By: Nelson S.B. No. 70

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the investigation of abuse, neglect, or exploitation in
- 3 an intermediate care facility for the mentally retarded.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 252.122(a), Health and Safety Code, is
- 6 amended to read as follows:
- 7 (a) A person, including an owner or employee of a facility,
- 8 who has cause to believe that the physical or mental health or
- 9 welfare of a resident has been or may be adversely affected by abuse
- 10 or neglect caused by another person shall report the abuse or
- 11 neglect to the <u>Department of Family</u> and Protective Services
- 12 [department], to a designated agency, or to both the Department of
- 13 <u>Family and Protective Services</u> [department] and the designated
- 14 agency, as specified in [department] rules adopted by the
- 15 Department of Family and Protective Services.
- SECTION 2. Section 252.124(b), Health and Safety Code, is
- 17 amended to read as follows:
- 18 (b) A local or state law enforcement agency that receives a
- 19 report of abuse or neglect shall refer the report to the Department
- 20 <u>of Family and Protective Services</u> [department] or the designated
- 21 agency.
- 22 SECTION 3. Sections 252.125(a), (c), (d), (e), (f), and
- 23 (g), Health and Safety Code, are amended to read as follows:
- 24 (a) The Department of Family and Protective Services

- 1 [department] or the designated agency shall make a thorough
- 2 investigation promptly after receiving either the oral or written
- 3 report.
- 4 (c) In the investigation, the <u>Department of Family and</u>
- 5 Protective Services [department] or the designated agency shall
- 6 determine:
- 7 (1) the nature, extent, and cause of the abuse or
- 8 neglect;
- 9 (2) the identity of the person responsible for the
- 10 abuse or neglect;
- 11 (3) the names and conditions of the other residents;
- 12 (4) an evaluation of the persons responsible for the
- 13 care of the residents;
- 14 (5) the adequacy of the facility environment; and
- 15 (6) any other information required by the <u>Department</u>
- of Family and Protective Services [department].
- 17 (d) The investigation may include a visit to the resident's
- 18 facility and an interview with the resident, if considered
- 19 appropriate by the Department of Family and Protective Services
- 20 [department].
- 21 (e) If the <u>Department of Family and Protective Services</u>
- 22 [department] attempts to carry out an on-site investigation and it
- 23 is shown that admission to the facility or any place where a
- 24 resident is located cannot be obtained, a probate or county court
- 25 shall order the person responsible for the care of the resident or
- 26 the person in charge of a place where the resident is located to
- 27 allow admission for the investigation and any interview with the

- 1 resident.
- 2 (f) Before the completion of the investigation, the
- 3 <u>Department of Family and Protective Services</u> [department] shall
- 4 file a petition for temporary care and protection of the resident if
- 5 the Department of Family and Protective Services [department]
- 6 determines that immediate removal is necessary to protect the
- 7 resident from further abuse or neglect.
- 8 (g) The <u>Department of Family and Protective Services</u>
- 9 [department] or the designated agency shall make a complete written
- 10 report of the investigation and submit the report and its
- 11 recommendations to the district attorney and the appropriate law
- 12 enforcement agency and, if necessary, to the Department of Family
- and Protective Services [department] on the Department of Family
- 14 and Protective Services' [department's] request.
- 15 SECTION 4. Section 252.126, Health and Safety Code, is
- 16 amended to read as follows:
- Sec. 252.126. CONFIDENTIALITY. A report, record, or
- 18 working paper used or developed in an investigation made under this
- 19 subchapter is confidential and may be disclosed only for purposes
- 20 consistent with the rules adopted by the executive commissioner of
- 21 <u>the Health and Human Services Commission</u> [board] or the designated
- 22 agency.
- SECTION 5. Section 252.129, Health and Safety Code, is
- 24 amended by adding Subsection (d) to read as follows:
- 25 (d) The department and the Department of Family and
- 26 Protective Services shall cooperate to ensure that the central
- 27 registry required by this section accurately includes reported

- 1 cases of resident abuse and neglect.
- 2 SECTION 6. Sections 252.134(a) through (e), Health and
- 3 Safety Code, are amended to read as follows:
- 4 (a) A facility licensed under this chapter shall submit a
- 5 report to the <u>Department of Family and Protective Services</u>
- 6 [department] concerning the death of:
- 7 (1) a resident of the facility; and
- 8 (2) a former resident that occurs 24 hours or less
- 9 after the former resident is transferred from the facility to a
- 10 hospital.
- 11 (b) The report must be submitted not later than the 10th
- 12 working day after the last day of each month in which a resident of
- 13 the facility dies. The facility must make the report on a form
- 14 prescribed by the Department of Family and Protective Services
- 15 [department]. The report must contain the name and social security
- 16 number of the deceased.
- 17 (c) The Department of Family and Protective Services
- 18 [department] shall correlate reports under this section with death
- 19 certificate information to develop data relating to the:
- 20 (1) name and age of the deceased;
- 21 (2) official cause of death listed on the death
- 22 certificate;
- 23 (3) date, time, and place of death; and
- 24 (4) name and address of the facility in which the
- 25 deceased resided.
- 26 (d) Unless specified by $\underline{\text{rules adopted by the executive}}$
- 27 commissioner of the Health and Human Services Commission [board

- $1 \quad \frac{\text{rule}}{\text{l}}$, a record under this section is confidential and not subject
- 2 to the provisions of Chapter 552, Government Code.
- 3 (e) The Department of Family and Protective Services
- 4 [department] shall develop statistical information on official
- 5 causes of death to determine patterns and trends of incidents of
- 6 death among persons with mental retardation and related conditions
- 7 and in specific facilities. Information developed under this
- 8 subsection is not confidential.
- 9 SECTION 7. Subchapter G, Chapter 48, Human Resources Code,
- is amended by adding Section 48.3015 to read as follows:
- 11 Sec. 48.3015. INVESTIGATION OF REPORTS IN ICF-MR. (a)
- 12 Notwithstanding Section 48.301, the department shall receive and
- 13 <u>investigate reports of abuse</u>, neglect, or exploitation of an
- 14 individual with a disability receiving services in an intermediate
- 15 <u>care facility for the mentally retarded.</u>
- 16 (b) The executive commissioner shall adopt rules governing
- 17 investigations conducted under this section and the provision of
- 18 services as necessary to alleviate abuse, neglect, or exploitation.
- 19 SECTION 8. Section 161.071, Human Resources Code, is
- 20 amended to read as follows:
- Sec. 161.071. GENERAL POWERS AND DUTIES OF DEPARTMENT. The
- 22 department is responsible for administering human services
- 23 programs for the aging and disabled, including:
- 24 (1) administering and coordinating programs to
- 25 provide community-based care and support services to promote
- 26 independent living for populations that would otherwise be
- 27 institutionalized;

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- 1 (2) providing institutional care services, including
- 2 services through convalescent and nursing homes and related
- 3 institutions under Chapter 242, Health and Safety Code;
- 4 (3) providing and coordinating programs and services
- 5 for persons with disabilities, including programs for the
- 6 treatment, rehabilitation, or benefit of persons with
- 7 developmental disabilities or mental retardation;
- 8 (4) operating state facilities for the housing,
- 9 treatment, rehabilitation, or benefit of persons with
- 10 disabilities, including state schools for persons with mental
- 11 retardation;
- 12 (5) serving as the state unit on aging required by the
- 13 federal Older Americans Act of 1965 (42 U.S.C. Section 3001 et seq.)
- 14 and its subsequent amendments, including performing the general
- 15 functions under Section 101.022 to ensure:
- 16 (A) implementation of the federal Older
- 17 Americans Act of 1965 (42 U.S.C. Section 3001 et seq.) and its
- 18 subsequent amendments, including implementation of services and
- 19 volunteer opportunities under that Act for older residents of this
- 20 state through area agencies on aging;
- 21 (B) advocacy for residents of nursing facilities
- through the office of the state long-term care ombudsman;
- (C) fostering of the state and community
- 24 infrastructure and capacity to serve older residents of this state;
- 25 and
- 26 (D) availability of a comprehensive resource for
- 27 state government and the public on trends related to and services

- and programs for an aging population;
- 2 (6) performing all licensing and enforcement
- 3 activities and functions related to long-term care facilities,
- 4 including licensing and enforcement activities related to
- 5 convalescent and nursing homes and related institutions under
- 6 Chapter 242, Health and Safety Code;
- 7 (7) performing all licensing and enforcement
- 8 activities related to assisted living facilities under Chapter 247,
- 9 Health and Safety Code;
- 10 (8) performing all licensing and enforcement
- 11 activities related to intermediate care facilities for persons with
- 12 mental retardation under Chapter 252, Health and Safety Code, other
- 13 than investigations of reported abuse, neglect, or exploitation;
- 14 (9) performing all licensing and enforcement
- 15 activities and functions related to home and community support
- 16 services agencies under Chapter 142, Health and Safety Code; and
- 17 (10) serving as guardian of the person or estate, or
- 18 both, for an incapacitated individual as provided by Subchapter E
- of this chapter and Chapter XIII, Texas Probate Code.
- 20 SECTION 9. This Act applies only to a report of suspected
- 21 abuse, neglect, or exploitation that is made on or after the
- 22 effective date of this Act. A report of suspected abuse, neglect,
- or exploitation that is made before the effective date of this Act
- is governed by the law in effect on the date the report was made, and
- 25 that law is continued in effect for that purpose.
- SECTION 10. This Act takes effect September 1, 2009.