To: Judiciary, Division B

## SENATE BILL NO. 2186 (As Passed the Senate)

AN ACT TO CODIFY SECTION 43-11-28, MISSISSIPPI CODE OF 1972, TO REQUIRE NURSING FACILITY RESIDENTS AND THEIR FAMILIES TO BE PROVIDED VULNERABLE ADULT EDUCATION AWARENESS AND CONTACT
INFORMATION UPON ADMISSION OF THE RESIDENT AND TO PROVIDE CIVIL
FINES FOR FAILURE TO PROVIDE SUCH INFORMATION; TO AMEND SECTION
43-47-5, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS UNDER THE 3 4 5 6 7 VULNERABLE ADULT ACT; TO CREATE NEW SECTION 43-47-18, MISSISSIPPI CODE OF 1972, TO CREATE THE OFFENSE OF SEXUAL BATTERY OF A VULNERABLE ADULT TO INCLUDE CONSENSUAL SEX WITH A VULNERABLE ADULT 8 9 10 BY HEALTH CARE EMPLOYEES WHO ARE NOT MARRIED TO THE VULNERABLE 11 ADULT AND TO CREATE THE OFFENSE OF FONDLING OF A VULNERABLE ADULT TO INCLUDE CONSENSUAL SEXUAL ACTIVITY WITH A VULNERABLE ADULT BY 12 HEALTH CARE EMPLOYEES WHO ARE NOT MARRIED TO THE VULNERABLE ADULT; 13 TO AMEND SECTION 45-33-23, MISSISSIPPI CODE OF 1972, TO INCLUDE 14 SEXUAL ABUSE OF A VULNERABLE ADULT AS A REGISTRABLE OFFENSE UNDER 15 THE SEX OFFENDER REGISTRATION LAW; AND FOR RELATED PURPOSES. 16 17 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 18 **SECTION 1.** The following provision shall be codified as Section 43-11-28, Mississippi Code of 1972: 19 43-11-28. (1) All care facility residents/patients and 20 their responsible parties shall be provided at the time of 21 22 admission a one-page document, separate and apart from all other admission documents, which shall contain the contact names and

- 23 phone numbers of (a) the ombudsman assigned to the facility; (b) 24
- 25 the head of the care facility's family council or similar
- association of residents' families; (c) state government-operated 26
- 27 abuse hotlines, including the Office of the Attorney General and
- the Mississippi Department of Health; and (d) information 28
- 29 explaining that in an emergency or life-threatening situation, it
- 30 is appropriate to call 911.
- (2) An identical document shall be prominently posted at all 31
- times in all public places, including, but not limited to, 32
- cafeterias or dining halls, family council meeting rooms and 33
- 34 visiting areas.

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- 35 (3) The facility shall require the resident and the
- 36 resident's responsible party to sign a log or similar form to show
- 37 receipt of the document.
- 38 (4) The State Department of Health may require the care
- 39 facility to provide additional contact information on the
- 40 document.
- 41 (5) Failure to provide the document to the resident and the
- 42 resident's responsible party at admission or prominently post the
- 43 document in public areas shall result in (a) a warning for the
- 44 first violation; and (b) a Two Hundred Fifty Dollar (\$250.00) fine
- 45 for each additional occurrence. All proceeds from these fines
- 46 shall be placed in the Vulnerable Adults Education, Training,
- 47 Investigation and Prosecution Trust Fund, as defined in Section
- 48 43-47-39, Mississippi Code of 1972.
- 49 **SECTION 2.** Section 43-47-5, Mississippi Code of 1972, is
- 50 amended as follows:
- 51 43-47-5. For the purposes of this chapter, the following
- 52 words shall have the meanings ascribed herein unless the context
- 53 otherwise requires:
- 54 (a) "Abuse" means the willful or nonaccidental
- 55 infliction of physical pain, injury or mental anguish on a
- 56 vulnerable adult, the unreasonable confinement of a vulnerable
- 57 adult, or the willful deprivation by a caretaker of services which
- 58 are necessary to maintain the mental and physical health of a
- 59 vulnerable adult. "Abuse" includes the sexual abuse delineated in
- 60 Section 43-47-18. "Abuse" shall not mean conduct which is a part
- of the treatment and care of, and in furtherance of the health and
- 62 safety of, a patient or resident of a care facility, nor shall it
- 63 mean a normal caregiving action or appropriate display of
- 64 affection. "Abuse" includes, but is not limited to, a single
- 65 incident.
- 66 (b) "Care facility" means:

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                    (i) Any institution or place for the aged or
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    infirm as defined in, and required to be licensed under, the
    provisions of Section 43-11-1 et seq.; * * *
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                    (ii) Any long-term care facility as defined in
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    Section 43-7-55; * * *
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                    (iii) Any hospital as defined in, and required to
    be licensed under, the provisions of Section 41-9-1 et seq.; * * *
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                    (iv) Any home health agency as defined in, and
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    required to be licensed under, the provisions of Section 41-71-1
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    et seq.; * * *
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                    (v)
                        Any hospice as defined in, and required to be
    licensed under, the provisions of Chapter 85 of Title 41; and
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                   (vi) Any adult day services facility, which means
    a community-based group program for adults designed to meet the
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    needs of adults with impairments through individual plans of care,
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    which are structured, comprehensive, planned, nonresidential
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    programs providing a variety of health, social and related support
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    services in a protective setting, enabling participants to live in
    the community. Exempted from this definition shall be any program
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    licensed and certified by the Mississippi Department of Mental
    Health and any adult day services program provided to ten (10) or
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    fewer individuals by a licensed institution for the aged or
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    infirm.
              (C)
                    "Caretaker" means an individual, corporation,
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    partnership or other organization which has assumed the
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    responsibility for the care of a vulnerable adult, but shall not
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    include the Division of Medicaid, a licensed hospital, or a
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    licensed nursing home within the state.
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                    "Court" means the chancery court of the county in
              (d)
    which the vulnerable adult resides or is located.
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              (e)
                    "Department" means the Department of Human
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"Emergency" means a situation in which:

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Services.

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(f)

- 100 (i) A vulnerable adult is in substantial danger of 101 serious harm, death or irreparable harm if protective services are
- 102 not provided immediately;
- 103 (ii) The vulnerable adult is unable to consent to
- 104 services;
- 105 (iii) No responsible, able or willing caretaker,
- 106 if any, is available to consent to emergency services; and
- 107 (iv) There is insufficient time to utilize the
- 108 procedure provided in Section 43-47-13.
- 109 (g) "Emergency services" means those services necessary
- 110 to maintain a vulnerable adult's vital functions and without which
- 111 there is reasonable belief that the vulnerable adult would suffer
- 112 irreparable harm or death, and may include taking physical custody
- 113 of the adult.
- (h) "Essential services" means those social work,
- 115 medical, psychiatric or legal services necessary to safeguard a
- 116 vulnerable adult's rights and resources and to maintain the
- 117 physical or mental well-being of the person. These services shall
- 118 include, but not be limited to, the provision of medical care for
- 119 physical and mental health needs, assistance in personal hygiene,
- 120 food, clothing, adequately heated and ventilated shelter,
- 121 protection from health and safety hazards, protection from
- 122 physical mistreatment and protection from exploitation. The words
- 123 "essential services" shall not include taking a vulnerable adult
- 124 into physical custody without his consent except as provided for
- in Section 43-47-15 and as otherwise provided by the general laws
- 126 of the state.
- 127 (i) "Exploitation" means the illegal or improper use of
- 128 a vulnerable adult or his resources for another's profit or
- 129 advantage, with or without the consent of the vulnerable adult,
- 130 and includes acts committed pursuant to a power of attorney.
- 131 "Exploitation" includes, but is not limited to, a single incident.

(j) "Lacks the capacity to consent" means that a vulnerable adult, because of physical or mental incapacity, lacks sufficient understanding or capacity to make or communicate responsible decisions concerning his person, including, but not limited to, provisions for health care, food, clothing or shelter. This may be reasonably determined by the department in emergency situations; in all other instances, the court shall make the determination following the procedures in Sections 43-47-13 and 43-47-15 or as otherwise provided by the general laws of the

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

- (1) "Protective services" means 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.
- 158 (m) <u>"Sexual penetration" shall have the meaning</u>
  159 ascribed in Section 97-3-97.
- (n) "Vulnerable adult" means a person, whether a minor
  or adult, whose ability to perform the normal activities of daily
  living or to provide for his or her own care or protection from
  abuse, neglect, exploitation or improper sexual contact is
  impaired due to a mental, emotional, physical or developmental
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state.

- disability or dysfunction, or brain damage or the infirmities of 165
- aging. The term "vulnerable adult" also includes all residents or 166
- patients, regardless of age, in a care facility for the purposes 167
- 168 of Sections 43-47-19 and 43-47-37 only. The department shall not
- 169 be prohibited from investigating, and shall have the authority and
- 170 responsibility to fully investigate, in accordance with the
- 171 provisions of this chapter, any allegation of abuse, neglect, or
- 172 exploitation regarding a patient in a care facility, if the
- alleged abuse, neglect or exploitation occurred at a private 173
- 174 residence.
- 175 SECTION 3. The following shall be codified as Section
- 43-47-18, Mississippi Code of 1972: 176
- 177 43-47-18. (1) (a) A person who engages in sexual
- penetration with a vulnerable adult is guilty of sexual battery if 178
- 179 the person is a volunteer at, or an employee of, or contracted to
- 180 work for, a health care facility in which the vulnerable adult is
- 181 a patient or resident.
- 182 A person who engages in sexual penetration with a
- vulnerable adult is guilty of sexual battery if the person is in a 183
- 184 position of trust or authority over the vulnerable adult,
- including, without limitation, the vulnerable adult's teacher, 185
- 186 counselor, physician, psychiatrist, psychologist, nurse, certified
- 187 nursing assistant, direct care worker, technical assistant,
- 188 minister, priest, physical therapist, chiropractor, legal
- 189 guardian, parent, stepparent, other relative, caretaker or
- 190 conservator.
- 191 Every person who is convicted of sexual battery
- 192 under this subsection (1) shall be imprisoned in the custody of
- the State Department of Corrections for a period of not more than 193
- 194 thirty (30) years, and for a second or subsequent such offense
- 195 shall be imprisoned in the custody of the State Department of
- 196 Corrections for a period of not more than forty (40) years.

Any person who, for the purpose of gratifying the 197 (2) (a) 198 person's lust, or indulging the person's depraved licentious sexual desires, shall handle, touch or rub with hands or any part 199 200 of the person's body or any member thereof, any vulnerable adult, 201 with or without the vulnerable adult's consent, when the person is 202 a volunteer at, or an employee of, or contracted to work for, a 203 health care facility in which the vulnerable adult is a patient or 204 resident, shall be guilty of a felony and, upon conviction 205 thereof, shall be fined in a sum not less than One Thousand Dollars (\$1,000.00) nor more than Five Thousand Dollars 206 207 (\$5,000.00), or be committed to the custody of the Department of 208 Corrections not less than two (2) nor more than fifteen (15) 209 years, or be punished by both fine and imprisonment, at the discretion of the court. 210 Any person who, for the purpose of gratifying the 211 (b) person's lust, or indulging the person's depraved licentious 212 sexual desires, shall handle, touch or rub with hands or any part 213 214 of the person's body or any member thereof, any vulnerable adult, with or without the vulnerable adult's consent, when the person 215 216 occupies a position of trust or authority over the vulnerable adult, shall be guilty of a felony and, upon conviction thereof, 217 218 shall be fined in a sum not less than One Thousand Dollars 219 (\$1,000.00) nor more than Five Thousand Dollars (\$5,000.00), or be committed to the custody of the Department of Corrections not less 220 221 than two (2) nor more than fifteen (15) years, or be punished by both fine and imprisonment, at the discretion of the court. A 222 223 person in a position of trust or authority over a vulnerable adult includes, without limitation, the vulnerable adult's teacher, 224 225 counselor, physician, psychiatrist, psychologist, nurse, certified 226 nursing assistant, direct care worker, technical assistant, 227 minister, priest, physical therapist, chiropractor, legal guardian, parent, stepparent, other relative, caretaker or 228 229 conservator.

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- 230 (3) A person is not guilty of any offense under this section
- 231 if the alleged victim is that person's legal spouse; however, the
- 232 legal spouse of the alleged victim may be found guilty of sexual
- 233 battery if the legal spouse engaged in forcible sexual penetration
- 234 without the consent of the alleged victim.
- 235 **SECTION**  $\underline{4}$ . Section 45-33-23, Mississippi Code of 1972, is
- 236 amended as follows:
- 237 45-33-23. For the purposes of this chapter, the following
- 238 words shall have the meanings ascribed herein unless the context
- 239 clearly requires otherwise:
- 240 (a) "Conviction" shall mean that, regarding the
- 241 person's offense, there has been a determination or judgment of
- 242 guilt as a result of a trial or the entry of a plea of guilty or
- 243 nolo contendere regardless of whether adjudication is withheld.
- 244 "Conviction of similar offenses" includes, but is not limited to,
- 245 a conviction by a federal or military tribunal, including a court
- 246 martial conducted by the Armed Forces of the United States, a
- 247 conviction for an offense committed on an Indian Reservation or
- 248 other federal property, and a conviction in any state of the
- 249 United States.
- 250 (b) "Jurisdiction" shall mean any state court, federal
- 251 court, military court or Indian tribunal.
- 252 (c) "Permanent residence" is defined as a place where
- 253 the person abides, lodges, or resides for a period of fourteen
- 254 (14) or more consecutive days.
- 255 (d) "Registration" means providing information to the
- 256 appropriate agency within the time frame specified as required by
- 257 this chapter.
- (e) "Registration duties" means obtaining the
- 259 registration information required on the form specified by the
- 260 department as well as the photograph, fingerprints, and biological
- 261 sample of the registrant. Biological samples are to be forwarded
- 262 to the State Crime Laboratory pursuant to Section 45-33-37; the

- 263 photograph, fingerprints and other registration information are to
- 264 be forwarded to the Department of Public Safety within three (3)
- 265 days of registration.
- 266 (f) "Responsible agency" is defined as the person or
- 267 government entity whose duty it is to obtain information from a
- 268 criminal sex offender upon conviction and to transmit that
- 269 information to the Mississippi Department of Public Safety.
- 270 (i) For a criminal sex offender being released
- 271 from the custody of the Department of Corrections, the responsible
- 272 agency is the Department of Corrections.
- 273 (ii) For a criminal sex offender being released
- 274 from a county jail, the responsible agency is the sheriff of that
- 275 county.
- 276 (iii) For a criminal sex offender being released
- 277 from a municipal jail, the responsible agency is the police
- 278 department of that municipality.
- 279 (iv) For a sex offender in the custody of youth
- 280 court, the responsible agency is the youth court.
- 281 (v) For a criminal sex offender who is being
- 282 placed on probation, including conditional discharge or
- 283 unconditional discharge, without any sentence of incarceration,
- 284 the responsible agency is the sentencing court.
- 285 (vi) For an offender who has been committed to a
- 286 mental institution following an acquittal by reason of insanity,
- 287 the responsible agency is the facility from which the offender is
- 288 released. Specifically, the director of said facility shall
- 289 notify the Department of Public Safety prior to the offender's
- 290 release.
- 291 (vii) For a criminal sex offender who is being
- 292 released from a jurisdiction outside this state or who has a prior
- 293 conviction in another state and who is to reside in this state,
- 294 the responsible agency is the Department of Public Safety.

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295 (g) "Sex offense" means any of the following offenses:

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(i) Section 97-3-53 relating to kidnapping, if the
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     victim was below the age of eighteen (18);
                    (ii) Section 97-3-65 relating to rape; however,
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     conviction or adjudication under Section 97-3-65(1)(a) on or after
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     July 1, 1998, when the offender was eighteen (18) years of age or
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     younger at the time of the alleged offense, shall not be a
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     registrable sex offense;
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                    (iii) Section 97-3-71 relating to rape and assault
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     with intent to ravish;
                    (iv) Section 97-3-95 relating to sexual battery;
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     however, conviction or adjudication under Section 97-3-95(1)(c) on
     or after July 1, 1998, when the offender was eighteen (18) years
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     of age or younger at the time of the alleged offense, shall not be
     a registrable sex offense;
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                    (v) Section 97-5-5 relating to enticing child for
     concealment, prostitution or marriage;
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                    (vi) Section 97-5-23 relating to the touching of a
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     child for lustful purposes;
                    (vii) Section 97-5-27 relating to the
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     dissemination of sexually oriented material to children;
                    (viii) Section 97-5-33 relating to the
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     exploitation of children;
                    (ix) Section 97-5-41 relating to the carnal
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     knowledge of a stepchild, adopted child or child of a cohabiting
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     partner;
                         Section 97-29-59 relating to unnatural
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                    (x)
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     intercourse;
                    (xi) Section 97-1-7 relating to attempt to commit
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     any of the above-referenced offenses;
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                    (xii) Section 97-29-3 relating to adultery or
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(xiii) Section 43-47-18 relating to sexual abuse

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of a vulnerable adult;

fornication between teacher and pupil;

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329	$\underline{( ext{xiv})}$ Any other offense resulting in a conviction
330	in another jurisdiction, whether state, federal or military,
331	which, if committed in this state, would be deemed to be such a
332	crime without regard to its designation elsewhere;
333	(xv) Any offense resulting in a conviction in
334	another jurisdiction, whether state, federal or military, for
335	which registration is required in the jurisdiction where the
336	conviction was had.
337	(h) "Temporary residence" is defined as a place where
338	the person abides, lodges, or resides for a period of fourteen
339	(14) or more days in the aggregate during any calendar year and
340	which is not the person's permanent address; for a person whose

- the person abides, lodges, or resides for a period of fourteen (14) or more days in the aggregate during any calendar year and which is not the person's permanent address; for a person whose permanent residence is not in this state, the place where the person is employed, practices a vocation, or is enrolled as a student for any period of time in the state; or a place where a person routinely abides, lodges or resides for a period of four (4) or more consecutive or nonconsecutive days in any month and which is not the person's permanent residence.
- 347 (i) "Department" unless otherwise specified is defined 348 as the Mississippi Department of Public Safety.
- 349 **SECTION**  $\underline{\underline{5}}$ . This act shall take effect and be in force from 350 and after July 1, 2005.

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