



Protective Service
Investigations
&
The Employee
Disqualification List

Objectives

- Laws & State Regulations
- Employee Disqualification List (EDL)
- Investigative Process

HISTORY

- 1984 Legislation established an EDL for those determined to have abused or neglected a *facility* resident
- 1989 misappropriation of funds or property was included
- 1992 extended to include in-home service employees and added graduated penalties
- 1994 further extended to include agencies licensed by Dept. of Health and Senior Services and all Medicaid providers.



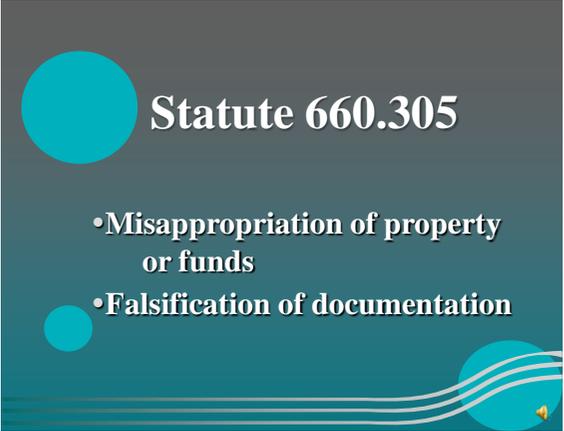
The Laws and Regulations

Statute 660.300

- Mandated Reporters
- Failure to Report
- Confidentiality

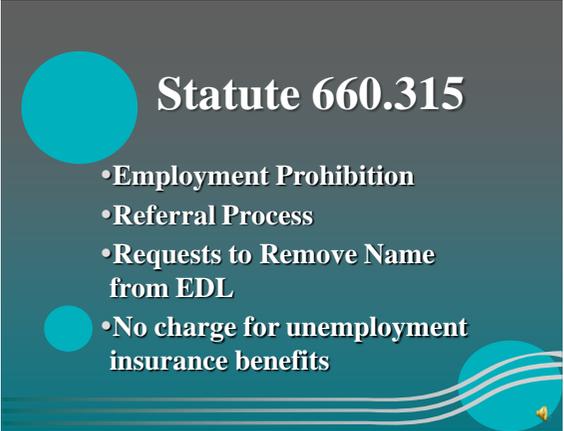
660.300 continued

- Reporter Immunity
- Prohibition of Retaliation
- Penalties
- EDL Mandate



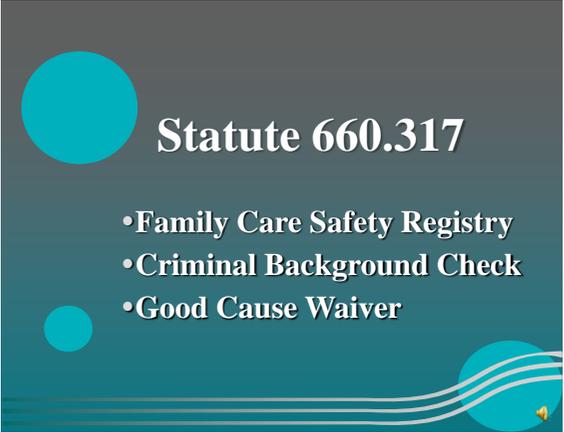
Statute 660.305

- Misappropriation of property or funds
- Falsification of documentation



Statute 660.315

- Employment Prohibition
- Referral Process
- Requests to Remove Name from EDL
- No charge for unemployment insurance benefits



Statute 660.317

- Family Care Safety Registry
- Criminal Background Check
- Good Cause Waiver



**Quarterly & Annual
EDL Updates**

<http://www.health.mo.gov/safety/edl/>



**Family Care Safety
Registry**

<http://www.health.mo.gov/safety/fcsr/>
866-422-6872



Family Care Safety Registry Checks:

- State Criminal Background Records Maintained by the MO Highway Patrol , including Sex Offender Records
- Child Abuse / Neglect Records Maintained by the Children's Division
- Division of Senior & Disability Services EDL
- Licensing Records Maintained by the DHSS of Childcare Facility, Residential Living Facilities, and Nursing Homes
- FSD Licensing Records of Foster Parent, Residential Care Facility & Child Placing Agencies
- Dept. of Mental Health's Employment Disqualification Registry



Registering:

Website:
<http://www.health.mo.gov/safety/fcsr/>

Phone:
1-866-422-6872



Registering cont'd

- Online
- Mail
- Registration fees
