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AS AMENDED

By: Nelson, Kern and Pittman of
the House

David of the Senate

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1 prioritize reports of alleged child abuse or neglect based on the
2 severity and immediacy of the alleged harm to the child. The
3 Department shall adopt a priority system pursuant to rules
4 promulgated by the ~~Commission for Human Services~~ Department. The
5 primary purpose of the investigation or assessment shall be the
6 protection of the child. For investigations or assessments, the
7 Department shall give special consideration to the risks of any
8 minor, including a child with a disability, who is unable to
9 communicate effectively about abuse, neglect or other safety threat
10 or who is in a vulnerable position due to the inability to
11 communicate effectively.

12 2. If an investigation or assessment conducted by the
13 Department in response to any report of child abuse or neglect shows
14 that the incident reported was the result of the reasonable exercise
15 of parental discipline involving the use of ordinary force,
16 including, but not limited to, spanking, switching, or paddling, the
17 investigation or assessment will proceed no further and all records
18 regarding the incident shall be expunged.

19 B. 1. The investigation or assessment shall include a visit to
20 the home of the child, unless there is reason to believe that there
21 is an extreme safety risk to the child or worker or it appears that
22 the referral has been made in bad faith. The visit shall include an
23 interview with and examination of the subject child and may be
24 conducted at any reasonable time and at any place including, but not

1 limited to, the child's school. The Department shall notify the
2 person responsible for the health, safety, and welfare of the child
3 that the child has been interviewed at a school. The investigation
4 or assessment may include an interview with the parents of the child
5 or any other person responsible for the health, safety, or welfare
6 of the child and an interview with and examination of any child in
7 the home.

8 2. The investigation or assessment may include a medical,
9 psychological, or psychiatric examination of any child in the home.
10 If admission to the home, school, or any place where the child may
11 be located cannot be obtained, then the district court having
12 jurisdiction, upon application by the district attorney and upon
13 cause shown, shall order the person responsible for the health,
14 safety, or welfare of the child, or the person in charge of any
15 place where the child may be located, to allow entrance for the
16 interview, the examination, and the investigation or assessment. If
17 the person responsible for the health, safety, or welfare of the
18 child does not consent to a medical, psychological, or psychiatric
19 examination of the child that is requested by the Department, the
20 district court having jurisdiction, upon application by the district
21 attorney and upon cause shown, shall order the examination to be
22 made at the times and places designated by the court.

23 3. The investigation or assessment may include an inquiry into
24 the possibility that the child or a person responsible for the

1 health, safety, or welfare of the child has a history of mental
2 illness. If the person responsible for the child's health, safety,
3 or welfare does not allow the Department to have access to
4 behavioral health records or treatment plans requested by the
5 Department, which may be relevant to the alleged abuse or neglect,
6 the district court having jurisdiction, upon application by the
7 district attorney and upon good cause shown, shall by order allow
8 the Department to have access to the records pursuant to terms and
9 conditions prescribed by the court.

10 4. a. If the court determines that the subject of the
11 behavioral health records is indigent, the court shall
12 appoint an attorney to represent that person at the
13 hearing to obtain behavioral health records.

14 b. A person responsible for the health, safety, or
15 welfare of the child is entitled to notice and a
16 hearing when the Department seeks a court order to
17 allow a psychological or psychiatric examination or
18 access to behavioral health records.

19 c. Access to behavioral health records does not
20 constitute a waiver of confidentiality.

21 5. The investigation of a report of sexual abuse or serious
22 physical abuse or both sexual abuse and serious physical abuse shall
23 be conducted, when appropriate and possible, using a
24 multidisciplinary team approach as provided by Section 1-9-102 of

1 this title. Law enforcement and the Department shall exchange
2 investigation information.

3 C. 1. Every physician, surgeon, or other health care provider
4 making a report of abuse or neglect as required by this section or
5 examining a child to determine the likelihood of abuse or neglect
6 and every hospital or related institution in which the child was
7 examined or treated shall provide copies of the results of the
8 examination or copies of the examination on which the report was
9 based and any other clinical notes, x-rays, photographs, and other
10 previous or current records relevant to the case to law enforcement
11 officers conducting a criminal investigation into the case and to
12 employees of the Department conducting an assessment or
13 investigation of alleged abuse or neglect in the case.

14 2. As necessary in the course of conducting an assessment or
15 investigation, the Department may request and obtain, without a
16 court order, copies of all prior medical records of a child
17 including, but not limited to, hospital records, medical, and dental
18 records. The physician-patient privilege shall not constitute
19 grounds for failure to produce such records.

20 D. If, before the assessment or investigation is complete, the
21 Department determines that immediate removal of the child is
22 necessary to protect the child from further abuse or neglect, the
23 Department shall recommend that the child be taken into custody.
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1 E. The Department shall make a complete written report of the
2 investigation. The investigation report, together with its
3 recommendations, shall be submitted to the appropriate district
4 attorney's office. Reports of assessment recommendations shall be
5 submitted to appropriate district attorneys.

6 F. The Department, where appropriate and in its discretion,
7 shall identify prevention and intervention-related services
8 available in the community and refer the family to or arrange for
9 such services when an investigation or assessment indicates the
10 family would benefit from such services, or the Department may
11 provide such services directly. The Department shall document in
12 the record its attempts to provide, refer or arrange for the
13 provision of, voluntary services and shall determine within sixty
14 (60) days whether the family has accessed those services directly
15 related to safety of the child. If the family refuses voluntary
16 services or does not access those services directly related to
17 safety of the child, and it is determined by the Department that the
18 child's surroundings endanger the health, safety, or welfare of the
19 child, the Department may recommend that the child be placed in
20 protective or emergency custody or that a petition be filed.

21 G. If the Department has reason to believe that a person
22 responsible for the health, safety, and welfare of the child may
23 remove the child from the state before the investigation is
24 completed, the Department may request the district attorney to file

1 an application for a temporary restraining order in any district
2 court in the State of Oklahoma without regard to continuing
3 jurisdiction of the child. Upon cause shown, the court may enter a
4 temporary restraining order prohibiting the parent or other person
5 from removing the child from the state pending completion of the
6 assessment or investigation.

7 H. The Director of the Department or designee may request an
8 investigation be conducted by the Oklahoma State Bureau of
9 Investigation or other law enforcement agency in cases where it
10 reasonably believes that criminally injurious conduct including, but
11 not limited to, physical or sexual abuse of a child has occurred.

12 SECTION 3. AMENDATORY 10A O.S. 2011, Section 1-4-201, is
13 amended to read as follows:

14 Section 1-4-201. A. Pursuant to the provisions of this
15 section, a child may be taken into custody prior to the filing of a
16 petition:

17 1. By a peace officer or employee of the court, without a court
18 order if the officer or employee has reasonable suspicion that:

19 a. the child is in need of immediate protection due to an
20 imminent safety threat, ~~or~~

21 b. the circumstances or surroundings of the child are
22 such that continuation in the child's home or in the
23 care or custody of the parent, legal guardian, or
24

1 custodian would present an imminent safety threat to
2 the child, or

3 c. the child, including a child with a disability, is
4 unable to communicate effectively about abuse, neglect
5 or other safety threat or is in a vulnerable position
6 due to the inability to communicate effectively and
7 the child is in need of immediate protection; or

8 2. By an order of the district court issued upon the
9 application of the office of the district attorney. The application
10 presented by the district attorney may be supported by a sworn
11 affidavit which may be based upon information and belief. The
12 application shall state facts sufficient to demonstrate to the court
13 that a continuation of the child in the home or with the caretaker
14 of the child is contrary to the child's welfare and there is
15 reasonable suspicion that:

16 a. the child is in need of immediate protection due to an
17 imminent safety threat, ~~or~~

18 b. the circumstances or surroundings of the child are
19 such that continuation in the child's home or in the
20 care or custody of the parent, legal guardian, or
21 custodian would present an imminent safety threat to
22 the child, or

23 c. the child, including a child with a disability, is
24 unable to communicate effectively about abuse, neglect

1 or other safety threat or is in a vulnerable position
2 due to the inability to communicate effectively.

3 The application and order may be verbal and upon being advised by
4 the district attorney or the court of the verbal order, law
5 enforcement shall act on such order. If verbal, the district
6 attorney shall submit a written application and proposed order to
7 the district court within one (1) judicial day from the issuance of
8 the verbal order. Upon approval, the application and order shall be
9 filed with the court clerk; or

10 3. By order of the district court when the child is in need of
11 medical or behavioral health treatment in order to protect the
12 health, safety, or welfare of the child and the parent, legal
13 guardian, or custodian of the child is unwilling or unavailable to
14 consent to such medical or behavioral health treatment or other
15 action, the court shall specifically include in the emergency order
16 authorization for such medical or behavioral health evaluation or
17 treatment as it deems necessary.

18 B. 1. By January 1, 2010, the Department in consultation with
19 law enforcement and the district courts shall develop and implement
20 a system for joint response when a child is taken into protective
21 custody by a peace officer pursuant to paragraph 1 of subsection A
22 of this section. The system shall include:
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- a. designation of persons to serve as contact points for peace officers, including at least one backup contact for each initial contact point,
- b. a protocol for conducting a safety evaluation at the scene where protective custody is assumed to determine whether the child faces an imminent safety threat and, if so, whether the child can be protected through placement with relatives or others without the Department assuming emergency custody,
- c. the development of reception centers for accepting protective custody of children from peace officers when the Department is unable to respond at the scene within a reasonable time period,
- d. a protocol for conducting a safety evaluation at the reception center within twenty-three (23) hours of the assumption of protective custody of a child to determine whether the child faces an imminent safety threat and, if so, whether the child can be protected through placement with relatives or others without the Department assuming emergency custody, and
- e. a protocol, when the child cannot safely be left in the home, for transporting a child to the home of a relative, kinship care home, an emergency foster care home, a shelter, or any other site at which the

1 Department believes the child can be protected,
2 provided that the Department shall utilize a shelter
3 only when the home of a relative, kinship care home,
4 or emergency foster care home is unavailable or
5 inappropriate.

6 2. Beginning January 1, 2010, no child taken into protective
7 custody under paragraph 1 of subsection A of this section shall be
8 considered to be in the emergency custody of the Department until
9 the Department has completed a safety evaluation and has concluded
10 that the child faces an imminent safety threat and the court has
11 issued an order for emergency custody.

12 3. If the safety evaluation performed by the Department of a
13 child taken into protective custody under paragraph 1 of subsection
14 A of this section indicates that the child does not face an imminent
15 safety threat, the Department shall restore the child to the custody
16 and control of the parent, legal guardian, or custodian of the
17 child.

18 ~~4. The Department shall report on the progress of the system to~~
19 ~~the Children's Services Oversight Committee established in Section~~
20 ~~22 of this act by March 1, 2010.~~

21 C. When an order issued by the district court pursuant to
22 subsection A of this section places the child in the emergency
23 custody of the Department of Human Services pending further hearing
24 specified by Section 1-4-203 of this title, an employee of the

1 Department may execute such order and physically take the child into
2 custody in the following limited circumstance:

3 1. The child is located in a hospital, school, or day care
4 facility; and

5 2. It is believed that assumption of the custody of the child
6 from the facility can occur without risk to the child or the
7 employee of the Department.

8 Otherwise, the order shall be executed and the child taken into
9 custody by a peace officer or employee of the court.

10 D. The court shall not enter a prepetition emergency custody
11 order removing a child from the home of the child unless the court
12 makes a determination:

13 1. That an imminent safety threat exists and continuation in
14 the home of the child is contrary to the welfare of the child; and

15 2. Whether reasonable efforts have been made to prevent the
16 removal of the child from the child's home; or

17 3. An absence of efforts to prevent the removal of the child
18 from the home of the child is reasonable because the removal is due
19 to an emergency and is for the purpose of providing for the safety
20 and welfare of the child.

21 E. Whenever a child is taken into custody pursuant to this
22 section:

23 1. The child may be taken to a kinship care home or an
24 emergency foster care home designated by the Department, or if no

1 such home is available, to a children's shelter located within the
2 county where protective or emergency custody is assumed or, if there
3 is no children's shelter within the county, to a children's shelter
4 designated by the court;

5 2. Unless otherwise provided by administrative order entered
6 pursuant to subsection F of this section, the child may be taken
7 before a judge of the district court or the court may be contacted
8 verbally for the purpose of obtaining an order for emergency
9 custody. The court may place the child in the emergency custody of
10 the Department or some other suitable person or entity pending
11 further hearing specified by Section 1-4-203 of this title;

12 3. The child may be taken directly to or retained in a health
13 care facility for medical treatment, when the child is in need of
14 emergency medical treatment to maintain the child's health, or as
15 otherwise directed by the court; or

16 4. The child may be taken directly to or retained in a
17 behavioral health treatment facility for evaluation or inpatient
18 treatment, in accordance with the provisions of the Inpatient Mental
19 Health and Substance Abuse Treatment of Minors Act, when the child
20 is in need of behavioral health care to preserve the child's health,
21 or as otherwise directed by the court; and

22 5. Unless otherwise provided by administrative order entered
23 pursuant to subsection F of this section, the district court of the
24 county where the custody is assumed shall be immediately notified,

1 verbally or in writing, that the child has been taken into custody.
2 If notification is verbal, written notification shall be sent to the
3 district court within one (1) judicial day of such verbal
4 notification.

5 F. The court may provide, in an administrative order issued
6 pursuant to this section, for the disposition of children taken into
7 custody and notification of the assumption of such custody.

8 1. Such order or rule shall be consistent with the provisions
9 of subsection E of this section and may include a process for
10 release of a child prior to an emergency custody hearing. The
11 administrative order shall not include a provision to modify
12 protective custody of a child to emergency custody of the Department
13 upon admission of a child to a shelter; and

14 2. The administrative order may require joint training of peace
15 officers and Department staff deemed necessary by the court to carry
16 out the provisions of the administrative order.

17 G. No child taken into custody pursuant to this section shall
18 be confined in any jail, adult lockup, or adult or juvenile
19 detention facility.

20 H. When a determination is made by the Department that there is
21 a significant risk of abuse or neglect, but there is not an imminent
22 safety threat to the child, the Department may recommend a court-
23 supervised and Department-monitored in-home placement. The
24 Department shall assist the family in obtaining the services

1 necessary to maintain the in-home care and correct the conditions
2 leading to the risk determination.

3 I. Any peace officer, employee of the court, or employee of the
4 Department is authorized to transport a child when acting pursuant
5 to this section. Such persons and any other person acting under the
6 direction of the court, who in good faith transports any child or
7 carries out duties pursuant to this section, shall be immune from
8 civil or criminal liability that may result by reason of such act.
9 For purposes of any proceedings, civil or criminal, the good faith
10 of any such person shall be presumed. This provision shall not
11 apply to damage or injury caused by the willful, wanton or gross
12 negligence or misconduct of a person.

13 J. A parent or person responsible for the child who is arrested
14 on a charge or warrant other than child abuse or neglect or an act
15 of child endangerment may designate another person to take physical
16 custody of the child. Upon this request, the peace officer may
17 release the child to the physical custody of the designated person.

18 SECTION 4. This act shall become effective November 1, 2014.

19 COMMITTEE REPORT BY: COMMITTEE ON HEALTH AND HUMAN SERVICES
20 March 31, 2014 - DO PASS AS AMENDED
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