THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 436 Session of 2013

INTRODUCED BY STEPHENS, WATSON, AUMENT, GINGRICH, MALONEY, MOUL, YOUNGBLOOD, SCHLOSSBERG, HICKERNELL, MUNDY, ROCK, KORTZ, SACCONE, MAJOR, CUTLER, KAUFFMAN, O'NEILL, BAKER, SWANGER, R. MILLER, FLECK, C. HARRIS, CLYMER, MILNE, BENNINGHOFF, MURT, EVERETT, GIBBONS, QUINN, HARKINS, BIZZARRO AND FARRY, FEBRUARY 14, 2013

AS REPORTED FROM COMMITTEE ON CHILDREN AND YOUTH, HOUSE OF REPRESENTATIVES, AS AMENDED, JUNE 11, 2013

AN ACT

1 2 3 4 5 6 7 8 9 10 11	Amending Title 23 (Domestic Relations) of the Pennsylvania Consolidated Statutes, in child protective services, further providing for definitions, for persons required to report- suspected child abuse and for persons permitted to report- suspected child abuse; providing for required posting of- signs; further providing for reporting procedure; and providing for penalties. AND FOR PERSONS REQUIRED TO REPORT SUSPECTED CHILD ABUSE; PROVIDING FOR SPECIFIC PERSONS REQUIRED TO REPORT AND FOR REQUIRED POSTING OF SIGNS; AND FURTHER PROVIDING FOR PENALTIES FOR FAILURE TO REPORT OR TO REFER.	<
12	The General Assembly of the Commonwealth of Pennsylvania	
13	hereby enacts as follows:	
14	Section 1. The definition of "school employee" in section	
15	6303(a) of Title 23 of the Pennsylvania Consolidated Statutes is	
16	amended and the section SUBSECTION (A) is amended by adding	<
17	definitions to read:	
18	§ 6303. Definitions.	
19	(a) General ruleThe following words and phrases when used	
20	in this chapter shall have the meanings given to them in this	

1	section unless the context clearly indicates otherwise:
2	* * *
3	"AFFILIATE," "AFFILIATE OF" OR "PERSON AFFILIATED WITH." A <
4	PERSON THAT DIRECTLY OR INDIRECTLY, THROUGH ONE OR MORE
5	INTERMEDIARIES, CONTROLS, IS CONTROLLED BY OR IS UNDER COMMON
6	CONTROL WITH A SPECIFIED PERSON.
7	"Business establishment." Includes:
8	(1) A retail store, facility or entity in which
9	commercial film or photographic print processing takes place.
10	(2) A retail store, facility or entity in which
11	computers, electronics or other information technology
12	equipment and devices are repaired or serviced.
13	* * *
14	"Direct contact with children." The possibility of care,
15	supervision, guidance or control of children or routine
16	interaction with children.
17	* * *
18	"HEALTH CARE FACILITY." AS DEFINED IN SECTION 802.1 OF THE <
19	ACT OF JULY 19, 1979 (P.L.130, NO.48), KNOWN AS THE HEALTH CARE
20	FACILITIES ACT.
21	"Independent contractor." An individual who provides a
22	program, activity or service to an agency, institution,
23	organization or other entity, including a school or regularly
24	established religious organization, that is directly responsible
25	for the care, supervision, guidance or control of children. The
26	term excludes an individual who, in his capacity as an
27	independent contractor, has no direct contact with children.
<u> </u>	* * *
28	
28 29	"Mandated reporter." A person who is required by this
	"Mandated reporter." A person who is required by this chapter to make a report of suspected child abuse.

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2	"PROGRAM, ACTIVITY OR SERVICE." A PUBLIC OR PRIVATE <
3	EDUCATIONAL, ATHLETIC OR OTHER PURSUIT IN WHICH CHILDREN
4	PARTICIPATE. THE TERM INCLUDES, BUT IS NOT LIMITED TO, THE
5	FOLLOWING:
6	(1) A YOUTH CAMP OR PROGRAM.
7	(2) A RECREATIONAL CAMP OR PROGRAM.
8	(3) A SPORTS OR ATHLETIC PROGRAM.
9	(4) AN OUTREACH PROGRAM.
10	(5) AN ENRICHMENT PROGRAM.
11	(6) A TROOP, CLUB OR SIMILAR ORGANIZATION.
12	* * *
13	"School." A facility providing elementary, secondary or
14	postsecondary educational services. The term includes every
15	public, nonpublic, private and parochial school, including each
16	of the following:
17	(1) A school or class within a school under the
18	supervision of the Department of Education.
19	(2) A State-related and State-owned college or
20	<u>university.</u>
21	(3) A public or private college or university.
22	(4) A community college.
23	(5) A vocational-technical school.
24	<u>(6) An intermediate unit.</u>
25	(7) A charter or regional-charter, CYBER CHARTER OR <
26	REGIONAL CHARTER school.
27	(8) A private school licensed under the act of January
28	28, 1988 (P.L.24, No.11), known as the Private Academic
29	<u>Schools Act.</u>
30	(9) A nonprofit school located in this Commonwealth,
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1 other than a public school, wherein a resident of this Commonwealth may legally fulfill the compulsory school 2 attendance requirements of the act of March 10, 1949 (P.L.30, 3 No.14), known as the Public School Code of 1949, and which 4 5 meets the requirements of Title VI of the Civil Rights Act of <u>1964 (Public Law 88-352, 78 Stat. 241).</u> 6 "School employee." An individual who is employed by a 7 8 [public or private school, intermediate unit or area vocationaltechnical school. The term includes an independent contractor 9 10 and employees] school or who provides a program, activity or_ service in SPONSORED BY a school. The term excludes an 11 <--individual who has no direct contact with [students] CHILDREN. 12 <---* * * 13 14 Section 2. Sections 6311 and 6312 of Title 23 are amended to <--15 read: SECTION 2. SECTION 6311 OF TITLE 23 IS AMENDED TO READ: 16 <---17 § 6311. Persons required to report suspected child abuse. 18 [(a) General rule. -- A person who, in the course of 19 employment, occupation or practice of a profession, comes into 20 contact with children shall report or cause a report to be made 21 in accordance with section 6313 (relating to reporting procedure) when the person has reasonable cause to suspect, on 22 23 the basis of medical, professional or other training and 24 experience, that a child under the care, supervision, quidance 25 or training of that person or of an agency, institution, 26 organization or other entity with which that person is 27 affiliated is a victim of child abuse, including child abuse by 28 an individual who is not a perpetrator. Except with respect to 29 confidential communications made to a member of the clergy which are protected under 42 Pa.C.S. § 5943 (relating to confidential 30

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1 communications to clergymen), and except with respect to 2 confidential communications made to an attorney which are 3 protected by 42 Pa.C.S. § 5916 (relating to confidential communications to attorney) or 5928 (relating to confidential 4 communications to attorney), the privileged communication 5 6 between any professional person required to report and the 7 patient or client of that person shall not apply to situations 8 involving child abuse and shall not constitute grounds for 9 failure to report as required by this chapter.

10 Enumeration of persons required to report.--Persons (b) required to report under subsection (a) include, but are not 11 12 limited to, any licensed physician, osteopath, medical examiner, 13 coroner, funeral director, dentist, optometrist, chiropractor, 14 podiatrist, intern, registered nurse, licensed practical nurse, 15 hospital personnel engaged in the admission, examination, care 16 or treatment of persons, Christian Science practitioner, member of the clergy, school administrator, school teacher, school 17 18 nurse, social services worker, day-care center worker or any 19 other child-care or foster-care worker, mental health 20 professional, peace officer or law enforcement official.] <---21 (A) MANDATED REPORTERS.--THE FOLLOWING INDIVIDUALS, 18 YEARS OF AGE OR OLDER, SHALL MAKE A REPORT OF SUSPECTED CHILD ABUSE OR 22 23 CAUSE A REPORT OF SUSPECTED CHILD ABUSE TO BE MADE, SUBJECT TO 24 SUBSECTION (B), IF THE PERSON HAS REASONABLE CAUSE TO SUSPECT, ON THE BASIS OF MEDICAL, PROFESSIONAL OR OTHER TRAINING AND 25 26 EXPERIENCE, THAT A CHILD IS A VICTIM OF CHILD ABUSE: 27 (1) A PERSON LICENSED OR CERTIFIED TO PRACTICE IN ANY HEALTH-RELATED FIELD UNDER THE JURISDICTION OF THE DEPARTMENT 28 29 O<u>F STATE.</u> (2) A MEDICAL EXAMINER, CORONER OR FUNERAL DIRECTOR. 30

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1	(3) AN EMPLOYEE OF A HEALTH CARE FACILITY OR PROVIDER
2	LICENSED BY THE DEPARTMENT OF HEALTH, WHO IS ENGAGED IN THE
3	ADMISSION, EXAMINATION, CARE OR TREATMENT OF INDIVIDUALS.
4	(4) A SCHOOL EMPLOYEE.
5	(5) AN EMPLOYEE OF A CHILD-CARE SERVICE.
6	<u>(6) A CLERGYMAN, PRIEST, RABBI, MINISTER, CHRISTIAN</u>
7	SCIENCE PRACTITIONER, RELIGIOUS HEALER OR SPIRITUAL LEADER OF
8	ANY REGULARLY ESTABLISHED CHURCH OR OTHER RELIGIOUS
9	ORGANIZATION.
10	(7) AN INDIVIDUAL PAID OR UNPAID, WHO, ON THE BASIS OF
11	THE INDIVIDUAL'S ROLE AS AN INTEGRAL PART OF A REGULARLY
12	SCHEDULED PROGRAM, ACTIVITY OR SERVICE, ACCEPTS
13	RESPONSIBILITY FOR A CHILD.
14	(8) AN EMPLOYEE OF A SOCIAL SERVICES AGENCY.
15	(9) A PEACE OFFICER OR LAW ENFORCEMENT OFFICIAL.
16	(10) AN ATTORNEY.
17	(11) AN EMPLOYEE OF A PUBLIC LIBRARY.
18	(12) AN EMERGENCY MEDICAL SERVICES PROVIDER CERTIFIED BY
19	THE DEPARTMENT OF HEALTH.
20	(13) AN EMPLOYEE SUPERVISED OR MANAGED BY A PERSON
21	LISTED UNDER PARAGRAPHS (1) THROUGH (12), WHO HAS DIRECT
22	CONTACT WITH CHILDREN IN THE COURSE OF EMPLOYMENT.
23	(14) AN INDEPENDENT CONTRACTOR.
24	(A.1) LIMITED EXEMPTION FOR CERTAIN REPORTERSA SEXUAL
25	ASSAULT COUNSELOR AT A RAPE CRISIS CENTER AS DEFINED UNDER 42
26	PA.C.S. § 5945.1(A) (RELATING TO CONFIDENTIAL COMMUNICATIONS
27	WITH SEXUAL ASSAULT COUNSELORS) OR A DOMESTIC VIOLENCE
28	COUNSELOR/ADVOCATE AS DEFINED UNDER SECTION 6102 (RELATING TO
29	DEFINITIONS) SHALL NOT BE REQUIRED TO REPORT A VIOLATION OF 18
30	PA.C.S. § 3122.1(A)(1) (RELATING TO STATUTORY SEXUAL ASSAULT) AS
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1	CHILD ABUSE UNDER THIS CHAPTER IF THE CHILD WHO WOULD OTHERWISE
2	BE THE SUBJECT OF A REPORT OF SUSPECTED CHILD ABUSE IS 14 YEARS
3	<u>OF AGE OR OLDER.</u>
4	(B) BASIS TO REPORT A MANDATED REPORTER ENUMERATED IN
5	SUBSECTION (A) SHALL MAKE A REPORT OF SUSPECTED CHILD ABUSE OR
6	CAUSE A REPORT TO BE MADE IN ACCORDANCE WITH SECTION 6313
7	(RELATING TO REPORTING PROCEDURE), IF THE MANDATED REPORTER HAS
8	REASONABLE CAUSE TO SUSPECT THAT A CHILD IS A VICTIM OF CHILD
9	ABUSE UNDER ANY OF THE FOLLOWING CIRCUMSTANCES:
10	(1) THE MANDATED REPORTER COMES INTO CONTACT WITH THE
11	CHILD IN THE COURSE OF EMPLOYMENT, OCCUPATION, PRACTICE OF A
12	PROFESSION OR THROUGH A REGULARLY SCHEDULED PROGRAM, ACTIVITY
13	<u>OR SERVICE.</u>
14	(2) THE MANDATED REPORTER IS DIRECTLY RESPONSIBLE FOR
15	THE CARE SUPERVISION, GUIDANCE OR TRAINING OF THE CHILD, OR
16	IS AFFILIATED WITH AN AGENCY, INSTITUTION, ORGANIZATION,
17	SCHOOL, REGULARLY ESTABLISHED CHURCH OR RELIGIOUS
18	ORGANIZATION OR OTHER ENTITY THAT IS DIRECTLY RESPONSIBLE FOR
19	THE CARE SUPERVISION, GUIDANCE OR TRAINING OF THE CHILD.
20	(3) A PERSON MAKES A SPECIFIC DISCLOSURE TO THE MANDATED
21	REPORTER THAT AN IDENTIFIABLE CHILD IS THE VICTIM OF CHILD
22	ABUSE.
23	(4) AN INDIVIDUAL 14 YEARS OF AGE OR OLDER MAKES A
24	SPECIFIC DISCLOSURE TO THE MANDATED REPORTER THAT THE
25	INDIVIDUAL HAS COMMITTED CHILD ABUSE.
26	(B.1) PRIVILEGED COMMUNICATIONS
27	(1) SUBJECT TO PARAGRAPHS (2), (3), (4) AND (5), THE
28	PRIVILEGED COMMUNICATIONS BETWEEN A MANDATED REPORTER AND A
29	PATIENT OR CLIENT OF THE MANDATED REPORTER SHALL NOT:
30	(I) APPLY TO A SITUATION INVOLVING CHILD ABUSE.

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1	(II) RELIEVE THE MANDATED REPORTER OF THE DUTY TO
2	MAKE A REPORT OF SUSPECTED CHILD ABUSE OR CAUSE A REPORT
3	OF SUSPECTED CHILD ABUSE TO BE MADE.
4	(2) CONFIDENTIAL COMMUNICATIONS MADE TO A MEMBER OF THE
5	<u>CLERGY ARE PROTECTED UNDER 42 PA.C.S. § 5943 (RELATING TO</u>
6	CONFIDENTIAL COMMUNICATIONS TO CLERGYMEN), BUT ONLY TO THE
7	EXTENT THAT THE MEMBER OF THE CLERGY IS AUTHORIZED TO HEAR
8	THE COMMUNICATIONS UNDER THE DISCIPLINES, TENETS OR
9	TRADITIONS OF THE RELIGION OF THE MEMBER OF THE CLERGY.
10	(3) CONFIDENTIAL COMMUNICATIONS MADE TO AN ATTORNEY ARE
11	SUBJECT TO 42 PA.C.S. §§ 5916 (RELATING TO CONFIDENTIAL
12	COMMUNICATIONS TO ATTORNEY) AND 5928 (RELATING TO
13	CONFIDENTIAL COMMUNICATIONS TO ATTORNEY). WHEN AN ATTORNEY
14	REPRESENTING A NONORGANIZATIONAL CLIENT IS REQUIRED TO REPORT
15	SUSPECTED CHILD ABUSE UNDER THE BASIS PROVIDED IN SUBSECTION
16	(B)(3) OR (4), THE FOLLOWING SHALL ALSO APPLY:
17	(I) WHEN MAKING A REPORT OF SUSPECTED CHILD ABUSE,
18	AN ATTORNEY SHALL IDENTIFY INFORMATION THE ATTORNEY DEEMS
19	TO BE CONFIDENTIAL UNDER THE RULES OF PROFESSIONAL
20	CONDUCT FOR ATTORNEYS. NOTWITHSTANDING THE PROVISIONS OF
21	SECTION 6340 (RELATING TO RELEASE OF INFORMATION IN
22	CONFIDENTIAL REPORTS), THE INFORMATION THE ATTORNEY
23	DEEMED TO BE CONFIDENTIAL SHALL NOT BE DISCLOSED TO ANY
24	PERSON OTHER THAN THOSE RESPONSIBLE FOR INVESTIGATING THE
25	REPORT AND PROVIDING FOR THE CHILD'S SAFETY, OR THOSE
26	INVESTIGATING OR PROSECUTING A FAILURE TO REPORT UNDER
27	SECTION 6319 (RELATING TO PENALTIES FOR FAILURE TO REPORT
28	<u>OR TO REFER).</u>
29	(II) NEITHER THE CLIENT'S DISCLOSURE TO THE ATTORNEY
30	NOR THE INFORMATION THE ATTORNEY DEEMED CONFIDENTIAL WHEN

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1	REPORTING TO THE DEPARTMENT SHALL BE USED AS EVIDENCE IN
2	ANY DETERMINATION MADE UNDER SECTION 6368 (RELATING TO
3	INVESTIGATION OF REPORTS), AND THE ATTORNEY SHALL NOT BE_
4	REQUIRED TO PROVIDE ANY INFORMATION THAT IS ASSERTED AS
5	CONFIDENTIAL UNDER SUBPARAGRAPH (I) FOR ANY CIVIL,
6	CRIMINAL OR ADMINISTRATIVE PROCEEDING WHICH RESULTS FROM
7	OR RELATES TO THE REPORT OF SUSPECTED CHILD ABUSE.
8	NOTHING IN THIS SUBSECTION SHALL PROHIBIT THE USE OF
9	INFORMATION PROVIDED BY ANOTHER SOURCE, EVEN IF IT IS
10	SUBSTANTIALLY SIMILAR TO THAT WHICH WAS PROVIDED BY THE
11	ATTORNEY IN THE REPORT TO THE DEPARTMENT.
12	(4) CONFIDENTIAL COMMUNICATIONS MADE TO A PSYCHIATRIST
13	<u>OR LICENSED PSYCHOLOGIST ARE PROTECTED UNDER 42 PA.C.S. §</u>
14	5944 (RELATING TO CONFIDENTIAL COMMUNICATIONS TO
15	PSYCHIATRISTS AND LICENSED PSYCHOLOGISTS). WHEN A REPORT IS
16	REQUIRED UNDER THE BASIS PROVIDED IN SUBSECTION (B)(3) OR
17	(4), THE FOLLOWING SHALL ALSO APPLY:
18	(I) WHEN MAKING A REPORT OF SUSPECTED CHILD ABUSE, A
19	PSYCHIATRIST OR LICENSED PSYCHOLOGIST SHALL IDENTIFY THE
20	INFORMATION THE PSYCHIATRIST OR LICENSED PSYCHOLOGIST
21	DEEMS TO BE CONFIDENTIAL. NOTWITHSTANDING THE PROVISIONS
22	OF SECTION 6340, THE INFORMATION THE PSYCHIATRIST OR
23	LICENSED PSYCHOLOGIST DEEMED TO BE CONFIDENTIAL SHALL NOT
24	BE DISCLOSED TO ANY PERSON OTHER THAN THOSE RESPONSIBLE
25	FOR INVESTIGATING THE REPORT AND PROVIDING FOR THE
26	CHILD'S SAFETY, OR THOSE INVESTIGATING OR PROSECUTING A
27	FAILURE TO REPORT UNDER SECTION 6319.
28	(II) NEITHER THE CLIENT'S DISCLOSURE TO THE
29	PSYCHIATRIST OR LICENSED PSYCHOLOGIST NOR THE INFORMATION
30	THE PSYCHIATRIST OR LICENSED PSYCHOLOGIST DEEMED

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1 CONFIDENTIAL WHEN REPORTING TO THE DEPARTMENT SHALL BE 2 USED AS EVIDENCE IN ANY DETERMINATION MADE UNDER SECTION 3 6368, AND THE PSYCHIATRIST OR LICENSED PSYCHOLOGIST SHALL NOT BE REQUIRED TO PROVIDE ANY INFORMATION THAT IS 4 ASSERTED AS CONFIDENTIAL UNDER SUBPARAGRAPH (I) FOR ANY 5 CIVIL, CRIMINAL OR ADMINISTRATIVE PROCEEDING WHICH 6 7 RESULTS FROM OR RELATES TO THE REPORT OF SUSPECTED CHILD 8 ABUSE. NOTHING IN THIS SUBSECTION SHALL PROHIBIT THE USE 9 OF INFORMATION PROVIDED BY ANOTHER SOURCE, EVEN IF IT IS SUBSTANTIALLY SIMILAR TO THAT WHICH WAS PROVIDED BY THE 10 11 PSYCHIATRIST OR LICENSED PSYCHOLOGIST IN THE REPORT TO 12 THE DEPARTMENT. 13 (5) CONFIDENTIAL COMMUNICATIONS BETWEEN SPOUSES SHALL 14 NOT BE PRIVILEGED UNDER THIS CHAPTER, NOTWITHSTANDING ANY GRANT OF PRIVILEGE UNDER 42 PA.C.S. § 5914 (RELATING TO 15 CONFIDENTIAL COMMUNICATIONS BETWEEN SPOUSES) OR 5923 16 17 (RELATING TO CONFIDENTIAL COMMUNICATIONS BETWEEN SPOUSES). 18 (C) Staff members of institutions, etc.--Whenever a person 19 is required to report under subsection (b) in the capacity as a 20 member of the staff of a medical or other public or private 21 institution, school, facility or agency, that person shall 22 immediately notify the person in charge of the institution, 23 school, facility or agency or the designated agent of the person 24 in charge. Upon notification, the person in charge or the 25 designated agent, if any, shall assume the responsibility and 26 have the legal obligation to report or cause a report to be made in accordance with section 6313. This chapter does not require 27 28 more than one report from any such institution, school, facility 29 or agency.

30 (d) Civil action for discrimination against person filing 20130HB0436PN2011 - 10 -

report. -- Any person who, under this section, is required to 1 2 report or cause a report of suspected child abuse to be made and 3 who, in good faith, makes or causes the report to be made and, as a result thereof, is discharged from his employment or in any 4 other manner is discriminated against with respect to 5 compensation, hire, tenure, terms, conditions or privileges of 6 7 employment, may commence an action in the court of common pleas 8 of the county in which the alleged unlawful discharge or discrimination occurred for appropriate relief. If the court 9 10 finds that the person is an individual who, under this section, 11 is required to report or cause a report of suspected child abuse 12 to be made and who, in good faith, made or caused to be made a 13 report of suspected child abuse and, as a result thereof, was 14 discharged or discriminated against with respect to compensation, hire, tenure, terms, conditions or privileges of 15 16 employment, it may issue an order granting appropriate relief, 17 including, but not limited to, reinstatement with back pay. The 18 department may intervene in any action commenced under this 19 subsection.

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<u>(e) Basis to report.</u>

21 (1) Subject to paragraphs (2) and (3) and subsecti 22 (f), a person under subsection (f) shall make a report 23 suspected child abuse or cause a report of suspected 24 abuse to be made under this chapter if the person has 25 reasonable cause to suspect that the child is a victim ofchild abuse and: 26 27 (i) In the course of employment, occupation a profession, the person 28 practice of 29 with the child. 30 (ii) The person is affiliated with an agency,

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1	institution, organization or other entity, including a
2	school or regularly established religious organization
3	that is directly responsible for the care, supervision,
4	guidance or training of the child.
5	(2) The child need not come before the person in order
6	for the person to make a report of suspected child abuse or
7	cause a report of suspected child abuse to be made.
8	(3) The identity of the perpetrator of child abuse need
9	not be known by the person required to make a report of
10	suspected child abuse or cause a report of suspected child
11	abuse to be made. The person shall not be required to attempt
12	to identify the perpetrator prior to making the report or
13	causing the report to be made.
14	(f) Enumerated mandated reporters. Subject to subsection
15	(e), the following persons shall make a report of suspected
16	child abuse or cause a report of suspected child abuse to be
17	<u>made under this chapter:</u>
18	(1) A person licensed to practice in any health-related
19	field under the jurisdiction of the Department of State of
20	the Commonwealth.
21	(2) A medical examiner, coroner or funeral director.
22	(3) A health care facility or provider licensed by the
23	Department of Health and its employees engaged in the
24	admission, examination, care or treatment of individuals.
25	(4) A school administrator, teacher, nurse, guidance
26	counselor, coach or other school employee.
27	(5) A child-care services provider.
28	<u>(6) A clergyman, priest, rabbi, minister, Christian</u>
29	Science practitioner, religious healer or spiritual leader of
30	any regularly established church or other religious
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1	organization.
2	(7) An individual, paid or unpaid, who, on the basis of
3	the individual's role as an integral part of a regularly
4	scheduled program, activity or service, accepts
5	responsibility for a child.
6	(8) A social services worker.
7	(9) A peace officer or law enforcement official.
8	<u>(10) An attorney.</u>
9	<u>(11) A librarian at a public library.</u>
10	(12) An emergency medical services provider certified by
11	the Department of Health.
12	(13) An employee of any person listed under paragraphs
13	(1) through (12) who has direct contact with children.
14	(14) An independent contractor of any person listed
15	<u>under paragraphs (1) through (12).</u>
16	(g) Disclosure of child abuse by child. Notwithstanding
17	subsection (e)(1)(i) and (ii), a mandated reporter shall make a
18	report of suspected child abuse or cause a report of suspected
19	child abuse to be made if:
20	(1) a child makes a specific disclosure to the mandated
21	reporter that the child or a relative or friend of the child
22	is the victim of child abuse; and
23	(2) the mandated reporter has reasonable cause to
24	suspect that the child abuse has occurred.
25	(h) Disclosure of child abuse by individualSubject to
26	subsection (j), a mandated reporter shall make a report of
27	suspected child abuse or cause a report of suspected child abuse
28	to be made if:
29	(1) an individual who is 14 years of age or older makes
30	a specific disclosure to the mandated reporter that the
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1	individual has committed child abuse; and
2	(2) the mandated reporter has reasonable cause to
3	suspect that the child abuse has occurred.
4	(i) Reports by employees, independent contractors and staff
5	members
6	(1) A mandated reporter to whom subsection (f)(13) or
7	(14) applies or a staff member of a medical or other public
8	or private institution, school, facility or agency shall
9	immediately report the suspected child abuse directly to the
10	department by telephone or advanced communications
11	technologies and:
12	(i) In the case of an employee or independent
13	contractor of a mandated reporter, notify the mandated
14	reporter and the person directly responsible for the
15	supervision of the employee or independent contractor.
16	(ii) In the case of a staff member of an
17	institution, school, facility or agency, notify the-
18	person in charge of the institution, school, facility or
19	agency or the designated agent of the person in charge.
20	(2) The person notified under paragraph (1)(i) or (ii) -
21	<u>may not:</u>
22	(i) control or restrain another person from making a
23	report of suspected child abuse or causing a report of
24	suspected child abuse to be made;
25	(ii) modify, edit or otherwise change the substance
26	of a report of suspected child abuse; or
27	(iii) obstruct, prevent or delay the forwarding of a
28	report of suspected child abuse.
29	(3) Notice to a person under paragraph (1)(i) or (ii)
30	shall not relieve the employee, independent contractor or
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1	staff member of the duty, as a mandated reporter, to make a
2	report of suspected child abuse or cause a report of
3	suspected child abuse to be made.
4	<u>(4) A person who receives notice under paragraph (1)(i)</u>
5	or (ii) shall facilitate the cooperation of the person's
6	institution, school, facility or agency with the child abuse
7	investigation.
8	(5) Confirmation from the department that a report of
9	suspected child abuse has been filed shall relieve other_
10	employees, independent contractors and staff members of the
11	duty, as a mandated reporter, to make a report of suspected
12	child abuse or cause a report of suspected child abuse to be
13	made.
14	(j) Privileged communications.
15	(1) Subject to paragraphs (2), (3) and (4), the
16	privileged communication between a mandated reporter and a
17	patient or client of the mandated reporter shall not:
18	(i) apply to a situation involving child abuse; and
19	(ii) constitute relieving the mandated reporter of
20	the duty to make a report of suspected child abuse or
21	cause a report of suspected child abuse to be made.
22	(2) Confidential communications made to a member of the
23	<u>clergy are protected under 42 Pa.C.S. § 5943 (relating to</u>
24	confidential communications to clergymen), but only to the
25	extent that the member of the clergy is authorized to hear
26	the communications under the disciplines, tenets or
27	traditions of the religion of the member of the clergy.
28	(3) Confidential communications made to an attorney are
29	protected under 42 Pa.C.S. § 5916 (relating to confidential
30	communications to attorney) or 5928 (relating to confidential
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1	communications to attorney), but only to the extent that such
2	communications are protected under the rules of professional
3	conduct for attorneys.
4	(4) Confidential communications between spouses shall
5	not be privileged under this chapter, notwithstanding any
6	grant of privilege under 42 Pa.C.S. § 5914 (relating to
7	<u>confidential communications between spouses) or 5923</u>
8	(relating to confidential communications between spouses).
9	(k) Limited exemption for certain reporters A sexual
10	assault counselor at a rape crisis center as defined under 42
11	<u>Pa.C.S. § 5945.1(a) (relating to confidential communications</u>
12	with sexual assault counselors) shall not be required to report
13	<u>a violation of 18 Pa.C.S. § 3122.1(a)(1) (relating to statutory</u>
14	sexual assault) as child abuse under this chapter if the child
15	who would otherwise be the subject of a report of suspected
16	<u>child abuse is 14 years of age or older.</u>
17	§ 6312. Persons [permitted] <u>encouraged</u> to report suspected
18	child abuse.
19	[In addition to those persons and officials required to-
20	report suspected child abuse, any] <u>(a) General rule. Any</u>
21	person may make [such] a report of suspected child abuse, or
22	cause a report of suspected child abuse to be made, if that
23	person has reasonable cause to suspect that a child is an abused
24	child.
25	SECTION 3. TITLE 23 IS AMENDED BY ADDING SECTIONS TO READ: <
26	§ 6312.1. SPECIFIC PERSONS ENCOURAGED TO REPORT.
27	(b) Specific persons. The following persons are encouraged <
28	to make a report of suspected child abuse, sexual abuse or
29	exploitation or cause a report of suspected child abuse, sexual
30	abuse or exploitation to be made under this chapter:
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1	(1) A commercial film or photographic print processor
2	who discovers any depiction of child abuse, sexual abuse or
3	exploitation in material presented for processing.
4	(2) A person who repairs or services computer,
5	electronic or other information technology equipment and
6	devices and discovers any depiction of child abuse, sexual
7	abuse or exploitation during the provision of those repairs
8	<u>or services.</u>
9	Section 3. Title 23 is amended by adding a section to read: <
10	<u>\$ 6312.1.</u> § 6312.2. Required posting of signs. <
11	<u>(a) General ruleA business establishment shall post a</u>
12	sign containing information regarding the Childline and Abuse
13	Registry Intake Unit and any other establishment or business may <
14	post such sign.
15	(b) Manner of postingA business establishment shall post
16	at least one sign in a conspicuous manner clearly visible to the
17	employees of the business establishment.
18	(c) Size, information and design
19	(1) The sign shall be at least 8 1/2 by 11 inches in
20	size.
21	(2) The Department of Public Welfare DEPARTMENT shall <
22	design the sign to include the hotline or phone number for
23	reporting suspected child abuse.
24	(3) The Department of Public Welfare DEPARTMENT may <
25	consult with child advocates to determine other information
26	that may be included in the sign.
27	(4) The Department of Public Welfare DEPARTMENT shall <
28	design the sign to draw attention to the telephone number of
29	the Childline and Abuse Registry Intake by showing the number <
30	in bold type and large font.

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1	(5) The sign shall be posted in English, Spanish and any
2	other language mandated by the Voting Rights Act of 1965
3	(Public Law 89-110, 42 U.S.C. § 1973 et seq.) in the county
4	where the sign is required to be posted.
5	(d) Availability of sign on InternetThe Department of <
6	<u>Public Welfare</u>
7	(6) THE DEPARTMENT shall make the sign required by <
8	subsection (a) available on its publicly accessible Internet
9	website for business establishments to print as needed.
10	(D) VIOLATIONIT IS A VIOLATION OF THIS SECTION FOR A <
11	BUSINESS ESTABLISHMENT TO FAIL TO POST A SIGN IN THE MANNER
12	REQUIRED BY SUBSECTION (B). THE OWNER, OPERATOR OR MANAGER OF
13	THE BUSINESS ESTABLISHMENT IS RESPONSIBLE FOR VIOLATIONS OF THIS
14	SECTION.
15	(E) COMPLAINTSA COMPLAINT REGARDING A POSSIBLE VIOLATION
16	OF THIS SECTION MAY BE MADE TO THE APPROPRIATE LAW ENFORCEMENT
17	AGENCY.
18	(F) PENALTIESA PERSON THAT VIOLATES THE POSTING
19	REQUIREMENTS OF THIS SECTION COMMITS A SUMMARY OFFENSE, AND
20	SHALL, UPON CONVICTION OF A FIRST OFFENSE, BE SENTENCED TO PAY A
21	FINE OF NOT MORE THAN \$100. A PERSON CONVICTED OF A SECOND OR
22	SUBSEQUENT VIOLATION OF THIS SECTION SHALL BE SENTENCED TO PAY A
23	<u>fine of not more than \$250.</u>
24	(G) AFFIRMATIVE DEFENSEANY OF THE FOLLOWING SHALL BE AN
25	AFFIRMATIVE DEFENSE BY AN OWNER, OPERATOR OR MANAGER TO A
26	PROSECUTION UNDER THIS SECTION:
27	(1) WHEN THE VIOLATION OCCURRED, THE ACTUAL CONTROL OF
28	THE BUSINESS ESTABLISHMENT WAS NOT EXERCISED BY THE OWNER,
29	OPERATOR OR MANAGER, BUT BY A LESSEE.
30	(2) THE OWNER, OPERATOR OR MANAGER MADE A GOOD FAITH

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EFFORT TO POST THE REQUIRED SIGNS. 1 Section 4. Section 6313 of Title 23 is amended to read: 2 <---3 § 6313. Reporting procedure. [(a) General rule. Reports from persons required to report-4 under section 6311 (relating to persons required to report-5 suspected child abuse) shall be made immediately by telephone 6 7 and in writing within 48 hours after the oral report. 8 (b) Oral reports. -- Oral reports shall be made to the-9 department pursuant to Subchapter C (relating to powers and 10 duties of department) and may be made to the appropriate countyagency. When oral reports of suspected child abuse are initially 11 received at the county agency, the protective services staff-12 13 shall, after seeing to the immediate safety of the child and 14 other children in the home, immediately notify the department of-15 the receipt of the report, which is to be held in the pendingcomplaint file as provided in Subchapter C. The initial child 16

17 abuse report summary shall be supplemented with a written report-18 when a determination is made as to whether a report of suspected-

19 child abuse is a founded report, an unfounded report or an-

20 indicated report.

(c) Written reports. Written reports from persons required to report under section 6311 shall be made to the appropriate county agency in a manner and on forms the department prescribesby regulation. The written reports shall include the following information if available:

26 (1) The names and addresses of the child and the parents
27 or other person responsible for the care of the child if

28 known.

29 (2) Where the suspected abuse occurred.

30 (3) The age and sex of the subjects of the report.

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1	(4) The nature and extent of the suspected child abuse,
2	including any evidence of prior abuse to the child or-
3	siblings of the child.
4	(5) The name and relationship of the person or persons
5	responsible for causing the suspected abuse, if known, and
6	any evidence of prior abuse by that person or persons.
7	(6) Family composition.
8	(7) The source of the report.
9	(8) The person making the report and where that person-
10	can be reached.
11	(9) The actions taken by the reporting source, including
12	the taking of photographs and X-rays, removal or keeping of
13	the child or notifying the medical examiner or coroner.
14	(10) Any other information which the department may
15	require by regulation.
16	(d) Failure to confirm oral report. The failure of a person-
17	reporting cases of suspected child abuse to confirm an oral-
18	report in writing within 48 hours shall not relieve the county-
19	agency from any duties prescribed by this chapter. In such-
20	event, the county agency shall proceed as if a written report-
21	were actually made.]
22	(e) Report by mandated reporter.
23	(1) A report of suspected child abuse by or on behalf of
24	<u>a mandated reporter shall be made immediately to the</u>
25	department by telephone or advanced communication
26	technologies.
27	(2) A mandated reporter making an oral report of
28	suspected child abuse shall also make a report in writing or
29	by advanced communication technologies within 48 hours to the
30	county agency assigned to the case in a manner and format
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1	that the department prescribes by regulation.
2	(3) The failure of a mandated reporter to file the
3	report in writing or by advanced communication technologies
4	as required by paragraph (2) shall not relieve the county
5	agency from any duty under this chapter and the county agency
6	shall proceed as though the mandated reporter complied with
7	paragraph (2).
8	(f) Permissive report. A report of suspected child abuse by
9	<u>a person under section 6312 (relating to persons encouraged to </u>
10	report suspected child abuse) may be made orally or by advanced
11	communication technologies to the department, county agency or
12	law enforcement.
13	(g) Contents of report A report of suspected child abuse
14	that is made in writing or by advanced communication
15	technologies shall include the following information, if known:
16	(1) The names and addresses of the child, the child's
17	parents and any other person responsible for the child's
18	<u>welfare.</u>
19	(2) The location where the suspected abuse occurred.
20	(3) The age and sex of each subject of the report.
21	(4) The nature and extent of the suspected child abuse,
22	including any evidence of prior abuse to the child or any
23	sibling of the child.
24	(5) The name and relationship of each individual
25	responsible for causing the suspected abuse and any evidence
26	<u>of prior abuse by each such individual.</u>
27	(6) Family composition.
28	(7) The source of the report.
29	(8) The person making the report and the location where
30	that person may be contacted.

1	(9) The actions taken by the person making the report,
2	including those actions taken under section 6314 (relating to
3	photographs, medical tests and X-rays of child subject to
4	report), 6315 (relating to taking child into protective
5	custody), 6316 (relating to admission to private and public
6	hospitals) or 6317 (relating to mandatory reporting and
7	postmortem investigation of deaths).
8	(10) Any other information that the department requires
9	by regulation.
10	Section 5. Title 23 is amended by adding a section to read:
11	<u>§ 6379. Penalties.</u>
12	SECTION 4. SECTION 6319 OF TITLE 23 IS AMENDED TO READ: <
13	§ 6319. PENALTIES [FOR FAILURE TO REPORT OR TO REFER].
14	[A PERSON OR OFFICIAL REQUIRED BY THIS CHAPTER TO REPORT A
15	CASE OF SUSPECTED CHILD ABUSE OR TO MAKE A REFERRAL TO THE
16	APPROPRIATE AUTHORITIES WHO WILLFULLY FAILS TO DO SO COMMITS A
17	MISDEMEANOR OF THE THIRD DEGREE FOR THE FIRST VIOLATION AND A
18	MISDEMEANOR OF THE SECOND DEGREE FOR A SECOND OR SUBSEQUENT
19	VIOLATION.]
20	(a) Failure to report or referA person or official
21	required by this chapter to report a case of suspected child
22	abuse or to make a referral to the appropriate authorities
23	commits a misdemeanor of the second degree if the person or
24	official willfully fails to do so, except that if the child
25	abuse constitutes a felony of the first degree or higher, the
26	person or official commits a felony of the third degree.
27	(b) Interference with PREVENTION OF making report or <
28	referralA person who intentionally or knowingly prevents or
29	interferes with ATTEMPTS TO PREVENT the making of a report or <
30	referral of suspected child abuse commits a misdemeanor of the
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1	first degree, except that if the child abuse constitutes a
2	felony of the first degree or higher, the person commits a
3	felony of the second degree.
4	(c) Concealment of abuse to protect anotherA person who
5	intentionally or knowingly acts to prevent the discovery under
6	this chapter of child abuse in order to protect or insulate any
7	person or entity from prosecution or liability for the child
8	abuse commits a felony of the third degree, except if the child
9	abuse constitutes a felony of the first degree or higher, the
10	person commits a felony of the first degree.
11	(d) Continuing course of actionIf a person's willful
12	failure under subsection (a) continues while the person knows or
13	has reasonable cause to believe the child is actively being
14	subjected to child abuse, the person commits a felony of the
15	third degree, except that if the child abuse constitutes a
16	felony of the first degree or higher, the person commits a
17	felony of the first degree.
18	(e) Multiple offensesA person who commits a second or
19	subsequent offense under subsections (a), (b), (c) or (d)
20	commits a felony of the second degree, except that if the child
21	abuse constitutes a felony of the first degree or higher, the
22	penalty for the second or subsequent offenses is a felony of the
23	<u>first degree.</u>
24	(f) Statute of limitationsThe statute of limitations for
25	an offense under subsections (a), (b), (c), (d) and (e) shall be
26	either the statute of limitations for the crime committed
27	against the minor child or five years, whichever is greater.
28	Section 6 5. This act shall take effect in 60 days. <

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