

COMPLIANCE ALERT 11-10

Update on Elder Justice Act

The Center for Medicaid, CHIP, and Survey & Certification/Survey & Certification Group issued a memo on June 17, 2011 (see source below) that reiterates the **new requirement for reporting responsible suspicion of a crime in a long term care facility (LTC)**. This change had previously been reported in Compliance Alerts 10-34 and 10-51 (attached).

New Reporting Requirements:

- 2-hour limit after forming the suspicion for reporting if the events that cause the reasonable suspicion of the crime result in serious bodily injury to a resident.
- 24-hour limit after forming the suspicion for reporting if the events that cause the reasonable suspicion of the crime do not result in serious bodily injury to a resident.
- State Agency should be contacted with reports in compliance with the law's requirement that the HHS Secretary should be notified.

<u>Action for LTCs:</u> The attached CMS June 17 Memo should be reviewed by all LTC administrators and managers. It advises LTC facilities to:

- 1. Notified covered individuals (employees, managers, agents, contractors) of their reporting obligations annually.
- 2. Post conspicuous notice for employees specificying the empooyee's rights, including the right to file a complaint under this statute.
- 3. Remind covered individuals of non-retaliation for an individual who lawfully reports a reasonable suspicion.
- 4. Coordinate with law enforcement to determine what actions are considered crimes in their political subdivision.
- 5. Review policies to ensure adherence to existing CMS Policies.
- 6. Develop policies and procedures for this new section of the Affordable Care Act. (Section 1150B established by Section 6703(b)(3)).

Source: http://www.cms.gov/Surveycertificationgeninfo/downloads/SCLetter11 30.pdf

..\10-34--EJA in PPACA and reporting requirements--7-8-10.PDF

..\10-51--Updates in EJA--12-3-10.PDF