1997 Regular Session 7lr2360

**By: Delegates Hixson and Grosfeld** Introduced and read first time: February 5, 1997 Assigned to: Judiciary

## A BILL ENTITLED

1 AN ACT concerning

#### 2 Family Law - Child Abuse and Neglect - Notification of Out-of-State Agencies

3 FOR the purpose of requiring that certain persons notify an out-of-state agency if a child

- 4 suspected of being abused or neglected does not live in this State and the suspected
- 5 abuse or neglect did not occur in this State; requiring a certain written report to be
- 6 made not later than a certain time period; specifying certain requirements for the
- 7 notification to an out-of-state agency; and generally relating to certain notification
- 8 to out-of-state agencies regarding suspected child abuse or neglect.

## 9 BY renumbering

- 10 Article Family Law
- 11 Section 5-701(q) through (v), respectively
- 12 to be Section 5-701(r) through (w), respectively
- 13 Annotated Code of Maryland
- 14 (1991 Replacement Volume and 1996 Supplement)

### 15 BY adding to

- 16 Article Family Law
- 17 Section 5-701(q)
- 18 Annotated Code of Maryland
- 19 (1991 Replacement Volume and 1996 Supplement)

20 BY repealing and reenacting, with amendments,

- 21 Article Family Law
- 22 Section 5-704(a) and (b)(1), 5-705(a), and 5-706(a) and (b)
- 23 Annotated Code of Maryland
- 24 (1991 Replacement Volume and 1996 Supplement)

25 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

- 26 MARYLAND, That Section(s) 5-701(q) through (v), respectively, of Article Family
- 27 Law of the Annotated Code of Maryland be renumbered to be Section(s) 5-701(r)
- 28 through (w), respectively.
- 29 SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland 30 read as follows:

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#### Article - Family Law

2 5-701.

# 3 (Q) "OUT-OF-STATE AGENCY" MEANS A SOCIAL SERVICES, LAW 4 ENFORCEMENT, OR COMPARABLE AGENCY OUTSIDE OF THE STATE AUTHORIZED 5 TO RECEIVE AND INVESTIGATE REPORTS OF SUSPECTED CHILD ABUSE AND

#### 6 NEGLECT IN THE JURISDICTION LOCATED OUTSIDE OF THE STATE.

7 5-704.

8 (a) Notwithstanding any other provision of law, including any law on privileged 9 communications, each health practitioner, police officer, or educator or human service 10 worker, acting in a professional capacity, who has reason to believe that a child has been 11 subjected to:

12 (1) (i) abuse, shall notify the local department or the appropriate law 13 enforcement agency; or

#### 14 (ii) neglect, shall notify the local department; and

15 (2) if acting as a staff member of a hospital, public health agency, child care

16 institution, juvenile detention center, school, or similar institution, immediately notify17 and give all information required by this section to the head of the institution or the

18 designee of the head[. ]; AND

(3) IF THE SUSPECTED ABUSE OR NEGLECT DID NOT OCCUR IN THIS
 STATE AND THE CHILD SUSPECTED OF BEING ABUSED OR NEGLECTED DOES NOT
 RESIDE IN THIS STATE, IMMEDIATELY NOTIFY THE APPROPRIATE OUT-OF-STATE
 AGENCY WHERE THE CHILD RESIDES.

23 (b) (1) An individual who notifies the appropriate authorities under subsection 24 (a) of this section shall make:

25 (i) an oral report, by telephone or direct communication, as soon as26 possible:

271. to the local department or appropriate law enforcement28 agency if the person has reason to believe that the child has been subjected to abuse; or

29 2. to the local department if the person has reason to believe 30 that the child has been subjected to neglect; and

31 (ii) a written report:

32 1. to the local department not later than 48 hours after

33 MAKING THE ORAL REPORT OR AFTER the contact, examination, attention, or

34 treatment that caused the individual to believe that the child had been subjected to abuse 35 or neglect; and

36 2. with a copy to the local State's Attorney if the individual has37 reason to believe that the child has been subjected to abuse.

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1 5-705.
<ul> <li>(a) (1) Except as provided in paragraphs [(2)] (3) and [(3)] (4) of this</li> <li>subsection, notwithstanding any other provision of law, including a law on privileged</li> <li>communications, a person other than a health practitioner, police officer, or educator or</li> <li>human service worker who has reason to believe that a child has been subjected to abuse</li> <li>or neglect shall:</li> </ul>
7 (i) if the person has reason to believe the child has been subjected to 8 abuse, notify the local department or the appropriate law enforcement agency; or
9 (ii) if the person has reason to believe the child has been subjected to 10 neglect, notify the local department.
<ol> <li>(2) IF THE SUSPECTED ABUSE OR NEGLECT DID NOT OCCUR IN THIS</li> <li>STATE AND THE CHILD SUSPECTED OF BEING ABUSED OR NEGLECTED DOES NOT</li> <li>RESIDE IN THIS STATE, A PERSON SHALL NOTIFY THE APPROPRIATE OUT-OF-STATE</li> <li>AGENCY WHERE THE CHILD RESIDES.</li> </ol>
15 [(2)] (3) A person is not required to provide notice under paragraph (1) of 16 this subsection:
<ul><li>17 (i) in violation of the privilege described under § 9-108 of the Courts</li><li>18 Article;</li></ul>
<ul><li>(ii) if the notice would disclose matter communicated in confidence by</li><li>a client to the client's attorney or other information relating to the representation of the</li><li>client; or</li></ul>
22 (iii) in violation of any constitutional right to assistance of counsel.
<ul> <li>[(3)] (4) A minister of the gospel, clergyman, or priest of an established</li> <li>church of any denomination is not required to provide notice under [paragraph]</li> <li>PARAGRAPHS (1) AND (2) of this subsection if the notice would disclose matter in</li> <li>relation to any communication described in § 9-111 of the Courts Article and:</li> </ul>
<ul> <li>(i) the communication was made to the minister, clergyman, or priest</li> <li>in a professional character in the course of discipline enjoined by the church to which the</li> <li>minister, clergyman, or priest belongs; and</li> </ul>
30 (ii) the minister, clergyman, or priest is bound to maintain the 31 confidentiality of that communication under canon law, church doctrine, or practice.
32 5-706.
<ul> <li>(a) (1) [Promptly] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS</li> <li>SUBSECTION, PROMPTLY after receiving a report of suspected abuse or neglect:</li> </ul>
35 [(1)] (I) the local department or the appropriate law enforcement agency, 36 or both, if jointly agreed on, shall make a thorough investigation of a report of suspected

37 abuse to protect the health, safety, and welfare of the child or children; or

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1 [(2)] (II) the local department shall make a thorough investigation of a 2 report of suspected neglect to protect the health, safety, and welfare of the child or 3 children.

(2) (I) PROMPTLY AFTER RECEIVING A REPORT OF SUSPECTED 4 5 ABUSE OR NEGLECT THAT OCCURRED OUTSIDE OF THIS STATE, THE LOCAL 6 DEPARTMENT OR THE APPROPRIATE LAW ENFORCEMENT AGENCY SHALL NOTIFY 7 THE OUT-OF-STATE AGENCY IN THE JURISDICTION WHERE THE SUSPECTED ABUSE 8 OR NEGLECT OCCURRED.

9 (II) THE NOTIFICATION TO AN OUT-OF-STATE AGENCY REQUIRED 10 UNDER THIS SUBSECTION SHALL CONSIST OF:

1. ORAL NOTIFICATION THAT INCLUDES THE CONTENTS OF 11 12 AN ORAL REPORT MADE UNDER § 5-704 OR § 5-705 OF THIS SUBTITLE; AND

13 2. A COPY OF A WRITTEN REPORT MADE UNDER § 5-704 OR § 14 5-705 OF THIS SUBTITLE.

(b) [Within] EXCEPT AS OTHERWISE PROVIDED FOR SUSPECTED ABUSE OR 15 16 NEGLECT THAT OCCURRED OUTSIDE OF THIS STATE, WITHIN 24 hours after receiving 17 a report of suspected physical or sexual abuse and within 5 days after receiving a report of 18 suspected neglect or suspected mental injury, the local department or the appropriate law 19 enforcement agency shall: 20

(1) see the child;

21 (2) attempt to have an on-site interview with the child's caretaker;

22 (3) decide on the safety of the child, wherever the child is, and of other 23 children in the household; and

(4) decide on the safety of other children in the care or custody of the 24 25 alleged abuser.

26 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 27 October 1, 1997.

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