House

LEGISLATIVE ACTION

Senate . Comm: RCS . 02/19/2019 . .

The Committee on Children, Families, and Elder Affairs (Gibson) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

Section 1. Section 415.1103, Florida Statutes, is created to read:

415.1103 Elder abuse fatality review teams.-

(1)(a) An elder abuse fatality review team may be

established in each judicial circuit to review deaths of elderly persons alleged or found to have been caused by, or related to,

9 10

1 2 3

4

5

6

7

8



11	abuse or neglect. The review teams are housed, for
12	administrative purposes only, in the Department of Elderly
13	Affairs.
14	(b) An elder abuse fatality review team may include, but is
15	not limited to, representatives from the following entities in
16	the review team's judicial circuit:
17	1. Law enforcement agencies;
18	2. The state attorney;
19	3. The medical examiner;
20	4. A county court judge;
21	5. Adult protective services;
22	6. The area agency on aging;
23	7. The State Long-Term Care Ombudsman Program;
24	8. The Agency for Health Care Administration;
25	9. The Office of the Attorney General;
26	10. The Office of the State Courts Administrator;
27	11. The clerk of the court;
28	12. A victim services program;
29	13. An elder law attorney;
30	14. Emergency services personnel;
31	15. A certified domestic violence center;
32	16. An advocacy organization for victims of sexual
33	violence;
34	17. A funeral home director;
35	18. A forensic pathologist;
36	<u>19. A geriatrician;</u>
37	20. A geriatric nurse;
38	21. A geriatric psychiatrist or other individual licensed
39	to offer behavioral health services;

2	229654
---	--------

40	22. A hospital discharge planner;
41	23. A public guardian; or
42	24. Any other persons who have knowledge regarding fatal
43	incidents of elder abuse, domestic violence, or sexual violence,
44	including knowledge of research, policy, law, and other matters
45	connected with such incidents involving elders, or who are
46	recommended for inclusion by the review team.
47	(c) A state attorney, or his or her designee, may initiate
48	the establishment of a review team in his or her judicial
49	circuit and may call the first organizational meeting of the
50	team. At the initial meeting, members of the review team shall
51	choose two members to serve as co-chairs and shall establish a
52	schedule for future meetings.
53	(d) Participation in a review team is voluntary. Members of
54	the review team shall serve without compensation and may not be
55	reimbursed for per diem or travel expenses.
56	(e) Members shall serve for terms of 2 years, to be
57	staggered as determined by the co-chairs. Chairs may be
58	reelected by a majority vote of the review team but not for more
59	than two consecutive terms.
60	(f) A review team shall determine the local operations of
61	the team, including, but not limited to, the process for case
62	selection. Reviews must be limited to closed cases in which an
63	elderly person's death is verified by the state attorney to have
64	been caused by abuse or neglect. All identifying information
65	concerning the person must be redacted in documents received for
66	review. The review team shall meet at least once each fiscal
67	year.
68	(g) Administrative costs of operating the review team must

229654

69	be borne by the team members or entities that they represent.
70	(2) An elder abuse fatality review team in existence on
71	July 1, 2019, may continue to exist and shall comply with the
72	requirements created in this section.
73	(3) An elder abuse fatality review team shall do all of the
74	following:
75	(a) Review deaths of elderly persons in its judicial
76	circuit alleged or found to have been caused by, or related to,
77	abuse or neglect.
78	(b) Consider the events leading up to a fatal incident,
79	available community resources, current law and policies, and the
80	actions taken by systems or individuals related to the fatal
81	incident.
82	(c) Identify potential gaps, deficiencies, or problems in
83	the delivery of services to elderly persons by public and
84	private agencies which may be related to deaths reviewed by the
85	review team.
86	(d) Whenever possible, develop communitywide approaches to
87	address causes of, and contributing factors to, deaths reviewed
88	by the review team.
89	(e) Develop recommendations and potential changes in law,
90	rules, and policies to support the care of elderly persons and
91	to prevent elder abuse deaths.
92	(4)(a) Review teams in this state may share with each other
93	any relevant information that pertains to the review of the
94	death of an elderly person.
95	(b) A review team member may not contact, interview, or
96	obtain information by request directly from a member of the
97	deceased elder's family as part of the review unless a team

586-02390-19

229654

98 member is authorized to do so in the course of his or her 99 employment duties. A member of the deceased elder's family may 100 voluntarily provide information or records to a review team. 101 (5) (a) Annually by September 1, each elder abuse fatality 102 review team shall submit a summary report to the Department of 103 Elderly Affairs which includes, but is not limited to: 104 1. Descriptive statistics regarding cases reviewed by the 105 review team, including demographic information on victims and 106 the causes and nature of deaths; 107 2. Current policies, procedures, rules, or statutes that the review team identified as contributing to the incidence of 108 109 elder abuse and elder deaths, and recommendations for system 110 improvements and needed resources, training, or information 111 dissemination to address those identified issues; 112 3. Any other recommendations to prevent deaths from elder 113 abuse or neglect, based on an analysis of the data and 114 information presented in the report; and 115 (b) Annually by November 1, the Department of Elderly 116 Affairs shall prepare a summary report of the review team 117 information required under paragraph (a). The department shall 118 provide the summary report to the Governor, the President of the 119 Senate, the Speaker of the House of Representatives, and the 120 Department of Children and Families. 121 (6) Information and records acquired by an elder abuse 122 fatality review team are not subject to discovery or 123 introduction into evidence in any civil or criminal action or 124 administrative or disciplinary proceeding by any state or local 125 government department or agency if the information or records 126 arose out of the matters that are the subject of review by a

Page 5 of 8

586-02390-19

229654

127	review team, unless the information and records are not
128	discoverable from any other source. Information and records that
129	are available from other sources are not immune from discovery
130	or introduction into evidence solely because the information,
131	documents, or records were presented to or reviewed by a review
132	team.
133	(7) A person who has attended a meeting of an elder abuse
134	fatality review team or who has otherwise participated in the
135	activities authorized by this section may not be allowed or
136	required to testify in any civil, criminal, administrative, or
137	disciplinary proceeding as to any information or records
138	produced or presented to the review team during a meeting or
139	other activity authorized by this section, unless such testimony
140	is necessary to determine the information or records that were
141	available to the review team. However, this paragraph does not
142	prevent any person who testifies before the team or who is a
143	member of the team from testifying as to matters otherwise
144	within his or her knowledge.
145	(8) There is no monetary liability on the part of, and a
146	cause of action for damages may not arise against, any member of
147	an elder abuse fatality review team due to the performance of
148	his or her duties as a review team member in regard to any
149	discussions by, or deliberations or recommendations of, the team
150	or the member, unless such member acted in bad faith, with
151	wanton and willful disregard of human rights, safety, or
152	property.
153	(9) Elder abuse fatality review teams and their members may
154	not disclose any information that is confidential pursuant to
155	law.



156	Section 2. This act shall take effect July 1, 2019.
157	
158	========== T I T L E A M E N D M E N T =================================
159	And the title is amended as follows:
160	Delete everything before the enacting clause
161	and insert:
162	A bill to be entitled
163	An act relating to elder abuse fatality review teams;
164	creating s. 415.1103, F.S.; authorizing the
165	establishment of elder abuse fatality review teams in
166	each judicial circuit and housing the review teams,
167	for administrative purposes only, in the Department of
168	Elderly Affairs; providing conditions for review team
169	membership, establishment, and organization;
170	specifying requirements for the review team operations
171	and meeting schedules; assigning responsibility for
172	paying the administrative costs of review team
173	operations to the team members or the entities they
174	represent; authorizing elder abuse fatality review
175	teams in existence on a certain date to continue;
176	requiring such existing teams to comply with specified
177	requirements; specifying review team duties; requiring
178	each review team to submit annually a summary report
179	by a certain date to the Department of Elderly Affairs
180	containing specified information; requiring the
181	department to prepare annually a summary report on the
182	review teams' information and submit the summary to
183	the Governor, the Legislature, and the Department of
184	Children and Families; exempting certain information



185 and records from discovery; providing an exception; 186 restricting the testimony of certain persons about 187 information or records presented during meetings or activities of the review teams; providing immunity 188 189 from monetary liability for review team members under 190 certain conditions; prohibiting review teams and review team members from disclosing confidential 191 192 information; providing an effective date.

Page 8 of 8