THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 2109 Session of 2007

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WANSACZ, WATSON, WOJNAROSKI, YOUNGBLOOD AND YUDICHAK,
DECEMBER 11, 2007

REFERRED TO COMMITTEE ON AGING AND OLDER ADULT SERVICES, DECEMBER 11, 2007

AN ACT

Amending the act of November 6, 1987 (P.L.381, No.79), entitled 2 "An act relating to the protection of the abused, neglected, 3 exploited or abandoned elderly; establishing a uniform Statewide reporting and investigative system for suspected 5 abuse, neglect, exploitation or abandonment of the elderly; providing protective services; providing for funding; and 7 making repeals," further providing for reporting by 8 employees, for reports to department and coroner and for 9 penalties. 10 The General Assembly of the Commonwealth of Pennsylvania 11 hereby enacts as follows: 12 Section 1. Chapter 7 heading and sections 701, 702 and 706 13 of the act of November 6, 1987 (P.L.381, No.79), known as the 14 Older Adults Protective Services Act, added June 9, 1997 15 (P.L.160, No.13), are amended to read: 16 CHAPTER 7 17 REPORTING SUSPECTED ABUSE AND NEGLECT BY EMPLOYEES

Section 701. Reporting by employees.

18

- 1 (a) Mandatory reporting to agency.--
- 2 (1) An employee or an administrator who has reasonable
- 3 cause to suspect that a recipient is a victim of abuse or
- 4 <u>neglect</u> shall immediately make an oral report to the agency.
- 5 Reports of neglect shall include only those instances in
- 6 which neglect rises to the level where serious physical harm
- 7 or the threat to life and safety will result. If applicable,
- 8 the agency shall advise the employee or administrator of
- 9 additional reporting requirements that may pertain under
- 10 subsection (b). An employee shall notify the administrator
- immediately following the report to the agency.
- 12 (2) Within 48 hours of making the oral report, the
- employee or administrator shall make a written report to the
- 14 agency. The agency shall notify the administrator that a
- report of abuse or neglect has been made with the agency.
- 16 (3) The employee may request the administrator to make
- or to assist the employee to make the oral and written
- 18 reports required by this subsection.
- 19 (b) Mandatory reports to law enforcement officials.--
- 20 (1) An employee or an administrator who has reasonable
- 21 cause to suspect that a recipient is the victim of sexual
- 22 abuse, serious physical injury or serious bodily injury or
- 23 that a death is suspicious shall, in addition to contacting
- the agency and the department, immediately contact law
- 25 enforcement officials to make an oral report. An employee
- 26 shall notify the administrator immediately following the
- 27 report to law enforcement officials.
- 28 (2) Within 48 hours of making the oral report, the
- 29 employee and an administrator shall make a written report to
- 30 appropriate law enforcement officials.

- 1 (3) The law enforcement officials shall notify the
- 2 administrator that a report has been made with the law
- 3 enforcement officials.
- 4 (4) The employee may request the administrator to make
- or to assist the employee to make the oral and written
- 6 reports to law enforcement required by this subsection.
- 7 (c) Contents of report.--A written report under this section
- 8 shall be in a manner and on forms prescribed by the department.
- 9 The report shall include, at a minimum, the following
- 10 information:
- 11 (1) Name, age and address of the recipient.
- 12 (2) Name and address of the recipient's guardian or next
- of kin.
- 14 (3) Name and address of the facility.
- 15 (4) Nature of the alleged offense.
- 16 (5) Any specific comments or observations that are
- directly related to the alleged incident and the individual
- 18 involved.
- 19 Section 702. Reports to department and coroner.
- 20 (a) Department.--
- 21 (1) Within 48 hours of receipt of a written report under
- 22 section 701(a) involving sexual abuse, serious physical
- 23 injury, serious bodily injury or suspicious death, the agency
- shall transmit a written report to the department.
- 25 Supplemental reports shall be transmitted as they are
- obtained by the agency.
- 27 (2) A report under this subsection shall be made in a
- 28 manner and on forms prescribed by the department. The report
- shall include, at a minimum, the following information:
- 30 (i) The name and address of the alleged victim.

- 1 (ii) Where the suspected abuse occurred.
- 2 (iii) The age and sex of the alleged perpetrator and
- 3 victim.
- 4 (iv) The nature and extent of the suspected abuse or
- 5 <u>neglect</u>, including any evidence of prior abuse <u>or</u>
- 6 <u>neglect</u>.
- 7 (v) The name and relationship of the individual
- 8 responsible for causing the alleged abuse <u>or neglect</u> to
- 9 the victim, if known, and any evidence of prior abuse or
- 10 <u>neglect</u> by that individual.
- 11 (vi) The source of the report.
- 12 (vii) The individual making the report and where
- that individual can be reached.
- 14 (viii) The actions taken by the reporting source,
- including taking of photographs and x-rays, removal of
- recipient and notification under subsection (b).
- 17 (ix) Any other information which the department may
- 18 require by regulation.
- 19 (b) Coroner.--For a report under section 701(a) which
- 20 concerns the death of a recipient, if there is reasonable cause
- 21 to suspect that the recipient died as a result of abuse or
- 22 <u>neglect</u>, the agency shall give the oral report and forward a
- 23 copy of the written report to the appropriate coroner within 24
- 24 hours.
- 25 Section 706. Penalties.
- 26 (a) Administrative.--
- 27 (1) An administrator who intentionally or willfully
- fails to comply or obstructs compliance with the provisions
- of this chapter or who intimidates or commits a retaliatory
- 30 act against an employee who complies in good faith with the

- provisions of this chapter commits a violation of this chapter and shall be subject to an administrative penalty under paragraph (3).
 - (2) A facility owner that intentionally or willfully fails to comply with or obstructs compliance with this chapter or that intimidates or commits a retaliatory act against an employee who complies in good faith with this chapter commits a violation of this chapter and shall be subject to an administrative penalty under paragraph (3).
 - which regulate the facility have jurisdiction to determine violations of this chapter and may issue an order assessing a civil penalty of not more than \$2,500. An order under this paragraph is subject to 2 Pa.C.S. Ch. 5 Subch. A (relating to practice and procedure of Commonwealth agencies) and Ch. 7 Subch. A (relating to judicial review of Commonwealth agency action).
- 18 (b) Criminal.--

- 19 (1) An administrator who intentionally or willfully
 20 fails to comply or obstructs compliance with this chapter
 21 commits a misdemeanor of the third degree and shall, upon
 22 conviction, be sentenced to pay a fine of \$2,500 or to
 23 imprisonment for not more than one year, or both.
 - (2) A facility owner that intentionally or willfully fails to comply with or obstructs compliance with this chapter commits a misdemeanor of the third degree and shall, upon conviction, be sentenced to pay a fine of \$2,500 or to imprisonment for not more than one year, or both.
- 29 (c) Penalties for failure to report.--A person required 30 under this chapter to report a case of suspected abuse <u>or</u>

- 1 <u>neglect</u> who willfully fails to do so commits a summary offense
- 2 for the first violation and a misdemeanor of the third degree
- 3 for a second or subsequent violation.
- Section 2. This act shall take effect in 60 days. 4