# **BACKGROUND CLEARANCE POLICY-**

Background checks are commonly completed on health care personnel including students. Our Program requires background clearance of all students prior to enrollment. If a student cannot obtain background clearance, it will not be possible to place the student in our program and the student will be withdrawn.

Applicants selected into the program will be required to complete the background clearance at their expense as part admission. In the event a student cannot obtain background clearance, the applicant's space in the program will be forfeited. Potential applicants are strongly encouraged to assess their personal criminal background prior to applying to the program. The affiliate health care facilities will have the final determination as to student placement.

Factors that will affect but not limited to clearance include:

- Acts of violence
- Sexually violent crimes
- Recent (less than 7 years) arrests and/or conviction

The above is a partial listing. Following is a more complete description of screen scoring:

## **Background Screen Scoring**

#### **Definitions**

- Non-Conviction: Any disposition other than a plea of guilty, no contest or a finding of guilt. Non-Convictions can be one of three categories.
  - <u>Passing</u>: Non-Conviction leading to charge being dismissed, Nolle Prosequi, Expunged, Not Guilty verdict or acquittal of defendant.
  - o <u>Failing</u>: Any adjudication withheld/deferred where the charge was not dismissed, expunged, Nolle Prosequi.
- <u>Passing Disposition</u>: Any Non-Conviction disposition leading to the case being dismissed, Nolle Prosequi, Expunged, Not Guilty verdict or acquittal of defendant.
- <u>Failing Disposition</u>: Any disposition resulting in a Conviction or Non-Conviction (adjudication differed/withheld) that has **not** led to the case being dismissed.
- <u>Healthcare Related Misdemeanor</u>: Any Misdemeanor crime related to the following categories:

Theft Embezzlement Forgery Fraud Misuse of Credit Card Unauthorized Use Shoplifting Receiving Stolen Property Stalking Unemployment or Worker's

Assault and/or Battery Simple Assault Domestic Violence Resisting Arrest Obstructing Officer Evade Officer/Lawful Arrest Weapons Charges

Menacing Child Abuse/Neglect Child Endangerment

Contributing to Delinquency Any child-related sexual activity Any nonconsensual sexual activity with child or adult Sale and/or possession of a controlled substance Public

intoxication/drunkenness Elder abuse/neglect

### **Pass**

Score all candidates as "Pass" for the following conditions:

Compensation Fraud

Worthless Check

- Any Misdemeanor or Felony offense with a disposition date older than 7 years, except for any Misdemeanor or Felony violent crimes, nonconsensual sexual crimes, and crimes against children with a Failing Disposition.
- Any Misdemeanor or Felony crime with a Passing Disposition.
- Any Misdemeanor Marijuana offense over two years old in the state of California.
- Any misdemeanor (or lower) traffic violations.

#### Fail

Score all candidates as "Fail" for the following conditions:

- Any case with a Failing Disposition for Misdemeanor or Felony violent crimes, nonconsensual sexual crimes, and crimes against children regardless of elapsed time from disposition date.
- Any other Felony crime with a Failing Disposition within the last 7 years.

Any Healthcare Related Misdemeanor crime with a Failing Disposition within the last 7 years (except in California, exclude misdemeanor marijuana convictions more than two years old).

Any Controlled Substance Offence with a Failing Disposition within the last 7 years (except in California, exclude misdemeanor marijuana convictions more than two years old).

(Challenges to actions regarding the above policy may be addressed through the program's grievance procedure.)

(Policy 1/04/21)