H-4034.3	

## HOUSE BILL 2829

State of Washington 55th Legislature 1998 Regular Session

By Representatives Ballasiotes, Costa, O'Brien, Hatfield and Mitchell

Read first time 01/21/98. Referred to Committee on Children & Family Services.

- 1 AN ACT Relating to child, adult dependent, and developmentally
- 2 disabled person abuse; and amending RCW 26.44.030 and 26.44.080.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 26.44.030 and 1997 c 386 s 25 are each amended to read 5 as follows:
- 6 (1)(a) When any practitioner, county coroner or medical examiner,
- 7 law enforcement officer, professional school personnel, registered or
- 8 licensed nurse, social service counselor, psychologist, pharmacist,
- 9 licensed or certified child care providers or their employees, employee
- 10 of the department, juvenile probation officer, or state family and
- 11 children's ombudsman or any volunteer in the ombudsman's office has
- 12 reasonable cause to believe that a child or adult dependent or
- 13 developmentally disabled person, has suffered abuse or neglect, he or
- 14 she shall report such incident, or cause a report to be made, to the
- 15 proper law enforcement agency or to the department as provided in RCW
- 16 26.44.040.
- 17 (b) The reporting requirement shall also apply to department of
- 18 corrections personnel who, in the course of their employment, observe
- 19 offenders or the children with whom the offenders are in contact. If

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- as a result of observations or information received in the course of his or her employment, any department of corrections personnel has reasonable cause to believe that a child or adult dependent or developmentally disabled person has suffered abuse or neglect, he or she shall report the incident, or cause a report to be made, to the proper law enforcement agency or to the department as provided in RCW 26.44.040.
- (c) The reporting requirement shall also apply to any adult who has 8 9 reasonable cause to believe that a child or adult dependent or developmentally disabled person, who resides with them, has suffered 10 severe abuse, and is able or capable of making a report. 11 purposes of this subsection, "severe abuse" means any of the following: 12 13 Any single act of abuse that causes physical trauma of sufficient severity that, if left untreated, could cause death; any single act of 14 15 sexual abuse that causes significant bleeding, deep bruising, or 16 significant external or internal swelling; or more than one act of 17 physical abuse, each of which causes bleeding, deep bruising, significant external internal 18 or swelling, bone fracture, 19 unconsciousness.
- 20 (d) The report shall be made at the first opportunity, but in no 21 case longer than forty-eight hours after there is reasonable cause to 22 believe that the child or adult has suffered abuse or neglect. The 23 report shall include the identity of the accused if known.
  - (2) The reporting requirement of subsection (1) of this section does not apply to the discovery of abuse or neglect that occurred during childhood if it is discovered after the child has become an adult. However, if there is reasonable cause to believe other children, dependent adults, or developmentally disabled persons are or may be at risk of abuse or neglect by the accused, the reporting requirement of subsection (1) of this section shall apply.
- 31 (3) Any other person who has reasonable cause to believe that a 32 child or adult dependent or developmentally disabled person has 33 suffered abuse or neglect may report such incident to the proper law 34 enforcement agency or to the department of social and health services 35 as provided in RCW 26.44.040.
- 36 (4) When any personnel or volunteer working in a religious 37 institution has reasonable cause to believe that a child or adult 38 dependent or developmentally disabled person, has suffered abuse or 39 neglect, he or she shall report such incident, or cause a report to be

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1 made, to the proper law enforcement agency or to the department as
2 provided in RCW 26.44.040. A member of the clergy or a priest may not,
3 without the consent of a person making the statement, be required to
4 report as to any statement made to him or her in his or her
5 professional character.

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(5) The department, upon receiving a report of an incident of alleged abuse or neglect pursuant to this chapter, involving a child or adult dependent or developmentally disabled person who has died or has had physical injury or injuries inflicted upon him or her other than by accidental means or who has been subjected to alleged sexual abuse, shall report such incident to the proper law enforcement agency. In emergency cases, where the child, adult dependent, or developmentally disabled person's welfare is endangered, the department shall notify the proper law enforcement agency within twenty-four hours after a report is received by the department. In all other cases, the department shall notify the law enforcement agency within seventy-two hours after a report is received by the department. If the department makes an oral report, a written report shall also be made to the proper law enforcement agency within five days thereafter.

(((5)))) (6) Any law enforcement agency receiving a report of an incident of alleged abuse or neglect pursuant to this chapter, involving a child or adult dependent or developmentally disabled person who has died or has had physical injury or injuries inflicted upon him or her other than by accidental means, or who has been subjected to alleged sexual abuse, shall report such incident in writing as provided in RCW 26.44.040 to the proper county prosecutor or city attorney for appropriate action whenever the law enforcement agency's investigation reveals that a crime may have been committed. The law enforcement agency shall also notify the department of all reports received and the law enforcement agency's disposition of them. In emergency cases, where the child, adult dependent, or developmentally disabled person's welfare is endangered, the law enforcement agency shall notify the department within twenty-four hours. In all other cases, the law enforcement agency shall notify the department within seventy-two hours after a report is received by the law enforcement agency.

((+6))) (7) Any county prosecutor or city attorney receiving a report under subsection ((+5))) (6) of this section shall notify the victim, any persons the victim requests, and the local office of the

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1 department, of the decision to charge or decline to charge a crime, 2 within five days of making the decision.

3  $((\frac{7}{1}))$  (8) The department may conduct ongoing case planning and 4 consultation with those persons or agencies required to report under 5 this section, with consultants designated by the department, and with designated representatives of Washington Indian tribes if the client 6 7 information exchanged is pertinent to cases currently receiving child 8 protective services or department case services for the developmentally 9 disabled. Upon request, the department shall conduct such planning and 10 consultation with those persons required to report under this section if the department determines it is in the best interests of the child 11 or developmentally disabled person. Information considered privileged 12 13 by statute and not directly related to reports required by this section shall not be divulged without a valid written waiver of the privilege. 14 15  $((\frac{8}{1}))$  Any case referred to the department by a physician licensed under chapter 18.57 or 18.71 RCW on the basis of an expert 16 medical opinion that child abuse, neglect, or sexual assault has 17 occurred and that the child's safety will be seriously endangered if 18 19 returned home, the department shall file a dependency petition unless 20 a second licensed physician of the parents' choice believes that such expert medical opinion is incorrect. If the parents fail to designate 21 22 a second physician, the department may make the selection. physician finds that a child has suffered abuse or neglect but that 23 24 such abuse or neglect does not constitute imminent danger to the 25 child's health or safety, and the department agrees with the 26 physician's assessment, the child may be left in the parents' home while the department proceeds with reasonable efforts to remedy 27 parenting deficiencies. 28

((+9)) (10) Persons or agencies exchanging information under subsection ((+7)) (8) of this section shall not further disseminate or release the information except as authorized by state or federal statute. Violation of this subsection is a misdemeanor.

((\(\frac{(10)}{10}\))) (11) Upon receiving reports of alleged abuse or neglect, the department or law enforcement agency may interview children. The interviews may be conducted on school premises, at day-care facilities, at the child's home, or at other suitable locations outside of the presence of parents. Parental notification of the interview shall occur at the earliest possible point in the investigation that will not jeopardize the safety or protection of the child or the course of the

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investigation. Prior to commencing the interview the department or law 1 enforcement agency shall determine whether the child wishes a third 2 party to be present for the interview and, if so, shall make reasonable 4 efforts to accommodate the child's wishes. Unless the child objects, the department or law enforcement agency shall make reasonable efforts to include a third party in any interview so long as the presence of the third party will not jeopardize the course of the investigation.

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 $((\frac{11}{11}))$  (12) Upon receiving a report of alleged child abuse and neglect, the department or investigating law enforcement agency shall have access to all relevant records of the child in the possession of mandated reporters and their employees.

 $((\frac{12}{12}))$  The department shall maintain investigation records and conduct timely and periodic reviews of all cases constituting abuse and neglect. The department shall maintain a log of screened-out nonabusive cases.

(((13))) The department shall use a risk assessment process when investigating alleged child abuse and neglect referrals. department shall present the risk factors at all hearings in which the placement of a dependent child is an issue. The department shall, within funds appropriated for this purpose, offer enhanced communitybased services to persons who are determined not to require further state intervention.

The department shall provide annual reports to the legislature on 23 24 the effectiveness of the risk assessment process.

25 (((14))) (15) Upon receipt of a report of alleged abuse or neglect 26 the law enforcement agency may arrange to interview the person making 27 the report and any collateral sources to determine if any malice is 28 involved in the reporting.

 $((\frac{15}{15}))$  (16) The department shall make reasonable efforts to learn the name, address, and telephone number of each person making a report of abuse or neglect under this section. The department shall provide assurances of appropriate confidentiality of the identification of persons reporting under this section. If the department is unable to learn the information required under this subsection, the department shall only investigate cases in which: (a) The department believes there is a serious threat of substantial harm to the child; (b) the report indicates conduct involving a criminal offense that has, or is about to occur, in which the child is the victim; or (c) the department has, after investigation, a report of abuse or neglect that has been

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- 1 founded with regard to a member of the household within three years of 2 receipt of the referral.
- 3 **Sec. 2.** RCW 26.44.080 and 1982 c 129 s 10 are each amended to read 4 as follows:
- Every person who is required to make, or to cause to be made, a report pursuant to RCW 26.44.030 and 26.44.040, and who knowingly fails to make, or fails to cause to be made, such report, shall be guilty of a gross misdemeanor, unless the person was prevented from making a report due to threats or abuse.

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