## STATE OF OKLAHOMA

2nd Session of the 49th Legislature (2004)

HOUSE BILL HB2648:

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## AS INTRODUCED

An Act relating to public health and safety; amending 63 O.S. 2001, Section 1-1950.1, which relates to criminal arrest checks on nursing home employee candidates; modifying terms; updating language; adding to scope of section; and providing an effective date.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. AMENDATORY 63 O.S. 2001, Section 1-1950.1, is amended to read as follows:

Section 1-1950.1 A. For purposes of this section:

- 1. "Nurses aide" means includes any person who is not a licensed health professional and who provides, for compensation, nursing care or, health-related services or supportive assistance to residents in:
  - a. a nursing facility  $\overline{}$  or a specialized facility  $\overline{}$  as such terms are defined by the Nursing Home Care Act,
  - b. a residential care home as such term is defined by the Residential Care Act,
  - <u>c.</u> an assisted living center as such term is defined by
    <u>the Continuum of Care and Assisted Living Act,</u>
  - <u>d.</u> a continuum of care facility as such term is defined by the Continuum of Care and Assisted Living Act,
  - e. a freestanding hospice or program providing hospice services as such terms are defined by the Hospice Licensing Act, or

f. an adult day care center and who is not a licensed health professional as such term is defined by the Adult Day Care Act.

Such The term "nurses aide" also means includes any person who provides such nursing care or health-related services or supportive assistance services to individuals in their own homes as an employee or contract provider of a home health or home care agency, or as a contract provider of the Nontechnical Medical Care Program of the Oklahoma Department of Human Services;

- 2. "Employer" means any of the following facilities, homes, agencies or programs which are subject to the provision of this section:
  - a. a nursing facility, or specialized facility, or residential care home as such terms are defined in Section 1-1902 of this title by the Nursing Home Care Act,
  - b. <u>a residential care home as such term is defined by the</u> Residential Care Act,
  - $\underline{\text{c.}}$  an adult day care center as such term is defined in Section 1-872 of this title the Adult Day Care Act,
  - e. d. an assisted living center as such term is defined by the Continuum of Care and Assisted Living Act,
    - e. a continuum of care facility as such term is defined
      by the Continuum of Care and Assisted Living Act,
    - <u>a freestanding hospice or program providing hospice</u>
      <u>services as such terms are defined by the Hospice</u>
      <u>Licensing Act</u>,
    - g. a home health or home care agency as such term is defined by the Home Care Act, and
  - $\frac{d}{d}$ . the Department of Human Services, in its capacity as an operator of any hospital or health care

institution, or as a contractor with providers of the Nontechnical Medical Care Program; and

- 3. "Home health or home care agency" means any person,
  partnership, association, corporation or other organization which
  administers, offers or provides health care services or supportive
  assistance for compensation to three or more ill, disabled, or
  infirm persons in the temporary or permanent residence of such
  persons, and includes any subunits or branch offices of a parent
  home health or home care agency; and
  - 4. "Bureau" means the Oklahoma State Bureau of Investigation.
  - B. 1. a. Except as otherwise provided by subsection C of this section, before any employer makes an offer to employ or to contract with a nurses aide or other person to provide nursing care, health-related services or supportive assistance to any resident or other individual except as provided by paragraph 4 of this subsection, the employer shall provide for a criminal arrest check to be made on the nurses aide or other person pursuant to the provisions of this section.
    - b. If the employer is a facility, home or institution which is part of a larger complex of buildings, the requirement of a criminal arrest check shall apply only to an offer of employment or contract made to a person who will work primarily in the immediate boundaries of the facility, home or institution.
- 2. Except as otherwise specified by subsection D of this section, an employer is authorized to obtain any criminal arrest records maintained by the Oklahoma State Bureau of Investigation which the employer is required or authorized to request by the provisions of this section.
- 3. The employer shall request the Bureau to conduct a criminal arrest check on the nurses aide or other person and shall provide to

the Bureau any relevant information required by the Bureau to conduct the check. The employer shall pay a fee of <del>Ten Dollars</del> (\$10.00) Fifteen Dollars (\$15.00) to the Bureau for each criminal arrest check that is conducted pursuant to such a request.

- 4. The requirement of a criminal arrest check shall not apply to an offer of employment made to:
  - a. a nursing home administrator licensed pursuant to the provisions of Section 330.53 of this title  $\dot{\tau}_{\underline{I}}$
  - b. any person who is the holder of a current license or certificate issued pursuant to the laws of this state authorizing such person to practice the healing arts;
  - c. a registered nurse or practical nurse licensed pursuant to the Oklahoma Nursing Practice Act $_L$
  - d. a physical therapist registered pursuant to the Physical Therapy Practice Act $_{\underline{\prime}}$
  - e. a physical therapist assistant licensed pursuant to the Physical Therapy Practice Act $\div_{\underline{\prime}}$
  - f. a social worker licensed pursuant to the provisions of the Social Workers' Licensing  $\text{Act}_{\frac{1}{2}}$
  - g. a speech pathologist or audiologist licensed pursuant to the Speech Pathology and Audiology Licensing  $\text{Act}_{+,}$
  - h. a dietitian licensed pursuant to the provisions of the Licensed Dietitian  $Act_{ au}$ ,
  - i. an occupational therapist licensed pursuant to the Occupational Therapy Practice Act+, or
  - j. an individual who is to be employed by a nursing service conducted by and for the adherents of any religious denomination, the tenets of which include reliance on spiritual means through prayer alone for healing.
- 5. At the request of an employer, the Bureau shall conduct a criminal arrest check on any person employed by the employer,

including the persons specified in paragraph 4 of this subsection at any time during the period of employment of such person.

- C. 1. An employer may make an offer of temporary employment to a nurses aide or other person pending the results of the criminal arrest check on the <u>nurses aide or other</u> person. The employer in such instance shall provide to the Bureau the name and relevant information relating to the <u>nurses aide or other</u> person within seventy-two (72) hours after the date the <u>nurses aide or other</u> person accepts temporary employment. The employer shall not hire or contract with a <u>nurses aide or other</u> person on a permanent basis until the results of the criminal arrest check are received.
- 2. An employer may accept a criminal arrest report less than one (1) year old of a <u>nurses aide or other</u> person to whom such employer makes an offer of employment or employment contract. The report shall be obtained from the previous employer or contractor of such <u>nurses aide or other</u> person and shall only be obtained upon the written consent of <u>such</u> the nurses aide or other person.
- D. 1. The Bureau shall not provide to the employer the criminal arrest records of a <u>nurses aide or other</u> person being investigated pursuant to this section unless the criminal records relate to:
  - a. any felony or misdemeanor classified as a crime against the  $\underline{\text{nurses aide or other}}$  person $\div_{r}$
  - b. any felony or misdemeanor classified as a crime against public decency or morality  $\frac{1}{2}$

  - d. a felony violation of any state statute intended to control the possession or distribution of a Schedule I through V drug pursuant to the Uniform Controlled Dangerous Substances Act+, and

- e. any felony or misdemeanor classified as a crime against property.
- 2. Within five (5) days of receiving a request to conduct a criminal arrest check, the Bureau shall complete the criminal arrest check and report the results of the check to the requesting employer.
- E. Every employer who is subject to the provisions of this section shall inform each applicant for employment, or each prospective contract provider, as applicable, that the employer is required to obtain a criminal arrest record before making an offer of permanent employment or contract to a nurses aide or other person described in subsection B of this section.
- F. 1. If the results of a criminal arrest check reveal that the <u>subject</u> <u>nurses aide or other</u> person has been convicted of any of the following offenses, the employer shall not hire or contract with the nurses aide or other person:
  - a. assault, battery, or assault and battery with a dangerous weapon  $\div$  ,
  - b. aggravated assault and battery+,
  - c. murder or attempted murder;
  - d. manslaughter, except involuntary manslaughter;
  - e. rape, incest or sodomy;
  - f. indecent exposure and indecent exhibition +,
  - g. pandering+,
  - h. child abuse;
  - i. abuse, neglect or financial exploitation of any person entrusted to his care or possession+,
  - j. burglary in the first or second degree  $\div_{\underline{\prime}}$
  - k. robbery in the first or second degree;
  - robbery or attempted robbery with a dangerous weapon,
     or imitation firearm+,
  - m. arson in the first or second degree;

- n. unlawful possession or distribution, or intent to distribute unlawfully, Schedule I through V drugs as defined by the Uniform Controlled Dangerous Substances Act;
- o. grand larceny+, or
- p. petit larceny or shoplifting within the past seven (7) years.
- 2. If the results of a criminal arrest check reveal that an employee or a <u>nurses aide or other</u> person hired on a temporary basis pursuant to subsection C of this section <del>or any other person who is an employee or contract provider</del> has been convicted of any of the offenses listed in paragraph 1 of this subsection, the employer shall immediately terminate the <u>nurses aide's or other</u> person's employment or contract. The provisions of this paragraph shall not apply to an employee or contract provider of an employer who has completed the requirements for certification and placement on the nurse aide registry and who has been continuously employed by the employer prior to January 1, 1992.
- G. An employer shall not employ or continue employing  $\frac{a}{a}$  any person addicted to  $\frac{a}{a}$  Schedule I through V drug as specified by the Uniform Controlled Dangerous Substances Act unless the person produces evidence that the person has successfully completed a drug rehabilitation program.
- H. All criminal records received by the employer are confidential and are for the exclusive use of the State Department of Health and the employer which requested the information. Except on court order or with the written consent of the <u>nurses aide or other</u> person being investigated, the records shall not be released or otherwise disclosed to any other person or agency. These records shall be destroyed after one (1) year from the end of employment of the <u>nurses aide or other</u> person to whom such records relate.

- I. Any person releasing or disclosing any information received pursuant to this section without the authorization prescribed by this section shall be guilty of a misdemeanor.
- J. As part of the inspections required by the Nursing Home Care Act, the Residential Care Act, the Continuum of Care and Assisted

  Living Act, the Hospice Licensing Act and the Adult Day Care Act,
  the State Department of Health shall review the employment files of any facility or home required to obtain criminal records to ensure such facilities or homes are in compliance with the provisions of this section.

SECTION 2. This act shall become effective November 1, 2004.

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