

# State of Louisiana

## Louisiana Department of Health Health Standards Section

### Criminal Convictions that Bar Employment of Unlicensed Persons and Ambulance Personnel

It is the responsibility of all employers that employ nonlicensed persons or ambulance personnel to know which convictions bar employment. Louisiana Revised Statute 40:1203.3 covers criminal convictions that bar an employer from hiring a nonlicensed person or ambulance personnel. Those criminal convictions are listed in the following table:

| able:               |                                   |   |   |
|---------------------|-----------------------------------|---|---|
| General Convictions |                                   |   |   |
| RS 14:28.1          | Solicitation for murder           | RS 14:43.5  | Intentional exposure to aids virus          |
| RS 14:30            | First degree murder               | RS 14:44  | Aggravated kidnapping                       |
| RS 14:30.1          | Second degree murder              | RS 14:44.1  | Second degree kidnapping                    |
| RS 14:31            | Manslaughter                      | RS 14:46.2  | Human trafficking                           |
| RS 14:32.6          | First degree feticide             | RS 14:51  | Arson and use of explosives                 |
| RS 14:32.12         | Suicide                           | RS 14:60  | Burglary                                    |
| RS 14:34            | Aggravated battery                | RS 14:62.1  | Simple burglary of a pharmacy               |
| RS 14:34.1          | Second degree battery             | RS 14:64  | Armed robbery                               |
| RS 14:34.7          | Aggravated second degree battery  | RS 14:64.1  | First degree robbery                        |
| RS 14:35.2          | Simple battery of the infirm      | RS 14:64.4  | Second degree robbery                       |
| RS 14:37            | Aggravated assault                | RS 14:66  | Extortion                                   |
| RS 14:37.1          | Assault by drive-by shooting      | RS 14:89  | Crime against nature                        |
| RS 14:37.4          | Aggravated assault with a firearm | RS 14:89.1  | Aggravated crime against nature             |
| RS 14:38.1          | Mingling harmful substances       | RS 14:93.3  | Cruelty to the infirmed                     |
| RS 14:42            | Aggravated rape                   | RS 14:93.4  | Exploitation of the infirmed                |
| RS 14:42.1          | Forcible rape                     | RS 14:93.5  | Sexual battery of the infirm                |
| RS 14:43            | Simple rape                       | RS 14:67  | Felony theft                                |
| RS 14:43.1          | Sexual battery                    | RS 14:67.21   | Theft of assets of an aged person or person |
| RS 14:43.2          | Second degree sexual battery      |   | with a disability in excess of \$500 (or)   |
| RS 14:43.3          | Oral sexual battery               |   | a previous conviction for theft at          |
|                     |                                   |   | R.S.14:67 or R.S. 14:67.21 regardless of    |
|                     |                                   |   | the amount. *                               |
|                     |                                   | (See further guidance below for convictions of theft) |   |
|                     |                                   |   |   |
|                     |                                   |   |   |

Distribution or possession with the intent to distribute controlled dangerous substances as listed in Schedules I through V of the Uniform Controlled Dangerous Substances Act. Statutory references for these convictions are as follows:

40:966 Penalty for distribution or 40:966 Penalty for distribution or possession with intent to distribute narcotic drugs listed in Schedule 1

40:967 Prohibited acts - Schedule II penalties

40:968 Prohibited acts - Schedule III penalties

40:969 Prohibited acts - Schedule IV penalties

40:970 Prohibited acts - Schedule V penalties

40:971 Prohibited acts - all schedules

# If the employer provides care or services to any person under the age of 21, convictions of the following offenses are applicable:

- RS 14:44.2 Aggravated kidnapping of a child
- RS 14:80.1 Misdemeanor carnal knowledge of a juvenile
- RS 14:81.2 Molestation of a juvenile or a person with a physical or mental disability
- RS 14:93 Cruelty to juveniles

## **Theft - Additional Guidance**

Under the law, convictions of theft may be deemed a felony or a misdemeanor depending upon the value placed on the funds, assets or property stolen. The criminal back ground check may show a conviction at R.S. 14:67 or R.S. 14:67.21 but not specify whether the conviction was a felony or misdemeanor. A felony conviction of theft would bar employment while a single conviction of misdemeanor theft would not. It is incumbent upon the employer to do their due diligence to assure that they follow through to determine what the conviction of theft was for prior to making an offer of employment.

Employment would be barred for any of the following:

- (1) One conviction of felony theft.
- (2) One conviction of theft of assets of an aged person or a person with a disability over \$500.
- (3) Any previous conviction of theft that is not a felony.

This means that if an individual already has a conviction of theft of any amount such as a misdemeanor on their record and they are convicted a second time for theft regardless of the amount, they would be barred from employment.

If a criminal back ground check shows a conviction at R.S. 14:67 or R.S. 14:67.21 and it is unclear what the conviction is for, the employer must determine if the conviction for theft would be one that would bar employment. Ask the person applying for employment to produce additional evidence regarding the conviction.

The addition of criminal convictions of theft that bar employment was signed into law effective June 4, 2014. The law is applicable to all unlicensed persons or ambulance personnel applying for employment on or after June 4, 2014. Employees with a conviction of theft on their record who were working for an employer prior to June 4, 2014 can continue to work for that employer however, if they seek employment with another employer, the new employer would be restricted from hiring them.

#### Exception to the Law

In previous years, the criminal back ground law allowed the employer to use discretion and "waive" a conviction that barred employment due to mitigating circumstances at the time the crime was committed. The mitigating circumstances were specified in the law.

There are no longer any provisions in the law that allow an employer to use discretion to waive a conviction.

The only exception now provided for is as follows:

A nonlicensed person or licensed ambulance personnel who are working under a waiver granted under the law that was in effect prior to August 15, 2010, may continue to work so long as that person continues to be employed by the employer who granted the waiver and the person began employment for the employer prior to August 15, 2010.

The provisions of the law that bar employment also do not apply to a person who has received a pardon of the conviction or has had his conviction expunged from his record. Documented court evidence of pardon or expungement should be kept in the employee's personnel file.