SENATE Substitute for HOUSE BILL No. 2602

By Committee on Judiciary

3-24

AN ACT concerning children and minors; pertaining to death or injury under certain circumstances; amending K.S.A. 22a-243 and 38-1508 and K.S.A. 2003 Supp. 38-1507 and repealing the existing sections.

Be it enacted by the Legislature of the State of Kansas:

New Section 1. (a) Notwithstanding any other provision of law, the following type of case shall be referred to the state child death review board by the department of social and rehabilitation services within 30 days of the injury or death of the child as a result of child abuse or neglect: on or after January 1, 2001, whenever child abuse or neglect contributed to, or is suspected to have contributed to, a child's death or near fatality and such child is a ward of the state or had been a ward of the state within three years prior to the child's death or near fatality.

- (b) For the purposes of this section, "near fatality" means any injury which results in a critical or serious medical condition as certified by a person licensed by the state board of healing arts to practice medicine and surgery.
- (c) (1) For each case referred to the child death review board pursuant to subsection (a), the state child death review board shall collect from any state agency or any contractor thereof any and all of the following records or documents:
 - (A) Adoption records, including investigative notes, if any; and
 - (B) any child in need of care records, if any.
- (2) It shall be the duty of each state agency and any contractor thereof to cooperate with and provide any requested records and documents, including investigative notes, to the state child death review board within the time period set by the board.
- (3) All records and documents, including investigative notes received by the state child death review board pursuant to this subsection shall remain confidential to the extent allowed by law during the pendency of the board's investigation.
- (d) (1) Except as provided in paragraph (2), within 60 days after the date any case is referred to the state child death review board, the board shall issue a report, approved by the board, concerning the case. The report shall contain the following:

- 1 (A) Specific findings regarding the cause or causes of death or injury 2 to the child, including the extent to which child abuse or neglect contrib-3 uted to such death or injury;
 - (B) specific findings and recommendations regarding whether such death or injury to the child could have been prevented;
 - (C) what policies and procedures, rules and regulations and actions or failure to act, by any state agency or agent or employee or any contractor of the state contributed to the death or injury to the child; and
 - (D) what changes to public policy should be enacted to prevent any similar death or injury to a child in the future.
 - (2) The state child death review board may delay the public release of any report upon the request of a law enforcement agency or a prosecuting attorney, as such term is defined in K.S.A. 22-2202, and amendments thereto, when the board, in a public meeting, makes a specific finding the release of such report would compromise an ongoing criminal investigation or prosecution.
 - (e) Any party may bring suit in a district court to obtain an order preventing the disclosure of any or all records pertaining to a particular case referred to the state child death review board pursuant to subsection (a). The court shall interpret this section liberally to aid disclosure of such records; however the court may enter such orders as the court deems appropriate to protect the identity of or prevent the release of the name of any person or party whose action or inaction has been found by a court of competent jurisdiction or the state child death review board not to have contributed to the death or injury of the child.
 - Sec. 2. K.S.A. 22a-243 is hereby amended to read as follows: 22a-243. (a) There is hereby established a state child death review board, which shall be composed of:
 - (1) One member appointed by each of the following officers to represent the officer's agency: The attorney general, the director of the Kansas bureau of investigation, the secretary of social and rehabilitation services, the secretary of health and environment and the commissioner of education;
 - (2) three members appointed by the state board of healing arts, one of whom shall be a district coroner and two of whom shall be physicians licensed to practice medicine and surgery, one specializing in pathology and the other specializing in pediatrics;
 - (3) one person appointed by the attorney general to represent advocacy groups which focus attention on child abuse awareness and prevention; and
- 41 (4) one county or district attorney appointed by the Kansas county 42 and district attorneys association.
 - (b) The chairperson of the state review board shall be the member

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appointed by the attorney general to represent the office of the attorney general.

- (c) The state child death review board shall be within the office of the attorney general as a part thereof. All budgeting, purchasing and related management functions of the board shall be administered under the direction and supervision of the attorney general. All vouchers for expenditures and all payrolls of the board shall be approved by the chairperson of the board and by the attorney general. The state review board shall establish and maintain an office in Topeka.
- (d) The state review board shall meet at least annually to review all reports submitted to the board. The chairperson of the state review board may call a special meeting of the board at any time to review any report of a child death.
- (e) Within the limits of appropriations therefor, the state review board shall appoint an executive director who shall be in the unclassified service of the Kansas civil service act and shall receive an annual salary fixed by the state review board.
- (f) Within the limits of appropriations therefor, the state review board may employ other persons who shall be in the classified service of the Kansas civil service act.
- (g) Members of the state review board shall not receive compensation, subsistence allowances, mileage and expenses as provided by K.S.A. 75-3223 and amendments thereto for attending meetings or subcommittee meetings of the board.
- (h) The state review board shall develop a protocol to be used by the state review board. The protocol shall include written guidelines for coroners to use in identifying any suspicious deaths, procedures to be used by the board in investigating child deaths, methods to ensure coordination and cooperation among all agencies involved in child deaths and procedures for facilitating prosecution of perpetrators when it appears the cause of a child's death was from abuse or neglect. The protocol shall be adopted by the state review board by rules and regulations.
- (i) The state review board shall submit an annual report to the governor and the legislature on or before October 1 of each year, commencing October 1993. Such report shall include the findings of the board regarding reports of child deaths, the board's analysis and the board's recommendations for improving child protection, including recommendations for modifying statutes, rules and regulations, policies and procedures.
- (j) Except as provided in section 1, and amendments thereto, information acquired by, and records of, the state review board shall be confidential, shall not be disclosed and shall not be subject to subpoena, discovery or introduction into evidence in any civil or criminal proceeding,

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except that such information and records may be disclosed to any member of the legislature or any legislative committee which has legislative responsibility of the enabling or appropriating legislation, carrying out such member's or committee's official functions. The legislative committee, in accordance with K.S.A. 75-4319 and amendments thereto, shall recess for a closed or executive meeting to receive and discuss information received by the committee pursuant to this subsection.

(k) The state review board may adopt rules and regulations as necessary to carry out the provisions of K.S.A. 22a-241 through 22a-244 and amendments thereto.

Sec. 3. K.S.A. 2003 Supp. 38-1507 is hereby amended to read as follows: 38-1507. (a) Except as otherwise provided by law, in order to protect the privacy of children who are the subject of a child in need of care record or report, all records and reports concerning children in need of care, including the juvenile intake and assessment report, received by the department of social and rehabilitation services, a law enforcement agency or any juvenile intake and assessment worker shall be kept confidential except: (1) To those persons or entities with a need for information that is directly related to achieving the purposes of this code, or (2) the child death review board in accordance with section 1, and amendments thereto, or (3) upon an order of a court of competent jurisdiction pursuant to a determination by the court that disclosure of the reports and records is in the best interests of the child or are necessary for the proceedings before the court, or both, and are otherwise admissible in evidence. Such access shall be limited to in camera inspection unless the court otherwise issues an order specifying the terms of disclosure.

- (b) The provisions of subsection (a) shall not prevent disclosure of information to an educational institution or to individual educators about a pupil specified in subsection (a) of K.S.A. 72-89b03 and amendments thereto.
- (c) When a report is received by the department of social and rehabilitation services, a law enforcement agency or any juvenile intake and assessment worker which indicates a child may be in need of care, the following persons and entities shall have a free exchange of information between and among them:
 - (1) The department of social and rehabilitation services;
- (2) the commissioner of juvenile justice;
 - (3) the law enforcement agency receiving such report;
 - (4) members of a court appointed multidisciplinary team;
- 40 (5) an entity mandated by federal law or an agency of any state authorized to receive and investigate reports of a child known or suspected to be in need of care;
 - (6) a military enclave or Indian tribal organization authorized to re-

ceive and investigate reports of a child known or suspected to be in need
of care;

- (7) a county or district attorney;
- (8) a court services officer who has taken a child into custody pursuant to K.S.A. 38-1527, and amendments thereto;
- (9) a guardian ad litem appointed for a child alleged to be in need of 7 care;
 - (10) an intake and assessment worker;
 - (11) any community corrections program which has the child under court ordered supervision;
 - (12) the department of health and environment or persons authorized by the department of health and environment pursuant to K.S.A. 65-512, and amendments thereto, for the purpose of carrying out responsibilities relating to licensure or registration of child care providers as required by article 5 of chapter 65 of the Kansas Statutes Annotated, and amendments thereto; and
 - (13) members of a duly appointed community services team.
 - (d) The following persons or entities shall have access to information, records or reports received by the department of social and rehabilitation services, a law enforcement agency or any juvenile intake and assessment worker. Access shall be limited to information reasonably necessary to carry out their lawful responsibilities to maintain their personal safety and the personal safety of individuals in their care or to diagnose, treat, care for or protect a child alleged to be in need of care.
 - (1) A child named in the report or records.
 - (2) A parent or other person responsible for the welfare of a child, or such person's legal representative.
 - (3) A court-appointed special advocate for a child, a citizen review board or other advocate which reports to the court.
 - (4) A person licensed to practice the healing arts or mental health profession in order to diagnose, care for, treat or supervise: (A) A child whom such service provider reasonably suspects may be in need of care; (B) a member of the child's family; or (C) a person who allegedly abused or neglected the child.
 - (5) A person or entity licensed or registered by the secretary of health and environment or approved by the secretary of social and rehabilitation services to care for, treat or supervise a child in need of care. In order to assist a child placed for care by the secretary of social and rehabilitation services in a foster home or child care facility, the secretary shall provide relevant information to the foster parents or child care facility prior to placement and as such information becomes available to the secretary.
 - (6) A coroner or medical examiner when such person is determining the cause of death of a child.

- 1 (7) The state child death review board established under K.S.A. 22a-2 243, and amendments thereto.
 - (8) A prospective adoptive parent prior to placing a child in their care.
 - (9) The department of health and environment or person authorized by the department of health and environment pursuant to K.S.A. 65-512, and amendments thereto, for the purpose of carrying out responsibilities relating to licensure or registration of child care providers as required by article 5 of chapter 65 of the Kansas Statutes Annotated, and amendments thereto.
 - (10) The state protection and advocacy agency as provided by subsection (a)(10) of K.S.A. 65-5603 or subsection (a)(2)(A) and (B) of K.S.A. 74-5515, and amendments thereto.
 - (11) Any educational institution to the extent necessary to enable the educational institution to provide the safest possible environment for its pupils and employees.
 - (12) Any educator to the extent necessary to enable the educator to protect the personal safety of the educator and the educator's pupils.
 - (13) The secretary of social and rehabilitation services.
 - (14) A law enforcement agency.
 - (15) A juvenile intake and assessment worker.
 - (16) The commissioner of juvenile justice.
 - (e) Information from a record or report of a child in need of care shall be available to members of the standing house or senate committee on judiciary, house committee on appropriations, senate committee on ways and means, legislative post audit committee and joint committee on children and families, carrying out such member's or committee's official functions in accordance with K.S.A. 75-4319 and amendments thereto, in a closed or executive meeting. Except in limited conditions established by ½ of the members of such committee, records and reports received by the committee shall not be further disclosed. Unauthorized disclosure may subject such member to discipline or censure from the house of representatives or senate.
 - (f) Nothing in this section shall be interpreted to prohibit the secretary of social and rehabilitation services from summarizing the outcome of department actions regarding a child alleged to be a child in need of care to a person having made such report.
- 37 (g) Except as provided in section 1, and amendments thereto, disclo-38 sure of information from reports or records of a child in need of care to 39 the public shall be limited to confirmation of factual details with respect 40 to how the case was handled that do not violate the privacy of the child, 41 if living, or the child's siblings, parents or guardians. Further, confidential 42 information may be released to the public only with the express written 43 permission of the individuals involved or their representatives or upon

order of the court having jurisdiction upon a finding by the court that public disclosure of information in the records or reports is necessary for the resolution of an issue before the court.

- (h) Nothing in this section shall be interpreted to prohibit a court of competent jurisdiction from making an order disclosing the findings or information pursuant to a report of alleged or suspected child abuse or neglect which has resulted in a child fatality or near fatality if the court determines such disclosure is necessary to a legitimate state purpose. In making such order, the court shall give due consideration to the privacy of the child, if, living, or the child's siblings, parents or guardians.
- (i) Information authorized to be disclosed in subsections (d) through (g) shall not contain information which identifies a reporter of a child in need of care.
- (j) Except as provided in section 1, and amendments thereto, records or reports authorized to be disclosed in this section shall not be further disclosed, except that the provisions of this subsection shall not prevent disclosure of information to an educational institution or to individual educators about a pupil specified in subsection (a) of K.S.A. 72-89b03 and amendments thereto.
- (k) Anyone who participates in providing or receiving information without malice under the provisions of this section shall have immunity from any civil liability that might otherwise be incurred or imposed. Any such participant shall have the same immunity with respect to participation in any judicial proceedings resulting from providing or receiving information.
- (l) No individual, association, partnership, corporation or other entity shall willfully or knowingly disclose, permit or encourage disclosure of the contents of records or reports concerning a child in need of care received by the department of social and rehabilitation services, a law enforcement agency or a juvenile intake and assessment worker except as provided by this code. Violation of this subsection is a class B misdemeanor.
- Sec. 4. K.S.A. 38-1508 is hereby amended to read as follows: 38-1508. All records and reports concerning child abuse or neglect received by law enforcement agencies shall be kept separate from all other records and shall not be disclosed to anyone except:
- (a) The judge and members of the court staff designated by the judge of the court having the child before it in any proceedings;
- (b) the guardian *ad litem* and the parties to the proceedings and their attorneys, subject to the restrictions imposed by subsection (a)(2)(C) of K.S.A. 38-1507 and amendments thereto;
 - (c) the department of social and rehabilitation services;
 - (d) any individual, or public or private agency authorized by a prop-

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erly constituted authority to diagnose, care for, treat or supervise a child who is the subject of a report or record of child abuse or neglect and specifically includes the following: Physicians, psychiatrists, nurses, nurse practitioners, psychologists, licensed social workers, child development specialists, physician assistants, community mental health workers, alcohol and drug abuse counselors, and licensed or registered child care providers. Teachers, administrators and school paraprofessionals shall have access but shall not copy materials in the file;

- (e) law enforcement officers or county or district attorneys or their staff when necessary for the discharge of their official duties in investigating or prosecuting a report of known or suspected child abuse or neglect;
- (f) any member of the standing house or senate committee on judiciary, house committee on appropriations, senate committee on ways and means, legislative post audit committee and joint committee on children and families, carrying out such member's or committee's official functions: and
- (g) any juvenile intake and assessment worker; and
- 19 (h) the state child death review board in accordance with section 1, 20 and amendments thereto.
- 21 Sec. 5. K.S.A. 22a-243 and 38-1508 and K.S.A. 2003 Supp. 38-1507 22 are hereby repealed.
- Sec. 6. This act shall take effect and be in force from and after its publication in the statute book.