee responsible for conducting the  
56 evaluation. The community services board or its designee conducting the evaluation shall return a copy of  
57 the emergency custody order to the court designated by the magistrate or the court that issued the  
58 emergency custody order as soon as is practicable. Delivery of an order to a law-enforcement officer or  
59 alternative transportation provider and return of an order to the court may be accomplished electronically  
60 or by facsimile.

61           Transportation under this section shall include transportation to a medical facility as may be  
62 necessary to obtain emergency medical evaluation or treatment that shall be conducted immediately in  
63 accordance with state and federal law. Transportation under this section shall include transportation to a  
64 medical facility for a medical evaluation if a physician at the hospital in which the person subject to the  
65 emergency custody order may be detained requires a medical evaluation prior to admission.

66           D. In specifying the primary law-enforcement agency and jurisdiction for purposes of this section,  
67 the magistrate or court shall order the primary law-enforcement agency from the jurisdiction served by  
68 the community services board that designated the person to perform the evaluation required in subsection  
69 B to execute the order and, in cases in which transportation is ordered to be provided by the primary law-  
70 enforcement agency, provide transportation. If the community services board serves more than one  
71 jurisdiction, the magistrate or court shall designate the primary law-enforcement agency from the  
72 particular jurisdiction within the community services board's service area where the person who is the  
73 subject of the emergency custody order was taken into custody or, if the person has not yet been taken  
74 into custody, the primary law-enforcement agency from the jurisdiction where the person is presently  
75 located to execute the order and provide transportation.

76           E. The law-enforcement agency or alternative transportation provider providing transportation  
77 pursuant to this section may transfer custody of the person to the facility or location to which the person  
78 is transported for the evaluation required in subsection B, G, or H if the facility or location (i) is licensed  
79 to provide the level of security necessary to protect both the person and others from harm, (ii) is actually  
80 capable of providing the level of security necessary to protect the person and others from harm, and (iii)

81 in cases in which transportation is provided by a law-enforcement agency, has entered into an agreement  
82 or memorandum of understanding with the law-enforcement agency setting forth the terms and conditions  
83 under which it will accept a transfer of custody, provided, however, that the facility or location may not  
84 require the law-enforcement agency to pay any fees or costs for the transfer of custody.

85 F. A law-enforcement officer may lawfully go or be sent beyond the territorial limits of the county,  
86 city, or town in which he serves to any point in the Commonwealth for the purpose of executing an  
87 emergency custody order pursuant to this section.

88 G. A law-enforcement officer who, based upon his observation or the reliable reports of others,  
89 has probable cause to believe that a person meets the criteria for emergency custody as stated in this  
90 section may take that person into custody and transport that person to an appropriate location to assess the  
91 need for hospitalization or treatment without prior authorization. A law-enforcement officer who takes a  
92 person into custody pursuant to this subsection or subsection H may lawfully go or be sent beyond the  
93 territorial limits of the county, city, or town in which he serves to any point in the Commonwealth for the  
94 purpose of obtaining the assessment. Such evaluation shall be conducted immediately. The period of  
95 custody shall not exceed eight hours from the time the law-enforcement officer takes the person into  
96 custody.

97 H. A law-enforcement officer who is transporting a person who has voluntarily consented to be  
98 transported to a facility for the purpose of assessment or evaluation and who is beyond the territorial limits  
99 of the county, city, or town in which he serves may take such person into custody and transport him to an  
100 appropriate location to assess the need for hospitalization or treatment without prior authorization when  
101 the law-enforcement officer determines (i) that the person has revoked consent to be transported to a  
102 facility for the purpose of assessment or evaluation, and (ii) based upon his observations, that probable  
103 cause exists to believe that the person meets the criteria for emergency custody as stated in this section.  
104 The period of custody shall not exceed eight hours from the time the law-enforcement officer takes the  
105 person into custody.

106 I. Nothing herein shall preclude a law-enforcement officer or alternative transportation provider  
107 from obtaining emergency medical treatment or further medical evaluation at any time for a person in his  
108 custody as provided in this section.

109 J. A representative of the primary law-enforcement agency specified to execute an emergency  
110 custody order or a representative of the law-enforcement agency employing a law-enforcement officer  
111 who takes a person into custody pursuant to subsection G or H shall notify the community services board  
112 responsible for conducting the evaluation required in subsection B, G, or H as soon as practicable after  
113 execution of the emergency custody order or after the person has been taken into custody pursuant to  
114 subsection G or H.

115 K. The person shall remain in custody until (i) a temporary detention order is issued in accordance  
116 with § 37.2-809, (ii) an order for temporary detention for observation, testing, or treatment is entered in  
117 accordance with § 37.2-1104, ending law enforcement custody, (iii) the person is released, or (iv) the  
118 emergency custody order expires. An emergency custody order shall be valid for a period not to exceed  
119 eight hours from the time of execution.

120 L. Nothing in this section shall preclude the issuance of an order for temporary detention for  
121 testing, observation, or treatment pursuant to § 37.2-1104 for a person who is also the subject of an  
122 emergency custody order issued pursuant to this section. In any case in which an order for temporary  
123 detention for testing, observation, or treatment is issued for a person who is also the subject of an  
124 emergency custody order, the person may be detained by a hospital emergency room or other appropriate  
125 facility for testing, observation, and treatment for a period not to exceed 24 hours, unless extended by the  
126 court as part of an order pursuant to § 37.2-1101, in accordance with subsection C of § 37.2-1104. Upon  
127 completion of testing, observation, or treatment pursuant to § 37.2-1104, the hospital emergency room or  
128 other appropriate facility in which the person is detained shall notify the nearest community services  
129 board, and the designee of the community services board shall, as soon as is practicable and prior to the  
130 expiration of the order for temporary detention issued pursuant to § 37.2-1104, conduct an evaluation of  
131 the person to determine if he meets the criteria for temporary detention pursuant to § 37.2-809. The (i)  
132 evaluator conducting the evaluation pursuant to subsection B and § 37.2-809 or (ii) hospital emergency

133 department and treating physician or other health care provider designated by the physician shall allow a  
134 family member or legal guardian of the individual subject to evaluation who is present, and who may  
135 provide support and supportive decision-making, to be present with the individual unless the individual  
136 objects or the evaluator or treating physician determines that the presence of any such person would create  
137 a medical, clinical, or safety risk to the patient or health care provider or interferes with patient care. No  
138 provision of this section shall delay the process of the patient receiving treatment.

139 M. Any person taken into emergency custody pursuant to this section shall be given a written  
140 summary of the emergency custody procedures and the statutory protections associated with those  
141 procedures.

142 N. If an emergency custody order is not executed within eight hours of its issuance, the order shall  
143 be void and shall be returned unexecuted to the office of the clerk of the issuing court or, if such office is  
144 not open, to any magistrate serving the jurisdiction of the issuing court.

145 O. In addition to the eight-hour period of emergency custody set forth in subsection G, H, or K, if  
146 the individual is detained in a state facility pursuant to subsection E of § 37.2-809, the state facility and  
147 an employee or designee of the community services board as defined in § 37.2-809 may, for an additional  
148 four hours, continue to attempt to identify an alternative facility that is able and willing to provide  
149 temporary detention and appropriate care to the individual.

150 P. Payments shall be made pursuant to § 37.2-804 to licensed health care providers for medical  
151 screening and assessment services provided to persons with mental illnesses while in emergency custody.

152 Q. An employee or contractor of an entity providing alternative transportation services pursuant  
153 to a contract with the Department who has completed training approved by the Department in the proper  
154 and safe use of restraint may use restraint (i) if restraint is necessary to ensure the safety of the person or  
155 others or prevent escape and (ii) if less restrictive techniques have been determined to be ineffective to  
156 protect the person or others from harm or to prevent escape.

157 R. No person who provides alternative transportation pursuant to this section shall be liable to the  
158 person being transported for any civil damages for ordinary negligence in acts or omissions that result  
159 from providing such alternative transportation.

160 S. For purposes of this section:

161 "Law-enforcement agency" includes an auxiliary police force established pursuant to § 15.2-1731.

162 "Law-enforcement officer" includes an auxiliary police officer appointed or provided for pursuant  
163 to §§ 15.2-1731 and 15.2-1733, except for the purposes of subsection G.

164 **§ 37.2-809. Involuntary temporary detention; issuance and execution of order.**

165 A. For the purposes of this section:

166 "Designee of the local community services board" means an examiner designated by the local  
167 community services board who (i) is skilled in the assessment and treatment of mental illness, (ii) has  
168 completed a certification program approved by the Department, (iii) is able to provide an independent  
169 examination of the person, (iv) is not related by blood or marriage to the person being evaluated, (v) has  
170 no financial interest in the admission or treatment of the person being evaluated, (vi) has no investment  
171 interest in the facility detaining or admitting the person under this article, and (vii) except for employees  
172 of state hospitals and of the U.S. Department of Veterans Affairs, is not employed by the facility.

173 "Employee" means an employee of the local community services board who is skilled in the  
174 assessment and treatment of mental illness and has completed a certification program approved by the  
175 Department.

176 "Investment interest" means the ownership or holding of an equity or debt security, including  
177 shares of stock in a corporation, interests or units of a partnership, bonds, debentures, notes, or other equity  
178 or debt instruments.

179 B. A magistrate shall issue, upon the sworn petition of any responsible person, treating physician,  
180 or upon his own motion and only after an evaluation conducted in-person or by means of a two-way  
181 electronic video and audio communication system as authorized in § 37.2-804.1 by an employee or a  
182 designee of the local community services board to determine whether the person meets the criteria for  
183 temporary detention, a temporary detention order if it appears from all evidence readily available,  
184 including any recommendation from a physician, clinical psychologist, clinical social worker, or licensed  
185 professional counselor treating the person, that the person (i) has a mental illness and that there exists a  
186 substantial likelihood that, as a result of mental illness, the person will, in the near future, (a) cause serious

187 physical harm to himself or others as evidenced by recent behavior causing, attempting, or threatening  
188 harm and other relevant information, if any, or (b) suffer serious harm due to his lack of capacity to protect  
189 himself from harm or to provide for his basic human needs; (ii) is in need of hospitalization or treatment;  
190 and (iii) is unwilling to volunteer or incapable of volunteering for hospitalization or treatment. The  
191 magistrate shall also consider, if available, (a) information provided by the person who initiated  
192 emergency custody and (b) the recommendations of any treating or examining physician licensed in  
193 Virginia either verbally or in writing prior to rendering a decision. Any temporary detention order entered  
194 pursuant to this section shall provide for the disclosure of medical records pursuant to § 37.2-804.2. This  
195 subsection shall not preclude any other disclosures as required or permitted by law.

196 C. When considering whether there is probable cause to issue a temporary detention order, the  
197 magistrate may, in addition to the petition, consider (i) the recommendations of any treating or examining  
198 physician, psychologist, clinical social worker, or licensed professional counselor licensed in Virginia, if  
199 available, (ii) any past actions of the person, (iii) any past mental health treatment of the person, (iv) any  
200 relevant hearsay evidence, (v) any medical records available, (vi) any affidavits submitted, if the witness  
201 is unavailable and it so states in the affidavit, and (vii) any other information available that the magistrate  
202 considers relevant to the determination of whether probable cause exists to issue a temporary detention  
203 order.

204 D. A magistrate may issue a temporary detention order without an emergency custody order  
205 proceeding. A magistrate may issue a temporary detention order without a prior evaluation pursuant to  
206 subsection B if (i) the person has been personally examined within the previous 72 hours by an employee  
207 or a designee of the local community services board or (ii) there is a significant physical, psychological,  
208 or medical risk to the person or to others associated with conducting such evaluation.

209 E. An employee or a designee of the local community services board shall determine the facility  
210 of temporary detention in accordance with the provisions of § 37.2-809.1 for all persons detained pursuant  
211 to this section. An employee or designee of the local community services board may change the facility  
212 of temporary detention and may designate an alternative facility for temporary detention at any point  
213 during the period of temporary detention if it is determined that the alternative facility is a more



214 appropriate facility for temporary detention of the person given the specific security, medical, or  
215 behavioral health needs of the person. In cases in which the facility of temporary detention is changed  
216 following transfer of custody to an initial facility of temporary custody, transportation of the person to the  
217 alternative facility of temporary detention shall be provided in accordance with the provisions of § 37.2-  
218 810. The initial facility of temporary detention shall be identified on the preadmission screening report  
219 and indicated on the temporary detention order; however, if an employee or designee of the local  
220 community services board designates an alternative facility, that employee or designee shall provide  
221 written notice forthwith, on a form developed by the Executive Secretary of the Supreme Court of  
222 Virginia, to the clerk of the issuing court of the name and address of the alternative facility. Subject to the  
223 provisions of § 37.2-809.1, if a facility of temporary detention cannot be identified by the time of the  
224 expiration of the period of emergency custody pursuant to § 37.2-808, the person shall be detained in a  
225 state facility for the treatment of persons with mental illness and such facility shall be indicated on the  
226 temporary detention order. Except as provided in § 37.2-811 for inmates requiring hospitalization in  
227 accordance with subdivision A 2 of § 19.2-169.6, the person shall not be detained in a jail or other place  
228 of confinement for persons charged with criminal offenses. Except as provided in § 37.2-811 for inmates  
229 requiring hospitalization in accordance with subdivision A 2 of § 19.2-169.6 or in subsection C of § 37.2-  
230 813 for persons prior to transfer to the facility of temporary detention, the person shall remain in the  
231 custody of law enforcement until either (i) the person is detained within a secure facility or (ii) custody  
232 has been accepted by the appropriate personnel designated by either the initial facility of temporary  
233 detention identified in the temporary detention order or by the alternative facility of temporary detention  
234 designated by the employee or designee of the local community services board pursuant to this subsection.  
235 The person detained or in custody pursuant to this section shall be given a written summary of the  
236 temporary detention procedures and the statutory protections associated with those procedures.

237 F. Any facility caring for a person placed with it pursuant to a temporary detention order is  
238 authorized to provide emergency medical and psychiatric services within its capabilities when the facility  
239 determines that the services are in the best interests of the person within its care. The costs incurred as a  
240 result of the hearings and by the facility in providing services during the period of temporary detention

241 shall be paid and recovered pursuant to § 37.2-804. The maximum costs reimbursable by the  
242 Commonwealth pursuant to this section shall be established by the State Board of Medical Assistance  
243 Services based on reasonable criteria. The State Board of Medical Assistance Services shall, by regulation,  
244 establish a reasonable rate per day of inpatient care for temporary detention.

245 G. The employee or the designee of the local community services board who is conducting the  
246 evaluation pursuant to this section shall determine, prior to the issuance of the temporary detention order,  
247 the insurance status of the person. Where coverage by a third party payor exists, the facility seeking  
248 reimbursement under this section shall first seek reimbursement from the third party payor. The  
249 Commonwealth shall reimburse the facility only for the balance of costs remaining after the allowances  
250 covered by the third party payor have been received.

251 H. The duration of temporary detention shall be sufficient to allow for completion of the  
252 examination required by § 37.2-815, preparation of the preadmission screening report required by § 37.2-  
253 816, and initiation of mental health treatment to stabilize the person's psychiatric condition to avoid  
254 involuntary commitment where possible, but shall not exceed 72 hours prior to a hearing. If the 72-hour  
255 period herein specified terminates on a Saturday, Sunday, legal holiday, or, if the individual has been  
256 admitted to a facility of temporary detention, day or part of a day on which the clerk's office is lawfully  
257 closed, the person may be detained, as herein provided, until the close of business on the next day that is  
258 not a Saturday, Sunday, legal holiday, or, if the individual has been admitted to a facility of temporary  
259 detention, day or part of a day on which the clerk's office is lawfully closed. The person may be released,  
260 pursuant to § 37.2-813, before the 72-hour period herein specified has run.

261 I. If a temporary detention order is not executed within 24 hours of its issuance, or within a shorter  
262 period as is specified in the order, the order shall be void and shall be returned unexecuted to the office of  
263 the clerk of the issuing court or, if the office is not open, to any magistrate serving the jurisdiction of the  
264 issuing court. Subsequent orders may be issued upon the original petition within 96 hours after the petition  
265 is filed. However, a magistrate must again obtain the advice of an employee or a designee of the local  
266 community services board prior to issuing a subsequent order upon the original petition. Any petition for  
267 which no temporary detention order or other process in connection therewith is served on the subject of

268 the petition within 96 hours after the petition is filed shall be void and shall be returned to the office of  
269 the clerk of the issuing court.

270 J. The Executive Secretary of the Supreme Court of Virginia shall establish and require that a  
271 magistrate, as provided by this section, be available seven days a week, 24 hours a day, for the purpose of  
272 performing the duties established by this section. Each community services board shall provide to each  
273 general district court and magistrate's office within its service area a list of its employees and designees  
274 who are available to perform the evaluations required herein.

275 K. For purposes of this section, a health care provider or designee of a local community services  
276 board or behavioral health authority shall not be required to encrypt any email containing information or  
277 medical records provided to a magistrate unless there is reason to believe that a third party will attempt to  
278 intercept the email.

279 L. If the employee or designee of the community services board who is conducting the evaluation  
280 pursuant to this section recommends that the person should not be subject to a temporary detention order,  
281 such employee or designee shall (i) inform the petitioner, the person who initiated emergency custody if  
282 such person is present, and an onsite treating physician of his recommendation; (ii) promptly inform such  
283 person who initiated emergency custody that the community services board will facilitate communication  
284 between the person and the magistrate if the person disagrees with recommendations of the employee or  
285 designee of the community services board who conducted the evaluation and the person who initiated  
286 emergency custody so requests; and (iii) upon prompt request made by the person who initiated emergency  
287 custody, arrange for such person who initiated emergency custody to communicate with the magistrate as  
288 soon as is practicable and prior to the expiration of the period of emergency custody. The magistrate shall  
289 consider any information provided by the person who initiated emergency custody and any  
290 recommendations of the treating or examining physician and the employee or designee of the community  
291 services board who conducted the evaluation and consider such information and recommendations in  
292 accordance with subsection B in making his determination to issue a temporary detention order. The  
293 person who is the subject of emergency custody shall remain in the custody of law enforcement or a  
294 designee of law enforcement and shall not be released from emergency custody until communication with

295 the magistrate pursuant to this subsection has concluded and the magistrate has made a determination  
296 regarding issuance of a temporary detention order.

297 M. For purposes of this section, "person who initiated emergency custody" means any person who  
298 initiated the issuance of an emergency custody order pursuant to § 37.2-808 or a law-enforcement officer  
299 who takes a person into custody pursuant to subsection G of § 37.2-808.

300 N. In any case in which a person subject to an evaluation pursuant to this section is receiving  
301 services in a hospital emergency department, the treating physician or his designee and the employee or  
302 designee of the local community services board shall disclose to each other relevant information pertaining  
303 to the individual's treatment in the emergency department. The (i) evaluator conducting the evaluation  
304 pursuant to subsection B of § 37.2-808 and the provisions of this section or (ii) hospital emergency  
305 department and treating physician or other health care provider designated by the physician shall allow a  
306 family member or legal guardian of the individual subject to evaluation who is present, and who may  
307 provide support and supportive decision-making, to be present with the individual unless the individual  
308 objects or the evaluator or treating physician determines that the presence of any such person would create  
309 a medical, clinical, or safety risk to the patient or health care provider or interferes with patient care. No  
310 provision of this section shall delay the process of the patient receiving treatment.

311 #