# WEST VIRGINIA LEGISLATURE

### **2017 REGULAR SESSION**

#### Introduced

## House Bill 2730

BY DELEGATES ELDRIDGE, PAYNTER, MILLER, R.,

MARCUM AND MAYNARD

[Introduced February 28, 2017; Referred

to the Committee on the Judiciary.]

INTRODUCED H.B.

- 1 A BILL to amend and reenact §16-49-1 of the Code of West Virginia, 1931, as amended, relating
- 2 to the West Virginia Clearance for Access: Registry and Employment Screening Act; and
- 3 adding applicants for child care and foster care subject to background checks.

Be it enacted by the Legislature of West Virginia:

1 That §16-49-1 of the Code of West Virginia, 1931, as amended, be amended and 2 reenacted to read as follows:

# ARTICLE 49. WEST VIRGINIA CLEARANCE FOR ACCESS: REGISTRY AND EMPLOYMENT SCREENING ACT.

#### §16-49-1. Definitions.

1 As used in this article:

2 (1) "Applicant" means an individual who is being considered for employment or
3 engagement with a covered provider or covered contractor.

4 (2) "Background check" means a prescreening of registries specified by the secretary by

5 rule and a fingerprint-based search of state and federal criminal history record information.

6 (3) "Covered contractor" means an individual or entity, including their employees and
7 subcontractors, that contracts with a covered provider to perform services that include any direct
8 access services.

- 9 (4) "Covered provider" means the following facilities or providers:
- 10 (i) A skilled nursing facility;

11 (ii) A nursing facility;

- 12 (iii) A home health agency;
- 13 (iv) A provider of hospice care;
- 14 (v) A long-term care hospital;
- 15 (vi) A provider of personal care services;
- 16 (vii) A provider of adult day care;

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(viii) A residential care provider that arranges for, or directly provides, long-term care
services, including an assisted living facility;

19 (ix) An intermediate care facility for individuals with intellectual disabilities; and

20 (x) A provider of child care;

21 (xi) A provider of foster care: and

(x) (xii) Any other facility or provider required to participate in the West Virginia Clearance
 for Access: Registry and Employment Screening program as determined by the secretary by
 legislative rule.

25 (5) "Department" means the Department of Health and Human Resources.

(6) "Direct access" means physical contact with a resident, member, beneficiary or client
of a covered provider, or access to their property, personally identifiable information, protected
health information or financial information.

(7) "Direct access personnel" means an individual who has direct access by virtue of ownership, employment, engagement or agreement with a covered provider or covered contractor. Direct access personnel does not include volunteers or students performing irregular or supervised functions or contractors performing repairs, deliveries, installations or similar services for the covered provider. The secretary shall determine by legislative rule whether the position in question involves direct access.

35 (8) "Disqualifying offense" means:

36 (A) A conviction of any crime described in 42 U. S. C. §1320a-7(a); or

(B) A conviction of any other crime specified by the secretary in rule, which shall include
 crimes against care-dependent or vulnerable individuals, crimes of violence, sexual offenses and
 financial crimes.

40 (9) "Negative finding" means a finding in the prescreening that excludes an applicant from
41 direct access personnel positions.

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(10) "Notice of ineligibility" means a notice pursuant to section three of this article that the

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43 secretary's review of the applicant's criminal history record information reveals a disqualifying44 offense.

45 (11) "Prescreening" means a mandatory search of databases and registries specified by
46 the secretary in legislative rule for exclusions and licensure status prior to the submission of
47 fingerprints for a criminal history record information check.

48 (12) "Rap back" means the notification to the department when an individual who has

49 undergone a fingerprint-based, state or federal criminal history record information check has a

- 50 subsequent state or federal criminal history event.
- 51 (13) "Secretary" means the Secretary of the West Virginia Department of Health and
- 52 Human Resources, or his or her designee.
- 53 (14) "State Police" means the West Virginia State Police Criminal Identification Bureau.

NOTE: The purpose of this bill is to add applicants for child care and foster care subject to background checks under the West Virginia Clearance for Access: Registry and Employment Screening Act.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.

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