

Meeting Minutes

Date: February 13, 2024

Time: 10:00 AM - 12:00 PM

Location: Virtual Meeting

Meeting: Fraud, Scams and Financial Exploitation Subcommittee

Attendees:

- Leonard Croft
- Jacke Schroeder
- Hannah McCartan MLA
- Debora Holbrook
- Steve Kensinger
- Sergeant Flory
- Erik Mathes

Agenda:

1. Quick recap
2. Summary of Sub-committee Discussions
3. Prioritizing Issues and Forming Subcommittees
4. Next Steps

Meeting Notes:

1. Call to Order:

- The meeting was called to order at 10:00 AM by Leonard Croft.

2. Approval of Previous Minutes:

- Minutes from the previous meeting were reviewed.

3. Agenda Item 1: Quick Recap

- Participants discussed elder abuse, fraud, and scams in the banking industry, focusing on financial elder abuse.
- Suggestions included assigning individuals in state organizations to oversee elder abuse, developing training programs, and addressing regulations in recovery houses.
- Other concerns raised were the lack of policies on benefits trafficking, potential conflicts of interest, and the need for legislative mandates for system coordination and collaboration.

4. Agenda Item 2: Summary of Sub-committee Discussions

Banking Industry Abuse and Elder Protection:

- The subcommittee emphasized the focus on fraud, scams, and abuse within the banking industry, particularly regarding elder abuse.
- Suggestions included assigning individuals in state organizations to oversee elder abuse, developing training programs, and addressing regulations in recovery houses.

POA and REP: Mitigating Conflicts of Interest:

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- Concerns were raised about potential conflicts of interest with power of attorney (POA) and representative payee (REP) roles.
- Suggestions included state regulations and booklets outlining fiduciary responsibilities to mitigate conflicts.

Forensic Nursing and Legislative Changes:

- Discussion centered on highlighting issues related to forensic nursing and the need for legislative changes.
- Concerns were raised about the lack of clear guidelines on when to involve external agencies in cases of medical abuse, neglect, or maltreatment.

5. Agenda Item 3: Prioritizing Issues and Forming Subcommittees

- Leonard Croft acknowledged the overwhelming number of issues discussed and suggested prioritization methods, potentially through subcommittees.
- Subcommittees could focus on specific issues to facilitate effective problem-solving.

6. Agenda Item 4: Next Steps

- Leonard Croft will review the meeting transcript and summarize key topics.
- Subcommittees will be formed to address specific issues.
- The meeting summary will be shared with the task force.

7. Other Business:

- No other business was discussed.

8. Next Meeting:

- The next meeting is scheduled for [Date and Time].

9. Adjournment:

- The meeting was adjourned at 12:00 PM.