## Virginia Department of Health Office of Licensure and Certification

Update - June 29, 2017/KCT

### **Criminal Records – Employment Barrier Crimes**

#### **Introduction:**

State law (§§ 32.1-126.01 and 32.1-162.9:1 of the Code of Virginia) requires that each nursing home, home care organization and hospice obtain a criminal record background check on new hires within 30 days of employment. The law requires that these background checks be obtained using the Central Criminal Records Exchange from the Virginia State Police. The law further requires that no employee be permitted to work in a position that involves direct contact with a patient until an original criminal record clearance or original criminal history record has been received, unless such person works under the direct supervision of another employee for whom a background check has been completed. Direct supervision means that the supervising employee is physically present, within an immediate distance.

Certain felony and misdemeanor convictions are a bar to employment in a nursing home, home care organization and hospice.

#### Criminal convictions, verified through a criminal record check which bar employment:

Generally, criminal convictions for offenses involving abuse or neglect disqualify an applicant from employment. The following list further specifies these offenses but should not be considered comprehensive. See § 32.1-126.01 and § 32.1-162.9:1 of the Code of Virginia for a complete list of offenses which bar employment.

- Felony violation of a protective order (§ 16.1-253.2)
- Murder or manslaughter (§ 18.2-30 et seq.)
- Malicious wounding by mob (§ 18.2-41)
- Abduction (subsection A or B of § 18.2-47)
- Abduction for immoral purposes (§ 18.2-48)
- Assaults and bodily wounding (§ 18.2-51 et. seq.)
- Robbery (§ 18.2-58)
- Carjacking (§ <u>18.2-58.1</u>)
- Extortion by threat (§ <u>18.2-59</u>)
- Threats of death or bodily injury (§ 18.2-60)
- Felony stalking (§ <u>18.2-60.3</u>)
- Felony violation of a protective order (§ 18.2-60.4)
- Sexual assault (§ 18.2-61 et. seq.)
- Arson (§ <u>18.2-77</u> et. seq.)
- Drive by shooting (§ <u>18.2-286.1</u>)
- Use of a machine gun in a crime of violence (§ 18.2-289)
- Aggressive use of a machine gun (§ 18.2-290)
- Use of a sawed off shotgun in a crime of violence (§ 18.2-300)

- Pandering (§ 18.2-355)
- Crimes against nature involving children (§ 18.2-361)
- Incest (§ <u>18.2-366</u>)
- Taking indecent liberties with children (§ 18.2-370 or § 18.2-370.1)
- Abuse and neglect of children (§ 18.2-371.1)
- Failure to secure medical attention for an injured child (§ 18.2-314)
- Obscenity offenses (§ 18.2-374.1)
- Possession of child pornography (§ 18.2-374.1:1)
- Electronic facilitation of pornography (§ 18.2-374.3)
- Abuse and neglect of incapacitated adults (§ 18.2-369)
- Employing or permitting a minor to assist in an act constituting an offense (§ 18.2-372 et seq.)
- Delivery of drugs to prisoners (§ 18.2-474.1)
- Escape from jail (§ 18.2-477)
- Felonies by prisoners (§ 53.1-303)

# **Barrier Crimes - Crimes added as of July 01 2017:**

- 1. § 18.2-42. Assault of battery by mob
- 2. § 18.2-46.2. Criminal street gang participation
- 3. §18.2-46.3. Recruitment for criminal street gang
- 4. § 18.2-46.3:1. Criminal street gang crimes, third or subsequent conviction
- 5. §18.2-46.3:3. Criminal street gang crimes in gang-free zone
- 6. § 18.2-46.5. Committing, etc., acts of terrorism
- 7. §18.2-46.6. Possession, etc., of weapon of terrorism or hoax device
- 8. §18.2-46.7. Act of bioterrorism
- 9. §18.2-49. Threatening, attempting, or assisting in abduction
- 10. §18.2-50.3. Enticing another into a dwelling house with intent to commit certain felonies
- 11. §18.2-60.1. Threatening the Governor or his immediate family
- 12. §18.2-279. Discharging firearm within or at occupied building or dwelling house
- 13. §18.2-280. Willfully discharging firearm in public place or on school property
- 14. §18.2-281. Setting a spring gun or other deadly weapon
- 15. §18.2-282. Brandishing a firearm on school property
- 16. §18.2-282.1. Brandishing a machete or other bladed weapon on school property
- 17. §18.2-287.2. Wearing body armor while committing drug crimes or crimes of violence
- 18. §18.2-308.4. Possession of firearm while in possession of controlled substances
- 19. §18.2-346. Solicitation of a minor
- 20. §18.2-356. Procuring
- 21. §18.2-357. Receiving money from earnings of prostitute
- 22. §18.2-357.1. Commercial sex trafficking
- 23. §18.2-370.2. Sex offenders loitering near school
- 24. §18.2-370.3. Sex offenders residing near school
- 25. §18.2-370.4. Sex offenders working at school
- 26. 18.2-370.5. Sex offenders on school property
- 27. §18.2-370.6. Penetration of mouth of child with lascivious intent
- 28. §18.2-374.4. Display of child pornography or grooming video to a child unlawful
- 29. §18.2-386.1. Unlawful filming
- 30. §18.2-386.2. Revenge porn

- 31. §18.2-405. Participating in riot with firearm or weapon
- 32. §18.2-406. Unlawful assembly with firearm or weapon
- 33. §18.2-408. Incitement to riot
- 34. §18.2-413. Failure to disperse riot after declaration of insurrection
- 35. §18.2-414. Injury to person or buildings during riot
- 36. §18.2-423. Cross burning
- 37. §18.2-423.01. Burning object with intent to intimidate
- 38. §18.2-423.1. Display of swastika
- 39. §18.2-423.2. Display of noose
- 40. §18.2-433.2. Paramilitary activity
- 41. §18.2-472.1. Providing false information or failing to register or reregister on the Sex Offender Registry
- 42. § 18.2-477.1. Escaping from DJJ facility
- 43. §18.2-477.2. Felonies by juvenile in DJJ facility
- 44. 18.2-478. Escaping from jail, pre-conviction
- 45. 18.2-480. Escaping from jail by setting fire
- 46. §18.2-481. Treason
- 47. 18.2-484. Advocacy of violent revolution
- 48. §18.2-485. Inciting race war
  - §49. 37.2-917. Escaping from SVP facility

## **Convictions that would NOT bar an applicant from employment:**

Under state law, convictions for offenses unrelated to abuse or neglect would not disqualify an applicant for employment.

Even if the applicant has been convicted of a barrier crime it may not always prevent employment. An applicant who has one misdemeanor conviction specified above may be hired if:

- (i) The criminal offense did NOT involve abuse or neglect; AND
- (ii) Five years have lapsed since the conviction occurred.

Other convictions may disqualify an applicant on the basis of a facility's established hiring, personnel or other policies.

NOTE: This guideline should not be taken as definitive. For further clarification regarding barrier crimes and criminal offenses, refer to Title 18.2 (Crimes and Offenses Generally) of the Code of Virginia or seek a legal opinion.