## FIRST ENGROSSMENT

Sixtieth Legislative Assembly of North Dakota

# ENGROSSED SENATE BILL NO. 2100

Introduced by

**Judiciary Committee** 

(At the request of the Department of Human Services)

1 A BILL for an Act to amend and reenact sections 50-25.1-02, 50-25.1-03, 50-25.1-03.1,

2 50-25.1-04.4, and 50-25.1-05.3 and subsection 4 of section 50-25.1-11 of the North Dakota

3 Century Code, relating to definitions, persons required and permitted to report child abuse,

4 persons allowed access to child fatality review panel records, who may investigate reports of

5 child abuse or neglect when the accused is not a person responsible for the child's health or

6 welfare, and information that may be provided to a person who is the subject of a report

7 alleging child abuse or neglect.

#### BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA: 8

9 SECTION 1. AMENDMENT. Section 50-25.1-02 of the North Dakota Century Code is 10 amended and reenacted as follows:

11

12

**50-25.1-02.** Definitions. In this chapter, unless the context or subject matter otherwise requires:

- 13 1. "A person responsible for the child's welfare" means a person who has
- 14 responsibility for the care or supervision of a child and who is the child's parent, an

15 adult family member of the child, any member of the child's household, the child's

16 guardian, or the child's foster parent; an employee of, or any person providing care

- 17 for the child in a public or private school or nonresidential child care facility; an 18 employee of a public or private residential home, institution, or agency; or a person 19 responsible for the child's welfare in a residential setting.
- 20 "Abuse of alcohol", "alcohol abuse", or "abused alcohol" means alcohol abuse or 2. 21 dependence as defined in the current diagnostic and statistical manual published 22 by the American psychiatric association or a maladaptive use of alcohol with 23 negative medical, sociological, occupational, or familial effects.

1	3.	"Abused child" means an individual under the age of eighteen years who is
2		suffering from serious physical harm or traumatic abuse as defined in subdivision a
3		of subsection 1 of section 14-09-22 caused by other than accidental means by a
4		person responsible for the child's welfare, or who is suffering from or was
5		subjected and "sexually abused child" means an individual under the age of
6		eighteen years who is subjected by a person responsible for the child's welfare to
7		any act in violation of sections 12.1-20-01 through 12.1-20-07, sections 12.1-20-11
8		through 12.1-20-12.2, or chapter 12.1-27.2.
9	4.	"Assessment" means a factfinding process designed to provide information that
10		enables a determination to be made that services are required to provide for the
11		protection and treatment of an abused or neglected child.
12	5.	"Authorized agent" means the county social service board, unless another entity is
13		designated by the department.
14	6.	"Children's advocacy center" means a full or associate member of the national
15		children's alliance which assists in the coordination of the investigation in response
16		to allegations of child abuse by providing a dedicated child-friendly location at
17		which to conduct forensic interviews, forensic medical examinations, and other
18		appropriate services and which promotes a comprehensive multidisciplinary team
19		response to allegations of child abuse. The team response may include forensic
20		interviews, forensic medical examinations, mental health and related support
21		services, advocacy, and case review.
22	7.	"Citizen review committee" means a committee appointed by the department to
23		review the department's provision of child welfare services.
24	8.	"Department" means the department of human services or its designee.
25	9.	"Harm" means negative changes in a child's health which occur when a person
26		responsible for the child's welfare:
27		a. Inflicts, or allows to be inflicted, upon the child, physical or mental injury,
28		including injuries sustained as a result of excessive corporal punishment; or
29		b. Commits, allows to be committed, or conspires to commit, against the child, a
30		sex offense as defined in chapter 12.1-20.

1 10. "Institutional child abuse or neglect" means situations of known or suspected child
abuse or neglect where the person institution responsible for the child's welfare is
an employee of a residential child care facility, a treatment or care center for
mentally retarded, a public or private residential educational facility, a maternity
home, or any residential facility owned or managed by the state or a political
subdivision of the state.

7 <del>11.</del> 10. "Local child protection team" means a multidisciplinary team consisting of the 8 designee of the director of the regional human service center, together with such 9 other representatives as that director might select for the team with the consent of 10 the director of the county social service board. All team members, at the time of 11 their selection and thereafter, must be staff members of the public or private 12 agencies they represent or shall serve without remuneration. An attorney member 13 of the child protection team may not be appointed to represent the child or the 14 parents at any subsequent court proceeding nor may the child protection team be 15 composed of fewer than three members. The department shall coordinate the 16 organization of local child protection teams on a county or multicounty basis.

17 <u>12.</u> <u>11.</u> "Neglected child" means a deprived child as defined in chapter 27-20.

18 <u>13.</u> <u>12.</u> "Prenatal exposure to a controlled substance" means use of a controlled
19 substance as defined in chapter 19-03.1 by a pregnant woman for a nonmedical
20 purpose during pregnancy as evidenced by withdrawal symptoms in the child at
21 birth, results of a toxicology test performed on the mother at delivery of the child at
22 birth, or medical effects or developmental delays during the child's first year of life
23 that medically indicate prenatal exposure to a controlled substance.

14. 13. "Protective services" includes services performed after an assessment of a report
of child abuse or neglect has been conducted, such as social assessment, service
planning, implementation of service plans, treatment services, referral services,
coordination with referral sources, progress assessment, monitoring service
delivery, and direct services.

<u>15.</u> <u>14.</u> "State child protection team" means a multidisciplinary team consisting of the
designee of the department and, where possible, of a physician, a representative
of a child-placing agency, a representative of the state department of health, a

1 representative of the attorney general, a representative of the superintendent of 2 public instruction, a representative of the department of corrections and 3 rehabilitation, one or more representatives of the lay community, and, as an ad hoc 4 member, the designee of the chief executive official of any institution named in a 5 report of institutional abuse or neglect. All team members, at the time of their 6 selection and thereafter, must be staff members of the public or private agency 7 they represent or shall serve without remuneration. An attorney member of the 8 child protection team may not be appointed to represent the child or the parents at 9 any subsequent court proceeding nor may the child protection team be composed 10 of fewer than three persons.

SECTION 2. AMENDMENT. Section 50-25.1-03 of the North Dakota Century Code is
 amended and reenacted as follows:

13

## 50-25.1-03. Persons required and permitted to report - To whom reported.

- 14 Any physician, nurse, dentist, optometrist, medical examiner or coroner, or any 1. 15 other medical or mental health professional, veterinarian, religious practitioner of 16 the healing arts, schoolteacher or administrator, school counselor, addiction 17 counselor, social worker, day child care center or any other child care worker or 18 school personnel, schoolbus driver, foster parent, police or law enforcement 19 officer, juvenile court personnel, probation officer, division of juvenile services 20 employee, or member of the clergy having knowledge of or reasonable cause to 21 suspect that a child is abused or neglected, or has died as a result of abuse or 22 neglect, shall report the circumstances to the department if the knowledge or 23 suspicion is derived from information received by that person in that person's 24 official or professional capacity. A member of the clergy, however, is not required 25 to report such circumstances if the knowledge or suspicion is derived from 26 information received in the capacity of spiritual adviser.
- Any person having reasonable cause to suspect that a child is abused or
   neglected, or has died as a result of abuse or neglect, may report such
   circumstances to the department.

30 **SECTION 3. AMENDMENT.** Section 50-25.1-03.1 of the North Dakota Century Code 31 is amended and reenacted as follows:

1 50-25.1-03.1. Photographs - X-rays - Medical tests. Any person or official required 2 to report under this chapter may cause to be taken color photographs of the areas of trauma 3 visible on a child who is the subject of a report the person or official has knowledge or 4 reasonable cause to suspect is an abused or neglected child and, if indicated by medical 5 consultation, cause to be performed imaging studies, laboratory tests, colposcopies, and other 6 medical tests of the child without the consent of the child's parents or guardian. All 7 photographs and other visual images taken pursuant to this section must be taken by law 8 enforcement officials, physicians, or medical facility professionals upon the request of any person or official required to report under this chapter. Photographs and visual images, or 9 10 copies of them, must be sent to the department or the department's designee at the time the 11 initial report of child abuse or neglect is made or as soon thereafter as possible. Imaging 12 studies or copies of the studies and copies of results of other tests conducted under this section 13 must be provided to the department or the department's designee upon request.

SECTION 4. AMENDMENT. Section 50-25.1-04.4 of the North Dakota Century Code
 is amended and reenacted as follows:

50-25.1-04.4. Child fatality review panel - Access to records. Upon the request of a
coroner or the presiding officer of a child fatality review panel, any hospital, physician, medical
professional, medical facility, mental health professional, or mental health facility, school
counselor, or division of juvenile services employee shall disclose all records of that entity with
respect to any child who has or is eligible to receive a certificate of live birth and who has died.
The person submitting the request shall reimburse the disclosing entity for the actual costs of
assembling and disclosing the information.

23 SECTION 5. AMENDMENT. Section 50-25.1-05.3 of the North Dakota Century Code
24 is amended and reenacted as follows:

50-25.1-05.3. Disposition of reports implicating a person not responsible for the
child's health or welfare. Upon determination by the department or the department's
designee that a report made under this chapter implicates a person other than a person
responsible for a child's welfare, the department may refer the report to an appropriate law
enforcement agency or to a local school board and school administrator for investigation and
disposition.

- 1 SECTION 6. AMENDMENT. Subsection 4 of section 50-25.1-11 of the North Dakota
- 2 Century Code is amended and reenacted as follows:
- Any person who is the subject of a report; provided, however, that the identity of
  persons reporting <u>or supplying information</u> under this chapter is protected.