U_	_ /1	ㄷ	1 1	\cap	1
	- 4	٠,			- 1

SUBSTITUTE HOUSE BILL 2791

State of Washington 65th Legislature 2018 Regular Session

By House Judiciary (originally sponsored by Representatives Kilduff, Senn, and Hayes)

READ FIRST TIME 02/02/18.

- AN ACT Relating to faith-based exemptions regarding criminal mistreatment of children and vulnerable adults; amending RCW
- 3 9A.42.005, 26.44.020, and 26.44.020; providing an effective date; and
- 4 providing an expiration date.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 9A.42.005 and 1997 c 392 s 507 are each amended to read as follows:
- The legislature finds that there is a significant need to protect 8 children and dependent persons, including frail elder and vulnerable 9 adults, from abuse and neglect by their parents, by persons entrusted 10 11 with their physical custody, or by persons employed to provide them with the basic necessities of life. The legislature further finds 12 13 such abuse and neglect often takes the forms of either 14 withholding from them the basic necessities of life, including food, water, shelter, clothing, and health care, or abandoning them, or 15 16 both. Therefore, it is the intent of the legislature that criminal 17 penalties be imposed on those guilty of such abuse or neglect. ((It is the intent of the legislature that a person who, in good faith, is 18 19 furnished Christian Science treatment by a duly accredited Christian Science practitioner in lieu of medical care is not considered 20 21 deprived of medically necessary health care or abandoned.))

p. 1 SHB 2791

- 1 Prosecutions under this chapter shall be consistent with the rules of 2 evidence, including hearsay, under law.
- **Sec. 2.** RCW 26.44.020 and 2012 c 259 s 1 are each amended to 4 read as follows:

The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.

- (1) "Abuse or neglect" means sexual abuse, sexual exploitation, or injury of a child by any person under circumstances which cause harm to the child's health, welfare, or safety, excluding conduct permitted under RCW 9A.16.100; or the negligent treatment or maltreatment of a child by a person responsible for or providing care to the child. An abused child is a child who has been subjected to child abuse or neglect as defined in this section.
- 14 (2) "Child" or "children" means any person under the age of 15 eighteen years of age.
 - (3) "Child protective services" means those services provided by the department designed to protect children from child abuse and neglect and safeguard such children from future abuse and neglect, and conduct investigations of child abuse and neglect reports. Investigations may be conducted regardless of the location of the alleged abuse or neglect. Child protective services includes referral to services to ameliorate conditions that endanger the welfare of children, the coordination of necessary programs and services relevant to the prevention, intervention, and treatment of child abuse and neglect, and services to children to ensure that each child has a permanent home. In determining whether protective services should be provided, the department shall not decline to provide such services solely because of the child's unwillingness or developmental inability to describe the nature and severity of the abuse or neglect.
- 31 (4) "Child protective services section" means the child 32 protective services section of the department.
 - (5) "Children's advocacy center" means a child-focused facility in good standing with the state chapter for children's advocacy centers and that coordinates a multidisciplinary process for the investigation, prosecution, and treatment of sexual and other types of child abuse. Children's advocacy centers provide a location for forensic interviews and coordinate access to services such as, but not limited to, medical evaluations, advocacy, therapy, and case

p. 2 SHB 2791

review by multidisciplinary teams within the context of county protocols as defined in RCW 26.44.180 and 26.44.185.

- (6) "Clergy" means any regularly licensed or ordained minister, priest, or rabbi of any church or religious denomination, whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
- 7 (7) "Court" means the superior court of the state of Washington, 8 juvenile department.
- 9 (8) "Department" means the state department of social and health 10 services.
 - (9) "Family assessment" means a comprehensive assessment of child safety, risk of subsequent child abuse or neglect, and family strengths and needs that is applied to a child abuse or neglect report. Family assessment does not include a determination as to whether child abuse or neglect occurred, but does determine the need for services to address the safety of the child and the risk of subsequent maltreatment.
 - (10) "Family assessment response" means a way of responding to certain reports of child abuse or neglect made under this chapter using a differential response approach to child protective services. The family assessment response shall focus on the safety of the child, the integrity and preservation of the family, and shall assess the status of the child and the family in terms of risk of abuse and neglect including the parent's or guardian's or other caretaker's capacity and willingness to protect the child and, if necessary, plan and arrange the provision of services to reduce the risk and otherwise support the family. No one is named as a perpetrator, and no investigative finding is entered in the record as a result of a family assessment.
- 30 (11) "Founded" means the determination following an investigation 31 by the department that, based on available information, it is more 32 likely than not that child abuse or neglect did occur.
 - (12) "Inconclusive" means the determination following an investigation by the department, prior to October 1, 2008, that based on available information a decision cannot be made that more likely than not, child abuse or neglect did or did not occur.
- 37 (13) "Institution" means a private or public hospital or any 38 other facility providing medical diagnosis, treatment, or care.

p. 3 SHB 2791

(14) "Law enforcement agency" means the police department, the prosecuting attorney, the state patrol, the director of public safety, or the office of the sheriff.

- (15) "Malice" or "maliciously" means an intent, wish, or design to intimidate, annoy, or injure another person. Such malice may be inferred from an act done in willful disregard of the rights of another, or an act wrongfully done without just cause or excuse, or an act or omission of duty betraying a willful disregard of social duty.
- (16) "Negligent treatment or maltreatment" means an act or a failure to act, or the cumulative effects of a pattern of conduct, behavior, or inaction, that evidences a serious disregard of consequences of such magnitude as to constitute a clear and present danger to a child's health, welfare, or safety, including but not limited to conduct prohibited under RCW 9A.42.100. When considering whether a clear and present danger exists, evidence of a parent's substance abuse as a contributing factor to negligent treatment or maltreatment shall be given great weight. The fact that siblings share a bedroom is not, in and of itself, negligent treatment or maltreatment. Poverty, homelessness, or exposure to domestic violence as defined in RCW 26.50.010 that is perpetrated against someone other than the child does not constitute negligent treatment maltreatment in and of itself. <u>Under this chapter</u>, <u>health care</u> decisions made in reliance on faith-based practices do not in and of themselves constitute negligent treatment or maltreatment unless any such decision poses a clear and present danger to the health, welfare, or safety of the child.
 - (17) "Pharmacist" means any registered pharmacist under chapter 18.64 RCW, whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
 - (18) "Practitioner of the healing arts" or "practitioner" means a person licensed by this state to practice podiatric medicine and surgery, optometry, chiropractic, nursing, dentistry, osteopathic medicine and surgery, or medicine and surgery or to provide other health services. The term "practitioner" includes a duly accredited Christian Science practitioner. ((A person who is being furnished Christian Science treatment by a duly accredited Christian Science practitioner will not be considered, for that reason alone, a neglected person for the purposes of this chapter.))

p. 4 SHB 2791

- 1 (19) "Professional school personnel" include, but are not limited 2 to, teachers, counselors, administrators, child care facility 3 personnel, and school nurses.
- 4 (20) "Psychologist" means any person licensed to practice 5 psychology under chapter 18.83 RCW, whether acting in an individual 6 capacity or as an employee or agent of any public or private 7 organization or institution.
 - (21) "Screened-out report" means a report of alleged child abuse or neglect that the department has determined does not rise to the level of a credible report of abuse or neglect and is not referred for investigation.

8

9

10 11

19

2021

22

2324

25

26

27

28

29

30

- (22) "Sexual exploitation" includes: (a) Allowing, permitting, or encouraging a child to engage in prostitution by any person; or (b) allowing, permitting, encouraging, or engaging in the obscene or pornographic photographing, filming, or depicting of a child by any person.
- 17 (23) "Sexually aggressive youth" means a child who is defined in RCW 74.13.075(1)(b) as being a sexually aggressive youth.
 - (24) "Social service counselor" means 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.
 - (25) "Supervising agency" means an agency licensed by the state under RCW 74.15.090 or an Indian tribe under RCW 74.15.190 that has entered into a performance-based contract with the department to provide child welfare services.
- 31 (26) "Unfounded" means the determination following an 32 investigation by the department that available information indicates 33 that, more likely than not, child abuse or neglect did not occur, or 34 that there is insufficient evidence for the department to determine 35 whether the alleged child abuse did or did not occur.
- 36 **Sec. 3.** RCW 26.44.020 and 2017 3rd sp.s. c 6 s 321 are each 37 amended to read as follows:
- The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.

p. 5 SHB 2791

(1) "Abuse or neglect" means sexual abuse, sexual exploitation, or injury of a child by any person under circumstances which cause harm to the child's health, welfare, or safety, excluding conduct permitted under RCW 9A.16.100; or the negligent treatment or maltreatment of a child by a person responsible for or providing care to the child. An abused child is a child who has been subjected to child abuse or neglect as defined in this section.

- 8 (2) "Child" or "children" means any person under the age of 9 eighteen years of age.
 - (3) "Child protective services" means those services provided by the department designed to protect children from child abuse and neglect and safeguard such children from future abuse and neglect, and conduct investigations of child abuse and neglect reports. Investigations may be conducted regardless of the location of the alleged abuse or neglect. Child protective services includes referral to services to ameliorate conditions that endanger the welfare of children, the coordination of necessary programs and services relevant to the prevention, intervention, and treatment of child abuse and neglect, and services to children to ensure that each child has a permanent home. In determining whether protective services should be provided, the department shall not decline to provide such services solely because of the child's unwillingness or developmental inability to describe the nature and severity of the abuse or neglect.
 - (4) "Child protective services section" means the child protective services section of the department.
 - (5) "Children's advocacy center" means a child-focused facility in good standing with the state chapter for children's advocacy centers and that coordinates a multidisciplinary process for the investigation, prosecution, and treatment of sexual and other types of child abuse. Children's advocacy centers provide a location for forensic interviews and coordinate access to services such as, but not limited to, medical evaluations, advocacy, therapy, and case review by multidisciplinary teams within the context of county protocols as defined in RCW 26.44.180 and 26.44.185.
- 36 (6) "Clergy" means any regularly licensed or ordained minister, 37 priest, or rabbi of any church or religious denomination, whether 38 acting in an individual capacity or as an employee or agent of any 39 public or private organization or institution.

p. 6 SHB 2791

1 (7) "Court" means the superior court of the state of Washington, 2 juvenile department.

- (8) "Department" means the department of children, youth, and families.
 - (9) "Family assessment" means a comprehensive assessment of child safety, risk of subsequent child abuse or neglect, and family strengths and needs that is applied to a child abuse or neglect report. Family assessment does not include a determination as to whether child abuse or neglect occurred, but does determine the need for services to address the safety of the child and the risk of subsequent maltreatment.
 - (10) "Family assessment response" means a way of responding to certain reports of child abuse or neglect made under this chapter using a differential response approach to child protective services. The family assessment response shall focus on the safety of the child, the integrity and preservation of the family, and shall assess the status of the child and the family in terms of risk of abuse and neglect including the parent's or guardian's or other caretaker's capacity and willingness to protect the child and, if necessary, plan and arrange the provision of services to reduce the risk and otherwise support the family. No one is named as a perpetrator, and no investigative finding is entered in the record as a result of a family assessment.
- (11) "Founded" means the determination following an investigation by the department that, based on available information, it is more likely than not that child abuse or neglect did occur.
 - (12) "Inconclusive" means the determination following an investigation by the department of social and health services, prior to October 1, 2008, that based on available information a decision cannot be made that more likely than not, child abuse or neglect did or did not occur.
 - (13) "Institution" means a private or public hospital or any other facility providing medical diagnosis, treatment, or care.
- 34 (14) "Law enforcement agency" means the police department, the 35 prosecuting attorney, the state patrol, the director of public 36 safety, or the office of the sheriff.
 - (15) "Malice" or "maliciously" means an intent, wish, or design to intimidate, annoy, or injure another person. Such malice may be inferred from an act done in willful disregard of the rights of another, or an act wrongfully done without just cause or excuse, or

p. 7 SHB 2791

1 an act or omission of duty betraying a willful disregard of social 2

- (16) "Negligent treatment or maltreatment" means an act or a 3 failure to act, or the cumulative effects of a pattern of conduct, 4 behavior, or inaction, that evidences a serious disregard of 5 6 consequences of such magnitude as to constitute a clear and present danger to a child's health, welfare, or safety, including but not 7 limited to conduct prohibited under RCW 9A.42.100. When considering 8 whether a clear and present danger exists, evidence of a parent's 9 substance abuse as a contributing factor to negligent treatment or 10 11 maltreatment shall be given great weight. The fact that siblings 12 share a bedroom is not, in and of itself, negligent treatment or maltreatment. Poverty, homelessness, or exposure to domestic violence 13 as defined in RCW 26.50.010 that is perpetrated against someone other 14 than the child does not constitute negligent treatment 15 maltreatment in and of itself. <u>Under this chapter</u>, <u>health care</u> 16 17 decisions made in reliance on faith-based practices do not in and of themselves constitute negligent treatment or maltreatment unless any 18 such decision poses a clear and present danger to the health, 19 welfare, or safety of the child. 20
- 21 (17) "Pharmacist" means any registered pharmacist under chapter 18.64 RCW, whether acting in an individual capacity or as an employee 22 or agent of any public or private organization or institution. 23
 - (18) "Practitioner of the healing arts" or "practitioner" means a person licensed by this state to practice podiatric medicine and surgery, optometry, chiropractic, nursing, dentistry, osteopathic medicine and surgery, or medicine and surgery or to provide other health services. The term "practitioner" includes a duly accredited Christian Science practitioner. ((A person who is being furnished Christian Science treatment by a duly accredited Christian Science practitioner will not be considered, for that reason alone, a neglected person for the purposes of this chapter.))
- 32

24 25

26

27 28

29

30 31

36

37

38 39

- 33 (19) "Professional school personnel" include, but are not limited to, teachers, counselors, administrators, child care facility 34 personnel, and school nurses. 35
 - (20) "Psychologist" means 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.

p. 8 SHB 2791

- 1 (21) "Screened-out report" means a report of alleged child abuse 2 or neglect that the department has determined does not rise to the 3 level of a credible report of abuse or neglect and is not referred 4 for investigation.
- 5 (22) "Sexual exploitation" includes: (a) Allowing, permitting, or 6 encouraging a child to engage in prostitution by any person; or (b) 7 allowing, permitting, encouraging, or engaging in the obscene or 8 pornographic photographing, filming, or depicting of a child by any 9 person.
- 10 (23) "Sexually aggressive youth" means a child who is defined in 11 RCW 74.13.075(1)(b) as being a sexually aggressive youth.
- 12 (24) "Social service counselor" means anyone engaged in a professional capacity during the regular course of employment in 13 14 encouraging or promoting the health, welfare, support, or education of children, or providing social services to adults or families, 15 including mental health, drug and alcohol treatment, and domestic 16 17 violence programs, whether in an individual capacity, or 18 employee or agent of any public or private organization or 19 institution.
- 20 (25) "Supervising agency" means an agency licensed by the state 21 under RCW 74.15.090 or an Indian tribe under RCW 74.15.190 that has 22 entered into a performance-based contract with the department to 23 provide child welfare services.
- (26) "Unfounded" means the determination following an investigation by the department that available information indicates that, more likely than not, child abuse or neglect did not occur, or that there is insufficient evidence for the department to determine whether the alleged child abuse did or did not occur.
- NEW SECTION. Sec. 4. Section 2 of this act expires July 1, 30 2018.
- NEW SECTION. Sec. 5. Section 3 of this act takes effect July 1, 2018.

--- END ---

p. 9 SHB 2791