VIOLENCE IN THE WORKPLACE



INSTRUCTOR GUIDE
1-DAY COURSE





Copyright © 2008 HRDQ Published by HRDQ 2002 Renaissance Boulevard #100 King of Prussia, PA 19406

Phone: (800) 633-4533 Fax: (800) 633-3683 Web: www.HRDQ.com

No part of this publication may be reproduced or transmitted in any form or by any means except as permitted under HRDQ's End User License Agreement, and the 1976 United States Copyright Act (17 U.S.C.) sections 107 and/or 108. Inclusion in any publication, whether for commercial or non-commercial purposes, is prohibited. Requests for permission to reproduce or reuse this content outside the terms of the End User License Agreement, should be addressed to permissions@hrdq.com or (610) 279-2002.

For additional Reproducible Program Library licenses please contact the HRDQ Client Solutions Team at (800) 633-4533.

The material in this publication is provided "as is." HRDQ disclaims any warranties, expressed or implied, regarding its accuracy or reliability, and assumes no responsibility for errors or omissions. To the extent permissible by law, HRDQ accepts no liability for any injuries or damages caused by acting upon or using the content contained in this publication.

Version 2.0 Last updated December, 2008

ISBN 978-1-58854-552-7



Reproducible Program Library—End-User License Agreement IMPORTANT! PLEASE READ!

The following terms and conditions are a legal agreement between Organization Design & Development, Inc. DBA HRDQ ("HRDQ") and You, Your organization, its subsidiaries, affiliates, and legal partners ("You") regarding the Reproducible Program Library ("RPL").

You may use the RPL only in accordance with the terms of this agreement as set forth below.

- 1. License Grant. HRDQ hereby grants You a non-exclusive and non-transferable license to download, reproduce, customize, and otherwise make use of the RPL within the terms of this agreement.
- 2. Proprietary Rights. The RPL is the sole and exclusive property of HRDQ and/or its authors including all right, title, and interest in and to the RPL. Except for the limited rights given to You herein, all rights are reserved by HRDQ.
- 3. Term. This Agreement is effective upon acceptance, and will remain in effect in accordance with the term of the license purchased. The specific term of this Agreement is defined on the sale invoice provided You at the time of purchase and available thereafter from HRDQ.
- 4. Authorized Use of Library. For the term of this license, You may:
 - (a) Store the RPL on a computer,
- (b) Amend, edit, and change the RPL provided that all original copyright notices, and trade and service marks, remain intact and appear on this agreement and amended versions and reproductions thereof,
- (c) Print and distribute paper copies of the RPL for educational or training activities, whether with direct employees, students, agents, or clients, and,
 - (d) Resell the RPL, in whole or in part, provided You have a current reseller agreement with HRDQ.

You may not:

- (a) Translate, reverse engineer, decompile, disassemble, or create derivative works based on the RPL,
- (b) Include the RPL, in whole or in part, in any publication, product or service offered for sale,
- (c) Lease or loan the RPL.
- (d) Copy or upload the RPL onto any bulletin board service or public Internet site, or,
- (e) Sublicense or reassign this license.
- 5. Termination. Failure to perform in the manner required in this agreement shall cause this license to automatically terminate and HRDQ may exercise any rights it may have. Upon natural expiry of the term, unless renewed by You with HRDQ, access to the download site will be denied and all passwords rendered inactive. Upon termination, for whatever reason, You must destroy all original and amended versions of the RPL, in any and every format, and certify as such, in writing, to HRDQ upon request. All provisions of this license with regard to the protection of the proprietary rights of HRDQ shall continue in force after termination.
- 6. Warranty. The RPL is provided "as is." HRDQ warrants that the RPL does not violate any copyrights, trademarks, trade secrets, or patents of any third parties. HRDQ disclaims all other warranties, expressed or implied, regarding its accuracy or reliability, and assumes no responsibility for errors or omissions. To the extent permissible by law, HRDQ accepts no liability for any injuries or damages caused by acting upon or using the content contained in the RPL. If any part of the RPL is defective in workmanship or materials, HRDQ's sole and exclusive liability, and sole and exclusive remedy for You, shall be replacement of the defective material. HRDQ's warranty shall survive the termination of this agreement. Some states do not allow exclusions or limitations of implied warranties or liability in certain cases, so the above exclusions and limitations may not apply to You.
- 7. Permissions. Any other use of the RPL not defined in this agreement is subject to the written approval of HRDQ. HRDQ, 2002 Renaissance Blvd. #100, King of Prussia, PA 19406, 610.279.2002, www.hrdq.com



Instructional design and learning philosophy

We are committed to providing the best core skills content possible for Instructor-Led Training (ILT). The following principles are applied in the development of programs:

Sound Instructional Design

All course content is developed using a variety of research techniques. These include:

- Brainstorming sessions with target audience
- Library research
- Online research
- Customer research (focus groups, surveys, etc.)
- Subject Matter Experts (SME)
- Interviews with trainers

Expert instructional designers create imaginative and innovative solutions for your training needs through the development of powerful instructional elements. These include:

- Learning objectives effective tools for managing, monitoring and evaluating training
- Meaningfulness connects the topic to the students' past, present and future
- Appropriate organization of essential ideas helps students focus on what they need to know in order to learn
- Modeling techniques demonstrate to students how to act and solve problems
- Active application the cornerstone to learning helps students immediately apply what they have learned to a real-life situation
- Consistency creates consistent instructions and design to help students learn and retain new information
- Accelerated learning techniques create interactive, hands-on involvement to accommodate different learning styles

Application of Adult Learning Styles

Adults learn best by incorporating their personal experiences with training and by applying what they learn to real-life situations. Our experienced instructional designers incorporate a variety of accelerated learning techniques, role-plays, simulations, discussions and lectures within each course. This ensures that the learning will appeal to all learning styles and will be retained.



Course timing

Module One: Causes and Sources of Workplace Violence

Type of Activity	Segment	Time		
ومن	Introduction	20		
	Who are aggressors?	10		
	Risk factors for victims	10		

Module Two: Prevention Measures

Type of Activity	Segment	Time
	Prevention strategies: Building and property security	15
	Prevention strategies: Administrative controls	15
	Incident reporting	15
	Pre-employment screening	10
	Threat assessment team	15
	Organization policies, procedures, and benefits	10



Reading



Written Exercise



Facilitation



Group Activity



Course timing

Module Three: Identifying and Defusing Potentially Violent Situations

Type of Activity	Segment	Time
	Warning indicators	10
	Triggering events	5
ومساو	Escalating behaviors	10
	How to respond to disruptive behavior	10
	How to respond to threatening behavior	10
ومنياه	Role play practice	20

Module Four: Dealing with a Crisis

Type of Activity	Segment	Time
	Developing a crisis response plan	10
	Reacting to a crisis	10
	Structured recovery process	20



Course timing

Module Four: Dealing with a Crisis (cont.)

Type of Activity	Segment	Time		
	Recovering from a crisis	10		
	Case study	30		
	Wrap-up	10		



Contents

Licensing agreement	iii
nstructional design and learning philosophy	iv
Course timing	V
Course objectives	X
Module One: Causes and Sources of Workplace Violence	
Learning objectives	2
Introduction	3
Who are aggressors?	6
Risk factors for victims	7
Module Two: Prevention Measures	
Learning objectives	10
Prevention strategies	11
Model policy for workplace threats and violence	14
Incident reporting	16
Threat/assault incident log	18
Pre-employment screening	19
Threat assessment team	20
Organization policies, procedures, and benefits	22



Module Three: Identifying and Defusing Potentially Violen	t Situations
Learning objectives	26
Warning indicators	27
Triggering events	28
Escalating behaviors	29
How to respond to disruptive behavior	30
How to respond to threatening behavior	31
Role play practice	32
Module Four: Dealing with a Crisis	
Learning objectives	34
Developing a crisis response plan	35
Reacting to a crisis	36
Structured recovery process	37
Recovering from a crisis	39
Case study	40
Appendix	
Escalating behaviors	42
Sample policy about domestic violence in the workplace	43
Action plan	46
Course review	47
Solutions for every training challenge	49



Course objectives Understand the most common causes of workplace violence Conduct a horough safety readiness assessment Implement prevention measures that make a difference Course objectives (cont.) Recognize warning signs and triggering events that may agreal an individual is about to exclude the properties of the course objective in the course of the course objective in the course of the course objective in the course objective in the course of the course objective in the course objective in the course objective in the course of the course objective in the course objecti

Course objectives

Successful completion of this course will increase your knowledge and ability to:

Understand the most common causes of workplace violence Conduct a thorough safety readiness assessment

Implement prevention measures that make a difference

Recognize warning signs and triggering events that may signal an individual is about to explode

De-escalate a potentially dangerous situation before it erupts Handle a crisis effectively if it occurs

Manage the aftermath and restore a sense of normalcy



ModuleOne



CAUSES AND SOURCES OF WORKPLACE VIOLENCE



Learning objectives

Successful completion of this module will increase your knowledge and ability to:

Become aware of the statistics regarding violence in the workplace

Understand the nature of aggressors

Recognize the risk factors that contribute to the potential for violence



Introduction

One afternoon an anonymous caller made a death threat against one of the managers of a small business. The manager recognized the caller's voice as a former long-term employee who had recently been laid off by the firm because of a downturn in business.

The police were phoned immediately and began their investigation by contacting the suspected former employee. The man indicated his despair over the loss of his job and quickly confessed to making the threatening phone call.

Fortunately, intervention occurred before the perpetrator had a chance to carry out his threat. However, the remaining employees, already in a state of low morale due to the layoffs, were terribly shaken by the incident. Use of sick leave increased and productivity was negatively affected for several weeks following the threat.

Why bother? It's not going to happen to us

Violence in the workplace accounted for 18 percent of all violent crime between 1993 and 1999.

On average, between 1993 and 1999, 1.7 million violent victimizations per year were committed against people in the workplace, including:

1.3 million simple assaults

325,000 aggravated assaults

70,000 robberies

36,500 rapes and sexual assaults

900 homicides

Homicide is the leading cause of injury death for women in the workplace. Icebreaker activity: Have participants introduce themselves and share any workplace violence they (or someone they know) have experienced. Chances are, you will find almost everyone has directly experienced, or knows someone who has experienced, workplace violence (keeping in mind that violence is not only murder, but assaults or even threats)..

Acknowledge that this can be an uncomfortable topic – people just don't want to believe it can happen in their workplace. But it can – review the statistics listed on the page.

The statistics come from a variety of sources: Bureau of Justice Statistics. 2001. Violence in the Workplace, 1993-99. Washington, DC: U.S. Department of Justice.; National Institute for Occupational Safety and Health: Women's Safety and Health Issues at Work.

Monetary costs keep growing \$5.2 million paid to a supervisor shot by a fired employee \$5.49 million paid by a temp agency that was found to have inadequately screened its hires



Legal and liability issues - Hiring - Training - Supervising - Discipline/retention

Legal and liability issues: The employer must use reasonable care in hiring, training, supervising and retaining employees.

Nearly all fatal workplace violence incidents have been followed by lawsuits by the families of victims, claiming not enough was done to prevent the incident.

Workplace violence litigation has dramatically increased. Recent awards include \$5.2 million paid to a supervisor shot and permanently disabled by a disgruntled fired employee; \$5.49 million against a temporary employment agency that failed to adequately screen an employee provided to a client after that employee fatally stabbed a worker at the client-company.

Other legal issues: Many state courts have ruled that an employer is liable for the dangerous acts of employees if such harm was foreseeable.

Employers may be liable for acts of an employee who is intoxicated or otherwise a risk to others

Employers should be cautious about reducing the level of security because of financial pressures. To avoid or reduce liability the employer should first assess whether the level of security risk justifies reducing security measures

The good news: Employers with effective grievance, harassment and security programs had lower rates of workplace violence.

A survey by the American Management Association found that 50 percent of the companies surveyed reported experiencing incidents or threats of workplace violence in the last four years. Thirty percent reported that violence had occurred more than once.

A survey by the Northwestern Life Insurance Company found that one out of four full-times workers had been harassed, threatened or attacked on the job.

Victims of nonfatal workplace violence stated they knew their offender in about 40 percent of the cases. (Bureau of Justice Statistics. 2003. *Criminal Victimization 2002.* Washington, DC: U.S. Department of Justice.)

Each year, victims of intimate partner violence lose nearly 8 million days of paid work because of the violence—the equivalent of over 32,000 full-time jobs. (Centers for Disease Control. 2003. *Costs of Intimate Partner Violence Against Women in the United States.* Atlanta, GA: U.S. Department of Health and Human Services.)

Legal and liability issues

Negligent hiring: failing to properly screen employees, resulting in the hiring of someone the courts could say had a history of violent and criminal acts

Negligent retention: keeping an employee after the employer became aware of the employee's unsuitability and then failed to act on that knowledge

Negligent supervision: failing to provide the necessary monitoring to ensure that employees perform their duties properly

Inadequate security: security measures provided to safeguard employees, customers, and members of the public not consistent with the potential threat



We'll provide a model written policy that you can use.

Training issues

Various federal and state laws or case law may require employers to establish written policy and procedures dealing with harassment, as well as the training of employees as to company policies prohibiting sexual or racial harassment, fighting, and the use of drugs or alcohol in the workplace.

Employers may avoid or reduce liability for acts of violence in the workplace where it is shown that the employer conducted training for employees on the recognition of warning signs of potentially violent behavior, and on precautions which may enhance the personal safety of the employee at work.

The bottom line

An effective workplace violence prevention program includes physical security, pre-employment screening, good termination practices, employee assistance programs, out placement, and a host of other options.



Aggressors Strangers Customers Employees Domestic disputes Parents or students

So, the first question many people want to know is who does this? There is no standard description or stereotype. However, there are general categories of aggressors listed on this page.

Strangers: The most frequent occurrences of violence are committed by strangers outside the business, robbery being the greatest threat.

Customers: Patients, passengers, students, inmates, a student who has been suspended. This situation is usually in an organization that provides services to the public, such as municipal buses, health care and social service providers, teachers, etc.

Point out that in the customer and employee category, the organization has a degree of control – in providing fair treatment, following proper disciplinary actions, etc. It won't guarantee prevention of workplace violence, but it can help.

Who are aggressors?

Strangers

Person committing armed robbery Persons involved in gang activity

Customers

Disgruntled customers or clients such as patients, passengers, or students In school settings, parents who feel their child has been treated unfairly

Employees

Current or former employees who perceive they have experienced unfair treatment Firing or lay off Disciplinary action

Passed over for promotion

Perceived favoritism against them

Domestic disputes

Spouse or partner of an employee who is in an abusive relationship, or involved in separation or divorce proceedings

Rejected suitors



Risk factors for victims

A number of factors may increase a worker's risk for workplace assault. These factors include the following:

Contact with the public

Exchange of money

Delivery of passengers, goods, or services

Having a mobile workplace such as a taxicab or police cruiser

Working with unstable or volatile persons in health care, social service, or criminal justice settings

Working alone or in small numbers

Working late at night or during early morning hours

Working in high-crime areas

Guarding valuable property or possessions

Working in community-based settings

Exercise: Review the risk factors and list any that apply to your organization.					



A special mention should be made of taxi drivers and police officers. They are at the highest risk for experiencing violence in their workplace.

Exercise: Have participants share and compare their lists.

