# House File 218 - Introduced

HOUSE FILE 218
BY RUNNING-MARQUARDT

## A BILL FOR

- 1 An Act relating to criminal and abuse registry background
- 2 checks for health-related employment and the requirements
- 3 for requesting Iowa criminal history data.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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- 1 Section 1. Section 135C.33, subsection 1, paragraph b, Code
- 2 2013, is amended to read as follows:
- 3 b. Prior to employment of a person in a facility, the
- 4 facility shall request that the department of public safety
- 5 perform a criminal history check and the department of human
- 6 services perform child and dependent adult abuse record checks
- 7 of the person in this state. Each of the departments shall
- 8 complete the record check and respond to the facility within
- 9 ten business days of receiving the request. A facility
- 10 shall inform all persons prior to employment regarding the
- ll performance of the record checks and shall obtain, from
- 12 the persons, a signed acknowledgment of the receipt of the
- 13 information. A facility shall include the following inquiry in
- 14 an application for employment:
- 15 Do you have a record of founded child or dependent adult abuse
- 16 or have you ever been convicted of a crime other than a simple
- 17 misdemeanor offense relating to motor vehicles and laws of the
- 18 road under chapter 321 or equivalent provisions, in this state
- 19 or any other state?
- Sec. 2. Section 692.2, subsection 1, paragraph b,
- 21 subparagraph (2), Code 2013, is amended to read as follows:
- 22 (2) The request must identify a specific person by name,
- 23 social security number, and date of birth. Fingerprints of the
- 24 person named may be required.
- 25 Sec. 3. STUDY OF BACKGROUND CHECK IMPROVEMENTS. The
- 26 department of inspections and appeals, in conjunction with
- 27 the departments of human services, public health, and public
- 28 safety, shall study the potential for applying new technologies
- 29 and other improvements that may be implemented for expediting
- 30 the current processes of performing and evaluating child and
- 31 dependent adult abuse and criminal record checks of persons
- 32 providing health care services. The study shall identify
- 33 options which would allow employers to conduct the checks in
- 34 real time. In addition, the study shall identify processes
- 35 which would allow the record check results and any evaluations

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- 1 of results to be more portable for the persons who are subject
- 2 to the record checks. The department shall submit a report
- 3 with findings and recommendations to the governor and general
- 4 assembly on or before December 15, 2013.
- 5 EXPLANATION
- 6 This bill relates to criminal and abuse registry checks for
- 7 health-related employment and requests for criminal history
- 8 data.
- 9 Code section 135C.33, relating to criminal and child or
- 10 dependent adult abuse record checks of employees of health
- ll care facilities and certified nurse aide student trainees, is
- 12 amended. The record check requirement applies to prospective
- 13 employees of nursing facilities, residential care facilities,
- 14 and intermediate care facilities for persons with mental
- 15 illness or a developmental disability, various in-home service
- 16 providers, hospices, Medicaid waiver service providers, elder
- 17 group homes, and assisted living programs. The requirement
- 18 also applies to nurse aide students pursuant to Code section
- 19 152.4(3)(d). Upon the request of an employer, the department
- 20 of public safety performs the criminal record checks and the
- 21 department of human services performs the abuse registry
- 22 checks. The records checked are in this state. The bill
- 23 requires both departments to complete the record checks and
- 24 respond to the requester within 10 business days of receiving
- 25 the request.
- 26 Under Code section 692.2, any person or public or private
- 27 agency may request information from the criminal history
- 28 data maintained by the department of public safety, subject
- 29 to various restrictions. One of the restrictions in current
- 30 law requires identification of a specific person by name and
- 31 date of birth. The form utilized by the department for such
- 32 requests recommends inclusion of a social security number. The
- 33 bill requires inclusion of the social security number.
- 34 The department of inspections and appeals, in conjunction
- 35 with the departments of human services, public health,

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- 1 and public safety, is required to study the potential for
- 2 applying new technologies and other improvements that may be
- 3 implemented for expediting the current processes of performing
- 4 and evaluating child and dependent adult abuse and criminal
- 5 record checks of persons providing health care services and for
- 6 making other improvements in the processes. The department is
- 7 required to report with findings and recommendations to the
- 8 governor and general assembly on or before December 15, 2013.