MISSISSIPPI LEGISLATURE

By: Senator(s) Tollison

To: Public Health and Welfare

## SENATE BILL NO. 2427

AN ACT TO AMEND SECTION 43-47-5, MISSISSIPPI CODE OF 1972, TO 1 REVISE THE DEFINITION OF EXPLOITATION UNDER THE VULNERABLE ADULTS 2 3 ACT; TO AMEND SECTION 43-47-19, MISSISSIPPI CODE OF 1972, TO REVISE THE PENALTY FOR ABUSE, NEGLECT OR EXPLOITATION OF A 4 VULNERABLE ADULT; TO CREATE SECTION 43-47-8, MISSISSIPPI CODE OF 5 1972, TO REQUIRE REPORTING OF THE RECEIPT OR ACCEPTANCE OF ANY 6 MONEY, GIFT OR THING OF VALUE BY CARE FACILITY EMPLOYEES; TO 7 REQUIRE THE CARE FACILITY ADMINISTRATOR TO ADHERE TO RECORD 8 MAINTENANCE AND NOTICE PROVISIONS; AND FOR RELATED PURPOSES. 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 10

11 **SECTION 1.** Section 43-47-5, Mississippi Code of 1972, is 12 amended as follows:

13 43-47-5. For the purposes of this chapter, the following 14 words shall have the meanings ascribed herein unless the context 15 otherwise requires:

16 (a) "Abuse" means the willful or nonaccidental infliction of physical pain, injury or mental anguish on a 17 vulnerable adult, the unreasonable confinement of a vulnerable 18 adult, or the willful deprivation by a caretaker of services which 19 are necessary to maintain the mental and physical health of a 20 vulnerable adult. "Abuse" includes sexual abuse. "Abuse" shall 21 not mean conduct which is a part of the treatment and care of, and 22 23 in furtherance of the health and safety of a patient or resident 24 of a care facility. "Abuse" includes, but is not limited to, a single incident. 25

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(b) "Care facility" means:

(i) Any institution or place for the aged or
infirm as defined in, and required to be licensed under, the
provisions of Section 43-11-1 et seq.; and

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30 (ii) Any long-term care facility as defined in 31 Section 43-7-55; and

32 (iii) Any hospital as defined in, and required to 33 be licensed under, the provisions of Section 41-9-1 et seq.; and 34 (iv) Any home health agency as defined in, and 35 required to be licensed under, the provisions of Section 41-71-1 36 et seq.; and

Any hospice as defined in, and required to be (v) 37 licensed under, the provisions of Chapter 85 of Title 41; and 38 (vi) Any adult day services facility, which means 39 40 a community-based group program for adults designed to meet the needs of adults with impairments through individual plans of care, 41 which are structured, comprehensive, planned, nonresidential 42 programs providing a variety of health, social and related support 43 services in a protective setting, enabling participants to live in 44 the community. Exempted from this definition shall be any program 45 licensed and certified by the Mississippi Department of Mental 46 47 Health and any adult day services program provided to ten (10) or fewer individuals by a licensed institution for the aged or 48 49 infirm.

50 (c) "Caretaker" <u>means</u> an individual, corporation, 51 partnership or other organization which has assumed the 52 responsibility for the care of a vulnerable adult, but shall not 53 include the Division of Medicaid, a licensed hospital, or a 54 licensed nursing home within the state.

55 (d) "Court" <u>means</u> the chancery court of the county in 56 which the vulnerable adult resides or is located.

57 (e) "Department" <u>means</u> the Department of Human58 Services.

59 (f) "Emergency" means a situation in which:

(i) A vulnerable adult is in substantial danger of
serious harm, death or irreparable harm if protective services are
not provided immediately;

S. B. No. 2427 03/SS01/R473 PAGE 2 63 (ii) The vulnerable adult is unable to consent to64 services;

(iii) No responsible, able or willing caretaker,
if any, is available to consent to emergency services; and

67 (iv) There is insufficient time to utilize the68 procedure provided in Section 43-47-13.

(g) "Emergency services" <u>means</u> those services necessary to maintain a vulnerable adult's vital functions and without which there is reasonable belief that the vulnerable adult would suffer irreparable harm or death, and may include taking physical custody of the adult.

74 (h) "Essential services" means those social work, 75 medical, psychiatric or legal services necessary to safeguard a vulnerable adult's rights and resources and to maintain the 76 77 physical or mental well-being of the person. These services shall 78 include, but not be limited to, the provision of medical care for physical and mental health needs, assistance in personal hygiene, 79 80 food, clothing, adequately heated and ventilated shelter, protection from health and safety hazards, protection from 81 physical mistreatment and protection from exploitation. The words 82 "essential services" shall not include taking a vulnerable adult 83 84 into physical custody without his consent except as provided for in Section 43-47-15 and as otherwise provided by the general laws 85 of the state. 86

87 (i) "Exploitation" means the illegal or improper use of a vulnerable adult or his resources for another's profit or 88 89 advantage, with or without the consent of the vulnerable adult, and includes acts committed pursuant to a power of attorney. 90 "Exploitation" includes, but is not limited to, a single incident. 91 "Lacks the capacity to consent" means that a 92 (j) vulnerable adult, because of physical or mental incapacity, lacks 93 94 sufficient understanding or capacity to make or communicate responsible decisions concerning his person, including, but not 95 S. B. No. 2427

03/SS01/R473 PAGE 3 96 limited to, provisions for health care, food, clothing or shelter. 97 This may be reasonably determined by the department in emergency 98 situations; in all other instances, the court shall make the 99 determination following the procedures in Sections 43-47-13 and 100 43-47-15 or as otherwise provided by the general laws of the 101 state.

(k) "Neglect" means either the inability of a 102 vulnerable adult who is living alone to provide for himself the 103 food, clothing, shelter, health care or other services which are 104 necessary to maintain his mental and physical health, or failure 105 106 of a caretaker to supply the vulnerable adult with the food, clothing, shelter, health care, supervision or other services 107 108 which a reasonably prudent person would do to maintain the vulnerable adult's mental and physical health. 109 "Neglect" includes, but is not limited to, a single incident. 110

(1) "Protective services" <u>means</u> services provided by the state or other government or private organizations, agencies or individuals which are necessary to protect a vulnerable adult from abuse, neglect or exploitation. They shall include, but not be limited to, investigation, evaluation of the need for services and provision of essential services on behalf of a vulnerable adult.

(m) "Vulnerable adult" means a person eighteen (18) 118 years of age or older or any minor whose ability to perform the 119 120 normal activities of daily living or to provide for his or her own care or protection is impaired due to a mental, emotional, 121 122 physical or developmental disability or dysfunction, or brain damage or the infirmities of aging. The term "vulnerable 123 adult" \* \* \* also includes all residents or patients, regardless 124 of age, in a care facility for the purposes of Sections 43-47-19 125 and 43-47-37 only. The department shall not be prohibited from 126 127 investigating, and shall have the authority and responsibility to fully investigate, in accordance with the provisions of this 128

S. B. No. 2427 03/SS01/R473 PAGE 4 129 chapter, any allegation of abuse, neglect, or exploitation

130 regarding a patient in a care facility, if the alleged abuse,

131 neglect <u>or</u> exploitation occurred at a private residence.

132 SECTION 2. Section 43-47-19, Mississippi Code of 1972, is 133 amended as follows:

134 43-47-19. (1) It shall be unlawful for any person to abuse,135 neglect or exploit any vulnerable adult.

(2) (a) Any person who willfully commits an act \* \* \* 136 which \* \* \* contributes to, tends to contribute to, or results in 137 physical pain, injury, mental anguish, unreasonable confinement, 138 139 or deprivation of services which are necessary to maintain the mental and physical health of a vulnerable adult \* \* \* shall be 140 141 guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not to exceed One Thousand Dollars (\$1,000.00) 142 or by imprisonment not to exceed one (1) year in the county jail, 143 or by both such fine and imprisonment. Any accepted medical 144 procedure performed in the usual scope of practice shall not be a 145 146 violation of this subsection.

(b) Any person who willfully omits the performance of 147 148 any duty, which omission contributes to, tends to contribute to, or results in serious bodily injury to or death of a vulnerable 149 adult, shall be guilty of a felony and, upon conviction thereof, 150 151 shall be punished by imprisonment in the custody of the Department of Corrections for not more than twenty (20) years. Any person 152 153 who willfully omits the performance of any duty, which omission contributes to, tends to contribute to, or results in neglect 154 without serious bodily injury to or death of a vulnerable adult, 155 shall be guilty of a misdemeanor and, upon conviction thereof, 156 shall be punished by a fine not to exceed One Thousand Dollars 157 158 (\$1,000.00) or by imprisonment not to exceed one (1) year in the county jail, or by both such fine and imprisonment. Any accepted 159 160 medical procedure performed in the usual scope of practice shall 161 not be a violation of this subsection.

(c) Any person who willfully exploits a vulnerable 162 adult, where the value of the exploitation is less than Two 163 Hundred Fifty Dollars (\$250.00), shall be guilty of a misdemeanor 164 165 and, upon conviction thereof, shall be punished by a fine not to 166 exceed Five Thousand Dollars (\$5,000.00) or by imprisonment not to exceed one (1) year in the county jail or by both such fine and 167 168 imprisonment; where the value of the exploitation is Two Hundred Fifty Dollars (\$250.00) or more, the person who exploits a 169 vulnerable adult shall be guilty of a felony and, upon conviction 170 thereof, shall be punished by imprisonment in the custody of the 171 172 Department of Corrections for not more than ten (10) years.

(3) Any person who willfully inflicts physical pain or
injury upon a vulnerable adult shall be guilty of felonious abuse
<u>or</u> battery or both of a vulnerable adult and, upon conviction
thereof, may be punished by imprisonment in the State Penitentiary
for not more than twenty (20) years.

178 (4) Nothing contained in this section shall prevent
179 proceedings against a person under any statute of this state or
180 municipal ordinance defining any act as a crime or misdemeanor.

181 SECTION 3. The following shall be codified as Section 182 43-47-8, Mississippi Code of 1972:

183 43-47-8. (1) Any person employed by a care facility or having a professional relationship with a care facility who 184 receives or accepts a gift, money or thing of value from a patient 185 186 or resident of the care facility shall make a written report of the acceptance or receipt of the gift, money or thing of value to 187 the administrator, director or other named highest ranking 188 management employee at the care facility. The report shall be 189 delivered within twenty-four (24) hours of the receipt or 190 191 acceptance and shall contain the following information: Name of the person receiving or accepting the 192 (a) 193 money, gift or thing of value;

S. B. No. 2427 03/SS01/R473 PAGE 6 194 (b) Name of the patient or resident who gave the money,195 gift or thing of value;

(c) A detailed description of the gift or thing of
value or the amount of money accepted or received; and
(d) Any other information required by the care

199 facility.

200 (2) The written report shall be maintained by the care 201 facility as part of the permanent record of the patient or resident, and a copy of the report shall be delivered by the 202 administrator, director or other named highest ranking management 203 employee to the patient's or resident's responsible party, or to 204 205 the next of kin or other contact person identified in the patient's or resident's file if no responsible party has been 206 207 designated.

(3) Any person who fails to make or deliver a report as 208 required under subsection (1) of this section; or fails to retain 209 a report as part of the patient's or resident's permanent record 210 as required by subsection (2) of this section; or fails to deliver 211 a copy of the report to the patient's or resident's responsible 212 213 party or other person as required by subsection (2) of this 214 section shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not to exceed Five Hundred 215 Dollars (\$500.00) or by imprisonment in the county jail not to 216 exceed six (6) months, or by both such fine and imprisonment. 217

(4) Nothing in this section shall preclude legal proceedings
 against any person who steals, embezzles or misappropriates the
 property of a patient or resident or who otherwise exploits such
 patient or resident.

222 **SECTION 4**. This act shall take effect and be in force from 223 and after July 1, 2003.