THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1053 Session of 2011

INTRODUCED BY GINGRICH, BOBACK, CONKLIN, D. COSTA, CUTLER, DAVIS, DAY, DENLINGER, FLECK, GEIST, GILLESPIE, GOODMAN, GROVE, HARHAI, HARHART, HESS, HORNAMAN, KAVULICH, KILLION, KIRKLAND, KULA, MAJOR, MARSICO, MICOZZIE, MILNE, MOUL, MUNDY, MURT, MYERS, O'NEILL, PICKETT, PYLE, RAPP, REICHLEY, ROCK, ROSS, SAYLOR, SCHRODER, K. SMITH, SWANGER, VULAKOVICH, WAGNER, WATSON, WHEATLEY, YOUNGBLOOD AND FARRY, MARCH 14, 2011

AS REPORTED FROM COMMITTEE ON JUDICIARY, HOUSE OF REPRESENTATIVES, AS AMENDED, APRIL 26, 2011

AN ACT

- Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, further providing for the offense of
- neglect of care-dependent person; and providing for the
- 4 offense of abuse of care-dependent person.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Section 2713(a) and (b) and the definition of
- 8 "caretaker" in subsection (f) of Title 18 of the Pennsylvania
- 9 Consolidated Statutes are amended and subsection (f) is amended
- 10 by adding definitions to read:
- 11 § 2713. Neglect of care-dependent person.
- 12 (a) Offense defined. -- A caretaker is guilty of neglect of a
- 13 care-dependent person if he:
- 14 (1) Intentionally, knowingly or recklessly causes bodily
- injury or serious bodily injury by failing to provide

- 1 treatment, care, goods or services necessary to preserve the
- 2 health, safety or welfare of a care-dependent person for whom
- 3 he is responsible to provide care.
- 4 (2) Intentionally or knowingly uses a physical restraint
- 5 or chemical restraint or medication on a care-dependent
- 6 person, or isolates a care-dependent person contrary to law
- or regulation, such that bodily injury or serious bodily
- 8 injury results.
- 9 <u>(3) Intentionally or knowingly endangers the welfare of</u>
- a care-dependent person for whom he is responsible by failing
- 11 <u>to provide treatment, care, goods or services necessary to</u>
- 12 <u>preserve the health, safety or welfare of the care-dependent</u>
- 13 person.
- 14 (b) Penalty.--
- 15 (1) A violation of subsection (a) (1) constitutes a
- 16 misdemeanor of the first degree if the victim suffers bodily
- 17 injury.
- 18 (2) A violation of subsection (a) (1) constitutes a
- 19 felony of the first degree if the victim suffers serious
- 20 bodily injury.
- 21 (3) A violation of subsection (a)(2) constitutes a
- 22 misdemeanor of the first degree if the victim suffers bodily
- 23 injury.
- 24 (4) A violation of subsection (a) (2) constitutes a
- 25 felony of the first degree if the victim suffers serious
- 26 bodily injury.
- 27 (5) A violation of subsection (a) (3) constitutes a
- 28 <u>misdemeanor of the second degree, except that where there is</u>
- 29 <u>a course of conduct of endangering the welfare of a care-</u>
- dependent person, the offense constitutes a felony of the

1	third degree.
2	* * *
3	(f) DefinitionsAs used in this section, the following
4	words and phrases shall have the meanings given to them in this
5	subsection:
6	* * *
7	"Caretaker." Any person who:
8	[(1) is an owner, operator, manager or employee of a
9	nursing home, personal care home, domiciliary care home,
10	community residential facility, intermediate care facility
11	for the mentally retarded, adult daily living center, home
12	health agency or home health service provider whether
13	licensed or unlicensed;
14	(2) provides care to a care-dependent person in the
15	setting described in paragraph (1); or
16	(3) has an obligation to care for a care-dependent
17	person for monetary consideration in the settings described
18	in paragraph (1) or in the care-dependent person's home.]
19	(1) Is an owner, operator, manager or employee of any of
20	the following:
21	(i) A nursing home, personal care home, ASSISTED
22	LIVING FACILITY, private care residence or domiciliary
23	home.
24	(ii) A community residential facility or
25	intermediate care facility for a person with mental
26	<u>disabilities.</u>
27	(iii) An adult daily living center.
28	(iv) A home health service provider whether licensed
29	or unlicensed.
30	(v) An entity licensed under the act of July 19,

1	1979 (P.L.130, No.48), known as the Health Care
2	Facilities Act.
3	(2) Provides care to a care-dependent person in the
4	settings described under paragraph (1).
5	(3) Has an obligation to care for a care-dependent
6	person for monetary consideration in the settings described
7	under paragraph (1).
8	(4) Is an adult who resides with a care-dependent person
9	and who has a legal duty to provide care or who has
10	voluntarily assumed an obligation to provide care because of
11	a familial relationship, contract or court order.
12	(5) Is an adult who does not reside with a care-
13	dependent person but who has a legal duty to provide care or
14	who has assumed AFFIRMATIVELY ASSUMED A responsibility for
15	care, or who has responsibility by contract or court order.
16	"Legal entity." Any individual, partnership, unincorporated
17	association, corporation or governing authority.
18	* * *
19	"Private care residence."
20	(1) A private residence:
21	(i) in which the owner of the residence or the legal
22	entity responsible for the operation of the residence,
23	for monetary consideration, provides or assists with or
24	arranges for the provision of food, room, shelter,
25	clothing, personal care or health care in the residence,
26	for a period exceeding 24 hours, to fewer than four care-
27	dependent persons who are not relatives of the owner; and
28	(ii) which is not required to be licensed as a long-
29	term care nursing facility, as defined in section 802.1
30	of the act of July 19, 1979 (P.L.130, No.48), known as

1	the Health Care Facilities Act.
2	(2) The term does not include:
3	(i) Domiciliary care as defined in section 2202-A of
4	the act of April 9, 1929 (P.L.177, No.175), known as The
5	Administrative Code of 1929.
6	(ii) A facility which provides residential care for
7	fewer than four care-dependent adults and which is
8	regulated by the Department of Public Welfare.
9	Section 2. Title 18 is amended by adding a section to read:
10	§ 2713.1. Abuse of care-dependent person.
11	(a) Offense defined A caretaker is guilty of abuse of a
12	<pre>care-dependent person if he:</pre>
13	(1) With the intent to harass, annoy or alarm a care-
14	dependent person:
15	(i) strikes, shoves, kicks or otherwise subjects or
16	attempts to subject a care-dependent person to or
17	threatens a care-dependent person with physical contact;
18	(ii) engages in a course of conduct or repeatedly
19	commits acts which serve no legitimate purposes;
20	(iii) communicates to a care-dependent person any
21	lewd, lascivious, threatening or obscene words, language,
22	drawings or caricatures; or
23	(iv) communicates repeatedly with the care-dependent
24	person at extremely inconvenient hours.
25	(2) Commits an offense under section 2709.1 (relating to
26	stalking) against a care-dependent person.
27	(b) Penalty
28	(1) A violation of subsection (a) (1) constitutes a
29	misdemeanor of the first degree.
30	(2) A violation of subsection (a)(2) constitutes a

- 1 felony of the third degree.
- 2 (c) Report during investigation. -- When in the course of
- 3 conducting any regulatory or investigative responsibility, the
- 4 <u>Department of Aging, the Department of Health or the Department</u>
- 5 of Public Welfare has a reasonable cause to believe that a
- 6 caretaker has engaged in conduct in violation of this section, a
- 7 report shall be made immediately to the local law enforcement
- 8 <u>agency or to the Office of Attorney General.</u>
- 9 <u>(d) Enforcement.--</u>
- 10 (1) The district attorneys of the several counties shall
- 11 <u>have authority to investigate and to institute criminal</u>
- 12 <u>proceedings for any violations of this section.</u>
- 13 (2) In addition to the authority conferred upon the
- 14 Attorney General under the act of October 15, 1980 (P.L.950,
- No.164), known as the Commonwealth Attorneys Act, the
- 16 Attorney General shall have the authority to investigate and
- 17 institute criminal proceedings for any violation of this
- 18 section. A person charged with a violation of this section by
- 19 the Attorney General shall not have standing to challenge the
- 20 <u>authority of the Attorney General to investigate or prosecute</u>
- 21 the case, and, if the challenge is made, the challenge shall
- 22 be dismissed and no relief shall be available in the courts
- 23 of this Commonwealth to the person making the challenge.
- (e) Definitions. -- As used in this section, the following
- 25 words and phrases shall have the meanings given to them in this
- 26 subsection:
- 27 "Care-dependent person." An adult who, due to physical or
- 28 cognitive disability or impairment, requires assistance to meet
- 29 the adult's needs for food, shelter, clothing, personal care or
- 30 health care. THE TERM SHALL HAVE THE SAME MEANING GIVEN TO IT

- 1 <u>UNDER SECTION 2713 (RELATING TO NEGLECT OF CARE-DEPENDENT</u>
- 2 PERSON).
- 3 <u>"Caretaker." The term shall have the same meaning given to</u>
- 4 <u>it under section 2713 (relating to neglect of care-dependent</u>
- 5 person).
- 6 "Person." A natural person, corporation, partnership,
- 7 <u>unincorporated association or other business entity. THE TERM</u>
- 8 SHALL HAVE THE SAME MEANING GIVEN TO IT UNDER SECTION 2713
- 9 (RELATING TO NEGLECT OF CARE-DEPENDENT PERSON).
- 10 Section 3. This act shall take effect in 60 days.