

# Care CEUs

## Protecting Elders from Financial Exploitation

**1. Which of the following is considered to be a type of elder abuse?**

- A. Neglect
  - B. Abandonment
  - C. Material Exploitation
  - D. All of the above
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**2. Financial exploitation often occurs in relationships where the vulnerable person has placed his or her trust and confidence in another person.**

- A. TRUE
  - B. FALSE
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**3. The primary agencies that investigate reports of suspected elder financial exploitation are Adult Protective Services (APS), licensing agencies, law enforcement, and the long-term care ombudsman.**

- A. TRUE
  - B. FALSE
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**4. Which of the following statements is most accurate?**

- A. State law specifies whether an alleged victim meets the definition of an adult eligible for protective services.
  - B. Federal law specifies whether an alleged victim meets the definition of an adult eligible for protective services.
  - C. APS policies specify whether an alleged victim meets the definition of an adult eligible for protective services.
  - D. All adults are automatically eligible for protective services.
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**5. Which of the following may be considered a warning sign of financial exploitation?**

- A. An older adult reports a missing checkbook
  - B. An older adult becomes secretive and suddenly starts hiding possessions
  - C. An older adult is agitated or distraught prior to or after a family member visits
  - D. All of the above
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**6. Federal law requires nursing home providers to report suspected crimes against a resident to local law enforcement.**

- A. TRUE
  - B. FALSE
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**7. During an investigation of suspected financial exploitation, the ombudsman's role is to respond directly to the resident and to act on behalf of residents.**

- A. TRUE
  - B. FALSE
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**8. Which of the following statements is most accurate?**

- A. When reporting financial exploitation it is important to remember that you are reporting a reasonable suspicion.
  - B. When reporting financial exploitation it is important to remember that you are investigating a crime.
  - C. When reporting financial exploitation it is not important to include dates of the incident(s).
  - D. When reporting financial exploitation it is not important to disclose signs of any other type of abuse or neglect.
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**9. Health care professionals must present a discharge notice to protective services when reporting financial exploitation.**

- A. TRUE
  - B. FALSE
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**10. The organization you work for organizes a team of health care professionals to develop staff education programs. You are included on the team. Your responsibility is to select topics for an in-service training regarding financial exploitation. Which of the following topics may be appropriate for your organization's in-service?**

- A. Overview of financial crimes
  - B. Provider's policies prohibiting accepting money and loans from residents
  - C. The role of the compliance officer
  - D. All of the above
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**11. Upon admission into a facility, older adults should be given information regarding policies and procedures for receiving and handling cash from residents and family members to help prevent financial exploitation.**

- A. TRUE
  - B. FALSE
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**12. A health care professional has recently joined a team that is developing a community network focused on the financial exploitation of older adults. What benefits should the health care professional expect from the network?**

- A. Improved responses to cases of financial exploitation
  - B. A decrease in reported cases of suspected financial exploitation
  - C. An increase in reported cases of suspected financial exploitation
  - D. Both A and C
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**13. Which of the following statements is most accurate?**

- A. Financial abuse specialist teams do not typically provide consultation and support to local law enforcement.
  - B. Financial abuse specialist teams do not typically provide consultation and support to long-term care ombudsmen.
  - C. Elder abuse forensic centers require that health care professionals and local law enforcement work independently to review cases of older adult abuse.
  - D. Elder abuse forensic centers bring together professionals in criminal justice, healthcare, and social services to review cases of abuse.
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**14. Triads provide coordination between law enforcement, elder service professionals, and older community members in order to promote crime awareness and prevention.**

- A. TRUE
  - B. FALSE
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**15. Network coordinators may be responsible for which of the following?**

- A. Recruiting members
  - B. Developing network goals
  - C. Scheduling
  - D. All of the above
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