

22102041D

HOUSE BILL NO. 242

Offered January 12, 2022

Prefiled January 10, 2022

A BILL to amend and reenact §§ 8.01-413, 8.01-581.20, 16.1-340.1, 20-124.6, 32.1-127.1:03, 37.2-809, 38.2-608, 53.1-40.2, and 54.1-2969 of the Code of Virginia, relating to practice of licensed professional counselors.

Patron—Adams, D.M.

Committee Referral Pending

Be it enacted by the General Assembly of Virginia:

1. That §§ 8.01-413, 8.01-581.20, 16.1-340.1, 20-124.6, 32.1-127.1:03, 37.2-809, 38.2-608, 53.1-40.2, and 54.1-2969 of the Code of Virginia are amended and reenacted as follows:

§ 8.01-413. Certain copies of health care provider's records or papers of patient admissible; right of patient, his attorney and authorized insurer to copies of such records or papers; subpoena; damages, costs and attorney fees.

A. In any case where the health care provider's original records or papers of any patient in a hospital or institution for the treatment of physical or mental illness are admissible or would be admissible as evidence, any typewritten copy, photograph, photostatted copy, or microphotograph or printout or other hard copy generated from computerized or other electronic storage, microfilm, or other photographic, mechanical, electronic, imaging, or chemical storage process thereof shall be admissible as evidence in any court of the Commonwealth in like manner as the original, if the printout or hard copy or microphotograph or photograph is properly authenticated by the employees having authority to release or produce the original records or papers.

Any health care provider whose records or papers relating to any such patient are subpoenaed for production as provided by law may comply with the subpoena by a timely mailing to the clerk issuing the subpoena or in whose court the action is pending properly authenticated copies, photographs or microphotographs in lieu of the originals. The court whose clerk issued the subpoena or, in the case of an attorney-issued subpoena, in which the action is pending, may, after notice to such health care provider, enter an order requiring production of the originals, if available, of any stored records or papers whose copies, photographs or microphotographs are not sufficiently legible.

Except as provided in subsection G, the party requesting the subpoena duces tecum or on whose behalf an attorney-issued subpoena duces tecum was issued shall be liable for the reasonable charges of the health care provider for the service of maintaining, retrieving, reviewing, preparing, copying, and mailing the items produced pursuant to subsections B2, B3, B4, and B6, as applicable.

B. Copies of a health care provider's records or papers shall be furnished within 30 days of receipt of such request to the patient, his attorney, his executor or administrator, or an authorized insurer upon such patient's, attorney's, executor's, administrator's, or authorized insurer's written request, which request shall comply with the requirements of subsection E of § 32.1-127.1:03. If a health care provider is unable to provide such records or papers within 30 days of receipt of such request, such provider shall notify the requester of such records or papers in writing of the reason for the delay and shall have no more than 30 days after the date of such written notice to comply with such request.

However, copies of a patient's records or papers shall not be furnished to such patient when the patient's treating physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* in the exercise of professional judgment, has made a part of the patient's records or papers a written statement that in his opinion the furnishing to or review by the patient of such records or papers would be reasonably likely to endanger the life or physical safety of the patient or another person, or that such records or papers make reference to a person, other than a health care provider, and the access requested would be reasonably likely to cause substantial harm to such referenced person. In any such case, if requested by the patient or his attorney or authorized insurer, such records or papers shall be furnished within 30 days of the date of such request to the patient's attorney or authorized insurer, rather than to the patient.

If the records or papers are not provided to the patient in accordance with this section, then, if requested by the patient, the health care provider denying the request shall comply with the patient's request to either (i) provide a copy of the records or papers to a physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* of the patient's choice whose licensure, training, and experience, relative to the patient's condition, are at least equivalent to that of the treating physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* upon whose

59 opinion the denial is based, who shall, at the patient's expense, make a judgment as to whether to make
60 the records or papers available to the patient or (ii) designate a physician, clinical psychologist, or
61 clinical social worker, or *licensed professional counselor* whose licensure, training, and experience,
62 relative to the patient's condition, are at least equivalent to that of the treating physician, clinical
63 psychologist, or clinical social worker, or *licensed professional counselor* upon whose opinion the denial
64 is based and who did not participate in the original decision to deny the patient's request for his records
65 or papers, who shall, at the expense of the provider denying access to the patient, review the records or
66 papers and make a judgment as to whether to make the records or papers available to the patient. In
67 either such event, the health care provider denying the request shall comply with the judgment of the
68 reviewing physician, clinical psychologist, or clinical social worker, or *licensed professional counselor*.

69 Except as provided in subsection G, a reasonable charge may be made by the health care provider
70 maintaining the records or papers for the cost of the services relating to the maintenance, retrieval,
71 review, and preparation of the copies of the records or papers, pursuant to subsections B2, B3, B4, and
72 B6, as applicable. Any health care provider receiving such a request from a patient's attorney or
73 authorized insurer shall require a writing signed by the patient confirming the attorney's or authorized
74 insurer's authority to make the request, which shall comply with the requirements of subsection G of §
75 32.1-127.1:03, and shall accept a photocopy, facsimile, or other copy of the original signed by the
76 patient as if it were an original.

77 B1. A health care provider shall produce the records or papers in either paper, hard copy, or
78 electronic format, as requested by the requester. If the health care provider does not maintain the items
79 being requested in an electronic format and does not have the capability to produce such items in an
80 electronic format, such items shall be produced in paper or other hard copy format.

81 B2. When the records or papers requested pursuant to subsection B1 are produced in paper or hard
82 copy format from records maintained in (i) paper or other hard copy format or (ii) electronic storage, a
83 health care provider may charge the requester a reasonable fee not to exceed \$0.50 per page for up to
84 50 pages and \$0.25 per page thereafter for such copies, \$1 per page for hard copies from microfilm or
85 other micrographic process, and a fee for search and handling not to exceed \$20, plus all postage and
86 shipping costs.

87 B3. When the records or papers requested pursuant to subsection B1 are produced in electronic
88 format from records or papers maintained in electronic storage, a health care provider may charge the
89 requester a reasonable fee not to exceed \$0.37 per page for up to 50 pages and \$0.18 per page thereafter
90 for such copies and a fee for search and handling not to exceed \$20, plus all postage and shipping costs.
91 Except as provided in subsection B4, the total amount charged to the requester for records or papers
92 produced in electronic format pursuant to this subsection, including any postage and shipping costs and
93 any search and handling fee, shall not exceed \$150 for any request made on and after July 1, 2017, but
94 prior to July 1, 2021, or \$160 for any request made on or after July 1, 2021.

95 B4. When any portion of records or papers requested to be produced in electronic format is stored in
96 paper or other hard copy format at the time of the request and not otherwise maintained in electronic
97 storage, a health care provider may charge a fee pursuant to subsection B2 for the production of such
98 portion, and such production of such portion is not subject to any limitations set forth in subsection B3,
99 whether such portion is produced in paper or other hard copy format or converted to electronic format
100 as requested by the requester. Any other portion otherwise maintained in electronic storage shall be
101 produced electronically. The total search and handling fee shall not exceed \$20 for any production made
102 pursuant to this subsection where the production contains both records or papers in electronic format and
103 records or papers in paper or other hard copy format.

104 B5. Upon request, a patient's account balance or itemized listing of charges maintained by a health
105 care provider shall be supplied at no cost up to three times every 12 months to either the patient or the
106 patient's attorney.

107 B6. When the record requested is an X-ray series or study or other imaging study and is requested to
108 be produced electronically, a health care provider may charge the requester a reasonable fee, which shall
109 not exceed \$25 per X-ray series or study or other imaging study, and a fee for search and handling,
110 which shall not exceed \$10, plus all postage and shipping costs. When an X-ray series or study or other
111 imaging study is requested to be produced in hard copy format, or when a health care provider does not
112 maintain such X-ray series or study or other imaging study being requested in an electronic format or
113 does not have the capability to produce such X-ray series or study or other imaging study in an
114 electronic format, a health care provider may charge the requester a reasonable fee, which may include a
115 fee for search and handling not to exceed \$10 and the actual cost of supplies for and labor of copying
116 the requested X-ray series or study or other imaging study, plus all postage and shipping costs.

117 B7. Upon request by the patient, or his attorney, of records or papers as to the cost to produce such
118 records or papers, a health care provider shall inform the patient, or his attorney, of the most
119 cost-effective method to produce such a request pursuant to subsection B2, B3, B4, or B6, as applicable.

120 B8. Production of records or papers to the patient, or his attorney, requested pursuant to this section

shall not be withheld or delayed solely on the grounds of nonpayment for such records or papers.

C. Upon the failure of any health care provider to comply with any written request made in accordance with subsection B within the period of time specified in that subsection and within the manner specified in subsections E and F of § 32.1-127.1:03, the patient, his attorney, his executor or administrator, or authorized insurer may cause a subpoena duces tecum to be issued. The subpoena may be issued (i) upon filing a request therefor with the clerk of the circuit court wherein any eventual suit would be required to be filed, and upon payment of the fees required by subdivision A 18 of § 17.1-275, and fees for service or (ii) by the patient's attorney in a pending civil case in accordance with § 8.01-407 without payment of the fees established in subdivision A 23 of § 17.1-275.

A sheriff shall not be required to serve an attorney-issued subpoena that is not issued at least five business days prior to the date production of the record is desired.

No subpoena duces tecum for records or papers shall set a return date by which the health care provider must comply with such subpoena earlier than 15 days from the date of the subpoena, except by order of a court or administrative agency for good cause shown. When a court or administrative agency orders that records or papers be disclosed pursuant to a subpoena duces tecum earlier than 15 days from the date of the subpoena, a copy of such order shall accompany such subpoena.

As to a subpoena duces tecum issued with at least a 15-day return date, if no motion to quash is filed within 15 days of the issuance of the subpoena, the party requesting the subpoena duces tecum or the party on whose behalf the subpoena was issued shall certify to the subpoenaed health care provider that (a) the time for filing a motion to quash has elapsed and (b) no such motion was filed. Upon receipt of such certification, the subpoenaed health care provider shall comply with the subpoena duces tecum by returning the specified records or papers by either (1) the return date on the subpoena or (2) five days after receipt of such certification, whichever is later.

The subpoena shall direct the health care provider to produce and furnish copies of the records or papers to the requester or clerk, who shall then make the same available to the patient, his attorney, or his authorized insurer.

If the court finds that a health care provider willfully refused to comply with a written request made in accordance with subsection B, either (A) by failing over the previous six-month period to respond to a second or subsequent written request, properly submitted to the health care provider in writing with complete required information, without good cause or (B) by imposing a charge in excess of the reasonable expense of making the copies and processing the request for records or papers, the court may award damages for all expenses incurred by the patient or authorized insurer to obtain such copies, including a refund of fees if payment has been made for such copies, court costs, and reasonable attorney fees.

If the court further finds that such subpoenaed records or papers, subpoenaed pursuant to this subsection, or requested records or papers, requested pursuant to subsection B, are not produced for a reason other than compliance with § 32.1-127.1:03 or an inability to retrieve or access such records or papers, as communicated in writing to the subpoenaing party or requester within the time period required by subsection B, such subpoenaing party or requester shall be entitled to a rebuttable presumption that expenses and attorney fees related to the failure to produce such records or papers shall be awarded by the court.

D. The provisions of this section shall apply to any health care provider whose office is located within or outside the Commonwealth if the records pertain to any patient who is a party to a cause of action in any court in the Commonwealth, and shall apply only to requests made by the patient, his attorney, his executor or administrator, or any authorized insurer, in anticipation of litigation or in the course of litigation.

E. As used in this section, "health care provider" has the same meaning as provided in § 32.1-127.1:03 and includes an independent medical copy retrieval service contracted to provide the service of retrieving, reviewing, and preparing such copies for distribution.

F. Notwithstanding the authorization to admit as evidence patient records in the form of microphotographs, prescription dispensing records maintained in or on behalf of any pharmacy registered or permitted in the Commonwealth shall only be stored in compliance with §§ 54.1-3410, 54.1-3411 and 54.1-3412.

G. The provisions of this section governing fees that may be charged by a health care provider whose records are subpoenaed or requested pursuant to this section shall not apply in the case of any request by a patient for a copy of his own records, which shall be governed by subsection J of § 32.1-127.1:03. This subsection shall not be construed to affect other provisions of state or federal statute, regulation or any case decision relating to charges by health care providers for copies of records requested by any person other than a patient when requesting his own records pursuant to subsection J of § 32.1-127.1:03.

§ 8.01-581.20. Standard of care in proceeding before medical malpractice review panel; expert

182 testimony; determination of standard in action for damages.

183 A. In any proceeding before a medical malpractice review panel or in any action against a physician,
184 clinical psychologist, clinical social worker, *licensed professional counselor*, podiatrist, dentist, nurse,
185 hospital, or other health care provider to recover damages alleged to have been caused by medical
186 malpractice where the acts or omissions so complained of are alleged to have occurred in this
187 Commonwealth, the standard of care by which the acts or omissions are to be judged shall be that
188 degree of skill and diligence practiced by a reasonably prudent practitioner in the field of practice or
189 specialty in this Commonwealth and the testimony of an expert witness, otherwise qualified, as to such
190 standard of care, shall be admitted; provided, however, that the standard of care in the locality or in
191 similar localities in which the alleged act or omission occurred shall be applied if any party shall prove
192 by a preponderance of the evidence that the health care services and health care facilities available in
193 the locality and the customary practices in such locality or similar localities give rise to a standard of
194 care which is more appropriate than a statewide standard. Any health care provider who is licensed to
195 practice in Virginia shall be presumed to know the statewide standard of care in the specialty or field of
196 practice in which he is qualified and certified. This presumption shall also apply to any person who, but
197 for the lack of a Virginia license, would be defined as a health care provider under this chapter,
198 provided that such person is licensed in some other state of the United States and meets the educational
199 and examination requirements for licensure in Virginia. An expert witness who is familiar with the
200 statewide standard of care shall not have his testimony excluded on the ground that he does not practice
201 in this Commonwealth. A witness shall be qualified to testify as an expert on the standard of care if he
202 demonstrates expert knowledge of the standards of the defendant's specialty and of what conduct
203 conforms or fails to conform to those standards and if he has had active clinical practice in either the
204 defendant's specialty or a related field of medicine within one year of the date of the alleged act or
205 omission forming the basis of the action.

206 The provisions of this section shall apply to expert witnesses testifying on the standard of care as it
207 relates to professional services in nursing homes.

208 B. In any action for damages resulting from medical malpractice, any issue as to the standard of care
209 to be applied shall be determined by the jury, or the court trying the case without a jury.

210 C. In any action described in this section, each party may designate, identify, or call to testify at trial
211 no more than two expert witnesses per medical discipline on any issue presented. The court may permit
212 a party, for good cause shown, to designate, identify, or call to testify at trial additional expert
213 witnesses. The number of treating health care providers who may serve as expert witnesses pursuant to
214 § 8.01-399 shall not be limited pursuant to this subsection, except for good cause shown. If the court
215 permits a party to designate, identify, or call additional experts, the court may order that party to pay all
216 costs incurred in the discovery of such additional experts. For good cause shown, pursuant to the Rules
217 of Supreme Court of Virginia, the court may limit the number of expert witnesses other than those
218 identified in this subsection whom a party may designate, identify, or call to testify at trial.

219 § 16.1-340.1. Involuntary temporary detention; issuance and execution of order.

220 A. A magistrate shall issue, upon the sworn petition of a minor's treating physician or parent or, if
221 the parent is not available or is unable or unwilling to file a petition, by any responsible adult, including
222 the person having custody over a minor in detention or shelter care pursuant to an order of a juvenile
223 and domestic relations district court, or upon his own motion and only after an evaluation conducted
224 in-person or by means of a two-way electronic video and audio communication system as authorized in
225 § 16.1-345.1 by an employee or designee of the local community services board to determine whether
226 the minor meets the criteria for temporary detention, a temporary detention order if it appears from all
227 evidence readily available, including any recommendation from a physician, clinical psychologist, or
228 clinical social worker, or *licensed professional counselor* treating the person, that (i) because of mental
229 illness, the minor (a) presents a serious danger to himself or others to the extent that severe or
230 irremediable injury is likely to result, as evidenced by recent acts or threats, or (b) is experiencing a
231 serious deterioration of his ability to care for himself in a developmentally age-appropriate manner, as
232 evidenced by delusional thinking or by a significant impairment of functioning in hydration, nutrition,
233 self-protection, or self-control; and (ii) the minor is in need of compulsory treatment for a mental illness
234 and is reasonably likely to benefit from the proposed treatment. The magistrate shall also consider the
235 recommendations of the minor's parents and of any treating or examining physician licensed in Virginia
236 if available either verbally or in writing prior to rendering a decision. To the extent possible, the petition
237 shall contain the information required by § 16.1-339.1. Any temporary detention order entered pursuant
238 to this section shall be effective until such time as the juvenile and domestic relations district court
239 serving the jurisdiction in which the minor is located conducts a hearing pursuant to subsection B of
240 § 16.1-341. Any temporary detention order entered pursuant to this section shall provide for the
241 disclosure of medical records pursuant to subsection B of § 16.1-337. This subsection shall not preclude
242 any other disclosures as required or permitted by law.

243 B. When considering whether there is probable cause to issue a temporary detention order, the

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

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

D. An employee or designee of the local community services board shall determine the facility of temporary detention in accordance with the provisions of § 16.1-340.1:1 for all minors detained pursuant to this section. An employee or designee of the local community services board may change the facility of temporary detention and may designate an alternative facility for temporary detention at any point during the period of temporary detention if it is determined that the alternative facility is a more appropriate facility for temporary detention of the minor given the specific security, medical, or behavioral health needs of the minor. In cases in which the facility of temporary detention is changed following transfer of custody to an initial facility of temporary detention, transportation of the minor to the alternative facility of temporary detention shall be provided in accordance with the provisions of § 16.1-340.2. The initial facility of temporary detention shall be identified on the preadmission screening report and indicated on the temporary detention order; however, if an employee or designee of the local community services board designates an alternative facility, that employee or designee shall provide written notice forthwith, on a form developed by the Executive Secretary of the Supreme Court of Virginia, to the clerk of the issuing court of the name and address of the alternative facility. Subject to the provisions of § 16.1-340.1:1, if a facility of temporary detention cannot be identified by the time of the expiration of the period of emergency custody pursuant to § 16.1-340, the minor shall be detained in a state facility for the treatment of minors with mental illness and such facility shall be indicated on the temporary detention order. Except for minors who are detained for a criminal offense by a juvenile and domestic relations district court and who require hospitalization in accordance with this article, the minor shall not be detained in a jail or other place of confinement for persons charged with criminal offenses and shall remain in the custody of law enforcement until the minor is either detained within a secure facility or custody has been accepted by the appropriate personnel designated by either the initial facility of temporary detention identified in the temporary detention order or by the alternative facility of temporary detention designated by the employee or designee of the local community services board pursuant to this subsection.

E. Any facility caring for a minor placed with it pursuant to a temporary detention order is authorized to provide emergency medical and psychiatric services within its capabilities when the facility determines that the services are in the best interests of the minor within its care. The costs incurred as a result of the hearings and by the facility in providing services during the period of temporary detention shall be paid and recovered pursuant to § 37.2-804. The maximum costs reimbursable by the Commonwealth pursuant to this section shall be established by the State Board of Medical Assistance Services based on reasonable criteria. The State Board of Medical Assistance Services shall, by regulation, establish a reasonable rate per day of inpatient care for temporary detention.

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

G. The duration of temporary detention shall be sufficient to allow for completion of the examination required by § 16.1-342, preparation of the preadmission screening report required by § 16.1-340.4, and initiation of mental health treatment to stabilize the minor's psychiatric condition to avoid involuntary commitment where possible, but shall not exceed 96 hours prior to a hearing. If the 96-hour period herein specified terminates on a Saturday, Sunday, or legal holiday, the minor may be detained, as herein provided, until the close of business on the next day that is not a Saturday, Sunday, or legal holiday. The minor may be released, pursuant to § 16.1-340.3, before the 96-hour period herein specified has run.

H. If a temporary detention order is not executed within 24 hours of its issuance, or within a shorter period as is specified in the order, the order shall be void and shall be returned unexecuted to the office

305 of the clerk of the issuing court or, if the office is not open, to any magistrate serving the jurisdiction of
306 the issuing court. Subsequent orders may be issued upon the original petition within 96 hours after the
307 petition is filed. However, a magistrate must again obtain the advice of an employee or designee of the
308 local community services board prior to issuing a subsequent order upon the original petition. Any
309 petition for which no temporary detention order or other process in connection therewith is served on
310 the subject of the petition within 96 hours after the petition is filed shall be void and shall be returned
311 to the office of the clerk of the issuing court.

312 I. For purposes of this section, a ~~healthcare~~ *health care* provider or an employee or designee of the
313 local community services board shall not be required to encrypt any email containing information or
314 medical records provided to a magistrate unless there is reason to believe that a third party will attempt
315 to intercept the email.

316 J. The employee or designee of the local community services board who is conducting the evaluation
317 pursuant to this section shall, if he recommends that the minor should not be subject to a temporary
318 detention order, inform the petitioner and an on-site treating physician of his recommendation.

319 K. Each community services board shall provide to each juvenile and domestic relations district court
320 and magistrate's office within its service area a list of employees and designees who are available to
321 perform the evaluations required herein.

322 **§ 20-124.6. Access to minor's records.**

323 A. Notwithstanding any other provision of law, neither parent, regardless of whether such parent has
324 custody, shall be denied access to the academic or health records or records of a child day center or
325 family day home of that parent's minor child unless otherwise ordered by the court for good cause
326 shown or pursuant to subsection B.

327 B. In the case of health records, access may also be denied if the minor's treating physician, clinical
328 psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* has made a part of the minor's
329 record a written statement that, in the exercise of his professional judgment, the furnishing to or review
330 by the requesting parent of such health records would be reasonably likely to cause substantial harm to
331 the minor or another person. If a health care entity denies a parental request for access to, or copies of,
332 a minor's health record, the health care entity denying the request shall comply with the provisions of
333 subsection F of § 32.1-127.1:03. The minor or his parent, either or both, shall have the right to have the
334 denial reviewed as specified in subsection F of § 32.1-127.1:03 to determine whether to make the
335 minor's health record available to the requesting parent.

336 C. For the purposes of this section, the terms "health record" or the plural thereof and "health care
337 entity" mean the same as those terms are defined in subsection B of § 32.1-127.1:03. The terms "child
338 day center" and "family day home" mean the same as those terms are defined in § 63.2-100.

339 **§ 32.1-127.1:03. Health records privacy.**

340 A. There is hereby recognized an individual's right of privacy in the content of his health records.
341 Health records are the property of the health care entity maintaining them, and, except when permitted
342 or required by this section or by other provisions of state law, no health care entity, or other person
343 working in a health care setting, may disclose an individual's health records.

344 Pursuant to this subsection:

345 1. Health care entities shall disclose health records to the individual who is the subject of the health
346 record, except as provided in subsections E and F and subsection B of § 8.01-413.

347 2. Health records shall not be removed from the premises where they are maintained without the
348 approval of the health care entity that maintains such health records, except in accordance with a court
349 order or subpoena consistent with subsection C of § 8.01-413 or with this section or in accordance with
350 the regulations relating to change of ownership of health records promulgated by a health regulatory
351 board established in Title 54.1.

352 3. No person to whom health records are disclosed shall redisclose or otherwise reveal the health
353 records of an individual, beyond the purpose for which such disclosure was made, without first
354 obtaining the individual's specific authorization to such redisclosure. This redisclosure prohibition shall
355 not, however, prevent (i) any health care entity that receives health records from another health care
356 entity from making subsequent disclosures as permitted under this section and the federal Department of
357 Health and Human Services regulations relating to privacy of the electronic transmission of data and
358 protected health information promulgated by the United States Department of Health and Human
359 Services as required by the Health Insurance Portability and Accountability Act (HIPAA) (42 U.S.C.
360 § 1320d et seq.) or (ii) any health care entity from furnishing health records and aggregate or other data,
361 from which individually identifying prescription information has been removed, encoded or encrypted, to
362 qualified researchers, including, but not limited to, pharmaceutical manufacturers and their agents or
363 contractors, for purposes of clinical, pharmaco-epidemiological, pharmaco-economic, or other health
364 services research.

365 4. Health care entities shall, upon the request of the individual who is the subject of the health
366 record, disclose health records to other health care entities, in any available format of the requester's

choosing, as provided in subsection E.

B. As used in this section:

"Agent" means a person who has been appointed as an individual's agent under a power of attorney for health care or an advance directive under the Health Care Decisions Act (§ 54.1-2981 et seq.).

"Certification" means a written representation that is delivered by hand, by first-class mail, by overnight delivery service, or by facsimile if the sender obtains a facsimile-machine-generated confirmation reflecting that all facsimile pages were successfully transmitted.

"Guardian" means a court-appointed guardian of the person.

"Health care clearinghouse" means, consistent with the definition set out in 45 C.F.R. § 160.103, a public or private entity, such as a billing service, repricing company, community health management information system or community health information system, and "value-added" networks and switches, that performs either of the following functions: (i) processes or facilitates the processing of health information received from another entity in a nonstandard format or containing nonstandard data content into standard data elements or a standard transaction; or (ii) receives a standard transaction from another entity and processes or facilitates the processing of health information into nonstandard format or nonstandard data content for the receiving entity.

"Health care entity" means any health care provider, health plan or health care clearinghouse.

"Health care provider" means those entities listed in the definition of "health care provider" in § 8.01-581.1, except that state-operated facilities shall also be considered health care providers for the purposes of this section. Health care provider shall also include all persons who are licensed, certified, registered or permitted or who hold a multistate licensure privilege issued by any of the health regulatory boards within the Department of Health Professions, except persons regulated by the Board of Funeral Directors and Embalmers or the Board of Veterinary Medicine.

"Health plan" means an individual or group plan that provides, or pays the cost of, medical care.

"Health plan" includes any entity included in such definition as set out in 45 C.F.R. § 160.103.

"Health record" means any written, printed or electronically recorded material maintained by a health care entity in the course of providing health services to an individual concerning the individual and the services provided. "Health record" also includes the substance of any communication made by an individual to a health care entity in confidence during or in connection with the provision of health services or information otherwise acquired by the health care entity about an individual in confidence and in connection with the provision of health services to the individual.

"Health services" means, but shall not be limited to, examination, diagnosis, evaluation, treatment, pharmaceuticals, aftercare, habilitation or rehabilitation and mental health therapy of any kind, as well as payment or reimbursement for any such services.

"Individual" means a patient who is receiving or has received health services from a health care entity.

"Individually identifying prescription information" means all prescriptions, drug orders or any other prescription information that specifically identifies an individual.

"Parent" means a biological, adoptive or foster parent.

"Psychotherapy notes" means comments, recorded in any medium by a health care provider who is a mental health professional, documenting or analyzing the contents of conversation during a private counseling session with an individual or a group, joint, or family counseling session that are separated from the rest of the individual's health record. "Psychotherapy notes" does not include annotations relating to medication and prescription monitoring, counseling session start and stop times, treatment modalities and frequencies, clinical test results, or any summary of any symptoms, diagnosis, prognosis, functional status, treatment plan, or the individual's progress to date.

C. The provisions of this section shall not apply to any of the following:

1. The status of and release of information governed by §§ 65.2-604 and 65.2-607 of the Virginia Workers' Compensation Act;

2. Except where specifically provided herein, the health records of minors;

3. The release of juvenile health records to a secure facility or a shelter care facility pursuant to § 16.1-248.3; or

4. The release of health records to a state correctional facility pursuant to § 53.1-40.10 or a local or regional correctional facility pursuant to § 53.1-133.03.

D. Health care entities may, and, when required by other provisions of state law, shall, disclose health records:

1. As set forth in subsection E, pursuant to the written authorization of (i) the individual or (ii) in the case of a minor, (a) his custodial parent, guardian or other person authorized to consent to treatment of minors pursuant to § 54.1-2969 or (b) the minor himself, if he has consented to his own treatment pursuant to § 54.1-2969, or (iii) in emergency cases or situations where it is impractical to obtain an individual's written authorization, pursuant to the individual's oral authorization for a health care

428 provider or health plan to discuss the individual's health records with a third party specified by the
429 individual;

430 2. In compliance with a subpoena issued in accord with subsection H, pursuant to a search warrant
431 or a grand jury subpoena, pursuant to court order upon good cause shown or in compliance with a
432 subpoena issued pursuant to subsection C of § 8.01-413. Regardless of the manner by which health
433 records relating to an individual are compelled to be disclosed pursuant to this subdivision, nothing in
434 this subdivision shall be construed to prohibit any staff or employee of a health care entity from
435 providing information about such individual to a law-enforcement officer in connection with such
436 subpoena, search warrant, or court order;

437 3. In accord with subsection F of § 8.01-399 including, but not limited to, situations where disclosure
438 is reasonably necessary to establish or collect a fee or to defend a health care entity or the health care
439 entity's employees or staff against any accusation of wrongful conduct; also as required in the course of
440 an investigation, audit, review or proceedings regarding a health care entity's conduct by a duly
441 authorized law-enforcement, licensure, accreditation, or professional review entity;

442 4. In testimony in accordance with §§ 8.01-399 and 8.01-400.2;

443 5. In compliance with the provisions of § 8.01-413;

444 6. As required or authorized by law relating to public health activities, health oversight activities,
445 serious threats to health or safety, or abuse, neglect or domestic violence, relating to contagious disease,
446 public safety, and suspected child or adult abuse reporting requirements, including, but not limited to,
447 those contained in §§ 16.1-248.3, 32.1-36, 32.1-36.1, 32.1-40, 32.1-41, 32.1-127.1:04, 32.1-276.5,
448 32.1-283, 32.1-283.1, 32.1-320, 37.2-710, 37.2-839, 53.1-40.10, 53.1-133.03, 54.1-2400.6, 54.1-2400.7,
449 54.1-2400.9, 54.1-2403.3, 54.1-2506, 54.1-2966, 54.1-2967, 54.1-2968, 54.1-3408.2, 63.2-1509, and
450 63.2-1606;

451 7. Where necessary in connection with the care of the individual;

452 8. In connection with the health care entity's own health care operations or the health care operations
453 of another health care entity, as specified in 45 C.F.R. § 164.501, or in the normal course of business in
454 accordance with accepted standards of practice within the health services setting; however, the
455 maintenance, storage, and disclosure of the mass of prescription dispensing records maintained in a
456 pharmacy registered or permitted in Virginia shall only be accomplished in compliance with §§
457 54.1-3410, 54.1-3411, and 54.1-3412;

458 9. When the individual has waived his right to the privacy of the health records;

459 10. When examination and evaluation of an individual are undertaken pursuant to judicial or
460 administrative law order, but only to the extent as required by such order;

461 11. To the guardian ad litem and any attorney representing the respondent in the course of a
462 guardianship proceeding of an adult patient who is the respondent in a proceeding under Chapter 20
463 (§ 64.2-2000 et seq.) of Title 64.2;

464 12. To the guardian ad litem and any attorney appointed by the court to represent an individual who
465 is or has been a patient who is the subject of a commitment proceeding under § 19.2-169.6, Article 5
466 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, Article 16 (§ 16.1-335 et seq.) of Chapter 11 of Title
467 16.1, or a judicial authorization for treatment proceeding pursuant to Chapter 11 (§ 37.2-1100 et seq.) of
468 Title 37.2;

469 13. To a magistrate, the court, the evaluator or examiner required under Article 16 (§ 16.1-335 et
470 seq.) of Chapter 11 of Title 16.1 or § 37.2-815, a community services board or behavioral health
471 authority or a designee of a community services board or behavioral health authority, or a
472 law-enforcement officer participating in any proceeding under Article 16 (§ 16.1-335 et seq.) of Chapter
473 11 of Title 16.1, § 19.2-169.6, or Chapter 8 (§ 37.2-800 et seq.) of Title 37.2 regarding the subject of
474 the proceeding, and to any health care provider evaluating or providing services to the person who is the
475 subject of the proceeding or monitoring the person's adherence to a treatment plan ordered under those
476 provisions. Health records disclosed to a law-enforcement officer shall be limited to information
477 necessary to protect the officer, the person, or the public from physical injury or to address the health
478 care needs of the person. Information disclosed to a law-enforcement officer shall not be used for any
479 other purpose, disclosed to others, or retained;

480 14. To the attorney and/or guardian ad litem of a minor who represents such minor in any judicial or
481 administrative proceeding, if the court or administrative hearing officer has entered an order granting the
482 attorney or guardian ad litem this right and such attorney or guardian ad litem presents evidence to the
483 health care entity of such order;

484 15. With regard to the Court-Appointed Special Advocate (CASA) program, a minor's health records
485 in accord with § 9.1-156;

486 16. To an agent appointed under an individual's power of attorney or to an agent or decision maker
487 designated in an individual's advance directive for health care or for decisions on anatomical gifts and
488 organ, tissue or eye donation or to any other person consistent with the provisions of the Health Care
489 Decisions Act (§ 54.1-2981 et seq.);

17. To third-party payors and their agents for purposes of reimbursement;
18. As is necessary to support an application for receipt of health care benefits from a governmental agency or as required by an authorized governmental agency reviewing such application or reviewing benefits already provided or as necessary to the coordination of prevention and control of disease, injury, or disability and delivery of such health care benefits pursuant to § 32.1-127.1:04;
19. Upon the sale of a medical practice as provided in § 54.1-2405; or upon a change of ownership or closing of a pharmacy pursuant to regulations of the Board of Pharmacy;
20. In accord with subsection B of § 54.1-2400.1, to communicate an individual's specific and immediate threat to cause serious bodily injury or death of an identified or readily identifiable person;
21. Where necessary in connection with the implementation of a hospital's routine contact process for organ donation pursuant to subdivision B 4 of § 32.1-127;
22. In the case of substance abuse records, when permitted by and in conformity with requirements of federal law found in 42 U.S.C. § 290dd-2 and 42 C.F.R. Part 2;
23. In connection with the work of any entity established as set forth in § 8.01-581.16 to evaluate the adequacy or quality of professional services or the competency and qualifications for professional staff privileges;
24. If the health records are those of a deceased or mentally incapacitated individual to the personal representative or executor of the deceased individual or the legal guardian or committee of the incompetent or incapacitated individual or if there is no personal representative, executor, legal guardian or committee appointed, to the following persons in the following order of priority: a spouse, an adult son or daughter, either parent, an adult brother or sister, or any other relative of the deceased individual in order of blood relationship;
25. For the purpose of conducting record reviews of inpatient hospital deaths to promote identification of all potential organ, eye, and tissue donors in conformance with the requirements of applicable federal law and regulations, including 42 C.F.R. § 482.45, (i) to the health care provider's designated organ procurement organization certified by the United States Health Care Financing Administration and (ii) to any eye bank or tissue bank in Virginia certified by the Eye Bank Association of America or the American Association of Tissue Banks;
26. To the Office of the State Inspector General pursuant to Chapter 3.2 (§ 2.2-307 et seq.) of Title 2.2;
27. To an entity participating in the activities of a local health partnership authority established pursuant to Article 6.1 (§ 32.1-122.10:001 et seq.) of Chapter 4, pursuant to subdivision 1;
28. To law-enforcement officials by each licensed emergency medical services agency, (i) when the individual is the victim of a crime or (ii) when the individual has been arrested and has received emergency medical services or has refused emergency medical services and the health records consist of the prehospital patient care report required by § 32.1-116.1;
29. To law-enforcement officials, in response to their request, for the purpose of identifying or locating a suspect, fugitive, person required to register pursuant to § 9.1-901 of the Sex Offender and Crimes Against Minors Registry Act, material witness, or missing person, provided that only the following information may be disclosed: (i) name and address of the person, (ii) date and place of birth of the person, (iii) social security number of the person, (iv) blood type of the person, (v) date and time of treatment received by the person, (vi) date and time of death of the person, where applicable, (vii) description of distinguishing physical characteristics of the person, and (viii) type of injury sustained by the person;
30. To law-enforcement officials regarding the death of an individual for the purpose of alerting law enforcement of the death if the health care entity has a suspicion that such death may have resulted from criminal conduct;
31. To law-enforcement officials if the health care entity believes in good faith that the information disclosed constitutes evidence of a crime that occurred on its premises;
32. To the State Health Commissioner pursuant to § 32.1-48.015 when such records are those of a person or persons who are subject to an order of quarantine or an order of isolation pursuant to Article 3.02 (§ 32.1-48.05 et seq.) of Chapter 2;
33. To the Commissioner of the Department of Labor and Industry or his designee by each licensed emergency medical services agency when the records consist of the prehospital patient care report required by § 32.1-116.1 and the patient has suffered an injury or death on a work site while performing duties or tasks that are within the scope of his employment;
34. To notify a family member or personal representative of an individual who is the subject of a proceeding pursuant to Article 16 (§ 16.1-335 et seq.) of Chapter 11 of Title 16.1 or Chapter 8 (§ 37.2-800 et seq.) of Title 37.2 of information that is directly relevant to such person's involvement with the individual's health care, which may include the individual's location and general condition, when the individual has the capacity to make health care decisions and (i) the individual has agreed to

the notification, (ii) the individual has been provided an opportunity to object to the notification and does not express an objection, or (iii) the health care provider can, on the basis of his professional judgment, reasonably infer from the circumstances that the individual does not object to the notification. If the opportunity to agree or object to the notification cannot practicably be provided because of the individual's incapacity or an emergency circumstance, the health care provider may notify a family member or personal representative of the individual of information that is directly relevant to such person's involvement with the individual's health care, which may include the individual's location and general condition if the health care provider, in the exercise of his professional judgment, determines that the notification is in the best interests of the individual. Such notification shall not be made if the provider has actual knowledge the family member or personal representative is currently prohibited by court order from contacting the individual;

35. To a threat assessment team established by a local school board pursuant to § 22.1-79.4, by a public institution of higher education pursuant to § 23.1-805, or by a private nonprofit institution of higher education; and

36. To a regional emergency medical services council pursuant to § 32.1-116.1, for purposes limited to monitoring and improving the quality of emergency medical services pursuant to § 32.1-111.3.

Notwithstanding the provisions of subdivisions 1 through 35, a health care entity shall obtain an individual's written authorization for any disclosure of psychotherapy notes, except when disclosure by the health care entity is (i) for its own training programs in which students, trainees, or practitioners in mental health are being taught under supervision to practice or to improve their skills in group, joint, family, or individual counseling; (ii) to defend itself or its employees or staff against any accusation of wrongful conduct; (iii) in the discharge of the duty, in accordance with subsection B of § 54.1-2400.1, to take precautions to protect third parties from violent behavior or other serious harm; (iv) required in the course of an investigation, audit, review, or proceeding regarding a health care entity's conduct by a duly authorized law-enforcement, licensure, accreditation, or professional review entity; or (v) otherwise required by law.

E. Health care records required to be disclosed pursuant to this section shall be made available electronically only to the extent and in the manner authorized by the federal Health Information Technology for Economic and Clinical Health Act (P.L. 111-5) and implementing regulations and the Health Insurance Portability and Accountability Act (42 U.S.C. § 1320d et seq.) and implementing regulations. Notwithstanding any other provision to the contrary, a health care entity shall not be required to provide records in an electronic format requested if (i) the electronic format is not reasonably available without additional cost to the health care entity, (ii) the records would be subject to modification in the format requested, or (iii) the health care entity determines that the integrity of the records could be compromised in the electronic format requested. Requests for copies of or electronic access to health records shall (a) be in writing, dated and signed by the requester; (b) identify the nature of the information requested; and (c) include evidence of the authority of the requester to receive such copies or access such records, and identification of the person to whom the information is to be disclosed; and (d) specify whether the requester would like the records in electronic format, if available, or in paper format. The health care entity shall accept a photocopy, facsimile, or other copy of the original signed by the requester as if it were an original. Within 30 days of receipt of a request for copies of or electronic access to health records, the health care entity shall do one of the following: (1) furnish such copies of or allow electronic access to the requested health records to any requester authorized to receive them in electronic format if so requested; (2) inform the requester if the information does not exist or cannot be found; (3) if the health care entity does not maintain a record of the information, so inform the requester and provide the name and address, if known, of the health care entity who maintains the record; or (4) deny the request (A) under subsection F, (B) on the grounds that the requester has not established his authority to receive such health records or proof of his identity, or (C) as otherwise provided by law. Procedures set forth in this section shall apply only to requests for health records not specifically governed by other provisions of state law.

F. Except as provided in subsection B of § 8.01-413, copies of or electronic access to an individual's health records shall not be furnished to such individual or anyone authorized to act on the individual's behalf when the individual's treating physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* has made a part of the individual's record a written statement that, in the exercise of his professional judgment, the furnishing to or review by the individual of such health records would be reasonably likely to endanger the life or physical safety of the individual or another person, or that such health record makes reference to a person other than a health care provider and the access requested would be reasonably likely to cause substantial harm to such referenced person. If any health care entity denies a request for copies of or electronic access to health records based on such statement, the health care entity shall inform the individual of the individual's right to designate, in writing, at his own expense, another reviewing physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* whose licensure, training and experience relative to the individual's

condition are at least equivalent to that of the physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* upon whose opinion the denial is based. The designated reviewing physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* shall make a judgment as to whether to make the health record available to the individual.

The health care entity denying the request shall also inform the individual of the individual's right to request in writing that such health care entity designate, at its own expense, a physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor*, whose licensure, training, and experience relative to the individual's condition are at least equivalent to that of the physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* upon whose professional judgment the denial is based and who did not participate in the original decision to deny the health records, who shall make a judgment as to whether to make the health record available to the individual. The health care entity shall comply with the judgment of the reviewing physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor*. The health care entity shall permit copying and examination of the health record by such other physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* designated by either the individual at his own expense or by the health care entity at its expense.

Any health record copied for review by any such designated physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* shall be accompanied by a statement from the custodian of the health record that the individual's treating physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* determined that the individual's review of his health record would be reasonably likely to endanger the life or physical safety of the individual or would be reasonably likely to cause substantial harm to a person referenced in the health record who is not a health care provider.

Further, nothing herein shall be construed as giving, or interpreted to bestow the right to receive copies of, or otherwise obtain access to, psychotherapy notes to any individual or any person authorized to act on his behalf.

G. A written authorization to allow release of an individual's health records shall substantially include the following information:

AUTHORIZATION TO RELEASE CONFIDENTIAL HEALTH RECORDS

Individual's Name _____

Health Care Entity's Name _____

Person, Agency, or Health Care Entity to whom disclosure is to be made _____

Information or Health Records to be disclosed _____

Purpose of Disclosure or at the Request of the Individual _____

As the person signing this authorization, I understand that I am giving my permission to the above-named health care entity for disclosure of confidential health records. I understand that the health care entity may not condition treatment or payment on my willingness to sign this authorization unless the specific circumstances under which such conditioning is permitted by law are applicable and are set forth in this authorization. I also understand that I have the right to revoke this authorization at any time, but that my revocation is not effective until delivered in writing to the person who is in possession of my health records and is not effective as to health records already disclosed under this authorization. A copy of this authorization and a notation concerning the persons or agencies to whom disclosure was made shall be included with my original health records. I understand that health information disclosed under this authorization might be redisclosed by a recipient and may, as a result of such disclosure, no longer be protected to the same extent as such health information was protected by law while solely in the possession of the health care entity.

This authorization expires on (date) or (event) _____

Signature of Individual or Individual's Legal Representative if Individual is Unable to Sign _____

Relationship or Authority of Legal Representative _____

Date of Signature _____

H. Pursuant to this subsection:

1. Unless excepted from these provisions in subdivision 9, no party to a civil, criminal or administrative action or proceeding shall request the issuance of a subpoena duces tecum for another party's health records or cause a subpoena duces tecum to be issued by an attorney unless a copy of the request for the subpoena or a copy of the attorney-issued subpoena is provided to the other party's counsel or to the other party if pro se, simultaneously with filing the request or issuance of the

674 subpoena. No party to an action or proceeding shall request or cause the issuance of a subpoena duces
675 tecum for the health records of a nonparty witness unless a copy of the request for the subpoena or a
676 copy of the attorney-issued subpoena is provided to the nonparty witness simultaneously with filing the
677 request or issuance of the attorney-issued subpoena.

678 No subpoena duces tecum for health records shall set a return date earlier than 15 days from the date
679 of the subpoena except by order of a court or administrative agency for good cause shown. When a
680 court or administrative agency directs that health records be disclosed pursuant to a subpoena duces
681 tecum earlier than 15 days from the date of the subpoena, a copy of the order shall accompany the
682 subpoena.

683 Any party requesting a subpoena duces tecum for health records or on whose behalf the subpoena
684 duces tecum is being issued shall have the duty to determine whether the individual whose health
685 records are being sought is pro se or a nonparty.

686 In instances where health records being subpoenaed are those of a pro se party or nonparty witness,
687 the party requesting or issuing the subpoena shall deliver to the pro se party or nonparty witness
688 together with the copy of the request for subpoena, or a copy of the subpoena in the case of an
689 attorney-issued subpoena, a statement informing them of their rights and remedies. The statement shall
690 include the following language and the heading shall be in boldface capital letters:

691 **NOTICE TO INDIVIDUAL**

692 The attached document means that (insert name of party requesting or causing issuance of the
693 subpoena) has either asked the court or administrative agency to issue a subpoena or a subpoena has
694 been issued by the other party's attorney to your doctor, other health care providers (names of health
695 care providers inserted here) or other health care entity (name of health care entity to be inserted here)
696 requiring them to produce your health records. Your doctor, other health care provider or other health
697 care entity is required to respond by providing a copy of your health records. If you believe your health
698 records should not be disclosed and object to their disclosure, you have the right to file a motion with
699 the clerk of the court or the administrative agency to quash the subpoena. If you elect to file a motion
700 to quash, such motion must be filed within 15 days of the date of the request or of the attorney-issued
701 subpoena. You may contact the clerk's office or the administrative agency to determine the requirements
702 that must be satisfied when filing a motion to quash and you may elect to contact an attorney to
703 represent your interest. If you elect to file a motion to quash, you must notify your doctor, other health
704 care provider(s), or other health care entity, that you are filing the motion so that the health care
705 provider or health care entity knows to send the health records to the clerk of court or administrative
706 agency in a sealed envelope or package for safekeeping while your motion is decided.

707 2. Any party filing a request for a subpoena duces tecum or causing such a subpoena to be issued
708 for an individual's health records shall include a Notice in the same part of the request in which the
709 recipient of the subpoena duces tecum is directed where and when to return the health records. Such
710 notice shall be in boldface capital letters and shall include the following language:

711 **NOTICE TO HEALTH CARE ENTITIES**

712 **A COPY OF THIS SUBPOENA DUCES TECUM HAS BEEN PROVIDED TO THE INDIVIDUAL**
713 **WHOSE HEALTH RECORDS ARE BEING REQUESTED OR HIS COUNSEL. YOU OR THAT**
714 **INDIVIDUAL HAS THE RIGHT TO FILE A MOTION TO QUASH (OBJECT TO) THE ATTACHED**
715 **SUBPOENA. IF YOU ELECT TO FILE A MOTION TO QUASH, YOU MUST FILE THE MOTION**
716 **WITHIN 15 DAYS OF THE DATE OF THIS SUBPOENA.**

717 **YOU MUST NOT RESPOND TO THIS SUBPOENA UNTIL YOU HAVE RECEIVED WRITTEN**
718 **CERTIFICATION FROM THE PARTY ON WHOSE BEHALF THE SUBPOENA WAS ISSUED**
719 **THAT THE TIME FOR FILING A MOTION TO QUASH HAS ELAPSED AND THAT:**

720 **NO MOTION TO QUASH WAS FILED; OR**

721 **ANY MOTION TO QUASH HAS BEEN RESOLVED BY THE COURT OR THE**
722 **ADMINISTRATIVE AGENCY AND THE DISCLOSURES SOUGHT ARE CONSISTENT WITH**
723 **SUCH RESOLUTION.**

724 **IF YOU RECEIVE NOTICE THAT THE INDIVIDUAL WHOSE HEALTH RECORDS ARE**
725 **BEING REQUESTED HAS FILED A MOTION TO QUASH THIS SUBPOENA, OR IF YOU FILE A**
726 **MOTION TO QUASH THIS SUBPOENA, YOU MUST SEND THE HEALTH RECORDS ONLY TO**
727 **THE CLERK OF THE COURT OR ADMINISTRATIVE AGENCY THAT ISSUED THE SUBPOENA**
728 **OR IN WHICH THE ACTION IS PENDING AS SHOWN ON THE SUBPOENA USING THE**
729 **FOLLOWING PROCEDURE:**

730 **PLACE THE HEALTH RECORDS IN A SEALED ENVELOPE AND ATTACH TO THE SEALED**
731 **ENVELOPE A COVER LETTER TO THE CLERK OF COURT OR ADMINISTRATIVE AGENCY**
732 **WHICH STATES THAT CONFIDENTIAL HEALTH RECORDS ARE ENCLOSED AND ARE TO BE**
733 **HELD UNDER SEAL PENDING A RULING ON THE MOTION TO QUASH THE SUBPOENA.**
734 **THE SEALED ENVELOPE AND THE COVER LETTER SHALL BE PLACED IN AN OUTER**
735 **ENVELOPE OR PACKAGE FOR TRANSMITTAL TO THE COURT OR ADMINISTRATIVE**

736 AGENCY.

737 3. Upon receiving a valid subpoena duces tecum for health records, health care entities shall have the
738 duty to respond to the subpoena in accordance with the provisions of subdivisions 4, 5, 6, 7, and 8.

739 4. Except to deliver to a clerk of the court or administrative agency subpoenaed health records in a
740 sealed envelope as set forth, health care entities shall not respond to a subpoena duces tecum for such
741 health records until they have received a certification as set forth in subdivision 5 or 8 from the party on
742 whose behalf the subpoena duces tecum was issued.

743 If the health care entity has actual receipt of notice that a motion to quash the subpoena has been
744 filed or if the health care entity files a motion to quash the subpoena for health records, then the health
745 care entity shall produce the health records, in a securely sealed envelope, to the clerk of the court or
746 administrative agency issuing the subpoena or in whose court or administrative agency the action is
747 pending. The court or administrative agency shall place the health records under seal until a
748 determination is made regarding the motion to quash. The securely sealed envelope shall only be opened
749 on order of the judge or administrative agency. In the event the court or administrative agency grants
750 the motion to quash, the health records shall be returned to the health care entity in the same sealed
751 envelope in which they were delivered to the court or administrative agency. In the event that a judge or
752 administrative agency orders the sealed envelope to be opened to review the health records in camera, a
753 copy of the order shall accompany any health records returned to the health care entity. The health
754 records returned to the health care entity shall be in a securely sealed envelope.

755 5. If no motion to quash is filed within 15 days of the date of the request or of the attorney-issued
756 subpoena, the party on whose behalf the subpoena was issued shall have the duty to certify to the
757 subpoenaed health care entity that the time for filing a motion to quash has elapsed and that no motion
758 to quash was filed. Any health care entity receiving such certification shall have the duty to comply
759 with the subpoena duces tecum by returning the specified health records by either the return date on the
760 subpoena or five days after receipt of the certification, whichever is later.

761 6. In the event that the individual whose health records are being sought files a motion to quash the
762 subpoena, the court or administrative agency shall decide whether good cause has been shown by the
763 discovering party to compel disclosure of the individual's health records over the individual's objections.
764 In determining whether good cause has been shown, the court or administrative agency shall consider (i)
765 the particular purpose for which the information was collected; (ii) the degree to which the disclosure of
766 the records would embarrass, injure, or invade the privacy of the individual; (iii) the effect of the
767 disclosure on the individual's future health care; (iv) the importance of the information to the lawsuit or
768 proceeding; and (v) any other relevant factor.

769 7. Concurrent with the court or administrative agency's resolution of a motion to quash, if
770 subpoenaed health records have been submitted by a health care entity to the court or administrative
771 agency in a sealed envelope, the court or administrative agency shall: (i) upon determining that no
772 submitted health records should be disclosed, return all submitted health records to the health care entity
773 in a sealed envelope; (ii) upon determining that all submitted health records should be disclosed, provide
774 all the submitted health records to the party on whose behalf the subpoena was issued; or (iii) upon
775 determining that only a portion of the submitted health records should be disclosed, provide such portion
776 to the party on whose behalf the subpoena was issued and return the remaining health records to the
777 health care entity in a sealed envelope.

778 8. Following the court or administrative agency's resolution of a motion to quash, the party on whose
779 behalf the subpoena duces tecum was issued shall have the duty to certify in writing to the subpoenaed
780 health care entity a statement of one of the following:

781 a. All filed motions to quash have been resolved by the court or administrative agency and the
782 disclosures sought in the subpoena duces tecum are consistent with such resolution; and, therefore, the
783 health records previously delivered in a sealed envelope to the clerk of the court or administrative
784 agency will not be returned to the health care entity;

785 b. All filed motions to quash have been resolved by the court or administrative agency and the
786 disclosures sought in the subpoena duces tecum are consistent with such resolution and that, since no
787 health records have previously been delivered to the court or administrative agency by the health care
788 entity, the health care entity shall comply with the subpoena duces tecum by returning the health records
789 designated in the subpoena by the return date on the subpoena or five days after receipt of certification,
790 whichever is later;

791 c. All filed motions to quash have been resolved by the court or administrative agency and the
792 disclosures sought in the subpoena duces tecum are not consistent with such resolution; therefore, no
793 health records shall be disclosed and all health records previously delivered in a sealed envelope to the
794 clerk of the court or administrative agency will be returned to the health care entity;

795 d. All filed motions to quash have been resolved by the court or administrative agency and the
796 disclosures sought in the subpoena duces tecum are not consistent with such resolution and that only

797 limited disclosure has been authorized. The certification shall state that only the portion of the health
798 records as set forth in the certification, consistent with the court or administrative agency's ruling, shall
799 be disclosed. The certification shall also state that health records that were previously delivered to the
800 court or administrative agency for which disclosure has been authorized will not be returned to the
801 health care entity; however, all health records for which disclosure has not been authorized will be
802 returned to the health care entity; or

803 e. All filed motions to quash have been resolved by the court or administrative agency and the
804 disclosures sought in the subpoena duces tecum are not consistent with such resolution and, since no
805 health records have previously been delivered to the court or administrative agency by the health care
806 entity, the health care entity shall return only those health records specified in the certification,
807 consistent with the court or administrative agency's ruling, by the return date on the subpoena or five
808 days after receipt of the certification, whichever is later.

809 A copy of the court or administrative agency's ruling shall accompany any certification made
810 pursuant to this subdivision.

811 9. The provisions of this subsection have no application to subpoenas for health records requested
812 under § 8.01-413, or issued by a duly authorized administrative agency conducting an investigation,
813 audit, review or proceedings regarding a health care entity's conduct.

814 The provisions of this subsection shall apply to subpoenas for the health records of both minors and
815 adults.

816 Nothing in this subsection shall have any effect on the existing authority of a court or administrative
817 agency to issue a protective order regarding health records, including, but not limited to, ordering the
818 return of health records to a health care entity, after the period for filing a motion to quash has passed.

819 A subpoena for substance abuse records must conform to the requirements of federal law found in 42
820 C.F.R. Part 2, Subpart E.

821 I. Health care entities may testify about the health records of an individual in compliance with
822 §§ 8.01-399 and 8.01-400.2.

823 J. If an individual requests a copy of his health record from a health care entity, the health care
824 entity may impose a reasonable cost-based fee, which shall include only the cost of supplies for and
825 labor of copying the requested information, postage when the individual requests that such information
826 be mailed, and preparation of an explanation or summary of such information as agreed to by the
827 individual. For the purposes of this section, "individual" shall subsume a person with authority to act on
828 behalf of the individual who is the subject of the health record in making decisions related to his health
829 care.

830 K. Nothing in this section shall prohibit a health care provider who prescribes or dispenses a
831 controlled substance required to be reported to the Prescription Monitoring Program established pursuant
832 to Chapter 25.2 (§ 54.1-2519 et seq.) of Title 54.1 to a patient from disclosing information obtained
833 from the Prescription Monitoring Program and contained in a patient's health care record to another
834 health care provider when such disclosure is related to the care or treatment of the patient who is the
835 subject of the record.

836 **§ 37.2-809. Involuntary temporary detention; issuance and execution of order.**

837 A. For the purposes of this section:

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

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

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

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

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

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

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

E. An employee or a designee of the local community services board shall determine the facility of temporary detention in accordance with the provisions of § 37.2-809.1 for all individuals detained pursuant to this section. An employee or designee of the local community services board may change the facility of temporary detention and may designate an alternative facility for temporary detention at any point during the period of temporary detention if it is determined that the alternative facility is a more appropriate facility for temporary detention of the individual given the specific security, medical, or behavioral health needs of the person. In cases in which the facility of temporary detention is changed following transfer of custody to an initial facility of temporary custody, transportation of the individual to the alternative facility of temporary detention shall be provided in accordance with the provisions of § 37.2-810. The initial facility of temporary detention shall be identified on the preadmission screening report and indicated on the temporary detention order; however, if an employee or designee of the local community services board designates an alternative facility, that employee or designee shall provide written notice forthwith, on a form developed by the Executive Secretary of the Supreme Court of Virginia, to the clerk of the issuing court of the name and address of the alternative facility. Subject to the provisions of § 37.2-809.1, if a facility of temporary detention cannot be identified by the time of the expiration of the period of emergency custody pursuant to § 37.2-808, the individual shall be detained in a state facility for the treatment of individuals with mental illness and such facility shall be indicated on the temporary detention order. Except as provided in § 37.2-811 for inmates requiring hospitalization in accordance with subdivision A 2 of § 19.2-169.6, the person shall not be detained in a jail or other place of confinement for persons charged with criminal offenses and shall remain in the custody of law enforcement until the person is either detained within a secure facility or custody has been accepted by the appropriate personnel designated by either the initial facility of temporary detention identified in the temporary detention order or by the alternative facility of temporary detention designated by the employee or designee of the local community services board pursuant to this subsection. The person detained or in custody pursuant to this section shall be given a written summary of the temporary detention procedures and the statutory protections associated with those procedures.

F. Any facility caring for a person placed with it pursuant to a temporary detention order is authorized to provide emergency medical and psychiatric services within its capabilities when the facility determines that the services are in the best interests of the person within its care. The costs incurred as a result of the hearings and by the facility in providing services during the period of temporary detention shall be paid and recovered pursuant to § 37.2-804. The maximum costs reimbursable by the Commonwealth pursuant to this section shall be established by the State Board of Medical Assistance Services based on reasonable criteria. The State Board of Medical Assistance Services shall, by regulation, establish a reasonable rate per day of inpatient care for temporary detention.

G. The employee or the designee of the local community services board who is conducting the evaluation pursuant to this section shall determine, prior to the issuance of the temporary detention order, the insurance status of the person. Where coverage by a third party payor exists, the facility

920 seeking reimbursement under this section shall first seek reimbursement from the third party payor. The
921 Commonwealth shall reimburse the facility only for the balance of costs remaining after the allowances
922 covered by the third party payor have been received.

923 H. The duration of temporary detention shall be sufficient to allow for completion of the examination
924 required by § 37.2-815, preparation of the preadmission screening report required by § 37.2-816, and
925 initiation of mental health treatment to stabilize the person's psychiatric condition to avoid involuntary
926 commitment where possible, but shall not exceed 72 hours prior to a hearing. If the 72-hour period
927 herein specified terminates on a Saturday, Sunday, legal holiday, or day on which the court is lawfully
928 closed, the person may be detained, as herein provided, until the close of business on the next day that
929 is not a Saturday, Sunday, legal holiday, or day on which the court is lawfully closed. The person may
930 be released, pursuant to § 37.2-813, before the 72-hour period herein specified has run.

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

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

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

949 L. If the employee or designee of the community services board who is conducting the evaluation
950 pursuant to this section recommends that the person should not be subject to a temporary detention
951 order, such employee or designee shall (i) inform the petitioner, the person who initiated emergency
952 custody if such person is present, and an onsite treating physician of his recommendation; (ii) promptly
953 inform such person who initiated emergency custody that the community services board will facilitate
954 communication between the person and the magistrate if the person disagrees with recommendations of
955 the employee or designee of the community services board who conducted the evaluation and the person
956 who initiated emergency custody so requests; and (iii) upon prompt request made by the person who
957 initiated emergency custody, arrange for such person who initiated emergency custody to communicate
958 with the magistrate as soon as is practicable and prior to the expiration of the period of emergency
959 custody. The magistrate shall consider any information provided by the person who initiated emergency
960 custody and any recommendations of the treating or examining physician and the employee or designee
961 of the community services board who conducted the evaluation and consider such information and
962 recommendations in accordance with subsection B in making his determination to issue a temporary
963 detention order. The individual who is the subject of emergency custody shall remain in the custody of
964 law enforcement or a designee of law enforcement and shall not be released from emergency custody
965 until communication with the magistrate pursuant to this subsection has concluded and the magistrate
966 has made a determination regarding issuance of a temporary detention order.

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

970 **§ 38.2-608. Access to recorded personal information.**

971 A. If any individual, after proper identification, submits a written request to an insurance institution,
972 agent, or insurance-support organization for access to recorded personal information about the individual
973 that is reasonably described by the individual and reasonably able to be located and retrieved by the
974 insurance institution, agent, or insurance-support organization, the insurance institution, agent, or
975 insurance-support organization shall within 30 business days from the date the request is received:

976 1. Inform the individual of the nature and substance of the recorded personal information in writing,
977 by telephone, or by other oral communication, whichever the insurance institution, agent, or
978 insurance-support organization prefers;

979 2. Permit the individual to see and copy, in person, the recorded personal information pertaining to
980 him or to obtain a copy of the recorded personal information by mail, whichever the individual prefers,
981 unless the recorded personal information is in coded form, in which case an accurate translation in plain

language shall be provided in writing;

3. Disclose to the individual the identity, if recorded, of those persons to whom the insurance institution, agent, or insurance-support organization has disclosed the personal information within two years prior to such request, and if the identity is not recorded, the names of those insurance institutions, agents, insurance-support organizations or other persons to whom such information is normally disclosed; and

4. Provide the individual with a summary of the procedures by which he may request correction, amendment, or deletion of recorded personal information.

B. Any personal information provided pursuant to subsection A of this section shall identify the source of the information if it is an institutional source.

C. Medical-record information supplied by a medical-care institution or medical professional and requested under subsection A of this section, together with the identity of the medical professional or medical care institution that provided the information, shall be supplied either directly to the individual or to a medical professional designated by the individual and licensed to provide medical care with respect to the condition to which the information relates, whichever the individual prefers. If the individual elects to have the information disclosed to a medical professional designated by him, the insurance institution, agent or insurance-support organization shall notify the individual, at the time of the disclosure, that it has provided the information to the medical professional.

However, disclosure directly to the individual may be denied if a treating physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* has determined, in the exercise of professional judgment, that the disclosure requested would be reasonably likely to endanger the life or physical safety of the individual or another person or that the information requested makes reference to a person other than a health care provider and disclosure of such information would be reasonably likely to cause substantial harm to the referenced person.

If disclosure to the individual is denied, upon the individual's request, the insurance institution, agent or insurance support organization shall either (i) designate a physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* acceptable to the insurance institution, agent or insurance support organization, who was not directly involved in the denial, and whose licensure, training, and experience relative to the individual's condition are at least equivalent to that of the physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* who made the original determination, who shall, at the expense of the insurance institution, agent or insurance support organization, make a judgment as to whether to make the information available to the individual; or (ii) if the individual so requests, make the information available, at the individual's expense to a physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* selected by the individual, whose licensure, training and experience relative to the individual's condition are at least equivalent to that of the physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* who made the original determination, who shall make a judgment as to whether to make the information available to the individual. The insurance institution, agent, or insurance support organization shall comply with the judgment of the reviewing physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* made in accordance with the foregoing procedures.

D. Except for personal information provided under § 38.2-610, an insurance institution, agent, or insurance-support organization may charge a reasonable fee to cover the costs incurred in providing a copy of recorded personal information to individuals.

E. The obligations imposed by this section upon an insurance institution or agent may be satisfied by another insurance institution or agent authorized to act on its behalf. With respect to the copying and disclosure of recorded personal information pursuant to a request under subsection A of this section, an insurance institution, agent, or insurance-support organization may make arrangements with an insurance-support organization or a consumer reporting agency to copy and disclose recorded personal information on its behalf.

F. The rights granted to individuals in this section shall extend to all natural persons to the extent information about them is collected and maintained by an insurance institution, agent or insurance-support organization in connection with an insurance transaction. The rights granted to all natural persons by this subsection shall not extend to information about them that relates to and is collected in connection with or in reasonable anticipation of a claim or civil or criminal proceeding involving them.

G. For purposes of this section, the term "insurance-support organization" does not include "consumer reporting agency."

§ 53.1-40.2. Involuntary admission of prisoners with mental illness.

A. Upon the petition of the Director or his designee, any district court judge or any special justice, as defined by § 37.2-100, of the county or city where the prisoner is located may issue an order

authorizing involuntary admission of a prisoner who is sentenced and committed to the Department of Corrections and who is alleged or reliably reported to have a mental illness to a degree that warrants hospitalization.

B. Such prisoner may be involuntarily admitted to a hospital or facility for the care and treatment of persons with mental illness by complying with the following admission procedures:

1. A hearing on the petition shall be scheduled as soon as possible, allowing the prisoner an opportunity to prepare any defenses which he may have, obtain independent evaluation and expert opinion at his own expense, and summons other witnesses.

2. Prior to such hearing, the judge or special justice shall fully inform the prisoner of the allegations of the petition, the standard upon which he may be admitted involuntarily, the right of appeal from such hearing to the circuit court, and the right to jury trial on appeal. The judge or special justice shall ascertain if the prisoner is represented by counsel, and, if he is not represented by counsel, the judge or special justice shall appoint an attorney to represent the prisoner.

3. The judge or special justice shall require an examination of such prisoner by a psychiatrist, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* who is licensed in Virginia or, if such psychiatrist, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* is not available, a physician or psychologist who is licensed in Virginia and who is qualified in the diagnosis of mental illness. The judge or special justice shall summons the examiner, who shall certify that he has personally examined the individual and has probable cause to believe that the prisoner does or does not have mental illness, that there does or does not exist a substantial likelihood that, as a result of mental illness, the prisoner will, in the near future, cause serious physical harm to himself or others as evidenced by recent behavior causing, attempting, or threatening harm and other relevant information, if any, and that the prisoner does or does not require involuntary hospitalization. The judge or special justice may accept written certification of the examiner's findings if the examination has been personally made within the preceding five days and if there is no objection to the acceptance of such written certification by the prisoner or his attorney.

4. If the judge or special justice, after observing the prisoner and obtaining the necessary positive certification and other relevant evidence, finds specifically that (i) the prisoner has a mental illness and that there exists a substantial likelihood that, as a result of mental illness, the prisoner will, in the near future, (a) cause serious physical harm to himself or others as evidenced by recent behavior causing, attempting, or threatening harm and other relevant information, if any, or (b) suffer serious harm due to his lack of capacity to protect himself from harm or to provide for his basic human needs, and (ii) alternatives to involuntary admission have been investigated and deemed unsuitable and there is no less restrictive alternative to such admission, the judge or special justice shall by written order and specific findings so certify and order that the prisoner be placed in a hospital or other facility designated by the Director for a period not to exceed 180 days from the date of the court order. Such placement shall be in a hospital or other facility for the care and treatment of persons with mental illness that is licensed or operated by the Department of Behavioral Health and Developmental Services.

5. The judge or special justice shall also order that the relevant medical records of such prisoner be released to the hospital, facility, or program in which he is placed upon request of the treating physician or director of the hospital, facility, or program.

6. The Department shall prepare the forms required in procedures for admission as approved by the Attorney General. These forms, which shall be the legal forms used in such admissions, shall be distributed by the Department to the clerks of the general district courts of the various counties and cities of the Commonwealth and to the directors of the respective state hospitals.

§ 54.1-2969. Authority to consent to surgical and medical treatment of certain minors.

A. Whenever any minor who has been separated from the custody of his parent or guardian is in need of surgical or medical treatment, authority commensurate with that of a parent in like cases is conferred, for the purpose of giving consent to such surgical or medical treatment, as follows:

1. Upon judges with respect to minors whose custody is within the control of their respective courts.

2. Upon local directors of social services or their designees with respect to (i) minors who are committed to the care and custody of the local board by courts of competent jurisdiction, (ii) minors who are taken into custody pursuant to § 63.2-1517, and (iii) minors who are entrusted to the local board by the parent, parents or guardian, when the consent of the parent or guardian cannot be obtained immediately and, in the absence of such consent, a court order for such treatment cannot be obtained immediately.

3. Upon the Director of the Department of Corrections or the Director of the Department of Juvenile Justice or his designees with respect to any minor who is sentenced or committed to his custody.

4. Upon the principal executive officers of state institutions with respect to the wards of such institutions.

5. Upon the principal executive officer of any other institution or agency legally qualified to receive minors for care and maintenance separated from their parents or guardians, with respect to any minor

whose custody is within the control of such institution or agency.

6. Upon any person standing in loco parentis, or upon a conservator or custodian for his ward or other charge under disability.

B. Whenever the consent of the parent or guardian of any minor who is in need of surgical or medical treatment is unobtainable because such parent or guardian is not a resident of the Commonwealth or his whereabouts is unknown or he cannot be consulted with promptness reasonable under the circumstances, authority commensurate with that of a parent in like cases is conferred, for the purpose of giving consent to such surgical or medical treatment, upon judges of juvenile and domestic relations district courts.

C. Whenever delay in providing medical or surgical treatment to a minor may adversely affect such minor's recovery and no person authorized in this section to consent to such treatment for such minor is available within a reasonable time under the circumstances, no liability shall be imposed upon qualified emergency medical services personnel as defined in § 32.1-111.1 at the scene of an accident, fire or other emergency, a licensed health professional, or a licensed hospital by reason of lack of consent to such medical or surgical treatment. However, in the case of a minor 14 years of age or older who is physically capable of giving consent, such consent shall be obtained first.

D. Whenever delay in providing transportation to a minor from the scene of an accident, fire or other emergency prior to hospital admission may adversely affect such minor's recovery and no person authorized in this section to consent to such transportation for such minor is available within a reasonable time under the circumstances, no liability shall be imposed upon emergency medical services personnel as defined in § 32.1-111.1, by reason of lack of consent to such transportation. However, in the case of a minor 14 years of age or older who is physically capable of giving consent, such consent shall be obtained first.

E. A minor shall be deemed an adult for the purpose of consenting to:

1. Medical or health services needed to determine the presence of or to treat venereal disease or any infectious or contagious disease that the State Board of Health requires to be reported;

2. Medical or health services required in case of birth control, pregnancy or family planning except for the purposes of sexual sterilization;

3. Medical or health services needed in the case of outpatient care, treatment or rehabilitation for substance abuse as defined in § 37.2-100; or

4. Medical or health services needed in the case of outpatient care, treatment or rehabilitation for mental illness or emotional disturbance.

A minor shall also be deemed an adult for the purpose of accessing or authorizing the disclosure of medical records related to subdivisions 1 through 4.

F. Except for the purposes of sexual sterilization, any minor who is or has been married shall be deemed an adult for the purpose of giving consent to surgical and medical treatment.

G. A pregnant minor shall be deemed an adult for the sole purpose of giving consent for herself and her child to surgical and medical treatment relating to the delivery of her child when such surgical or medical treatment is provided during the delivery of the child or the duration of the hospital admission for such delivery; thereafter, the minor mother of such child shall also be deemed an adult for the purpose of giving consent to surgical and medical treatment for her child.

H. Any minor 16 years of age or older may, with the consent of a parent or legal guardian, consent to donate blood and may donate blood if such minor meets donor eligibility requirements. However, parental consent to donate blood by any minor 17 years of age shall not be required if such minor receives no consideration for his blood donation and the procurer of the blood is a nonprofit, voluntary organization.

I. Any judge, local director of social services, Director of the Department of Corrections, Director of the Department of Juvenile Justice, or principal executive officer of any state or other institution or agency who consents to surgical or medical treatment of a minor in accordance with this section shall make a reasonable effort to notify the minor's parent or guardian of such action as soon as practicable.

J. Nothing in subsection G shall be construed to permit a minor to consent to an abortion without complying with § 16.1-241.

K. Nothing in subsection E shall prevent a parent, legal guardian or person standing in loco parentis from obtaining (i) the results of a minor's nondiagnostic drug test when the minor is not receiving care, treatment or rehabilitation for substance abuse as defined in § 37.2-100 or (ii) a minor's other health records, except when the minor's treating physician, clinical psychologist, ~~or~~ clinical social worker, *or licensed professional counselor* has determined, in the exercise of his professional judgment, that the disclosure of health records to the parent, legal guardian, or person standing in loco parentis would be reasonably likely to cause substantial harm to the minor or another person pursuant to subsection B of § 20-124.6.