By: Senator(s) Little, Burton, Huggins

To: Public Health and Welfare

SENATE BILL NO. 2501

AN ACT RELATING TO THE MISSISSIPPI VULNERABLE ADULTS ACT; TO CODIFY SECTION 43-47-4, MISSISSIPPI CODE OF 1972, AND AMEND SECTION 43-47-5, MISSISSIPPI CODE OF 1972, TO TRANSFER THE ADULT PROTECTIVE SERVICES' RESPONSIBILITIES OF THE DEPARTMENT OF HUMAN SERVICES TO THE ADULT PROTECTIVE SERVICES UNIT OF THE OFFICE OF ATTORNEY GENERAL, TO DEFINE "VULNERABLE ADULT," TO CLARIFY CERTAIN 6 DEFINITIONS AND TO DEFINE CERTAIN PROHIBITIONS ON THE 7 INVESTIGATION AND PROVISION OF PROTECTIVE SERVICES REGARDING 8 RESIDENTS OR PATIENTS IN A CARE FACILITY; TO AMEND SECTION 9 43-47-7, MISSISSIPPI CODE OF 1972, TO ADD CERTAIN LICENSED MEDICAL 10 PERSONNEL AND OTHER ENTITIES TO THE ENUMERATION OF MANDATED 11 REPORTERS OF ABUSE, NEGLECT AND EXPLOITATION UNDER THE VULNERABLE 12 ADULTS ACT AND TO PRESCRIBE CRIMINAL PENALTIES FOR FAILING TO MAKE 13 14 SUCH REQUIRED REPORTS, TO PROVIDE THAT ADULT CENTRAL REGISTRY CRIMINAL BACKGROUND CHECKS SHALL BE MANDATORY ON APPLICANTS FOR 15 16 EMPLOYMENT AT ADULT CARE FACILITIES UNDER THE VULNERABLE ADULTS 17 ACT AND TO PROVIDE FOR THE CONFIDENTIALITY OF SUCH REPORTS BY THE ADULT PROTECTIVE SERVICES UNIT; TO AMEND SECTION 43-47-9, 18 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT A COURT MAY AUTHORIZE 19 THE EVALUATION OF AN ABUSED ADULT UPON SHOWING OF PROBABLE CAUSE, 20 INCLUDING AN EVALUATION OF THE FINANCIAL RECORDS OF THE VULNERABLE 21 22 ADULT; TO AMEND SECTIONS 43-47-11, 43-47-15, 43-47-17, 43-47-21, 43-47-23, 43-47-25, 43-47-27, 43-47-29, 43-47-31, 43-47-33 AND 23 24 43-47-35, MISSISSIPPI CODE OF 1972, IN CONFORMITY; TO AMEND 25 SECTION 43-47-37, MISSISSIPPI CODE OF 1972, TO CLARIFY REPORTING REQUIREMENTS FOR VICTIMS OF ABUSE, NEGLECT OR EXPLOITATION AND TO 26 CLARIFY IMMUNITY EXTENDED TO THE REPORTERS OF SUCH ABUSE AND 27 NEGLECT; TO AMEND SECTION 43-47-19, MISSISSIPPI CODE OF 1972, TO 28 29 CLARIFY AND INCREASE CRIMINAL PENALTIES FOR THE ABUSE, NEGLECT OR FINANCIAL EXPLOITATION OF VULNERABLE ADULTS; TO AMEND SECTION 30 43-11-13, MISSISSIPPI CODE OF 1972, TO DIRECT THE STATE DEPARTMENT 31 32 OF HEALTH TO REQUIRE ALL LICENSED NURSING FACILITIES TO CONDUCT CRIMINAL RECORD BACKGROUND CHECKS ON APPLICANTS FOR EMPLOYMENT AT 33 NURSING FACILITIES WHO WILL PROVIDE DIRECT CARE, TO PROVIDE 34 35 IMMUNITY AND TO AUTHORIZE THE DEPARTMENT TO CHARGE AND COLLECT 36 FROM THE LICENSEE A FEE FOR SUCH CRIMINAL RECORD CHECKS; TO ENACT 37 STANDARDS FOR ENTRIES IN PATIENT MEDICAL RECORDS OR CHARTS; TO 38 ENACT PENALTIES FOR VIOLATION OF THE STANDARDS; AND FOR RELATED PURPOSES. 39 40 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

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Section 43-47-4, Mississippi Code of 1972:

SECTION 1. The following provision shall be codified as

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         43-47-4. (1) There is hereby created within the Office of
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    the Attorney General an "Adult Protective Services Unit."
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    unit shall consist of a director appointed by the Attorney General
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    and such attorneys, investigators and other such personnel as are
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    necessary to conduct the activities of the unit.
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    General, acting through the Director of the Adult Protective
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    Services Unit, may, in any case involving alleged violations of
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    this chapter, conduct an investigation or prosecution.
    conducting such actions, the Attorney General, acting through the
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    director, shall have all the powers of a district attorney,
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    including the powers to issue or cause to be issued subpoenas or
    other process. Persons employed by the Attorney General as
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    investigators in the Adult Protective Services Unit shall serve as
    law enforcement officers as defined in Section 45-6-3, and they
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    shall be empowered to make arrests and to serve and execute search
    warrants and other valid legal process anywhere within the State
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    of Mississippi.
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              Effective July 1, 2001, any employees of the Mississippi
    Department of Human Services whose functions and responsibilities
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    involve adult protective services shall be transferred to the
    Adult Protective Services Unit of the Office of Attorney General,
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    in accordance with the rules and regulations of the State
    Personnel Board. Other responsibilities of the Division of Aging
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    and Adult Services, including meal delivery, ombudsman services,
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    homemaker assistance, health insurance counseling and adult day
    care, shall remain the responsibility of the Department of Human
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    Services. No employees shall be dismissed as the result of the
    agency reorganization required by this act, and any reduction in
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    the number of persons employed by the state shall result from
    attrition of employees and not dismissal. All records, real and
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    personal property and unexpended balances of appropriations,
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    allocations or other funds of the Department of Human Services
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    involved with adult protective services shall be transferred to
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- the Adult Protective Services Unit of the Office of Attorney 76
- 77 General.
- SECTION 2. Section 43-47-5, Mississippi Code of 1972, is 78
- 79 amended as follows:
- 80 43-47-5. For the purposes of this chapter, the following
- 81 words shall have the meanings ascribed herein unless the context
- otherwise requires: 82
- "Abuse" shall mean the willful or nonaccidental 83 (a)
- infliction of physical pain, injury or mental anguish on a 84
- vulnerable adult, the unreasonable confinement of a vulnerable 85
- 86 adult, or the willful deprivation by a caretaker of services which
- are necessary to maintain the mental and physical health of a 87
- 88 vulnerable adult. "Abuse" shall include sexual abuse.
- 89 shall not mean conduct which is a part of the treatment and care
- of, and in furtherance of the health and safety of a patient or 90
- resident of a care facility. "Abuse" includes, but is not limited 91
- 92 to, a single incident.
- 93 "Care facility" shall mean:
- Any institution or place for the aged or 94 (i)
- 95 infirm as defined in, and required to be licensed under, the
- provisions of Section 43-11-1 et seq.; and 96
- 97 (ii) Any long-term care facility as defined in
- Section 43-7-55; and 98
- Any hospital as defined in, and required to 99 (iii)
- 100 be licensed under, the provisions of Section 41-9-1 et seq.; and
- 101 (iv) Any home health agency as defined in, and
- 102 required to be licensed under, the provisions of Section 41-71-1
- 103 et seq.; and
- 104 Any hospice as defined in, and required to be (v)
- 105 licensed under, the provisions of Chapter 85 of Title 41.
- 106 "Caretaker" shall mean an individual, corporation,
- 107 partnership or other organization which has assumed the

108 responsibility for the care of a vulnerable adult, but shall not

- 109 include the Division of Medicaid, a licensed hospital, or a
- 110 licensed nursing home within the state.
- 111 (d) "Court" shall mean the chancery court of the county
- in which the vulnerable adult resides or is located.
- 113 (e) "Unit" shall mean the Adult Protective Services
- 114 Unit of the Office of the Attorney General.
- (f) "Emergency" shall mean a situation in which:
- 116 (i) A vulnerable adult is in substantial danger of
- 117 <u>serious harm</u>, death or irreparable harm if protective services are
- 118 not provided immediately;
- 119 (ii) The vulnerable adult is unable to consent to
- 120 services;
- 121 (iii) No responsible, able or willing caretaker,
- 122 if any, is available to consent to emergency services; and
- 123 (iv) There is insufficient time to utilize the
- 124 procedure provided in Section 43-47-13.
- 125 (g) "Emergency services" shall mean those services
- 126 necessary to maintain a vulnerable adult's vital functions and
- 127 without which there is reasonable belief that the vulnerable adult
- 128 would suffer irreparable harm or death, and may include taking
- 129 physical custody of the adult.
- (h) "Essential services" shall mean those social work,
- 131 medical, psychiatric or legal services necessary to safeguard a
- 132 vulnerable adult's rights and resources and to maintain the
- 133 physical or mental well-being of the person. These services shall
- 134 include, but not be limited to, the provision of medical care for
- 135 physical and mental health needs, assistance in personal hygiene,
- 136 food, clothing, adequately heated and ventilated shelter,
- 137 protection from health and safety hazards, protection from
- 138 physical mistreatment and protection from exploitation. The words
- 139 "essential services" shall not include taking a vulnerable adult
- 140 into physical custody without his consent except as provided for

- in Section 43-47-15 and as otherwise provided by the general laws of the state.
- 143 (i) "Exploitation" shall mean the illegal or improper
- 144 use of a vulnerable adult or his resources for another's profit or
- 145 advantage with or without the consent of the vulnerable adult.
- 146 "Exploitation" includes, but is not limited to, a single incident.
- 147 (j) "Lacks the capacity to consent" shall mean that a
- 148 vulnerable adult, because of physical or mental incapacity, lacks
- 149 sufficient understanding or capacity to make or communicate
- 150 responsible decisions concerning his person, including, but not
- 151 limited to, provisions for health care, food, clothing or shelter.
- 152 This may be reasonably determined by the department in emergency
- 153 situations; in all other instances, the court shall make the
- 154 determination following the procedures in Sections 43-47-13 and
- 155 43-47-15 or as otherwise provided by the general laws of the
- 156 state.
- 157 (k) "Neglect" shall mean either the inability of a
- 158 vulnerable adult who is living alone to provide for himself the
- 159 food, clothing, shelter, health care or other services which are
- 160 necessary to maintain his mental and physical health, or failure
- 161 of a caretaker to supply the vulnerable adult with the food,
- 162 clothing, shelter, health care, supervision or other services
- 163 which a reasonably prudent person would do to maintain the
- 164 vulnerable adult's mental and physical health. "Neglect"
- 165 includes, but is not limited to, a single incident.
- (1) "Protective services" shall mean services provided
- 167 by the state or other government or private organizations,
- 168 agencies or individuals which are necessary to protect a
- 169 vulnerable adult from abuse, neglect or exploitation. They shall
- 170 include, but not be limited to, investigation, evaluation of the
- 171 need for services and provision of essential services on behalf of
- 172 a vulnerable adult.

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                    "Vulnerable adult" shall mean a person eighteen
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     (18) years of age or older or any minor whose ability to perform
     the normal activities of daily living or to provide for his or her
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     own care or protection is impaired due to a mental, emotional,
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     physical or developmental disability or dysfunction, or brain
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     damage or the infirmities of aging. The term "vulnerable adult"
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     shall also include all residents or patients, regardless of age,
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     in a care facility for the purposes of Sections 43-47-19 and
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     43-47-37 only. The Adult Protective Services Unit shall not be
     prohibited from investigating, and shall have the authority and
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     responsibility to fully investigate, in accordance with the
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     provisions of this chapter, any allegation of abuse, neglect,
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     and/or exploitation regarding a patient in a care facility, if the
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     alleged abuse, neglect and/or exploitation occurred at a private
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     residence.
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          SECTION 3. Section 43-47-7, Mississippi Code of 1972, is
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     amended as follows:
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          43-47-7. (1) (a) Except as otherwise provided by Section
     43-47-37 for vulnerable adults in care facilities, any person
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     including, but not limited to, the following, who knows or
     suspects that a vulnerable adult has been or is being abused,
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     neglected or exploited shall immediately report such knowledge or
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     suspicion to the Adult Protective Services Unit of the Office of
     the Attorney General * * *:
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                    (i) Attorney, physician, osteopathic physician,
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     medical examiner, chiropractor or nurse engaged in the admission,
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     examination, care or treatment of vulnerable adults;
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                    (ii) Health professional or mental health
     professional other than one listed in subparagraph (i);
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                    (iii) Practitioner who relies solely on spiritual
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     means for healing;
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                    (iv) Social worker or other professional adult
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     care, residential or institutional staff;
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206	(v) State, county or municipal criminal justice
207	employee or law enforcement officer;
208	(vi) Human rights advocacy committee or long-term
209	care ombudsman council member; or
210	(vii) Bank, savings and loan or credit union
211	officer, trustee or employee.
212	(b) To the extent possible, a report made pursuant to
213	paragraph (a) must contain, but need not be limited to, the
214	following information:
215	(i) Name, age, race, sex, physical description and
216	location of each vulnerable adult alleged to have been abused,
217	neglected or exploited.
218	(ii) Names, addresses and telephone numbers of the
219	vulnerable adult's family members.
220	(iii) Name, address and telephone number of each
221	alleged perpetrator.
222	(iv) Name address and telephone number of the
223	caregiver of the vulnerable adult, if different from the alleged
224	perpetrator.
225	(v) Description of the neglect, exploitation,
226	physical or psychological injuries sustained.
227	(vi) Actions taken by the reporter; if any, such
228	as notification of the criminal justice agency.
229	(vii) Any other information available to the
230	reporting person which may establish the cause of abuse, neglect
231	or exploitation that occurred or is occurring.
232	In addition to the above, any person or entity holding or
233	required to hold a license as specified in Title 73, Professions
234	and Vocations, Mississippi Code of 1972, shall be required to give
235	his, her or its name, address and telephone number in the report
236	of the alleged abuse, neglect or exploitation.
237	(c) The unit, or its designees, shall report to an
238	appropriate criminal investigative or prosecutive authority any

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- 239 person required by this section to report or who fails to comply
- with this section. A person who fails to make a report as 240
- required under this subsection or who, because of the 241
- 242 circumstances, should have known or suspected beyond a reasonable
- 243 doubt that a vulnerable adult suffers from exploitation, abuse,
- 244 neglect or self-neglect but who knowingly fails to comply with
- this section shall, upon conviction, be guilty of a misdemeanor 245
- 246 and shall be punished by a fine not exceeding Five Thousand
- 247 Dollars (\$5,000.00), or by imprisonment in the county jail for not
- more than six (6) months, or both such fine and imprisonment. 248
- 249 a person convicted under this section is a member of a profession
- 250 or occupation that is licensed, certified or regulated by the
- 251 state, the court shall notify the appropriate licensing,
- 252 certifying or regulating entity of the conviction.
- 253 (2) Reports received by law enforcement authorities or other
- 254 agencies shall be forwarded immediately to the Adult Protective
- 255 Services Unit.
- 256 The report may be made orally or in writing, but where
- 257 made orally, it shall be followed up by a written report.
- 258 Anyone who makes a report pursuant to this section, who
- 259 testifies or participates in any judicial proceedings arising from
- 260 the report or who participates in a required investigation or
- 261 evaluation shall be presumed to be acting in good faith and in so
- doing shall be immune from liability, civil or criminal, that 262
- 263 might otherwise be incurred or imposed. Provided, however, that
- 264 the immunity provided under this subsection shall not apply to the
- 265 suspect or perpetrator of the abuse, neglect or exploitation.
- 266 (5) A person who intentionally makes a false report under
- 267 the provisions of this section may be found liable in a civil suit
- 268 for any actual damages suffered by the person or persons so

- 269 reported and for any punitive damages set by the court or jury.
- 270 The Executive Director of the Adult Protective Services
- 271 Unit shall establish a statewide central register of reports made

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pursuant to this section. The central register shall be capable
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     of receiving reports of vulnerable adults in need of protective
     services seven (7) days a week, twenty-four (24) hours a day. To
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     effectuate this purpose the executive director shall establish a
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     single toll-free statewide phone number that all persons may use
     to report vulnerable adults in need of protective services, and
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     that all persons authorized by subsection (7) of this section may
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     use for determining the existence of prior reports in order to
     evaluate the condition or circumstances of the vulnerable adult
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                   Such oral reports and evidence of previous reports
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     before them.
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     shall be transmitted to the appropriate office of the Attorney
               The central register shall include, but not be limited
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     to, the following information: the name and identifying
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     information of the individual reported, the unit responsible for
     the investigation of each such report, the names, affiliations and
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     purposes of any person requesting or receiving information which
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     the executive director believes might be helpful in the
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     furtherance of the purposes of this chapter, the name, address,
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     birth date, social security number of the perpetrator of abuse,
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     neglect and/or exploitation, and the type of abuse, neglect and/or
     exploitation of which there was substantial evidence upon
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     investigation of the report.
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          Each person, business, organization or other entity, whether
     public or private, operated for profit, operated for nonprofit or
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     a voluntary unit of government not responsible for law enforcement
     providing care, supervision or treatment of vulnerable adults
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     shall conduct criminal records and adult central registry checks
     on each new employee of the entity who provides, and/or would
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     provide direct patient care or services to adults or vulnerable
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     persons.
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          The unit shall not release data that would be harmful or
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     detrimental to the vulnerable adult or that would identify or
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     locate a person who, in good faith, made a report or cooperated in
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305	a s	subseque	nt	investigation	unless	ordered	to	do	so	by	а	court	of
306	com	npetent	jur	risdiction.									

- 307 (7) Reports made pursuant to this section, reports written
 308 or photographs taken concerning such reports in the possession of
 309 the Adult Protective Services Unit shall be confidential and shall
 310 only be made available to:
- 311 (a) A physician who has before him a vulnerable adult
 312 whom he reasonably suspects may be abused, neglected or exploited,
 313 as defined in Section 43-47-5;
- 314 (b) A duly authorized agency having the responsibility 315 for the care or supervision of a subject of the report;
- (c) A grand jury or a court of competent jurisdiction, upon finding that the information in the record is necessary for the determination of charges before the grand jury;
- 320 <u>(d)</u> A district attorney or other law enforcement 321 official.
- Notwithstanding subsection 7(b) hereof, the unit may not

 disclose a report of the abandonment, exploitation, abuse, neglect

 or self-neglect of a vulnerable adult to the vulnerable adult's

 guardian, attorney-in-fact, surrogate decision maker, or caregiver

 who is a perpetrator or alleged perpetrator of the abandonment,

 exploitation, abuse or neglect of the vulnerable adult.
- Any person given access to the names or other information 328 329 identifying the subject of the report, except the subject of the report, shall not divulge or make public such identifying 330 information unless he is a district attorney or other law 331 332 enforcement official and the purpose is to initiate court action. Any person who willfully permits the release of any data or 333 334 information obtained pursuant to this section to persons or 335 agencies not permitted to such access by this section shall be

guilty of a misdemeanor.

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337 (8) Upon reasonable cause to believe that a caretaker or
338 other person has abused, neglected or exploited a vulnerable
339 adult, the <u>unit</u> shall promptly notify the district attorney of the
340 county in which the vulnerable adult is located, except as
341 provided in Section 43-47-37(2).
342 SECTION 4. Section 43-47-9, Mississippi Code of 1972, is

342 SECTION 4. Section 43-47-9, Mississippi Code of 1972, is 343 amended as follows:

43-47-9. (1) Upon receipt of a report pursuant to Section 43-47-7 that a vulnerable adult is in need of protective services, the <u>unit</u> shall initiate an investigation and/or evaluation within forty-eight (48) hours to determine whether the vulnerable adult is in need of protective services and what services are needed. The evaluation shall include any necessary visits <u>and interviews</u> with the adult, and if appropriate, with the alleged perpetrator of the vulnerable adult abuse and with any person believed to have knowledge of the circumstances of the case. When a caretaker of a vulnerable adult refuses to allow the <u>unit</u> reasonable access to conduct an investigation to determine if the vulnerable adult is in need of protective services, the <u>unit</u> may petition the court for an order for injunctive relief enjoining the caretaker from interfering with the investigation.

(2) The staff and physicians of local health departments, mental health clinics and other public or private agencies, including law enforcement agencies, shall cooperate fully with the unit in the performance of its duties. These duties include immediate, in-residence evaluations and medical examinations and treatment where the unit deems it necessary. Provided, however, that upon receipt of a report of abuse, neglect or exploitation of a vulnerable adult confined in a licensed hospital or licensed nursing home facility in the state, the unit shall immediately refer this report to the proper authority at the State Department of Health for investigation under Section 43-47-37.

- Upon a showing of probable cause that a vulnerable adult has

 been abused, a court may authorize a qualified third party to make

 an evaluation to enter the residence of, and to examine the

 vulnerable adult. Upon a showing of probable cause that a

 vulnerable adult has been financially exploited, a court may

 authorize a qualified third party, also authorized by the unit, to

 make an evaluation, and to gain access to the financial records of
- 377 (3) The department may contract with an agency or private 378 physician for the purpose of providing immediate, accessible 379 evaluations in the location that the department deems most 380 appropriate.
- 381 SECTION 5. Section 43-47-11, Mississippi Code of 1972, is amended as follows:
- 43-47-11. (1) If, pursuant to an investigation instituted
 pursuant to Section 43-47-7, the <u>unit</u> determines that a vulnerable
 adult is in need of protective services, it shall prepare a plan
 of services, reviewing that plan with the vulnerable adult and
 obtaining his consent in writing.
- 388 (2) When a caretaker of a vulnerable adult who consents to
 389 the receipt of protective services refuses to allow the provision
 390 of such services to the vulnerable adult, the <u>unit</u> may petition
 391 the court for an order for injunctive relief enjoining the
 392 caretaker from interfering with the provision of protective
 393 services to the vulnerable adult.
- 394 (3) If a vulnerable adult does not consent to the receipt of 395 protective services, or if he withdraws his consent, the services 396 shall not be provided, except as indicated in Section 43-47-13.
- 397 SECTION 6. Section 43-47-13, Mississippi Code of 1972, is 398 amended as follows:
- 399 43-47-13. (1) Every reasonable effort shall be made to
 400 secure the consent and participation of the vulnerable adult in an
 401 evaluation and resolution of the need for protective services. If
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the vulnerable adult.

those efforts fail and if the unit has reasonable cause to believe 402 403 that a vulnerable adult is being abused, neglected or exploited 404 and lacks the capacity to consent to protective services, then the 405 unit may petition the court for an order for injunctive relief 406 authorizing the provision of protective services. The petition 407 must allege specific facts sufficient to show that the vulnerable 408 adult is in need of protective services and lacks the capacity to 409 consent to them.

The court shall set the case for hearing within fourteen 410 (2) (14) days after the filing of the petition. The vulnerable adult 411 412 must receive at least five (5) days notice of the hearing. 413 good cause is shown, the court may direct that a shorter notice be 414 The vulnerable adult has the right to be present and 415 represented by counsel at the hearing. If the person, in the 416 determination of the court, lacks the capacity to waive the right 417 to counsel, then the court shall appoint a guardian ad litem. Ιf 418 the person is indigent, the cost of representation shall be borne 419 by the department or by the court.

420 If, at the hearing, the court finds by clear and 421 convincing evidence that the vulnerable adult is in need of 422 protective services and lacks the capacity to consent to those 423 services, the court may issue an order relative thereto. 424 order may include the designation of an individual, organization or agency to be responsible for the performing or obtaining of 425 426 essential services on behalf of the vulnerable adult or otherwise 427 consenting to protective services in his behalf. The order may 428 provide for protective services for a period not to exceed 429 eighteen (18) months, at which time the vulnerable adult's need 430 for protective services may be reviewed by the unit filing a 431 petition requesting such review with the court. Should the court 432 determine that the vulnerable adult is in further need of 433 protective services, it may order the provision of such protective 434 services as provided herein.

- 435 The court may appoint a guardian or conservator for the
- 436 vulnerable adult, but the court shall not appoint the unit as a
- guardian of the vulnerable adult. No vulnerable adult may be 437
- 438 committed to a mental health facility under this chapter. However,
- 439 nothing contained herein shall prohibit the filing of petitions
- 440 under other applicable provisions of the laws of this state.
- 441 SECTION 7. Section 43-47-15, Mississippi Code of 1972, is
- 442 amended as follows:
- 443 43-47-15. (1) The unit shall have the authority to provide
- immediate medical care, food, clothing, heat, shelter, supervision 444
- 445 or other essential services in the absence of consent if it is
- 446 determined that:
- 447 (a) The vulnerable adult is in imminent danger of death
- 448 or irreparable harm;
- 449 Provision of emergency and/or protective services (b)
- 450 will alleviate the endangerment; and
- 451 No other statutory or otherwise appropriate remedy
- 452 is immediately available.
- 453 Within forty-eight (48) hours, excluding Saturdays,
- 454 Sundays and legal holidays, the unit shall petition the court for
- 455 an order for injunctive relief authorizing the provision of
- 456 emergency services.
- 457 Upon petition of the Attorney General, the court may (3)
- order the provision of emergency services to a vulnerable adult 458
- 459 after finding that there is reasonable cause to believe that:
- 460 The vulnerable adult lacks the capacity to consent
- 461 and that he is in need of protective services;
- 462 (b) An emergency exists; and
- 463 No other person authorized by law or order to give
- 464 consent is available and willing to arrange for emergency

- 465 services.
- 466 If there is reasonable cause to believe that the conditions
- 467 listed above exist and no other custodian is available, then upon

- a written petition for emergency services filed by the <u>unit</u>, the court may issue an order for injunctive relief for the <u>unit</u> to
- 470 provide emergency services to a vulnerable adult.
- 471 (4) The petition for emergency services shall set forth the
- 472 name, address and authority of the petitioners; the name, age and
- 473 residence of the vulnerable adult; the nature of the emergency;
- 474 the proposed emergency services; the petitioner's reasonable
- 475 belief as to the existence of the conditions set forth in
- 476 subsection (1) of this section; and facts showing petitioner's
- 477 attempts to obtain the vulnerable adult's consent to the services.
- 478 (5) If the provision of emergency and/or protective services
- 479 alleviates the imminent danger of death or irreparable harm and
- 480 the unit has reasonable cause to believe that the vulnerable adult
- 481 remains in need of protective services, the unit shall proceed
- 482 according to Sections 43-47-11 and 43-47-13.
- 483 (6) Where it is necessary to enter a premises without the
- 484 vulnerable adult's consent after obtaining a court order in
- 485 compliance with subsection (3) of this section, the representative
- 486 of the petitioner shall do so.
- 487 (7) No petitioner shall be held liable in any action brought
- 488 by the vulnerable adult if the petitioner acted in good faith.
- SECTION 8. Section 43-47-17, Mississippi Code of 1972, is
- 490 amended as follows:
- 491 43-47-17. Notwithstanding any finding by the court of lack
- 492 of capacity of the vulnerable adult to consent, the vulnerable
- 493 adult or the individual, organization or agency designated to be
- 494 responsible for the vulnerable adult, if any, or the Adult
- 495 Protective Services Unit, shall have the right to bring a motion
- 496 in the cause for review of any order pursuant to this chapter.
- 497 SECTION 9. Section 43-47-19, Mississippi Code of 1972, is
- 498 amended as follows:
- 499 43-47-19. (1) It shall be unlawful for any person to abuse,
- 500 neglect or exploit any vulnerable adult.
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Any person who willfully commits an act or omits the 501 502 performance of any duty, which act or omission contributes to, 503 tends to contribute to or results in physical pain, injury, mental 504 anguish, unreasonable confinement, or deprivation of services 505 which are necessary to maintain the mental and physical health of a vulnerable adult, or neglect * * * of any vulnerable adult shall 506 507 be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not to exceed One Thousand Dollars (\$1,000.00) 508 509 or by imprisonment not to exceed one (1) year in the county jail, or by both such fine and imprisonment. Any accepted medical 510 511 procedure performed in the usual scope of practice shall not be a violation of this subsection. 512 Any person who willfully exploits a vulnerable adult and the 513 value of the resources is Two Hundred Fifty Dollars (\$250.00) or 514 less shall be guilty of a misdemeanor and, upon conviction 515 516 thereof, shall be punished by a fine not to exceed One Thousand Dollars (\$1,000.00) or by imprisonment not to exceed one (1) year 517 518 in the county jail or by both such fine and imprisonment. Any person who willfully exploits a vulnerable adult and the value of 519 520 the resources exceeds Two Hundred Fifty Dollars (\$250.00) shall be guilty of a felony and, upon conviction thereof, shall be punished 521 by imprisonment in the State Penitentiary for not more than ten 522 (10) years. 523

- (3) Any person who willfully inflicts physical pain or injury upon a vulnerable adult shall be guilty of felonious abuse and/or battery of a vulnerable adult and, upon conviction thereof, may be punished by imprisonment in the State Penitentiary for not more than twenty (20) years.
- 529 (4) Nothing contained in this section shall prevent 530 proceedings against a person under any statute of this state or 531 municipal ordinance defining any act as a crime or misdemeanor.
- SECTION 10. Section 43-47-21, Mississippi Code of 1972, is
- 533 amended as follows:

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43-47-21. At the time the unit makes an evaluation of the 534 535 case reported, in accordance with the provisions of Section 43-47-9, it shall be determined, according to the regulations set 536 537 by the unit, whether the vulnerable adult is financially capable 538 of paying for the essential services. If he is, he shall make reimbursement for the costs of providing the needed essential 539 540 services. If it is determined that he is not financially capable of paying for such services, they shall be provided at no cost to 541 542 the recipient of the services. The court may order the unit or any public agency to provide for the custody, care and maintenance 543 544 of such vulnerable adult. Provided, however, that the care, custody and maintenance of any vulnerable adult shall be within 545 546 statutory authorization and budgetary means of such institution, 547 facility, agency or department. Notwithstanding any provision to the contrary, it is not the intent of the Legislature through the 548 549 adoption of this chapter to authorize any court exercising 550 jurisdiction over a vulnerable adult to enlarge or bring about the 551 addition of new groups or categories of recipients or to increase the types of care and services for such adults under the 552 553 Mississippi Medicaid Law, and any court exercising jurisdiction 554 over a vulnerable adult shall not, in any way, enter an order 555 against the Division of Medicaid to provide for the custody, care, 556 or maintenance of a vulnerable adult who is not otherwise eligible for medical assistance under Section 43-13-115 or services under 557 558 Section 43-13-117. SECTION 11. Section 43-47-23, Mississippi Code of 1972, is 559 560 amended as follows: 43-47-23. The unit and the court are authorized to seek the 561 cooperation of all public agencies, departments, societies, 562 563 organizations or agencies having for their object the protection 564 or aid of adults. These agencies, departments, societies and

organizations shall provide any such assistance as is necessary.

- SECTION 12. Section 43-47-25, Mississippi Code of 1972, is
- 567 amended as follows:
- 43-47-25. Any officer, agent or employee of the unit in the
- 569 good faith exercise of his duties under this chapter shall not be
- 570 liable for any civil damages as a result of his acts or omissions
- 571 in rendering assistance or aid to any vulnerable adult.
- SECTION 13. Section 43-47-27, Mississippi Code of 1972, is
- 573 amended as follows:
- 574 43-47-27. The unit shall adopt standards and other
- 575 procedures and guidelines with forms to insure the effective
- 576 implementation of the provisions of this chapter no later than
- 577 October 1, 1986.
- SECTION 14. Section 43-47-29, Mississippi Code of 1972, is
- 579 amended as follows:
- 580 43-47-29. In addition to the powers granted under the
- 581 provisions of this chapter, the unit is authorized to petition the
- 582 court under the provisions of Section 93-13-251 for appointment of
- 583 a conservator for any vulnerable adult.
- SECTION 15. Section 43-47-31, Mississippi Code of 1972, is
- 585 amended as follows:
- 586 43-47-31. (1) Nothing in this chapter shall be construed to
- 587 authorize, permit or require any emergency or protective services
- 588 in contravention of the stated or implied objection of such person
- 589 based upon his right of privacy, which is grounded in the federal
- 590 courts and the courts of this state, except in a situation where
- 591 the vulnerable adult is in imminent danger of serious harm.
- 592 (2) Nothing in this chapter shall be construed to mean a
- 593 person is neglected or in need of emergency or protective services
- 594 for the sole reason he is being furnished or relies upon treatment
- 595 by spiritual means through prayer alone in accordance with the
- 596 tenets and practices of a recognized church or religious
- 597 denominations.

- 598 (3) Nothing in this chapter shall be construed to authorize, 599 permit or require any medical care or treatment in contravention
- 600 of the stated or implied objection of such person.
- SECTION 16. Section 43-47-33, Mississippi Code of 1972, is
- 602 amended as follows:
- 43-47-33. The unit shall establish a comprehensive,
- 604 aggressive program to educate the general public of (a) the
- 605 existence and provisions of the Mississippi Vulnerable Adults Act
- of 1986; (b) the duty to report the abuse, neglect or exploitation
- 607 of any and all vulnerable adults, and (c) criminal sanctions
- 608 associated with violations of the Mississippi Vulnerable Adults
- 609 Act.
- SECTION 17. Section 43-47-35, Mississippi Code of 1972, is
- 611 amended as follows:
- 43-47-35. It is the intent of the Legislature that the Adult
- 613 Protective Services Unit shall implement the provisions of this
- 614 chapter in the event federal funding is made available therefor
- 615 under a social services block grant, or in the event any other
- 616 federal or state funding is made available to provide for
- 617 protective services for vulnerable adults.
- SECTION 18. Section 43-47-37, Mississippi Code of 1972, is
- 619 amended as follows:
- 43-47-37. (1) Any person who, within the scope of his
- 621 employment at a care facility as defined in Section 43-47-5(b), or
- 622 in his professional or personal capacity, has knowledge of or
- 623 reasonable cause to believe that any patient or resident of a care
- 624 facility has been the victim of abuse, neglect or exploitation
- 625 shall report immediately the abuse, neglect or exploitation.
- 626 (2) The reporting of conduct as required by subsection (1)
- 627 of this section shall be made:
- 628 (a) By any employee of any home health agency, orally
- 629 or telephonically, within twenty-four (24) hours of discovery,
- 630 excluding Saturdays, Sundays and legal holidays, to the Adult
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- 631 Protective Services Unit and the Medicaid Fraud Control Unit of
- 632 the Attorney General's office.
- (b) By a home health agency, in writing within
- 634 seventy-two (72) hours of discovery to the Adult Protective
- 635 Services Unit and the Medicaid Fraud Control Unit. If, upon
- 636 initial review, the Adult Protective Services Unit or the Medicaid
- 637 Fraud Control Unit determines that there is substantial potential
- 638 for criminal prosecution, the unit shall investigate and process
- 639 the complaint or refer it to an appropriate criminal investigative
- 640 or prosecutive authority.
- (c) By all other care facilities, orally or
- 642 telephonically, within twenty-four (24) hours of discovery,
- 643 excluding Saturdays, Sundays and legal holidays, to the Adult
- 644 Protective Services Unit and the Medicaid Fraud Control Unit of
- 645 the Attorney General's office.
- (d) By all other care facilities, in writing, within
- 647 seventy-two (72) hours of the discovery, to the Adult Protective
- 648 Services Unit and the Medicaid Fraud Control Unit. If, upon
- 649 initial review by the Adult Protective Services Unit and the
- 650 Medicaid Fraud Control Unit, a determination is made that there is
- 651 substantial potential for criminal prosecution, the unit will
- 652 investigate and prosecute the complaint or refer it to an
- 653 appropriate criminal investigative or prosecutive authority.
- 654 (3) The contents of the reports required by subsections (1)
- 655 and (2) of this section shall contain the following information
- 656 unless the information is unobtainable by the person reporting:
- 657 (a) The name, address, telephone number, occupation and
- 658 employer's address and telephone number of the person reporting;
- (b) The name and address of the patient or resident who
- 660 is believed to be the victim of abuse or exploitation;
- (c) The details, observations and beliefs concerning
- 662 the incident;

- 663 (d) Any statements relating to incident made by the 664 patient or resident;
- The date, time and place of the incident; 665 (e)
- 666 The name of any individual(s) believed to have
- 667 knowledge of the incident;
- The name of the individual(s) believed to be 668
- 669 responsible for the incident and their connection to the patient
- 670 or resident; and
- 671 (h) Such other information that may be required by the
- Adult Protective Services Unit, and/or the Medicaid Fraud Control 672
- 673 Unit, as requested.
- 674 (4) Any other individual who has knowledge of or reasonable
- 675 cause to believe that any patient or resident of a care facility
- 676 has been the victim of abuse, exploitation or any other criminal
- 677 offense may make a report to the Adult Protective Services Unit
- and the Medicaid Fraud Control Unit. 678
- Any individual who, in good faith, makes a report 679 (5) (a)
- 680 as provided in this section or who testifies in an official
- 681 proceeding regarding matters arising out of this section shall be
- 682 immune from all criminal and civil liability * * *. The immunity
- 683 granted under this subsection shall not apply to any suspect or
- 684 perpetrator of abuse, neglect or exploitation of any vulnerable
- 685 adult, or of any other criminal act under any statute of this
- state or municipal ordinance defining any act as a crime or 686
- 687 misdemeanor.
- 688 No person shall terminate from employment, demote,
- 689 reject for promotion or otherwise sanction, punish or retaliate
- 690 against any individual who, in good faith, makes a report as
- 691 provided in this section or who testifies in any official
- 692 proceeding regarding matters arising out of this section.
- 693 (6) Any care facility that complies in good faith with the
- 694 requirements of this section to report the abuse or exploitation
- 695 of a patient or resident in the care facility shall not be

- sanctioned by the State Department of Health for the occurrence of 696
- 697 such abuse or exploitation if the care facility demonstrates that
- 698 it adequately trained its employees and that the abuse or
- 699 exploitation was caused by factors beyond the control of the care
- 700 facility.
- Every person who knowingly fails to make the report as 701 (7)
- 702 required by subsections (1), (2) and (3) of this section or
- 703 attempts to induce another, by threat or otherwise, to fail to
- 704 make a report as required by subsections (1), (2) and (3) of this
- 705 section shall, upon conviction, be guilty of a misdemeanor and
- 706 shall be punished by a fine of not exceeding Five Hundred Dollars
- 707 (\$500.00), or by imprisonment in the county jail for not more than
- six (6) months, or both such fine and imprisonment. 708
- 709 Copies of Sections 43-47-7 and 43-47-37 shall be posted
- 710 prominently in every health care facility.
- 711 If, after initial inquiry or investigation, the Adult
- Protective Services Unit or the Medicaid Fraud Control Unit 712
- 713 determines that there is reasonable cause to believe that an
- 714 employee of a home health agency has abused, neglected or
- 715 exploited a vulnerable adult, the unit shall notify the district
- 716 attorney and the Mississippi State Department of Health of the
- 717 alleged abuse, neglect or exploitation.
- (10) Upon the determination of evidence that an employee of 718
- a care facility has abused, neglected or exploited a vulnerable 719
- 720 adult the Adult Protective Services Unit shall immediately provide
- 721 the following information to the central registry: name, address,
- 722 birth date, social security number of perpetrator; type of abuse,
- neglect and or exploitation; name, address, birth date, social 723
- security number of victim; and date of incident and report. 724
- 725 SECTION 19. Section 43-11-13, Mississippi Code of 1972, is
- 726 amended as follows:
- 727 43-11-13. (1) The licensing agency shall adopt, amend,
- 728 promulgate and enforce such rules, regulations and standards,

including classifications, with respect to all institutions for 729 730 the aged or infirm to be licensed hereunder as may be designed to further the accomplishment of the purpose of this chapter in 731 732 promoting adequate care of individuals in such institutions in the 733 interest of public health, safety and welfare. Such rules, 734 regulations and standards shall be adopted and promulgated by the 735 licensing agency and shall be recorded and indexed in a book to be 736 maintained by the licensing agency in its main office in the State of Mississippi, entitled "Rules, Regulations and Minimum Standards 737 for Institutions for the Aged or Infirm" and said book shall be 738 739 open and available to all institutions for the aged or infirm and 740 the public generally at all reasonable times. Upon the adoption 741 of such rules, regulations and standards, the licensing agency 742 shall mail copies thereof to all such institutions in the state 743 which have filed with said agency their names and addresses for 744 this purpose, but the failure to mail the same or the failure of the institutions to receive the same shall in nowise affect the 745 746 validity thereof. Said rules, regulations and standards may be 747 amended by the licensing agency, from time to time, as necessary 748 to promote the health, safety and welfare of persons living in 749 said institutions.

- 750 (2) The licensee shall keep posted in a conspicuous place on 751 the licensed premises all current rules, regulations and minimum 752 standards applicable to fire protection measures as adopted by the 753 licensing agency. The licensee shall furnish to the licensing agency at least once each six (6) months a certificate of approval 754 755 and inspection by state or local fire authorities. Failure to 756 comply with state laws and/or municipal ordinances and current 757 rules, regulations and minimum standards as adopted by the 758 licensing agency, relative to fire prevention measures, shall be prima facie evidence for revocation of license. 759
- 760 The State Board of Health shall promulgate rules and 761 regulations restricting the storage, quantity and classes of drugs *SS02/R538.1* S. B. No. 2501 01/SS02/R538.1

762 allowed in personal care homes. Residents requiring 763 administration of Schedule II Narcotics as defined in the Uniform 764 Controlled Substances Law may be admitted to a personal care home. 765 Schedule drugs may only be allowed in a personal care home if they 766 are administered or stored utilizing proper procedures under the 767 direct supervision of a licensed physician or nurse. 768 (4) (a) Pursuant to regulations promulgated by the State 769 Department of Health, all licensed institutions for the aged or 770 infirm shall conduct a criminal history check on every new employee who provides direct patient care or services. Except as 771 772 otherwise provided, no new employee shall be permitted to provide 773 direct patient care or services until the results of the criminal history check have revealed no disqualifying record. Every new 774 775 employee shall provide a valid current social security number and/or driver's license number which shall be furnished to the 776 licensing agency or the agency designated by the licensing agency 777 to conduct the criminal history check. The institution for the 778 779 aged or infirm applying for the criminal history check will be promptly notified of any disqualifying record found by the 780 781 criminal history check. 782 (b) A licensed institution for the aged or infirm may 783 make an offer of temporary employment to a prospective employee 784 pending the results of a criminal history check on the person. In 785 such instances, the licensed institution for the aged or infirm 786 shall provide to the licensing agency the name and relevant 787 information relating to the person within seventy-two (72) hours 788 after the date the person accepts temporary employment. 789 (c) All fees incurred in compliance with this section shall be borne by the institution requesting the criminal history 790 791 check. The licensing agency is hereby authorized to charge a fee which shall include the amount required by the Mississippi 792 793 Department of Public Safety, the Federal Bureau of Investigation 794 or any other agency designated by the licensing agency for the

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- 795 <u>national criminal history record check in addition to any</u>
- 796 necessary costs incurred by the licensing agency for the handling
- 797 and administration of the criminal history checks. Costs incurred
- 798 by a nursing home provider implementing this act shall be
- 799 reimbursed as an allowable cost under Section 43-13-116.
- 800 (d) The licensing agency, the institution for the aged
- 801 or infirm, and their agents, officers, employees, attorneys and
- 802 representatives shall not be held civilly liable for any findings,
- 803 recommendations or actions taken pursuant to this section.
- 804 (e) The licensing agency shall promulgate regulations
- 805 to implement this subsection (4).
- SECTION 20. (1) Except as otherwise provided in subsection
- 807 (3), a person, knowing that the information is misleading or
- 808 inaccurate, shall not intentionally, willfully or recklessly place
- 809 or direct another to place in a patient's medical record or chart
- 810 misleading or inaccurate information regarding the diagnosis,
- 811 treatment or cause of a patient's condition. A violation of this
- 812 subsection is punishable as follows: a person who intentionally
- 813 or willfully or recklessly violates this subsection is guilty of a
- 814 misdemeanor, punishable by imprisonment for not more than one (1)
- 915 year, or a fine of not more then One Thousand Dollars (\$1,000.00),
- 816 or both.
- 817 (2) Except as otherwise provided in subsection (3), a person
- 818 shall not intentionally or willfully alter or destroy or direct
- 819 another to alter or destroy a patient's medical records or charts
- 820 for the purpose of concealing his or her responsibility for the
- 821 patient's injury, sickness or death. A person who violates this
- 822 subsection is guilty of a misdemeanor punishable by imprisonment
- 823 for not more than one (1) year, or a fine of not more than One
- 824 Thousand Dollars (\$1,000.00), or both.
- 825 (3) Subsections (1) and (2) do not apply to either of the
- 826 following:

827	(a) Destruction of a patient's original medical record
828	or chart if all of the information contained in or on the medical
829	record or chart is otherwise retained by means of mechanical or
830	electronic recording, chemical reproduction, or other equivalent
831	techniques that accurately reproduce all of the information
832	contained in or on the original.
833	(b) Supplementation of information or correction of an
834	error in a patient's medical record or chart in a manner that
835	reasonably discloses that the supplementation or correction was
836	performed and that does not conceal or alter prior entries.
837	SECTION 21. This act shall take effect and be in force from

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and after July 1, 2001.