

The Senate Judiciary Non-Civil Committee offered the following substitute to HB 78:

A BILL TO BE ENTITLED
AN ACT

1 To amend Title 16, Code Section 24-13-130, Chapter 5 of Title 30, and Article 4 of Chapter
2 8 of Title 31 of the Official Code of Georgia Annotated, relating to crimes and offenses,
3 when depositions to preserve testimony in criminal proceedings may be taken, protection of
4 disabled adults and elder persons, and reporting abuse or exploitation of residents in
5 long-term care facilities, respectively, so as to expand protection of disabled adults and elder
6 persons; to provide for and revise definitions; to change provisions relating to cruelty to a
7 person 65 years of age or older; to prohibit abuse, neglect, and exploitation of disabled
8 adults, elder persons, and residents; to provide for exceptions to criminal liability; to provide
9 for investigatory powers; to expand the right to take a deposition in criminal proceedings
10 under certain circumstances; to apply provisions relating to the protection of elder persons
11 from exploitation to elder persons who are residents in long-term care facilities; to expand
12 reporting requirements for persons in need of protective services and for reporting abuse or
13 exploitation in long-term care facilities; to expand the cooperative development of certain
14 education and training programs; to move relevant criminal penalties from Title 30 into Title
15 16; to amend Code Section 19-7-5 of the Official Code of Georgia Annotated, relating to
16 reporting of child abuse, so as to include physician assistants as mandatory reporters; to
17 amend Code Section 17-17-3, Title 31, Chapter 3 of Title 35, and Code Sections 42-8-63.1
18 and 49-2-14.1 of the Official Code of Georgia Annotated, relating to definitions, health, the
19 Georgia Bureau of Investigation, discharging disqualifying individuals from employment,
20 and records check requirements for licensing certain child welfare agencies, respectively, so
21 as to provide for conforming cross-references; to provide for related matters; to repeal
22 conflicting laws; and for other purposes.

23 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

24 PART I
 25 ELDER PROTECTION MODERNIZATION
 26 SECTION 1-1.

27 Title 16 of the Official Code of Georgia Annotated, relating to crimes and offenses, is
 28 amended by revising Article 8 of Chapter 5, relating to the protection of elder persons, as
 29 follows:

30 "ARTICLE 8

31 16-5-100.

32 As used in this article, the term:

33 (1) 'Alzheimer's disease' means a progressive, degenerative disease or condition that
 34 attacks the brain and results in impaired memory, thinking, and behavior.

35 (2) 'Dementia' means:

36 (A) An irreversible global loss of cognitive function causing evident intellectual
 37 impairment which always includes memory loss, without alteration of state of
 38 consciousness, as diagnosed by a physician, and is severe enough to interfere with work
 39 or social activities, or both, and to require at least intermittent care or supervision; or

40 (B) The comatose state of an adult resulting from any head injury.

41 (3) 'Disabled adult' means a person 18 years of age or older who is mentally or physically
 42 incapacitated or has Alzheimer's disease or dementia.

43 (4) 'Elder person' means a person 65 years of age or older.

44 (5) 'Essential services' means social, medical, psychiatric, or legal services necessary to
 45 safeguard a disabled adult's, elder person's, or resident's rights and resources and to
 46 maintain the physical and mental well-being of such person. Such services may include,
 47 but not be limited to, the provision of medical care for physical and mental health needs,
 48 assistance in personal hygiene, food, clothing, adequately heated and ventilated shelter,
 49 and protection from health and safety hazards.

50 (6) 'Exploit' means illegally or improperly using a disabled adult or elder person or that
 51 person's resources through undue influence, coercion, harassment, duress, deception, false
 52 representation, false pretense, or other similar means for one's own or another person's
 53 profit or advantage.

54 (7) 'Long-term care facility' means any skilled nursing facility, intermediate care home,
 55 assisted living community, community living arrangement, or personal care home subject
 56 to regulation and licensure by the Department of Community Health.

57 (8) 'Resident' means any person who is receiving treatment or care in any long-term care
 58 facility.

59 (9) 'Sexual abuse' means the coercion for the purpose of self-gratification by a guardian
 60 or other person supervising the welfare or having immediate charge, control, or custody
 61 of a disabled adult, elder person, or resident to engage in any of the following conduct:

62 (A) Lewd exhibition of the genitals or pubic area of any person;

63 (B) Flagellation or torture by or upon a person who is unclothed or partially unclothed;

64 (C) Condition of being fettered, bound, or otherwise physically restrained on the part
 65 of a person who is unclothed or partially clothed unless physical restraint is medically
 66 indicated;

67 (D) Physical contact in an act of sexual stimulation or gratification with any person's
 68 unclothed genitals, pubic area, or buttocks or with a female's nude breasts;

69 (E) Defecation or urination for the purpose of sexual stimulation of the viewer; or

70 (F) Penetration of the vagina or rectum by any object except when done as part of a
 71 recognized medical or nursing procedure.

72 ~~16-5-100:~~ 16-5-101.

73 (a) A guardian or other person supervising the welfare of or having immediate charge,
 74 control, or custody of a person who is 65 years of age or older disabled adult, elder person,
 75 or resident commits the offense of ~~cruelty~~ neglect to a ~~person who is 65 years of age or~~
 76 ~~older disabled adult, elder person, or resident~~ when the person willfully deprives a person
 77 ~~who is 65 years of age or older disabled adult, elder person, or resident~~ of health care,
 78 shelter, or necessary sustenance to the extent that the health or well-being of a ~~person who~~
 79 ~~is 65 years of age or older~~ such person is jeopardized.

80 (b) The provisions of this Code section shall not apply to a physician nor any person acting
 81 under a physician's direction nor to a hospital, ~~skilled nursing facility,~~ hospice, or long-term
 82 care facility, nor any agent or employee thereof who is in good faith ~~following a course of~~
 83 ~~treatment developed in accordance with accepted medical standards~~ acting within the scope
 84 of his or her employment or agency or who is acting in good faith in accordance with a
 85 living will, a durable power of attorney for health care, an advance directive for health care,
 86 an order not to resuscitate, or the instructions of the patient or the patient's lawful surrogate
 87 decision maker, nor shall the provisions of this Code section require any physician, any
 88 institution licensed in accordance with Chapter 7 of Title 31, or any employee or agent
 89 thereof to provide ~~health care~~ essential services or shelter to any person in the absence of
 90 another legal obligation to do so.

91 ~~(b.1)(c)~~ (c) The provisions of this Code section shall not apply to a guardian or other person
 92 supervising the welfare of or having immediate charge, or control, or custody of a person

93 ~~who is 65 years of age or older~~ disabled adult, elder person, or resident who in good faith
 94 provides treatment by spiritual means alone through prayer for the person's physical or
 95 mental condition, in lieu of medical treatment, in accordance with the practices of and
 96 written notarized consent of the person.

97 ~~(c)(d) A person convicted of~~ who commits the offense of ~~cruelty to a person who is 65~~
 98 ~~years of age or older as provided in this Code section~~ neglect to a disabled adult, elder
 99 person, or resident of a long-term care facility, upon conviction, shall be punished by
 100 imprisonment for not less than one nor more than 20 years, a fine of not more than
 101 \$50,000.00, or both.

102 16-5-102.

103 (a) Any person who knowingly and willfully exploits a disabled adult, elder person, or
 104 resident, willfully inflicts physical pain, physical injury, sexual abuse, mental anguish, or
 105 unreasonable confinement upon a disabled adult, elder person, or resident, or willfully
 106 deprives of essential services a disabled adult, elder person, or resident shall be guilty of
 107 a felony and, upon conviction, shall be punished by imprisonment for not less than one nor
 108 more than 20 years, a fine of not more than \$50,000.00, or both.

109 (b) Any person who threatens, intimidates, or attempts to intimidate a disabled adult, elder
 110 person, or resident who is the subject of a report made pursuant to Chapter 5 of Title 30 or
 111 Article 4 of Chapter 8 of Title 31, or any other person cooperating with an investigation
 112 conducted pursuant to this Code section, shall be guilty of a misdemeanor of a high and
 113 aggravated nature.

114 (c) Any person who willfully and knowingly obstructs or in any way impedes an
 115 investigation conducted pursuant to Chapter 5 of Title 30 or Article 4 of Chapter 8 of Title
 116 31, upon conviction, shall be guilty of a misdemeanor of a high and aggravated nature.

117 16-5-103.

118 An owner, officer, administrator, board member, employee, or agent of a long-term care
 119 facility shall not be held criminally liable for the actions of another person who is convicted
 120 pursuant to this article unless such owner, officer, administrator, board member, employee,
 121 or agent was a knowing and willful party to or conspirator to the abuse or neglect, as
 122 defined in Code Section 30-5-3, or exploitation of a disabled adult, elder person, or
 123 resident.

124 16-5-104.

125 This article shall be cumulative and supplemental to any other law of this state."

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SECTION 1-2.

Said title is further amended by revising subsection (a) of Code Section 16-9-108, relating to investigative and subpoena powers of district attorney and the Attorney General, as follows:

"(a) In any investigation of a violation of this article or any investigation of a violation of Code Section 16-12-100, 16-12-100.1, 16-12-100.2, 16-5-90, Article 8 of Chapter 5 of this title, or Article 8 of ~~Chapter 9 of Title 16~~ this chapter involving the use of a computer in furtherance of the act, the Attorney General or any district attorney shall have the power to administer oaths; to call any party to testify under oath at such investigation; to require the attendance of witnesses and the production of books, records, and papers; and to take the depositions of witnesses. The Attorney General or any such district attorney is authorized to issue a subpoena for any witness or a subpoena to compel the production of any books, records, or papers."

SECTION 1-3.

Said title is further amended by revising subsection (a) of Code Section 16-9-109, relating to disclosures by service providers pursuant to investigations, as follows:

"(a) Any law enforcement unit, the Attorney General, or any district attorney who is conducting an investigation of a violation of this article or an investigation of a violation of Code Section 16-12-100, 16-12-100.1, 16-12-100.2, or 16-5-90, Article 8 of Chapter 5 of this title, or Article 8 of this chapter involving the use of a computer, cellular telephone, or any other electronic device used in furtherance of the act may require the disclosure by a provider of electronic communication service or remote computing service of the contents of a wire or electronic communication that is in electronic storage in an electronic communications system for 180 days or less pursuant to a search warrant issued under the provisions of Article 2 of Chapter 5 of Title 17 by a court with jurisdiction over the offense under investigation. Such court may require the disclosure by a provider of electronic communication service or remote computing service of the contents of a wire or electronic communication that has been in electronic storage in an electronic communications system for more than 180 days as set forth in subsection (b) of this Code section."

SECTION 1-4.

Code Section 24-13-130 of the Official Code of Georgia Annotated, relating to when depositions to preserve testimony in criminal proceedings may be taken, is amended by revising subsections (b) and (c) as follows:

- 159 "(b) The court shall not order the taking of the witness's testimony, except as provided in
 160 paragraph (2) of subsection (a) of this Code section, unless it appears to the satisfaction of
 161 the court that the testimony of the witness is material to the proceeding and the witness:
 162 (1) Is in imminent danger of death or great bodily harm;
 163 (2) Has been threatened with death or great bodily harm because of the witness's status
 164 as a potential witness in a criminal trial or proceeding;
 165 (3) Is about to leave this state, and there are reasonable grounds to believe that such
 166 witness will be unable to attend ~~the~~ a criminal trial or proceeding;
 167 (4) Is so sick or infirm as to afford reasonable grounds to believe that such witness will
 168 be unable to ~~attend the~~ testify as a witness at a criminal trial or proceeding; ~~or~~
 169 (5) Is being detained as a material witness, and there are reasonable grounds to believe
 170 that the witness will flee if released from detention; or
 171 (6) Is 72 years of age or older.
- 172 (c) A motion to take a deposition of a material witness, or a physician as provided in
 173 paragraph (2) of subsection (a) of this Code section, shall be verified and shall state:
 174 (1) The nature of the offense charged;
 175 (2) The status of the criminal proceedings;
 176 (3) The name of the witness and an address in Georgia where the witness may be
 177 contacted unless, for good cause shown, the court allows an exception to this paragraph;
 178 (4) That the testimony of the witness is material to the proceeding or that the witness is
 179 a physician as provided in paragraph (2) of subsection (a) of this Code section; and
 180 (5) The basis for taking the deposition as provided in subsection (b) of this Code
 181 section."

182 SECTION 1-5.

183 Chapter 5 of Title 30 of the Official Code of Georgia Annotated, relating to protection of
 184 disabled adults and elder persons, is amended by revising Code Section 30-5-3, relating to
 185 definitions for the chapter, as follows:

186 "30-5-3.

187 As used in this chapter, the term:

- 188 (1) 'Abuse' means the willful infliction of physical pain, physical injury, sexual abuse,
 189 mental anguish, unreasonable confinement, or the willful deprivation of essential services
 190 to a disabled adult or elder person.
- 191 (2) 'Caretaker' means a person who has the responsibility for the care of a disabled adult
 192 or elder person as a result of family relationship, contract, voluntary assumption of that
 193 responsibility, or by operation of law.

194 ~~(3) 'Court' means the probate court for the county of residence of the disabled adult or~~
 195 ~~elder person or the county in which such person is found. In any case in which the judge~~
 196 ~~of the probate court is unable to hear a case brought under this chapter within the time~~
 197 ~~required for such hearing, such judge shall appoint a person to serve and exercise all the~~
 198 ~~jurisdiction of the probate court in such case. Any person so appointed shall be a member~~
 199 ~~of the State Bar of Georgia and be otherwise qualified for his or her duties by training and~~
 200 ~~experience. Such appointment may be made on a case-by-case basis or by making a~~
 201 ~~standing appointment of one or more persons. Any person receiving such standing~~
 202 ~~appointment shall serve at the pleasure of the judge making the appointment or said~~
 203 ~~judge's successor in office to hear such cases if and when necessary. The compensation~~
 204 ~~of a person so appointed shall be as agreed upon by the judge who makes the appointment~~
 205 ~~and the person appointed, with the approval of the governing authority of the county for~~
 206 ~~which such person is appointed, and shall be paid from the county funds of such county.~~
 207 ~~All fees collected for the services of such appointed person shall be paid into the general~~
 208 ~~funds of the county served.~~

209 ~~(4)~~(3) 'Department' means the Department of Human Services.

210 ~~(5)~~(4) 'Director' means the director of the Division of Aging Services of the Department
 211 of Human Services, or the director's designee.

212 ~~(6)~~(5) 'Disabled adult' means a person 18 years of age or older who is not a resident of
 213 a long-term care facility, as defined in Article 4 of Chapter 8 of Title 31, but who is
 214 mentally or physically incapacitated or has Alzheimer's disease, as defined in Code
 215 Section 31-8-180, or dementia, as defined in Code Section ~~49-6-72~~ 16-5-100.

216 ~~(7) 'Disabled adult in need of protective services' means a disabled adult who is subject~~
 217 ~~to abuse, neglect, or exploitation as a result of that adult's mental or physical incapacity.~~

218 ~~(7.1)~~(6) 'Elder person' means a person 65 years of age or older who is not a resident of
 219 a long-term care facility as defined in Article 4 of Chapter 8 of Title 31.

220 ~~(8)~~(7) 'Essential services' means social, medical, psychiatric, or legal services necessary
 221 to safeguard the disabled adult's or elder person's rights and resources and to maintain the
 222 physical and mental well-being of such person. These services shall include, but not be
 223 limited to, the provision of medical care for physical and mental health needs, assistance
 224 in personal hygiene, food, clothing, adequately heated and ventilated shelter, and
 225 protection from health and safety hazards but shall not include the taking into physical
 226 custody of a disabled adult or elder person without that person's consent.

227 ~~(9)~~(8) 'Exploitation' means the illegal or improper use of a disabled adult or elder person
 228 or that person's resources through undue influence, coercion, harassment, duress,
 229 deception, false representation, false pretense, or other similar means for one's own or
 230 another's profit or advantage.

231 ~~(10)~~(9) 'Neglect' means the absence or omission of essential services to the degree that
 232 it harms or threatens with harm the physical or emotional health of a disabled adult or
 233 elder person.

234 ~~(11)~~(10) 'Protective services' means services necessary to protect a disabled adult or elder
 235 person from abuse, neglect, or exploitation. Such services shall include, but not be
 236 limited to, evaluation of the need for services and mobilization of essential services on
 237 behalf of a disabled adult or elder person.

238 (11) 'Sexual abuse' means the coercion for the purpose of self-gratification by a guardian
 239 or other person supervising the welfare or having immediate charge, control, or custody
 240 of a disabled adult or elder person to engage in any of the following conduct:

241 (A) Lewd exhibition of the genitals or pubic area of any person;

242 (B) Flagellation or torture by or upon a person who is unclothed or partially unclothed;

243 (C) Condition of being fettered, bound, or otherwise physically restrained on the part
 244 of a person who is unclothed or partially clothed unless physical restraint is medically
 245 indicated;

246 (D) Physical contact in an act of sexual stimulation or gratification with any person's
 247 unclothed genitals, pubic area, or buttocks or with a female's nude breasts;

248 (E) Defecation or urination for the purpose of sexual stimulation of the viewer; or

249 (F) Penetration of the vagina or rectum by any object except when done as part of a
 250 recognized medical or nursing procedure."

251 **SECTION 1-6.**

252 Said chapter is further amended by revising subsection (a) and paragraph (1) of subsection
 253 (b) and adding a new subsection to Code Section 30-5-4, relating to reporting of the need for
 254 protective services, to read as follows:

255 "(a)(1)(A) ~~The following persons~~ Any physician, osteopath, intern, resident, other
 256 hospital or medical personnel, dentist, psychologist, chiropractor, podiatrist,
 257 pharmacist, physical therapist, occupational therapist, licensed professional counselor,
 258 nursing personnel, social work personnel, day-care personnel, coroner, medical
 259 examiner, employee of a public or private agency engaged in professional health related
 260 services to elder persons or disabled adults, or law enforcement personnel having
 261 reasonable cause to believe that a disabled adult or elder person has had a physical
 262 injury or injuries inflicted upon such disabled adult or elder person been the victim of
 263 abuse, other than by accidental means, or has been neglected or exploited shall report
 264 or cause reports to be made in accordance with the provisions of this Code section;

265 (i) Any person required to report child abuse as provided in subsection (c) of Code
 266 Section 19-7-5;

- 267 (ii) Physical therapists;
 268 (iii) Occupational therapists;
 269 (iv) Day-care personnel;
 270 (v) Coroners;
 271 (vi) Medical examiners;
 272 (vii) Emergency medical services personnel, as such term is defined in Code Section
 273 31-11-49;
 274 (viii) Any person who has been certified as an emergency medical technician, cardiac
 275 technician, paramedic, or first responder pursuant to Chapter 11 of Title 31;
 276 (ix) Employees of a public or private agency engaged in professional health related
 277 services to elder persons or disabled adults; and
 278 (x) Clergy members.
- 279 (B) ~~Any~~ Except as provided in this paragraph, any employee of a financial institution,
 280 as defined in Code Section 7-1-4, having reasonable cause to believe that a disabled
 281 adult or elder person has been exploited shall report or cause reports to be made in
 282 accordance with the provisions of this Code section; provided, however, that this
 283 obligation shall not apply to any employee of a financial institution while that employee
 284 is acting as a fiduciary, as defined in Code Section 7-1-4, but only for such assets that
 285 the employee is holding or managing in a fiduciary capacity.
- 286 (C) When the person having a reasonable cause to believe that a disabled adult or elder
 287 person is in need of protective services performs services as a member of the staff of
 288 a hospital, social agency, financial institution, or similar facility, such person shall
 289 notify the person in charge of the facility and such person or that person's designee shall
 290 report or cause reports to be made in accordance with the provisions of this Code
 291 section.
- 292 (2) Any other person having a reasonable cause to believe that a disabled adult or elder
 293 person is in need of protective services; or has been the victim of abuse, neglect, or
 294 exploitation may report such information as provided in this Code section.
- 295 (b)(1) A report that a disabled adult or elder person who is not a resident of a long-term
 296 care facility as defined in Code Section ~~31-8-80~~ 31-8-81 is in need of protective services
 297 or has been the victim of abuse, neglect, or exploitation shall be made to an adult
 298 protection agency providing protective services; as designated by the department ~~or, if~~
 299 ~~such agency is unavailable, and~~ to an appropriate law enforcement agency or prosecuting
 300 attorney. If a report of a disabled adult or elder person abuse, neglect, or exploitation is
 301 made to an adult protection agency or independently discovered by the agency ~~and the~~
 302 ~~agency has reasonable cause to believe such report is true,~~ then the agency shall
 303 immediately notify the appropriate law enforcement agency or prosecuting attorney. If

304 the disabled adult or elder person is a resident of a long-term care facility as defined in
 305 Code Section ~~31-8-80~~ 31-8-81, a report shall be made in accordance with Article 4 of
 306 Chapter 8 of Title 31. If a report made in accordance with the provisions of this Code
 307 section alleges that the abuse or exploitation occurred within a long-term care facility,
 308 such report shall be investigated in accordance with Articles 3 and 4 of Chapter 8 of Title
 309 31."

310 "(d) Any suspected abuse, neglect, exploitation, or need for protective services which is
 311 required to be reported by any person pursuant to this Code section shall be reported
 312 notwithstanding that the reasonable cause to believe such abuse, neglect, exploitation, or
 313 need for protective services has occurred or is occurring is based in whole or in part upon
 314 any communication to that person which is otherwise made privileged or confidential by
 315 law; provided, however, that a member of the clergy shall not be required to report such
 316 matters confided to him or her solely within the context of confession or other similar
 317 communication required to be kept confidential under church doctrine or practice. When
 318 a clergy member receives information about abuse, neglect, exploitation, or the need for
 319 protective services from any other source, the clergy member shall comply with the
 320 reporting requirements of this Code section, even though the clergy member may have also
 321 received a report of such matters from the confession of the perpetrator."

322 **SECTION 1-7.**

323 Said chapter is further amended by revising Code Section 30-5-5, relating to investigation
 324 of reports of need for protective services, by adding new subsections to read as follows:

325 "(i) In any case in which the judge of the court is unable to hear a case brought under this
 326 chapter within the time required for such hearing, such judge shall appoint a person to
 327 serve and exercise all the jurisdiction of the court in such case. Any person so appointed
 328 shall be a member of the State Bar of Georgia and be otherwise qualified for his or her
 329 duties by training and experience. Such appointment may be made on a case-by-case basis
 330 or by making a standing appointment of one or more persons. Any person receiving such
 331 standing appointment shall serve at the pleasure of the judge making the appointment or
 332 said judge's successor in office to hear such cases if and when necessary. The
 333 compensation of a person so appointed shall be as agreed upon by the judge who makes the
 334 appointment and the person appointed, with the approval of the governing authority of the
 335 county for which such person is appointed, and shall be paid from the county funds of such
 336 county. All fees collected for the services of such appointed person shall be paid into the
 337 general funds of the county served.

338 (j) As used in this Code section, the term 'court' means the probate court for the county of
 339 residence of the disabled adult or elder person or the county in which such person is found."

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SECTION 1-8.

Said chapter is further amended by revising Code Section 30-5-7, relating to confidentiality of public records, as follows:

"30-5-7.

All records pertaining to the abuse, neglect, or exploitation of disabled adults or elder persons in the custody of the department shall be confidential; and access thereto by persons other than the department, the director, or the district attorney shall only be by valid subpoena or order of any court of competent jurisdiction. Nothing in this Code section shall be construed to deny ~~state~~ agencies participating in joint investigations at the request of and with the department, or conducting separate investigations of abuse, neglect, or exploitation within an agency's scope of authority, or to deny law enforcement personnel who are conducting an investigation into any criminal offense in which an a disabled adult or ~~an~~ elder person is a victim from having access to such records."

SECTION 1-9.

Said chapter is further amended by revising Code Section 30-5-8, relating to criminal offenses and penalties, as follows:

"30-5-8.

~~(a)(1)(A) In addition to any other provision of law, the abuse or exploitation of any disabled adult or elder person shall be unlawful.~~

~~(B) In addition to any other provision of law, the neglect of any disabled adult or elder person by a guardian, caretaker, or other person supervising the welfare of or having immediate charge or custody of such disabled adult or elder person shall be unlawful.~~

~~(2) In addition to any other provision of law, it shall be unlawful for a person to act with the specific intent to abuse, neglect, or commit exploitation of any disabled adult. For purposes of this paragraph only, the term 'disabled adult' means a person 18 years of age or older who is:~~

~~(A) A resident of a long-term care facility, as defined in Article 4 of Chapter 8 of Title 31; and~~

~~(B) Mentally or physically incapacitated or has Alzheimer's disease, as defined in Code Section 31-8-180, or dementia, as defined in Code Section 49-6-72.~~

~~An owner, officer, administrator, or board member of a long-term care facility shall not be held criminally liable for the actions of a person who is convicted pursuant to this paragraph. Nothing in this paragraph shall be construed to preempt any other law or to deny to any individual any rights or remedies which are provided under any other law.~~

374 ~~(3) Except as otherwise provided in Title 16, any person violating the provisions of this~~
 375 ~~subsection shall be guilty of a felony and, upon conviction, shall be punished by~~
 376 ~~imprisonment for not less than one nor more than five years.~~

377 ~~(b)(a)~~(1) It shall be unlawful for any person or official required by paragraph (1) of
 378 subsection (a) of Code Section 30-5-4 to report a case of disabled adult or elder person
 379 abuse to fail knowingly and willfully to make such report.

380 (2) Any person violating the provisions of this ~~subsection~~ Code section shall be guilty
 381 of a misdemeanor.

382 ~~(c)~~(b) Any violation of this Code section shall constitute a separate offense."

383 SECTION 1-10.

384 Said chapter is further amended by revising Code Section 30-5-10, relating to cooperative
 385 effort in development of programs relating to abuse and exploitation of persons 65 years of
 386 age or older, as follows:

387 "30-5-10.

388 The ~~Department of Human Services~~ department, the Georgia Peace Officer Standards and
 389 Training Council, the Prosecuting Attorneys' Council of the State of Georgia, and the
 390 Institute of Continuing Judicial Education shall develop programs for the education and
 391 training of social services, criminal justice, and judicial professionals concerning the abuse,
 392 neglect, and exploitation of ~~persons who are 65 years of age or older~~ disabled adults, elder
 393 persons, and residents of long-term care facilities, as defined in Code Section 16-5-100.
 394 Said agencies, together with any other agency of this state which is involved in the
 395 investigation of the abuse, neglect, or exploitation of ~~persons who are 65 years of age or~~
 396 ~~older~~ disabled adults, elder persons, and residents of long-term care facilities, as defined
 397 in Code Section 16-5-100, are directed to cooperate in the development of such training
 398 programs to the extent allowable under Article I, Section II, Paragraph III of the
 399 Constitution of this state."

400 SECTION 1-11.

401 Article 4 of Chapter 8 of Title 31 of the Official Code of Georgia Annotated, relating to
 402 reporting abuse or exploitation of residents in long-term care facilities, is amended by
 403 revising paragraph (2) of Code Section 31-8-81, relating to definitions for the article, as
 404 follows:

405 "(2) 'Exploitation' means ~~an unjust~~ the illegal or improper use of ~~another person or the~~
 406 ~~person's property~~ a resident or the resident's resources through undue influence, coercion,
 407 harassment, duress, deception, false representation, false pretense, or other similar means
 408 for one's own or another's profit or advantage."

SECTION 1-12.

Said article is further amended by revising Code Section 31-8-82, relating to reporting abuse or exploitation in long-term care facilities, as follows:

"31-8-82.

(a) Any:

~~(1) Administrator, manager, physician, nurse, nurse's aide, orderly, or other employee in a hospital or facility;~~

~~(2) Medical examiner, dentist, osteopath, optometrist, chiropractor, podiatrist, social worker, coroner, clergyman, police officer, pharmacist, physical therapist, or psychologist; or~~

~~(3) Employee of a public or private agency engaged in professional services to residents or responsible for inspection of long-term care facilities~~

who has knowledge of the following people who have reasonable cause to believe that any resident or former resident has been abused or exploited while residing in a long-term care facility shall immediately make a report as described in subsection (c) (d) of this Code section by telephone or in person to the department. In the event that an immediate report to the department is not possible, the person and shall make the report to the appropriate law enforcement agency or prosecuting attorney:

(1) Any person required to report child abuse as provided in subsection (c) of Code Section 19-7-5;

(2) Administrators, managers, or other employees of hospitals or long-term care facilities;

(3) Physical therapists;

(4) Occupational therapists;

(5) Day-care personnel;

(6) Coroners;

(7) Medical examiners;

(8) Emergency medical services personnel, as defined in Code Section 31-11-49;

(9) Any person who has been certified as an emergency medical technician, cardiac technician, paramedic, or first responder pursuant to Chapter 11 of Title 31;

(10) Employees of a public or private agency engaged in professional health related services to residents; and

(11) Clergy members.

(b) Persons required to make a report pursuant to subsection (a) of this Code section Such person shall also make a written report to the department within 24 hours after making the initial report.

445 ~~(b)~~(c) Any other person who has knowledge that a resident or former resident has been
 446 abused or exploited while residing in a long-term care facility may report or cause a report
 447 to be made to the department or the appropriate law enforcement agency.

448 ~~(c)~~(d) A report of suspected abuse or exploitation shall include the following:

449 (1) The name and address of the person making the report unless such person is not
 450 required to make a report;

451 (2) The name and address of the resident or former resident;

452 (3) The name and address of the long-term care facility;

453 (4) The nature and extent of any injuries or the condition resulting from the suspected
 454 abuse or exploitation;

455 (5) The suspected cause of the abuse or exploitation; and

456 (6) Any other information which the reporter believes might be helpful in determining
 457 the cause of the resident's injuries or condition and in determining the identity of the
 458 person or persons responsible for the abuse or exploitation.

459 ~~(d) Upon receipt of a report of abuse or exploitation, the department may notify the
 460 appropriate law enforcement agency. In the event a report is made directly to a law
 461 enforcement agency, under subsection (a) or (b) of this Code section, that agency shall
 462 immediately notify the department.~~

463 (e) The department shall maintain accurate records which shall include all reports of abuse
 464 or exploitation, the results of all investigations and administrative or judicial proceedings,
 465 and a summary of actions taken to assist the resident.

466 (f) Any suspected abuse or exploitation which is required to be reported by any person
 467 pursuant to this Code section shall be reported notwithstanding that the reasonable cause
 468 to believe such abuse or exploitation has occurred or is occurring is based in whole or in
 469 part upon any communication to that person which is otherwise made privileged or
 470 confidential by law; provided, however, that a member of the clergy shall not be required
 471 to report such matters confided to him or her solely within the context of confession or
 472 other similar communication required to be kept confidential under church doctrine or
 473 practice. When a clergy member receives information about abuse or exploitation from
 474 any other source, the clergy member shall comply with the reporting requirements of this
 475 Code section, even though the clergy member may have also received a report of such
 476 matters from the confession of the perpetrator."

477 **SECTION 1-13.**

478 Said article is further amended by revising Code Section 31-8-86 relating to confidentiality,
 479 as follows:

480 "31-8-86.
 481 The identities of the resident, the alleged perpetrator, and persons making a report or
 482 providing information or evidence shall not be disclosed to the public unless required to
 483 be revealed in court proceedings or upon the written consent of the person whose identity
 484 is to be revealed or as otherwise required by law. Upon the resident's or his or her
 485 representative's request, the department shall make information obtained in an abuse report
 486 or complaint and an investigation available to an allegedly abused or exploited resident or
 487 his or her representative for inspection or duplication, except that such disclosure shall be
 488 made without revealing the identity of any other resident, the person making the report, or
 489 persons providing information by name or inference. For the purpose of this Code section,
 490 the term 'representative' shall include any person authorized in writing by the resident or
 491 appointed by an appropriate court to act upon the resident's behalf. The term
 492 'representative' also shall include a family member of a deceased or physically or mentally
 493 impaired resident unable to grant authorization; provided, however, that such family
 494 members who do not have written or court authorization shall not be authorized by this
 495 Code section to receive the resident's health records as defined in Code Section 31-33-1.
 496 Nothing in this Code section shall be construed to deny agencies participating in joint
 497 investigations at the request of and with the department, or conducting separate
 498 investigations of abuse or exploitation within an agency's scope of authority, or law
 499 enforcement personnel who are conducting an investigation into any criminal offense in
 500 which a resident is a victim from having access to such records."

501 PART II
 502 MANDATORY REPORTERS
 503 SECTION 2-1.

504 Code Section 19-7-5 of the Official Code of Georgia Annotated, relating to reporting of child
 505 abuse, is amended by revising subparagraph (c)(1)(A), as follows:

506 "(A) Physicians licensed to practice medicine, physician assistants, interns, or
 507 residents;"

508 PART III
 509 CROSS-REFERENCES
 510 SECTION 3-1.

511 Code Section 17-17-3 of the Official Code of Georgia Annotated, relating to definitions for
 512 the "Crime Victims' Bill of Rights," is amended by revising paragraph (4) as follows:

- 547 (D) A violation of Code Section 16-8-2, ~~relating to theft by taking;~~
 548 (E) A violation of Code Section 16-8-3, ~~relating to theft by deception;~~
 549 (F) A violation of Code Section 16-8-4, ~~relating to theft by conversion;~~
 550 (G) A violation of Code Section 16-5-1, ~~relating to murder and felony murder;~~
 551 (H) A violation of Code Section 16-4-1, ~~relating to criminal attempt as it concerns~~
 552 ~~attempted murder;~~
 553 (I) A violation of Code Section 16-8-40, ~~relating to robbery;~~
 554 (J) A violation of Code Section 16-8-41, ~~relating to armed robbery;~~
 555 (K) A felony violation of Code Section 16-9-1;
 556 (L) A violation of Article 8 of Chapter 5 of Title 16;
 557 ~~(L)(M)~~ A violation of Chapter 13 of Title 16, ~~relating to controlled substances;~~ or
 558 ~~(M)(N)~~ Any other offense committed in another jurisdiction which, if committed in
 559 this state, would be deemed to be such a crime without regard to its designation
 560 elsewhere."

561 **SECTION 3-5.**

562 Chapter 3 of Title 35 of the Official Code of Georgia Annotated, relating to the Georgia
 563 Bureau of Investigation, is amended by revising paragraph (14) of subsection (a) of Code
 564 Section 35-3-4, relating to the powers and duties of the Georgia Bureau of Investigation, as
 565 follows:

566 "(14) Identify and investigate violations of ~~Code Section 30-5-8 or 16-5-100~~ Article 8
 567 of Chapter 5 of Title 16; and"

568 **SECTION 3-6.**

569 Said chapter is further amended by revising paragraph (2) of subsection (a) of Code Section
 570 35-3-34.1, relating to circumstances when exonerated first offender's criminal record may
 571 be disclosed, as follows:

572 "(2) The request for information is an inquiry about a person who has applied for
 573 employment with a ~~nursing home, assisted living community, personal care home,~~
 574 long-term care facility as defined in Code Section 31-8-51 or a person or entity that offers
 575 day care for elderly persons and the person who is the subject of the inquiry to the center
 576 was prosecuted for the offense of sexual battery, incest, pimping, pandering, or a
 577 violation of ~~Code Section 30-5-8~~ Article 8 of Chapter 5 of Title 16; or"

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SECTION 3-7.

579

Code Section 42-8-63.1 of the Official Code of Georgia Annotated, relating to discharging disqualifying individuals from employment, is amended by revising paragraph (3) of subsection (a) as follows:

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"(3) The employment is with a ~~nursing home, assisted living community, personal care home,~~ long-term care facility as defined in Code Section 31-8-51 or a person or entity that offers day care for elderly persons and the defendant was discharged under this article after prosecution for the offense of sexual battery, incest, pimping, pandering, or a violation of ~~Code Section 30-5-8~~ Article 8 of Chapter 5 of Title 16; or"

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SECTION 3-8.

588

Code Section 49-2-14.1 of the Official Code of Georgia Annotated, relating to records check requirements for licensing certain child welfare agencies, is amended by revising subparagraphs (a)(2)(E) and (a)(2)(L) through (a)(2)(N) as follows:

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"(E) A violation of ~~Code Section 16-5-100, relating to cruelty to a person 65 years of age or older~~ Article 8 of Chapter 5 of Title 16;"

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593

"(L) A violation of Code Section 16-8-41, ~~relating to armed robbery~~;

594

~~(M) A violation of Code Section 30-5-8, relating to abuse, neglect, or exploitation of a disabled adult or elder person~~; or

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~~(N)~~(M) Any other offense committed in another jurisdiction that, if committed in this state, would be deemed to be a crime listed in this paragraph without regard to its designation elsewhere."

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PART IV

600

REPEALER

601

SECTION 4-1.

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All laws and parts of laws in conflict with this Act are repealed.