MISSISSIPPI LEGISLATURE

By: Senator(s) Tollison

REGULAR SESSION 2003

To: Public Health and Welfare

SENATE BILL NO. 2427 (As Passed the Senate)

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

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:

60 (i) A vulnerable adult is in substantial danger of61 serious harm, death or irreparable harm if protective services are

62 not provided immediately;

S. B. No. 2427 03/SS26/R473PS 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/SS26/R473PS 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/SS26/R473PS 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.

(a) Any person who willfully commits an act or omits 136 (2) the performance of any duty, which act or omission contributes to, 137 tends to contribute to, or results in physical pain, injury, 138 139 mental anguish, unreasonable confinement, or deprivation of services which are necessary to maintain the mental and physical 140 health of a vulnerable adult, or neglect, shall be guilty of a 141 misdemeanor and, upon conviction thereof, shall be punished by a 142 fine not to exceed One Thousand Dollars (\$1,000.00) or by 143 imprisonment not to exceed one (1) year in the county jail, or by 144 both such fine and imprisonment. Any accepted medical procedure 145 146 performed in the usual scope of practice shall not be a violation 147 of this subsection.

148 (b) Any person who willfully exploits a vulnerable adult, where the value of the exploitation is less than Two 149 Hundred Fifty Dollars (\$250.00), shall be guilty of a misdemeanor 150 and, upon conviction thereof, shall be punished by a fine not to 151 exceed Five Thousand Dollars (\$5,000.00) or by imprisonment not to 152 153 exceed one (1) year in the county jail or by both such fine and imprisonment; where the value of the exploitation is Two Hundred 154 Fifty Dollars (\$250.00) or more, the person who exploits a 155 vulnerable adult shall be guilty of a felony and, upon conviction 156 thereof, shall be punished by imprisonment in the custody of the 157 158 Department of Corrections for not more than ten (10) years. Any person who willfully inflicts physical pain or 159 (3) 160 injury upon a vulnerable adult shall be guilty of felonious abuse or battery or both of a vulnerable adult and, upon conviction 161

S. B. No. 2427 03/SS26/R473PS PAGE 5 162 thereof, may be punished by imprisonment in the State Penitentiary 163 for not more than twenty (20) years.

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

167 SECTION 3. The following shall be codified as Section
168 43-47-8, Mississippi Code of 1972:

169 43-47-8. (1) Any person employed by a care facility or having a professional relationship with a care facility who 170 receives or accepts a gift, money or thing of value from a patient 171 or resident of the care facility shall make a written report of 172 173 the acceptance or receipt of the gift, money or thing of value to the administrator, director or other named highest ranking 174 175 management employee at the care facility. The report shall be delivered within twenty-four (24) hours of the receipt or 176 acceptance and shall contain the following information: 177

178 (a) Name of the person receiving or accepting the179 money, gift or thing of value;

180 (b) Name of the patient or resident who gave the money,181 gift or thing of value;

(c) A detailed description of the gift or thing ofvalue or the amount of money accepted or received; and

184 (d) Any other information required by the care185 facility.

186 (2) The written report shall be maintained by the care facility as part of the permanent record of the patient or 187 resident, and a copy of the report shall be delivered by the 188 administrator, director or other named highest ranking management 189 190 employee to the patient's or resident's responsible party, or to 191 the next of kin or other contact person identified in the patient's or resident's file if no responsible party has been 192 193 designated.

S. B. No. 2427 IIII 03/SS26/R473PS PAGE 6

Any person who fails to make or deliver a report as 194 (3) required under subsection (1) of this section; or fails to retain 195 a report as part of the patient's or resident's permanent record 196 as required by subsection (2) of this section; or fails to deliver 197 a copy of the report to the patient's or resident's responsible 198 party or other person as required by subsection (2) of this 199 section shall be guilty of a misdemeanor and, upon conviction 200 thereof, shall be punished by a fine not to exceed Five Hundred 201 202 Dollars (\$500.00) or by imprisonment in the county jail not to exceed six (6) months, or by both such fine and imprisonment. 203

(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.

208 **SECTION 4**. This act shall take effect and be in force from 209 and after July 1, 2003.