REFERENCE TITLE: in-home personal care services agencies

State of Arizona House of Representatives Forty-ninth Legislature First Regular Session 2009

HB 2609

Introduced by Representatives Campbell CH: Lujan, Pancrazi, Tovar

AN ACT

AMENDING TITLE 36, ARIZONA REVISED STATUTES, BY ADDING CHAPTER 11; AMENDING SECTIONS 41-1758 AND 41-1758.01, ARIZONA REVISED STATUTES; RELATING TO IN-HOME PERSONAL CARE SERVICES AGENCIES.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 2	Be it enacted by the Legislature of the State of Arizona: Section 1. Title 36, Arizona Revised Statutes, is amended by adding
3	chapter 11, to read:
4	CHAPTER 11
5	IN-HOME PERSONAL CARE SERVICES AGENCIES
6	ARTICLE 1. GENERAL PROVISIONS
7	36-1301. <u>Definitions</u>
8	IN THIS CHAPTER, UNLESS THE CONTEXT OTHERWISE REQUIRES:
9	1. "AGENCY" MEANS AN IN-HOME PERSONAL CARE SERVICES AGENCY THAT IS
10	LICENSED PURSUANT TO THIS CHAPTER TO PROVIDE IN-HOME PERSONAL CARE SERVICES
11	TO CLIENTS BY AN IN-HOME PERSONAL CARE ATTENDANT.
12	2. "CLIENT" MEANS A PERSON WHO REQUESTS IN-HOME PERSONAL CARE SERVICES
13	FROM AN IN-HOME PERSONAL CARE SERVICES AGENCY IN THE PERSON'S PLACE OF
14	RESIDENCE.
15	3. "DEPARTMENT" MEANS THE DEPARTMENT OF HEALTH SERVICES.
16	4. "IN-HOME PERSONAL CARE ATTENDANT" MEANS A PERSON WHO IS EMPLOYED BY
17	AN IN-HOME PERSONAL CARE SERVICES AGENCY TO ASSIST A CLIENT OR CLIENTS WITH
18	IN-HOME PERSONAL CARE SERVICES.
19	5. "IN-HOME PERSONAL CARE SERVICES":
20	(a) INCLUDES:
21	(i) ACTIVITIES OF DAILY LIVING.
22	(ii) AMBULATION.
23	(iii) TRANSFER.
24 25	(iv) TOILETING.
25	<pre>(v) PERSONAL HYGIENE. (vi) FEEDING.</pre>
26 27	(vi) FEEDING. (vii) A REMINDER TO TAKE MEDICATION.
28	(vii) LETTER WRITING.
20 29	(ix) READING.
30	(x) MONITORING AND COMPANIONSHIP FOR A CLIENT WHO CANNOT SAFELY BE
31	LEFT ALONE.
32	(xi) LIGHT HOUSECLEANING, LAUNDRY AND FOOD PREPARATION.
33	(xii) ESSENTIAL ERRANDS, SUCH AS GROCERY SHOPPING AND SECURING MEDICAL
34	SUPPLIES AND HOUSEHOLD ITEMS.
35	(xiii) PROVIDING INTERMITTENT ASSISTANCE WITH A CLIENT'S PERSONAL AND
36	PHYSICAL NEEDS, SUCH AS WASHING HAIR, BATHING AND DRESSING.
37	(b) DOES NOT INCLUDE:
38	(i) SERVICES PROVIDED BY A LICENSED HEALTH CARE INSTITUTION TO ITS
39	PATIENTS.
40	(ii) SERVICES THAT REQUIRE THE ORDER OF A HEALTH CARE PROFESSIONAL TO
41	BE LAWFULLY PERFORMED.
42	(iii) SKILLED MEDICAL SERVICES THAT MUST BE PERFORMED BY A PERSON WHO
43	IS LICENSED PURSUANT TO TITLE 32, CHAPTER 15.

1 (iv) HOME HEALTH SERVICES PROVIDED BY HOME HEALTH AGENCIES. FOR THE PURPOSES OF THIS ITEM, "HOME HEALTH SERVICES" HAS THE SAME MEANING PRESCRIBED 2 3 IN SECTION 36-151. 4 36-1302. <u>In-home personal care services agencies: licensure:</u> 5 application: exemptions A. BEGINNING JULY 1, 2010, AN AGENCY THAT WISHES TO PROVIDE IN-HOME 6 PERSONAL CARE SERVICES MUST HAVE A CURRENT LICENSE ISSUED BY THE DEPARTMENT. 7 EACH APPLICANT FOR LICENSURE MUST SUBMIT AN APPLICATION TO THE DEPARTMENT ON 8 9 A FORM PRESCRIBED AND FURNISHED BY THE DEPARTMENT AND MUST INCLUDE WITH THE APPLICATION AN INITIAL APPLICATION FEE PRESCRIBED BY THE DEPARTMENT BY RULE. 10 11 THE APPLICATION MUST CONTAIN: 12 1. THE NAME AND LOCATION OF THE AGENCY. 13 2. THE NAME OF THE PERSON WHO OWNS THE AGENCY AND THE NAME OF THE 14 PERSON WHO DIRECTS OR MANAGES THE AGENCY. 15 3. OTHER INFORMATION THE DEPARTMENT DETERMINES NECESSARY TO PROCESS 16 THE APPLICATION. 17 B. THE DEPARTMENT SHALL ISSUE A LICENSE TO EACH APPLICANT IT DETERMINES MEETS THE REQUIREMENTS OF THIS CHAPTER AND RULES ADOPTED BY THE 18 19 DEPARTMENT PURSUANT TO THIS CHAPTER. THE DIRECTOR MAY DENY A LICENSE IF AN 20 APPLICANT OR ANYONE IN A BUSINESS RELATIONSHIP WITH THE APPLICANT, INCLUDING 21 CONTROLLING PERSONS, HAS HAD A LICENSE TO OPERATE A HEALTH CARE INSTITUTION 22 DENIED, REVOKED OR SUSPENDED OR A LICENSE OR CERTIFICATE ISSUED BY A HEALTH 23 PROFESSION REGULATORY BOARD PURSUANT TO TITLE 32 OR ISSUED BY A STATE AGENCY 24 PURSUANT TO CHAPTER 6, ARTICLE 7 OR CHAPTER 17 OF THIS TITLE DENIED, REVOKED 25 OR SUSPENDED OR HAS A LICENSING HISTORY OF RECENT SERIOUS VIOLATIONS 26 OCCURRING IN THIS STATE OR IN ANOTHER STATE THAT POSED A DIRECT RISK TO THE 27 LIFE, HEALTH OR SAFETY OF PATIENTS OR RESIDENTS. 28 C. A REGULAR LICENSE IS VALID FOR UP TO TWO YEARS AND MAY BE RENEWED 29 ON PAYMENT OF AN APPLICATION FOR RENEWAL FEE PRESCRIBED BY THE DIRECTOR BY 30 RULE IF THE AGENCY IS IN SUBSTANTIAL COMPLIANCE WITH THIS CHAPTER AND RULES 31 ADOPTED PURSUANT TO THIS CHAPTER. 32 D. A PERSON WHO OPERATES AN AGENCY MUST DISPLAY IN A PROMINENT PLACE 33 IN THE AGENCY THE LICENSE ISSUED PURSUANT TO THIS SECTION. 34 E. THE DEPARTMENT SHALL MAKE A LIST OF AGENCIES LICENSED PURSUANT TO 35 THIS SECTION AVAILABLE TO THE PUBLIC ON REQUEST. 36 F. THE FOLLOWING ARE EXEMPT FROM THE LICENSURE REQUIREMENTS OF THIS 37 SECTION: 38 1. AN INDIVIDUAL WHO INDEPENDENTLY PROVIDES IN-HOME PERSONAL CARE 39 SERVICES AND WHO DOES NOT CONTRACT WITH OR IS NOT EMPLOYED BY AN AGENCY THAT 40 PROVIDES IN-HOME PERSONAL CARE SERVICES. 41 2. A RELIGIOUS CORPORATION, CHURCH OR RELIGIOUS SOCIETY OR 42 DENOMINATION THAT PROVIDES IN-HOME PERSONAL CARE SERVICES ON A VOLUNTEER 43 BASIS.

1 3. AN INDIVIDUAL WHO PROVIDES IN-HOME PERSONAL CARE SERVICES ON A 2 VOLUNTEER BASIS WITHOUT COMPENSATION OTHER THAN REIMBURSEMENT OF ACTUAL 3 EXPENSES INCURRED. 4. CONTRACTORS THAT PROVIDE SERVICES TO PERSONS WITH DEVELOPMENTAL 4 5 DISABILITIES PURSUANT TO CHAPTER 5.1 OF THIS TITLE. 6 36-1303. Fees: deposit 7 A. THE DIRECTOR BY RULE SHALL ESTABLISH FEES FOR CONDUCTING ON-SITE 8 INSPECTIONS. EVALUATIONS AND VERIFICATIONS OF INFORMATION SUBMITTED WITH AN 9 APPLICATION AND OTHER ACTIVITIES RELATED TO LICENSURE OF AGENCIES PURSUANT TO 10 THIS CHAPTER. 11 B. THE DEPARTMENT SHALL DEPOSIT FEES COLLECTED PURSUANT TO THIS 12 CHAPTER IN THE IN-HOME PERSONAL CARE SERVICES REGULATION FUND ESTABLISHED BY 13 SECTION 36-1312. 14 36-1304. Employees; fingerprinting; background investigations 15 A. AS A CONDITION OF LICENSURE OR CONTINUED LICENSURE OF AN AGENCY AND AS A CONDITION OF EMPLOYMENT BY AN AGENCY, EACH AGENCY OWNER AND MANAGER AND 16 17 EACH IN-HOME PERSONAL CARE ATTENDANT MUST HAVE A VALID FINGERPRINT CLEARANCE CARD THAT IS ISSUED PURSUANT TO TITLE 41, CHAPTER 12, ARTICLE 3.1 OR MUST 18 19 APPLY FOR A FINGERPRINT CLEARANCE CARD WITHIN TWENTY WORKING DAYS AFTER 20 EMPLOYMENT. 21 B. FOR NEW EMPLOYEES HIRED FROM AND AFTER JUNE 30, 2010, EACH AGENCY 22 OWNER MUST DOCUMENT THE OWNER'S GOOD FAITH EFFORT TO: 23 1. CONTACT PREVIOUS EMPLOYERS TO OBTAIN INFORMATION OR RECOMMENDATIONS 24 THAT MAY BE RELEVANT TO A PERSON'S FITNESS TO PROVIDE IN-HOME PERSONAL CARE 25 SERVICES. 26 2. VERIFY THE CURRENT STATUS OF A PERSON'S FINGERPRINT CLEARANCE CARD. 27 C. AN AGENCY SHALL NOT ALLOW A PERSON TO CONTINUE TO PROVIDE IN-HOME 28 PERSONAL CARE SERVICES IF THE PERSON HAS BEEN DENIED A FINGERPRINT CLEARANCE 29 CARD PURSUANT TO TITLE 41, CHAPTER 12, ARTICLE 3.1. 30 D. NOTWITHSTANDING THE REQUIREMENTS OF SECTION 41-1758.02, SUBSECTION 31 B, A PERSON WHO PROVIDES IN-HOME PERSONAL CARE SERVICES AFTER MEETING THE 32 FINGERPRINTING AND CRIMINAL RECORDS CHECK REQUIREMENTS OF THIS SECTION IS NOT REQUIRED TO MEET THE FINGERPRINTING AND CRIMINAL RECORDS CHECK REQUIREMENTS 33 34 OF THIS SECTION AGAIN IF THAT PERSON REMAINS EMPLOYED BY THE SAME EMPLOYER OR 35 CHANGES EMPLOYMENT WITHIN TWO YEARS AFTER SATISFYING THE REQUIREMENTS OF THIS SECTION. FOR THE PURPOSES OF THIS SUBSECTION, IF THE EMPLOYER CHANGES 36 37 THROUGH SALE, LEASE OR OPERATION OF LAW, A PERSON IS DEEMED TO BE EMPLOYED BY 38 THE SAME EMPLOYER IF THAT PERSON REMAINS EMPLOYED BY THE NEW EMPLOYER. 39 E. IF A PERSON'S EMPLOYMENT RECORD CONTAINS A SIX MONTH OR LONGER TIME 40 FRAME DURING WHICH THE PERSON WAS NOT EMPLOYED BY ANY EMPLOYER TO PROVIDE 41 IN-HOME PERSONAL CARE SERVICES, THE PERSON SHALL SUBMIT A COMPLETED 42 APPLICATION WITH A NEW SET OF FINGERPRINTS TO THE DEPARTMENT OF PUBLIC 43 SAFETY. F. A HEALTH PROFESSIONAL WHO HAS A VALID FINGERPRINT CLEARANCE CARD AS 44 45 A CONDITION OF LICENSURE OR CERTIFICATION BY A HEALTH PROFESSION REGULATORY

1 BOARD PURSUANT TO TITLE 32 IS NOT REQUIRED TO SUBMIT AN ADDITIONAL SET OF 2 FINGERPRINTS TO THE DEPARTMENT OF PUBLIC SAFETY PURSUANT TO THIS SECTION. 3 36-1305. <u>Competency test: continuing education: training:</u> 4 documentation 5 A. AS A CONDITION OF LICENSURE OR CONTINUED LICENSURE OF AN AGENCY AND AS A CONDITION OF EMPLOYMENT BY AN AGENCY, EACH IN-HOME PERSONAL CARE 6 7 ATTENDANT MUST DO BOTH OF THE FOLLOWING: 1. PASS A COMPETENCY TEST THAT IS DESIGNED AND ADMINISTERED BY THE 8 9 AGENCY. AN ATTENDANT WHO DOES NOT PASS THE COMPETENCY TEST MUST PARTICIPATE IN AN EIGHT HOUR TRAINING PROGRAM DESIGNED AND ADMINISTERED BY THE AGENCY. 10 11 THE COMPETENCY TEST MUST BE APPROVED BY THE DEPARTMENT AND MUST COMPLY EITHER WITH MINIMUM STANDARDS PRESCRIBED BY THE DEPARTMENT OR WITH ARIZONA LONG-TERM 12 13 CARE SYSTEM GUIDELINES. 14 COMPLETE A CONTINUING EDUCATION REQUIREMENT OF TEN HOURS PER YEAR 15 AS PRESCRIBED BY THE DEPARTMENT BY RULE. THE DEPARTMENT MAY GRANT AN EXEMPTION FROM CONTINUING EDUCATION REQUIREMENTS ON A DEMONSTRATION OF GOOD 16 17 CAUSE AS DETERMINED BY THE DEPARTMENT. THE AGENCY SHALL SUBMIT PROOF THAT EACH OF ITS ATTENDANTS HAS MET THE CONTINUING EDUCATION REQUIREMENT IN A 18 MANNER PRESCRIBED BY THE DEPARTMENT BY RULE. 19 20 B. EACH AGENCY SHALL PROVIDE FOUR HOURS OF IN-SERVICE TRAINING 21 ANNUALLY TO ALL IN-HOME PERSONAL CARE ATTENDANTS. C. EACH AGENCY SHALL MAINTAIN RECORDS TO DOCUMENT THE AGENCY'S 22 23 COMPLIANCE WITH THE REQUIREMENTS OF THIS SECTION. 24 D. THE DIRECTOR MAY: 25 1. PRESCRIBE BY RULE STANDARDS FOR THE COMPETENCY TEST AND THE TRAINING PROGRAM REQUIRED PURSUANT TO THIS SECTION. 26 27 2. GRANT, DENY, SUSPEND OR REVOKE APPROVAL OF AN AGENCY'S COMPETENCY 28 TEST OR TRAINING PROGRAM. 29 3. IMPOSE A CIVIL PENALTY PURSUANT TO SECTION 36-1311 FOR THE USE OF A 30 COMPETENCY TEST OR TRAINING PROGRAM THAT HAS NOT BEEN APPROVED BY THE 31 DEPARTMENT. 32 36-1306. Inspections 33 A. EVERY TWO YEARS, ON LICENSE RENEWAL, THE DEPARTMENT MAY CONDUCT INSPECTIONS OF ANY AGENCY AND WORK SITE TO CONFIRM THE AGENCY'S COMPLIANCE 34 35 WITH THE REQUIREMENTS OF THIS CHAPTER AND DEPARTMENT RULES. B. THE DEPARTMENT ON ITS OWN MOTION, OR PURSUANT TO A COMPLAINT FROM 36 37 THE PUBLIC, MAY INVESTIGATE ANY EVIDENCE THAT A LICENSEE HAS VIOLATED THIS CHAPTER. THE DEPARTMENT SHALL ESTABLISH A SYSTEM TO TRACK ALL COMPLAINTS IT 38 39 RECEIVES. 40 C. SUBJECT TO THE CONFIDENTIALITY REQUIREMENTS OF CHAPTER 4, ARTICLES 41 4 AND 5 OF THIS TITLE, TITLE 12, CHAPTER 13, ARTICLE 7.1 AND SECTION 12-2235. 42 THE LICENSEE SHALL KEEP CURRENT DEPARTMENT INSPECTION REPORTS AT THE AGENCY. 43 UNLESS FEDERAL LAW REQUIRES OTHERWISE, THE LICENSEE SHALL CONSPICUOUSLY POST 44 A NOTICE THAT IDENTIFIES THE LOCATION AT THAT AGENCY WHERE THE INSPECTION 45 REPORTS ARE AVAILABLE FOR REVIEW.

1	36-1307. Suspension or revocation: hearing: inspections
2	A. AFTER A HEARING PURSUANT TO TITLE 41, CHAPTER 6, ARTICLE 10, THE
3	DIRECTOR MAY SUSPEND OR REVOKE AN AGENCY'S LICENSE IF ITS OWNERS, OFFICERS,
4	AGENTS OR EMPLOYEES:
5	1. VIOLATE THIS CHAPTER OR RULES ADOPTED PURSUANT TO THIS CHAPTER.
6	2. HAVE BEEN, ARE OR MAY CONTINUE TO BE IN SUBSTANTIAL VIOLATION OF
7	THE REQUIREMENTS FOR LICENSURE AND AS A RESULT THE HEALTH OR SAFETY OF ONE OR
8	MORE CLIENTS OR THE GENERAL PUBLIC IS IN IMMEDIATE DANGER.
9	B. A LICENSEE'S REFUSAL TO ALLOW THE DEPARTMENT OR ITS EMPLOYEES OR
10	AGENTS THE RIGHT TO INSPECT ITS PREMISES IS REASONABLE CAUSE TO BELIEVE THAT
11	A SUBSTANTIAL VIOLATION UNDER SUBSECTION A, PARAGRAPH 2 EXISTS.
12	C. IF THE DIRECTOR DETERMINES THAT THERE IS REASONABLE CAUSE TO
13	BELIEVE AN AGENCY IS IN VIOLATION OF THE REQUIREMENTS OF THIS CHAPTER, THE
14	DIRECTOR OR ANY EMPLOYEE OR AGENT DESIGNATED BY THE DIRECTOR MAY ENTER,
15	DURING BUSINESS HOURS, THE PREMISES OF ANY AGENCY THAT IS LICENSED OR
16	REQUIRED TO BE LICENSED PURSUANT TO THIS CHAPTER TO DETERMINE IF THE AGENCY
17	IS COMPLYING WITH THE REQUIREMENTS OF THIS CHAPTER. IF ANY AGENCY HAS
18 19	SUBMITTED AN APPLICATION FOR LICENSURE, THE APPLICATION CONSTITUTES PERMISSION FOR ENTRY OR INSPECTION OF THE PREMISES WHILE THE APPLICATION IS
19 20	PENDING AND, IF THE AGENCY IS LICENSED, FOR THE DURATION OF THE LICENSE. IF
20 21	AN INSPECTION REVEALS THAT THE AGENCY IS IN VIOLATION OF THIS CHAPTER, THE
22	DIRECTOR MAY ACT AS AUTHORIZED BY THIS CHAPTER. AN AGENCY WHOSE LICENSE IS
23	SUSPENDED OR REVOKED IN ACCORDANCE WITH THIS SECTION IS SUBJECT TO INSPECTION
24	ON APPLICATION FOR RELICENSURE OR REINSTATEMENT OF THE LICENSE.
25	36-1308. <u>Removal of licensee: temporary management: continued</u>
26	<u>operation</u>
27	A. IF THE DIRECTOR REASONABLY BELIEVES THAT A VIOLATION OF THIS
28	CHAPTER BY A LICENSEE ENDANGERS THE HEALTH, SAFETY OR WELFARE OF ONE OR MORE
29	OF THE LICENSEE'S CLIENTS, IN ADDITION TO OTHER REMEDIES PROVIDED BY THIS
30	CHAPTER, THE DIRECTOR MAY ENTER INTO AN AGREEMENT WITH THE LICENSEE OR BRING
31	AN ACTION REQUESTING THE SUPERIOR COURT TO:
32	1. REMOVE THE LICENSEE'S ADMINISTRATIVE OFFICERS, AGENTS OR EMPLOYEES
33	BY INJUNCTION, ENJOIN THE LICENSEE FROM CONTINUED OPERATION AND REVOKE THE
34	LICENSE.
35	2. APPOINT TEMPORARY PERSONNEL TO CONTINUE OPERATION OF THE AGENCY
36	UNDER CONDITIONS AND REQUIREMENTS SET BY THE COURT PENDING CORRECTION OF THE
37	VIOLATION AND RESTORATION OF THE LICENSEE, REVOCATION OF THE LICENSE OR
38 20	CORRECTION OF THE VIOLATION AND CHANGE OF OWNERSHIP.
39 40	B. THE ACTION SHALL BE BROUGHT BY THE ATTORNEY GENERAL IN THE SUPERIOR COURT IN THE COUNTY IN WHICH THE AGENCY IS LOCATED.
40 41	36-1309. Unlicensed operation; prohibition; injunction
42	THE ATTORNEY GENERAL MAY BRING AN ACTION FOR AN INJUNCTION TO ENJOIN
43	THE CONTINUED OPERATION OF A BUSINESS THAT IS NOT LICENSED PURSUANT TO THIS
44	CHAPTER OR THAT IS NOT IN COMPLIANCE WITH THE REQUIREMENTS OF THIS CHAPTER OR
45	RULES ADOPTED PURSUANT TO THIS CHAPTER.

1	36-1310. <u>Violation: classification</u>
2	A. A PERSON WHO OPERATES AN AGENCY WITHOUT HAVING A CURRENT LICENSE
3	ISSUED PURSUANT TO THIS CHAPTER IS GUILTY OF A CLASS 3 MISDEMEANOR.
4	B. EACH DAY A VIOLATION CONTINUES CONSTITUTES A SEPARATE VIOLATION.
5	36-1311. <u>Civil penalties</u>
6	A. THE DIRECTOR MAY ASSESS AND COLLECT A CIVIL PENALTY OF NOT MORE
7	THAN FIVE HUNDRED DOLLARS FOR EACH VIOLATION OF THIS CHAPTER OR A RULE
8	ADOPTED PURSUANT TO THIS CHAPTER. EACH DAY A VIOLATION OCCURS CONSTITUTES A
9	SEPARATE VIOLATION.
10	B. THE DIRECTOR MAY ISSUE A NOTICE OF ASSESSMENT THAT INCLUDES THE
11	AMOUNT OF THE CIVIL PENALTY.
12	C. AN AGENCY MAY APPEAL THE ASSESSMENT OF A CIVIL PENALTY BY
13	REQUESTING A HEARING PURSUANT TO TITLE 41, CHAPTER 6, ARTICLE 10. IF A CIVIL
14	PENALTY IS APPEALED, THE DIRECTOR SHALL NOT TAKE FURTHER ACTION TO ENFORCE OR
15	COLLECT THE ASSESSMENT UNTIL AFTER THE HEARING.
16	D. WHEN DETERMINING THE AMOUNT OF THE CIVIL PENALTY, THE DIRECTOR
17	
18	1. IF THE AGENCY REPEATEDLY VIOLATED THIS CHAPTER.
19	2. IF THERE IS A PATTERN OF NONCOMPLIANCE.
20	3. THE TYPE OF VIOLATION.
21	4. THE SEVERITY OF THE VIOLATIONS.
22	5. THE POTENTIAL FOR AN OCCURRENCE OF HARM.
23	6. THE THREAT TO HEALTH AND SAFETY.
24	7. THE NUMBER OF PERSONS AFFECTED BY THE VIOLATION.
25	8. THE NUMBER OF VIOLATIONS.
26	9. THE DURATION OF THE VIOLATION.
27	E. THE ATTORNEY GENERAL OR THE COUNTY ATTORNEY SHALL BRING AN ACTION
28	TO ENFORCE THE COLLECTION OF A CIVIL PENALTY IN THE NAME OF THIS STATE IN THE
29	JUSTICE COURT OR THE SUPERIOR COURT IN THE COUNTY IN WHICH THE VIOLATION
30	OCCURRED.
31	F. THE DIRECTOR SHALL TRANSMIT CIVIL PENALTIES COLLECTED PURSUANT TO
32	THIS SECTION TO THE STATE TREASURER FOR DEPOSIT IN THE STATE GENERAL FUND.
33	36–1312. In-home personal care services regulation fund
34	A. THE IN-HOME PERSONAL CARE SERVICES REGULATION FUND IS ESTABLISHED
35	CONSISTING OF FEES COLLECTED PURSUANT TO THIS CHAPTER. THE DEPARTMENT SHALL
36	ADMINISTER THE FUND. THE DEPARTMENT SHALL DEPOSIT, PURSUANT TO SECTIONS
37	35-146 AND 35-147, ALL MONIES IT RECEIVES PURSUANT TO THIS CHAPTER IN THE
38	FUND.
39	B. ON NOTICE FROM THE DEPARTMENT, THE STATE TREASURER SHALL INVEST AND
40	DIVEST MONIES IN THE FUND AS PROVIDED BY SECTION 35-313, AND MONIES EARNED
41	FROM INVESTMENT SHALL BE CREDITED TO THE FUND.
42	C. MONIES IN THE FUND ARE SUBJECT TO SECTION 35-143.01.

1 Sec. 2. Section 41-1758, Arizona Revised Statutes, is amended to read: 2 41-1758. Definitions 3 In this article, unless the context otherwise requires: 4 "Agency" means the supreme court, the department of economic 1. 5 security, the department of education, the department of health services, the department of juvenile corrections, the department of emergency and military 6 7 affairs, the board of fingerprinting or the board of examiners of nursing 8 care institution administrators and assisted living facility managers. 9 2. "Division" means the fingerprinting division in the department of public safety. 10 11 3. "Good cause exception" means the issuance of a fingerprint 12 clearance card to an employee pursuant to section 41-619.55. 13 4. "Person" means a person who is required to be fingerprinted 14 pursuant to any of the following: 15 (a) Section 8-105. 16 (b) Section 8-322. 17 (c) Section 8-509. (d) Section 8-802. 18 19 (e) Section 15-183. 20 (f) Section 15-534. 21 (q) Section 15-1330. 22 (h) Section 15-1881. 23 (i) Section 26-103. 24 (j) Section 36-411. 25 (k) Section 36-425.03. (1) Section 36-446.04. 26 27 (m) Section 36-594.01. 28 (n) Section 36-594.02. 29 Section 36-882. (0) 30 Section 36-883.02. (p) 31 (g) Section 36-897.01. 32 (r) Section 36-897.03. 33 (s) SECTION 36-1304. 34 (s) (t) Section 36-3008. 35 (t) (u) Section 41-619.52. 36 (u) (v) Section 41-619.53. (v) Section 41-1964. 37 (w) (x) Section 41-1967.01. 38 39 (x) (y) Section 41-1968. 40 (y) (z) Section 41-1969. 41 (z) (aa) Section 41-2814. 42 (aa) (bb) Section 46-141, subsection A. 43 (bb) (cc) Section 46-321. 5. "Vulnerable adult" has the same meaning prescribed in section 44 45 13-3623.

1	Sec. 3. Section 41-1758.01, Arizona Revised Statutes, is amended to
2	read:
3	41-1758.01. <u>Fingerprinting division: duties</u>
4	The fingerprinting division is established in the department of public
5	safety and shall:
6	1. Conduct fingerprint background checks for persons and applicants
7	who are seeking employment with licensees, contract providers and state
8	agencies or seeking employment or educational opportunities with agencies
9	that require fingerprint background checks pursuant to sections 8-105, 8-322,
10	8-509, 8-802, 15-183, 15-534, 15-1330, 15-1881, 26-103, 36-411, 36-425.03,
11	36-446.04, 36-594.01, 36-594.02, 36-882, 36-883.02, 36-897.01, 36-897.03,
12	36-1304, 36-3008, 41-619.52, 41-619.53, 41-1964, 41-1967.01, 41-1968, 41-1969
13	and 41-2814, section 46-141, subsection A and section 46-321.
14	2. Issue fingerprint clearance cards. On issuance, a fingerprint
15	clearance card becomes the personal property of the cardholder and the
16	cardholder shall retain possession of the fingerprint clearance card.
17	3. On submission of an application for a fingerprint clearance card,
18	collect the fees established by the board of fingerprinting pursuant to
19	section 41-619.53 and deposit, pursuant to sections 35-146 and 35-147, the
20	monies collected in the board of fingerprinting fund.
21	4. Inform in writing each person who submits fingerprints for a
22	fingerprint background check of the person's right to petition the board of
23	fingerprinting for a good cause exception pursuant to section 41–1758.03.
24	5. Administer and enforce this article.
25	Sec. 4. <u>Performance audit: report</u>
26	A. On or before October 1, 2012, the auditor general shall complete a
27	performance audit, as defined in section 41–1278, Arizona Revised Statutes,
28	of the regulation of in-home personal care services agencies by the
29	department of health services.
30	B. The auditor general shall issue a public report of the performance
31	audit, including findings and specific recommendations for statutory and
32	administrative changes to improve or eliminate the department's regulation of
33	in-home personal care services agencies. The auditor general shall submit
34	copies of the report to the governor, the president of the senate, the
35	speaker of the house of representatives, the secretary of state and the

36 director of the Arizona state library, archives and public records.