## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 1734

Session of 1987

INTRODUCED BY DeWEESE, MOEHLMANN, HECKLER, BLAUM, KOSINSKI, HAGARTY, McHALE, CALTAGIRONE, MAIALE, KUKOVICH, BALDWIN AND JOSEPHS, SEPTEMBER 28, 1987

AS AMENDED ON THIRD CONSIDERATION, IN SENATE, NOVEMBER 29, 1988

## AN ACT

1 2 3 4 5 6 7 8 9	Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, CODIFYING AND AMENDING PROVISIONS RELATING TO CHILD PROTECTIVE SERVICES; further providing FOR THE PAYMENT OF COSTS INCURRED IN THE APPREHENSION, PROSECUTION AND DETENTION OF CHILDREN WHO ESCAPE OR COMMIT CRIMES WHILE UNDER COMMITMENT IN AN APPROVED DELINQUENCY PROGRAM, for access to and disclosure of certain confidential information AND FOR CONFIDENTIAL COMMUNICATIONS WITH SEXUAL ASSAULT COUNSELORS; AND MAKING A REPEAL.	<
10	The General Assembly of the Commonwealth of Pennsylvania	
11	hereby enacts as follows:	
12	SECTION 1. SECTION 5945.1 OF TITLE 42 OF THE PENNSYLVANIA	<
13	CONSOLIDATED STATUTES IS AMENDED TO READ:	
14	§ 5945.1. CONFIDENTIAL COMMUNICATIONS [TO] WITH SEXUAL ASSAULT	
15	COUNSELORS.	
16	(A) DEFINITIONSAS USED IN THIS SECTION THE FOLLOWING	
17	WORDS AND PHRASES SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS	
18	SUBSECTION:	
19	"RAPE CRISIS CENTER." ANY OFFICE, INSTITUTION OR CENTER	
2.0	OFFERING ASSISTANCE TO VICTIMS OF SEXUAL ASSAULT AND THEIR	

- 1 FAMILIES THROUGH CRISIS INTERVENTION, MEDICAL AND LEGAL
- 2 ACCOMPANIMENT AND FOLLOW-UP COUNSELING.
- 3 "SEXUAL ASSAULT COUNSELOR." A PERSON WHO IS ENGAGED IN ANY
- 4 OFFICE, INSTITUTION OR CENTER DEFINED AS A RAPE CRISIS CENTER
- 5 UNDER THIS SECTION, WHO HAS UNDERGONE 40 HOURS OF TRAINING AND
- 6 IS UNDER THE CONTROL OF A DIRECT SERVICES SUPERVISOR OF A RAPE
- 7 CRISIS CENTER, WHOSE PRIMARY PURPOSE IS THE RENDERING OF ADVICE,
- 8 COUNSELING OR ASSISTANCE TO VICTIMS OF SEXUAL ASSAULT.
- 9 "VICTIM." A PERSON WHO CONSULTS A SEXUAL ASSAULT COUNSELOR
- 10 FOR THE PURPOSE OF SECURING ADVICE, COUNSELING OR ASSISTANCE
- 11 CONCERNING A MENTAL, PHYSICAL OR EMOTIONAL CONDITION CAUSED OR
- 12 <u>REASONABLY BELIEVED TO BE CAUSED</u> BY A SEXUAL ASSAULT.
- "CONFIDENTIAL COMMUNICATION." [INFORMATION] <u>ALL INFORMATION</u>,
- 14 ORAL OR WRITTEN, TRANSMITTED BETWEEN A VICTIM OF SEXUAL ASSAULT
- 15 AND A SEXUAL ASSAULT COUNSELOR IN THE COURSE OF THAT
- 16 RELATIONSHIP [AND IN CONFIDENCE BY A MEANS WHICH, SO FAR AS THE
- 17 VICTIM IS AWARE, DOES NOT DISCLOSE THE INFORMATION TO A THIRD
- 18 PERSON OTHER THAN THOSE WHO ARE PRESENT TO FURTHER THE INTERESTS
- 19 OF THE VICTIM IN THE CONSULTATION OR THOSE TO WHOM DISCLOSURE IS
- 20 REASONABLY NECESSARY FOR THE TRANSMISSION OF THE INFORMATION OR
- 21 AN ACCOMPLISHMENT OF THE PURPOSES FOR WHICH THE SEXUAL ASSAULT
- 22 COUNSELOR IS CONSULTED. THE TERM INCLUDES ALL INFORMATION
- 23 RECEIVED BY THE SEXUAL ASSAULT COUNSELOR IN THE COURSE OF THAT
- 24 RELATIONSHIP] OR BETWEEN A VICTIM AND ANY PERSON, INCLUDING A
- 25 COPARTICIPANT, WHO, WITH THE CONSENT OF THE VICTIM, IS PRESENT
- 26 TO FURTHER THE INTERESTS OF THE VICTIM AND WHO IS NECESSARY TO
- 27 AID THE VICTIM OR SEXUAL ASSAULT COUNSELOR IN ACCOMPLISHING THE
- 28 PURPOSES FOR WHICH THE SEXUAL ASSAULT COUNSELOR IS CONSULTED,
- 29 INCLUDING, BUT NOT LIMITED TO, ANY ADVICE, REPORTS, STATISTICAL
- 30 DATA, MEMORANDA, WORKING PAPERS, RECORDS OR THE LIKE, GIVEN OR

- 1 MADE DURING THAT RELATIONSHIP.
- 2 (B) PRIVILEGE.--[A SEXUAL ASSAULT COUNSELOR HAS A PRIVILEGE
- 3 NOT TO BE EXAMINED AS A WITNESS IN ANY CIVIL OR CRIMINAL
- 4 PROCEEDING WITHOUT THE PRIOR WRITTEN CONSENT OF THE VICTIM BEING
- 5 COUNSELED BY THE COUNSELOR AS TO ANY CONFIDENTIAL COMMUNICATION
- 6 MADE BY THE VICTIM TO THE COUNSELOR OR AS TO ANY ADVICE, REPORT
- 7 OR WORKING PAPER GIVEN OR MADE IN THE COURSE OF THE
- 8 CONSULTATION.] <u>UNLESS A VICTIM OR PERSON IDENTIFIED IN</u>
- 9 SUBSECTION (C) WAIVES THE PRIVILEGE IN A SIGNED WRITING PRIOR TO
- 10 TESTIMONY OR DISCLOSURE, A PERSON WHO RECEIVES, HEARS OR
- 11 OTHERWISE OBSERVES A CONFIDENTIAL COMMUNICATION SHALL NOT BE
- 12 COMPETENT NOR PERMITTED TO TESTIFY OR OTHERWISE DISCLOSE IN ANY
- 13 ADMINISTRATIVE OR JUDICIAL PROCEEDING ANY CONFIDENTIAL
- 14 COMMUNICATION. ADDITIONALLY, CONFIDENTIAL COMMUNICATIONS IN THE
- 15 FORM OF ADVICE, REPORTS, STATISTICAL DATA, MEMORANDA, WORKING
- 16 PAPERS, RECORDS OR THE LIKE SHALL NOT BE REVIEWED BY ANY PERSON
- 17 OR USED IN ANY MANNER AS EVIDENCE IN ANY ADMINISTRATIVE OR
- 18 JUDICIAL PROCEEDING.
- 19 (C) EXTENSION OF PRIVILEGE. -- THIS PRIVILEGE SHALL EXTEND TO
- 20 THOSE PERSONS WHO HAVE A SIGNIFICANT RELATIONSHIP WITH A VICTIM
- 21 OF SEXUAL ASSAULT AND WHO SEEK ADVICE, COUNSELING OR ASSISTANCE
- 22 FROM A SEXUAL ASSAULT COUNSELOR. FOR PURPOSES OF THIS
- 23 SUBSECTION, A SIGNIFICANT RELATIONSHIP INCLUDES MEMBERS OF THE
- 24 VICTIM'S IMMEDIATE FAMILY OR THOSE PERSONS WHO HAVE HAD A
- 25 REASONABLY CLOSE RELATIONSHIP TO THE VICTIM OVER A PERIOD OF
- 26 <u>TIME</u>.
- 27 SECTION 2. TITLE 42 IS AMENDED BY ADDING A SECTION TO READ:
- 28 § 6358. LIABILITY FOR CERTAIN COSTS.
- 29 <u>ALL RECORD COSTS AND COSTS INCURRED IN THE DETENTION AND</u>
- 30 TRANSPORTATION OF ANY CHILD WHO ESCAPES FROM OR COMMITS ANY

- 1 CRIMINAL ACT WHILE UNDER COURT-ORDERED COMMITMENT TO AN APPROVED
- 2 PROGRAM OR FACILITY SHALL BE BORNE BY THE CHILD'S COUNTY OF
- 3 RESIDENCE.
- 4 SECTION 3. CHAPTER 63 OF TITLE 42 IS AMENDED BY ADDING A
- 5 SUBCHAPTER TO READ:
- 6 SUBCHAPTER F
- 7 CHILD PROTECTIVE SERVICES
- 8 § 6371. FINDINGS AND PURPOSE.
- 9 ABUSED CHILDREN ARE IN URGENT NEED OF AN EFFECTIVE CHILD
- 10 PROTECTIVE SERVICE TO PREVENT THEM FROM SUFFERING FURTHER INJURY
- 11 AND IMPAIRMENT. IT IS THE PURPOSE OF THIS CHAPTER TO ENCOURAGE
- 12 MORE COMPLETE REPORTING OF SUSPECTED CHILD ABUSE AND TO
- 13 ESTABLISH IN EACH COUNTY A CHILD PROTECTIVE SERVICE CAPABLE OF
- 14 INVESTIGATING SUCH REPORTS SWIFTLY AND COMPETENTLY, PROVIDING
- 15 PROTECTION FOR CHILDREN FROM FURTHER ABUSE AND PROVIDING
- 16 REHABILITATIVE SERVICES FOR CHILDREN AND PARENTS INVOLVED SO AS
- 17 TO ENSURE THE CHILD'S WELL-BEING AND TO PRESERVE AND STABILIZE
- 18 FAMILY LIFE WHEREVER APPROPRIATE. HOWEVER, NOTHING IN THIS
- 19 SUBCHAPTER SHALL BE CONSTRUED TO RESTRICT THE GENERALLY
- 20 RECOGNIZED EXISTING RIGHTS OF PARENTS TO USE REASONABLE
- 21 SUPERVISION AND CONTROL WHEN RAISING THEIR CHILDREN.
- 22 § 6372. DEFINITIONS.
- THE FOLLOWING WORDS AND PHRASES WHEN USED IN THIS SUBCHAPTER
- 24 SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS SECTION UNLESS THE
- 25 CONTEXT CLEARLY INDICATES OTHERWISE:
- 26 "CHILD ABUSE." SERIOUS PHYSICAL OR MENTAL INJURY WHICH IS NOT
- 27 EXPLAINED BY THE AVAILABLE MEDICAL HISTORY AS BEING ACCIDENTAL,
- 28 OR SEXUAL ABUSE OR SEXUAL EXPLOITATION, OR SERIOUS PHYSICAL
- 29 NEGLECT, OF A CHILD UNDER EIGHTEEN YEARS OF AGE, IF THE INJURY,
- 30 ABUSE OR NEGLECT HAS BEEN CAUSED BY THE ACTS OR OMISSIONS OF THE

- 1 CHILD'S PARENTS OR BY A PERSON RESPONSIBLE FOR THE CHILD'S
- 2 WELFARE, OR ANY INDIVIDUAL RESIDING IN THE SAME HOME AS THE
- 3 CHILD, OR A PARAMOUR OF A CHILD'S PARENT PROVIDED, HOWEVER, NO
- 4 CHILD SHALL BE DEEMED TO BE PHYSICALLY OR MENTALLY ABUSED FOR
- 5 THE SOLE REASON HE IS IN GOOD FAITH BEING FURNISHED TREATMENT BY
- 6 SPIRITUAL MEANS THROUGH PRAYER ALONE IN ACCORDANCE WITH THE
- 7 TENETS AND PRACTICES OF A RECOGNIZED CHURCH OR RELIGIOUS
- 8 DENOMINATION BY A DULY ACCREDITED PRACTITIONER THEREOF OR IS NOT
- 9 PROVIDED SPECIFIED MEDICAL TREATMENT IN THE PRACTICE OF
- 10 RELIGIOUS BELIEFS, OR SOLELY ON THE GROUNDS OF ENVIRONMENTAL
- 11 FACTORS WHICH ARE BEYOND THE CONTROL OF THE PERSON RESPONSIBLE
- 12 FOR THE CHILD'S WELFARE SUCH AS INADEQUATE HOUSING, FURNISHINGS,
- 13 INCOME, CLOTHING AND MEDICAL CARE.
- 14 "CHILD-CARE SERVICES." CHILD DAY-CARE CENTERS, GROUP AND
- 15 FAMILY DAY-CARE HOMES, FOSTER HOMES, ADOPTIVE PARENTS, BOARDING
- 16 HOMES FOR CHILDREN, JUVENILE DETENTION CENTER SERVICES OR
- 17 PROGRAMS FOR DELINQUENT OR DEPENDENT CHILDREN; MENTAL HEALTH,
- 18 MENTAL RETARDATION AND DRUG AND ALCOHOL SERVICES FOR CHILDREN;
- 19 AND ANY OTHER CHILD-CARE SERVICES WHICH ARE PROVIDED BY OR
- 20 SUBJECT TO APPROVAL, LICENSURE, REGISTRATION OR CERTIFICATION BY
- 21 THE DEPARTMENT OF PUBLIC WELFARE OR A COUNTY SOCIAL SERVICES
- 22 AGENCY OR WHICH ARE PROVIDED PURSUANT TO A CONTRACT WITH THESE
- 23 DEPARTMENTS OR A COUNTY SOCIAL SERVICES AGENCY. THE TERM SHALL
- 24 NOT INCLUDE SUCH SERVICES OR PROGRAMS WHICH MAY BE OFFERED BY
- 25 PUBLIC AND PRIVATE SCHOOLS, INTERMEDIATE UNITS OR AREA
- 26 VOCATIONAL-TECHNICAL SCHOOLS.
- 27 "CHILD PROTECTIVE SERVICE." THAT SECTION OF EACH COUNTY
- 28 CHILDREN AND YOUTH SOCIAL SERVICE AGENCY REQUIRED TO BE
- 29 ESTABLISHED BY SECTION 6385 (RELATING TO CHILD PROTECTIVE
- 30 SERVICE RESPONSIBILITIES AND ORGANIZATION).

- 1 "COOPERATION WITH AN INVESTIGATION." THE TERM INCLUDES, BUT
- 2 IS NOT LIMITED TO, A SCHOOL OR SCHOOL DISTRICT WHICH PERMITS
- 3 AUTHORIZED PERSONNEL FROM THE DEPARTMENT OR CHILD PROTECTION
- 4 SERVICES TO INTERVIEW A STUDENT WHILE THE STUDENT IS IN
- 5 ATTENDANCE AT SCHOOL.
- 6 "DEPARTMENT." THE DEPARTMENT OF PUBLIC WELFARE OF THE
- 7 COMMONWEALTH.
- 8 "EXPUNGE." TO STRIKE OUT OR OBLITERATE ENTIRELY SO THAT THE
- 9 EXPUNGED INFORMATION MAY NOT BE STORED, IDENTIFIED, OR LATER
- 10 RECOVERED BY ANY MEANS MECHANICAL, ELECTRONIC, OR OTHERWISE.
- 11 "FAMILY MEMBER." A SPOUSE, PARENT, CHILD OR OTHER PERSON
- 12 RELATED BY CONSANGUINITY OR AFFINITY.
- 13 "FOUNDED REPORT." A REPORT MADE PURSUANT TO THIS SUBCHAPTER
- 14 IF THERE HAS BEEN ANY JUDICIAL ADJUDICATION BASED ON A FINDING
- 15 THAT A CHILD WHO IS A SUBJECT OF THE REPORT HAS BEEN ABUSED.
- 16 "INDICATED REPORT." A REPORT MADE PURSUANT TO THIS SUBCHAPTER
- 17 IF AN INVESTIGATION BY THE CHILD PROTECTIVE SERVICE DETERMINES
- 18 THAT SUBSTANTIAL EVIDENCE OF THE ALLEGED ABUSE EXISTS BASED ON
- 19 (I) AVAILABLE MEDICAL EVIDENCE, (II) THE CHILD PROTECTIVE
- 20 SERVICE INVESTIGATION OR (III) AN ADMISSION OF THE ACTS OF ABUSE
- 21 BY THE CHILD'S PARENT OR PERSON RESPONSIBLE FOR THE CHILD'S
- 22 WELFARE.
- 23 "SECRETARY." THE SECRETARY OF PUBLIC WELFARE.
- 24 "SEXUAL ABUSE." THE OBSCENE OR PORNOGRAPHIC PHOTOGRAPHING,
- 25 FILMING OR DEPICTION OF CHILDREN FOR COMMERCIAL PURPOSES, OR THE
- 26 RAPE, MOLESTATION, INCEST, PROSTITUTION, OR OTHER SUCH FORMS OF
- 27 SEXUAL EXPLOITATION OF CHILDREN UNDER CIRCUMSTANCES WHICH
- 28 INDICATE THAT THE CHILD'S HEALTH OR WELFARE IS HARMED OR
- 29 THREATENED THEREBY, AS DETERMINED IN ACCORDANCE WITH REGULATIONS
- 30 PRESCRIBED BY THE DEPARTMENT.

- 1 "SUBJECT OF THE REPORT." ANY CHILD REPORTED TO THE CENTRAL
- 2 REGISTER OF CHILD ABUSE AND HIS PARENT, GUARDIAN OR OTHER PERSON
- 3 RESPONSIBLE ALSO NAMED IN THE REPORT.
- 4 "SUBSTANCE-ABUSED CHILD." A CHILD WHO IS BORN WITH FETAL
- 5 ALCOHOL SYNDROME, NEONATAL ABSTINENCE SYNDROME OR THE SYSTEMIC
- 6 PRESENCE OF A SUBSTANCE LISTED IN CLAUSE (1) OR (2) OF SECTION 4
- 7 OF THE ACT OF APRIL 14, 1972 (P.L.233, NO.64), KNOWN AS "THE
- 8 CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, " UNLESS THE
- 9 NEONATAL ABSTINENCE SYNDROME OR SYSTEMIC CHEMICAL PRESENCE
- 10 RELATES DIRECTLY TO A CHEMICAL SUBSTANCE LEGALLY MEDICALLY
- 11 PRESCRIBED TO THE BIRTHMOTHER.
- 12 "UNDER INVESTIGATION." A REPORT PURSUANT TO THIS SUBCHAPTER
- 13 WHICH IS BEING INVESTIGATED TO DETERMINE WHETHER IT IS FOUNDED,
- 14 INDICATED, OR UNFOUNDED.
- 15 "UNFOUNDED REPORT." ANY REPORT MADE PURSUANT TO THIS
- 16 SUBCHAPTER UNLESS THE REPORT IS A FOUNDED REPORT OR UNLESS AN
- 17 INVESTIGATION BY THE APPROPRIATE CHILD PROTECTIVE SERVICE
- 18 DETERMINES THAT THE REPORT IS AN INDICATED REPORT.
- 19 § 6373. PERSONS REQUIRED TO REPORT SUSPECTED ABUSE.
- 20 (A) GROUNDS. -- ANY PERSONS WHO, IN THE COURSE OF THEIR
- 21 EMPLOYMENT, OCCUPATION, OR PRACTICE OF THEIR PROFESSION COME
- 22 INTO CONTACT WITH CHILDREN SHALL REPORT OR CAUSE A REPORT TO BE
- 23 MADE IN ACCORDANCE WITH SECTION 6375 (RELATING TO REPORTING
- 24 PROCEDURE) WHEN THEY HAVE REASON TO BELIEVE, ON THE BASIS OF
- 25 THEIR MEDICAL, PROFESSIONAL OR OTHER TRAINING AND EXPERIENCE,
- 26 THAT:
- 27 (1) A CHILD COMING BEFORE THEM IN THEIR PROFESSIONAL OR
- 28 OFFICIAL CAPACITY IS AN ABUSED CHILD; OR
- 29 (2) A CHILD IS A SUBSTANCE-ABUSED CHILD.
- 30 (B) STAFF OF INSTITUTION. -- WHENEVER ANY PERSON IS REQUIRED

- 1 TO REPORT UNDER SUBSECTION (C) IN HIS CAPACITY AS A MEMBER OF
- 2 THE STAFF OF A MEDICAL OR OTHER PUBLIC OR PRIVATE INSTITUTION,
- 3 SCHOOL, FACILITY, OR AGENCY, HE SHALL IMMEDIATELY NOTIFY THE
- 4 PERSON IN CHARGE OF SUCH INSTITUTION, SCHOOL, FACILITY OR
- 5 AGENCY, OR THE DESIGNATED AGENT OF THE PERSON IN CHARGE. UPON
- 6 NOTIFICATION, SUCH PERSON IN CHARGE OR HIS DESIGNATED AGENT, IF
- 7 ANY, SHALL ASSUME THE RESPONSIBILITY AND HAVE THE LEGAL
- 8 OBLIGATION TO REPORT OR CAUSE A REPORT TO BE MADE IN ACCORDANCE
- 9 WITH SECTION 6375. NOTHING IN THIS SUBCHAPTER IS INTENDED TO
- 10 REQUIRE MORE THAN ONE REPORT FROM ANY SUCH INSTITUTION, SCHOOL
- 11 OR AGENCY.
- 12 (C) PERSONS REQUIRED TO REPORT. -- PERSONS REQUIRED TO REPORT
- 13 UNDER SUBSECTION (A) INCLUDE, BUT ARE NOT LIMITED TO, ANY
- 14 LICENSED PHYSICIAN, MEDICAL EXAMINER, CORONER, FUNERAL DIRECTOR,
- 15 DENTIST, OSTEOPATH, OPTOMETRIST, CHIROPRACTOR, PODIATRIST,
- 16 INTERN, REGISTERED NURSE, LICENSED PRACTICAL NURSE, HOSPITAL
- 17 PERSONNEL ENGAGED IN THE ADMISSION, EXAMINATION, CARE OR
- 18 TREATMENT OF PERSONS, A CHRISTIAN SCIENCE PRACTITIONER, SCHOOL
- 19 ADMINISTRATOR, SCHOOL TEACHER, SCHOOL NURSE, SOCIAL SERVICES
- 20 WORKER, DAY CARE CENTER WORKER OR ANY OTHER CHILD CARE OR FOSTER
- 21 CARE WORKER, MENTAL HEALTH PROFESSIONAL, PEACE OFFICER OR LAW
- 22 ENFORCEMENT OFFICIAL. THE PRIVILEGED COMMUNICATION BETWEEN ANY
- 23 PROFESSIONAL PERSON REQUIRED TO REPORT AND HIS PATIENT OR CLIENT
- 24 SHALL NOT APPLY TO SITUATIONS INVOLVING CHILD ABUSE AND SHALL
- 25 NOT CONSTITUTE GROUNDS FOR FAILURE TO REPORT AS REQUIRED BY THIS
- 26 SUBCHAPTER.
- 27 (D) UNLAWFUL DISCHARGE. -- ANY PERSON WHO, UNDER THIS SECTION,
- 28 IS REQUIRED TO REPORT OR CAUSE A REPORT OF SUSPECTED CHILD ABUSE
- 29 TO BE MADE AND WHO, IN GOOD FAITH, MAKES OR CAUSES SAID REPORT
- 30 TO BE MADE AND WHO, AS A RESULT THEREOF, IS DISCHARGED FROM HIS

- 1 EMPLOYMENT OR IN ANY OTHER MANNER IS DISCRIMINATED AGAINST WITH
- 2 RESPECT TO COMPENSATION, HIRE, TENURE, TERMS, CONDITIONS OR
- 3 PRIVILEGES OF EMPLOYMENT, MAY FILE A CAUSE OF ACTION IN THE
- 4 COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE ALLEGED
- 5 UNLAWFUL DISCHARGE OR DISCRIMINATION OCCURRED FOR APPROPRIATE
- 6 RELIEF. IF THE COURT FINDS THAT THE INDIVIDUAL IS A PERSON WHO,
- 7 UNDER THIS SECTION, IS REQUIRED TO REPORT OR CAUSE A REPORT OF
- 8 SUSPECTED CHILD ABUSE TO BE MADE, THAT HE, IN GOOD FAITH, MADE
- 9 OR CAUSED TO BE MADE A REPORT OF SUSPECTED CHILD ABUSE, AND THAT
- 10 AS A RESULT THEREOF HE WAS DISCHARGED OR DISCRIMINATED AGAINST
- 11 WITH RESPECT TO COMPENSATION, HIRE, TENURE, TERMS, CONDITIONS OR
- 12 PRIVILEGES OF EMPLOYMENT, IT MAY ISSUE AN ORDER GRANTING
- 13 APPROPRIATE RELIEF, INCLUDING BUT NOT LIMITED TO REINSTATEMENT
- 14 WITH BACK PAY. THE DEPARTMENT MAY INTERVENE IN ANY ACTION
- 15 BROUGHT PURSUANT TO THIS SUBSECTION.
- 16 § 6374. PERSONS PERMITTED TO REPORT.
- 17 IN ADDITION TO THOSE PERSONS AND OFFICIALS REQUIRED TO REPORT
- 18 SUSPECTED CHILD ABUSE, ANY PERSON MAY MAKE SUCH A REPORT IF THAT
- 19 PERSON HAS REASONABLE CAUSE TO SUSPECT THAT A CHILD IS AN ABUSED
- 20 CHILD.
- 21 § 6375. REPORTING PROCEDURE.
- 22 (A) ORAL REPORTS.--REPORTS FROM PERSONS REQUIRED TO REPORT
- 23 UNDER SECTION 6373 (RELATING TO PERSONS REQUIRED TO REPORT
- 24 SUSPECTED ABUSE) SHALL BE MADE IMMEDIATELY BY TELEPHONE AND IN
- 25 WRITING WITHIN 48 HOURS AFTER THE ORAL REPORT. ORAL REPORTS
- 26 SHALL BE MADE TO THE DEPARTMENT PURSUANT TO SECTION 6383
- 27 (RELATING TO RECORDKEEPING DUTIES OF DEPARTMENT) AND MAY BE MADE
- 28 TO APPROPRIATE CHILD PROTECTIVE SERVICE.
- 29 (B) NOTICE TO DEPARTMENT.--WHEN ORAL REPORTS OF SUSPECTED
- 30 ABUSE ARE INITIALLY RECEIVED AT THE CHILD PROTECTIVE SERVICE,

- 1 THE CHILD PROTECTIVE SERVICE SHALL, AFTER SEEING TO THE
- 2 IMMEDIATE SAFETY OF THE CHILD AND OTHER CHILDREN IN THE HOME,
- 3 IMMEDIATELY NOTIFY THE DEPARTMENT OF THE RECEIPT OF THE REPORT,
- 4 WHICH IS TO BE HELD IN THE PENDING COMPLAINT FILE AS PROVIDED IN
- 5 SECTION 6383. THE INITIAL CHILD ABUSE REPORT SUMMARY SHALL BE
- 6 SUPPLEMENTED WITH A WRITTEN REPORT WHEN A DETERMINATION IS MADE
- 7 AS TO WHETHER A REPORT OF SUSPECTED CHILD ABUSE IS A FOUNDED
- 8 REPORT, AN UNFOUNDED REPORT OR AN INDICATED REPORT.
- 9 (C) WRITTEN REPORTS.--WRITTEN REPORTS FROM PERSONS REQUIRED
- 10 TO REPORT UNDER SECTION 6373 SHALL BE MADE TO THE APPROPRIATE
- 11 CHILD PROTECTIVE SERVICE IN A MANNER AND ON FORMS PRESCRIBED BY
- 12 THE DEPARTMENT BY REGULATION. SUCH WRITTEN REPORTS SHALL INCLUDE
- 13 THE FOLLOWING INFORMATION, IF AVAILABLE: THE NAMES AND ADDRESSES
- 14 OF THE CHILD AND HIS PARENTS OR OTHER PERSON RESPONSIBLE FOR HIS
- 15 CARE, IF KNOWN; WHERE THE SUSPECTED ABUSE OCCURRED; THE CHILD'S
- 16 AGE, AND SEX; THE NATURE AND EXTENT OF THE SUSPECTED CHILD
- 17 ABUSE, INCLUDING ANY EVIDENCE OF PRIOR ABUSE TO THE CHILD OR HIS
- 18 SIBLINGS; THE NAME OF THE PERSON OR PERSONS RESPONSIBLE FOR
- 19 CAUSING THE SUSPECTED ABUSE, IF KNOWN; FAMILY COMPOSITION;
- 20 RELATIONSHIP OF THE SUSPECTED PERPETRATOR TO THE CHILD; THE
- 21 SOURCE OF THE REPORT; THE PERSON MAKING THE REPORT AND WHERE HE
- 22 CAN BE REACHED; THE ACTIONS TAKEN BY THE REPORTING SOURCE,
- 23 INCLUDING THE TAKING OF PHOTOGRAPHS AND X-RAYS, REMOVAL OR
- 24 KEEPING OF THE CHILD OR NOTIFYING THE MEDICAL EXAMINER OR
- 25 CORONER; AND ANY OTHER INFORMATION WHICH THE DEPARTMENT MAY, BY
- 26 REGULATION, REQUIRE.
- 27 (D) DUTY OF AGENCY.--THE FAILURE OF ANY PERSON REPORTING
- 28 CASES OF SUSPECTED CHILD ABUSE TO CONFIRM AN ORAL REPORT IN
- 29 WRITING WITHIN 48 HOURS SHALL IN NO WAY RELIEVE THE CHILD
- 30 PROTECTIVE SERVICE FROM ANY DUTIES PRESCRIBED BY THIS

- 1 SUBCHAPTER. IN SUCH EVENT, THE CHILD PROTECTIVE SERVICE SHALL
- 2 PROCEED AS IF A WRITTEN REPORT WERE ACTUALLY MADE.
- 3 (E) SUBSTANCE ABUSED CHILDREN.--REPORTS OF CHILDREN PURSUANT
- 4 TO SECTION 6373(A)(2) RELATED TO SUBSTANCE-ABUSED CHILDREN SHALL
- 5 NOT REQUIRE THE PROCEDURES OF SUBSECTION (B), (C) OR (D);
- 6 HOWEVER THE DEPARTMENT SHALL MAINTAIN A SEPARATE STATEWIDE FILE
- 7 OF THESE NEWBORNS PURSUANT TO SECTION 6383(A)(III).
- 8 § 6376. OBLIGATIONS OF PERSONS REQUIRED TO REPORT.
- 9 ANY PERSON OR OFFICIAL REQUIRED TO REPORT CASES OF SUSPECTED
- 10 CHILD ABUSE MAY TAKE OR CAUSE TO BE TAKEN PHOTOGRAPHS OF THE
- 11 AREAS OF TRAUMA VISIBLE ON A CHILD WHO IS SUBJECT TO A REPORT
- 12 AND, IF MEDICALLY INDICATED, CAUSE TO BE PERFORMED A
- 13 RADIOLOGICAL EXAMINATION ON THE CHILD. MEDICAL SUMMARIES OR
- 14 REPORTS OF THE PHOTOGRAPHS OR X-RAYS TAKEN SHALL BE SENT TO THE
- 15 CHILD PROTECTIVE SERVICE AT THE TIME THE WRITTEN REPORT IS SENT,
- 16 OR AS SOON THEREAFTER AS POSSIBLE. CHILD PROTECTIVE SERVICES
- 17 SHALL HAVE ACCESS TO THE ACTUAL PHOTOGRAPHS AND X-RAYS AND MAY
- 18 OBTAIN THEM OR DUPLICATES OF THEM UPON REQUEST.
- 19 § 6377. TAKING A CHILD INTO PROTECTIVE CUSTODY.
- 20 (A) WHEN TAKEN. -- A CHILD MAY BE TAKEN INTO CUSTODY:
- 21 (1) AS PROVIDED IN SECTION 6324 (RELATING TO TAKING INTO
- 22 CUSTODY).
- 23 (2) BY A PHYSICIAN EXAMINING OR TREATING THE CHILD OR BY
- 24 THE DIRECTOR, OR A PERSON SPECIFICALLY DESIGNATED IN WRITING
- 25 BY SUCH DIRECTOR, OF ANY HOSPITAL OR OTHER MEDICAL
- 26 INSTITUTION WHERE THE CHILD IS BEING TREATED, IF SUCH
- 27 PROTECTIVE CUSTODY IS IMMEDIATELY NECESSARY TO PROTECT THE
- 28 CHILD FROM FURTHER SERIOUS PHYSICAL INJURY, SEXUAL ABUSE OR
- 29 SERIOUS PHYSICAL NEGLECT; PROVIDED THAT NO CHILD SHALL BE
- 30 HELD IN SUCH CUSTODY FOR MORE THAN TWENTY-FOUR HOURS UNLESS

- 1 THE APPROPRIATE CHILD PROTECTIVE SERVICE IS IMMEDIATELY
- 2 NOTIFIED THAT THE CHILD HAS BEEN TAKEN INTO CUSTODY AND THE
- 3 CHILD PROTECTIVE SERVICE OBTAINS AN ORDER FROM A COURT OF
- 4 COMPETENT JURISDICTION PERMITTING THE CHILD TO BE HELD IN
- 5 CUSTODY FOR A LONGER PERIOD. THE COURTS OF COMMON PLEAS OF
- 6 EACH JUDICIAL DISTRICT SHALL INSURE THAT A JUDGE IS AVAILABLE
- 7 ON A 24-HOUR-A-DAY, 365-DAYS-A-YEAR BASIS TO ACCEPT AND
- 8 DECIDE SUCH ACTIONS BROUGHT BY A CHILD PROTECTIVE SERVICE
- 9 UNDER THIS SUBSECTION WITHIN SUCH 24-HOUR PERIOD.
- 10 (B) NOTICE TO PARENT, ETC. -- ANY INDIVIDUAL TAKING A CHILD
- 11 INTO PROTECTIVE CUSTODY UNDER THIS SUBCHAPTER SHALL IMMEDIATELY
- 12 AND WITHIN 24 HOURS IN WRITING, NOTIFY THE CHILD'S PARENT,
- 13 GUARDIAN OR OTHER CUSTODIAN OF THE CHILD'S WHEREABOUTS, THE
- 14 REASONS FOR THE NEED TO TAKE THE CHILD INTO PROTECTIVE CUSTODY,
- 15 AND SHALL IMMEDIATELY NOTIFY THE APPROPRIATE CHILD PROTECTIVE
- 16 SERVICE IN ORDER THAT PROCEEDINGS UNDER THIS CHAPTER MAY BE
- 17 INITIATED, IF APPROPRIATE.
- 18 (C) HEARING.--IN NO CASE SHALL PROTECTIVE CUSTODY UNDER THIS
- 19 SUBCHAPTER BE MAINTAINED LONGER THAN 72 HOURS WITHOUT A
- 20 DETENTION HEARING. IF AT THE DETENTION HEARING IT IS DETERMINED
- 21 THAT PROTECTIVE CUSTODY SHALL BE CONTINUED, THE CHILD PROTECTIVE
- 22 SERVICES AGENCY SHALL, WITHIN 48 HOURS FILE A PETITION WITH THE
- 23 COURT UNDER THIS CHAPTER.
- 24 (D) APPROPRIATE FACILITY. -- NO CHILD TAKEN INTO PROTECTIVE
- 25 CUSTODY UNDER THIS SUBCHAPTER SHALL BE DETAINED DURING SUCH
- 26 PROTECTIVE CUSTODY EXCEPT IN AN APPROPRIATE MEDICAL FACILITY,
- 27 FOSTER HOME OR OTHER APPROPRIATE FACILITY APPROVED BY THE
- 28 DEPARTMENT FOR THIS PURPOSE.
- 29 (E) CONFERENCE.--A CONFERENCE BETWEEN THE PARENT, GUARDIAN
- 30 OR OTHER CUSTODIAN OF THE CHILD TAKEN INTO TEMPORARY PROTECTIVE

- 1 CUSTODY PURSUANT TO THIS SECTION AND THE CASE WORKER DESIGNATED
- 2 BY THE CHILD PROTECTION SERVICE TO BE RESPONSIBLE FOR SUCH CHILD
- 3 SHALL BE HELD WITHIN 48 HOURS OF THE TIME THAT THE CHILD IS
- 4 TAKEN INTO SUCH CUSTODY FOR THE PURPOSE OF (I) EXPLAINING TO
- 5 SUCH PARENT, GUARDIAN OR OTHER CUSTODIAN THE REASONS FOR THE
- 6 TEMPORARY DETENTION OF THE CHILD AND THE WHEREABOUTS OF THE
- 7 CHILD, AND (II) TO EXPEDITE, WHEREVER POSSIBLE, THE RETURN OF
- 8 THE CHILD TO THE CUSTODY OF SUCH PARENT, GUARDIAN OR OTHER
- 9 CUSTODIAN WHERE SUCH CUSTODY IS NO LONGER NECESSARY.
- 10 § 6378. ADMISSION TO HOSPITALS.
- 11 (A) MEDICAL CARE. -- CHILDREN APPEARING TO SUFFER ANY PHYSICAL
- 12 OR MENTAL TRAUMA WHICH MAY CONSTITUTE CHILD ABUSE, SHALL BE
- 13 ADMITTED TO AND TREATED IN APPROPRIATE FACILITIES OF PRIVATE AND
- 14 PUBLIC HOSPITALS ON THE BASIS OF MEDICAL NEED AND SHALL NOT BE
- 15 REFUSED OR DEPRIVED IN ANY WAY OF PROPER MEDICAL TREATMENT AND
- 16 CARE.
- 17 (B) ENFORCEMENT. -- THE FAILURE OF ANY SUCH HOSPITAL TO ADMIT
- 18 AND PROPERLY TREAT AND CARE FOR A CHILD PURSUANT TO SUBSECTION
- 19 (A) SHALL BE CAUSE FOR THE DEPARTMENT TO ORDER IMMEDIATE
- 20 ADMITTANCE, TREATMENT, AND CARE BY THE HOSPITAL, WHICH SHALL BE
- 21 ENFORCEABLE, IF NECESSARY, BY THE PROMPT INSTITUTION OF AN
- 22 EQUITY ACTION BY THE DEPARTMENT. IN ADDITION THE CHILD, THROUGH
- 23 HIS ATTORNEY, SHALL, INDEPENDENT OF THE ABOVE, HAVE A RIGHT TO
- 24 SEEK IMMEDIATE INJUNCTIVE RELIEF AND INSTITUTE AN APPROPRIATE
- 25 CIVIL ACTION FOR DAMAGES AGAINST THE HOSPITAL.
- 26 § 6379. MANDATORY REPORTING AND POSTMORTEM INVESTIGATION OF
- DEATHS.
- 28 ANY PERSON OR OFFICIAL REQUIRED TO REPORT CASES OF SUSPECTED
- 29 CHILD ABUSE, INCLUDING EMPLOYES OF A COUNTY CHILDREN AND YOUTH
- 30 SOCIAL SERVICE AGENCY, AND ITS CHILD PROTECTIVE SERVICE, WHO HAS

- 1 REASONABLE CAUSE TO SUSPECT THAT A CHILD DIED AS A RESULT OF
- 2 CHILD ABUSE SHALL REPORT THAT FACT TO THE CORONER. THE CORONER
- 3 SHALL ACCEPT THE REPORT FOR INVESTIGATION AND SHALL REPORT HIS
- 4 FINDING TO THE POLICE, THE DISTRICT ATTORNEY, THE APPROPRIATE
- 5 CHILD PROTECTIVE SERVICE AND, IF THE REPORT IS MADE BY A
- 6 HOSPITAL, THE HOSPITAL.
- 7 § 6380. IMMUNITY FROM LIABILITY.
- 8 ANY PERSON, HOSPITAL, INSTITUTION, SCHOOL, FACILITY OR AGENCY
- 9 PARTICIPATING IN GOOD FAITH IN THE MAKING OF A REPORT,
- 10 COOPERATING WITH AN INVESTIGATION OR TESTIFYING IN ANY
- 11 PROCEEDING ARISING OUT OF AN INSTANCE OF SUSPECTED CHILD ABUSE,
- 12 THE TAKING OF PHOTOGRAPHS, OR THE REMOVAL OR KEEPING OF A CHILD
- 13 PURSUANT TO SECTION 6377 (RELATING TO PROTECTIVE CUSTODY), SHALL
- 14 HAVE IMMUNITY FROM ANY LIABILITY, CIVIL OR CRIMINAL, THAT MIGHT
- 15 OTHERWISE RESULT BY REASON OF SUCH ACTIONS. FOR THE PURPOSE OF
- 16 ANY PROCEEDING, CIVIL OR CRIMINAL, THE GOOD FAITH OF ANY PERSON
- 17 REQUIRED TO REPORT PURSUANT TO SECTION 6377 SHALL BE PRESUMED.
- 18 § 6381. PENALTIES FOR FAILURE TO REPORT.
- 19 ANY PERSON OR OFFICIAL REQUIRED BY THIS SUBCHAPTER TO REPORT
- 20 A CASE OF SUSPECTED CHILD ABUSE WHO WILLFULLY FAILS TO DO SO
- 21 SHALL BE GUILTY OF A SUMMARY OFFENSE, EXCEPT THAT FOR A SECOND
- 22 OR SUBSEQUENT OFFENSE SHALL BE GUILTY OF A MISDEMEANOR OF THE
- 23 THIRD DEGREE.
- 24 § 6382. EDUCATION AND TRAINING.
- 25 THE DEPARTMENT AND EACH CHILD PROTECTIVE SERVICE, BOTH
- 26 JOINTLY AND INDIVIDUALLY, SHALL CONDUCT A CONTINUING PUBLICITY
- 27 AND EDUCATION PROGRAM FOR THE CITIZENS OF THE COMMONWEALTH AIMED
- 28 AT THE PREVENTION OF CHILD ABUSE, THE IDENTIFICATION OF ABUSED
- 29 CHILDREN, AND THE PROVISION OF NECESSARY AMELIORATIVE SERVICES
- 30 TO ABUSED CHILDREN AND THEIR FAMILIES. IN ADDITION, THE

- 1 DEPARTMENT AND EACH CHILD PROTECTIVE SERVICE SHALL CONDUCT AN
- 2 ONGOING TRAINING AND EDUCATION PROGRAM FOR LOCAL STAFF, PERSONS
- 3 REQUIRED TO REPORT, AND OTHER APPROPRIATE PERSONS IN ORDER TO
- 4 FAMILIARIZE SUCH PERSONS WITH THE REPORTING AND INVESTIGATIVE
- 5 PROCEDURES FOR CASES OF SUSPECTED CHILD ABUSE AND THE
- 6 REHABILITATIVE SERVICES THAT ARE AVAILABLE TO CHILDREN AND
- 7 FAMILIES.
- 8 § 6383. RECORDKEEPING DUTIES OF DEPARTMENT.
- 9 (A) FILES AND REGISTER.--THERE SHALL BE ESTABLISHED IN THE
- 10 DEPARTMENT:
- 11 (1) A PENDING COMPLAINT FILE OF CHILD ABUSE REPORTS UNDER
- 12 INVESTIGATION;
- 13 (2) A STATEWIDE CENTRAL REGISTER OF CHILD ABUSE, WHICH
- 14 SHALL CONSIST OF FOUNDED AND INDICATED REPORTS OF CHILD
- 15 ABUSE; AND
- 16 (3) A STATEWIDE FILE OF SUBSTANCE-ABUSED CHILDREN.
- 17 SUCH INFORMATION SHALL NOT BE CONSIDERED OR INCLUDED BY THE
- 18 DEPARTMENT IN CERTIFICATIONS PURSUANT TO SECTION 6393 (RELATING
- 19 TO INFORMATION).
- 20 (B) DEPARTMENT TO RECEIVE REPORTS AT ALL TIMES. -- THE
- 21 DEPARTMENT SHALL BE CAPABLE OF RECEIVING ORAL REPORTS OF CHILD
- 22 ABUSE MADE PURSUANT TO THIS SUBCHAPTER AND REPORT SUMMARIES OF
- 23 CHILD ABUSE FROM CHILD PROTECTIVE SERVICES AND SHALL BE CAPABLE
- 24 OF IMMEDIATELY IDENTIFYING PRIOR REPORTS OF CHILD ABUSE IN THE
- 25 STATEWIDE CENTRAL REGISTER AND REPORTS UNDER INVESTIGATION IN
- 26 THE PENDING COMPLAINT FILE AND OF MONITORING THE PROVISION OF
- 27 CHILD PROTECTIVE SERVICES 24 HOURS A DAY, SEVEN DAYS A WEEK.
- 28 (C) REPORTS.--THE DEPARTMENT SHALL ESTABLISH A SINGLE
- 29 STATEWIDE TOLL-FREE TELEPHONE NUMBER THAT ALL PERSONS, WHETHER
- 30 MANDATED BY LAW OR NOT, MAY USE TO REPORT CASES OF SUSPECTED

- 1 CHILD ABUSE. A CHILD PROTECTIVE SERVICE MAY USE THE STATEWIDE
- 2 TOLL-FREE TELEPHONE NUMBER FOR DETERMINING THE EXISTENCE OF
- 3 PRIOR FOUNDED OR INDICATED REPORTS OF CHILD ABUSE IN THE
- 4 STATEWIDE CENTRAL REGISTER OR REPORTS UNDER INVESTIGATION IN THE
- 5 PENDING COMPLAINT FILE. A CHILD PROTECTIVE SERVICE MAY ONLY
- 6 REQUEST AND RECEIVE INFORMATION PURSUANT TO THIS SUBSECTION
- 7 EITHER ON ITS OWN BEHALF BECAUSE IT HAS RECEIVED A REPORT OF
- 8 SUSPECTED CHILD ABUSE OR ON BEHALF OF A PHYSICIAN EXAMINING OR
- 9 TREATING A CHILD OR ON BEHALF OF THE DIRECTOR OR A PERSON
- 10 SPECIFICALLY DESIGNATED IN WRITING BY SUCH DIRECTOR OF ANY
- 11 HOSPITAL OR OTHER MEDICAL INSTITUTION WHERE A CHILD IS BEING
- 12 TREATED, WHERE THE PHYSICIAN OR THE DIRECTOR OR A PERSON
- 13 SPECIFICALLY DESIGNATED IN WRITING BY SUCH DIRECTOR SUSPECTS THE
- 14 CHILD OF BEING AN ABUSED CHILD.
- 15 (D) CONFIDENTIAL INFORMATION. -- EXCEPT AS PROVIDED IN
- 16 SUBSECTIONS (F) AND (M) AND SECTION 6384 (RELATING TO
- 17 CONFIDENTIALITY OF RECORDS), NO INFORMATION SHALL BE RELEASED
- 18 FROM THE STATEWIDE CENTRAL REGISTER OR PENDING COMPLAINT FILE
- 19 UNLESS PURSUANT TO SUBSECTION (C) AND UNLESS THE DEPARTMENT HAS
- 20 POSITIVELY IDENTIFIED THE REPRESENTATIVE OF THE CHILD PROTECTIVE
- 21 SERVICE REQUESTING THE INFORMATION AND THE DEPARTMENT HAS
- 22 INQUIRED INTO AND IS SATISFIED THAT SUCH PERSON HAS A LEGITIMATE
- 23 NEED, WITHIN THE SCOPE OF HIS OFFICIAL DUTIES AND THE PROVISIONS
- 24 OF SUBSECTION (C), TO OBTAIN SUCH INFORMATION. INFORMATION IN
- 25 THE STATEWIDE CENTRAL REGISTER OR PENDING COMPLAINT FILE SHALL
- 26 NOT BE RELEASED FOR ANY PURPOSE OR TO ANY INDIVIDUAL NOT
- 27 SPECIFIED IN SECTION 6384.
- 28 (E) PERSONS RECEIVING INFORMATION. -- EXCEPT AS PROVIDED IN
- 29 SUBSECTIONS (F) AND (M), PERSONS RECEIVING INFORMATION FROM THE
- 30 STATEWIDE CENTRAL REGISTER OR PENDING COMPLAINT FILE MAY BE

- 1 INFORMED ONLY AS TO WHETHER THE REPORT IS A FOUNDED OR INDICATED
- 2 ABUSE OR IS UNDER INVESTIGATION, THE NUMBER OF SUCH REPORTS, THE
- 3 NATURE AND EXTENT OF THE ALLEGED OR ACTUAL INSTANCES OF CHILD
- 4 ABUSE, AND THE COUNTY IN WHICH SUCH REPORTS ARE INVESTIGATED.
- 5 (F) NOTICE TO AGENCY.--UPON RECEIPT OF A COMPLAINT OF
- 6 SUSPECTED CHILD ABUSE THE DEPARTMENT SHALL FORTHWITH TRANSMIT
- 7 ORALLY TO THE APPROPRIATE CHILD PROTECTIVE SERVICE NOTICE THAT
- 8 SUCH COMPLAINT OF SUSPECTED CHILD ABUSE HAS BEEN RECEIVED AND
- 9 THE SUBSTANCE OF THAT COMPLAINT. IF THE STATEWIDE CENTRAL
- 10 REGISTER OR THE PENDING COMPLAINT FILE CONTAINS INFORMATION
- 11 INDICATING A PREVIOUS REPORT OR A CURRENT INVESTIGATION
- 12 CONCERNING A SUBJECT OF SUCH REPORT, THE DEPARTMENT SHALL
- 13 IMMEDIATELY NOTIFY THE APPROPRIATE CHILD PROTECTIVE SERVICE OF
- 14 THIS FACT. IF THE COMPLAINT RECEIVED DOES NOT SUGGEST SUSPECTED
- 15 CHILD ABUSE BUT DOES SUGGEST A NEED FOR SOCIAL SERVICES OR OTHER
- 16 SERVICES OR INVESTIGATION, THE DEPARTMENT SHALL TRANSMIT SUCH
- 17 INFORMATION TO THE COUNTY CHILDREN AND YOUTH SOCIAL SERVICES
- 18 AGENCY OR OTHER PUBLIC AGENCY FOR APPROPRIATE ACTION. SUCH
- 19 INFORMATION SHALL NOT BE CONSIDERED A CHILD ABUSE REPORT UNLESS
- 20 THE AGENCY TO WHICH THE INFORMATION WAS REFERRED, HAS REASON TO
- 21 BELIEVE AFTER INVESTIGATION THAT ABUSE OCCURRED. IF THE AGENCY
- 22 HAS REASON TO BELIEVE THAT ABUSE OCCURRED, THE AGENCY SHALL
- 23 NOTIFY THE DEPARTMENT AND THE INITIAL COMPLAINT SHALL BE
- 24 CONSIDERED TO HAVE BEEN A CHILD ABUSE REPORT. NO INFORMATION
- 25 OTHER THAN THAT PERMITTED IN SUBSECTION (I) SHALL BE RETAINED IN
- 26 THE STATEWIDE CENTRAL REGISTER, THE PENDING COMPLAINT FILE OR
- 27 OTHERWISE BY THE DEPARTMENT.
- 28 (G) RECORDS.--UPON RECEIPT OF A COMPLAINT OF SUSPECTED CHILD
- 29 ABUSE, THE DEPARTMENT SHALL MAINTAIN A RECORD OF THE COMPLAINT
- 30 OF SUSPECTED CHILD ABUSE IN THE PENDING COMPLAINT FILE. NO

- 1 INFORMATION OTHER THAN THAT PERMITTED TO BE RETAINED IN THE
- 2 STATEWIDE CENTRAL REGISTER IN SUBSECTION (I) SHALL BE RETAINED
- 3 IN THE PENDING COMPLAINT FILE. EXCEPT AS PROVIDED IN SUBSECTIONS
- 4 (C), (F) AND (M) AND SECTION 6384, NO PERSON, OTHER THAN AN
- 5 EMPLOYE OF THE DEPARTMENT IN THE COURSE OF HIS OFFICIAL DUTIES
- 6 IN CONNECTION WITH THE DEPARTMENT'S RESPONSIBILITIES UNDER THIS
- 7 SUBCHAPTER SHALL AT ANY TIME HAVE ACCESS TO ANY INFORMATION IN
- 8 THE PENDING COMPLAINT FILE OR STATEWIDE CENTRAL REGISTER.
- 9 (H) UNFOUNDED REPORTS.--WHEN A REPORT OF SUSPECTED CHILD
- 10 ABUSE IS DETERMINED BY THE APPROPRIATE CHILD PROTECTIVE SERVICE
- 11 TO BE A FOUNDED REPORT OR AN INDICATED REPORT, THE INFORMATION
- 12 CONCERNING SUCH REPORT OF SUSPECTED CHILD ABUSE SHALL BE
- 13 EXPUNGED FORTHWITH FROM THE PENDING COMPLAINT FILE AND AN
- 14 APPROPRIATE ENTRY SHALL BE MADE IN THE STATEWIDE CENTRAL
- 15 REGISTER. NOTICE OF SUCH DETERMINATION MUST BE GIVEN TO THE
- 16 SUBJECTS OF THE REPORT OTHER THAN THE ABUSED CHILD ALONG WITH AN
- 17 EXPLANATION OF THE IMPLICATIONS OF SUCH A FINDING. NOTICE GIVEN
- 18 TO SUBJECTS OF THE REPORT SHALL INCLUDE NOTICE THAT THEIR
- 19 ABILITY TO OBTAIN EMPLOYMENT IN A CHILD CARE FACILITY OR PROGRAM
- 20 MAY BE ADVERSELY AFFECTED BY ENTRY OF THE REPORT IN THE
- 21 STATEWIDE CENTRAL REGISTER. THE NOTICE SHALL ALSO INFORM THE
- 22 SUBJECT OF THE REPORT OF HIS RIGHT, AT ANY TIME, TO REQUEST THE
- 23 SECRETARY TO AMEND, SEAL OR EXPUNGE INFORMATION CONTAINED IN THE
- 24 STATEWIDE CENTRAL REGISTER AND HIS RIGHT TO A HEARING IF THE
- 25 REQUEST IS DENIED. WHEN A REPORT OF SUSPECTED CHILD ABUSE IS
- 26 DETERMINED BY THE APPROPRIATE CHILD PROTECTIVE SERVICE TO BE AN
- 27 UNFOUNDED REPORT, THE INFORMATION CONCERNING SUCH REPORT OF
- 28 SUSPECTED CHILD ABUSE SHALL BE EXPUNGED FROM THE PENDING
- 29 COMPLAINT FILE WITHIN 12 MONTHS OF THE DATE THE REPORT WAS
- 30 RECEIVED BY THE DEPARTMENT AND NO INFORMATION OTHER THAN THAT

- 1 AUTHORIZED BY SUBSECTION (K), WHICH SHALL NOT INCLUDE ANY
- 2 IDENTIFYING INFORMATION ON ANY SUBJECT OF SUCH REPORT, SHALL BE
- 3 RETAINED BY THE DEPARTMENT.
- 4 (I) CONTENT OF CENTRAL REGISTER.--THE STATEWIDE CENTRAL
- 5 REGISTER SHALL INCLUDE AND SHALL BE LIMITED TO THE FOLLOWING
- 6 INFORMATION: THE NAMES, SOCIAL SECURITY NUMBERS, AGE AND SEX OF
- 7 THE SUBJECTS OF THE REPORTS; THE DATE OR DATES AND THE NATURE
- 8 AND EXTENT OF THE ALLEGED INSTANCES OF SUSPECTED CHILD ABUSE;
- 9 THE HOME ADDRESSES OF SUBJECTS OF THE REPORT; THE COUNTY IN
- 10 WHICH THE SUSPECTED ABUSE OCCURRED; FAMILY COMPOSITION; THE NAME
- 11 AND RELATIONSHIP TO THE ABUSED CHILD OF THE PERSON OR PERSONS
- 12 RESPONSIBLE FOR CAUSING THE ABUSE; THE SOURCE OF THE REPORT;
- 13 SERVICES PLANNED OR PROVIDED; WHETHER THE REPORT IS A FOUNDED
- 14 REPORT OR AN INDICATED REPORT; AND THE PROGRESS OF ANY LEGAL
- 15 PROCEEDINGS BROUGHT ON THE BASIS OF THE REPORT OF SUSPECTED
- 16 CHILD ABUSE.
- 17 (J) DEPARTMENTAL INQUIRY.--IF, WITHIN 30 DAYS FROM THE DATE
- 18 OF AN INITIAL REPORT OF SUSPECTED CHILD ABUSE, THE APPROPRIATE
- 19 CHILD PROTECTIVE SERVICE HAS NOT PROPERLY INVESTIGATED SUCH
- 20 REPORT AND INFORMED THE DEPARTMENT THAT THE REPORT IS AN
- 21 INDICATED REPORT OR AN UNFOUNDED REPORT, UNLESS WITHIN THAT SAME
- 22 30-DAY PERIOD THE REPORT IS DETERMINED TO BE A FOUNDED REPORT,
- 23 THE DEPARTMENT SHALL IMMEDIATELY BEGIN AN INQUIRY INTO THE
- 24 PERFORMANCE OF THE CHILD PROTECTIVE SERVICE. THE INQUIRY MAY
- 25 INCLUDE A PERFORMANCE AUDIT OF THE CHILD PROTECTIVE SERVICE AS
- 26 PROVIDED IN SECTION 6389 (RELATING TO PERFORMANCE AUDIT). ON THE
- 27 BASIS OF THAT INQUIRY, THE DEPARTMENT IS AUTHORIZED, AND ITS
- 28 DUTY SHALL BE, TO TAKE APPROPRIATE ACTION TO REQUIRE THAT THE
- 29 PROVISIONS OF THIS SUBCHAPTER BE STRICTLY FOLLOWED. THIS ACTION
- 30 MAY INCLUDE, WITHOUT LIMITATION, THE INSTITUTION OF APPROPRIATE

- 1 LEGAL ACTION AND THE WITHHOLDING OF REIMBURSEMENT FOR ALL OR
- 2 PART OF THE ACTIVITIES OF THE COUNTY CHILDREN AND YOUTH SOCIAL
- 3 SERVICE AGENCY.
- 4 (K) EXPUNGEMENT OF RECORDS. -- IF AN INVESTIGATION OF A REPORT
- 5 OF SUSPECTED CHILD ABUSE CONDUCTED BY THE APPROPRIATE CHILD
- 6 PROTECTIVE SERVICE PURSUANT TO THIS SUBCHAPTER DOES NOT
- 7 DETERMINE WITHIN 60 DAYS OF THE DATE OF THE INITIAL REPORT OF
- 8 SUCH INSTANCE OF SUSPECTED CHILD ABUSE THAT THE REPORT IS AN
- 9 INDICATED REPORT OR AN UNFOUNDED REPORT, UNLESS WITHIN THAT SAME
- 10 60-DAY PERIOD COURT ACTION HAS BEEN INITIATED AND IS RESPONSIBLE
- 11 FOR THE DELAY, THE REPORT SHALL BE CONSIDERED TO BE AN UNFOUNDED
- 12 REPORT AND ALL INFORMATION IDENTIFYING THE SUBJECTS OF SUCH
- 13 REPORT SHALL BE EXPUNGED WITHIN 12 MONTHS. THE AGENCY SHALL SO
- 14 ADVISE THE DEPARTMENT THAT COURT ACTION HAS BEEN INITIATED SO
- 15 THAT THE PENDING COMPLAINT FILE IS KEPT UP-TO-DATE REGARDING THE
- 16 STATUS OF ALL LEGAL PROCEEDINGS AND EXPUNGEMENT DELAYED. NOTHING
- 17 IN THIS SUBSECTION SHALL IN ANY WAY LIMIT THE POWERS AND DUTIES
- 18 OF THE DEPARTMENT AS PROVIDED IN SUBSECTION (J).
- 19 (L) ENFORCEMENT.--ALL INFORMATION IDENTIFYING THE SUBJECTS
- 20 OF ANY REPORT OF SUSPECTED CHILD ABUSE DETERMINED TO BE AN
- 21 UNFOUNDED REPORT SHALL BE EXPUNGED FROM THE PENDING COMPLAINT
- 22 FILE WITHIN 12 MONTHS OF THE DATE THE REPORT WAS RECEIVED BY THE
- 23 DEPARTMENT. SUCH EXPUNGEMENT SHALL BE MANDATED AND GUARANTEED BY
- 24 THE DEPARTMENT. PERSONS OR OFFICIALS AUTHORIZED TO KEEP SUCH
- 25 RECORDS AS MENTIONED IN THIS SUBSECTION AND SUBSECTION (N) WHO
- 26 WILLFULLY FAILS TO DO SO SHALL BE GUILTY OF A SUMMARY OFFENSE,
- 27 EXCEPT THAT FOR A SECOND AND SUBSEQUENT OFFENSE SHALL BE GUILTY
- 28 OF A MISDEMEANOR OF THE THIRD DEGREE. FURTHERMORE, THE ATTORNEY
- 29 GENERAL SHALL CONDUCT A MANDATED AUDIT DONE RANDOMLY BUT AT
- 30 LEAST ONCE DURING EACH YEAR ON AN UNANNOUNCED BASIS TO ENSURE

- 1 THAT THE EXPUNGEMENT REQUIREMENTS ARE BEING FULLY AND PROPERLY
- 2 CONDUCTED.
- 3 (M) STUDIES.--THE DEPARTMENT MAY CONDUCT OR AUTHORIZE THE
- 4 CONDUCTING OF STUDIES OF THE DATA CONTAINED IN THE PENDING
- 5 COMPLAINT FILE AND THE STATEWIDE CENTRAL REGISTERS AND COUNTY
- 6 AGENCIES AND DISTRIBUTE THE RESULTS OF SUCH STUDIES, PROVIDED
- 7 THAT NO SUCH STUDY SHALL CONTAIN THE NAME OR OTHER INFORMATION
- 8 BY WHICH A SUBJECT OF A REPORT COULD BE IDENTIFIED. FURTHERMORE,
- 9 THE DEPARTMENT MAY ALLOW FEDERAL AUDITORS ACCESS TO
- 10 NONIDENTIFIABLE DUPLICATES OF REPORTS IN THE PENDING COMPLAINT
- 11 FILE AND THE STATEWIDE CENTRAL REGISTER IF REQUIRED FOR FEDERAL
- 12 FINANCIAL PARTICIPATION IN FUNDING OF AGENCIES.
- 13 (N) IDENTIFYING INFORMATION. --ALL INFORMATION IDENTIFYING
- 14 THE SUBJECTS OF ALL INDICATED REPORTS AND ALL INFORMATION
- 15 IDENTIFYING THE SUBJECT CHILD OF ALL FOUNDED REPORTS SHALL BE
- 16 EXPUNGED WHEN THE SUBJECT CHILD REACHES THE AGE OF 18, UNLESS
- 17 ANOTHER REPORT IS RECEIVED INVOLVING THE SAME CHILD, HIS SIBLING
- 18 OR OFFSPRING OR ANOTHER CHILD IN THE CARE OF THE PERSONS
- 19 RESPONSIBLE FOR THE SUBJECT CHILD'S WELFARE. THE IDENTIFYING
- 20 INFORMATION MAY THEN BE MAINTAINED IN THE REGISTER FOR FIVE
- 21 YEARS AFTER THE SUBSEQUENT CASE OR REPORT IS CLOSED. SUCH
- 22 EXPUNGEMENT SHALL BE MANDATED PURSUANT TO SUBSECTION (L).
- 23 (O) AMENDMENT, SEALING, ETC. -- AT ANY TIME, THE SECRETARY MAY
- 24 AMEND, SEAL OR EXPUNGE ANY RECORD UPON GOOD CAUSE SHOWN AND
- 25 NOTICE TO THE APPROPRIATE SUBJECTS OF THE REPORT. ONCE SEALED, A
- 26 RECORD SHALL NOT BE OTHERWISE AVAILABLE EXCEPT AS PROVIDED IN
- 27 SUBSECTION (M) OR EXCEPT IF THE SECRETARY, UPON NOTICE TO THE
- 28 SUBJECTS OF THE REPORT, GIVES HIS PERSONAL APPROVAL FOR AN
- 29 APPROPRIATE REASON.
- 30 (P) CONTROL AND DISPOSITION OF RECORDS.--FILES, REPORTS AND

- 1 RECORDS RELATING TO CHILD ABUSE COLLECTED OR FILED BY AND IN THE
- 2 DEPARTMENT PRIOR TO NOVEMBER 26, 1975, ARE UNDER THE CONTROL OF
- 3 THE DEPARTMENT PURSUANT TO THIS SUBCHAPTER. WITHIN SIX MONTHS OF
- 4 NOVEMBER 26, 1975, THE DEPARTMENT SHALL HAVE DESTROYED ALL
- 5 INDIVIDUALLY IDENTIFIABLE RECORDS CONCERNING CHILD ABUSE EXCEPT
- 6 FOR THE PURPOSES OF STATISTICAL STUDY BY THE DEPARTMENT PURSUANT
- 7 TO SUBSECTION (M).
- 8 § 6384. CONFIDENTIALITY OF RECORDS.
- 9 (A) GENERAL RULE. -- EXCEPT AS PROVIDED IN SECTION 6383
- 10 (RELATING TO RECORDKEEPING DUTIES OF THE DEPARTMENT) REPORTS
- 11 MADE PURSUANT TO THIS SUBCHAPTER, INCLUDING, BUT NOT LIMITED TO,
- 12 REPORT SUMMARIES OF CHILD ABUSE MADE PURSUANT TO SECTION 6375(B)
- 13 (RELATING TO REPORTING PROCEDURE) AND WRITTEN REPORTS MADE
- 14 PURSUANT TO SECTION 6375(C) AS WELL AS ANY OTHER INFORMATION
- 15 OBTAINED, REPORTS WRITTEN OR PHOTOGRAPHS OR X-RAYS TAKEN
- 16 CONCERNING ALLEGED INSTANCES OF CHILD ABUSE IN THE POSSESSION OF
- 17 THE DEPARTMENT, A COUNTY CHILDREN AND YOUTH SOCIAL SERVICE
- 18 AGENCY OR A CHILD PROTECTIVE SERVICE SHALL BE CONFIDENTIAL AND
- 19 SHALL ONLY BE MADE AVAILABLE TO:
- 20 (1) AN AUTHORIZED OFFICIAL OF A CHILD PROTECTIVE SERVICE
- 21 IN THE COURSE OF HIS OFFICIAL DUTIES, MULTIDISCIPLINARY TEAM
- 22 MEMBERS ASSIGNED TO THE CASE, AND AUTHORIZED PERSONS
- 23 PROVIDING SERVICES PURSUANT TO SECTION 6386(8) (RELATING TO
- ABUSE REPORTS).
- 25 (2) A PHYSICIAN EXAMINING OR TREATING A CHILD OR THE
- 26 DIRECTOR OR A PERSON SPECIFICALLY DESIGNATED IN WRITING BY
- 27 SUCH DIRECTOR OF ANY HOSPITAL OR OTHER MEDICAL INSTITUTION
- 28 WHERE A CHILD IS BEING TREATED, WHERE THE PHYSICIAN OR THE
- 29 DIRECTOR OR HIS DESIGNEE SUSPECT THE CHILD OF BEING AN ABUSED
- 30 CHILD.

- 1 (3) A GUARDIAN AD LITEM FOR THE CHILD.
- 2 (4) AN AUTHORIZED OFFICIAL OR AGENT OF THE DEPARTMENT IN
- 3 ACCORDANCE WITH DEPARTMENT REGULATIONS OR IN ACCORDANCE WITH
- 4 THE CONDUCT OF A PERFORMANCE AUDIT AS AUTHORIZED BY SECTION
- 5 6389 (RELATING TO PERFORMANCE AUDIT).
- 6 (5) A COURT OF COMPETENT JURISDICTION PURSUANT TO A
- 7 COURT ORDER.
- 8 (6) A STANDING COMMITTEE OF THE GENERAL ASSEMBLY, AS
- 9 SPECIFIED IN SECTION 6394 (RELATING TO LEGISLATIVE
- 10 OVERSIGHT).
- 11 (7) THE ATTORNEY GENERAL.
- 12 (8) FEDERAL AUDITORS IF REQUIRED FOR FEDERAL FINANCIAL
- 13 PARTICIPATION IN FUNDING OF AGENCIES PROVIDED THAT FEDERAL
- 14 AUDITORS MAY NOT HAVE ACCESS TO IDENTIFIABLE REPORTS.
- 15 (9) LAW ENFORCEMENT OFFICIALS IN THE COURSE OF
- 16 INVESTIGATING CASES OF (I) HOMICIDE, SEXUAL ABUSE OR
- 17 EXPLOITATION, OR SERIOUS BODILY INJURY AS PERPETRATED BY
- 18 PERSONS WHETHER RELATED OR NOT RELATED TO THE VICTIM; (II)
- 19 CHILD ABUSE PERPETRATED BY PERSONS WHO ARE NOT FAMILY
- 20 MEMBERS; OR (III) REPEATED PHYSICAL INJURY TO A CHILD UNDER
- 21 CIRCUMSTANCES WHICH INDICATE THAT THE CHILD'S HEALTH OR
- 22 WELFARE IS HARMED OR THREATENED.
- 23 (10) LAW ENFORCEMENT OFFICIALS, WHO SHALL RECEIVE
- 24 REPORTS OF ABUSE IN WHICH THE INITIAL REVIEW GIVES EVIDENCE
- THAT THE ABUSE IS HOMICIDE, SEXUAL ABUSE OR EXPLOITATION,
- 26 SERIOUS BODILY INJURY PERPETRATED BY PERSONS WHETHER RELATED
- 27 OR NOT RELATED TO THE VICTIM OR CHILD ABUSE PERPETRATED BY
- 28 PERSONS WHO ARE NOT FAMILY MEMBERS. REPORTS REFERRED TO LAW
- 29 ENFORCEMENT OFFICIALS SHALL BE ON SUCH FORMS PROVIDED BY AND
- 30 ACCORDING TO REGULATIONS PROMULGATED BY THE DEPARTMENT. FOR

- 1 PURPOSES OF THIS SUBSECTION "SERIOUS BODILY INJURY" MEANS
- 2 BODILY INJURY WHICH CREATES A SUBSTANTIAL RISK OF DEATH OR
- 3 WHICH CAUSES SERIOUS PERMANENT DISFIGUREMENT OR PROTRACTED
- 4 LOSS OR IMPAIRMENT OF THE FUNCTION OF ANY BODILY MEMBER OR
- 5 ORGAN.
- 6 (11) COUNTY COMMISSIONERS, TO WHOM THE DEPARTMENT SHALL
- 7 FORWARD SPECIFIC FILES UPON REQUEST, FOR REVIEW WHEN
- 8 INVESTIGATING THE COMPETENCE OF COUNTY CHILDREN AND YOUTH
- 9 EMPLOYEES.
- 10 (12) A MANDATED REPORTER OF CHILD ABUSE AS DEFINED IN
- 11 SECTION 6373 (RELATING TO PERSONS REQUIRED TO REPORT
- 12 SUSPECTED ABUSE) WHO MADE A REPORT OF ABUSE INVOLVING THE
- 13 SUBJECT CHILD, PROVIDED THAT THE INFORMATION PERMITTED TO BE
- 14 RELEASED TO SUCH MANDATED REPORTER SHALL BE LIMITED TO THE
- 15 FOLLOWING:
- 16 (I) THE FINAL STATUS OF THE REPORT FOLLOWING THE
- 17 INVESTIGATION, WHETHER IT BE INDICATED, FOUNDED OR
- 18 UNFOUNDED; AND
- 19 (II) ANY SERVICES PROVIDED, ARRANGED FOR, OR TO BE
- 20 PROVIDED BY THE CHILD PROTECTIVE SERVICE TO PROTECT THE
- 21 CHILD FROM FURTHER ABUSE.
- 22 (B) COPY OF INFORMATION. -- AT ANY TIME A SUBJECT OF A REPORT
- 23 MAY RECEIVE, UPON WRITTEN REQUEST, A COPY OF ALL INFORMATION,
- 24 EXCEPT THAT PROHIBITED FROM BEING DISCLOSED BY SUBSECTION (C),
- 25 CONTAINED IN THE STATEWIDE CENTRAL REGISTER OR IN ANY REPORT
- 26 FILED PURSUANT TO SECTION 6375.
- 27 (C) RELEASE OF CERTAIN DATA PROHIBITED. -- THE RELEASE OF DATA
- 28 THAT WOULD IDENTIFY THE PERSON WHO MADE A REPORT OF SUSPECTED
- 29 CHILD ABUSE OR PERSON WHO COOPERATED IN A SUBSEQUENT
- 30 INVESTIGATION IS PROHIBITED UNLESS THE SECRETARY FINDS THAT SUCH

- 1 RELEASE WILL NOT BE DETRIMENTAL TO THE SAFETY OF SUCH PERSON.
- 2 (D) REQUEST TO SECRETARY TO EXPUNGE, SEAL, ETC. -- AT ANY TIME
- 3 A SUBJECT OF A REPORT MAY REQUEST THE SECRETARY TO AMEND, SEAL
- 4 OR EXPUNGE INFORMATION CONTAINED IN THE STATEWIDE CENTRAL
- 5 REGISTER ON THE GROUNDS THAT IT IS INACCURATE OR IT IS BEING
- 6 MAINTAINED IN A MANNER INCONSISTENT WITH THIS ARTICLE. IF THE
- 7 SECRETARY GRANTS THE REQUEST, THE STATEWIDE CENTRAL REGISTER,
- 8 APPROPRIATE CHILD PROTECTIVE SERVICE AGENCY AND ALL SUBJECTS
- 9 SHALL BE SO ADVISED WITHIN SEVEN DAYS FROM THE DATE OF THIS
- 10 DECISION. THE CHILD PROTECTIVE SERVICE AGENCY AND ANY SUBJECT
- 11 HAVE 45 DAYS IN WHICH TO FILE AN APPEAL WITH THE SECRETARY. IF
- 12 SUCH AN APPEAL IS RECEIVED, THE SECRETARY OR HIS DESIGNATED
- 13 AGENCY SHALL SCHEDULE A HEARING PURSUANT TO 2 PA.C.S. (RELATING
- 14 TO ADMINISTRATIVE LAW AND PROCEDURE) AND ATTENDING DEPARTMENTAL
- 15 REGULATIONS. IF NO APPEAL IS RECEIVED WITHIN THE DESIGNATED TIME
- 16 PERIOD, THE STATEWIDE CENTRAL REGISTER SHALL COMPLY WITH THE
- 17 DECISION OF THE SECRETARY AND ADVISE THE CHILD PROTECTIVE
- 18 SERVICE AGENCY TO AMEND, SEAL OR EXPUNGE THE INFORMATION IN
- 19 THEIR RECORDS SO THAT THE RECORDS ARE CONSISTENT AT BOTH THE
- 20 STATE AND LOCAL LEVELS. IF THE SECRETARY REFUSES OR DOES NOT ACT
- 21 WITHIN A REASONABLE TIME, BUT IN NO EVENT LATER THAN 30 DAYS
- 22 AFTER RECEIPT OF SUCH REQUEST, THE SUBJECT SHALL HAVE THE RIGHT
- 23 TO A HEARING BEFORE THE SECRETARY OR THE DESIGNATED AGENT OR THE
- 24 SECRETARY TO DETERMINE WHETHER THE SUMMARY IN THE STATEWIDE
- 25 CENTRAL REGISTER OR THE CONTENTS OF ANY REPORT FILED PURSUANT TO
- 26 SECTION 6375 SHOULD BE AMENDED, SEALED OR EXPUNGED ON THE
- 27 GROUNDS THAT IT IS INACCURATE OR IT IS BEING MAINTAINED IN A
- 28 MANNER INCONSISTENT WITH THIS ARTICLE. THE APPROPRIATE CHILD
- 29 PROTECTIVE SERVICE SHALL BE GIVEN NOTICE OF THE HEARING. THE
- 30 BURDEN OF PROOF IN SUCH HEARING SHALL BE ON THE APPROPRIATE

- 1 CHILD PROTECTIVE SERVICE. THE DEPARTMENT SHALL ASSIST THE CHILD
- 2 PROTECTIVE SERVICE AS NECESSARY. IN SUCH HEARINGS, THE FACT THAT
- 3 THERE WAS A COURT FINDING OF CHILD ABUSE SHALL BE PRESUMPTIVE
- 4 EVIDENCE THAT THE REPORT WAS SUBSTANTIATED. THE SECRETARY OR THE
- 5 DESIGNATED AGENT OF THE SECRETARY IS AUTHORIZED AND EMPOWERED TO
- 6 MAKE ANY APPROPRIATE ORDER RESPECTING THE AMENDMENT OR
- 7 EXPUNGEMENT OF SUCH RECORDS TO MAKE THEM ACCURATE OR CONSISTENT
- 8 WITH THE REQUIREMENTS OF THIS SUBCHAPTER.
- 9 (E) NOTICE OF EXPUNGEMENT. -- WRITTEN NOTICE OF ANY
- 10 EXPUNGEMENT OF ANY RECORD MADE PURSUANT TO THE PROVISIONS OF
- 11 THIS ARTICLE SHALL BE SERVED UPON THE SUBJECT OF SUCH RECORD WHO
- 12 WAS RESPONSIBLE FOR THE ABUSE AND THE APPROPRIATE CHILD
- 13 PROTECTIVE SERVICE. THE LATTER, UPON RECEIPT OF SUCH NOTICE,
- 14 SHALL TAKE APPROPRIATE, SIMILAR ACTION IN REGARD TO THE LOCAL
- 15 CHILD ABUSE RECORDS AND INFORM, FOR THE SAME PURPOSE, THE
- 16 APPROPRIATE CORONER IF SUCH OFFICER HAS RECEIVED REPORTS
- 17 PURSUANT TO SECTION 6386(3). WHENEVER THE INVESTIGATION REVEALS
- 18 THAT THE REPORT IS UNFOUNDED BUT THAT THE SUBJECTS NEED SERVICES
- 19 AND VOLUNTARILY ACCEPT SERVICES, THE COUNTY CHILDREN AND YOUTH
- 20 SOCIAL SERVICE AGENCY MAY RETAIN THOSE PORTIONS OF ITS RECORDS
- 21 WHICH DO NOT SPECIFICALLY IDENTIFY THE SOURCE OF THE
- 22 INVESTIGATION OR REPORT AS SUSPECTED CHILD ABUSE.
- 23 (F) PENALTY.--
- 24 (1) ANY PERSON WHO WILLFULLY FAILS TO OBEY A FINAL ORDER
- OF THE SECRETARY OR HIS DESIGNATED AGENT TO AMEND OR EXPUNGE
- 26 THE SUMMARY OF THE REPORT IN THE STATEWIDE CENTRAL REGISTER
- 27 OR THE CONTENTS OF ANY REPORT FILED PURSUANT TO SECTION 6375
- 28 SHALL BE GUILTY OF A SUMMARY OFFENSE.
- 29 (2) ANY PERSON WHO WILLFULLY RELEASES OR PERMITS THE
- 30 RELEASE OF ANY DATA AND INFORMATION CONTAINED IN THE PENDING

- 1 COMPLAINT FILE, THE STATEWIDE CENTRAL REGISTER OR THE CHILD
- 2 WELFARE RECORDS REQUIRED BY THIS SUBCHAPTER, INCLUDING
- 3 RECORDS MAINTAINED BY ANY COUNTY CHILDREN AND YOUTH SOCIAL
- 4 SERVICE AGENCY AND ANY CHILD PROTECTIVE SERVICE, TO PERSONS
- 5 OR AGENCIES NOT PERMITTED BY THIS SUBCHAPTER SHALL BE GUILTY
- 6 OF A MISDEMEANOR OF THE THIRD DEGREE.
- 7 § 6385. CHILD PROTECTIVE SERVICE RESPONSIBILITIES AND
- 8 ORGANIZATION.
- 9 (A) ESTABLISHMENT AND FUNCTIONS.--UNLESS THE DEPARTMENT
- 10 FINDS IT IS UNFEASIBLE, EVERY COUNTY CHILDREN AND YOUTH SOCIAL
- 11 SERVICE AGENCY SHALL ESTABLISH A "CHILD PROTECTIVE SERVICE"
- 12 WITHIN EACH AGENCY. THE CHILD PROTECTIVE SERVICE SHALL PERFORM
- 13 THOSE FUNCTIONS ASSIGNED BY THIS SUBCHAPTER TO IT AND ONLY SUCH
- 14 OTHERS THAT WOULD FURTHER THE PURPOSES OF THIS SUBCHAPTER. IT
- 15 SHALL HAVE A SUFFICIENT STAFF OF SUFFICIENT QUALIFICATIONS TO
- 16 FULFILL THE PURPOSES OF THIS SUBCHAPTER AND ORGANIZED IN SUCH A
- 17 WAY AS TO MAXIMIZE THE CONTINUITY OF RESPONSIBILITY, CARE AND
- 18 SERVICES OF INDIVIDUAL WORKERS TOWARD INDIVIDUAL CHILDREN AND
- 19 FAMILIES. THE CHILD PROTECTIVE SERVICE OF THE COUNTY CHILDREN
- 20 AND YOUTH SOCIAL SERVICE AGENCY SHALL BE THE SOLE CIVIL AGENCY
- 21 RESPONSIBLE FOR RECEIVING AND INVESTIGATING ALL REPORTS OF CHILD
- 22 ABUSE MADE PURSUANT TO THIS SUBCHAPTER, SPECIFICALLY INCLUDING
- 23 BUT NOT LIMITED TO REPORTS OF CHILD ABUSE IN FACILITIES OPERATED
- 24 BY THE DEPARTMENT AND OTHER PUBLIC AGENCIES, FOR THE PURPOSE OF
- 25 PROVIDING PROTECTIVE SERVICES TO PREVENT FURTHER ABUSES TO
- 26 CHILDREN, TO PROVIDE OR ARRANGE FOR AND MONITOR THE PROVISION OF
- 27 THOSE SERVICES NECESSARY TO SAFEGUARD AND ENSURE THE CHILD'S
- 28 WELL-BEING AND DEVELOPMENT AND TO PRESERVE AND STABILIZE FAMILY
- 29 LIFE WHEREVER APPROPRIATE; PROVIDED, HOWEVER, THAT, WHEN THE
- 30 SUSPECTED ABUSE HAS BEEN COMMITTED BY THE AGENCY OR ANY OF ITS

- 1 AGENTS OR EMPLOYEES, THE DEPARTMENT SHALL ASSUME THE ROLE OF THE
- 2 AGENCY WITH REGARD TO THE INVESTIGATION AND DIRECTLY REFER THE
- 3 CHILD FOR SERVICES. FURTHER, WHERE SUSPECTED CHILD ABUSE HAS
- 4 OCCURRED AND AN EMPLOYEE OR AGENT OF THE DEPARTMENT OR THE
- 5 COUNTY CHILDREN AND YOUTH SOCIAL SERVICE AGENCY OR A PRIVATE OR
- 6 PUBLIC INSTITUTION IS A SUBJECT OF THE REPORT, THE DEPARTMENT,
- 7 AGENCY OR INSTITUTION SHALL BE INFORMED OF THE INVESTIGATION SO
- 8 THAT IT MAY TAKE APPROPRIATE ACTION.
- 9 (B) OTHER AGENCIES. -- ANY OTHER PROVISION OF LAW
- 10 NOTWITHSTANDING, BUT CONSISTENT WITH SUBSECTION (A), THE COUNTY
- 11 CHILDREN AND YOUTH SOCIAL SERVICE AGENCY, BASED UPON THE LOCAL
- 12 PLAN OF SERVICES AS PROVIDED IN SUBSECTION (C), MAY PURCHASE AND
- 13 UTILIZE THE SERVICES OF ANY APPROPRIATE PUBLIC OR PRIVATE
- 14 AGENCY.
- 15 (C) LOCAL PLAN. -- NO LATER THAN ONCE EACH YEAR AS REQUIRED BY
- 16 THE DEPARTMENT, EACH COUNTY AGENCY CHILD PROTECTIVE SERVICE
- 17 SHALL PREPARE AND SUBMIT A LOCAL PLAN FOR THE PROVISION OF CHILD
- 18 PROTECTIVE SERVICES. THE LOCAL PLAN MAY BE A COMPONENT OF A
- 19 COUNTY HUMAN SERVICE PLAN OR A CHILDREN AND YOUTH PLAN. THE
- 20 DEPARTMENT SHALL CERTIFY WHETHER OR NOT THE LOCAL PLAN FULFILLS
- 21 THE PURPOSES OF AND MEETS THE REQUIREMENTS SET FORTH IN THIS
- 22 SUBCHAPTER. IF THE DEPARTMENT CERTIFIES THAT THE LOCAL PLAN DOES
- 23 NOT DO SO, THE DEPARTMENT SHALL STATE THE REASONS THEREFOR AND
- 24 MAY WITHHOLD REIMBURSEMENT FOR ALL OR PART OF THE ACTIVITIES OF
- 25 THE AGENCY. IF THE DEPARTMENT FINDS THAT A PROPOSED LOCAL PLAN
- 26 DOES NOT MEET THE REQUIREMENTS SET FORTH IN THIS SUBCHAPTER, THE
- 27 CHILD PROTECTIVE SERVICE SHALL REVISE THE LOCAL PLAN IN
- 28 ACCORDANCE WITH THE DEPARTMENT'S REASONS FOR DISAPPROVAL.
- 29 (D) REQUIRED SERVICES.--EACH CHILD PROTECTIVE SERVICE SHALL
- 30 MAKE AVAILABLE AMONG ITS SERVICES FOR THE PREVENTION AND

- 1 TREATMENT OF CHILD ABUSE MULTIDISCIPLINARY TEAMS, INSTRUCTION
- 2 AND EDUCATION FOR PARENTHOOD, PROTECTIVE AND PREVENTIVE SOCIAL
- 3 COUNSELING, EMERGENCY CARETAKER SERVICES, EMERGENCY SHELTER
- 4 CARE, EMERGENCY MEDICAL SERVICES, AND THE ESTABLISHMENT OF
- 5 GROUPS ORGANIZED BY FORMER ABUSING PARENTS TO ENCOURAGE SELF-
- 6 REPORTING AND SELF-TREATMENT OF PRESENT ABUSERS.
- 7 (E) DEPARTMENTAL WAIVER OF REQUIREMENTS. -- THE DEPARTMENT MAY
- 8 WAIVE THE REQUIREMENTS THAT A COUNTY ESTABLISH A SEPARATE CHILD
- 9 PROTECTIVE SERVICE UPON A SHOWING BY THE COUNTY THAT:
- 10 (1) A SEPARATE CHILD PROTECTIVE SERVICE (I) WOULD NOT BE
- 11 CONDUCIVE TO THE BEST INTERESTS OF ALL CHILDREN WITHIN THE
- 12 COUNTY WHO NEED PUBLIC CHILD WELFARE SERVICES; AND (II) WOULD
- NOT BE FEASIBLE OR ECONOMICAL AND,
- 14 (2) THE GOALS AND OBJECTIVES OF THIS SUBCHAPTER WILL
- 15 CONTINUE TO BE MET IF A WAIVER IS GRANTED. IF THE DEPARTMENT
- 16 GRANTS A WAIVER PURSUANT TO THIS SUBSECTION, THE COUNTY SHALL
- 17 BE BOUND BY ALL OTHER PROVISIONS OF THIS SUBCHAPTER,
- 18 INCLUDING REQUIREMENTS CONCERNING THE MAINTENANCE AND
- 19 DISCLOSURE OF CONFIDENTIAL INFORMATION AND RECORDS.
- 20 § 6386. ABUSE REPORTS.
- 21 EACH CHILD PROTECTIVE SERVICE SHALL:
- 22 (1) RECEIVE ON A 24-HOUR-A-DAY, 7-DAY-A-WEEK BASIS ALL
- 23 REPORTS, BOTH ORAL AND WRITTEN, OF SUSPECTED CHILD ABUSE IN
- 24 ACCORDANCE WITH THIS SUBCHAPTER, THE LOCAL PLAN FOR THE
- 25 PROVISION OF CHILD PROTECTIVE SERVICES AND THE REGULATIONS OF
- 26 THE DEPARTMENT.
- 27 (2) UPON THE RECEIPT OF EACH REPORT OF SUSPECTED CHILD
- 28 ABUSE MADE PURSUANT TO THIS SUBCHAPTER, IMMEDIATELY TRANSMIT,
- A CHILD ABUSE REPORT SUMMARY AS PROVIDED IN SECTION 6375
- 30 (RELATING TO REPORTING PROCEDURE) TO THE DEPARTMENT.

- 1 SUPPLEMENTAL REPORTS SHALL BE MADE AT REGULAR INTERVALS
- 2 THEREAFTER IN A MANNER AND FORM PRESCRIBED BY THE DEPARTMENT
- 3 BY REGULATION TO THE END THAT THE DEPARTMENT IS KEPT FULLY
- 4 INFORMED AND UP-TO-DATE CONCERNING THE STATUS OF REPORTS OF
- 5 CHILD ABUSE.
- 6 (3) GIVE TELEPHONE NOTICE AND FORWARD IMMEDIATELY A COPY
- 7 OF REPORTS MADE PURSUANT TO THIS SUBCHAPTER WHICH INVOLVE THE
- 8 DEATH OF A CHILD TO THE APPROPRIATE CORONER PURSUANT TO
- 9 SECTION 6378 (RELATING TO ADMISSION TO HOSPITALS).
- 10 (4) UPON RECEIPT OF EACH REPORT OF SUSPECTED CHILD
- ABUSE, COMMENCE WITHIN 24 HOURS, AN APPROPRIATE
- 12 INVESTIGATION, WHICH SHALL INCLUDE A DETERMINATION OF THE
- 13 RISK TO SUCH CHILD OR CHILDREN IF THEY CONTINUE TO REMAIN IN
- 14 THE EXISTING HOME ENVIRONMENT AS WELL AS A DETERMINATION OF
- 15 THE NATURE, EXTENT, AND CAUSE OF ANY CONDITION ENUMERATED IN
- 16 SUCH REPORT, AND, AFTER SEEING TO THE SAFETY OF THE CHILD OR
- 17 CHILDREN, FORTHWITH NOTIFY THE SUBJECTS OF THE REPORT IN
- 18 WRITING, OF THE EXISTENCE OF THE REPORT AND THEIR RIGHTS
- 19 PURSUANT TO THIS SUBCHAPTER IN REGARD TO AMENDMENT OR
- 20 EXPUNGEMENT. THE INVESTIGATION SHALL BE COMPLETED WITHIN 30
- 21 DAYS.
- 22 (5) DETERMINE BY INVESTIGATION WHETHER THE CHILD IS
- 23 BEING HARMED BY FACTORS BEYOND THE CONTROL OF THE PARENT OR
- OTHER PERSON RESPONSIBLE FOR THE CHILD'S WELFARE AND, IF SO
- 25 DETERMINED, PROMPTLY TAKE ALL AVAILABLE STEPS TO REMEDY AND
- 26 CORRECT SUCH CONDITIONS, INCLUDING, BUT NOT LIMITED TO, THE
- 27 COORDINATION OF SOCIAL SERVICES FOR THE CHILD AND THE FAMILY.
- 28 (6) DETERMINE, WITHIN 30 DAYS, WHETHER THE REPORT IS
- 29 FOUNDED, INDICATED OR UNFOUNDED.
- 30 (7) PURSUANT TO THE PROVISIONS OF SECTION 6377 (RELATING

- 1 TO PROTECTIVE CUSTODY) AND AFTER COURT ORDER, TAKE A CHILD
  2 INTO PROTECTIVE CUSTODY TO PROTECT HIM FROM FURTHER ABUSE. NO
- 3 CHILD PROTECTIVE SERVICES WORKER SHALL ENTER THE HOME OF ANY
- 4 INDIVIDUAL FOR THIS PURPOSE WITHOUT JUDICIAL AUTHORIZATION.
- 5 (8) BASED ON THE INVESTIGATION AND EVALUATION CONDUCTED
- 6 PURSUANT TO THIS SUBCHAPTER, PROVIDE OR CONTRACT WITH PRIVATE
- 7 OR PUBLIC AGENCIES FOR THE PROTECTION OF THE CHILD IN HIS
- 8 HOME WHENEVER POSSIBLE AND FOR THOSE SERVICES NECESSARY FOR
- 9 ADEOUATE CARE OF THE CHILD WHEN PLACED IN PROTECTIVE CUSTODY.
- 10 PRIOR TO OFFERING SUCH SERVICES TO A FAMILY, THE PROTECTIVE
- 11 SERVICE SHOULD EXPLAIN THAT IT HAS NO LEGAL AUTHORITY TO
- 12 COMPEL SUCH FAMILY TO RECEIVE THE SERVICES AND MAY INFORM THE
- 13 FAMILY OF THE OBLIGATIONS AND AUTHORITY OF THE CHILD
- 14 PROTECTIVE SERVICE TO INITIATE APPROPRIATE COURT PROCEEDINGS.
- 15 (9) IN THOSE CASES IN WHICH AN APPROPRIATE OFFER OF
- 16 SERVICE IS REFUSED AND THE CHILD PROTECTIVE SERVICE
- 17 DETERMINES THAT THE BEST INTERESTS OF THE CHILD REQUIRE COURT
- 18 ACTION, INITIATE THE APPROPRIATE COURT PROCEEDING.
- 19 (10) ASSIST THE COURT DURING ALL STAGES OF THE COURT
- 20 PROCEEDING IN ACCORDANCE WITH THE PURPOSES OF THIS
- 21 SUBCHAPTER.
- 22 (11) PROVIDE OR ARRANGE FOR AND MONITOR REHABILITATIVE
- 23 SERVICES FOR CHILDREN AND THEIR FAMILIES ON A VOLUNTARY BASIS
- OR UNDER A FINAL OR INTERMEDIATE ORDER OF THE COURT.
- 25 (12) BE AS EQUALLY VIGILANT OF THE STATUS, WELL-BEING,
- 26 AND CONDITIONS UNDER WHICH A CHILD IS LIVING AND BEING
- 27 MAINTAINED IN A FACILITY OTHER THAN THAT OF HIS PARENT,
- 28 CUSTODIAN OR GUARDIAN FROM WHICH HE HAS BEEN REMOVED, AS IT
- 29 IS OF THE CONDITIONS IN THE DWELLING OF THE PARENT, CUSTODIAN
- 30 OR GUARDIAN. WHERE THE CHILD PROTECTIVE SERVICE FINDS THAT

- 1 THE PLACEMENT FOR ANY TEMPORARY OR PERMANENT CUSTODY, CARE OR
- 2 TREATMENT IS FOR ANY REASON INAPPROPRIATE OR HARMFUL IN ANY
- 3 WAY TO THE CHILD'S PHYSICAL OR MENTAL WELL-BEING, IT SHALL
- 4 TAKE IMMEDIATE STEPS TO REMEDY THESE CONDITIONS INCLUDING
- 5 PETITIONING THE COURT.
- 6 § 6387. COOPERATION OF OTHER AGENCIES.
- 7 THE SECRETARY MAY REQUEST AND SHALL RECEIVE FROM DEPARTMENTS,
- 8 BOARDS, BUREAUS, OR OTHER AGENCIES OF THE COMMONWEALTH, OR ANY
- 9 OF ITS POLITICAL SUBDIVISIONS, OR ANY OTHER AGENCY PROVIDING
- 10 SERVICES UNDER THE LOCAL CHILD PROTECTIVE SERVICES PLAN SUCH
- 11 ASSISTANCE AND DATA AS WILL ENABLE THE DEPARTMENT AND THE CHILD
- 12 PROTECTIVE SERVICES TO FULFILL THEIR RESPONSIBILITIES PROPERLY,
- 13 INCLUDING LAW ENFORCEMENT PERSONNEL WHEN ASSISTANCE IS NEEDED IN
- 14 CONDUCTING AN INVESTIGATION OF ALLEGED CHILD ABUSE. SCHOOL
- 15 DISTRICTS SHALL COOPERATE WITH THE DEPARTMENT AND THE AGENCY BY
- 16 PROVIDING THEM UPON REQUEST WITH SUCH INFORMATION AS IS
- 17 CONSISTENT WITH LAW.
- 18 § 6388. ANNUAL REPORTS AND CIVIL PENALTIES.
- 19 (A) ANNUAL REPORTS. -- NO LATER THAN APRIL 15 OF EVERY YEAR,
- 20 THE SECRETARY SHALL PREPARE AND TRANSMIT TO THE GOVERNOR AND THE
- 21 GENERAL ASSEMBLY A REPORT ON THE OPERATIONS OF THE CENTRAL
- 22 REGISTER OF CHILD ABUSE AND THE VARIOUS CHILD PROTECTIVE
- 23 SERVICES. THE REPORT SHALL INCLUDE A FULL STATISTICAL ANALYSIS
- 24 OF THE REPORTS OF SUSPECTED CHILD ABUSE MADE TO THE DEPARTMENT
- 25 TOGETHER WITH A REPORT ON THE IMPLEMENTATION OF THIS SUBCHAPTER
- 26 AND ITS TOTAL COST TO THE COMMONWEALTH, THE SECRETARY'S
- 27 EVALUATION OF SERVICES OFFERED UNDER THIS SUBCHAPTER AND
- 28 RECOMMENDATIONS FOR REPEAL OR FOR ADDITIONAL LEGISLATION TO
- 29 FULFILL THE PURPOSES OF THIS SUBCHAPTER. ALL SUCH
- 30 RECOMMENDATIONS SHOULD CONTAIN AN ESTIMATE OF INCREASED OR

- 1 DECREASED COSTS RESULTING THEREFROM. THE REPORT SHALL ALSO
- 2 INCLUDE AN EXPLANATION OF SERVICES PROVIDED TO CHILDREN WHO WERE
- 3 THE SUBJECTS OF FOUNDED OR INDICATED REPORTS OF CHILD ABUSE
- 4 WHILE RECEIVING CHILD CARE SERVICES. THE DEPARTMENT SHALL ALSO
- 5 DESCRIBE ITS ACTIONS IN RESPECT TO THE PERPETRATORS OF THE
- 6 ABUSE.
- 7 (B) CIVIL PENALTIES. -- AN ADMINISTRATOR, OR OTHER PERSON
- 8 RESPONSIBLE FOR EMPLOYMENT DECISIONS IN A CHILD CARE FACILITY OR
- 9 PROGRAM, WHO WILLFULLY FAILS TO COMPLY WITH THE PROVISIONS OF
- 10 SECTION 6393 (RELATING TO INFORMATION) COMMITS A VIOLATION OF
- 11 THIS SUBCHAPTER AND SHALL BE SUBJECT TO CIVIL PENALTY AS
- 12 PROVIDED IN THIS SECTION.
- 13 (1) THE DEPARTMENT SHALL HAVE JURISDICTION TO DETERMINE
- 14 VIOLATIONS OF SECTION 6393 AND MAY, FOLLOWING A HEARING,
- ASSESS A CIVIL PENALTY NOT TO EXCEED \$2,500.
- 16 (2) THE CIVIL PENALTY SHALL BE PAYABLE TO THE
- 17 COMMONWEALTH.
- 18 § 6389. PERFORMANCE AUDIT.
- 19 NOTWITHSTANDING ANY OTHER PROVISION OF THIS SUBCHAPTER, THE
- 20 SECRETARY OR A DESIGNEE MAY DIRECT A PERFORMANCE AUDIT OF ANY
- 21 ACTIVITY ENGAGED IN PURSUANT TO THIS SUBCHAPTER.
- 22 § 6390. REGULATIONS.
- 23 THE DEPARTMENT SHALL ADOPT REGULATIONS NECESSARY TO IMPLEMENT
- 24 THIS SUBCHAPTER.
- 25 § 6391. HEARINGS AND EVIDENCE.
- 26 IN ADDITION TO THE RULES OF EVIDENCE PROVIDED UNDER THIS
- 27 CHAPTER, THE FOLLOWING SHALL GOVERN IN CHILD ABUSE PROCEEDINGS
- 28 IN JUVENILE OR FAMILY COURT:
- 29 (1) WHENEVER ANY PERSON REQUIRED TO REPORT UNDER THIS
- 30 SUBCHAPTER IS UNAVAILABLE DUE TO DEATH OR REMOVAL FROM THE

- 1 COURT'S JURISDICTION, THE WRITTEN REPORT OF SUCH PERSON SHALL
- 2 BE ADMISSIBLE IN EVIDENCE IN ANY PROCEEDINGS ARISING OUT OF
- 3 CHILD ABUSE OTHER THAN PROCEEDINGS UNDER 18 PA.C.S. (RELATING
- 4 TO CRIMES AND OFFENSES). ANY HEARSAY CONTAINED IN THE REPORTS
- 5 SHALL BE GIVEN SUCH WEIGHT, IF ANY, AS THE COURT SHALL
- 6 DETERMINE TO BE APPROPRIATE UNDER ALL OF THE CIRCUMSTANCES.
- 7 HOWEVER, ANY HEARSAY CONTAINED IN A WRITTEN REPORT SHALL NOT
- 8 OF ITSELF BE SUFFICIENT TO SUPPORT AN ADJUDICATION BASED ON
- 9 ABUSE.
- 10 (2) EXCEPT FOR PRIVILEGED COMMUNICATIONS BETWEEN A
- 11 LAWYER AND CLIENT AND BETWEEN A MINISTER AND PENITENT, ANY
- 12 PRIVILEGE OF CONFIDENTIAL COMMUNICATION BETWEEN HUSBAND AND
- 13 WIFE OR BETWEEN ANY PROFESSIONAL PERSON, INCLUDING, BUT NOT
- 14 LIMITED TO, PHYSICIANS, PSYCHOLOGISTS, COUNSELORS, EMPLOYEES
- OF HOSPITALS, CLINICS, DAY-CARE CENTERS, AND SCHOOLS AND
- 16 THEIR PATIENTS OR CLIENTS, SHALL NOT CONSTITUTE GROUNDS FOR
- 17 EXCLUDING EVIDENCE AT ANY PROCEEDING REGARDING CHILD ABUSE OR
- 18 THE CAUSE THEREOF.
- 19 (3) EVIDENCE THAT A CHILD HAS SUFFERED SERIOUS PHYSICAL
- 20 INJURY, SEXUAL ABUSE OR SERIOUS PHYSICAL NEGLECT OF SUCH A
- 21 NATURE AS WOULD ORDINARILY NOT BE SUSTAINED OR EXIST EXCEPT
- 22 BY REASON OF THE ACTS OR OMISSIONS OF THE PARENT OR OTHER
- 23 PERSON RESPONSIBLE FOR THE WELFARE OF SUCH CHILD SHALL BE
- 24 PRIMA FACIE EVIDENCE OF CHILD ABUSE BY THE PARENT OR OTHER
- 25 PERSON RESPONSIBLE FOR THE CHILD'S WELFARE.
- 26 § 6392. COURT ACTION.
- 27 (A) GUARDIAN AD LITEM. -- THE COURT, WHEN A PROCEEDING HAS
- 28 BEEN INITIATED ALLEGING CHILD ABUSE, SHALL APPOINT A GUARDIAN AD
- 29 LITEM FOR THE CHILD. THE GUARDIAN AD LITEM SHALL BE AN ATTORNEY
- 30 AT LAW. THE GUARDIAN AD LITEM SHALL BE GIVEN ACCESS TO ALL

- 1 REPORTS RELEVANT TO THE CASE AND TO ANY REPORTS OF EXAMINATION
- 2 OF THE CHILD'S PARENTS OR OTHER CUSTODIAN PURSUANT TO THIS
- 3 SUBCHAPTER. THE GUARDIAN AD LITEM SHALL BE CHARGED WITH THE
- 4 REPRESENTATION OF THE CHILD'S BEST INTERESTS AT EVERY STAGE OF
- 5 THE PROCEEDING AND SHALL MAKE SUCH FURTHER INVESTIGATION
- 6 NECESSARY TO ASCERTAIN THE FACTS, INTERVIEW WITNESSES, EXAMINE
- 7 AND CROSS-EXAMINE WITNESSES, MAKE RECOMMENDATIONS TO THE COURT
- 8 AND PARTICIPATE FURTHER IN THE PROCEEDINGS TO THE DEGREE
- 9 APPROPRIATE FOR ADEQUATELY REPRESENTING THE CHILD.
- 10 (B) SERVICES.--THE COURT SHALL HAVE THE DUTY, UPON
- 11 CONSIDERATION OF THE PETITION OF ANY ATTORNEY FOR THE CHILD, TO
- 12 ORDER A LOCAL CHILD PROTECTIVE SERVICE OR OTHER AGENCY TO
- 13 ESTABLISH OR IMPLEMENT, FULLY AND PROMPTLY, APPROPRIATE
- 14 SERVICES, TREATMENT, AND PLANS FOR A CHILD FOUND IN NEED OF
- 15 THEM. ADDITIONALLY, THE COURT, UPON CONSIDERATION OF THE
- 16 PETITION OF ANY ATTORNEY FOR THE CHILD, SHALL HAVE THE DUTY TO
- 17 TERMINATE OR ALTER THE CONDITIONS OF ANY PLACEMENT, TEMPORARY OR
- 18 PERMANENT, OF A CHILD.
- 19 § 6393. INFORMATION.
- 20 (A) SCOPE.--THIS SECTION SHALL APPLY TO ALL PROSPECTIVE
- 21 EMPLOYEES OF CHILD-CARE SERVICES, PROSPECTIVE FOSTER PARENTS,
- 22 PROSPECTIVE ADOPTIVE PARENTS, PROSPECTIVE SELF-EMPLOYED FAMILY
- 23 DAY-CARE PROVIDERS AND OTHER PERSONS SEEKING TO PROVIDE CHILD-
- 24 CARE SERVICES UNDER CONTRACT WITH A CHILD-CARE FACILITY OR
- 25 PROGRAM. THIS SECTION SHALL NOT APPLY TO ADMINISTRATIVE OR OTHER
- 26 SUPPORT PERSONNEL UNLESS THEIR DUTIES WILL INVOLVE DIRECT
- 27 CONTACT WITH CHILDREN.
- 28 (B) INFORMATION REQUIRED. -- ADMINISTRATORS OF CHILD-CARE
- 29 SERVICES SHALL REQUIRE APPLICANTS TO SUBMIT WITH THEIR
- 30 APPLICATIONS THE FOLLOWING INFORMATION OBTAINED WITHIN THE

- 1 PRECEDING ONE-YEAR PERIOD:
- 2 (1) PURSUANT TO 18 PA.C.S. CH.91 (RELATING TO CRIMINAL
- 3 HISTORY RECORD INFORMATION), A REPORT OF CRIMINAL HISTORY
- 4 RECORD INFORMATION FROM THE PENNSYLVANIA STATE POLICE OR A
- 5 STATEMENT FROM THE PENNSYLVANIA STATE POLICE THAT THE STATE
- 6 POLICE CENTRAL REPOSITORY CONTAINS NO SUCH INFORMATION
- 7 RELATING TO THAT PERSON. SUCH CRIMINAL HISTORY RECORD
- 8 INFORMATION SHALL BE LIMITED TO THAT WHICH IS DISSEMINATED
- 9 PURSUANT TO 18 PA.C.S. § 9121(B)(2) (RELATING TO GENERAL
- 10 REGULATIONS).
- 11 (2) A CERTIFICATION FROM THE DEPARTMENT AS TO WHETHER
- 12 THE APPLICANT IS NAMED IN THE CENTRAL REGISTER AS THE
- 13 PERPETRATOR OF A FOUNDED OR INDICATED REPORT OF CHILD ABUSE,
- 14 PROVIDED THAT AN INDICATED REPORT SHALL NOT BE INCLUDED UNTIL
- 15 THE DEPARTMENT ADOPTS REGULATIONS SPECIFYING THE MANNER IN
- 16 WHICH THE INVESTIGATION REQUIRED BY SECTION 6386 (RELATING TO
- 17 ABUSE REPORTS) IS TO BE CONDUCTED.
- 18 (3) WHERE THE APPLICANT IS NOT A RESIDENT OF THIS
- 19 COMMONWEALTH, ADMINISTRATORS SHALL REQUIRE THE APPLICANT TO
- 20 SUBMIT WITH THE APPLICATION FOR EMPLOYMENT A REPORT OF
- 21 FEDERAL CRIMINAL HISTORY RECORD INFORMATION PURSUANT TO THE
- 22 FEDERAL BUREAU OF INVESTIGATION APPROPRIATION OF TITLE II OF
- 23 PUBLIC LAW 92-544, 86 STAT. 1115; AND THE DEPARTMENT SHALL BE
- 24 THE INTERMEDIARY FOR THE PURPOSES OF THIS SECTION.
- 25 (C) COPIES.--FOR THE PURPOSES OF THIS SECTION, AN APPLICANT
- 26 MAY SUBMIT A COPY OF THE REQUIRED INFORMATION WITH THE
- 27 APPLICATION FOR EMPLOYMENT. ADMINISTRATORS SHALL MAINTAIN A COPY
- 28 OF THE REQUIRED INFORMATION AND SHALL REQUIRE APPLICANTS TO
- 29 PRODUCE THE ORIGINAL DOCUMENT PRIOR TO EMPLOYMENT.
- 30 (D) FOUNDED REPORT OF CHILD ABUSE. -- IN NO CASE SHALL AN

- 1 ADMINISTRATOR HIRE AN APPLICANT WHERE THE DEPARTMENT HAS
- 2 VERIFIED THAT THE APPLICANT IS NAMED IN THE CENTRAL REGISTER AS
- 3 THE PERPETRATOR OF A FOUNDED REPORT OF CHILD ABUSE COMMITTED
- 4 WITHIN THE FIVE-YEAR PERIOD IMMEDIATELY PRECEDING VERIFICATION
- 5 PURSUANT TO THIS SECTION.
- 6 (E) OFFENSES.--IN NO CASE SHALL AN ADMINISTRATOR HIRE AN
- 7 APPLICANT IF THE APPLICANT'S CRIMINAL HISTORY RECORD INFORMATION
- 8 INDICATES THE APPLICANT HAS BEEN CONVICTED, WITHIN FIVE YEARS
- 9 IMMEDIATELY PRECEDING THE DATE OF THE REPORT, OF ONE OR MORE OF
- 10 THE FOLLOWING OFFENSES UNDER TITLE 18 OF THE PENNSYLVANIA
- 11 CONSOLIDATED STATUTES:
- 12 CHAPTER 25 (RELATING TO CRIMINAL HOMICIDE).
- 13 SECTION 2702 (RELATING TO AGGRAVATED ASSAULT).
- 14 SECTION 2901 (RELATING TO KIDNAPPING).
- 15 SECTION 2902 (RELATING TO UNLAWFUL RESTRAINT).
- 16 SECTION 3121 (RELATING TO RAPE).
- 17 SECTION 3122 (RELATING TO STATUTORY RAPE).
- 18 SECTION 3123 (RELATING TO INVOLUNTARY DEVIATE SEXUAL
- 19 INTERCOURSE).
- 20 SECTION 3126 (RELATING TO INDECENT ASSAULT).
- 21 SECTION 3127 (RELATING TO INDECENT EXPOSURE).
- 22 SECTION 4303 (RELATING TO CONCEALING DEATH OF CHILD BORN
- OUT OF WEDLOCK).
- 24 SECTION 4304 (RELATING TO ENDANGERING WELFARE OF
- 25 CHILDREN).
- 26 SECTION 4305 (RELATING TO DEALING IN INFANT CHILDREN).
- 27 A FELONY OFFENSE UNDER SECTION 5902(B) (RELATING TO
- 28 PROSTITUTION AND RELATED OFFENSES).
- 29 SECTION 5903(C) OR (D) (RELATING TO OBSCENE AND OTHER
- 30 SEXUAL MATERIALS).

- 1 SECTION 6301 (RELATING TO CORRUPTION OF MINORS).
- 2 SECTION 6312 (RELATING TO SEXUAL ABUSE OF CHILDREN).
- 3 (F) PROSPECTIVE PARENTS.--WITH REGARD TO PROSPECTIVE
- 4 ADOPTIVE OR PROSPECTIVE FOSTER PARENTS, THE FOLLOWING SHALL
- 5 APPLY:
- 6 (1) IN THE COURSE OF CAUSING AN INVESTIGATION TO BE MADE
- 7 PURSUANT TO 23 PA.C.S. § 2535(A) (RELATING TO INVESTIGATION),
- 8 AN AGENCY OR PERSON DESIGNATED BY THE COURT TO CONDUCT SUCH
- 9 INVESTIGATION SHALL REQUIRE PROSPECTIVE ADOPTIVE PARENTS TO
- 10 SUBMIT THE INFORMATION SET FORTH IN SUBSECTION (B)(1) AND (2)
- 11 FOR REVIEW IN ACCORDANCE WITH THIS SECTION.
- 12 (2) IN THE COURSE OF APPROVING A PROSPECTIVE FOSTER
- 13 PARENT, A FOSTER FAMILY CARE AGENCY SHALL REQUIRE PROSPECTIVE
- 14 FOSTER PARENTS TO SUBMIT THE INFORMATION SET FORTH IN
- 15 SUBSECTION (B)(1) AND (2) FOR REVIEW BY THE FOSTER FAMILY
- 16 CARE AGENCY IN ACCORDANCE WITH THIS SECTION.
- 17 (G) REGULATIONS.--THE DEPARTMENT SHALL, IN THE MANNER
- 18 PROVIDED BY LAW, PROMULGATE THE REGULATIONS NECESSARY TO CARRY
- 19 OUT THIS SECTION. THESE REGULATIONS SHALL:
- 20 (1) SET FORTH CRITERIA FOR UNSUITABILITY FOR EMPLOYMENT
- 21 IN A CHILD-CARE SERVICE IN RELATION TO CRIMINAL HISTORY
- 22 RECORD INFORMATION WHICH MAY INCLUDE CRIMINAL HISTORY RECORD
- 23 INFORMATION IN ADDITION TO THAT SET FORTH IN SUBSECTION (E).
- 24 SUCH CRITERIA SHALL BE REASONABLY RELATED TO THE PREVENTION
- 25 OF CHILD ABUSE.
- 26 (2) SET FORTH SANCTIONS FOR ADMINISTRATORS WHO WILLFULLY
- 27 HIRE APPLICANTS IN VIOLATION OF THIS SECTION OR IN VIOLATION
- OF THE REGULATIONS PROMULGATED HEREUNDER.
- 29 (3) PROVIDE FOR THE CONFIDENTIALITY OF INFORMATION
- 30 OBTAINED PURSUANT TO SUBSECTION (B).

- 1 (H) CHILD-CARE PROVIDERS.--THE DEPARTMENT SHALL REQUIRE
- 2 PERSONS SEEKING TO OPERATE CHILD-CARE SERVICES TO SUBMIT THE
- 3 INFORMATION SET FORTH IN SUBSECTION (B)(1) AND (2) FOR REVIEW IN
- 4 ACCORDANCE WITH THIS SECTION.
- 5 (I) FEES.--THE DEPARTMENT MAY CHARGE A FEE NOT TO EXCEED \$10
- 6 IN ORDER TO CONDUCT THE CERTIFICATION AS REQUIRED IN SUBSECTION
- 7 (B)(2).
- 8 (J) TIME LIMITS.--THE DEPARTMENT SHALL COMPLY WITH
- 9 CERTIFICATION REQUESTS NO LATER THAN 14 DAYS FROM THE RECEIPT OF
- 10 THE REQUEST.
- 11 (K) PROCEDURE. -- THE DEPARTMENT SHALL DEVELOP A PROCEDURE FOR
- 12 THE VOLUNTARY CERTIFICATION OF CHILD CARETAKERS TO ALLOW PERSONS
- 13 TO APPLY TO THE DEPARTMENT FOR A CERTIFICATE INDICATING THE
- 14 PERSON HAS MET THE REQUIREMENTS OF SUBSECTION (B). THE
- 15 DEPARTMENT SHALL ALSO PROVIDE FOR THE BIENNIAL RECERTIFICATION
- 16 OF SUCH PERSONS.
- 17 (L) RIGHTS OF EXISTING EMPLOYEES. -- NO PERSON EMPLOYED IN
- 18 CHILD-CARE SERVICES ON NOVEMBER 26, 1975, SHALL BE REQUIRED TO
- 19 OBTAIN THE INFORMATION REQUIRED IN SUBSECTION (B)(1) AND (2) AS
- 20 A CONDITION OF CONTINUED EMPLOYMENT. ANY PERSON WHO HAS ONCE
- 21 OBTAINED THE INFORMATION REQUIRED UNDER SUBSECTION (B)(1) AND
- 22 (2) MAY TRANSFER TO ANOTHER CHILD-CARE SERVICE ESTABLISHED AND
- 23 SUPERVISED BY THE SAME ORGANIZATION AND SHALL NOT BE REQUIRED TO
- 24 OBTAIN ADDITIONAL REPORTS BEFORE MAKING SUCH TRANSFER.
- 25 (M) EXCEPTION. -- THE REQUIREMENTS OF THIS SECTION SHALL NOT
- 26 APPLY TO EMPLOYEES OF CHILD-CARE SERVICES WHO MEET ALL THE
- 27 FOLLOWING REQUIREMENTS:
- 28 (1) THE EMPLOYEES ARE UNDER 21 YEARS OF AGE.
- 29 (2) THEY ARE EMPLOYED FOR PERIODS OF 90 DAYS OR LESS.
- 30 (3) THEY ARE A PART OF A JOB DEVELOPMENT OR JOB TRAINING

- 1 PROGRAM FUNDED IN WHOLE OR IN PART BY PUBLIC OR PRIVATE
- 2 SOURCES.
- 3 ONCE EMPLOYMENT OF A PERSON WHO MEETS THESE CONDITIONS EXTENDS
- 4 BEYOND 90 DAYS, ALL REQUIREMENTS OF THIS SECTION SHALL APPLY.
- 5 (N) SELF-EMPLOYED PROVIDERS.--SELF-EMPLOYED FAMILY DAY-CARE
- 6 PROVIDERS WHO APPLY FOR A CERTIFICATE OF REGISTRATION WITH THE
- 7 DEPARTMENT AFTER NOVEMBER 26, 1975, SHALL SUBMIT WITH THEIR
- 8 REGISTRATION APPLICATION A REPORT OF CRIMINAL HISTORY RECORD
- 9 INFORMATION AND SHALL ALSO OBTAIN CERTIFICATION FROM THE
- 10 DEPARTMENT AS TO WHETHER THE APPLICANT IS NAMED IN THE CENTRAL
- 11 REGISTER AS THE PERPETRATOR OF A FOUNDED REPORT OF CHILD ABUSE.
- 12 (O) PROVISIONAL EMPLOYMENT. -- NOTWITHSTANDING SUBSECTIONS (B)
- 13 AND (C), ADMINISTRATORS MAY EMPLOY APPLICANTS ON A PROVISIONAL
- 14 BASIS FOR A SINGLE PERIOD NOT TO EXCEED 30 DAYS OR, FOR OUT-OF-
- 15 STATE APPLICANTS, A PERIOD OF 90 DAYS, PROVIDED THAT ALL OF THE
- 16 FOLLOWING CONDITIONS ARE MET:
- 17 (1) THE APPLICANT HAS APPLIED FOR THE INFORMATION
- 18 REQUIRED UNDER SUBSECTION (B), AND THE APPLICANT PROVIDES A
- 19 COPY OF THE APPROPRIATE COMPLETED REQUEST FORMS TO THE
- 20 ADMINISTRATOR.
- 21 (2) THE ADMINISTRATOR HAS NO KNOWLEDGE OF INFORMATION
- 22 PERTAINING TO THE APPLICANT WHICH WOULD DISQUALIFY HIM FROM
- 23 EMPLOYMENT PURSUANT TO SUBSECTION (D) OR (E).
- 24 (3) THE APPLICANT SWEARS OR AFFIRMS IN WRITING THAT HE
- 25 IS NOT DISQUALIFIED FROM EMPLOYMENT PURSUANT TO SUBSECTION
- 26 (D) OR (E).
- 27 (4) THE EMPLOYMENT ARRANGEMENT PROVIDES THAT, IF THE
- 28 INFORMATION OBTAINED PURSUANT TO SUBSECTION (B) REVEALS THAT
- 29 THE APPLICANT IS DISQUALIFIED FROM EMPLOYMENT PURSUANT TO
- 30 SUBSECTION (D) OR (E), THE APPLICANT SHALL BE IMMEDIATELY

- 1 DISMISSED BY THE ADMINISTRATOR.
- 2 (5) THE ADMINISTRATOR REQUIRES THAT THE APPLICANT NOT BE
- 3 PERMITTED TO WORK ALONE WITH CHILDREN AND THAT THE APPLICANT
- 4 WORK IN THE IMMEDIATE VICINITY OF A PERMANENT EMPLOYEE.
- 5 § 6394. LEGISLATIVE OVERSIGHT.
- 6 BEGINNING NOVEMBER 26, 1977, A COMMITTEE OF THE HOUSE OF
- 7 REPRESENTATIVES AS DESIGNATED BY THE SPEAKER OF THE HOUSE OF
- 8 REPRESENTATIVES AND A COMMITTEE OF THE SENATE AS DESIGNATED BY
- 9 THE PRESIDENT PRO TEMPORE OF THE SENATE, EITHER JOINTLY OR
- 10 SEPARATELY, SHALL BEGIN A REVIEW INTO THE MANNER IN WHICH THIS
- 11 SUBCHAPTER HAS BEEN ADMINISTERED AT THE STATE AND LOCAL LEVEL
- 12 FOR PURPOSES OF:
- 13 (1) PROVIDING INFORMATION THAT WILL AID THE GENERAL
- 14 ASSEMBLY IN ITS OVERSIGHT RESPONSIBILITIES;
- 15 (2) ENABLING THE GENERAL ASSEMBLY TO DETERMINE WHETHER
- 16 THE PROGRAMS AND SERVICES MANDATED BY THIS SUBCHAPTER ARE
- 17 EFFECTIVELY MEETING THE GOALS OF THIS LEGISLATION;
- 18 (3) ASSISTING THE GENERAL ASSEMBLY IN MEASURING THE COSTS
- 19 AND BENEFITS OF THIS PROGRAM AND THE EFFECTS AND SIDE-EFFECTS
- 20 OF MANDATED PROGRAM SERVICES;
- 21 (4) PERMITTING THE GENERAL ASSEMBLY TO DETERMINE WHETHER
- 22 THE CONFIDENTIALITY OF RECORDS MANDATED BY THIS SUBCHAPTER IS
- 23 BEING MAINTAINED AT THE STATE AND LOCAL LEVEL; AND
- 24 (5) PROVIDING INFORMATION THAT WILL PERMIT STATE AND
- 25 LOCAL PROGRAM ADMINISTRATORS TO BE HELD ACCOUNTABLE FOR THE
- 26 ADMINISTRATION OF THE PROGRAMS MANDATED BY THE ACT OF JUNE
- 27 13, 1967 (P.L.31, NO.21), KNOWN AS THE PUBLIC WELFARE CODE.
- 28 Section ± 4. Sections 8721, 8722 and 8724 of Title 42 <del>of the</del> <---
- 29 Pennsylvania Consolidated Statutes are amended to read:
- 30 § 8721. Definitions.

- 1 The following words and phrases when used in this subchapter
- 2 shall have, unless the context clearly indicates otherwise, the
- 3 meanings given to them in this section:
- 4 "Confidential information." Any records, files, data or
- 5 information, withheld as confidential, whether pursuant to
- 6 statute or otherwise, by any Commonwealth agency from the
- 7 Attorney General, a district attorney, the Pennsylvania Crime
- 8 Commission, the State Ethics Commission or a committee or
- 9 subcommittee of either House of the General Assembly having
- 10 subpoena power to investigate criminal activity. The term shall
- 11 not include personal income tax information or the investigative
- 12 or intelligence files of the State Police, the Attorney General
- 13 or the Pennsylvania Crime Commission.
- "Crime Commission." The Pennsylvania Crime Commission
- 15 existing under the act of October 4, 1978 (P.L.876, No.169),
- 16 known as the "Pennsylvania Crime Commission Act."
- 17 <u>"State Ethics Commission." The State Ethics Commission</u>
- 18 existing under the act of October 4, 1978 (P.L.883, No.170),
- 19 referred to as the Public Official and Employee Ethics Law.
- 20 § 8722. Petition for access to confidential information.
- 21 The Attorney General, a district attorney, the Executive
- 22 Director of the Crime Commission acting pursuant to a resolution
- 23 of the Crime Commission, the Executive Director of the State
- 24 Ethics Commission acting pursuant to a resolution of the Ethics
- 25 Commission or a committee or subcommittee of either House of the
- 26 General Assembly having subpoena power to investigate criminal
- 27 activity, may ex parte petition any judge of the Commonwealth
- 28 Court for an order providing access to confidential information.
- 29 § 8724. Disclosure of confidential information.
- 30 (a) General rule.--Disclosure of confidential information

- shall be limited as follows: 1 (1) disclosure by the Commonwealth agency holding such 2
- 3 information shall be limited to persons personally and
- 4 directly engaged in the ongoing investigation by the
- 5 petitioner under section 8723 (relating to grounds for
- 6 access); and
- 7 (2) disclosure by the petitioner:
- (i) in the case of the Attorney General or a 8 district attorney, shall be limited to judicial or 9 10 administrative proceedings;
- 11 in the case of the Crime Commission, shall be limited to official reports; [and] 12
- 13 (iii) in the case of the State Ethics Commission, shall be limited to administrative proceedings and 14
- orders; and 15
- (iv) in the case of a committee or subcommittee of 16 17 either House of the General Assembly, shall be limited to 18 regular meetings of the committee or subcommittee or debate on the floor. 19
- 20 (b) Contents of order.--Commonwealth Court orders entered 21 under section 8723 shall specifically limit the disclosure of 22 confidential information as provided in subsection (a).
- 23 Section 2. This act shall take effect immediately.
- 24 SECTION 5. THE ACT OF NOVEMBER 26, 1975 (P.L.438, NO.124),
- 25 KNOWN AS THE CHILD PROTECTIVE SERVICES LAW, IS REPEALED.
- 26 SECTION 6. THIS ACT SHALL TAKE EFFECT AS FOLLOWS:
- 27 (1)THE AMENDMENTS AFFECTING SECTIONS 6358, 8721, 8722
- 28 AND 8724 SHALL TAKE EFFECT IN 60 DAYS.
- 29 (2) THE REMAINDER OF THIS ACT SHALL TAKE EFFECT
- 30 IMMEDIATELY.