FIRST ENGROSSMENT

Sixty-fourth Legislative Assembly of North Dakota

ENGROSSED HOUSE BILL NO. 1040

Introduced by

Legislative Management

(Health Care Reform Review Committee)

- 1 A BILL for an Act to amend and reenact sections 25-03.1-02, 25-03.1-04, 25-03.1-06,
- 2 25-03.1-07, 25-03.1-08, 25-03.1-10, 25-03.1-11, 25-03.1-16, 25-03.1-17, 25-03.1-18.1, and
- 3 25-03.1-19, subsection 3 of section 25-03.1-21, and sections 25-03.1-23, 25-03.1-25,
- 4 25-03.1-26, 25-03.1-27, 25-03.1-41, and 25-03.1-42 of the North Dakota Century Code, relating
- 5 to scope of practice in involuntary commitment proceedings; and to provide a penalty.

6 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

- 7 SECTION 1. AMENDMENT. Section 25-03.1-02 of the North Dakota Century Code is
- 8 amended and reenacted as follows:

9 **25-03.1-02. Definitions.**

- 10 In this chapter, unless the context requires otherwise:
- 11 1. <u>"Advanced practice registered nurse" means an individual who is licensed as an</u>
- 12 advanced practice registered nurse under chapter 43-12.1 within the role of certified
- 13 <u>nurse practitioner or certified clinical nurse specialist, who has completed the</u>
- 14 requirements for a minimum of a master's degree in psychiatric and mental health
- 15 <u>nursing from an accredited program, and who is functioning within the scope of</u>
- 16 practice in one of the population foci as approved by the state board of nursing. This
- 17 <u>chapter does not expand the scope of practice of an advanced practice registered</u>
- 18 <u>nurse beyond the scope of practice established by the state board of nursing.</u>
- <u>2.</u> "Alternative treatment order" means an involuntary outpatient order for a treatment
 program, other than hospitalization, which may include treatment with a prescribed
 medication.
- 22 2.3. "Chemically dependent person" or "person who is chemically dependent" means an
 23 individual with an illness or disorder characterized by a maladaptive pattern of usage

1		of alcohol or drugs, or a combination thereof, resulting in social, occupational,					
2		psychological, or physical problems.					
3	<u>3.4.</u>	"Consent" means voluntary permission that is based upon full disclosure of facts					
4		necessary to make a decision and which is given by an individual who has the ability					
5		to understand those facts.					
6	<u>4.5.</u>	"Court" means, except when otherwise indicated, the district court serving the county					
7		in which the respondent resides.					
8	<u>5.6.</u>	"Department" means the department of human services.					
9	6.<u>7.</u>	"Director" means the director of a treatment facility or the director's designee.					
10	7.<u>8.</u>	"Expert examiner" means a licensed physician, physician assistant, psychiatrist,					
11		psychologist trained in a clinical program, advanced practice registered nurse, or					
12		licensed addiction counselor appointed by the court to examine the respondent and to					
13		provide an evaluation of whether the respondent is a person requiring treatment.					
14	<u>8.9.</u>	"Independent expert examiner" means a licensed physician, physician assistant,					
15		psychiatrist, psychologist trained in a clinical program, advanced practice registered					
16		nurse, or licensed addiction counselor, chosen at the request of the respondent to					
17		provide an independent evaluation of whether the respondent is a person requiring					
18		treatment.					
19	9.<u>10.</u>	"Magistrate" means the judge of the appropriate district or juvenile court or a judge					
20		assigned by the presiding judge of the judicial district.					
21	10.<u>11.</u>	"Mental health professional" means:					
22		a. A psychologist with at least a master's degree who has been either licensed or					
23		approved for exemption by the North Dakota board of psychology examiners.					
24		b. A social worker with a master's degree in social work from an accredited					
25		program.					
26		c. A registered nurse with a master's degree in psychiatric and mental health-					
27		nursing from an accredited programAn advanced practice registered nurse.					
28		d. A registered nurse with a minimum of two years of psychiatric clinical experience					
29		under the supervision of a registered nurse as defined by subdivision c or of an					
30		expert examiner.					
31		e. A licensed addiction counselor.					

1		f.	A licensed professional counselor with a master's degree in counseling from an				
2			accredited program who has either successfully completed the advanced training				
3			beyond the master's degree as required by the national academy of mental				
4			health counselors or a minimum of two years of clinical experience in a mental				
5			health agency or setting under the supervision of a psychiatrist or psychologist.				
6		<u>g.</u>	<u>A physician assistant.</u>				
7	11.<u>12.</u>	"Me	ntally ill person" or "person who is mentally ill" means an individual with an				
8		orga	anic, mental, or emotional disorder whichthat substantially impairs the capacity to				
9		use	self-control, judgment, and discretion in the conduct of personal affairs and social				
10		rela	tions. "Mentally ill person"<u>The term</u> does not include an individual with an				
11		inte	llectual disability of significantly subaverage general intellectual functioning				
12		whie	ch <u>that</u> originates during the developmental period and is associated with				
13		imp	airment in adaptive behavior, although a personan individual who is intellectually				
14		disa	disabled may also suffer from a mental illness be a person who is mentally ill. Chemical				
15		dep	dependency does not per se constitute mental illness, although persons suffering from				
16		that	that conditiona person who is chemically dependent may also be suffering from mental				
17		illne	essa person who is mentally ill.				
18	12.<u>13.</u>	"Pe	"Person requiring treatment" means a person who is mentally ill or a person who is				
19		che	chemically dependent, and there is a reasonable expectation that if the				
20		pers	son <u>individual</u> is not treated for the mental illness or chemical dependency there				
21		exis	sts a serious risk of harm to that person<u>individual</u>, others, or property. "Serious risk				
22		of h	arm" means a substantial likelihood of:				
23		a.	Suicide, as manifested by suicidal threats, attempts, or significant depression				
24			relevant to suicidal potential;				
25		b.	Killing or inflicting serious bodily harm on another person or inflicting significant				
26			property damage, as manifested by acts or threats;				
27		C.	Substantial deterioration in physical health, or substantial injury, disease, or-				
28			death, based upon recent poor self-control or judgment in providing one's shelter,				
29			nutrition, or personal care; or				
30		d.	Substantial deterioration in mental health which would predictably result in				
31			dangerousness to that person, others, or property, based upon evidence of				

1		objective facts to establish the loss of cognitive or volitional control over the
2		person's thoughts or actions or based upon acts, threats, or patterns in the
3		person's treatment history, current condition, and other relevant factors, including-
4		the effect of the person's mental condition on the person's ability to consent.
5	13.<u>14.</u>	"Physician assistant" means an individual licensed to practice as a physician assistant
6		under chapter 43-17, who is authorized by the state board of medical examiners to
7		practice in the field of psychiatry, holds a certification in psychiatry approved by the
8		board, and is practicing under the supervision of a psychiatrist licensed to practice
9		medicine in this state. This chapter does not expand the scope of practice of a
10		physician assistant beyond the scope of practice authorized by the state board of
11		medical examiners.
12	<u>15.</u>	"Private treatment facility" means any facility established under chapter 10-19.1 or
13		10-33 and licensed under chapter 23-16 or 50-31.
14	14.<u>16.</u>	"Psychiatrist" means a licensed physician who has completed a residency program in
15		psychiatry.
16	15.<u>17.</u>	"Public treatment facility" means any treatment facility not falling under the definition of
17		a private treatment facility.
18	16.<u>18.</u>	"Qualified service organization" means a person or entity that provides services to a
19		treatment facility such as data processing, bill collecting, dosage preparation,
20		laboratory analysis, or legal, medical, accounting, or other professional services, and
21		which agrees that in dealing with patient records, it is bound by the confidentiality
22		restrictions of this chapter, except as otherwise provided for by law.
23	17.<u>19.</u>	"Respondent" means a personan individual subject to petition for involuntary
24		treatment.
25	<u>20.</u>	"Serious risk of harm" means a substantial likelihood of:
26		a. Suicide, as manifested by suicidal threats, attempts, or significant depression
27		relevant to suicidal potential;
28		b. Killing or inflicting serious bodily harm on another individual or inflicting significant
29		property damage, as manifested by acts or threats;

1		<u>C.</u>	Substantial deterioration in physical health or substantial injury, disease, or death	
2			based upon recent poor self-control or judgment in providing one's shelter,	
3			nutrition, or personal care; or	
4		<u>d.</u>	Substantial deterioration in mental health which would predictably result in	
5			dangerousness to that individual, others, or property, based upon evidence of	
6			objective facts to establish the loss of cognitive or volitional control over the	
7			individual's thoughts or actions or based upon acts, threats, or patterns in the	
8			individual's treatment history, current condition, and other relevant factors,	
9			including the effect of the individual's mental condition on the individual's ability to	
10			consent.	
11	18. 21.	"Su	perintendent" means the state hospital superintendent or the superintendent's	
12		des	ignee.	
13	19.<u>22.</u>	"Thi	ird-party payer" means a person or entity who<u>that</u> pays, or agrees to pay, for	
14		diag	gnosis or treatment furnished to a patient on the basis of a contractual relationship	
15		with	the patient or a member of the patient's family, or on the basis of the patient's	
16		eligi	ibility for federal, state, or local governmental benefits, and includes any person or	
17		enti	ty providing audit or evaluation activities for the third-party payer.	
18	20.<u>23.</u>	"Tre	eatment facility" or "facility" means any hospital, including the state hospital at	
19		Jam	nestown, or any evaluation and treatment facility that provides directly, or by direct	
20	1	arra	ingement with other public or private agencies, emergency evaluation and	
21		trea	tment, outpatient care, and inpatient care to personsindividuals suffering from a	
22		mer	ntal disorder or chemical dependencywho are mentally ill or chemically dependent.	
23	SEC	TIO	N 2. AMENDMENT. Section 25-03.1-04 of the North Dakota Century Code is	
24	amende	d and	d reenacted as follows:	
25	25-0)3.1-0	04. Screening and admission to a public treatment facility.	
26	Und	er ru	les adopted by the department, screening of an individual to a public treatment	
27	facility fo	or obs	servation, diagnosis, care, or treatment for mental illness or chemical dependency	
28	must be performed, in person wheneverwhen reasonably practicable, by a regional human			
29	service	cente	r. This screening must be performed in the region where the individual is physically	
30	located.	Upor	n the request of a court, a law enforcement official, a qualified mental health	
31	professi	onal,	the individual's legal guardian, a minor's parent or legal custodian, or the individual	

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1 requesting services, the regional human service center shall conduct a screening. If a request 2 for screening is made by a qualified mental health professional and the individual that is the 3 subject of the screening does not authorize the disclosure of the individual's protected health 4 information, upon the request of the regional human service center, any mental health 5 professional who has treated the individual within the previous six months shall disclose, 6 subject to the requirements of title 42, Code of Federal Regulations, part 2, to the human 7 service center any relevant protected health information regarding that treatment. Upon receipt 8 of the request, the regional human service center shall arrange for a screening of the individual 9 and must, if appropriate, treat the applicant, or refer the applicant to the appropriate treatment 10 facility. Upon admittance to a public treatment facility, the superintendent or director shall 11 immediately designate a physician, psychiatrist, psychologist, advanced practice registered 12 nurse, or mental health professional to examine the individual. 13 SECTION 3. AMENDMENT. Section 25-03.1-06 of the North Dakota Century Code is 14 amended and reenacted as follows: 15 25-03.1-06. Right to release on application - Exception - Judicial proceedings. 16 Any person individual voluntarily admitted for inpatient treatment to any treatment facility or 17 the state hospital must be orally advised of the right to release and must be further advised in 18 writing of the rights under this chapter. A voluntary patient who requests release must be 19 immediately released. However, if the superintendent or the director determines that the patient 20 is a person requiring treatment, the release may be postponed until judicial proceedings for 21 involuntary treatment have been held in the county where the hospital or facility is located. The 22 patient must be served the petition within twenty-four hours, exclusive of weekends and 23 holidays, from the time release is requested, unless extended by the magistrate for good cause 24 shown. The treatment hearing must be held within seven days from the time the petition is

25 served.

SECTION 4. AMENDMENT. Section 25-03.1-07 of the North Dakota Century Code is
 amended and reenacted as follows:

28 **25-03.1-07.** Involuntary admission standards.

A person<u>An individual</u> may be involuntarily admitted under this chapter to the state hospital
 or another treatment facility only if it is determined that the individual is a person requiring
 treatment.

SECTION 5. AMENDMENT. Section 25-03.1-08 of the North Dakota Century Code is
 amended and reenacted as follows:

25-03.1-08. Application to state's attorney or retained attorney - Petition for involuntary treatment - Investigation by qualified mental health professional.

5 Any personindividual eighteen years of age or over shall present the information 1. 6 necessary for the commitment of an individual for involuntary treatment to the state's 7 attorney of the county where the respondent is presently located, or which is the 8 respondent's place of residence, or to an attorney retained by that personapplicant to 9 represent the applicant throughout the proceedings. The attorney shall assist the 10 personapplicant in completing the petition. The petition must be verified by affidavit of 11 the applicant and contain assertions that the respondent is a person requiring the 12 treatment; the facts, in detail, that are the basis of that assertion; the names, 13 telephone numbers, and addresses, if known, of any witnesses to those facts; and, if 14 known, the name, telephone number, and address of the nearest relative or quardian 15 of the respondent, or, if none, of a friend of the respondent.

16 <u>2.</u> The petition may be accompanied by any of the following:

17 <u>1.a.</u> A written statement supporting the petition from a psychiatrist, physician,
18 physician assistant, psychologist, advanced practice registered nurse, or
19 addiction counselor who is practicing within the professional scope of practice
20 and who has personally examined the respondent within forty-five days of the
21 date of the petition.

22 <u>2.b.</u> One or more supporting affidavits otherwise corroborating the petition.

23 <u>3.</u> In assisting the personapplicant in completing the petition, the state's attorney may 24 direct a qualified mental health professional designated by the regional human service 25 center to investigate and evaluate the specific facts alleged by the applicant. The 26 investigation must be completed as promptly as possible and include observations of 27 and conversation with the respondent, unless the respondent cannot be found or 28 refuses to meet with the mental health professional. A written report of the results of 29 the investigation must be delivered to the state's attorney. Copies of the report must 30 be made available upon request to the respondent, the respondent's counsel, and any 31 expert examiner conducting an examination under section 25-03.1-11. The state's

attorney or retained attorney shall file the petition if the information provided by the
 petitioner or gathered by investigation provides probable cause to believe that the
 subject of the petition is a person requiring treatment. A state's attorney who
 determines there are insufficient grounds for filing a petition may refer the applicant to
 other community resources. A state's attorney's decision not to institute proceedings
 may be reviewed under section 11-16-06.
 SECTION 6. AMENDMENT. Section 25-03.1-10 of the North Dakota Century Code is

8 amended and reenacted as follows:

9 **25-03.1-10.** Involuntary treatment - Court-ordered examination.

10 If the petition is not accompanied by a written supportive statement of a psychiatrist, 11 physician, physician assistant, psychologist, advanced practice registered nurse, or addiction 12 counselor who has examined the respondent within the last forty-five days, the court shall order 13 the respondent to be examined by an expert examiner of the respondent's own choice or one 14 appointed by the court. The order must state the date and time within which the respondent 15 must appear; the address to which the respondent is to report; a statement that if the 16 respondent fails to appear at the appointed place at or before the ordered date and time, the 17 respondent may be involuntarily taken into custody and transported to the appointed place; and 18 a statement that the expert examiner may consult with or request participation in the 19 examination by a gualified mental health professional and may include with the written 20 examination report any findings or observations by that mental health professional. 21 Accompanying the order must be an explanation of the intended uses and possible effects of 22 this examination. The examination may be conducted at a treatment facility, at the respondent's 23 home, or at any other suitable place in the community. A request for examination at the state 24 hospital must be screened and approved by a regional human service center. The respondent 25 may be accompanied by one or more relatives or friends at the place of the examination. The 26 costs of the court-ordered examination must be borne by the county that is the respondent's 27 place of residence.

SECTION 7. AMENDMENT. Section 25-03.1-11 of the North Dakota Century Code is
 amended and reenacted as follows:

1	25-0	3.1-1	1. Involuntary treatment - Examination - Report.					
2	1.	The	respondent must be examined within a reasonable time by an expert examiner as					
3		orde	red by the court. If the respondent is taken into custody under the emergency					
4		treatment provisions of this chapter, the examination must be conducted within						
5		twenty-four hours, exclusive of holidays, of custody. Any expert examiner conducting						
6		an e	an examination under this section may consult with or request participation in the					
7		exar	examination by any qualified mental health professional and may include with the					
8		writte	written examination report any findings or observations by that mental health					
9		profe	essional. This examination report, and that of the independent examiner, if one					
10		has	been requested, must be filed with the court. The report must contain:					
11		a.	Evaluations of the respondent's physical condition and mental status.					
12		b.	A conclusion as to whether the respondent is a person requiring treatment, with a					
13			clear explanation of how that conclusion was derived from the evaluation.					
14		C.	If the report concludes that the respondent is a person requiring treatment, a list					
15			of available forms of care and treatment that may serve as alternatives to					
16			involuntary hospitalization.					
17		d.	The signature of the examiner who prepared the report.					
18	2.	For p	purposes of any examination conducted pursuant to this section:					
19		a.	An evaluation of a respondent's physical condition may be made only by a					
20			licensed physician-or, physician assistant, psychiatrist, or advanced practice					
21			registered nurse.					
22		b.	An evaluation of a respondent's mental status may be made only by a licensed					
23			physician, physician assistant, psychiatrist, advanced practice registered nurse,					
24			or psychologist trained in a clinical program.					
25		C.	An evaluation of whether the respondent is chemically dependent may be made					
26			only by a licensed physician, physician assistant, psychiatrist, advanced practice					
27			registered nurse, licensed addiction counselor, or licensed psychologist trained in					
28			a clinical program.					
29	3.	If the	e expert examiner concludes that the respondent is not a person requiring					
30		treat	ment, the court may without taking any other additional action terminate the					
31		proc	eedings and dismiss the petition. If the expert examiner concludes that the					

1 respondent is a person requiring treatment, or makes no conclusion thereon, the court 2 shall set a date for hearing and shall give notice of hearing to the persons designated 3 in section 25-03.1-12. If the respondent is in custody and is alleged to be suffering-4 from mental illnessa person who is mentally ill or a combination of mental illness and 5 chemical dependencyperson who is both mentally ill and chemically dependent, the 6 preliminary hearing date must be within four days, exclusive of weekends and 7 holidays, of the date respondent was taken into custody through emergency 8 commitment under section 25-03.1-25 unless a delay or continuance is concurred in 9 by the respondent or unless extended by the magistrate for good cause shown. If a 10 preliminary hearing is not required, the treatment hearing must be held within four 11 days, exclusive of weekends and holidays, of the date the court received the expert 12 examiner's report, not to exceed fourteen days from the time the petition was served. 13 SECTION 8. AMENDMENT. Section 25-03.1-16 of the North Dakota Century Code is 14 amended and reenacted as follows: 15 25-03.1-16. Medication pending treatment order. 16 A patient who has requested release or a personan individual who is the subject of a 17 petition for treatment has the right to refuse medication and other forms of treatment before the 18 preliminary or treatment hearing. However, a physician, a physician assistant, or an advanced 19 practice registered nurse may prescribe medication or a less restrictive alternative if it is 20 necessary to prevent bodily harm to the respondent or others or to prevent imminent 21 deterioration of the respondent's physical or mental condition. The patient has the right to be 22 free of the effects of medication at the preliminary or treatment hearing by discontinuance of 23 medication no later than twenty-four hours before the hearing unless, in the opinion of the 24 prescribing physician prescriber, the need for the medication still exists or discontinuation would

25 hamper the respondent's preparation for and participation in the proceedings.

SECTION 9. AMENDMENT. Section 25-03.1-17 of the North Dakota Century Code is
 amended and reenacted as follows:

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25-03.1-17. Involuntary treatment - Right to preliminary hearing.

A respondent who is in custody under section 25-03.1-25 and who is alleged to be <u>a</u>

30 mentally ill <u>person</u> or to be suffering from a combination of chemical dependency and mental

31 illnessa person who is both mentally ill and chemically dependent is entitled to a preliminary

1 hearing. At the preliminary hearing the magistrate shall review the medical report. During the 2 hearing the petitioner and the respondent must be afforded an opportunity to testify and to 3 present and cross-examine witnesses, and the court may receive the testimony of any other 4 interested person. The magistrate may receive evidence that would otherwise be inadmissible 5 at a treatment hearing. At the conclusion of the hearing, if the court does not find probable 6 cause to believe that the individual is a person requiring treatment, the petition must be 7 dismissed. The personindividual must be ordered discharged from the treatment facility if that 8 personindividual has been detained before the hearing. If the court finds probable cause to 9 believe that the respondent is a person requiring treatment, it shall consider less restrictive 10 alternatives to involuntary detention and treatment. The court may then order the respondent to 11 undergo up to fourteen days' treatment under a less restrictive alternative or, if it finds that 12 alternative treatment is not in the best interests of the respondent or others, it shall order the 13 respondent detained for up to fourteen days for involuntary treatment in a treatment facility. 14 The court shall specifically state to the respondent and give written notice that if involuntary 15 treatment beyond the fourteen-day period is to be sought, the respondent will have the right to a 16 treatment hearing as required by this chapter. 17 SECTION 10. AMENDMENT. Section 25-03.1-18.1 of the North Dakota Century Code is 18 amended and reenacted as follows: 19 25-03.1-18.1. Court-authorized involuntary treatment with prescribed medication. 20 Upon notice and hearing, a treating psychiatrist may request authorization from 1. a. 21 the court to treat a personan individual under a mental health treatment order 22 with prescribed medication. The request may be considered by the court in an 23 involuntary treatment hearing. As a part of the request, the treating psychiatrist 24 and another licensed physician-or, physician assistant, psychiatrist, or advanced 25 practice registered nurse not involved in the current diagnosis or treatment of the 26 patient shall certify: 27 (1) That the proposed prescribed medication is clinically appropriate and 28 necessary to effectively treat the patient and that the patient is a person 29 requiring treatment;

1			(2)	That the patient was offered that treatment and refused it or that the patient	
2				lacks the capacity to make or communicate a responsible decision about	
3				that treatment;	
4			(3)	That prescribed medication is the least restrictive form of intervention	
5				necessary to meet the treatment needs of the patient; and	
6			(4)	That the benefits of the treatment outweigh the known risks to the patient.	
7		b.	The	court shall inquire whether the patient has had a sufficient opportunity to	
8			ade	quately prepare to meet the issue of involuntary treatment with prescribed	
9			mec	lication and, at the request of the patient, the court may continue the	
10			invo	luntary treatment hearing for a period not exceeding seven days or may	
11			app	oint an independent expert examiner as provided in subsection 4.	
12	2.	a.	Evic	lence of the factors certified under subsection 1 may be presented to the	
13			cou	rt at an involuntary treatment hearing held pursuant to sections 25-03.1-19	
14			and	25-03.1-22, or at a separate hearing after motion and notice. The court in	
15			rulin	g on the requested authorization for involuntary treatment with prescribed	
16			mec	lication shall consider all relevant evidence presented at the hearing,	
17			inclu	uding:	
18			(1)	The danger the patient presents to self or others;	
19			(2)	The patient's current condition;	
20			(3)	The patient's treatment history;	
21			(4)	The results of previous medication trials;	
22			(5)	The efficacy of current or past treatment modalities concerning the patient;	
23			(6)	The patient's prognosis; and	
24			(7)	The effect of the patient's mental condition on the patient's capacity to	
25				consent.	
26		b.	Invo	luntary treatment with prescribed medication may not be authorized by the	
27			cou	t solely for the convenience of facility staff or for the purpose of punishment.	
28	3.	If th	e fact	ors certified under subsection 1 have been demonstrated by clear and	
29		convincing evidence, the court may include in its involuntary treatment order a			
30		prov	/ision	, or it may issue a separate order after notice and hearing, authorizing the	
31		trea	ting p	sychiatrist to involuntarily treat the patient with prescribed medication on	

such terms and conditions as are appropriate. The order for involuntary treatment with
prescribed medication, however, may not be in effect for more than ninety days.
If a patient has requested an examination by an independent expert examiner under
this chapter, and if the treating psychiatrist has requested authorization for involuntary
treatment with prescribed medication, only a psychiatrist may independently examine
the patient as to the issue of involuntary treatment with prescribed medication.

SECTION 11. AMENDMENT. Section 25-03.1-19 of the North Dakota Century Code is
amended and reenacted as follows:

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25-03.1-19. Involuntary treatment hearing.

10 The involuntary treatment hearing, unless waived by the respondent or the respondent has 11 been released as a person not requiring treatment, must be held within fourteen days of the 12 preliminary hearing. If the preliminary hearing is not required, the involuntary treatment hearing 13 must be held within four days, exclusive of weekends and holidays, of the date the court 14 received the expert examiner's report, not to exceed fourteen days from the time the petition 15 was served. The court may extend the time for hearing for good cause. The respondent has the 16 right to an examination by an independent expert examiner if so requested. If the respondent is 17 indigent, the county of residence of the respondent shall pay for the cost of the examination and 18 the respondent may choose an independent expert examiner.

19 The hearing must be held in the county of the respondent's residence or location or the 20 county where the state hospital or treatment facility treating the respondent is located. At the 21 hearing, evidence in support of the petition must be presented by the state's attorney, private 22 counsel, or counsel designated by the court. During the hearing, the petitioner and the 23 respondent must be afforded an opportunity to testify and to present and cross-examine 24 witnesses. The court may receive the testimony of any other interested person. All 25 personsindividuals not necessary for the conduct of the proceeding must be excluded, except 26 that the court may admit persons individuals having a legitimate interest in the proceeding. The 27 hearing must be conducted in as informal a manner as practical, but the issue must be tried as 28 a civil matter. Discovery and the power of subpoena permitted under the North Dakota Rules of 29 Civil Procedure are available to the respondent. The court shall receive all relevant and material 30 evidence which that may be offered as governed by the North Dakota Rules of Evidence. There

1 is a presumption in favor of the respondent, and the burden of proof in support of the petition is

2 upon the petitioner.

If, upon completion of the hearing, the court finds that the petition has not been sustained
by clear and convincing evidence, it the court shall deny the petition, terminate the proceeding,
and order that the respondent be discharged if the respondent has been hospitalized before the
hearing.

7 SECTION 12. AMENDMENT. Subsection 3 of section 25-03.1-21 of the North Dakota
8 Century Code is amended and reenacted as follows:

- 9 3. If a peace officer, physician either in person or directing an emergency medical
- services professional, psychiatrist, <u>physician assistant</u>, clinical psychologist, <u>advanced</u>
 <u>practice registered nurse</u>, or any mental health professional reasonably believes that
 the respondent is not complying with an order for alternative treatment, that the
 alternative treatment is not sufficient to prevent harm or injuries to the respondent or
 others, and that considerations of time and safety do not allow intervention by a court.
- 15 the designated professional may cause the respondent to be taken into custody and
- detained at a treatment facility as provided in subsection 3 of section 25-03.1-25 and,
- 17 within twenty-four hours, shall file a notice with the court stating the circumstances and
- 18 factors of the case. The state hospital or public treatment facility mustshall
- 19 immediately accept, if appropriately screened and medically stable, and a private
- 20 treatment facility may accept, the respondent on a provisional basis. The
- superintendent or director shall require an immediate examination of the respondent
 and, within twenty-four hours after admission, shall either release the respondent
- subject to the conditions of the original order or file a notice with the court stating in
 detail the circumstances and factors of the case. The court shall, within forty-eight
 hours of receipt of the notice of the superintendent or director, after a hearing and
 based on the evidence presented and other available information:
- a. Release the individual from hospitalization and continue the alternative treatment
 order;
- b. Consider other alternatives to hospitalization, modify its original order, and direct
 the individual to undergo another program of alternative treatment for the
 remainder of the commitment period; or

c. Enter a new order directing that the respondent remain hospitalized until
 discharged from the hospital under section 25-03.1-30.

3 SECTION 13. AMENDMENT. Section 25-03.1-23 of the North Dakota Century Code is
4 amended and reenacted as follows:

5 **25-03.1-23.** Petition for continuing treatment orders.

A petition for an order authorizing continuing treatment must contain a statement setting
forth the reasons for the determination that the patient continues to be a person requiring
treatment; a statement describing the treatment program provided to the patient and the results
of that treatment; and a clinical estimate as to how long further treatment will be required. The
petition must be accompanied by a certificate executed by a physician, <u>physician assistant</u>,
psychiatrist, psychologist, <u>advanced practice registered nurse</u>, or licensed addiction counselor,
any of whom is practicing within that individual's professional scope of practice.

13 **SECTION 14. AMENDMENT.** Section 25-03.1-25 of the North Dakota Century Code is

14 amended and reenacted as follows:

15 **25-03.1-25. Detention or hospitalization - Emergency procedure.**

16 1. When a peace officer, physician either in person or directing an emergency medical 17 services professional, psychiatrist, physician assistant, psychologist, advanced 18 practice registered nurse, or mental health professional has reasonable cause to 19 believe that an individual is a person requiring treatment and there exists a serious risk 20 of harm to that personindividual, other personsothers, or property of an immediate 21 nature that considerations of safety do not allow preliminary intervention by a 22 magistrate, the peace officer, physician either in person or directing an emergency 23 medical services professional, psychiatrist, physician assistant, psychologist, 24 advanced practice registered nurse, or mental health professional, using the screening 25 process set forth in section 25-03.1-04, may cause the person individual to be taken 26 into custody and detained at a treatment facility as provided in subsection 3, and 27 subject to section 25-03.1-26, except that if emergency conditions exist that prevent 28 the immediate conveyance of the individual to a public treatment facility, a private 29 facility that has adequate resources and capacity to hold that individual may hold the 30 individual in anticipation of conveyance to a public treatment facility for up to 31 twenty-three hours:

1	a.	Without conducting an immediate examination required under section
2		25-03.1-26; and

- b. Without following notice and hearing requirements for a transfer to another
 treatment facility required under subsection 3 of section 25-03.1-34.
- 5 2. If a petitioner seeking the involuntary treatment of a respondent requests that the 6 respondent be taken into immediate custody and the magistrate, upon reviewing the 7 petition and accompanying documentation, finds probable cause to believe that the 8 respondent is a person requiring treatment and there exists a serious risk of harm to 9 the respondent, other personsothers, or property if allowed to remain at liberty, the 10 magistrate may enter a written order directing that the respondent be taken into 11 immediate custody and be detained as provided in subsection 3 until the preliminary or 12 treatment hearing, which must be held no more than seven days after the date of the 13 order.
- 14 3. Detention under this section may be:
- a. In a treatment facility where the director or superintendent must be informed of
 the reasons why immediate custody has been ordered. The facility may provide
 treatment that is necessary to preserve the respondent's life or to appropriately
 control behavior by the respondent which is likely to result in physical injury to
 self or to others if allowed to continue, but may not otherwise provide treatment to
 the respondent without the respondent's consent; or
- b. In a public or private facility in the community which is suitably equipped and
 staffed for the purpose. Detention in a jail or other correctional facility may not be
 ordered except in cases of actual emergency when no other secure facility is
 accessible, and then only for a period of not more than twenty-four hours and
 under close supervision.
- 4. Immediately upon being taken into custody, the personindividual must be advised of
 the purpose of custody, of the intended uses and possible effects of any evaluation
 that the personindividual undergoes, and of the person'sindividual's rights to counsel
 and to a preliminary or treatment hearing.
- Upon arrival at a facility the peace officer, physician, <u>physician assistant</u>, psychiatrist,
 psychologist, <u>advanced practice registered nurse</u>, or mental health professional who

1 conveyed the personindividual or who caused the personindividual to be conveyed 2 shall complete an application for evaluation and shall deliver a detailed written report 3 from the peace officer, physician, physician assistant, psychiatrist, psychologist, 4 advanced practice registered nurse, or the mental health professional who caused the 5 personindividual to be conveyed. The written report must state the circumstances 6 under which the personindividual was taken into custody. The report must allege in 7 detail the overt act that constituted the basis for the beliefs that the individual is a 8 person requiring treatment and that, because of that person's individual's condition. 9 there exists a serious risk of harm to that personindividual, another personothers, or 10 property if the person individual is not immediately detained. 11 SECTION 15. AMENDMENT. Section 25-03.1-26 of the North Dakota Century Code is 12 amended and reenacted as follows:

13 25-03.1-26. Emergency procedure - Acceptance of petition and individual - Notice 14 Court hearing set.

- 15 1. A public treatment facility immediately shall accept and a private treatment facility may 16 accept on a provisional basis the application and the personindividual admitted under 17 section 25-03.1-25. The superintendent or director shall require an immediate 18 examination of the subject and, within twenty-four hours after admission, shall either 19 release the person individual if the superintendent or director finds that the subject 20 does not meet the emergency commitment standards or file a petition if one has not 21 been filed with the court of the person's individual's residence or the court which 22 directed immediate custody under subsection 2 of section 25-03.1-25, giving notice to 23 the court and stating in detail the circumstances and facts of the case.
- 24 2. Upon receipt of the petition and notice of the emergency detention, the magistrate 25 shall set a date for a preliminary hearing, if the respondent is alleged to be suffering-26 from mental illnessa person who is mentally ill or from a combination of mental illness-27 and chemical dependency a person who is both mentally ill and chemically dependent, 28 or a treatment hearing, if the respondent is alleged to be suffering from chemical-29 dependency a person who is chemically dependent, to be held no later than four days. 30 exclusive of weekends and holidays, after detention unless the person has been 31 released as a person not requiring treatment, has been voluntarily admitted for

1		trea	tment, has requested or agreed to a continuance, or unless the hearing has been			
2		extended by the magistrate for good cause shown. The magistrate shall appoint				
3		counsel if one has not been retained by the respondent.				
4	SEC		N 16. AMENDMENT. Section 25-03.1-27 of the North Dakota Century Code is			
5	amende	d and	d reenacted as follows:			
6	25-03.1-27. Notice and statement of rights.					
7	1.	Whe	enever any personWhen an individual is detained for emergency evaluation and			
8		trea	tment under this chapter, the superintendent or director shall cause both the			
9		pati	ent and, if possible, a responsible member of the patient's immediate family, a			
10		gua	rdian, or a friend, if any, to receive:			
11		a.	A copy of the petition which asserted that the individual is a person requiring			
12			treatment.			
13		b.	A written statement explaining that the individual will be examined by an expert			
14			examiner within twenty-four hours of hospitalization, excluding holidays.			
15		C.	A written statement in simple terms explaining the rights of the individual alleged			
16			to be suffering from mental illness a person who is mentally ill or from a			
17			combination of mental illness and chemical dependencya person who is both			
18			mentally ill and chemically dependent to a preliminary hearing, to be present at			
19			the hearing, and to be represented by legal counsel, if the individual is certified			
20			by an expert examiner or examiners as a person requiring treatment.			
21		d.	A written statement in simple terms explaining the rights of the individual to a			
22			treatment hearing, to be present at the hearing, to be represented by legal			
23			counsel, and the right to an independent medical evaluation.			
24	2.	If th	e individual is unable to read or understand the written materials, every reasonable			
25		effo	rt must be made to explain themthe written material in a language the individual			
26		und	erstands, and a note of the explanation and by whom made must be entered into			
27		the	patient record.			
28	SEC		N 17. AMENDMENT. Section 25-03.1-41 of the North Dakota Century Code is			
29	amende	d and	d reenacted as follows:			

1 **25-03.1-41.** Limitations and restrictions of patient's rights.

2 The rights enumerated in subsections 5, 6, 7, and 8 of section 25-03.1-40 may be limited or 3 restricted by the treating physician, physician assistant, psychiatrist, advanced practice 4 registered nurse, or psychologist trained in a clinical program, if in that person's individual's 5 professional judgment to do so would be in the best interests of the patient and the rights are 6 restricted or limited in the manner authorized by the rules adopted pursuant to section 7 25-03.1-46. WheneverWhen a physician, physician assistant, psychiatrist, advanced practice 8 registered nurse, or psychologist trained in a clinical program responsible for treatment of a 9 particular patient imposes a special restriction on the rights of the patient as authorized by the 10 rules, a written order specifying the restriction and the reasons for the restriction must be signed 11 by the physician, physician assistant, psychiatrist, advanced practice registered nurse, or 12 psychologist trained in a clinical program and attached to the patient's chart. These restrictions 13 must be reviewed at intervals of not more than fourteen days and may be renewed by following 14 the procedure set out in this section. 15 SECTION 18. AMENDMENT. Section 25-03.1-42 of the North Dakota Century Code is 16 amended and reenacted as follows: 17 25-03.1-42. Limitation of liability - Penalty for false petition. 18 1. A person acting in good faith upon either actual knowledge or reliable information 19 whowhich makes the petition for involuntary treatment of another personan individual 20 under this chapter is not subject to civil or criminal liability. 21 2. A physician, physician assistant, psychiatrist, psychologist, advanced practice 22 registered nurse, mental health professional, employee of a treatment facility, state's 23 attorney, or peace officer who in good faith exercises professional judgment in fulfilling 24 an obligation or discretionary responsibility under this chapter is not subject to civil or 25 criminal liability for acting unless it can be shown that it was done in a negligent 26 manner. 27 3. A person whothat makes a petition for involuntary treatment of another personan 28 individual without having good cause to believe that the other person individual is 29 suffering from mental illness or chemical dependency a person who is both mentally ill 30 and chemically dependent and as a result is likely to cause serious harm to self or 31 others is guilty of a class A misdemeanor.