## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 215 Session of

INTRODUCED BY GINGRICH, BISHOP, KOTIK, GODSHALL, DAVIDSON, MILLARD, WATSON, SAYLOR, BOBACK, COHEN, DEASY, BAKER, KAUFFMAN, A. HARRIS, GOODMAN, PETRI AND M. K. KELLER, JANUARY 23, 2015

REFERRED TO COMMITTEE ON JUDICIARY, JANUARY 23, 2015

## AN ACT

- Amending Title 18 (Crimes and Offenses) of the Pennsylvania 1 Consolidated Statutes, in assault, further providing for the 2 offense of neglect of care-dependent person; and providing 3
- for the offense of abuse of care-dependent person. 4
- 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
- "caretaker" in subsection (f) of Title 18 of the Pennsylvania 8
- Consolidated Statutes are amended and subsection (f) is amended
- 10 by adding definitions to read:
- § 2713. Neglect of care-dependent person. 11
- 12 Offense defined. -- A caretaker is guilty of neglect of a
- 13 care-dependent person if he:
- 14 Intentionally, knowingly or recklessly causes bodily
- 15 injury [or] \_ serious bodily injury or death by failing to
- 16 provide treatment, care, goods or services necessary to
- preserve the health, safety or welfare of a care-dependent 17
- 18 person for whom he is responsible to provide care.

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

- 1 words and phrases shall have the meanings given to them in this
- 2 subsection:
- 3 \* \* \*
- 4 "Caretaker." Any person who:
- 5 [(1) is an owner, operator, manager or employee of a
- 6 nursing home, personal care home, domiciliary care home,
- 7 community residential facility, intermediate care facility
- 8 for the mentally retarded, adult daily living center, home
- 9 health agency or home health service provider whether
- 10 licensed or unlicensed;
- 11 (2) provides care to a care-dependent person in the
- setting described in paragraph (1); or
- 13 (3) has an obligation to care for a care-dependent
- 14 person for monetary consideration in the settings described
- in paragraph (1) or in the care-dependent person's home.]
- 16 <u>(1) Is an owner, operator, manager or employee of any of</u>
- the following:
- (i) A nursing home, personal care home, assisted
- 19 living facility, private care residence or domiciliary
- home.
- 21 (ii) A community residential facility or
- 22 intermediate care facility for a person with mental
- disabilities.
- 24 (iii) An adult daily living center.
- 25 (iv) A home health service provider whether licensed
- or unlicensed.
- 27 <u>(v) An entity licensed under the act of July 19,</u>
- 28 <u>1979 (P.L.130, No.48), known as the Health Care</u>
- 29 Facilities Act.
- 30 (2) Provides care to a care-dependent person in the

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

| 1  | the act of April 9, 1929 (P.L.177, No.175), known as The       |
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| 2  | Administrative Code of 1929.                                   |
| 3  | (ii) A facility which provides residential care for            |
| 4  | fewer than four care-dependent adults and which is             |
| 5  | regulated by the Department of Human Services.                 |
| 6  | Section 2. Title 18 is amended by adding a section to read:    |
| 7  | § 2713.1. Abuse of care-dependent person.                      |
| 8  | (a) Offense defined A caretaker is guilty of abuse of a        |
| 9  | <pre>care-dependent person if he:</pre>                        |
| 10 | (1) With the intent to harass, annoy or alarm a care-          |
| 11 | dependent person:  |
| 12 | (i) strikes, shoves, kicks or otherwise subjects or            |
| 13 | attempts to subject a care-dependent person to or              |
| 14 | threatens a care-dependent person with physical contact;       |
| 15 | (ii) engages in a course of conduct or repeatedly              |
| 16 | commits acts which serve no legitimate purpose;                |
| 17 | (iii) communicates to a care-dependent person any              |
| 18 | lewd, lascivious, threatening or obscene words, language,      |
| 19 | drawings or caricatures; or                                    |
| 20 | (iv) communicates repeatedly with the care-dependent           |
| 21 | person at extremely inconvenient hours.                        |
| 22 | (2) Commits an offense under section 2709.1 (relating to       |
| 23 | stalking) against a care-dependent person.                     |
| 24 | (b) Penalty  |
| 25 | (1) A violation of subsection (a)(1) constitutes a             |
| 26 | misdemeanor of the first degree.                               |
| 27 | (2) A violation of subsection (a)(2) constitutes a             |
| 28 | felony of the third degree.                                    |
| 29 | (c) Report during investigation When in the course of          |
| 30 | conducting any regulatory or investigative responsibility, the |

- 1 Department of Aging, the Department of Health or the Department
- 2 <u>of Human Services has a reasonable cause to believe that a</u>
- 3 caretaker has engaged in conduct in violation of this section, a
- 4 <u>report shall be made immediately to the local law enforcement</u>
- 5 agency or to the Office of Attorney General.
- 6 (d) Enforcement.--
- 7 (1) The district attorneys of the several counties shall
- 8 <u>have authority to investigate and to institute criminal</u>
- 9 <u>proceedings for any violations of this section.</u>
- 10 (2) In addition to the authority conferred upon the
- 11 Attorney General under the act of October 15, 1980 (P.L.950,
- No.164), known as the Commonwealth Attorneys Act, the
- 13 <u>Attorney General shall have the authority to investigate and</u>
- institute criminal proceedings for any violation of this
- 15 <u>section. A person charged with a violation of this section by</u>
- the Attorney General shall not have standing to challenge the
- 17 authority of the Attorney General to investigate or prosecute
- the case, and, if the challenge is made, the challenge shall
- 19 be dismissed and no relief shall be available in the courts
- of this Commonwealth to the person making the challenge.
- 21 (e) Definitions. -- As used in this section, the following
- 22 words and phrases shall have the meanings given to them in this
- 23 subsection:
- 24 "Care-dependent person." The term shall have the same
- 25 meaning given to it under section 2713 (relating to neglect of
- 26 care-dependent person).
- 27 <u>"Caretaker." The term shall have the same meaning given to</u>
- 28 it under section 2713 (relating to neglect of care-dependent
- 29 person).
- 30 "Person." The term shall have the same meaning given to it

- 1 under section 2713 (relating to neglect of care-dependent
- 2 <u>person).</u>
- 3 Section 3. This act shall take effect in 60 days.