THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1276 Session of 2015

INTRODUCED BY WATSON, MOUL, HARHART, PICKETT, PETRI, BAKER, BISHOP, R. BROWN, BROWNLEE, CAUSER, DEAN, DIGIROLAMO, FARRY, FEE, GIBBONS, GODSHALL, A. HARRIS, PHILLIPS-HILL, IRVIN, JAMES, KAUFFMAN, M. K. KELLER, KILLION, LONGIETTI, MALONEY, MILLARD, MURT, O'NEILL, QUINN, ROZZI, SAYLOR, STAATS, TOPPER, TRUITT, ROSS, COHEN, CONKLIN, GABLER, RADER, KORTZ, BRIGGS, SCHLOSSBERG, GILLEN, JOZWIAK, BARBIN AND DAVIS, JUNE 2, 2015

SENATOR BROWNE, APPROPRIATIONS, IN SENATE, RE-REPORTED AS AMENDED, JUNE 28, 2015

AN ACT

Amending Title 23 (Domestic Relations) of the Pennsylvania Consolidated Statutes, in child protective services, further 3 providing for definitions, for persons required to report suspected child abuse, for access to information in Statewide 4 database, for release of information in confidential reports, 5 for employees having contact with children and adoptive and 6 7 foster parents, for information relating to certified or registered day-care home residents, for volunteers having contact with children, for continued employment or 9 participation in program, activity or service, for certification compliance, for education and training and for 10 11 mandatory reporting of children under one year of age. 12 13 The General Assembly of the Commonwealth of Pennsylvania 14 hereby enacts as follows: 15 Section 1. The definitions of "child-care services," 16 "independent contractor," "perpetrator," "person responsible for the child's welfare, " "program, activity or service, " "school" 17 18 and "school employee" in section 6303(a) of Title 23 of the 19 Pennsylvania Consolidated Statutes, amended October 22, 2014

- 1 (P.L.2529, No.153), are amended and the section is amended by
- 2 adding definitions to read:
- 3 § 6303. Definitions.
- 4 (a) General rule. -- The following words and phrases when used
- 5 in this chapter shall have the meanings given to them in this
- 6 section unless the context clearly indicates otherwise:
- 7 * * *
- 8 "ADULT FAMILY MEMBER." A PERSON 18 YEARS OF AGE OR OLDER WHO <--
- 9 HAS THE RESPONSIBILITY TO PROVIDE CARE OR SERVICES TO AN
- 10 <u>INDIVIDUAL WITH AN INTELLECTUAL DISABILITY OR CHRONIC</u>
- 11 <u>PSYCHIATRIC DISABILITY</u>.
- 12 * * *
- 13 "Child-care services." Includes any of the following:
- 14 (1) Child day-care centers.
- 15 (2) Group day-care homes.
- 16 (3) Family [day-care] <u>child-care</u> homes.
- 17 (4) Foster homes.
- 18 (5) Adoptive parents.
- 19 (6) Boarding homes for children.
- 20 (7) Juvenile detention center services or programs for
- 21 delinguent or dependent children.
- 22 (8) Mental health services for children.
- 23 (9) Services for children with intellectual
- 24 disabilities.
- 25 (10) Early intervention services for children.
- 26 (11) Drug and alcohol services for children.
- 27 (12) Day-care services or programs that are offered by a
- 28 school.
- 29 (13) Other child-care services that are provided by or
- 30 subject to approval, licensure, registration or certification

- 1 by the department or a county social services agency or that
- 2 are provided pursuant to a contract with the department or a
- 3 county social services agency.
- 4 The term does not apply to services provided by administrative
- 5 or other support personnel unless the administrative or other
- 6 <u>support personnel has direct contact with children.</u>
- 7 * * *
- 8 "DIRECT VOLUNTEER CONTACT." THE CARE, SUPERVISION, GUIDANCE <--
- 9 OR CONTROL OF CHILDREN AND ROUTINE INTERACTION WITH CHILDREN.
- 10 * * * * * **<--**
- "EDUCATION ENTERPRISE." AN EDUCATIONAL ACTIVITY IN THIS <--
- 12 COMMONWEALTH:
- 13 (1) FOR WHICH COLLEGE CREDITS OR CONTINUING EDUCATION
- 14 UNITS ARE AWARDED, CONTINUING PROFESSIONAL EDUCATION IS
- OFFERED OR TUITION OR FEES ARE CHARGED OR COLLECTED; AND
- 16 (2) THAT IS SPONSORED BY A CORPORATION, ENTITY OR
- 17 INSTITUTION THAT IS INCORPORATED OR AUTHORIZED BY OTHER MEANS
- 18 IN A STATE OTHER THAN THIS COMMONWEALTH AND IS APPROVED AND
- 19 AUTHORIZED TO OPERATE IN THIS COMMONWEALTH UNDER 15 PA.C.S.
- 20 PT. II SUBPT. B (RELATING TO BUSINESS CORPORATIONS) OR C
- 21 (RELATING TO NONPROFIT CORPORATIONS) AND 24 PA.C.S. CH. 65
- 22 (RELATING TO PRIVATE COLLEGES, UNIVERSITIES AND SEMINARIES).
- 23 * * *
- 24 "FAMILY CHILD-CARE HOME." A RESIDENCE WHERE CHILD DAY CARE
- 25 IS PROVIDED AT ANY TIME TO NO LESS THAN FOUR CHILDREN AND NO
- 26 MORE THAN SIX CHILDREN WHO ARE NOT RELATIVES OF THE CAREGIVER.
- 27 * * *
- 28 "IMMEDIATE VICINITY." AN AREA IN WHICH AN INDIVIDUAL IS
- 29 PHYSICALLY PRESENT WITH A CHILD AND CAN SEE, HEAR, DIRECT AND
- 30 ASSESS THE ACTIVITIES OF THE CHILD.

- 1 "Independent contractor." An individual who provides a
- 2 program, activity or service to an agency, institution,
- 3 organization or other entity, including a school or regularly
- 4 established religious organization, that is responsible for the
- 5 care, supervision, guidance or control of children. The term
- 6 does not [include an individual who has no] apply to
- 7 <u>administrative or other support personnel unless the</u>
- 8 <u>administrative or other support personnel has</u> direct contact
- 9 with children.
- 10 * * *
- "Institution of higher education." Any of the following:
- 12 (1) A community college which is an institution now or
- hereafter created pursuant to Article XIX-A of the act of
- March 10, 1949 (P.L.30, No.14), known as the Public School
- 15 <u>Code of 1949, or the act of August 24, 1963 (P.L.1132,</u>
- No.484), known as the Community College Act of 1963.
- 17 (2) An independent institution of higher education which
- is an institution of higher education, operated not for
- 19 profit, located in and incorporated or chartered by the
- 20 Commonwealth, entitled to confer degrees as set forth in 24
- Pa.C.S. § 6505 (relating to power to confer degrees) and
- 22 entitled to apply to itself the designation "college" or <--
- 23 "COLLEGE," "university" OR "SEMINARY" as provided for by <--
- 24 standards and qualifications prescribed by the State Board of
- 25 Education under 24 Pa.C.S. Ch. 65 (relating to private) <--

<--

- 26 <u>colleges, universities and seminaries</u>).
- 27 (3) A State-owned university INSTITUTION.
- 28 (4) A State-related university INSTITUTION. <--
- 29 (5) AN EDUCATION ENTERPRISE. <--
- 30 * * *

1	"MATRICULATED STUDENT." A STUDENT WHO IS ENROLLED IN AN	<
2	INSTITUTION OF HIGHER EDUCATION AND PURSUING A PROGRAM OF STUDY	
3	THAT RESULTS IN A POSTSECONDARY CREDENTIAL, SUCH AS A	
4	CERTIFICATE, DIPLOMA OR DEGREE.	
5	* * *	
6	"Perpetrator." A person who has committed child abuse as	
7	defined in this section. The following shall apply:	
8	(1) The term includes only the following:	
9	(i) A parent of the child.	
10	(ii) A spouse or former spouse of the child's	
11	parent.	
12	(iii) A paramour or former paramour of the child's	
13	parent.	
14	(iv) A person 14 years of age or older and	
15	responsible for the child's welfare or having direct	
16	contact with children AS AN EMPLOYEE OF CHILD-CARE	<
17	SERVICES, A SCHOOL OR through a program, activity or	
18	service.	
19	(v) An individual 14 years of age or older who	
20	resides in the same home as the child.	
21	(vi) An individual 18 years of age or older who does	
22	not reside in the same home as the child but is related	
23	within the third degree of consanguinity or affinity by	
24	birth or adoption to the child.	
25	(2) Only the following may be considered a perpetrator	
26	for failing to act, as provided in this section:	
27	(i) A parent of the child.	
28	(ii) A spouse or former spouse of the child's	
29	parent.	
30	(iii) A paramour or former paramour of the child's	

- 1 parent.
- 2 (iv) A person 18 years of age or older and
- 3 responsible for the child's welfare.
- 4 (v) A person 18 years of age or older who resides in
- 5 the same home as the child.
- 6 * * *
- 7 "Person responsible for the child's welfare." A person who
- 8 provides permanent or temporary care, supervision, mental health
- 9 diagnosis or treatment, training or control of a child in lieu
- 10 of parental care, supervision and control. [The term includes
- 11 any such person who has direct or regular contact with a child
- 12 through any program, activity or service sponsored by a school,
- 13 for-profit organization or religious or other not-for-profit
- 14 organization.]
- 15 * * *
- 16 "Program, activity or service." [A public or private
- 17 educational, athletic or other pursuit in which children
- 18 participate. The term includes, but is not limited to, the
- 19 following: Any of the following in which children participate
- 20 and which is sponsored by a school or a public or private
- 21 organization:
- 22 (1) A youth camp or program.
- 23 (2) A recreational camp or program.
- 24 (3) A sports or athletic program.
- 25 (4) [An] A community or social outreach program.
- 26 (5) An enrichment or educational program.
- 27 (6) A troop, club or similar organization.
- 28 * * *
- 29 "Routine interaction." Regular and repeated contact that is
- 30 integral to a person's employment or volunteer responsibilities.

- 1 * * *
- 2 "School." A facility providing elementary, secondary or
- 3 postsecondary educational services. The term includes the
- 4 following:
- 5 (1) Any school of a school district.
- 6 (2) An area vocational-technical school.
- 7 (3) A joint school.
- 8 (4) An intermediate unit.
- 9 (5) A charter school or regional charter school.
- 10 (6) A cyber charter school.
- 11 (7) A private school licensed under the act of January
- 12 28, 1988 (P.L.24, No.11), known as the Private Academic
- 13 Schools Act.
- 14 (8) A private school accredited by an accrediting
- association approved by the State Board of Education.
- 16 (9) A nonpublic school.
- 17 (10) [A community college which is an institution now or
- 18 hereafter created pursuant to Article XIX-A of the act of
- March 10, 1949 (P.L.30, No.14), known as the Public School
- 20 Code of 1949, or the act of August 24, 1963 (P.L.1132,
- No.484), known as the Community College Act of 1963.
- 22 (11) An independent institution of higher education
- which is an institution of higher education which is operated
- 24 not for profit, located in and incorporated or chartered by
- 25 the Commonwealth, entitled to confer degrees as set forth in
- 26 24 Pa.C.S. § 6505 (relating to power to confer degrees) and
- 27 entitled to apply to itself the designation "college" or
- "university" as provided for by standards and qualifications
- 29 prescribed by the State Board of Education pursuant to 24
- 30 Pa.C.S. Ch. 65 (relating to private colleges, universities

- 1 and seminaries).
- 2 (12) A State-owned university.
- 3 (13) A State-related university.] An institution of
- 4 <u>higher education</u>.
- 5 (14) A private school licensed under the act of December
- 6 15, 1986 (P.L.1585, No.174), known as the Private Licensed
- 7 Schools Act.
- 8 (15) The Hiram G. Andrews Center.
- 9 (16) A private residential rehabilitative institution as
- 10 defined in section 914.1-A(c) of the Public School Code of
- 11 1949.
- "School employee." An individual who is employed by a school
- 13 or who provides a program, activity or service sponsored by a
- 14 school. The term [excludes an individual who has no] does not
- 15 apply to administrative or other support personnel unless the
- 16 <u>administrative or other support personnel has direct contact</u>
- 17 with children.
- 18 * * *
- 19 Section 2. Section 6311(a)(7) and (12) of Title 23 are
- 20 amended and the subsection is amended by adding a paragraph to
- 21 read:
- 22 § 6311. Persons required to report suspected child abuse.
- 23 (a) Mandated reporters. -- The following adults shall make a
- 24 report of suspected child abuse, subject to subsection (b), if
- 25 the person has reasonable cause to suspect that a child is a
- 26 victim of child abuse:
- 27 * * *
- 28 (7) An individual paid or unpaid, who, on the basis of
- 29 the individual's role as an integral part of a regularly
- 30 scheduled program, activity or service, [accepts

- 1 responsibility for a child] <u>is a person responsible for the</u>
- 2 child's welfare or has direct contact with children.
- 3 * * *
- 4 (12) An individual supervised or managed by a person
- 5 listed under paragraphs (1), (2), (3), (4), (5), (6), (7),
- 6 (8), (9), (10) [and], (11) <u>and (13)</u>, who has direct contact
- 7 with children in the course of employment.
- 8 * * *
- 9 (16) An adult household FAMILY member who is a person <--
- 10 responsible for the child's welfare and provides services to
- 11 <u>a child in a family living home, community home for</u>
- individuals with an intellectual disability or host home for
- children which are subject to SUPERVISION OR licensure by the <--
- department under Articles IX and X of the act of June 13,
- 15 1967 (P.L.31, No.21), known as the Public Welfare Code.
- Section 3. Section 6335(e) of Title 23, amended October 22, <--
- 17 $\frac{2014}{(P.L.2529, No.153)}$, is amended to read:
- 18 § 6335. Access to information in Statewide database.
- 19 * * *
- 20 (e) [Clearances] <u>Certifications</u>.--Information provided in
- 21 response to inquiries under section 6344 (relating to employees
- 22 having contact with children; adoptive and foster parents),
- 23 6344.1 (relating to information relating to certified or
- 24 [registered day-care] <u>licensed child-care</u> home residents) or
- 25 6344.2 (relating to volunteers having contact with children)
- 26 shall not include unfounded reports of child abuse or reports
- 27 related to general protective services and shall be limited to
- 28 the following:
- 29 (1) Whether the person was named as a perpetrator of
- 30 child abuse in a founded or indicated report.

- 1 (2) Whether there is an investigation pending in which
- 2 the individual is an alleged perpetrator.
- 3 (3) The number, date of the incidents upon which the
- 4 report is based and the type of abuse or neglect involved in
- 5 any reports identified under paragraph (1).
- 6 * * *
- 7 Section 4. Section 6340(a) of Title 23 is amended by adding
- 8 a paragraph to read:
- 9 § 6340. Release of information in confidential reports.
- 10 (a) General rule. -- Reports specified in section 6339
- 11 (relating to confidentiality of reports) shall only be made
- 12 available to:
- 13 * * *
- 14 (18) The Department of the Auditor General in
- 15 <u>conjunction with the performances of the duties designated to</u>
- the Office of Auditor General, except that the Auditor
- 17 General may have access to only the reports in the possession <--
- 18 of the entity being audited and may not remove identifiable
- 19 reports or copies thereof from the department or county
- 20 agency.
- 21 * * *
- 22 Section 5. Section 6344(a), (a.1), (b), (b.1), (b.2), (d)
- 23 (4.1), (5), (6) and (8) and (e) of Title 23, amended October 22, <--
- 24 2014 (P.L.2529, No.153), are amended and the section is amended
- 25 by adding subsections to read:
- 26 § 6344. Employees having contact with children; adoptive and
- foster parents.
- 28 (a) Applicability. -- Beginning December 31, 2014, this
- 29 section applies to the following individuals:
- 30 (1) An employee of child-care services.

Τ.	(2) A loster parent.	
2	(3) A prospective adoptive parent.	
3	(4) A self-employed family [day-care] CHILD-CARE	<
4	provider PROVIDER OF CHILD-CARE SERVICES IN A FAMILY [DAY-	<
5	CARE PROVIDER] CHILD-CARE HOME.	
6	(5) [An] (i) Except as provided under subparagraph	
7	(ii), an individual 14 years of age or older who is	
8	applying for or holding a paid position as an employee	
9	with a program, activity or service, as a person AND IS	<
10	WITH A PROGRAM, ACTIVITY OR SERVICE, AS A PERSON	<
11	responsible for the [welfare of a child] child's welfare	
12	or having direct contact with children THROUGH A PROGRAM,	: <
13	<u>ACTIVITY OR SERVICE</u> .	
14	(ii) An IF THE PROGRAM, ACTIVITY OR SERVICE IS AN	<
15	INTERNSHIP, EXTERNSHIP, WORK-STUDY, CO-OP OR SIMILAR	
16	PROGRAM, AN adult applying for or holding a paid position	_
17	with an employer that participates in an THE internship,	<
18	externship, work-study, co-op or similar program with a	
19	school and is identified by the employer WHOM THE	<
20	EMPLOYER AND THE SCHOOL IDENTIFY as the child's	
21	supervisor and the person responsible for the child's	
22	welfare while the child participates in the program with	
23	the employer. This subparagraph does not apply to other	<
24	employees of that employer who have not been identified	
25	as the person responsible for the child's welfare. THE	<
26	ADULT IDENTIFIED UNDER THIS SUBPARAGRAPH AS THE PERSON	
27	RESPONSIBLE FOR THE CHILD'S WELFARE IS REQUIRED TO BE IN	
28	THE IMMEDIATE VICINITY AT REGULAR INTERVALS WITH THE	
29	CHILD DURING THE PROGRAM.	
30	(6) Any individual seeking to provide child-care	

1	services	under	contract	with	а	child-care	facility	or
2	program.							

- (7) An individual 18 years of age or older who resides in the home of a foster parent for at least 30 days in a calendar year or who resides in the home of a prospective adoptive parent for at least 30 days in a calendar year.
- (8) An individual 18 years of age or older who resides

 for at least 30 days in a calendar year in the following

 homes which are subject to SUPERVISION OR licensure by the

 department under Articles IX and X of the act of June 13,

1967 (P.L.31, No.21), known as the Public Welfare Code:

- 12 <u>(i) A family living home.</u>
- (ii) A community home for individuals with an
 intellectual disability.
- 15 (iii) A host home for children.
- 16 This paragraph does not include an individual with an
- 17 <u>intellectual disability or chronic psychiatric disability</u>
- 18 <u>receiving services in a home.</u>
- 19 (a.1) School employees.--This section shall apply to school 20 employees as follows:
- 21 (1) School employees governed by the provisions of the
 22 act of March 10, 1949 (P.L.30, No.14), known as the Public
 23 School Code of 1949, shall be subject to the provisions of
 24 section 111 of the Public School Code of 1949, except that
 25 this section shall apply with regard to the [information]
 26 certification required under subsection (b) (2) and the
 27 grounds for denying employment under subsection (c) (1).
- (2) <u>(i)</u> School employees not governed by the provisions of the Public School Code of 1949 shall be governed by this section.

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1	<u>(ii) This paragraph shall not apply to an employee</u>	
2	of an institution of higher education whose direct	
3	contact with children, in the course of employment, is	
4	limited to children 16 years of age or older who are	<
5	<pre>either:</pre>	
6	(A) prospective students visiting a campus	
7	operated by the institution of higher education; or	
8	(B) MATRICULATED students who are enrolled with	<
9	the institution. and attend classes at a campus or	<
10	facility operated by the institution of higher	
11	education. THIS SECTION SHALL NOT APPLY TO STUDENTS	<
12	WHO HAVE NOT RECEIVED A HIGH SCHOOL DIPLOMA OR ITS	
13	EQUIVALENT.	
14	(III) SUBPARAGRAPH (II) (A) AND (B) SHALL NOT APPLY	<
15	TO STUDENTS WHO ARE ENROLLED IN A SECONDARY SCHOOL.	
16	(a.2) MinorsAn individual between 14 and 17 years of age	
17	who applies for or holds a paid position as an employee who is a	-
18	person responsible for the child's welfare or a person with	
19	direct contact with children through a program, activity or	
20	service prior to the commencement of employment or under section	-
21	6344.4 (relating to recertification) shall be required to submit	-
22	only the information under subsection (b)(1) and (2) to an	
23	<pre>employer, administrator, supervisor or other person responsible</pre>	
24	for employment decisions, if the following apply:	
25	(1) The individual has been a resident of this	
26	Commonwealth during the entirety of the previous 10-year	
27	period or, if not a resident of this Commonwealth during the	
28	entirety of the previous 10-year period, has received	
29	certification under subsection (b)(3) at any time since	
30	establishing residency in this Commonwealth and provides a	

- 1 copy of the certification to the employer.
- 2 (2) The individual and the individual's parent or legal
- 3 guardian swears or affirms in writing that the individual is
- 4 <u>not disqualified from service under subsection (c) or has not</u>
- 5 <u>been convicted of an offense similar in nature to those</u>
- 6 crimes listed in subsection (c) under the laws or former laws
- 7 of the United States or one of its territories or
- 8 possessions, another state, the District of Columbia, the
- 9 Commonwealth of Puerto Rico or a foreign nation, or under a
- 10 former law of this Commonwealth.
- 11 (a.3) Internships and similar programs with schools. -- An_
- 12 adult applying for or holding a paid position with an employer
- 13 that participates in an internship, externship, work-study, co-
- 14 op or similar program with a school shall not be required to
- 15 submit information under subsection (b) if the child
- 16 participating in the program is at least 16 years of age.
- 17 (a.4) (A.3) Exchange visitor.--An individual in possession <--
- 18 of a nonimmigrant visa issued pursuant to 8 U.S.C. § 1101(a) (15)
- 19 (J) (relating to definitions) to an exchange visitor, commonly
- 20 referred to as a "J-1" Visa, shall not be required to submit
- 21 information under subsection (b) if all of the following apply:
- 22 (1) The individual is applying for or holds a paid
- 23 position with a program, activity or service for a period not
- to exceed a total of 90 days in a calendar year.
- 25 (2) THE INDIVIDUAL HAS NOT BEEN EMPLOYED PREVIOUSLY IN <--
- THIS COMMONWEALTH OR ANOTHER STATE, THE DISTRICT OF COLUMBIA
- OR THE COMMONWEALTH OF PUERTO RICO.
- 28 $\frac{(2)}{(3)}$ The individual swears or affirms in writing that <--
- 29 <u>the individual is not disqualified from service under</u>
- 30 <u>subsection (c) or has not been convicted of an offense</u>

- 1 <u>similar in nature to the crimes listed under subsection (c)</u>
- 2 <u>under the laws or former laws of the United States or one of</u>
- 3 <u>its territories or possessions, another state, the District</u>
- 4 <u>of Columbia, the Commonwealth of Puerto Rico or a foreign</u>
- 5 <u>nation, or under a former law of this Commonwealth.</u>
- 6 (b) Information to be submitted. -- An individual identified
- 7 in subsection (a) (7) OR (8) at the time the individual meets the <--
- 8 description set forth in subsection (a)(7) OR (8) and an
- 9 individual identified in subsection (a) (1), (2), (3), (4), (5)
- 10 or (6) [or], (a.1) or (a.2) prior to the commencement of
- 11 employment or service or in accordance with section 6344.4 shall
- 12 be required to submit the following information to an employer,
- 13 administrator, supervisor or other person responsible for
- 14 employment decisions or involved in the selection of volunteers:
- 15 (1) Pursuant to 18 Pa.C.S. Ch. 91 (relating to criminal
- history record information), a report of criminal history
- 17 record information from the Pennsylvania State Police or a
- 18 statement from the Pennsylvania State Police that the State
- 19 Police central repository contains no such information
- 20 relating to that person. The criminal history record
- 21 information shall be limited to that which is disseminated
- pursuant to 18 Pa.C.S. § 9121(b)(2) (relating to general
- 23 regulations).
- 24 (2) A certification from the department as to whether
- 25 the applicant is named in the Statewide database as the
- alleged perpetrator in a pending child abuse investigation or
- as the perpetrator of a founded report or an indicated
- 28 report.
- 29 (3) A report of Federal criminal history record
- 30 information. The applicant shall submit a full set of

- fingerprints to the Pennsylvania State Police for the purpose
- of a record check, and the Pennsylvania State Police or its
- 3 authorized agent shall submit the fingerprints to the Federal
- 4 Bureau of Investigation for the purpose of verifying the
- 5 identity of the applicant and obtaining a current record of
- 6 any criminal arrests and convictions.
- 7 (b.1) Required documentation to be maintained and
- 8 produced. -- The employer, administrator, supervisor or other
- 9 person responsible for employment decisions or acceptance of the
- 10 individual to serve in any capacity identified in subsection (a)
- 11 (1), (2), (3), (4), (5) or (6) [or], (a.1) or (a.2) shall
- 12 maintain a copy of the required information and require the
- 13 individual to [produce] <u>submit</u> the [original document] <u>required</u>
- 14 <u>documents</u> prior to employment or acceptance to serve in any such
- 15 capacity or as required in section 6344.4, except as allowed
- 16 under subsection (m).
- 17 (b.2) Investigation. -- An employer, administrator, supervisor
- 18 or other person responsible for employment decisions shall
- 19 require an applicant to submit the required documentation set
- 20 forth in this chapter or as required in section 6344.4. An
- 21 employer, administrator, supervisor or other person responsible
- 22 for employment decisions that intentionally fails to require an
- 23 applicant to submit the required documentation before the
- 24 applicant's hiring or upon recertification commits a misdemeanor
- 25 of the third degree.
- 26 (B.3) VOLUNTEER CERTIFICATION PROHIBITION.--AN EMPLOYER,
- 27 <u>ADMINISTRATOR, SUPERVISOR OR OTHER PERSON RESPONSIBLE FOR</u>
- 28 EMPLOYMENT DECISIONS IS PROHIBITED FROM ACCEPTING A
- 29 CERTIFICATION THAT WAS OBTAINED FOR VOLUNTEERING PURPOSES UNDER
- 30 SECTION 6344.2 (RELATING TO VOLUNTEERS HAVING CONTACT WITH

1 CHILDREN).

2 * * *

- 3 (d) Prospective adoptive or foster parents.--With regard to 4 prospective adoptive or prospective foster parents, the
- 5 following shall apply:
- 6 * * *
- 7 (4.1) If a foster parent, prospective adoptive parent, 8 or an individual over 18 years of age residing in the home is 9 arrested for or convicted of an offense that would constitute 10 grounds for denying approval under this chapter or is named 11 as a perpetrator in a founded or indicated report, the foster 12 parent or prospective adoptive parent shall provide the 13 foster family care agency or the agency listed to provide 14 adoption services with written notice not later than 72 hours 15 after the arrest, conviction or notification that the [foster 16 parent] individual was named as a perpetrator in the 17 Statewide database.
- 18 Foster parents and prospective adoptive parents 19 shall be required to report any other change in the [foster] 20 family household composition within 30 days of the change for 21 review by the foster family care agency or the agency listed 22 to provide adoption services. If any individual over 18 years 23 of age, who has resided outside this Commonwealth at any time 24 within the previous five-year period, begins residing in the 25 home of an approved foster family or a prospective adoptive 26 family, that individual shall, within 30 days of beginning 27 residence, submit to the foster family care agency or the agency listed to provide adoption services a certification 28 29 obtained from the Statewide database, or its equivalent in 30 each state in which the person has resided within the

1 previous five-year period, as to whether the person is named 2 as a perpetrator. If the certification shows that the person 3 is named as a perpetrator within the previous five-year period, the foster family care agency or the agency listed to 4 5 provide adoption services shall forward the certification to the department for review. If the department determines that 6 7 the person is named as the equivalent of a perpetrator of a 8 founded report within the previous five-year period and the 9 person does not cease residing in the home immediately, the 10 county agency shall immediately seek court authorization to remove the foster child or children from the home. In 11 12 emergency situations when a judge cannot be reached, the 13 county agency shall proceed in accordance with the 14 Pennsylvania Rules of Juvenile Court Procedure.

(6) In cases where foster parents knowingly fail to submit the material information required in paragraphs (4.1) and (5) and section 6344.4 [(relating to certification compliance)] such that it would disqualify them as foster parents, the county agency shall immediately seek court authorization to remove the foster child or children from the home. In emergency situations when a judge cannot be reached, the county agency shall proceed in accordance with the Pennsylvania Rules of Juvenile Court Procedure.

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- (8) The department shall require information based upon certain criteria for foster and adoptive parent applications. The criteria shall include, but not be limited to, information provided by the applicant or other sources in the following areas:
- 30 (i) Previous addresses within the last [ten] <u>10</u>

1 years.

- (iii) Child abuse [clearance] <u>certification</u> generated by the process outlined in this section.
 - (iv) Composition of the resident family unit.
- (v) Protection from abuse orders filed by or against either parent, provided that such orders are accessible to the county or private agency.
- (vi) Details of any proceedings brought in family court, provided that such records in such proceedings are accessible to the county or private agency.
- (vii) Drug-related or alcohol-related arrests, if criminal charges or judicial proceedings are pending, and any convictions or hospitalizations within the last five years. If the applicant provides information regarding convictions or hospitalizations in that five-year period, then information on the prior five years shall be requested related to any additional convictions or hospitalizations.
- (viii) Evidence of financial stability, including income verification, employment history, current liens and bankruptcy findings within the last [ten] 10 years.
- (ix) Number of and ages of foster children and other dependents currently placed in the home.
- (x) Detailed information regarding children with special needs currently living in the home.
- 29 (xi) Previous history as a foster parent, including 30 number and types of children served.

1	(xii) Related education, training or personal
2	experience working with foster children or the child
3	welfare system.
4	* * *
5	(d.3) Family living homes, community homes for individuals
6	with an intellectual disability and host homes
7	(1) The following shall apply to an individual over 18
8	years of age residing in a family living home, a community
9	home for individuals with an intellectual disability or a
10	host home providing community residential rehabilitation <
11	services FOR CHILDREN, which are subject to SUPERVISION OR <
12	licensure by the department under Articles IX and X of the
13	<pre>Public Welfare Code:</pre>
14	(i) If an individual is arrested for or convicted of
15	an offense that would constitute grounds for denying
16	approval under this chapter, or is named as a perpetrator
17	in a founded or indicated report, the individual shall
18	provide the agency with written notice not later than 72
19	hours after the arrest, conviction or notification that
20	the individual was named as a perpetrator in the
21	Statewide database.
22	(ii) The adult household FAMILY member who is <
23	providing services to a child in the home shall be
24	required to report any other change in the household
25	composition within 30 days of the change for review by
26	the agency. If any individual over 18 years of age, who
27	has resided outside this Commonwealth at any time within
28	the previous five-year period, begins residing in the
2 9	home that individual shall within 30 days of beginning

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residence, submit to the agency a certification obtained

- from the Statewide database, or its equivalent in each
- 2 <u>state in which the individual has resided within the</u>
- 3 previous five-year period, as to whether the person is
- 4 <u>named as a perpetrator. If the certification shows that</u>
- 5 the person is named as a perpetrator within the previous
- 6 <u>five-year period</u>, the agency shall forward the
- 7 <u>certification to the department for review.</u>
- 8 (2) This subsection shall not apply to an individual
- 9 <u>with an intellectual disability or chronic psychiatric</u>
- 10 <u>disability receiving services in a home.</u>
- 11 (3) As used in this subsection, the term "agency" means
- 12 <u>a family living home agency, community home agency for</u>
- individuals with an intellectual disability or a host home
- 14 <u>agency</u>.
- (e) Self-employed family [day-care] child-care providers.--
- 16 Self-employed family [day-care] child-care providers who apply
- 17 for a [certificate of registration] <u>license</u> with the department
- 18 shall submit with their [registration] <u>licensure</u> application the
- 19 information set forth under subsection (b) for review in
- 20 accordance with this section.
- 21 * * *
- Section 6. Section 6344.1 heading, (a) and (c) of Title 23
- 23 are amended to read:
- 24 § 6344.1. Information relating to certified or [registered day-
- 25 care] <u>licensed child-care</u> home residents.
- 26 (a) General rule. -- In addition to the requirements of
- 27 section 6344 (relating to employees having contact with
- 28 children; adoptive and foster parents), an individual who
- 29 applies to the department for a certificate of compliance or a
- 30 [registration certificate] license to provide child day care in

- 1 a residence shall include criminal history record and child
- 2 abuse record information required under section 6344(b) for
- 3 every individual 18 years of age or older who resides in the
- 4 home for at least 30 days in a calendar year.
- 5 * * *
- 6 (c) Effect on certification or [registration] <u>licensure</u>.--
- 7 The department shall refuse to issue or renew a certificate of
- 8 compliance or [registration certificate] <u>license</u> or shall revoke
- 9 a certificate of compliance or [registration certificate]
- 10 <u>license</u> if the day-care home provider or individual 18 years of
- 11 age or older who has resided in the home for at least 30 days in
- 12 a calendar year:
- 13 (1) is named in the Statewide database as the
- 14 perpetrator of a founded report committed within the
- immediately preceding five-year period; or
- 16 (2) has been convicted of an offense enumerated in
- 17 section 6344(c).
- 18 * * *
- 19 Section 7. Section 6344.2(a), (B), (b.1), (e) and (f) of
- 20 Title 23, amended October 22, 2014 (P.L.2529, No.153), are <--

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- 21 amended and the section is amended by adding a subsection <--
- 22 SUBSECTIONS to read:
- 23 § 6344.2. Volunteers having contact with children.
- 24 (a) Applicability. -- This section applies to an adult
- 25 applying for or holding an unpaid position as a volunteer with a <--
- 26 <u>child care service</u>, a school or a program, activity or service,
- 27 WITH A CHILD-CARE SERVICE, A SCHOOL OR A PROGRAM, ACTIVITY OR <-
- 28 <u>SERVICE</u>, as a person responsible for the [welfare of a child]
- 29 <u>child's welfare</u> or having direct <u>VOLUNTEER</u> contact with children <--
- 30 THROUGH A CHILD CARE SERVICE, A SCHOOL OR A PROGRAM, ACTIVITY OR <--

1 SERVICE.

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3 (B) INVESTIGATION.--EMPLOYERS, ADMINISTRATORS, SUPERVISORS

4 OR OTHER PERSONS RESPONSIBLE FOR SELECTION OF VOLUNTEERS SHALL

- 5 REQUIRE AN APPLICANT TO SUBMIT TO ALL REQUIREMENTS SET FORTH IN
- 6 SECTION 6344(B) (RELATING TO EMPLOYEES HAVING CONTACT WITH
- 7 CHILDREN; ADOPTIVE AND FOSTER PARENTS) EXCEPT AS PROVIDED IN
- 8 SUBSECTION (B.1). AN EMPLOYER, ADMINISTRATOR, SUPERVISOR OR
- 9 OTHER PERSON RESPONSIBLE FOR SELECTION OF VOLUNTEERS REGARDING
- 10 AN APPLICABLE PROSPECTIVE VOLUNTEER UNDER THIS SECTION THAT
- 11 INTENTIONALLY FAILS TO REQUIRE THE SUBMISSIONS BEFORE [HIRING]
- 12 APPROVING THAT INDIVIDUAL COMMITS A MISDEMEANOR OF THE THIRD
- 13 DEGREE.
- 14 (b.1) Exception.--
- 15 (1) A person responsible for the selection of volunteers
- under this chapter shall require an applicable prospective
- 17 volunteer prior to the commencement of service to submit only
- the information under section 6344(b)(1) and (2), if the
- 19 following apply:
- 20 (i) The position the prospective volunteer is
- 21 applying for is unpaid.
- 22 (ii) The prospective volunteer has been a resident
- of this Commonwealth during the entirety of the previous
- 24 [ten-year period.] 10-year period or, if not a resident
- of this Commonwealth during the entirety of the previous
- 26 10-year period, has received certification under section
- 27 <u>6344(b)(3) at any time since establishing residency in</u>
- this Commonwealth and provides a copy of the
- 29 certification to the person responsible for the selection
- of volunteers.

1	(iii) The prospective volunteer swears or affirms in
2	writing that the prospective volunteer is not
3	disqualified from service pursuant to section 6344(c) or
4	has not been convicted of an offense similar in nature to
5	those crimes listed in section 6344(c) under the laws or
6	former laws of the United States or one of its
7	territories or possessions, another state, the District
8	of Columbia, the Commonwealth of Puerto Rico or a foreign
9	nation, or under a former law of this Commonwealth.
10	(2) If the information obtained pursuant to section

- (2) If the information obtained pursuant to section 6344(b) reveals that the prospective volunteer applicant is disqualified from service pursuant to section 6344(c), the applicant shall not be approved for service.
- 14 (3) A volunteer who provides episodic, infrequent 15 16 who is within the immediate vicinity of at least one 17 individual who is responsible for the child's welfare and has 18 19 shall be exempt from this section. As used in this paragraph, 20 the term "immediate vicinity" means an area subject to sight, 21 hearing and direction and assessment of activity. IF ALL OF 22 THE FOLLOWING APPLY, AN INDIVIDUAL SHALL NOT BE REQUIRED TO 23 OBTAIN THE CERTIFICATIONS REQUIRED UNDER SUBSECTION (B): 24 (I) THE STUDENT INDIVIDUAL IS CURRENTLY ENROLLED IN <--
- 25 <u>A SCHOOL.</u>
- 26 <u>(II) THE STUDENT INDIVIDUAL IS NOT A PERSON</u> <--
- 28 (III) THE STUDENT INDIVIDUAL IS VOLUNTEERING FOR AN <-29 EVENT THAT OCCURS ON SCHOOL GROUNDS.
- 30 (IV) THE EVENT IS SPONSORED BY THE SCHOOL IN WHICH <--

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- THE INDIVIDUAL IS ENROLLED AS A STUDENT.
- 2 (V) THE EVENT IS NOT FOR CHILDREN WHO ARE IN THE
- 3 CARE OF A CHILD-CARE SERVICE.
- 4 * * *
- 5 [(e) Construction. -- Nothing in this section shall be
- 6 construed to prohibit an organization from requiring additional
- 7 information as part of the clearance process for volunteers who
- 8 are responsible for the welfare of a child or have direct
- 9 contact with children.]
- 10 (f) [Provisional clearances for volunteers] Nonresident
- 11 <u>volunteer certification</u>.--Employers, administrators, supervisors
- 12 or other persons responsible for selection of volunteers may
- 13 allow a volunteer to serve on a provisional basis [for a single
- 14 period] not to exceed a total of 30 days in a calendar year if
- 15 the volunteer is in compliance with the clearance standards
- 16 under the law of the jurisdiction where the volunteer is
- 17 domiciled. The nonresident volunteer must provide the employer,
- 18 administrator, supervisor or other person responsible for
- 19 selection of volunteers with documentation of certifications.
- 20 (g) Waiver of fees for certain background checks
- 21 CERTIFICATIONS. -- The fees for certifications provided REQUIRED <--

<--

- 22 under section 6344(b)(1) and (2) which a volunteer is required
- 23 to complete SUBMIT under this section shall be waived and the
- 24 certifications shall be provided free of charge to the volunteer
- 25 under the following conditions:
- 26 <u>(1) The background check is CERTIFICATIONS ARE necessary <--</u>
- 27 to comply with the requirements of subsection (b).
- 28 (2) The background check CERTIFICATIONS may not be used, <--
- and shall not be valid, to satisfy the requirements for
- 30 <u>employment under section 6344(b) or any other law for which a</u>

1 similar background check may be required. 2 (3) A background check BACKGROUND CERTIFICATIONS shall <--3 only be provided free of charge to a volunteer once every 36-<--4 57 months. <--5 (4) The volunteer certifies SWEARS OR AFFIRMS, IN <--WRITING, under penalty of 18 Pa.C.S. § 4904 (relating to 6 7 unsworn falsification to authorities), the following: 8 (i) The background check is CERTIFICATIONS ARE <--9 necessary to satisfy the requirements under subsection 10 (b). (ii) The volunteer has not received a background 11 <-check CERTIFICATIONS free of charge within the previous 12 <--13 36 57 months. <--14 (iii) The volunteer understands that the check <--CERTIFICATIONS shall not be valid or used for any other 15 16 purpose. (H) PRESUMPTION OF GOOD FAITH. -- FOR THE PURPOSES OF CRIMINAL <--17 18 LIABILITY UNDER THIS SECTION, AN EMPLOYER, ADMINISTRATOR, 19 SUPERVISOR OR OTHER PERSONS RESPONSIBLE FOR THE SELECTION OF 20 VOLUNTEERS ARE PRESUMED TO HAVE ACTED IN GOOD FAITH WHEN 21 IDENTIFYING INDIVIDUALS REQUIRED TO SUBMIT CERTIFICATION UNDER <--22 CERTIFICATIONS AND MAINTAIN RECORDS AS REQUIRED BY THIS SECTION. <--Section 8. Sections 6344.3(e) and (f) and 6344.4 of Title 23 24 23, added October 22, 2014 (P.L.2529, No.153), (F) AND (G), <--25 6344.4, 6383(C)(1), (2) AND (3) AND 6386(A) OF TITLE 23 are 26 amended to read: § 6344.3. Continued employment or participation in program, 27 28 activity or service. * * * 29 30 (e) Noninterference with decisions. -- Nothing in this chapter

- 1 shall be construed to otherwise interfere with the ability of an
- 2 employer or <u>person responsible for a program</u>, activity or
- 3 service to make employment, discipline or termination decisions
- 4 or <u>from</u> establishing additional [clearance] standards <u>as part of</u>
- 5 the hiring or selection process for employees or volunteers.
- 6 (f) [Transfer] Portability of certification. --
- [(1) Any person who has obtained the information required under this chapter may transfer or provide services to another subsidiary or branch established and supervised by the same organization, or serve in a volunteer capacity for any program, service or activity, during the length of time the person's certification is current pursuant to section 6344.4 (relating to certification compliance).
 - (2) Any employee who begins employment with a new agency, institution, organization or other entity that is responsible for the care, supervision, guidance or control of children shall be required to obtain a new certification of compliance as required by this chapter.]
- (1) ## SUBJECT TO THE RESTRICTIONS UNDER SECTION <-20 6344(B.3) (RELATING TO EMPLOYEES HAVING CONTACT WITH

 CHILDREN; ADOPTIVE AND FOSTER PARENTS), IF an individual's

 certifications are current under section 6344.4 (relating to

 recertification) and the individual completes an affirmation

 under paragraph (2), the individual may use the

 certifications as follows:
- 26 (i) to apply for employment as identified in section
 27 6344 (relating to employees having contact with children;
 28 adoptive and foster parents);
- 29 <u>(ii) to serve as an employee as identified in</u>
 30 section 6344;

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Τ	(111) to apply as a volunteer under section 6344.2
2	(relating to volunteers having contact with children);
3	<u>and</u>
4	(iv) to serve as a volunteer under section 6344.2.
5	(2) Prior to commencing employment or service, an
6	individual must swear or affirm in writing that the
7	individual has not been disqualified from employment or
8	service under section 6344(c) or has not been convicted of an
9	offense similar in nature to a crime listed in section
10	6344(c) under the laws or former laws of the United States or
11	one of its territories or possessions, another state, the
12	District of Columbia, the Commonwealth of Puerto Rico or a
13	foreign nation, or under a former law of this Commonwealth.
14	(3) An employer, administrator, supervisor, other person
15	responsible for employment decisions or other person
16	responsible for the selection of volunteers shall make a
17	determination of employment or volunteer matters based on a
18	review of the information required under section 6344(b)
19	prior to employment or acceptance to service in any such
20	capacity and must maintain a copy of the required
21	information.
22	(4) This subsection shall apply to drivers of <
23	independent school bus contractors.
24	* * *
25	§ 6344.4. [Certification compliance] Recertification.
26	New certifications shall be obtained in accordance with the
27	following:
28	(1) Effective December 31, 2014:
29	(i) [A] Except as provided in subparagraph (v), a
30	person identified in section 6344 (relating to employees

1	having contact with children; adoptive and foster	
2	parents) shall be required to obtain the certifications	
3	required by this chapter every [36] 60 months.	<
4	(ii) School employees identified in section	
5	6344(a.1)(1) shall be required to obtain reports under	
6	section 111 of the act of March 10, 1949 (P.L.30, No.14),	
7	known as the Public School Code of 1949, and under	
8	<u>section 6344(b)(2)</u> every [36] <u>60</u> months.	<
9	(iii) Any person identified in section 6344 with a	
10	current certification issued prior to the effective date	
11	of this section shall be required to obtain the	
12	certifications required by this chapter within [36] 60	<
13	months from the date of [their most recent] the person's	
14	oldest certification or, if the current certification is	
15	older than [36] 60 months, within one year of the	<
16	effective date of this section.	
17	(iv) A person identified in section 6344 without a	
18	certification or who was previously not required to have	
19	a certification shall be required to obtain the	
20	certifications required by this chapter no later than	
21	<u>December 31, 2015.</u>	
22	(v) An employee identified under section 6344 who	<
23	has completed a certification or recertification under	
24	this section, in which a report of Federal criminal	
25	history record information under section 6344(b)(3) was	
26	required and completed, shall be required to obtain a	
27	subsequent report under section 6344(b)(3) every 60	
28	months.	
29	(2) <u>(i)</u> Effective [July 1,] <u>AUGUST 25,</u> 2015, a person	<
30	identified in section 6344.2 (relating to volunteers	

- 1 having contact with children) shall be required to obtain 2 the certifications required by this chapter every [36] 60 <-months[.] from the date of the person's most recent 3 certification or, if the current certification is older 4 than 36 60 months, within one year of the effective date <--5 of this section. 6 7 (ii) A person identified under section 6344.2 8 without a certification or who was previously not required to have a certification shall be required to 9 obtain the certifications required by this chapter no 10 11 later than July 1, 2016. 12 (3) For renewals of certification required under this 13 chapter, the date for required renewal under this section 14 shall be from the date of the oldest certification under 15 section 6344(b). Section 9. Section 6383(c)(1), (2) and (3) of Title 23 are 16 amended to read: 17 18 § 6383. Education and training. * * * 19 20 (c) Training of persons subject to department regulation. --21 The following persons shall be required to meet the (1)22 child abuse recognition and reporting training requirements of this subsection: 23 24 Operators of institutions, facilities or 25 agencies which care for children and are subject to 26 supervision by the department under Article IX of the 27 Public Welfare Code, and their employees who have direct 28 contact with children.
- 29 (ii) Foster parents.
- 30 (iii) Operators of facilities and agencies which

- care for children and are subject to licensure by the department under Article X of the Public Welfare Code and their employees who have direct contact with children.
 - (iv) Caregivers in family [day care] child-care
 homes which are subject to [registration] licensure by the department under [Subarticle (c) of] Article X of the Public Welfare Code and their employees who have direct contact with children.
 - (v) The adult household FAMILY member who is a person responsible for the child's welfare and is providing services to a child in a family living home, a community homes for individuals with an intellectual disability or a host home which are subject to

 SUPERVISION OR licensure by the department under Articles <-IX and X of the Public Welfare Code.
- (2) Within six months of the effective date of this subsection, operators and caregivers shall receive three hours of training prior to the issuance of a license[,] or approval [or registration] certificate and three hours of training every five years thereafter.
- (3) Employees who have direct contact with children and foster parents shall receive three hours of training within six months of the issuance of a license[,] or approval [or registration] certificate and three hours of training every five years thereafter. New employees and new foster parents shall receive three hours of training within 90 days of hire or approval as a foster parent and three hours of training every five years thereafter.

29 * * *

Section 10. Section 6386(a) of Title 23 is amended to read: <--

- 1 § 6386. Mandatory reporting of children under one year of age.
- 2 (a) When report to be made. -- A health care provider shall
- 3 immediately make a report or cause a report to be made to the
- 4 appropriate county agency if the provider is involved in the
- 5 delivery or care of a child under one year of age who is born
- 6 and identified as being affected by any of the following:
- 7 (1) Illegal substance abuse by the child's mother.
- 8 (2) Withdrawal symptoms resulting from prenatal drug
- 9 exposure[.] <u>unless the child's mother, during the pregnancy</u>,
- 10 <u>was:</u>
- (i) under the care of a prescribing medical
- 12 <u>professional; and</u>
- (ii) in compliance with the directions for the
- 14 <u>administration of a prescription drug as directed by the</u>
- 15 <u>prescribing medical professional.</u>
- 16 (3) A Fetal Alcohol Spectrum Disorder.
- 17 * * *
- 18 SECTION 11 9. THE AMENDMENT OF 23 PA.C.S. § 6344.4(2)(I) IF <--
- 19 ENACTED AFTER JULY 1, 2015, SHALL BE RETROACTIVE TO JULY 1,
- 20 2015.
- 21 Section 11 12 10. This act shall take effect immediately. <--