## <u>173-9-02</u> **Applicability.**

- (A) Applicability: Chapter 173-9 of the Administrative Code (the chapter) applies to every paid ombudsman position and every paid direct-care position unless this rule states otherwise. (ODA defined "ombudsman position" and "direct-care position" in rule 173-9-01 of the Administrative Code.)
- (B) Limited applicability: Although the chapter applies to any a person who is an applicant (pre-hire) for a paid direct-care position, a person who is an employee in one of the following paid direct-care positions is not required to undergo subsequent (post-hire) database reviews and criminal records checks:
  - (1) A direct-care position that only delivers home-delivered meals.
  - (2) A direct-care position that only has access to one or more consumers' personal records (e.g., a position in an office, kitchen, or central monitoring station).
  - (3) A direct-care position that only provides a one-time chore service, home maintenance, home modification, home repair, or pest control. If the person provides a subsequent episode of service to the same consumer or to another consumer who is enrolled in an ODA-administered program, the person shall undergo subsequent (post-hire) database reviews and criminal records checks.
- (C) Inapplicability: The chapter does not apply to the following positions:
  - (1) A volunteer position.
  - (2) A position that solely involves transporting consumers while working for a county transit system, regional transit authority, or regional transit commission.
  - (3) A position that involves providing legal services.
  - (4) A position in a residential care facility.
  - (5) A position providing medicare-certified home health services.
  - (6) A position that only serves consumers who are enrolled in an ODM-administered medicaid waiver program.
- (D) No implied factors: Whether a position is supervised or unsupervised, alone or never alone, enters a home or never enters a home, regulated elsewhere or not regulated elsewhere is not a factor that determines if the chapter applies to the position.
- (E) Chief administrators: Requirements in the chapter for responsible parties of area agencies on aging, PASSPORT administrative agencies, agency providers, and agency sub-contractors to request, review, or retain criminal records are requirements of each responsible party's chief administrator or any person that the

<u>173-9-02</u>

chief administrator designates for these tasks.

173-9-02

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## CERTIFIED ELECTRONICALLY

Certification

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Sections 305(a)(1)(C) and 712(a)(5)(D) of the Older Americans Act of 1965, 79 Stat. 210, 42 U.S.C. 3001, as amended in 2006; 45 C.F.R. 1321.11 (10-01-2013

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Rule Amplifies: 173.27, 173.38; 42 C.F.R. 460.68(a), 460.71(a)(1),

460.71(a)(2) (10-01-2013 edition)

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