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# STATE OF RHODE ISLAND

### IN GENERAL ASSEMBLY

#### **JANUARY SESSION, A.D. 2019**

### AN ACT

### RELATING TO HEALTH AND SAFETY -- ABUSE IN HEALTH CARE FACILITIES

Introduced By: Senators Coyne, Seveney, DiPalma, Euer, and Goldin

Date Introduced: March 14, 2019

Referred To: Senate Judiciary

(Dept. of Elderly Affairs)

It is enacted by the General Assembly as follows:

SECTION 1. Section 23-17.8-2 of the General Laws in Chapter 23-17.8 entitled "Abuse

in Health Care Facilities" is hereby amended to read as follows:

#### 23-17.8-2. Duty to report.

(a) Any physician, physician assistant, medical intern, registered nurse, licensed practical nurse, nurse's aide, orderly, certified nursing assistant, medical examiner, dentist, optometrist, optician, chiropractor, podiatrist, coroner, police officer, probation officer, emergency medical technician, fire-fighter, speech pathologist, audiologist, social worker, pharmacist, physical or occupational therapist, or health officer, or any person, within the scope of their employment at a facility or in their professional capacity, who has knowledge of or reasonable cause to believe that a patient or resident in a facility has been abused, mistreated, or neglected, either while in the facility or prior to being admitted, shall make, within twenty-four (24) hours or by the end of the next business day, a telephone report to the director of the department of health or his or her designee for those incidents involving health care facilities, and in addition to the office of the state long-term care ombudsperson for those incidents involving nursing facilities, assisted living residences, home-care and home nursing-care providers, veterans' homes and long-term care units in Eleanor Slater Hospital, or to the director of the department of behavioral healthcare, developmental disabilities and hospitals or his or her designee for those incidents involving community residences for people who are mentally retarded or persons with developmental disabilities or the director of the division on elderly affairs for individuals aged sixty (60) years or

1	older. The report shall contain:
2	(1) The name, address, telephone number, occupation, and employer's address and the
3	phone number of the person reporting;
4	(2) The name and address of the patient or resident who is believed to be the victim of the
5	abuse, mistreatment, or neglect;
6	(3) The details, observations, and beliefs concerning the incident(s);
7	(4) Any statements regarding the incident made by the patient or resident and to whom
8	they were made;
9	(5) The date, time, and place of the incident;
10	(6) The name of any individual(s) believed to have knowledge of the incident;
11	(7) The name of any individual(s) believed to have been responsible for the incident;
12	(8) The name of the individual's caregiver, if known;
13	(9) Any medical treatment being received if immediately required and need to coordinate
14	care, if known;
15	(10) Any other information the reporter believes relevant to the investigation; and
16	(11) The name and address of the reporter and where the reporter can be contacted. The
17	reporter's identity shall remain confidential unless disclosure is consented to by the reporter or by
18	court order.
19	(b) In addition to those persons required to report pursuant to this section, any other
20	person may make a report if that person has reasonable cause to believe that a patient or resident
21	of a facility has been abused, mistreated, or neglected. Additional provisions for the reporting of
22	abuse of individuals regardless of where they reside in the community are set forth in § 42-66-8.
23	(c) Any person required to make a report pursuant to this section shall be deemed to have
24	complied with these requirements if a report is made to a high managerial agent of the facility in
25	which the alleged incident occurred. Once notified, the high managerial agent shall be required to
26	meet all reporting requirements of this section within the time frames specified by this chapter.
27	(d) Telephone reports made pursuant to subsection (a) this section shall be followed-up
28	within three (3) business days with a written report.
29	(e) Individuals required to report pursuant to this section shall, whenever practical and if
30	known, provide the division of elderly affairs twenty-four (24) hour notice of the discharge from
31	a facility, of any person subject to abuse or neglect and shall include any relevant address and
32	telephone number(s).
33	(f) No person required to report pursuant to this section shall be liable in any civil or
34	criminal action by reason of the report; provided, however, that the person did not perpetrate

1	inflict or cause the abuse. No employer or supervisor may discharge, demote, transfer, reduce
2	pay, benefits or work privileges, prepare a negative work performance evaluation, or take any
3	other action detrimental to an employee or supervisee who files a report in accordance with the
4	provisions of this section by reason of the report.
5	SECTION 2. Section 42-66-8 of the General Laws in Chapter 42-66 entitled "Elderly
6	Affairs Department" is hereby amended to read as follows:
7	42-66-8. Abuse, neglect, exploitation and self-neglect of elderly persons Duty to
8	report.
9	(a) Any person who has reasonable cause to believe that any person sixty (60) years of
10	age or older has been abused, neglected, or exploited, or is self-neglecting, shall make an
11	immediate report to the director of the department division of elderly affairs, or his or her
12	designee, or and appropriate law enforcement personnel. This section applies to any person sixty
13	(60) years of age or older regardless of where he or she lives in the community.
14	(b) Any physician, physician assistant, medical intern, registered nurse, licensed practical
15	nurse, nurse's aide, orderly, certified nursing assistant, medical examiner, dentist, optometrist,
16	optician, chiropractor, podiatrist, coroner, police officer, probation officer, emergency medical
17	technician, firefighter, speech pathologist, audiologist, social worker, pharmacist, physical or
18	occupational therapist, or health officer, who has reasonable cause to believe that any person sixty
19	(60) years of age or older has been abused, neglected, or exploited, or is self-neglecting, shall
20	make an immediate report to the director of the division of elderly affairs, or designee, and
21	appropriate law enforcement personnel. This section applies to any person sixty (60) years of age
22	or older regardless of where he or she lives in the community. Reporting requirements relating to
23	individuals in health care facilities are further set forth in § 23-17.8-2. The report pursuant to this
24	section shall contain:
25	(1) The name, address, telephone number, occupation, and employer's address and the
26	phone number of the person reporting;
27	(2) The name and address of the patient or resident who is believed to be the victim of the
28	abuse, mistreatment, or neglect;
29	(3) The details, observations, and beliefs concerning the incident(s);
30	(4) Any statements regarding the incident made by the patient or resident and to whom
31	they were made;
32	(5) The date, time, and place of the incident;
33	(6) The name of any individual(s) believed to have knowledge of the incident;
34	(7) The name of any individual(s) believed to have been responsible for the incident;

1	(8) The name of the individual's caretaker, if known;
2	(9) Any medical treatment being received if immediately required and need to coordinate
3	care, if known;
4	(10) Any other information the reporter believes relevant to the investigation; and
5	(11) The name and address of the reporter and where the reporter can be contacted.
6	Reporter's identity shall remain confidential unless disclosure is consented to by the reporter or
7	by court order.
8	(c) Individuals required to report pursuant to the provisions of subsection (b) of this
9	section shall, whenever practical and if known, provide twenty-four (24) hour notice of discharge
10	to the department and shall include the address and telephone number of the individual being
11	discharged.
12	(d) In cases of abuse, neglect, or exploitation, any person who fails to make the report
13	shall be punished by a fine of not more than one thousand dollars (\$1,000). Nothing in this
14	section shall require an elder who is a victim of abuse, neglect, exploitation or who is self-
15	neglecting, to make a report regarding such abuse, neglect, exploitation, or self-neglect to the
16	director or his or her designee or appropriate law enforcement personnel.
17	(e) No person required to report pursuant to the provisions of this section shall be liable
18	in any civil or criminal action by reason of the report; provided, however, that such person did not
19	perpetrate, inflict or cause said abuse. No employer or supervisor may discharge, demote,
20	transfer, reduce pay, benefits or work privileges, prepare a negative work performance evaluation,
21	or take any other action detrimental to an employee or supervisee who files a report in accordance
22	with the provisions of this section by reason of such report.
23	SECTION 3. This act shall take effect upon passage.
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## EXPLANATION

### BY THE LEGISLATIVE COUNCIL

OF

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## RELATING TO HEALTH AND SAFETY -- ABUSE IN HEALTH CARE FACILITIES

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1	This act would expand the duty to report abuse in health care facilities to physician
2	assistants and probation officers. It would expand the contents of any report to include additional
3	relevant information and would include certain reporting requirements in the elderly affairs
4	departments duty to report abuse of elderly requirement.
5	This act would take effect upon passage.
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