CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 1054

Chapter 111, Laws of 1991

52nd Legislature 1991 Regular Session

ABUSE REPORTING--REVISED REQUIREMENTS

EFFECTIVE DATE: 7/28/91

Passed by the House March 20, 1991 Yeas 98 Nays 0

JOE KING

Speaker of the House of Representatives

Passed by the Senate April 12, 1991 Yeas 45 Nays 0

JOEL PRITCHARD
President of the Senate

Approved May 9, 1991

CERTIFICATE

I, Alan Thompson, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SUBSTITUTE HOUSE BILL** 1054 as passed by the House of Representatives and the Senate on the dates hereon set forth.

ALAN THOMPSON

Chief Clerk

FILED

May 9, 1991 - 11:50 a.m.

BOOTH GARDNER
Governor of the State of Washington

Secretary of State State of Washington

SUBSTITUTE HOUSE BILL 1054

AS AMENDED BY THE SENATE

Passed Legislature - 1991 Regular Session

State of Washington 52nd Legislature 1991 Regular Session

By House Committee on Human Services (originally sponsored by Representatives Leonard, Winsley, Riley, Orr, R. King and Sheldon; by request of Dept. of Social and Health Services).

Read first time March 6, 1991.

- 1 AN ACT Relating to reports of abuse of children or adult dependent
- 2 or developmentally disabled persons; amending RCW 26.44.030; and
- 3 repealing RCW 26.44.070.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 26.44.030 and 1989 c 22 s 1 are each amended to read
- 6 as follows:
- 7 (1) When any practitioner, professional school personnel,
- 8 registered or licensed nurse, social service counselor, psychologist,
- 9 pharmacist, licensed or certified child care providers or their
- 10 employees, employee of the department, or juvenile probation officer
- 11 has reasonable cause to believe that a child or adult dependent or
- 12 developmentally disabled person, has suffered abuse or neglect, he or
- 13 she shall report such incident, or cause a report to be made, to the
- 14 proper law enforcement agency or to the department as provided in RCW
- 15 26.44.040. The report shall be made at the first opportunity, but in

- 1 no case longer than forty-eight hours after there is reasonable cause
- 2 to believe that the child or adult has suffered abuse or neglect. The
- 3 report shall include the identity of the accused if known.
- 4 (2) The reporting requirement of subsection (1) of this section
- 5 does not apply to the discovery of abuse or neglect that occurred
- 6 during childhood if it is discovered after the child has become an
- 7 adult. However, if there is reasonable cause to believe other
- 8 <u>children</u>, <u>dependent adults</u>, <u>or developmentally disabled persons are or</u>
- 9 may be at risk of abuse or neglect by the accused, the reporting
- 10 requirement of subsection (1) of this section shall apply.
- 11 (3) Any other person who has reasonable cause to believe that a
- 12 child or adult dependent or developmentally disabled person has
- 13 suffered abuse or neglect may report such incident to the proper law
- 14 enforcement agency or to the department of social and health services
- 15 as provided in RCW 26.44.040.
- 16 $((\frac{3}{1}))$ (4) The department, upon receiving a report of an incident
- 17 of abuse or neglect pursuant to this chapter, involving a child or
- 18 adult dependent or developmentally disabled person who has died or has
- 19 had physical injury or injuries inflicted upon him or her other than by
- 20 accidental means or who has been subjected to sexual abuse, shall
- 21 report such incident to the proper law enforcement agency. In
- 22 emergency cases, where the child, adult dependent, or developmentally
- 23 disabled person's welfare is endangered, the department shall notify
- 24 the proper law enforcement agency within twenty-four hours after a
- 25 report is received by the department. In all other cases, the
- 26 department shall notify the law enforcement agency within seventy-two
- 27 hours after a report is received by the department. If the department
- 28 makes an oral report, a written report shall also be made to the proper
- 29 law enforcement agency within five days thereafter.

1 (((4))) (5) Any law enforcement agency receiving a report of an 2 incident of abuse or neglect pursuant to this chapter, involving a child or adult dependent or developmentally disabled person who has 3 4 died or has had physical injury or injuries inflicted upon him or her other than by accidental means, or who has been subjected to sexual 5 6 abuse, shall report such incident in writing as provided in RCW 26.44.040 to the proper county prosecutor or city attorney for 7 appropriate action whenever the law enforcement agency's investigation 8 9 reveals that a crime may have been committed. The law enforcement 10 agency shall also notify the department of all reports received and the law enforcement agency's disposition of them. In emergency cases, where 11 12 the child, adult dependent, or developmentally disabled person's welfare is endangered, the law enforcement agency shall notify the 13 14 department within twenty-four hours. In all other cases, the law 15 enforcement agency shall notify the department within seventy-two hours after a report is received by the law enforcement agency. 16

(((+5))) (6) Any county prosecutor or city attorney receiving a report under subsection ((+4)) (5) of this section shall notify the victim, any persons the victim requests, and the local office of the department, of the decision to charge or decline to charge a crime, within five days of making the decision.

(((6))) The department may conduct ongoing case planning and 22 consultation with those persons or agencies required to report under 23 24 this section, with consultants designated by the department, and with 25 designated representatives of Washington Indian tribes if the client 26 information exchanged is pertinent to cases currently receiving child protective services or department case services for the developmentally 27 28 disabled. Upon request, the department shall conduct such planning and 29 consultation with those persons required to report under this section if the department determines it is in the best interests of the child 30

- 1 or developmentally disabled person. Information considered privileged
- 2 by statute and not directly related to reports required by this section
- 3 shall not be divulged without a valid written waiver of the privilege.
- 4 $((\frac{7}{1}))$ (8) Any case referred to the department by a physician
- 5 licensed under chapter 18.57 or 18.71 RCW on the basis of an expert
- 6 medical opinion that child abuse, neglect, or sexual assault has
- 7 occurred and that the child's safety will be seriously endangered if
- 8 returned home, the department shall file a dependency petition unless
- 9 a second licensed physician of the parents' choice believes that such
- 10 expert medical opinion is incorrect. If the parents fail to designate
- 11 a second physician, the department may make the selection. If a
- 12 physician finds that a child has suffered abuse or neglect but that
- 13 such abuse or neglect does not constitute imminent danger to the
- 14 child's health or safety, and the department agrees with the
- 15 physician's assessment, the child may be left in the parents' home
- 16 while the department proceeds with reasonable efforts to remedy
- 17 parenting deficiencies.
- 18 $((\frac{8}{1}))$ (9) Persons or agencies exchanging information under
- 19 subsection (((6))) (7) of this section shall not further disseminate or
- 20 release the information except as authorized by state or federal
- 21 statute. Violation of this subsection is a misdemeanor.
- 22 (((9))) Upon receiving reports of abuse or neglect, the
- 23 department or law enforcement agency may interview children. The
- 24 interviews may be conducted on school premises, at day-care facilities,
- 25 at the child's home, or at other suitable locations outside of the
- 26 presence of parents. Parental notification of the interview shall
- 27 occur at the earliest possible point in the investigation that will not
- 28 jeopardize the safety or protection of the child or the course of the
- 29 investigation. Prior to commencing the interview the department or law
- 30 enforcement agency shall determine whether the child wishes a third

- 1 party to be present for the interview and, if so, shall make reasonable
- 2 efforts to accommodate the child's wishes. Unless the child objects,
- 3 the department or law enforcement agency shall make reasonable efforts
- 4 to include a third party in any interview so long as the presence of
- 5 the third party will not jeopardize the course of the investigation.
- 6 (((10))) (11) Upon receiving a report of incidents, conditions, or
- 7 circumstances of child abuse and neglect, the department shall have
- 8 access to all relevant records of the child in the possession of
- 9 mandated reporters and their employees.
- 10 (((11))) (12) The department shall maintain investigation records
- 11 and conduct timely and periodic reviews of all cases constituting abuse
- 12 and neglect. The department shall maintain a log of screened-out
- 13 nonabusive cases.
- 14 (((12))) (13) The department of social and health services shall,
- 15 within funds appropriated for this purpose, use a risk assessment tool
- 16 when investigating child abuse and neglect referrals. The tool shall be
- 17 used, on a pilot basis, in three local office service areas. The
- 18 department shall, within funds appropriated for this purpose, offer
- 19 enhanced community-based services to persons who are determined not to
- 20 require further state intervention.
- 21 The department shall report to the ways and means committees of the
- 22 senate and house of representatives on the use of the tool by December
- 23 1, 1989. The report shall include recommendations on the continued use
- 24 and possible expanded use of the tool.
- $((\frac{13}{13}))$ (14) Upon receipt of such report the law enforcement
- 26 agency may arrange to interview the person making the report and any
- 27 collateral sources to determine if any malice is involved in the
- 28 reporting.

- 1 <u>NEW SECTION.</u> **Sec. 2.** RCW 26.44.070 and 1987 c 524 s 12, 1987 c
- 2 206 s 6, 1986 c 269 s 3, 1984 c 97 s 6, 1981 c 164 s 4, 1977 ex.s. c 80
- 3 s 29, 1975 1st ex.s. c 217 s 7, 1972 ex.s. c 46 s 1, & 1969 ex.s. c 35
- 4 s 6 are each repealed.

Passed the House March 20, 1991. Passed the Senate April 12, 1991. Approved by the Governor May 9, 1991. Filed in Office of Secretary of State May 9, 1991.