

SECOND REGULAR SESSION  
SENATE COMMITTEE SUBSTITUTE FOR  
HOUSE COMMITTEE SUBSTITUTE FOR  
**HOUSE BILL NO. 1635**  
99TH GENERAL ASSEMBLY

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Reported from the Committee on Seniors, Families and Children, April 30, 2018, with recommendation that the Senate Committee Substitute do pass.

5462S.03C

ADRIANE D. CROUSE, Secretary.

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**AN ACT**

To repeal section 198.070, RSMo, and to enact in lieu thereof one new section relating to abuse or neglect reporting in long-term care facilities, with existing penalty provisions.

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*Be it enacted by the General Assembly of the State of Missouri, as follows:*

Section A. Section 198.070, RSMo, is repealed and one new section  
2 enacted in lieu thereof, to be known as section 198.070, to read as follows:

198.070. 1. When any adult day care worker; chiropractor; Christian  
2 Science practitioner; coroner; dentist; embalmer; employee of the departments of  
3 social services, mental health, or health and senior services; employee of a local  
4 area agency on aging or an organized area agency on aging program; funeral  
5 director; home health agency or home health agency employee; hospital and clinic  
6 personnel engaged in examination, care, or treatment of persons; in-home services  
7 owner, provider, operator, or employee; law enforcement officer; long-term care  
8 facility administrator or employee; medical examiner; medical resident or intern;  
9 mental health professional; minister; nurse; nurse practitioner; optometrist; other  
10 health practitioner; peace officer; pharmacist; physical therapist; physician;  
11 physician's assistant; podiatrist; probation or parole officer; psychologist; social  
12 worker; or other person with the care of a person sixty years of age or older or an  
13 eligible adult, **as defined in section 192.2400**, has reasonable cause to believe  
14 that a resident of a facility has been abused or neglected, he or she shall  
15 immediately report or cause a report to be made to the department.

16 2. **(1)** The report shall contain the name and address of the facility, the  
17 name of the resident, information regarding the nature of the abuse or neglect,  
18 the name of the complainant, and any other information which might be helpful

19 in an investigation.

20           **(2) In the event of suspected sexual assault of the resident, in**  
21 **addition to the report to be made to the department, a report shall be**  
22 **made to the appropriate local law enforcement agency in accordance**  
23 **with federal law under the provisions of 42 U.S.C. 1320b-25.**

24           3. Any person required in subsection 1 of this section to report or cause  
25 a report to be made to the department who knowingly fails to make a report  
26 within a reasonable time after the act of abuse or neglect as required in this  
27 subsection is guilty of a class A misdemeanor.

28           4. In addition to the penalties imposed by this section, any administrator  
29 who knowingly conceals any act of abuse or neglect resulting in death or serious  
30 physical injury, as defined in section 556.061, is guilty of a class E felony.

31           5. In addition to those persons required to report pursuant to subsection  
32 1 of this section, any other person having reasonable cause to believe that a  
33 resident has been abused or neglected may report such information to the  
34 department.

35           6. Upon receipt of a report, the department shall initiate an investigation  
36 within twenty-four hours and, as soon as possible during the course of the  
37 investigation, shall notify the resident's next of kin or responsible party of the  
38 report and the investigation and further notify them whether the report was  
39 substantiated or unsubstantiated unless such person is the alleged perpetrator  
40 of the abuse or neglect. As provided in section 192.2425, substantiated reports  
41 of elder abuse shall be promptly reported by the department to the appropriate  
42 law enforcement agency and prosecutor.

43           7. If the investigation indicates possible abuse or neglect of a resident, the  
44 investigator shall refer the complaint together with the investigator's report to  
45 the department director or the director's designee for appropriate action. If,  
46 during the investigation or at its completion, the department has reasonable  
47 cause to believe that immediate removal is necessary to protect the resident from  
48 abuse or neglect, the department or the local prosecuting attorney may, or the  
49 attorney general upon request of the department shall, file a petition for  
50 temporary care and protection of the resident in a circuit court of competent  
51 jurisdiction. The circuit court in which the petition is filed shall have equitable  
52 jurisdiction to issue an ex parte order granting the department authority for the  
53 temporary care and protection of the resident, for a period not to exceed thirty  
54 days.

55 8. Reports shall be confidential, as provided pursuant to section 192.2500.

56 9. Anyone, except any person who has abused or neglected a resident in  
57 a facility, who makes a report pursuant to this section or who testifies in any  
58 administrative or judicial proceeding arising from the report shall be immune  
59 from any civil or criminal liability for making such a report or for testifying  
60 except for liability for perjury, unless such person acted negligently, recklessly,  
61 in bad faith or with malicious purpose. It is a crime under section 565.189 for  
62 any person to knowingly file a false report of elder abuse or neglect.

63 10. Within five working days after a report required to be made pursuant  
64 to this section is received, the person making the report shall be notified in  
65 writing of its receipt and of the initiation of the investigation.

66 11. No person who directs or exercises any authority in a facility shall  
67 evict, harass, dismiss or retaliate against a resident or employee because such  
68 resident or employee or any member of such resident's or employee's family has  
69 made a report of any violation or suspected violation of laws, ordinances or  
70 regulations applying to the facility which the resident, the resident's family or an  
71 employee has reasonable cause to believe has been committed or has  
72 occurred. Through the existing department information and referral telephone  
73 contact line, residents, their families and employees of a facility shall be able to  
74 obtain information about their rights, protections and options in cases of eviction,  
75 harassment, dismissal or retaliation due to a report being made pursuant to this  
76 section.

77 12. Any person who abuses or neglects a resident of a facility is subject  
78 to criminal prosecution under section 565.184.

79 13. The department shall maintain the employee disqualification list and  
80 place on the employee disqualification list the names of any persons who are or  
81 have been employed in any facility and who have been finally determined by the  
82 department pursuant to section 192.2490 to have knowingly or recklessly abused  
83 or neglected a resident. For purposes of this section only, "knowingly" and  
84 "recklessly" shall have the meanings that are ascribed to them in this section. A  
85 person acts "knowingly" with respect to the person's conduct when a reasonable  
86 person should be aware of the result caused by his or her conduct. A person acts  
87 "recklessly" when the person consciously disregards a substantial and  
88 unjustifiable risk that the person's conduct will result in serious physical injury  
89 and such disregard constitutes a gross deviation from the standard of care that  
90 a reasonable person would exercise in the situation.

91           14. The timely self-reporting of incidents to the central registry by a  
92 facility shall continue to be investigated in accordance with department policy,  
93 and shall not be counted or reported by the department as a hot-line call but  
94 rather a self-reported incident. If the self-reported incident results in a  
95 regulatory violation, such incident shall be reported as a substantiated report.

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