1 A bill to be entitled 2 An act relating to elder abuse fatality review teams; 3 creating s. 415.1103; authorizing the creation of 4 elder abuse fatality review teams in each judicial 5 circuit; housing the teams in the Department of 6 Elderly Affairs for administrative purposes only; 7 specifying membership; providing conditions for team 8 establishment and organization; providing team duties; 9 providing teams with access to and use of records; 10 requiring annual reports; providing immunity for 11 members under certain conditions; exempting certain 12 information and records from discovery; prohibiting 13 requiring a member from testifying about information 14 or records presented during meetings or activities of the team; providing immunity from monetary liability 15 for members under certain conditions; prohibiting team 16 members from disclosing information confidential 17 pursuant to law; amending s. 415.107; granting review 18 19 teams access to records at the request of the Department of Elderly Affairs; providing an effective 20 21 date. 23 Be It Enacted by the Legislature of the State of Florida:

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Section 1. Section 415.1103, Florida Statutes, is created

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26	to read:
27	415.1103 Elder Abuse Fatality Review Teams
28	(1) REVIEW TEAM ESTABLISHMENT AND ORGANIZATION
29	(a) An elder abuse fatality review team may be established
30	in each judicial circuit to review deaths of elderly persons
31	alleged or found to have been caused by, or related to, abuse or
32	neglect. The teams are housed, for administrative purposes only,
33	in the Department of Elderly Affairs.
34	(b) A review team may include, but is not limited to,
35	representatives from the following entities within the review
36	team's judicial circuit:
37	1. Law enforcement agencies;
88	2. The state attorney;
39	3. The medical examiner;
10	4. A county court judge;
11	5. Adult protective services;
12	6. The Area Agency on Aging;
13	7. The State Long-Term Care Ombudsman Program;
14	8. The Agency for Health Care Administration;
15	9. The Office of the Attorney General;
16	10. The Office of the State Courts Administrator;
17	11. The clerk of the court;
18	12. A victim services program;
19	13. An elder law attorney;
50	14. Emergency services personnel;

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51 15. A certified domestic violence cent	cer;
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- 16. An advocacy organization for victims of sexual violence;
 - 17. A funeral home director;
 - 18. A forensic pathologist;
 - 19. A geriatrician;
 - 20. A geriatric nurse;
- 21. A geriatric psychiatrist or other individual licensed to offer behavioral health services;
 - 22. A hospital discharge planner;
 - 23. A public guardian;
- 24. Any other persons who have knowledge regarding fatal incidents of elder abuse, domestic violence, or sexual violence, including knowledge of research, policy, law, and other matters connected with such incidents or who are recommended for inclusion by the review team.
- (c) Any person eligible under paragraph (b) may initiate the establishment of a review team in his or her judicial circuit by requesting the Department of Elderly Affairs to call the first organizational meeting of the team. The secretary of the Department of Elderly Affairs, or his or her designee, shall appoint the members of the review team in consultation with the entities under paragraph (b). At the initial meeting of a review team, members shall choose two members to serve as co-chairs.
 - (d) Participation in a review team is voluntary. Members

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of the review teams shall serve without compensation and may not be reimbursed for per diem or travel expenses.

- (e) Members of a review team shall serve for staggered terms of 2 years. The secretary of the Department of Elderly Affairs may reappoint members for up to 3 consecutive terms.

 Chairs may be reelected by a majority of the review team for up to 2 consecutive terms.
- (f) A review team shall determine the local operations of the team, including, but not limited to, the process for case selection, which shall be limited to closed cases in which an elderly person's death is alleged or found to have been caused by, or related to, abuse or neglect, and the meeting schedule, to include at least one meeting in each fiscal year.
- (g) Administrative costs of operating the review team shall be borne by the team members or entities whom they represent.
 - (2) REVIEW TEAM DUTIES. -- A review team shall:
- (a) Review deaths of elderly persons in its judicial circuit found or alleged to have been caused by, or related to, abuse or neglect;
- (b) Consider the events leading up to a fatal incident, available community resources, current law and policies, and the actions taken by systems and individuals related to the fatal incident;
 - (c) Identify gaps, deficiencies, or problems in the

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delivery of services to elderly persons by public and private agencies which may be related to deaths reviewed by the review team;

- (d) Whenever possible, develop a communitywide approach to address causes of and contributing factors to deaths reviewed by the review team; and
- (e) Develop practice standards, and recommend changes in law, rules, and policies, that support the care of elderly persons and prevent elder abuse deaths.
 - (3) ACCESS TO AND USE OF RECORDS.--
- (a) The Department of Elderly Affairs, on behalf of a review team, may request and shall be provided the following information or records pertaining to an elderly person whose death is being reviewed by a review team:
- 1. Information and records held by a criminal justice agency, as defined in s. 119.011(4), not including active criminal intelligence or investigative information, as defined in s. 119.011(3).
- 2. Information and records from Adult Protective Services pursuant to s. 415.107(3)(m).
- 3. An autopsy report from the medical examiner's office, not including materials protected under s. 406.135.
- 123 (b) Review team members may share with each other any
 124 relevant information that pertains to the review of the death of
 125 an elderly person.

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- (c) A team member may not contact, interview, or obtain information by request directly from a member of the deceased elderly person's family as part of the review, unless a team member is authorized to do so in the course of his or her employment duties. A member of the deceased elderly person's family may voluntarily provide records or information to a review team.
 - (4) ANNUAL REPORTS.--
- (a) By September 1 of each year, each review team shall submit a report to the Department of Elderly Affairs, including, but not limited to:
- 1. Descriptive statistics regarding cases reviewed by the review team, including demographic information regarding victims and caregivers, and the causes and nature of deaths.
- 2. Current policies, procedures, rules, or statutes that the review team identified as contributing to the incidence of elder abuse and elder deaths, and recommendations for system improvement and needed resources, training, or information dissemination to address those identified issues.
- 3. Any other recommendations to prevent deaths from elder abuse based on an analysis of the data and information presented in the report.
- 4. Any steps taken by the review team and public and private agencies to implement necessary changes and improve the coordination of services and reviews.

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- (b) By November 1 of each year, the Department of Elderly
 Affairs shall prepare a summary report of the information
 required by subsection (a), which shall be provided to the
 Governor, the President of the Senate, the Speaker of the House
 of Representatives, and the Department of Children and Families.
- not subject to discovery or introduction into evidence in any civil or criminal action or administrative or disciplinary proceeding by any state or local government department or agency if the information or records arose out of the matters that are the subject of review by a review team. However, information, documents, and records that are available from other sources are not immune from discovery or introduction into evidence solely because the information, documents, or records were presented to or reviewed by a review team.
- or who has otherwise participated in the activities authorized by this section may not be permitted or required to testify in any civil, criminal, administrative, or disciplinary proceeding as to any records or information produced or presented to a review team during a meeting or other activity authorized by this section. However, this paragraph does not prevent any person who testifies before the review team or who is a member of the review team from testifying as to matters otherwise within his or her knowledge.

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176	(7) There is no monetary liability on the part of, and a
177	cause of action for damages may not arise against, any member of
178	a review team in the performance of duties as a review team
179	member, unless such member acted in bad faith, with wanton and
180	willful disregard of human rights, safety, or property.
181	(8) Review teams and their members shall not disclose any
182	information that is confidential pursuant to law.
183	Section 2. Paragraph (m) is added to subsection (3)
184	of section 415.107, Florida Statutes, to read:
185	415.107 Confidentiality of reports and records
186	(3) Access to all records, excluding the name of the
187	reporter which shall be released only as provided in subsection
188	(6), shall be granted only to the following persons, officials,
189	and agencies:
190	(m) The Department of Elderly Affairs on behalf of an
191	elder abuse fatality review team established under s.

(m) The Department of Elderly Affairs on behalf of an elder abuse fatality review team established under s.

415.1103(1) that is reviewing the death of an elderly person.

Section 3. This act shall take effect on July 1, 2018.

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