H-2554.	.1	

## SUBSTITUTE HOUSE BILL 1859

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State of Washington 55th Legislature 1997 Regular Session

By House Committee on Children & Family Services (originally sponsored by Representatives Cooke, Dickerson, Boldt and McDonald)

Read first time 03/05/97.

- 1 AN ACT Relating to abuse of children and adult dependent and
- 2 developmentally disabled persons; amending RCW 26.44.010, 26.44.015,
- 3 26.44.020, 26.44.030, 26.44.035, 26.44.040, 26.44.056, and 26.44.060;
- 4 and reenacting and amending RCW 26.44.050.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 26.44.010 and 1987 c 206 s 1 are each amended to read 7 as follows:
- 8 The Washington state legislature finds and declares: The bond
- 9 between a child and his or her parent, custodian, or guardian is of
- 10 paramount importance, and any intervention into the life of a child is
- 11 also an intervention into the life of the parent, custodian, or
- 12 guardian; however, instances of nonaccidental injury, neglect, death,
- 13 sexual abuse and cruelty to children by their parents, custodians or
- 14 guardians have occurred, and in the instance where a child is deprived
- 15 of his or her right to conditions of minimal nurture, health, and
- 16 safety, the state is justified in emergency intervention based upon
- 17 verified information; and therefore the Washington state legislature
- 18 hereby provides for the reporting of such alleged cases to the
- 19 appropriate public authorities. It is the intent of the legislature

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- 1 that, as a result of such reports, protective services shall be made
- 2 available in an effort to prevent further abuses, and to safeguard the
- 3 general welfare of such children: PROVIDED, That such reports shall be
- 4 maintained and disseminated with strictest regard for the privacy of
- 5 the subjects of such reports and so as to safeguard against arbitrary,
- 6 malicious or erroneous information or actions: PROVIDED FURTHER, That
- 7 this chapter shall not be construed to authorize interference with
- 8 child-raising practices, including reasonable parental discipline,
- 9 which are not proved to be injurious to the child's health, welfare and
- 10 safety.
- 11 Adult dependent or developmentally disabled persons not able to
- 12 provide for their own protection through the criminal justice system
- 13 shall also be afforded the protection offered children through the
- 14 reporting and investigation requirements mandated in this chapter.
- 15 **Sec. 2.** RCW 26.44.015 and 1993 c 412 s 11 are each amended to read
- 16 as follows:
- 17 (1) This chapter shall not be construed to authorize interference
- 18 with child-raising practices, including reasonable parental discipline,
- 19 which are not injurious to the child's health, welfare, and safety.
- 20 (2) Nothing in this chapter may be used to prohibit the reasonable
- 21 use of corporal punishment as a means of discipline.
- 22 (3) No parent or guardian may be deemed abusive or neglectful
- 23 solely by reason of the parent's or child's blindness, deafness,
- 24 developmental disability, or other handicap.
- 25 (4) A person reporting <u>alleged</u> injury, abuse, or neglect to an
- 26 adult dependent person shall not suffer negative consequences if the
- 27 person reporting believes in good faith that the adult dependent person
- 28 has been found legally incompetent or disabled.
- 29 **Sec. 3.** RCW 26.44.020 and 1996 c 178 s 10 are each amended to read
- 30 as follows:
- 31 For the purpose of and as used in this chapter:
- 32 (1) "Court" means the superior court of the state of Washington,
- 33 juvenile department.
- 34 (2) "Law enforcement agency" means the police department, the
- 35 prosecuting attorney, the state patrol, the director of public safety,
- 36 or the office of the sheriff.

- (3) "Practitioner of the healing arts" or "practitioner" means a 1 2 person licensed by this state to practice podiatric medicine and surgery, optometry, chiropractic, nursing, dentistry, osteopathic 3 4 medicine and surgery, or medicine and surgery or to provide other The term "practitioner" shall include a duly 5 health services. accredited Christian Science practitioner: PROVIDED, HOWEVER, That a 6 7 person who is being furnished Christian Science treatment by a duly 8 accredited Christian Science practitioner shall not be considered, for 9 that reason alone, a neglected person for the purposes of this chapter.
- 10 (4) "Institution" means a private or public hospital or any other 11 facility providing medical diagnosis, treatment or care.
- 12 (5) "Department" means the state department of social and health 13 services.
- 14 (6) "Child" or "children" means any person under the age of 15 eighteen years of age.
- 16 (7) "Professional school personnel" shall include, but not be 17 limited to, teachers, counselors, administrators, child care facility 18 personnel, and school nurses.

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- (8) "Social service counselor" shall mean anyone engaged in a professional capacity during the regular course of employment in encouraging or promoting the health, welfare, support or education of children, or providing social services to adults or families, including mental health, drug and alcohol treatment, and domestic violence programs, whether in an individual capacity, or as an employee or agent of any public or private organization or institution.
- (9) "Psychologist" shall mean any person licensed to practice psychology under chapter 18.83 RCW, whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
- (10) "Pharmacist" shall mean any registered pharmacist under the provisions of chapter 18.64 RCW, whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
- 34 (11) "Clergy" shall mean any regularly licensed or ordained 35 minister, priest or rabbi of any church or religious denomination, 36 whether acting in an individual capacity or as an employee or agent of 37 any public or private organization or institution.
- 38 (12) "Abuse or neglect" shall mean the injury, sexual abuse, sexual 39 exploitation, negligent treatment, or maltreatment of a child, adult

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- 1 dependent, or developmentally disabled person by any person under
- 2 circumstances which indicate that the child's or adult's health,
- 3 welfare, and safety is harmed excluding conduct permitted under RCW
- 4 9A.16.100. An abused child is a child who has been subjected to child
- 5 abuse or neglect as defined herein.
- 6 (13) "Child protective services section" shall mean the child 7 protective services section of the department.
- 8 (14) "Adult dependent persons" shall be defined as those persons
- 9 over the age of eighteen years who have been found to be legally
- 10 incompetent or disabled pursuant to chapter 11.88 RCW.
- 11 (15) "Sexual exploitation" includes: (a) Allowing, permitting, or
- 12 encouraging a child to engage in prostitution by any person; or (b)
- 13 allowing, permitting, encouraging, or engaging in the obscene or
- 14 pornographic photographing, filming, or depicting of a child by any
- 15 person.
- 16 (16) "Negligent treatment or maltreatment" means an act or omission
- 17 which evidences a serious disregard of consequences of such magnitude
- 18 as to constitute a clear and present danger to the child's health,
- 19 welfare, and safety.
- 20 (17) "Developmentally disabled person" means a person who has a
- 21 disability defined in RCW 71A.10.020.
- 22 (18) "Child protective services" means those services provided by
- 23 the department designed to protect children from child abuse and
- 24 neglect and safeguard the general welfare of such children and shall
- 25 include investigations of child abuse and neglect reports, including
- 26 reports regarding child care centers and family child care homes, and
- 27 the development, management, and provision of or referral to services
- 28 to ameliorate conditions which endanger the welfare of children, the
- 29 coordination of necessary programs and services relevant to the
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- 30 prevention, intervention, and treatment of child abuse and neglect, and
- 31 services to children to ensure that each child has a permanent home.
- 32 In determining whether protective services should be provided, the
- 33 department shall not decline to provide such services solely because of
- 34 the child's unwillingness or developmental inability to describe the
- 35 nature and severity of the abuse or neglect.
- 36 (19) "Malice" or "maliciously" means an evil intent, wish, or
- 37 design to vex, annoy, or injure another person. Such malice may be
- 38 inferred from an act done in wilful disregard of the rights of another,

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- 1 or an act wrongfully done without just cause or excuse, or an act or
- 2 omission of duty betraying a wilful disregard of social duty.
- 3 (20) "Sexually aggressive youth" means a child who is defined in 4 RCW 74.13.075(1)(b) as being a "sexually aggressive youth."
- 5 **Sec. 4.** RCW 26.44.030 and 1996 c 278 s 2 are each amended to read 6 as follows:
- 7 (1)(a) When any practitioner, county coroner or medical examiner,
- 8 law enforcement officer, professional school personnel, registered or
- 9 licensed nurse, social service counselor, psychologist, pharmacist,
- 10 licensed or certified child care providers or their employees, employee
- 11 of the department, or juvenile probation officer has reasonable cause
- 12 to believe that a child or adult dependent or developmentally disabled
- 13 person, has suffered abuse or neglect, he or she shall report such
- 14 incident, or cause a report to be made, to the proper law enforcement
- 15 agency or to the department as provided in RCW 26.44.040.
- 16 (b) The reporting requirement shall also apply to department of
- 17 corrections personnel who, in the course of their employment, observe
- 18 offenders or the children with whom the offenders are in contact. If,
- 19 as a result of observations or information received in the course of
- 20 his or her employment, any department of corrections personnel has
- 21 reasonable cause to believe that a child or adult dependent or
- 22 developmentally disabled person has suffered abuse or neglect, he or
- 23 she shall report the incident, or cause a report to be made, to the
- 24 proper law enforcement agency or to the department as provided in RCW
- 25 26.44.040.
- 26 (c) The reporting requirement shall also apply to any adult who has
- 27 reasonable cause to believe that a child or adult dependent or
- 28 developmentally disabled person, who resides with them, has suffered
- 29 severe abuse, and is able or capable of making a report. For the
- 30 purposes of this subsection, "severe abuse" means any of the following:
- 31 Any single act of abuse that causes physical trauma of sufficient
- 32 severity that, if left untreated, could cause death; any single act of
- 33 sexual abuse that causes significant bleeding, deep bruising, or
- 34 significant external or internal swelling; or more than one act of
- 35 physical abuse, each of which causes bleeding, deep bruising,
- 36 significant external or internal swelling, bone fracture, or
- 37 unconsciousness.

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- 1 (d) The report shall be made at the first opportunity, but in no 2 case longer than forty-eight hours after there is reasonable cause to 3 believe that the child or adult has suffered abuse or neglect. The 4 report shall include the identity of the accused if known.
- 5 (2) The reporting requirement of subsection (1) of this section 6 does not apply to the discovery of abuse or neglect that occurred 7 during childhood if it is discovered after the child has become an 8 adult. However, if there is reasonable cause to believe other 9 children, dependent adults, or developmentally disabled persons are or 10 may be at risk of abuse or neglect by the accused, the reporting 11 requirement of subsection (1) of this section shall apply.
  - (3) Any other person who has reasonable cause to believe that a child or adult dependent or developmentally disabled person has suffered abuse or neglect may report such incident to the proper law enforcement agency or to the department of social and health services as provided in RCW 26.44.040.
  - (4) 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)) jointly investigate the alleged incident with 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) 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 jointly investigate the alleged incident with child protective services and shall report such incident in writing as provided in RCW 26.44.040 to the proper county prosecutor or city attorney for

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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) Any county prosecutor or city attorney receiving a report under subsection (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.

- (7) The department may conduct ongoing case planning and consultation with those persons or agencies required to report under this section, with consultants designated by the department, and with designated representatives of Washington Indian tribes if the client information exchanged is pertinent to cases currently receiving child protective services or department case services for the developmentally disabled. Upon request, the department shall conduct such planning and consultation with those persons required to report under this section if the department determines it is in the best interests of the child or developmentally disabled person. Information considered privileged by statute and not directly related to reports required by this section shall not be divulged without a valid written waiver of the privilege.
- (8) Any case referred to the department by a physician licensed under chapter 18.57 or 18.71 RCW on the basis of an expert medical opinion that child abuse, neglect, or sexual assault has occurred and that the child's safety will be seriously endangered if returned home, the department shall file a dependency petition unless a second licensed physician of the parents' choice believes that such expert medical opinion is incorrect. If the parents fail to designate a second physician, the department may make the selection. If a physician finds that a child has suffered abuse or neglect but that such abuse or neglect does not constitute imminent danger to the child's health or safety, and the department agrees with the physician's assessment, the child may be left in the parents' home

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- 1 while the department proceeds with reasonable efforts to remedy 2 parenting deficiencies.
- (9) Persons or agencies exchanging information under subsection (7)
  4 of this section shall not further disseminate or release the
  5 information except as authorized by state or federal statute.
  6 Violation of this subsection is a misdemeanor.
- 7 (10) Upon receiving reports of alleged abuse or neglect, the 8 department or law enforcement agency may interview children. The 9 interviews may be conducted on school premises, at day-care facilities, at the child's home, or at other suitable locations outside of the 10 presence of parents. Parental notification of the interview shall 11 occur at the earliest possible point in the investigation that will not 12 13 jeopardize the safety or protection of the child or the course of the investigation. Prior to commencing the interview the department or law 14 15 enforcement agency shall determine whether the child wishes a third party to be present for the interview and, if so, shall make reasonable 16 efforts to accommodate the child's wishes. Unless the child objects, 17 the department or law enforcement agency shall make reasonable efforts 18 19 to include a third party in any interview so long as the presence of 20 the third party will not jeopardize the course of the investigation.
- (11) Upon receiving a report of <u>alleged</u> 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.
- 25 (12) The department shall maintain investigation records and 26 conduct timely and periodic reviews of all cases constituting abuse and 27 neglect. The department shall maintain a log of screened-out 28 nonabusive cases.
- 29 (13) The department shall use a risk assessment process when 30 investigating <u>alleged</u> child abuse and neglect referrals. Where 31 feasible, the department shall clearly separate assessment and investigation functions. The department shall present the risk factors 32 at all hearings in which the placement of a dependent child is an 33 34 The department shall, within funds appropriated for this 35 purpose, offer enhanced community-based services to persons who are determined not to require further state intervention. 36
- The department shall provide annual reports to the legislature on the effectiveness of the risk assessment process.

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- 1 (14) Upon receipt of a report of <u>alleged</u> abuse or neglect the law 2 enforcement agency may arrange to interview the person making the 3 report and any collateral sources to determine if any malice is 4 involved in the reporting.
- 5 **Sec. 5.** RCW 26.44.035 and 1985 c 259 s 3 are each amended to read 6 as follows:

If the department or a law enforcement agency responds to a complaint of <u>alleged</u> child abuse or neglect and discovers that another agency has also responded to the complaint, the agency shall notify the other agency of their presence, and the agencies shall coordinate the investigation and keep each other apprised of progress.

12 department, each law enforcement The agency, each county prosecuting attorney, each city attorney, and each court shall make as 13 14 soon as practicable a written record and shall maintain records of all 15 incidents of suspected child abuse reported to that person or agency. 16 Records kept under this section shall be identifiable by means of an agency code for child abuse. 17

- 18 **Sec. 6.** RCW 26.44.040 and 1993 c 412 s 14 are each amended to read 19 as follows:
- An immediate oral report shall be made by telephone or otherwise to the proper law enforcement agency or the department of social and health services and, upon request, shall be followed by a report in writing. Such reports shall contain the following information, if known:
- 25 (1) The name, address, and age of the child or adult dependent or 26 developmentally disabled person;
- (2) The name and address of the child's parents, stepparents, guardians, or other persons having custody of the child or the residence of the adult dependent or developmentally disabled person;
  - (3) The nature and extent of the <u>alleged</u> injury or injuries;
- 31 (4) The nature and extent of the <u>alleged</u> neglect;

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- 32 (5) The nature and extent of the <u>alleged</u> sexual abuse;
- 33 (6) Any evidence of previous injuries, including their nature and 34 extent; and
- 35 (7) Any other information which may be helpful in establishing the 36 cause of the child's or adult dependent or developmentally disabled

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person's death, injury, or injuries and the identity of the alleged 2

perpetrator or perpetrators.

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3 Sec. 7. RCW 26.44.050 and 1987 c 450 s 7 and 1987 c 206 s 5 are 4 each reenacted and amended to read as follows:

Upon the receipt of a report concerning the possible occurrence of abuse or neglect, it shall be the duty of the law enforcement agency or the department of social and health services to investigate and provide the protective services section with a report in accordance with the provision of chapter 74.13 RCW, and where necessary to refer such report to the court.

A law enforcement officer may take, or cause to be taken, a child 11 12 into custody without a court order if there is probable cause to believe that the child is abused or neglected and that the ((child 13 14 would be injured or could not be taken into custody)) child's life or 15 health would be endangered if it were necessary to first obtain a court 16 order pursuant to RCW 13.34.050. The law enforcement agency or the department of social and health services investigating such a report is 17 18 hereby authorized to photograph such a child or adult dependent or 19 developmentally disabled person for the purpose of providing documentary evidence of the physical condition of the child, adult 20 21 dependent or developmentally disabled person.

- 22 Sec. 8. RCW 26.44.056 and 1983 c 246 s 3 are each amended to read 23 as follows:
- 24 (1) An administrator of a hospital or similar institution or any physician, licensed pursuant to chapters 18.71 or 18.57 RCW, may detain 25 a child without consent of a person legally responsible for the child 26 27 whether or not medical treatment is required, if the circumstances or 28 conditions of the child are such that the detaining individual has 29 reasonable cause to believe that permitting the child to continue in his or her place of residence or in the care and custody of the parent, 30 31 guardian, custodian or other person legally responsible for the child's care would present an imminent danger to that child's safety, life, or 32 33 health: PROVIDED, That such administrator or physician shall notify or cause to be notified the appropriate law enforcement agency or child 34 35 protective services pursuant to RCW 26.44.040. Such notification shall be made as soon as possible and in no case longer than seventy-two 36 hours. Such temporary protective custody by an administrator or doctor 37

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- shall not be deemed an arrest. Child protective services may detain the child until the court assumes custody, but in no case longer than seventy-two hours, excluding Saturdays, Sundays, and holidays.
- 4 (2) Whenever an administrator or physician has reasonable cause to 5 believe that a child would be in imminent danger if released to a parent, quardian, custodian, or other person or is in imminent danger 6 7 if left in the custody of a parent, guardian, custodian, or other person, the administrator or physician may notify a law enforcement 8 9 agency and the law enforcement agency shall take the child into custody 10 or cause the child to be taken into custody. The law enforcement agency shall release the child to the custody of child protective 11 services. Child protective services shall detain the child until the 12 13 court assumes custody or upon a documented and substantiated record that in the professional judgment of the child protective services the 14 15 child's safety, life, or health will not be endangered if the child is If the child is returned, the department shall establish a 16 17 six-month plan to monitor and assure the continued safety of the child's life or health. The monitoring period may be extended for good 18 19 cause.
- 20 (3) A child protective services employee, an administrator, doctor, 21 or law enforcement officer shall not be held liable in any civil action 22 for the decision for taking the child into custody, if done in good 23 faith under this section.
- 24 **Sec. 9.** RCW 26.44.060 and 1988 c 142 s 3 are each amended to read 25 as follows:
- (1)(a) Except as provided in (b) of this subsection, any person participating in good faith in the making of a report pursuant to this chapter or testifying as to alleged child abuse or neglect in a judicial proceeding shall in so doing be immune from any liability arising out of such reporting or testifying under any law of this state or its political subdivisions.
- 32 (b) A person convicted of a violation of subsection (4) of this 33 section shall not be immune from liability under (a) of this 34 subsection.
- 35 (2) An administrator of a hospital or similar institution or any 36 physician licensed pursuant to chapters 18.71 or 18.57 RCW taking a 37 child into custody pursuant to RCW 26.44.056 shall not be subject to 38 criminal or civil liability for such taking into custody.

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- 1 (3) Conduct conforming with the reporting requirements of this 2 chapter shall not be deemed a violation of the confidential 3 communication privilege of RCW 5.60.060 (3) and (4), 18.53.200 and 4 18.83.110. Nothing in this chapter shall be construed as to supersede or abridge remedies provided in chapter 4.92 RCW.
- 6 (4) A person who, intentionally and in bad faith or maliciously,
  7 knowingly makes a false report of <u>alleged</u> abuse or neglect shall be
  8 guilty of a misdemeanor punishable in accordance with RCW 9A.20.021.

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