New York County District Attorney's Office ✕ NAPSA Elder Financial Exploitation Advisory Board

2014 Nationwide Survey of Mandatory Reporting Requirements for Elderly and/or Vulnerable Persons

Edited by Melanie Chan, Elder Abuse Unit Coordinator and Cindy Horowitz, Law Intern, New York County District Attorney's Office August 2014*

STATE	STATUTE	Financial Institutions (Y/N)	REPORTERS	PROTECTED INDIVIDUALS
Alabama	Ala. Code § 38-9-8 (West 2013) Ala. Admin. Code §38-3-8(9) (West 2013) Ala. Code § 38-9-2(2) (West 2013) Ala. Code § 38-9-2(17) (West 2013)	No	All physicians and other practitioners of the healing arts or any caregiver having reasonable cause. Ala. Code § 38-9-8 (West 2013). Department of Senior Services. Ala. Admin. Code §38-3-8(9) (West 2013).	Adult in Need of Protective Services: Any person over 18 years of age whose behavior indicates that he or she is mentally incapable of adequately caring for himself or herself and his or her interests without serious consequences to himself or herself or others, or who, because of physical or mental impairment, is unable to protect himself or herself from abuse, neglect, exploitation, sexual abuse, or emotional abuse by others, and who has no guardian, relative, or other appropriate person able, willing, and available to assume the kind and degree of protection and supervision required under the circumstances. Ala. Code § 38-9-2(2) (West 2013). Protected Person: any person, including, but not limited to, persons who are senile, persons with intellectual disabilities and developmental disabilities, or any person over 18 years of age that is mentally or physically incapable of adequately caring for himself or herself and his or her interests without serious consequences to himself or herself or others. Ala. Code § 38-9-2(17) (West 2013).

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Alaska	Alaska Stat. § 47.24.010(a) (West 2013) Alaska Stat. § 47.30.915(11) (West 2013) Alaska Stat. § 47.24.900(21) (West 2013)	No	A physician or other licensed health care provider, a mental health professional as defined in §AS 47.30.915(1), including a marital and family therapist licensed under AS §08.63; a pharmacist; an administrator of a nursing home, residential care or health care facility; a guardian or conservator; a police officer; a village public safety officer; a village health aide; a social worker; a member of the clergy; a staff employee of a project funded by the Department of Administration for the provision of services to older Alaskans, the Department of Health and Social Services, or the Council on Domestic Violence and Sexual Assault; an employee of a personal care or home health aide program; an emergency medical technician or a mobile intensive care paramedic; a caregiver of the vulnerable adult; a certified nurse aide; an educator or administrative staff member of a public or private educational institution. Alaska Stat. § 47.24.010(a)(2013); a mental health professional: a psychiatrist or physician licensed by the State Medical Board to practice in this state or is employed by the federal government, a clinical psychologist licensed by the state Board of Psychologist and Psychological Associate Examiners, a psychological associate trained in clinical psychology and licensed by the Board of Psychologist and Psychological Associate Examiners; a registered nurse with a master's degree in psychiatric	Vulnerable adults including a person 18 years of age or older who, because of incapacity, mental illness, mental deficiency, physical illness or disability, advanced age, chronic use of drugs, chronic intoxication, fraud, confinement, or disappearance, is unable to meet the person's own needs or to seek help without assistance. Alaska Stat. § 47.24.900(21) (West 2013).

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			nursing, licensed by the State Board of Nursing; a marital and family therapist licensed by the Board of Marital and Family Therapy; a professional counselor licensed by the Board of Professional Counselors; a clinical social worker licensed by the Board of Social Work Examiners; and a person who (A) has a master's degree in the field of mental health; (B) has at least 12 months of post-masters working experience in the field of mental illness; and (C) is working under the supervision of a type of licensee listed in this paragraph. Alaska Stat. § 47.30.915(11) (West 2013).	
Arizona	Ariz. Rev. Stat. Ann. § 46-454(A)(B)(West 2013) (West) Ariz. Rev. Stat. Ann. § 46-451(A)(9) (West 2013) Ariz. Rev. Stat. Ann. § 14-5101(1) (West 2013)	Yes "a person who has responsibility for any other action concerning the use or preservation of the vulnerable adult's property"	A physician, registered nurse practitioner, hospital intern or resident, surgeon, dentist, psychologist, social worker, peace officer or other person who has responsibility for the care of a vulnerable adult, guardian, or conservator; an attorney, accountant, trustee, guardian, conservator or other person **who has responsibility for preparing the tax records of a vulnerable adult or a person who has responsibility for any other action concerning the use or preservation of the vulnerable adult's property.** Ariz. Rev. Stat. Ann. § 46-454(A)(B) (West 2013).	Vulnerable adult: an individual who is eighteen years of age or older and who is unable to protect himself from abuse, neglect or exploitation by others because of a physical or mental impairment. Vulnerable adult includes an incapacitated person. Ariz. Rev. Stat. Ann. § 46-451(A)(9) (West 2013). Incapacitated person: a person who is impaired by reason of mental illness, mental deficiency, mental disorder, physical illness or disability, chronic use of drugs, chronic intoxication or other cause, except minority, to the extent that he lacks sufficient

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				understanding or capacity to make or communicate responsible decisions concerning his person. Ariz. Rev. Stat. Ann. § 14-5101(1) (West 2013).
Arkansas	Ark. Code Ann. § 12-12-1708(a)(1) (West 2013) Ark. Code Ann. § 12-12-1703(5) (West 2013) Ark. Code Ann. § 12-12-1703(9)(A) (West 2013)	Yes "an employee of a bank or other financial institution"	A physician; a surgeon; a coroner; a dentist; a dental hygienist; an osteopath; a resident intern; a nurse; a member of a hospital's personnel who is engaged in the administration, examination, care, or treatment of persons; a social worker; a case manager; a home health worker; a mental health professional; a peace officer; a law enforcement officer; a facility administrator or owner; an employee in a facility; an employee of the Department of Human Services; a firefighter; an emergency medical technician; **an employee of a bank or other financial institution**; an employee of the United States Postal Service; an employee or a volunteer of a	Endangered Person: (A) A person eighteen (18) years of age or older who: (i) Is found to be in a situation or condition that poses a danger to himself or herself; and (ii) Demonstrates a lack of capacity to comprehend the nature and consequences of remaining in that situation or condition; or (B) A long-term care facility resident or an Arkansas State Hospital resident who: (i) Is found to be in a situation or condition that poses an imminent risk of

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			program or an organization funded partially or wholly by the department who enters the home of or has contact with an elderly person; a person associated with the care and treatment of animals, such as animal control officers and humane society officials; an employee who enforces code requirements for a city, township, or municipality; or any clergy member, including without limitation, a minister, a priest, a rabbi, an accredited Christian Science practitioner, or any other similar functionary of a religious organization, or an individual reasonably believed to be a minister, a priest, a rabbi, an accredited Christian Science practitioner, or any other similar functionary of a religious organization by the person consulting him or her, except to the extent he or she has acquired knowledge of suspected maltreatment through communications required to be kept confidential pursuant to the religious discipline of the relevant denomination or faith; or received the knowledge of the suspected maltreatment from the offender in the context of a statement of admission. Ark. Code Ann. § 12-12-1708(a)(1) (West 2013).	death or serious bodily harm to the long-term care facility resident; and (ii) Demonstrates a lack of capacity to comprehend the nature and consequences of remaining in that situation or condition. Ark. Code Ann. § 12-12-1703(5) (West 2013). Impaired person: a person eighteen (18) years of age or older who as a result of mental or physical impairment is unable to protect himself or herself from abuse, sexual abuse, neglect, or exploitation.(B) a long-term care facility resident is presumed to be an impaired person. Ark. Code Ann. § 12-12-1703(9)(A) (West 2013).
California	Cal. Welf. & Inst. Code §15630(a) (West 2013) Cal. Welf. & Inst. Code §15630.1(a) (West 2013)	Yes "all officers and employees of	Any person who has assumed full or intermittent responsibility for the care or custody of an elder or dependent adult, whether or not he or she receives compensation, including administrators, supervisors, and any licensed staff of a public or private facility	Elder: any person residing in this state, 65 years of age or older. Cal. Welf. & Inst. Code §15610.27 (West 2013) Dependent adult: any state resident between the ages

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	Cal. Welf. & Inst. Code §15630.1(b)(West 2013). Cal. Welf. & Inst. Code §15610.27 (West 2013) Cal. Welf. & Inst. Code § 15610.23(a)-(b) (West 2013)	financial institutions"	that provides care or services for elder or dependent adults, or any elder or dependent adult care custodian, health practitioner, clergy member, or employee of a county adult protective services agency or a local law enforcement agency. Cal. Welf. & Inst. Code §15630(a) (West 2013). **All officers and employees of <u>financial institutions</u>**. Cal. Welf. & Inst. Code §15630.1(a) (West 2013). <u>Financial institutions</u>: A depository institution, as defined in Section 3(c) of the Federal Deposit Insurance Act (12 U.S.C. Sec. 1813(c)); an institution-affiliated party, as defined in Section 3(u) of the Federal Deposit Insurance Act (12 U.S.C. Sec. 1813(u)); a federal credit union or state credit union, as defined in Section 101 of the Federal Credit Union Act (12 U.S.C. Sec 1752), including, but not limited to, an institution-affiliated party of a credit union, as defined in Section 206(r) of the Federal Credit Union Act (12 U.S.C. Sec. 1786(r)). Cal. Welf. & Inst. Code §15630.1(b) (West 2013).	of 18 and 64 years and who has physical or mental limitations that restrict his or her ability to carry out normal activities or to protect his or her rights, including, but not limited to, persons who have physical or developmental disabilities, or whose physical or mental abilities have diminished because of age; including any person between the ages of 18 and 64 years who is admitted as an inpatient to a 24-hour health facility. Cal. Welf. & Inst. Code § 15610.23(a)-(b) (West 2013).
Colorado	Colo. Rev. Stat. §18-6.5-108(1)(a)-(1)(b) (West 2013) Colo. Rev. Stat. §18-6.5.102(2) (West 2013)	Yes "personnel of banks, savings	*On and after July 1, 2014*: Physicians, surgeons, physicians' assistants, osteopaths, physicians in training, podiatrists, occupational therapists, and physical therapists; medical examiners and coroners; registered nurses, licensed practical	<u>At-risk adult</u>: any person who is seventy years of age or older or any person who is eighteen years of age or older and is a person with a disability. Colo. Rev. Stat. §18-6.5.102(2) (West 2013).

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	Colo. Rev. Stat. §18-6.5.102(11) (West 2013)	and loan associations, credit unions, and other lending or financial institutions"	nurses, and nurse practitioners; Emergency medical service providers; hospital and long-term care facility personnel engaged in the admission, care, or treatment of patients; chiropractors; psychologists and other mental health professionals; social work practitioners; clergy members (with exceptions); dentists; law enforcement officials and personnel; court-appointed guardians and conservators; fire protection personnel; pharmacists; community-centered board staff; **personnel of banks, savings and loan associations, credit unions, and other lending or financial institutions**; a caretaker, staff member, employee, or consultant for a licensed or certified care facility, agency, home, or governing board, including but not limited to home health providers; and a caretaker, staff member, employee of, or a consultant for, a home care placement agency, as defined in section 25-27.5-102(5), C.R.S.. Colo. Rev. Stat. §18-6.5-108(1)(a)-(1)(b) (West 2013).	Person with disability: any person who is impaired because of the loss of or permanent loss of use of a hand or foot or because of blindness or the permanent impairment of vision of both eyes to such a degree as to constitute virtual blindness; is unable to walk, see, hear, or speak; is unable to breathe without mechanical assistance; is developmentally disabled as defined in section 27-65-102(11),C.R.S.; is a person with a mental illness as the term is defined in section 27-65-102(14), C.R.S.; is mentally impaired as the term is defined in section 24-34-301(2.5)(b)(III), C.R.S.; is blind as that term is defined in section 26-2-103(3), C.R.S.; or is receiving care and treatment for a developmental disability under article 10.5 of title 27, C.R.S. Colo. Rev. Stat. §18-6.5.102(11) (West 2013).
Connecticut	Conn. Gen. Stat. § 17b-451(a) (West 2013) Conn. Gen. Stat. § 17b-450(1) (West 2013)	No	Any physician or surgeon licensed under the provisions of chapter 370, any resident physician or intern in any hospital in this state, whether or not so licensed, any registered nurse, any nursing home administrator, nurse's aide or orderly in a nursing home facility or residential care home, any person paid for caring for a patient in a nursing home facility or residential care home, any	Elderly person: any resident of Connecticut who is sixty years of age or older.

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			staff person employed by a nursing home facility or residential care home, any patients' advocate and any licensed practical nurse, medical examiner, dentist, optometrist, chiropractor, podiatrist, social worker, clergyman, police officer, pharmacist, psychologist or physical therapist. Conn. Gen. Stat. § 17b-451(a) (West 2013).	
Delaware	Del. Code. Ann. tit.31, §3910(a) (West 2013) Del. Code Ann. tit. 31, § 3902(2)(West 2013) Del. Code Ann. tit. 31, § 3902(15)(West 2013)	Yes "Any person having reasonable cause to believe that an adult person is impaired or incapacitated"	**Any person** having reasonable cause to believe that an adult person is impaired or incapacitated as defined in § 3902 of this title and is in need of protective services as defined in § 3904 of this title shall report such information to the Department of Health and Social Services. Del. Code. Ann. tit.31, §3910(a) (West 2013).	Impaired adult: any person 18 years of age or over who, because of physical or mental disability, is substantially impaired in the ability to provide adequately for the person's own care and custody. Del. Code Ann. tit. 31, § 3902(2) (West 2013). Incapacitated person: a person for whom a guardian of person or property, or both, shall be appointed. Del. Code Ann. tit. 31, § 3902(15) (West 2013).
District of Columbia	D.C. Code §7-1903(a)(1) (West 2013) D.C. Code §7-1903(b) (West 2013) D.C. Code § 7-1901(2)(A) (West 2013)	Yes "bank manager, financial manager"	A conservator, court-appointed mental retardation advocate, guardian, health-care administrator, licensed health professional, police officer, humane officer of any agency charged with the enforcement of animal cruelty laws, **bank manager**, **financial manager**, or social worker, as a result of his or her appointment, employment, or practice... D.C. Code §7-1903(a)(1) (West 2013).	Adult in need of protective services: an individual 18 years of age or older who: (i) is highly vulnerable to abuse, neglect, self-neglect, or exploitation because of a physical or mental impairment, self-neglect, or incapacity; (ii) has recently been or is being abused, neglected, or exploited by another or meets the criteria

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			The duty to report established by subsection (a)(1) of this section shall not apply to a social worker or licensed health professional who has as a client or patient, or is employed by a lawyer representing, a third person who is allegedly responsible for the abuse or neglect. D.C. Code §7-1903(b) (West 2013).	for self-neglect; and (iii) has no one willing and able to provide adequate protection.
Florida	Fla. Stat. §415.1034(1)(A) (West 2013) Fla. Stat. § 415.102(27) (West 2013)	Yes "Any person, including… bank, savings and loan, or credit union officer, trustee, or employee"	**Any person**, including, but not limited to, any: physician, osteopathic physician, medical examiner, chiropractic physician, nurse, paramedic, emergency medical technician, or hospital personnel engaged in the admission, examination, care, or treatment of vulnerable adults; health professional or mental health professional other than one listed in subparagraph 1.; practitioner who relies solely on spiritual means for healing; nursing home staff; assisted living facility staff; adult day care center staff; adult family-care home staff; social worker; or other professional adult care, residential, or institutional staff; state, county, or municipal criminal justice employee or law enforcement officer; an employee of the Department of Business and Professional Regulation conducting inspections of public lodging establishments under s. 509.032; Florida advocacy council member or long-term care ombudsman council member; or **bank, savings and loan, or credit union officer, trustee, or employee.**	Vulnerable adult: a person 18 years of age or older whose ability to perform the normal activities of daily living or to provide for his or her own care or protection is impaired due to a mental, emotional, sensory, long-term physical, or developmental disability or dysfunction, or brain damage, or the infirmities of aging.

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			Fla. Stat. §415.1034(1)(a) (West 2013). Any person who is required to investigate reports of abuse, neglect, or exploitation and who has reasonable cause to suspect that a vulnerable adult died as a result of abuse, neglect, or exploitation shall immediately report the suspicion to the appropriate medical examiner, to the appropriate criminal justice agency, and to the department, notwithstanding the existence of a death certificate signed by a practicing physician. The medical examiner shall accept the report for investigation pursuant to s. 406.11 and shall report the findings of the investigation, in writing, to the appropriate local criminal justice agency, the appropriate state attorney, and the department. Autopsy reports maintained by the medical examiner are not subject to the confidentiality requirements provided for in s. 415.107. Fla. Stat. §415.1034(2) (West 2013).	
Georgia	G.A. Code. Ann.§30-5-4(a)(1)(A) (West 2013) G.A. Code. Ann.§30-5-4(a)(B) (West 2013) G.A. Code. Ann §30-5-3(6) (West 2013) G.A. Code. Ann §30-5-3(7.1) (West 2013) G.A. Code Ann. § 7-1-4 (20) (West 2013)	Yes "any employee of a financial institution- any bank; trust company;	Any physician, osteopath, intern, resident, other hospital or medical personnel, dentist, psychologist, chiropractor, podiatrist, pharmacist, physical therapist, occupational therapist, licensed professional counselor, nursing personnel, social work personnel, day-care personnel, coroner, medical examiner, employee of a public or private agency engaged in professional health related	Disabled adult: a person 18 years of age or older who is not a resident of a long-term care facility, as defined in Article 4 of Chapter 8 of Title 31, but who is mentally or physically incapacitated or has Alzheimer's disease, as defined in Code Section 31-8-180, or dementia, as defined in Code Section 49-6-72. G.A. Code. Ann §30-5-

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	G.A. Code Ann. § 7-1-4 (21) (West 2013)	building and loan association; credit union; corporation licensed to engage in the business of selling checks; Business development corporations; international bank agency doing business in this state however, that this obligation shall not apply to any employee of a financial	services to elder persons or disabled adults, or law enforcement personnel. G.A. Code. Ann. §30-5-4(a)(1)(A) (West 2013). **Any <u>employee of a financial institution</u>, provided however, that this obligation shall not apply to any employee of a financial institution while that employee is acting as a <u>fiduciary</u>, but only for such assets that the employee is holding or managing in a fiduciary capacity; any other person.** G.A. Code. Ann. §30-5-4(a)(1)(B) (West 2013). **<u>Employee of a financial institution</u>: any bank; trust company; building and loan association; credit union; corporation licensed to engage in the business of selling checks; Business development corporations; international bank agency doing business in this state.** G.A. Code Ann. § 7-1-4(21) (West 2013). <u>Fiduciary</u>: an executor, administrator, guardian, receiver, trustee, assignee for benefit of creditors, or one acting in a similar capacity. G.A. Code Ann. § 7-1-4 (20) (West 2013).	3(6) (West 2013). <u>Elder person</u>: a person 65 years of age or older who is not a resident of a long-term care facility as defined in Article 4 of Chapter 8 of Title 31. G.A. Code. Ann §30-5-3(7.1) (West 2013).

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		institution while that employee is acting as a fiduciary- an executor, administrator, guardian, receiver, trustee, assignee for benefit of creditors, or one acting in a similar capacity-, but only for such assets that the employee is holding or managing in a fiduciary		

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		capacity; any other person."		
Hawaii	Haw. Rev. Stat. §346-224(a) (West 2013) Haw. Rev. Stat. §346-222 (West 2013) Haw. Rev. Stat. §412:3-114.5	Yes "A financial institution shall report suspected financial abuse that is directed towards, targets, or is committed against an elder to the department of human services and the appropriate county police department if: (1) In	Any licensed or registered professional of the healing arts and any health-related occupation who examines, treats, or provides other professional or specialized services to a vulnerable adult, including physicians, physicians in training, psychologists, dentists, nurses, osteopathic physicians and surgeons, optometrists, chiropractors, podiatrists, pharmacists, and other health-related professionals; employees or officers of any public or private agency or institution providing social, medical, hospital, or mental health services, including financial assistance; employees or officers of any law enforcement agency, including the courts, police departments, correctional institutions, and parole or probation offices; employees or officers of any adult residential care home, adult day care center, or similar institution; medical examiners or coroners; and social workers and non-licensed persons employed in a social worker position. Haw. Rev. Stat. §346-224(a) (West 2013). **A financial institution shall report suspected financial abuse that is directed towards, targets, or is committed against an elder to the department of human services and the appropriate county police department if:**	Vulnerable adult: a person eighteen years of age or older who, because of mental, developmental, or physical impairment, is unable to: (1) communicate or make responsible decisions to manage the person's own care or resources; (2) carry out or arrange for essential activities of daily living; or (3) protect oneself from abuse. Elder: a person who is sixty-two years of age or older

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		connection with providing financial services to the elder, the officer or employee of a financial institution: (A) Has direct contact with the elder; or (B) Reviews or approves the elder's financial document, records, or transaction; and (2) The officer or employee,	**(1) In connection with providing financial services to the elder, the officer or employee of a financial institution:** **(A) Has direct contact with the elder; or** **(B) Reviews or approves the elder's financial document, records, or transaction; and** **(2) The officer or employee, within the scope of employment or professional practice:** **(A) Observes or has knowledge of an incident the officer or employee believes in good faith appears to be financial abuse; or** (B) **In the case of officer or employers who do not have direct contact with the elder, has a good faith suspicion that financial abuse has occurred or may be occurring, based solely on the information present at the time of reviewing or approving the document, record, or transaction.** (Haw. Rev. Stat. §412:3-114.5)	

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		within the scope of employment or professional practice: (A) Observes or has knowledge of an incident the officer or employee believes in good faith appears to be financial abuse; or (B) In the case of officer or employers who do not have direct contact with the elder, has a good faith		

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		suspicion that financial abuse has occurred or may be occurring, based solely on the information present at the time of reviewing or approving the document, record, or transaction."		
Idaho	Idaho Code Ann. §39-5303(1) (West 2013) Idaho Code Ann. § 39-5302(10) (West 2013)	No	Any physician, nurse, employee of a public or private health facility, or a state licensed or certified residential facility serving vulnerable adults, medical examiner, dentist, ombudsman for the elderly, osteopath, optometrist, chiropractor, podiatrist, social worker, police officer, pharmacist, physical therapist, home care worker, or nursing facilities as defined in section 39-1301(b), Idaho Code, and employees of such facilities. Idaho Code Ann. §39-	Vulnerable adult: a person eighteen (18) years of age or older who is unable to protect himself from abuse, neglect or exploitation due to physical or mental impairment which affects the person's judgment or behavior to the extent that he lacks sufficient understanding or capacity to make or communicate or implement decisions regarding his person.

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			5303(1) (West 2013).	
Illinois	320 Ill. Comp. Stat. 20/4(a)(5) (West 2012) 320 Ill. Comp. Stat. 20/2(e) (West 2012) 320 Ill. Comp. Stat. 20/2 (f-5) (West 2012)	No	A professional or professional's delegate while engaged in: (i) social services, (ii) law enforcement, (iii) education, (iv) the care of an eligible adult or eligible adults, or (v) any of the occupations required to be licensed under the Clinical Psychologist Licensing Act, the Clinical Social Work and Social Work Practice Act, the Illinois Dental Practice Act, the Dietetic and Nutrition Services Practice Act, the Marriage and Family Therapy Licensing Act, the Medical Practice Act of 1987, the Naprapathic Practice Act, the Nurse Practice Act, the Nursing Home Administrators Licensing and Disciplinary Act, the Illinois Occupational Therapy Practice Act, the Illinois Optometric Practice Act of 1987, the Pharmacy Practice Act, the Illinois Physical Therapy Act, the Physician Assistant Practice Act of 1987, the Podiatric Medical Practice Act of 1987, the Respiratory Care Practice Act, the Professional Counselor and Clinical Professional Counselor Licensing and Practice Act, the Illinois Speech-Language Pathology and Audiology Practice Act, the Veterinary Medicine and Surgery Practice Act of 2004, and the Illinois Public Accounting Act; an employee of a vocational rehabilitation facility prescribed or supervised by the Department of Human Services; an administrator, employee, or person	Eligible adult: a person aged 60 or older who resides in a domestic living situation and is, or is alleged to be, abused, neglected, or financially exploited by another individual or who neglects himself or herself. 320 Ill. Comp. Stat. 20/2(e) (West 2012).

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			providing services in or through an unlicensed community based facility; any religious practitioner who provides treatment by prayer or spiritual means alone in accordance with the tenets and practices of a recognized church or religious denomination (with exceptions); field personnel of the Department of Healthcare and Family Services, Department of Public Health, and Department of Human Services, and any county or municipal health department; personnel of the Department of Human Services, the Guardianship and Advocacy Commission, the State Fire Marshal, local fire departments, the Department on Aging and its subsidiary Area Agencies on Aging and provider agencies, and the Office of State Long Term Care Ombudsman; any employee of the State of Illinois not otherwise specified herein who is involved in providing services to eligible adults, including professionals providing medical or rehabilitation services and all other persons having direct contact with eligible adults; a person who performs the duties of a coroner or medical examiner; or a person who performs the duties of a paramedic or an emergency medical technician. 320 Ill. Comp. Stat. 20/2 (f-5) (West 2012).	
Indiana	Ind. Code Ann. §12-10-3-9(a) (West 2013) Ind. Code Ann. §12-10-3-2(a) (West 2013)	Yes	**An individual who believes or has reason to believe** that another individual is an endangered adult shall make a report under this	Endangered adult: an individual who is: (1) at least 18 years of age; (2) incapable by reason of mental illness,

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		"An individual who believes or has reason to believe that another individual is an endangered adult"	chapter. Ind. Code Ann. §12-10-3-9(a) (West 2013).	mental retardation, dementia, habitual drunkenness, excessive use of drugs, or other physical or mental incapacity of managing or directing the management of the individual's property or providing or directing the provision of self-care; and (3) harmed or threatened with harm as a result of: (A) neglect; (B) battery; or (C) exploitation of the individual's personal services or property.
Iowa	Iowa Code Ann. § 235B.3(2) (West 2013) Iowa Code Ann. § 235B.3(4) (West 2013) Iowa Code Ann. § 235B.2(4) (West 2013)	Permissive reporting "An employee of a financial institution may report suspected financial exploitation of a dependent adult to the department. Any other	A person who, in the course of employment, examines, attends, counsels, or treats a dependent adult and reasonably believes the dependent adult has suffered abuse, a member of the staff of a community mental health center; a peace officer; an in-home homemaker-home health aide; an individual employed as an outreach person; a health practitioner, as defined in section 232.68; a member of the staff or an employee of a supported community living service, sheltered workshop, or work activity center; a social worker; a certified psychologist. Iowa Code Ann. § 235B.3(2) (West 2013). **An employee of a financial institution may report suspected financial exploitation of a dependent adult to the department.** Iowa Code Ann. § 235B.3(4) (West 2013).	Dependent adult: a person eighteen years of age or older who is unable to protect the person's own interests or unable to adequately perform or obtain services necessary to meet essential human needs, as a result of a physical or mental condition which requires assistance from another, or as defined by departmental rule.

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		person who believes that a dependent adult has suffered abuse may report the suspected abuse to the department of human services."		
Kansas	Kan. Stat. Ann. § 39-1431(a) (West 2013) Kan. Stat. Ann. § 39-1430(a) (West 2013)	Yes "a bank trust officer or any other officers of financial institutions"	Any person who is licensed to practice any branch of the healing arts, a licensed psychologist, a licensed master level psychologist, a licensed clinical psychotherapist, the chief administrative officer of a medical care facility, a teacher, a licensed social worker, a licensed professional nurse, a licensed practical nurse, a licensed dentist, a licensed marriage and family therapist, a licensed clinical marriage and family therapist, licensed professional counselor, licensed clinical professional counselor, registered alcohol and drug abuse counselor, a law enforcement officer, a case manager, a rehabilitation counselor, **a bank trust officer or any other**	Adult: an individual 18 years of age or older alleged to be unable to protect their own interest and who is harmed or threatened with harm, whether financial, mental or physical in nature, through action or inaction by either another individual or through their own action or inaction when (1) such person is residing in such person's own home, the home of a family member or the home of a friend, (2) such person resides in an adult family home as defined in K.S.A. 39-1501 and amendments thereto, or (3) such person is receiving

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			officers of financial institutions, a legal representative, a governmental assistance provider, an owner or operator of a residential care facility, an independent living counselor and the chief administrative officer of a licensed home health agency, the chief administrative officer of an adult family home and the chief administrative officer of a provider of community services and affiliates thereof operated or funded by the department of social and rehabilitation services or licensed under K.S.A. 75-3307b and amendments thereto. Kan. Stat. Ann. § 39-1431(a) (West 2013).	services through a provider of community services and affiliates thereof operated or funded by the department of social and rehabilitation services or the department on aging or a residential facility licensed pursuant to K.S.A. 75-3307b and amendments thereto. Such term shall not include persons to whom K.S.A. 39-1401 et seq. and amendments thereto apply.
Kentucky	Ky. Rev. Stat. Ann. § 209.030(2) (West 2013) Ky. Rev. Stat. Ann. §209.020(4) (West 2013)	Yes "Any person"	**Any person**, including but not limited to physician, law enforcement officer, nurse, social worker, cabinet personnel, coroner, medical examiner, alternate care facility employee, or care taker, having reasonable cause to suspect that an adult has suffered abuse, neglect, or **exploitation**. Ky. Rev. Stat. Ann. § 209.030(2) (West 2013).	Adult: a person eighteen years of age or older who, because of mental or physical dysfunctioning, is unable to manage his or her own resources, carry out the activity of daily living, or protect himself or herself from neglect, exploitation, or a hazardous or abusive situation without assistance from others, and who may be in need of protective services.
Louisiana	La. Rev. Stat. Ann. §403.2(A) (West 2013) La. Rev. Stat. Ann. §1504(a) (West 2013) La. Rev. Stat. Ann. §1503(3) (West 2013)	Yes "Any person"	**Any person**, including but not limited to a health, mental health, and social service practitioner, having cause to believe that an adult's physical or mental health or welfare has been or may be further adversely affected by abuse, neglect, or **exploitation**. La. Rev.Stat.Ann. §403.2(A) (West 2013).	Adult: an individual eighteen years of age or older, or an emancipated minor who, due to a physical, mental, or developmental disability or the infirmities of aging, is unable to manage his own resources, carry out the activities of daily living, or protect himself from abuse, neglect, or exploitation.

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Maine	Me. Rev. Stat. tit.22, §3477(1)(A) (West 2013) Me. Rev. Stat. tit. 22, § 3472(6) (West 2013) Me. Rev. Stat. tit. 22, § 3472(10) (West 2013)	No	While acting in a professional capacity: an allopathic or osteopathic physician; a medical resident or intern; a medical examiner; a physician's assistant; a dentist, dental hygienist or dental assistant; a chiropractor; a podiatrist; a registered or licensed practical nurse; a certified nursing assistant; a social worker; a psychologist; a pharmacist; a physical therapist; a speech therapist; an occupational therapist; a mental health professional; a law enforcement official, corrections officer or other person holding a certification from the Maine Criminal Justice Academy; emergency room personnel; an ambulance attendant; an emergency medical technician or other licensed medical service provider; unlicensed assistive personnel; a humane agent employed by the Department of Agriculture, Conservation and Forestry; a clergy member acquiring the information as a result of clerical professional work except for information received during confidential communications; a sexual assault counselor; a family or domestic violence victim advocate; a naturopathic doctor; a respiratory therapist; a court-appointed guardian or conservator; or a chair of a professional licensing board that has jurisdiction over mandated reporters; or any person who has assumed full, intermittent or occasional responsibility for the care or custody of the incapacitated or	Incapacitated adult: any adult who is impaired by reason of mental illness, mental deficiency, physical illness or disability to the extent that that individual lacks sufficient understanding or capacity to make or communicate responsible decisions concerning that individual's person, or to the extent the adult can not effectively manage or apply that individual's estate to necessary ends. Me. Rev. Stat. tit. 22, § 3472(10) (West 2013). Dependent adult: an adult who has a physical or mental condition that substantially impairs the adult's ability to adequately provide for that adult's daily needs, including, but not limited to (a) a resident of a nursing home licensed or required to be licensed under section 1817; (b) a resident of a facility providing assisted living services licensed or required to be licensed pursuant to section 7801; (c) a person considered a dependent person under Title 17-A, section 555; or (d) **a** person, regardless of where that person resides, who is wholly or partially dependent upon one or more other persons for care or support, either emotional or physical,

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			dependent adult, regardless of whether the person receives compensation; or any person affiliated with a church or religious institution who serves in an administrative capacity or has otherwise assumed a position of trust or responsibility to the members of that church or religious institution, while acting in that capacity, regardless of whether the person receives compensation; or any person providing transportation services as a volunteer or employee of an agency, business or other entity, whether or not the services are provided for compensation. Me. Rev.Stat.tit.22, §3477(1)(A) (West 2013).	because the person suffers from a significant limitation in mobility, vision, hearing or emotional or mental functioning. Me. Rev. Stat. tit. 22, § 3472(6) (West 2013).
Maryland	Md. Code Ann. Fam. Law. §14-302(a) (West 2013) Md. Code Ann. Fam. Law. §14-101(q) (West 2013) Md. Code Ann. Fin. Inst. §1-306(d)(1) (West 2013) Md. Code Ann. Fin. Inst. §1-306(a)(3) (West 2013)	Yes "Notwithstanding any other law limiting or prohibiting disclosure, a fiduciary institution shall make an abuse report as provided in this	Notwithstanding any law on privileged communications, each health practitioner, police officer, or human service worker who contacts, examines, attends, or treats an alleged vulnerable adult. Md. Code Ann. Fam. Law. §14-302(a) (West 2013). **Notwithstanding any other law limiting or prohibiting disclosure, a fiduciary institution shall make an abuse report as provided in this subsection if an employee of the fiduciary institution, while acting within the scope of the employee's employment: (i) has direct contact with an elder adult or reviews or approves an elder adult's financial documents, records, or transactions in connection with financial services provided by the fiduciary**	Elder adult: an individual who is believed to be at least 65 years old and residing in the State. Md. Code Ann. Fin. Inst. §1-306(a)(3) (West 2013). Vulnerable adult: an adult who lacks the physical or mental capacity to provide for the adult's daily needs. Md. Code Ann. Fam. Law. §14-101(q) (West 2013).

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		subsection if an employee of the fiduciary institution, while acting within the scope of the employee's employment: (I) Has direct contact with an elder adult or reviews or approves an elder adult's financial documents, records, or transactions in connection with financial services	**institution to or for the elder adult; and (ii) observes or obtains knowledge of behavior or unusual circumstances or transactions that leads the employee to know or have reasonable cause to suspect that the elder adult is the victim of financial abuse.** Md. Code Ann. Fin. Inst. §1-306(d)(1) (West 2013).	

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		provided by the fiduciary institution to or for the elder adult; and (II) Observes or obtains knowledge of behavior or unusual circumstances or transactions that leads the employee to know or have reasonable cause to suspect that the elder adult is the victim of financial abuse."		

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Massachusetts	Mass. Gen. Laws Ann. ch. 19A, § 15(a) (West 2013) Mass. Gen. Laws Ann. ch. 19A, § 14 (West 2013)	No	Any physician, physician assistant, medical intern, dentist, nurse, family counselor, probation officer, social worker, policeman, firefighter, emergency medical technician, licensed psychologist, coroner, registered physical therapist, registered occupational therapist, osteopath, podiatrist, director of a council on aging, outreach worker employed by a council on aging, executive director of a licensed home health agency or executive director of a homemaker service agency or manager of an assisted living residence. Mass. Gen. Laws Ann. ch. 19A, § 15(a) (West 2013).	Elderly person: an individual who is sixty years of age or over.
Michigan	Mich. Comp. Laws § 400.11a (West 2013) Mich. Comp. Laws § 400.11(b) (West 2013)	No	A person who is employed, licensed, registered, or certified to provide health care, educational, social welfare, mental health, or other human services; an employee of an agency licensed to provide health care, educational, social welfare, mental health, or other human services; a law enforcement officer; or an employee of the office of the county medical examiner. Mich. Comp. Laws § 400.11a (West 2013).	Adult: a vulnerable person not less than 18 years of age who is suspected of being or believed to be abused, neglected, or exploited.
Minnesota	Minn. Stat. Ann. §626.557(3) (West 2013) Minn. Stat. Ann. § 626.5572(16) (West 2013) Minn. Stat. Ann. § 626.5572(21) (West 2013)	No	A professional or professional's delegate while engaged in: (1) social services; (2) law enforcement; (3) education; (4) the care of vulnerable adults; (5) any of the occupations referred to in section 214.01, subdivision 2; (6) an employee of a rehabilitation facility certified by the commissioner of jobs and training for vocational rehabilitation; (7) an employee or person providing services in a	Vulnerable adults: any person 18 years of age or older who: (1) is a resident or inpatient of a facility; (2) receives services at or from a facility required to be licensed to serve adults under sections 245A.01 to 245A.15, except that a person receiving outpatient services for treatment of chemical dependency or

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			facility as defined in subdivision 6; or (8) a person that performs the duties of the medical examiner or coroner Minn. Stat. Ann. § 626.5572(16) (West 2013).	mental illness, or one who is served in the Minnesota sex offender program on a court-hold order for commitment, or is committed as a sexual psychopathic personality or as a sexually dangerous person under chapter 253B, is not considered a vulnerable adult unless the person meets the requirements of clause (4); (3) receives services from a home care provider required to be licensed under section 144A.46; or from a person or organization that exclusively offers, provides, or arranges for personal care assistance services under the medical assistance program as authorized under sections 256B.04, subdivision 16, 256B.0625, subdivision 19a, 256B.0651, 256B.0653 to 256B.0656, and 256B.0659; or (4) regardless of residence or whether any type of service is received, possesses a physical or mental infirmity or other physical, mental, or emotional dysfunction: (i) that impairs the individual's ability to provide adequately for the individual's own care without assistance, including the provision of food, shelter, clothing, health care, or supervision; and(ii) because of the dysfunction or infirmity and the need for care or services, the

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				individual has an impaired ability to protect the individual's self from maltreatment.
Mississippi	Miss. Code Ann. §43-47-7(1)(a) (West 2013) Miss. Code Ann. § 43-47-5(q) (West 2013) Miss. Code Ann. § 43-47-37(1) (West 2013)	Yes "Any person including… any officer or employee of a bank, savings and loan, credit union or any other financial service provider"	**Any person** including, but not limited to: attorney, physician, osteopathic physician, medical examiner, chiropractor or nurse engaged in the admission, examination, care or treatment of vulnerable persons; health professional or mental health professional other than one listed in subparagraph (i); practitioner who relies solely on spiritual means for healing; social worker, family protection worker, family protection specialist or other professional care, residential or institutional staff; state, county or municipal criminal justice employee or law enforcement officer; human rights advocacy committee or long-term care ombudsman council member; or accountant, stockbroker, financial advisor or consultant, insurance agent or consultant, investment advisor or consultant, financial planner, or **any officer or employee of a bank, savings and loan, credit union or any other financial service provider.** Miss. Code Ann. §43-47-7(1)(a) (West 2013). Any person, within the scope of his employment at a care facility as defined in Section 43-47-5(b), or in his professional or personal capacity. Miss. Code Ann. § 43-47-37(1) (West 2013).	Vulnerable person: a person, whether a minor or adult, whose ability to perform the normal activities of daily living or to provide for his or her own care or protection from abuse, neglect, exploitation or improper sexual contact is impaired due to a mental, emotional, physical or developmental disability or dysfunction, or brain damage or the infirmities of aging, including all residents or patients, regardless of age, in a care facility.
Missouri	Rev. Stat. Mo. § 208.912(1) (West 2013)	No	Any adult day care worker; chiropractor, Christian Science	Consumer: a physically disabled person determined by

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	Mo. Ann. Stat. § 660.250(5) (West 2013) Mo. Ann. Stat. §198.070(1) (West 2013)* Mo. Ann. Stat. §565.188(1) (West 2013) Mo. Ann. Stat. § 565.218(1) (West 2013) Mo. Ann. Stat. § 660.255(1) (West 2013)* Mo. Ann. Stat. § 660.300(1) (West 2013)* Rev. Stat. Mo. § 208.900(1) (West 2013) Mo. Ann. Stat. § 630.005(34) (West 2013)* Mo. Ann. Stat. § 660.053(5) (West 2013)* **2014 Mo. HB 1299, 2014 Mo. HB 1064, and 2014 Mo. SB 491 were enacted in 2014; significant amendments and reorganization have changed the location of some of the above statutes. The current revised statutes do not reflect these recent legislative changes. Current statutes are forthcoming.*		practitioner, coroner, dentist, embalmer, employee of the departments of social services, mental health, or health and senior services; employee of a local area agency on aging or an organized area agency on aging program; funeral director; home health agency or home health agency employee; hospital and clinic personnel engaged in examination, care, or treatment of persons; in-home services owner, provider, operator, or employee; law enforcement officer; long-term care facility administrator or employee; medical examiner; medical resident or intern; mental health professional; minister; nurse; nurse practitioner; optometrist; other health practitioner; peace officer; pharmacist; physical therapist; physician; physician's assistant; podiatrist; probation or parole officer; psychologist; vendor-any organization having a written agreement with the department to provide services including monitoring and oversight of the personal care attendant, orientation, and training of the consumer, and fiscal conduit services necessary for delivery of personal care assistance services to consumers; personal care attendant; or social worker. Rev. Stat. Mo. § 208.912(1) (West 2013). (see "consumer") Any adult day care worker; chiropractor; Christian Science practitioner; coroner; dentist; embalmer; employee of the	the department to be eligible to receive personal care assistance services. "Consumer" does not include any individual with a legal limitation of his or her ability to make decisions, including the appointment of a guardian or conservator, or who has an effective power of attorney that authorizes another person to act as the agent or on behalf of the individual for any of the duties required by the consumer-directed program. Rev. Stat. Mo. § 208.900(1) (West 2013). <u>Eligible adult</u>: a person sixty years of age or older who is unable to protect his or her own interests or

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			departments of social services, mental health, or health and senior services; employee of a local area agency on aging or an organized area agency on aging program; funeral director; home health agency or home health agency employee; hospital and clinic personnel engaged in examination, care, or treatment of persons; in-home services owner, provider, operator, or employee; law enforcement officer; long-term care facility administrator or employee; medical examiner; medical resident or intern; mental health professional; minister; nurse; nurse practitioner; optometrist; other health practitioner; peace officer; pharmacist; physical therapist; physician; physician's assistant; podiatrist; probation or parole officer; psychologist; social worker; or other person with the care of a person sixty years of age or older or an eligible adult. Mo. Ann. Stat. §198.070(1) (West 2013). (see "eligible adult") Any adult day care worker; chiropractor; Christian Science practitioner; coroner; dentist; embalmer; employee of the departments of social services, mental health, or health and senior services; employee of a local area agency on aging or an organized area agency on aging program; funeral director; home health agency or home health agency employee; hospital and clinic	adequately perform or obtain services which are necessary to meet his or her essential human needs or an adult with a disability, between the ages of eighteen and fifty-nine who is unable to protect his or her own interests or adequately perform or obtain services which are necessary to meet his or her essential human needs. Mo. Ann. Stat. § 660.250(5) (West 2013). Disability: a mental or physical impairment that substantially limits one or more major life activities, whether the impairment is congenital or acquired by accident, injury or disease, where such impairment is verified by medical findings. Mo. Ann. Stat. § 660.053(6) (West 2013). Consumer: a person: (a) who qualifies to receive department services; or (b) who is a parent, child, or sibling of a person who receives department services; or (c) who has a personal interest in services provided by the department. A person who provides services to persons affected by intellectual disabilities,

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STATE	STATUTE	Financial Institutions (Y/N)	REPORTERS	PROTECTED INDIVIDUALS
			personnel engaged in examination, care, or treatment of persons; in-home services owner, provider, operator, or employee; law enforcement officer; long-term care facility administrator or employee; medical examiner; medical resident or intern; mental health professional; minister; nurse; nurse practitioner; optometrist; other health practitioner; peace officer; pharmacist; physical therapist; physician; physician's assistant; podiatrist; probation or parole officer; psychologist; social worker; or other person with responsibility for the care of a person sixty years of age or older. Mo. Ann. Stat. §565.188(1) (West 2013). Any physician, physician assistant, dentist, chiropractor, optometrist, podiatrist, intern, resident, nurse, nurse practitioner, medical examiner, social worker, licensed professional counselor, certified substance abuse counselor, psychologist, physical therapist, pharmacist, other health practitioner, minister, Christian Science practitioner, facility administrator, nurse's aide or orderly in a residential facility, day program or specialized service operated, funded or licensed by the department or in a mental health facility or mental health program in which people may be admitted on a voluntary basis or are civilly detained pursuant to chapter 632; or employee of the departments of social services,	developmental disabilities, mental disorders, mental illness, or alcohol or drug abuse shall not be considered a consumer. Mo. Ann. Stat. § 630.005(6) (West 2013). Elderly: A person sixty years of age or older. Mo. Ann. Stat. § 660.053(5) (West 2013). Vulnerable person: any person in the custody, care, or control of the department that is receiving services from an operated, funded, licensed, or certified program. Mo. Ann. Stat. § 630.005(34) (West 2013).

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			mental health, or health and senior services; or home health agency or home health agency employee; hospital and clinic personnel engaged in examination, care, or treatment of persons; in-home services owner, provider, operator, or employee; law enforcement officer; long-term care facility administrator or employee; mental health professional; peace officer; probation or parole officer; or other nonfamilial person with responsibility for the care of a vulnerable person, as defined by section 630.005. Mo. Ann. Stat. § 565.218(1) (West 2013). (see "vulnerable person") Any person having reasonable cause to suspect that an eligible adult presents a likelihood of suffering serious physical harm and is in need of protective services shall report such information to the Department of Social Services. Mo. Ann. Stat. § 660.255(1) (West 2013). (see "eligible adult") Any adult day care worker; chiropractor; Christian Science practitioner; coroner; dentist; embalmer; employee of the departments of social services, mental health, or health and senior services; employee of a local area agency on aging or an organized area agency on aging program; funeral director; home health	<u>In-home services client</u>: an eligible adult who is receiving services in his or her private residence through any in-home services provider agency. Mo. Ann. Stat. § 660.250(9) (West 2013).

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			agency or home health agency employee; hospital and clinic personnel engaged in examination, care, or treatment of persons; in-home services owner, provider, operator, or employee; law enforcement officer; long-term care facility administrator or employee; medical examiner; medical resident or intern; mental health professional; minister; nurse; nurse practitioner; optometrist; other health practitioner; peace officer; pharmacist; physical therapist; physician; physician's assistant; podiatrist; probation or parole officer; psychologist; or social worker. Mo. Ann. Stat. § 660.300(1) (West 2013). (see "in-home services client")	
Montana	Mont. Code Ann. § 52-3-811(3) (West 2013) Mont. Code Ann. §52-3-803(8) (West 2013) Mont. Code Ann. §52-3-803(9) (West 2013) Mont. Code Ann. §53-20-102(8) (West 2013)	No	A physician, resident, intern, professional or practical nurse, physician assistant, or member of a hospital staff engaged in the admission, examination, care, or treatment of persons; an osteopath, dentist, denturist, chiropractor, optometrist, podiatrist, medical examiner, coroner, or any other health or mental health professional; an ambulance attendant; a social worker or other employee of the state, a county, or a municipality assisting an older person or a person with a developmental disability in the application for or receipt of public assistance payments or services; a person who maintains or is employed by a roominghouse, retirement home or complex, nursing home, group	Older person: at least 60 years of age. Mont. Code. Ann. §52-3-803(8) (West 2013). Person with a developmental disability: a person 18 years or older who has a developmental disability. Mont. Code Ann. §52-3-803(9) (West 2013). Developmental disability: a disability that is attributable to mental retardation, cerebral palsy, epilepsy, autism, or any other neurologically disabling condition closely related to mental retardation; requires treatment

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			home, adult foster care home, adult day-care center, or assisted living facility or an agency or individual that provides home health services or personal care in the home; an attorney, unless the attorney acquired knowledge of the facts required to be reported from a client and the attorney-client privilege applies; a peace officer or other law enforcement official; a person providing services to an older person or a person with a developmental disability pursuant to a contract with a state or federal agency; and an employee of the department while in the conduct of the employee's duties. Mont. Code Ann. § 52-3-811(3) (West 2013).	similar to that required by mentally retarded individuals; originated before the individual attained age 18; has continued or can be expected to continue indefinitely; and results in the person having a substantial disability. Mont. Code. Ann. §53-20-102(8) (West 2013).
Nebraska	Neb. Rev. Stat. § 28-372(1) (West 2013) Neb. Rev. Stat. §28-371 (West 2013)	No	Any physician, psychologist, physician assistant, nurse, nursing assistant, other medical, developmental disability, or mental health professional, law enforcement personnel, caregiver or employee of a caregiver, operator or employee of a sheltered workshop, owner, operator, or employee of any facility licensed by the department, or human services professional or paraprofessional not including a member of the clergy. Neb. Rev. Stat. § 28-372(1) (West 2013).	Vulnerable adult: any person 18 years of age or older who has substantial mental or functional impairment or for whom a guardian has been appointed under the Nebraska Probate Code.
Nevada	Nev. Rev. Stat. § 200.5093(4) (West 2013) Nev. Rev. Stat. §200.5092(5) (West 2013)	No	Every physician, dentist, dental hygienist, chiropractor, optometrist, podiatric physician, medical examiner, resident, intern, professional or practical nurse, physician assistant licensed pursuant to chapter 630 or 633 of NRS, perfusionist, psychiatrist,	Older person: a person who is 60 years of age or older.

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			psychologist, marriage and family therapist, clinical professional counselor, clinical alcohol and drug abuse counselor, alcohol and drug abuse counselor, music therapist, athletic trainer, driver of an ambulance, advanced emergency medical technician, licensed dietitian, or other person providing medical services licensed or certified to practice in this State, who examines, attends or treats an older person; any personnel of a hospital or similar institution engaged in the admission, examination, care or treatment of persons or an administrator, manager or other person in charge of a hospital or similar institution upon notification of the suspected abuse, neglect, exploitation or isolation of an older person by a member of the staff of the hospital; a coroner; every person who maintains or is employed by an agency to provide personal care services in the home; every person who maintains or is employed by an agency to provide nursing in the home; every person who operates, who is employed by or who contracts to provide services for an intermediary service organization as defined in NRS 427A.0291; any employee of the Department of Health and Human Services; any employee of a law enforcement agency or a county's office for protective services or an adult or juvenile probation officer; any person who maintains or is employed by a facility or establishment that provides care for older persons; any	

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			person who maintains, is employed by or serves as a volunteer for an agency or service which advises persons regarding the abuse, neglect, exploitation or isolation of an older person and refers them to persons and agencies where their requests and needs can be met; every social worker; any person who owns or is employed by a funeral home or mortuary. Nev. Rev. Stat. § 200.5093(4) (West 2013).	
New Hampshire	N.H. Rev. Stat. Ann.§161-F:46 (West 2013) N.H. Rev. Stat. Ann.§161-F-43(VII) (West 2013)	Yes "Any person"	**Any person**, including, but not limited to, physicians, other health care professionals, social workers, clergy, and law enforcement officials suspecting or believing in good faith that any adult who is or who is suspected to be incapacitated has been subjected to abuse, neglect, self-neglect, or **exploitation** or is living in hazardous conditions. N.H. Rev. Stat. Ann.§161-F:46 (West 2013).	Any adult who is or who is suspected to be incapacitated. N.H. Rev. Stat. Ann.§161-F:46 (West 2013). Incapacitated: the physical, mental or emotional ability of a person is such that he is unable to manage personal, home or financial affairs in his own best interest, or he is unable to act or unable to delegate responsibility to a responsible caretaker or caregiver. N.H. Rev. Stat. Ann.§161-F-43(VII) (West 2013).
New Jersey	N.J. Stat. Ann. § 52:27D-409(a)(1) (West 2013) N.J. Stat. Ann. §52:27D-407 (West 2013)	No	A health care professional, law enforcement officer, firefighter, paramedic or emergency medical technician. N.J. Stat. Ann. § 52:27D-409(a)(1) (West 2013).	Vulnerable adult: a person 18 years of age or older who resides in a community setting and who, because of a physical or mental illness, disability or deficiency, lacks sufficient understanding or capacity to make, communicate, or carry out decisions concerning his

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				well-being and is the subject of abuse, neglect or exploitation. A person shall not be deemed to be the subject of abuse, neglect or exploitation or in need of protective services for the sole reason that the person is being furnished nonmedical remedial treatment by spiritual means through prayer alone or in accordance with a recognized religious method of healing in lieu of medical treatment, and in accordance with the tenets and practices of the person's established religious tradition.
New Mexico	N.M. Stat. Ann. § 27-7-30(A) (West 2013) N.M. Stat. Ann. § 27-7-16(L) (West 2013)	Yes "Any person, including financial institutions"	**Any person, including financial institutions** having reasonable cause to believe that an incapacitated adult is being abused, neglected or **exploited.** N.M. Stat. Ann. § 27-7-30(A) (West 2013).	Incapacitated adult: any adult with a mental, physical or developmental condition that substantially impairs the adult's ability to provide adequately for the adult's own care or protection.
New York	N.Y. Soc. Serv. Law § 473(5) (McKinney 2013) N.Y. Soc. Serv. Law § 473-b (McKinney 2013) N.Y. Pub. Health Law § 2803-d(1) (McKinney 2013)	No	Whenever a social services official, or his or her designee authorized or required to determine the need for, or to provide or arrange for the provision of protective services to adults in accordance with the provisions of this title has a reason to believe that a criminal offense has been committed, as defined in the penal law, against a person for whom the need for such services is	A person 18 years of age or older. N.Y. Soc. Serv. Law § 473-b (McKinney 2013). Endangered adults: persons in need of protective services. N.Y. Soc. Serv. Law § 473-b (McKinney 2013).

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	N.Y. Soc. Serv. Law § 488(2) (McKinney 2013) N.Y. Soc. Serv. Law § 488(4) (McKinney 2013) N.Y. Soc. Serv. Law § 488(5) (McKinney 2013) N.Y. Soc. Serv. Law § 488(5-a) (McKinney 2013) N.Y. Soc. Serv. Law § 488(15) (McKinney 2013) N.Y. Soc. Serv. Law §489 (McKinney 2013)		being determined or to whom such services are being provided or arranged, the social services official or his or her designee must report this information to the appropriate police or sheriff's department and the district attorney's office when such office has requested such information be reported by a social services official or his or her designee. N.Y. Soc. Serv. Law § 473(5) (McKinney 2013). Any operator or employee of a residential health care facility, any person who, or employee of any corporation, partnership, organization or other entity which, is under contract to provide patient care services in such facility, and any nursing home administrator, physician, medical examiner, coroner, physician's associate, specialist's assistant, osteopath, chiropractor, physical therapist, occupational therapist, registered professional nurse, licensed practical nurse, dentist, podiatrist, optometrist, pharmacist, psychologist, licensed master social worker, licensed clinical social worker, speech pathologist and audiologist. (N.Y. Pub. Health Law § 2803-d(1)) (McKinney 2013). A custodian or a human services professional, but shall not include a service recipient. N.Y. Soc. Serv. Law § 488(5) (McKinney 2013).	 A person receiving care or services in a residential health care facility. N.Y. Pub. Health Law § 2803-d(1) (McKinney 2013). Vulnerable person: a person who, due to physical or cognitive disabilities, or the need for services or

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			(only applicable to facilities and provider agencies… N.Y. Soc. Serv. Law §489) Custodian: a director, operator, employee or volunteer of a facility or provider agency; or a consultant or an employee or volunteer of a corporation, partnership, organization or governmental entity which provides goods or services to a facility or provider agency pursuant to contract or other arrangement that permits such person to have regular and substantial contact with individuals who are cared for by the facility or provider agency. N.Y. Soc. Serv. Law § 488(2) (McKinney 2013). Human services professional: physician; registered physician assistant; surgeon, medical examiner; coroner; dentist; dental hygienist; osteopath; chiropractor; podiatrist; resident; intern; psychologist; registered nurse; licensed practical nurse; nurse practitioner; social worker; emergency medical technician; licensed creative arts therapist; licensed marriage and family therapist; licensed mental health counselor; licensed psychoanalyst; licensed speech/language pathologist or audiologist; licensed physical therapist; licensed occupational therapist; hospital personnel engaged in the admission,	placement, is receiving services from a facility or provider agency. N.Y. Soc. Serv. Law § 488(15) (McKinney 2013). A facility or a provider agency: (a) a facility or program in which services are provided and which is operated, licensed or certified by the office of mental health, the office for people with developmental disabilities or the office of alcoholism and substance abuse services, including but not limited to psychiatric centers, inpatient psychiatric units of a general hospital, developmental centers, intermediate care facilities, community residences, group homes and family care homes, provided, however, that such term shall not include a secure treatment facility as defined in section 10.03 of the mental hygiene law, or services provided in programs or facilities that are operated by the office of mental health and located in state correctional facilities under the jurisdiction of the department of corrections and community supervision; (b) any program or facility that is operated by the office of children and family services for juvenile delinquents or juvenile offenders

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			examination, care or treatment of persons; Christian Science practitioner; school official, which includes but is not limited to school teacher, school guidance counselor, school psychologist, school social worker, school nurse, school administrator or other school personnel required to hold a teaching or administrative license or certificate; social services worker; any other child care or foster care worker; mental health professional; person credentialed by the office of alcoholism and substance abuse services; peace officer; police officer; district attorney or assistant district attorney; investigator employed in the office of a district attorney; or other law enforcement official. N.Y. Soc. Serv. Law § 488(5-a) (McKinney 2013).	placed in the custody of the commissioner of such office and any residential programs or facilities licensed or certified by the office of children and family services, excluding foster family homes and residential programs for victims of domestic violence; (c) adult care facilities, which shall mean adult homes or enriched housing programs licensed pursuant to article seven of this chapter: (i) (A) that have a licensed capacity of eighty or more beds; and (B) in which at least twenty-five percent of the residents are persons with serious mental illness as defined by subdivision fifty-two of section 1.03 of the mental hygiene law; (ii) but not including an adult home or enriched housing program which is authorized to operate fifty-five percent or more of its total licensed capacity of beds as assisted living program beds pursuant to section four hundred sixty-one-I of this chapter; (d) overnight summer day and traveling summer day camps for children with developmental disabilities as defined in regulations promulgated by the commissioner of health; or (e) the New York state school for the blind and the New York state school for the deaf, which operate pursuant to

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				articles eighty-seven and eighty-eight of the education law; an institution for the instruction of the deaf and the blind which has a residential component and is subject to the visitation of the commissioner of education pursuant to article eighty-give of the education law with respect to its day and residential components; special act school districts serving students with disabilities; or in-state private schools which have been approved by the commissioner of education for special education services or programs, and which have a residential program, including a school approved on a child-specific basis for emergency interim placements pursuant to governing state regulations, with respect to its day and residential components. N.Y. Soc. Serv. Law § 488(4) (McKinney 2013).
North Carolina	N.C. Gen. Stat. § 108A-102(a) (West 2013) N.C. Gen. Stat. §108A-101(c) (West 2013) N.C. Gen. Stat. §108A-101(d) (West 2013) N.C. Gen. Stat §108A-101(n) (West 2013)	**Yes** "Any person having reasonable cause to	**Any person** having reasonable cause to believe that a disabled adult is in need of protective services shall report such information to the director. N.C. Gen. Stat. § 108A-102(a) (West 2013). Director: the director of the county department of social services in the county in which the person resides or is present, or his	Disabled adult: any person 18 years of age or over or any lawfully emancipated minor who is present in the State of North Carolina and who is physically or mentally incapacitated due to mental retardation, cerebral palsy, epilepsy or autism; organic brain damage caused by advanced age or other physical

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		believe"	representative as authorized in G.S. 108A-14. N.C. Gen. Stat. §108A-101(c) (West 2013). Protective services: services provided by the State or other government or private organizations or individuals which are necessary to protect the disabled adult from abuse, neglect, or **exploitation**. They shall consist of evaluation of the need for service and mobilization of essential services on behalf of the disabled adult. N.C. Gen. Stat §108A-101(n) (West 2013).	degeneration in connection therewith; or due to conditions incurred at any age which are the result of accident, organic brain damage, mental or physical illness, or continued consumption or absorption of substances.
North Dakota	N.D. Cent. Code §50-25.2-03(1) (West 2013) N.D. Cent. Code §50-25.2-01(17) (West 2013) N.D. Cent. Code §25-01.3-04(1) (West 2013)	No	Any medical or mental health professional or personnel, law enforcement officer, firefighter, member of the clergy, or caregiver having knowledge that a vulnerable adult has been subjected to abuse or neglect, or who observes a vulnerable adult being subjected to conditions or circumstances that reasonably would result in abuse or neglect, shall report the information to the department or the department's designee or to an appropriate law enforcement agency if the knowledge is derived from information received by that person in that person's official or professional capacity. A member of the clergy, however, is not required to report the information if the knowledge is derived from information received in the capacity of spiritual adviser. For purposes of this subsection, "medical or mental health	Vulnerable adult: an adult who has substantial mental or functional impairment. N.D. Cent. Code §50-25.2-01(17) (West 2013).

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			professional or personnel" means a professional or personnel providing health care or services to a vulnerable adult, on a full-time or part-time basis, on an individual basis or at the request of a caregiver, and includes a physician, nurse, medical examiner, coroner, dentist, dental hygienist, optometrist, pharmacist, chiropractor, podiatrist, physical therapist, occupational therapist, addiction counselor, counselor, marriage and family therapist, social worker, mental health professional, emergency medical services personnel, hospital personnel, nursing home personnel, congregate care personnel, or any other person providing medical and mental health services to a vulnerable adult. N.D. Cent. Code §50-25.2-03(1) (West 2013). Every medical, mental health, or developmental disabilities professional, educational professional, police or law enforcement officer, or caretaker having knowledge of or reasonable cause to suspect that an adult with developmental disabilities or mental illness coming before the individual providing services in that individual's official or professional capacity. N.D. Cent. Code §25-01.3-04(1) (West 2013).	 Adult with developmental disabilities or mental illness. N.D. Cent. Code §25-01.3-04(1) (West 2013).
Ohio	Ohio Rev. Code §5101.61(A)(6)(g)(ii) (West 2013)	No	Any attorney, physician, osteopath, podiatrist, chiropractor, dentist, psychologist, any employee of a hospital as defined in	Adult: any person sixty years of age or older within this state who is handicapped by the infirmities of aging or

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	Ohio Rev. Code §5101.60(B)(West 2013)		section 3701.01 of the Revised Code, any nurse licensed under Chapter 4723. of the Revised Code, any employee of an ambulatory health facility, any employee of a home health agency, any employee of a residential facility licensed under section 5119.22 of the Revised Code that provides accommodations, supervision, and personal care services for three to sixteen unrelated adults, any employee of a nursing home, residential care facility, or home for the aging, as defined in section 3721.01 of the Revised Code, any senior service provider, any peace officer, coroner, member of the clergy, any employee of a community mental health facility, and any person engaged in social work or counseling. This section does not apply to employees of any hospital or public hospital as defined in section 5122.01 of the Revised Code. Ohio Rev. Code §5101.61(A)(6)(g)(ii) (West 2013).	who has a physical or mental impairment which prevents the person from providing for the person's own care or protection, and who resides in an independent living arrangement. Ohio Rev. Code §5101.60(B) (West 2013). Independent living arrangement: a domicile of a person's own choosing, including, but not limited to, a private home, apartment, trailer, or rooming house, including a residential facility licensed under section 5119.22 of the Revised Code that provides accommodations, supervision and personal care services for 3 to 16 unrelated adults, but does not include other institutions or facilities licensed by the state or facilities in which a person resides as a result of voluntary, civil, or criminal commitment. Ohio Rev. Code §5101.60(B) (West 2013).
Oklahoma	Okla. Stat. Ann. tit. 43A §10-104(A) (West 2013) Okla. Stat. Ann. tit. 43A §10-104(B) (West 2013) Okla. Stat. Ann. tit. 43A, § 10-103(5) (West	Yes "Any person having reasonable	**Any person** having reasonable cause to believe that a vulnerable adult is suffering from abuse, neglect, or **exploitation**. Okla. Stat. Ann. tit. 43A §10-104(A) (West 2013). Persons required to make reports pursuant to this section shall	Vulnerable adults: an individual who is an incapacitated person or who, because of physical or mental disability, incapacity, or other disability, is substantially impaired in the ability to provide adequately for the care or custody of himself or herself, or is unable to manage his

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	2013)	cause to believe that a vulnerable adult is suffering from abuse, neglect, or exploitation"	include, but not be limited to: physicians; operators of emergency response vehicles and other medical professionals; social workers and mental health professionals; law enforcement officials; staff of domestic violence programs; long-term care facility personnel. Okla. Stat. Ann. tit. 43A §10-104(B) (West 2013).	or her property and financial affairs effectively, or to meet essential requirements for mental or physical health or safety, or to protect himself or herself from abuse, verbal abuse, neglect, or exploitation without assistance from others.
Oregon	Or. Rev. Stat. Ann. § 124.060 (West 2013) Or. Rev. Stat.Ann. §124.050(9) (West 2013)	No	Any public or private official…while acting in an official capacity... Or. Rev. Stat. Ann. § 124.060 (West 2013). Public or private official: a physician, naturopathic physician, osteopathic physician, chiropractor, physician assistant or podiatric physician and surgeon, including any intern or resident; licensed practical nurse, registered nurse, nurse practitioner, nurse's aide, home health aide or employee of an in-home health service; employee of the Department of Human Services or community developmental disabilities program; employee of the Oregon Health Authority, county health department or community mental health program; peace officer; member of the clergy; regulated social worker; physical, speech or occupational therapist; senior center employee; information and referral or	Any person 65 years of age or older.

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			outreach worker; licensed professional counselor or licensed marriage and family therapist; Member of the Legislative Assembly; firefighter or emergency medical services provider; psychologist; provider of adult foster care or an employee of the provider; audiologist; speech-language pathologist; attorney; dentist; optometrist; chiropractor. Or. Rev. Stat.Ann. §124.050(9) (West 2013).	
Pennsylvania	35 Pa. Cons. Stat. § 10225.701(a) (West 2013) 35 Pa. Cons. Stat. § 10225.103 (West 2013) 18 Pa. Cons. Stat. § 2713 (c) 18 Pa. Cons. Stat. § 2713 (f)	No	An employee or administrator. 35 Pa. Cons. Stat. § 10225.701(a) (West 2013). Employee: an individual who is employed by a facility. The term includes contract employees who have direct contact with residents or unsupervised access to their personal living quarters. The term includes any person who is employed or who enters into a contractual relationship to provide care to a care-dependent individual for monetary consideration in the individual's place of residence. 35 Pa. Cons. Stat. § 10225.103 (West 2013). Administrator: the person responsible for the administration of a facility. The term includes a person responsible for employment decisions or an independent contractor. 35 Pa. Cons. Stat. § 10225.103 (West 2013).	Recipient: an individual who receives care, services or treatment in or from a facility. 35 Pa. Cons. Stat. § 10225.103 (West 2013).

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			When in the course of conducting any regulatory or investigative responsibility, The Department of Aging, The Department of Health or the Department of Public Welfare has a reasonable cause to believe that a care-dependent person or care-dependent persons residing in a facility have suffered bodily injury or been unlawfully restrained in violation of subsection (a)(1) or (2), a report shall be made immediately to the local law enforcement agency or to the Office of Attorney General. 18 Pa. Cons. Stat. § 2713 (c).	Care-dependent person: an adult who, due to physical or cognitive disability or impairment, requires assistance to meet his needs for food, shelter, clothing, personal care or health care. 18 Pa. Cons. Stat. § 2713 (f).
Rhode Island	R.I. Gen. Laws Ann. § 42-66-8 (West 2013)	Yes	**Any person** who has reasonable cause to believe that any person sixty (60) years of age or older has been abused, neglected, or	Any person sixty (60) years of age or older

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		"Any person"	**exploited**, or is self-neglecting. R.I. Gen. Laws Ann. § 42-66-8 (West 2013).	
South Carolina	S.C. Code Ann.§ 43-35-25(A) (West 2013) S.C. Code Ann. § 43-35-10(11) (West 2013)	Yes "any other person who has actual knowledge that a vulnerable adult has been abused, neglected, or exploited"	A physician, nurse, dentist, optometrist, medical examiner, coroner, other medical, mental health or allied health professional, Christian Science practitioner, religious healer, school teacher, counselor, psychologist, mental health or intellectual disability specialist, social or public assistance worker, caregiver, staff or volunteer of an adult day care center or of a facility, or law enforcement officer having reason to believe; **any other person who has actual knowledge** that a vulnerable adult has been abused, neglected, or **exploited**. S.C. Code Ann.§ 43-35-25(A) (West 2013).	Vulnerable adult: a person eighteen years of age or older who has a physical or mental condition which substantially impairs the person from adequately providing for his or her own care or protection. This includes a person who is impaired in the ability to adequately provide for the person's own care or protection because of the infirmities of aging including, but not limited to, organic brain damage, advanced age, and physical, mental, or emotional dysfunction. A resident of a facility is a vulnerable adult.
South Dakota	S.D. Codified Laws § 22-46-9 (West 2013) S.D. Codified Laws §22-46-10 (West 2013) S.D. Codified Laws § 22-46-1(2) (West 2013) S.D. Codified Laws § 22-46-1(3) (West 2013)	No	Physician, dentist, doctor of osteopathy, chiropractor, optometrist, podiatrist, religious healing practitioner, hospital intern or resident, nurse, paramedic, emergency medical technician, social worker, or any health care professional; long-term care ombudsman; psychologist, licensed mental health professional, or counselor engaged in professional counseling; state, county, or municipal criminal justice employee or law enforcement officer. S.D. Codified Laws § 22-46-9 (West 2013).	Elder: a person sixty-five years of age or older. S.D. Codified Laws § 22-46-1(3) (West 2013). Disabled adult: a person eighteen years of age or older who suffers from a condition of intellectual disability, infirmities of aging as manifested by organic brain damage, advanced age, or other physical dysfunctioning to the extent that the person is unable to protect himself or herself or provide for his or her

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			Any staff member of a nursing facility, assisted living facility, adult day care center, or community support provider, or any residential care giver, individual providing homemaker services, victim advocate, or hospital personnel engaged in the admission, examination, care, or treatment of elderly or disabled adults. S.D. Codified Laws §22-46-10 (West 2013).	own care. S.D. Codified Laws § 22-46-1(2) (West 2013).
Tennessee	Tenn. Code Ann. §71-6-103(b)(1) (West 2013) Tenn. Code Ann. §71-6-102(2) (West 2013)	Yes "Any person…having reasonable cause to suspect that an adult has suffered abuse, neglect, or exploitation"	**Any person**, including, but not limited to, a physician, nurse, social worker, department personnel, coroner, medical examiner, alternate care facility employee, or caretaker, having reasonable cause to suspect that an adult has suffered abuse, neglect, or **exploitation.** Tenn. Code Ann. §71-6-103(b)(1) (West 2013).	Adult: a person eighteen (18) years of age or older who because of mental or physical dysfunctioning or advanced age is unable to manage such person's own resources, carry out the activities of daily living, or protect such person from neglect, hazardous or abusive situations without assistance from others and who has no available, willing, and responsibly able person for assistance and who may be in need of protective services; provided, however, that a person eighteen (18) years of age or older who is mentally impaired but still competent shall be deemed to be a person with mental dysfunction for the purposes of this chapter.
Texas	Tex. Hum. Res. Code Ann. § 48.051(b) (West 2013) Tex. Hum. Res. Code Ann. §48.002(a)(1) (West 2013)	Yes "A person having cause to	**A person having cause to believe** that an elderly or disabled person is in the state of abuse, neglect, or **exploitation.** Tex. Hum. Res. Code Ann. § 48.051(b) (West 2013).	Elderly: a person 65 years of age or older. Tex. Hum. Res. Code Ann. §48.002(a)(1) (West 2013). Disabled person: a person with a mental, physical, or

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	Tex. Hum. Res. Code Ann. §48.002(a)(8) (West 2013)	believe"		developmental disability that substantially impairs the person's ability to provide adequately for the person's care or protection and who is: (A) 18 years of age or older; or (B) under 18 years of age and who has had the disabilities of minority removed. Tex. Hum. Res. Code Ann. §48.002(a)(8) (West 2013).
Utah	Utah Code Ann. § 62A-3-305(1) (West 2013) Utah Code Ann. §62A-3-301(28) (West 2013)	Yes "A person who has reason to believe"	**A person who has reason to believe** that a vulnerable adult has been the subject of abuse, neglect, or **exploitation.** Utah Code Ann. § 62A-3-305(1) (West 2013).	Vulnerable adult: an elder adult, or an adult who has a mental or physical impairment which substantially affects that person's ability to: (a) provide personal protection; (b) provide necessities such as food, shelter, clothing, or mental or other health care; (c) obtain services necessary for health, safety, or welfare; (d) carry out the activities of daily living; (e) manage the adult's own financial resources; or (f) comprehend the nature and consequences of remaining in a situation of abuse, neglect, or exploitation.
Vermont	Vt. Stat. Ann. tit. 33, § 6903(a) (West 2013) Vt. Stat. Ann. tit. 33, § 6902(14) (West 2013)	No	Any of the following, other than a crisis worker acting pursuant to 12 V.S.A. § 1614: all employees, contractors and grantees of the agency of human services who are involved in caregiving; a physician, osteopath, chiropractor or physician's assistant, nurse, medical examiner, licensed nursing assistant, emergency medical services personnel, dentist, or psychologist; a school teacher,	Vulnerable adult - any person 18 years of age or older who: (a) is a resident of a facility required to be licensed under chapter 71 of this title; (b) is a resident of a psychiatric hospital or a psychiatric unit of a hospital; (c) has been receiving personal care services for more than one month from a home health agency

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Virginia	Va. Code Ann. §63.2-1606(A) (West 2013) Va. Code Ann. §63.2-1606(C) (West 2013) Va. Code Ann. §63.2-1603 (West 2013)	Permissive reporting "Any financial	Any person licensed, certified, or registered by health regulatory boards listed in § 54.1-2503, with the exception of persons licensed by the Board of Veterinary Medicine; any mental health services provider as defined in § 54.1-2400.1; any emergency	Adult: any person 60 years of age or older, or any person 18 years of age or older who is incapacitated and who resides in the Commonwealth; provided, however, "adult" may include qualifying nonresidents

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		institution staff who suspects that an adult has been exploited financially may report such suspected exploitation to the local department of the county or city wherein the adult resides or wherein the exploitation is believed to have occurred or to the adult protective services	medical services personnel certified by the Board of Health pursuant to § 32.1-111.5, unless such provider immediately reports the suspected abuse, neglect or exploitation directly to the attending physician at the hospital to which the adult is transported, who shall make such report forthwith; any guardian or conservator of an adult; any person employed by or contracted with a public or private agency or facility and working with adults in an administrative, supportive or direct care capacity; any person providing full, intermittent or occasional care to an adult for compensation, including, but not limited to, companion, chore, homemaker, and personal care workers; and any law-enforcement officer. Va. Code Ann. §63.2-1606(A) (West 2013). **Any financial institution staff who suspects that an adult has been exploited financially may report such suspected exploitation to the local department of the county or city wherein the adult resides or wherein the exploitation is believed to have occurred or to the adult protective services hotline. For purposes of this section, financial institution staff means any employee of a bank, savings institution, credit union, securities firm, accounting firm, or insurance company.** Va. Code Ann. §63.2-1606(C) (West 2013).	who are temporarily in the Commonwealth and who are in need of temporary or emergency protective services.

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		hotline. For purposes of this section, financial institution staff means any employee of a bank, savings institution, credit union, securities firm, accounting firm, or insurance company."		
Washington	Rev. Code Wash. § 74.34.035 (West 2013) Rev. Code Wash. § 74.34.215(4) (West 2013) Rev. Code Wash. §74.34.020(11) (West 2013) Rev. Code Wash. §74.34.020(17) (West 2013)	Yes, in certain situations "A financial institution that refuses to disburse funds	An employee of the department; law enforcement officer; social worker; professional school personnel; individual provider; an employee of a facility; an operator of a facility; an employee of a social service, welfare, mental health, adult day health, adult day care, home health, home care, or hospice agency; county coroner or medical examiner; Christian Science practitioner; or health care provider subject to chapter 18.130 RCW. Rev. Code Wash.	Vulnerable adult: a person who is: (a) sixty years of age or older who has the functional, mental, or physical inability to care for himself or herself; or (b) found incapacitated under chapter 11.88 RCW; or (c) who has a developmental disability as defined under RCW 71A.10.020; or (d) admitted to any facility; or (e) receiving services from home health, hospice, or home

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		based on a reasonable belief that financial exploitation of a vulnerable adult may have occurred, may have been attempted, or is being attempted."	§74.34.020(11) (West 2013). **A financial institution that refuses to disburse funds based on a reasonable belief that financial exploitation of a vulnerable adult may have occurred, may have been attempted, or is being attempted.** Rev. Code Wash. § 74.34.215(4) (West 2013).	care agencies licensed or required to be licensed under chapter 70.127 RCW; or (f) receiving services from an individual provider; or (g) who self-directs his or her own care and receives services from a personal aide under chapter 74.39 RCW.
West Virginia	W. Va. Code Ann. §9-6-9(a) (West 2013) W. Va. Code Ann. § 9-6-1(4) (West 2013) W. Va. Code Ann. § 9-6-1(9) (West 2013)	No	Any medical, dental or mental health professional, Christian Science practitioner, religious healer, social service worker, law-enforcement officer, humane officer, state or regional ombudsman or any employee of any nursing home or other residential facility. W. Va. Code Ann. §9-6-9(a) (West 2013).	Incapacitated adult: any person who by reason of physical, mental or other infirmity is unable to independently carry on the daily activities of life necessary to sustaining life and reasonable health. W. Va. Code Ann. § 9-6-1(4)(West 2013). Facility resident: an individual living in a nursing home or other facility, as that term is defined in subdivision (7) of this section. W. Va. Code Ann. § 9-6-1(9) (West 2013).

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Wisconsin	Wis. Stat. Ann. § 46.90(4) (West 2013) Wis. Stat. Ann. § 46.90(1)(5)(br) (West 2013)	No	An employee of any entity that is licensed, certified, or approved by or registered with the department; a health care provider, as defined in s. 155.01 (7); a social worker, professional counselor, or marriage and family therapist certified under ch. 457. Wis. Stat. Ann. § 46.90(1)(5)(br) (West 2013).	Elder adult at risk: any person age 60 or older who has experienced, is currently experiencing, or is at risk of experiencing abuse, neglect, self-neglect, or financial exploitation.
Wyoming	Wyo. Stat. Ann. §35-20-103(a) (West 2013) Wyo. Stat. Ann. §35-20-102(a)(xviii) (West 2013)	Yes "Any person or agency who knows or has reasonable cause to believe"	**Any person or agency who knows or has reasonable cause to believe** that a vulnerable adult is being or has been abused, neglected, **exploited**, intimidated or abandoned or is committing self neglect. Wyo. Stat. Ann. §35-20-103(a) (West 2013).	Vulnerable adult: any person 18 years of age or older who is unable to manage and take care of himself or his money, assets or property without assistance as a result of advanced age or physical or mental disability.

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