1995 RECONVENED SESSION

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

An Act to amend and reenact § 63.1-248.3 of the Code of Virginia, as it is currently effective and as it may become effective, relating to persons required to report suspected child abuse or neglect.

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Approved

6 Be it enacted by the General Assembly of Virginia:

7 1. That § 63.1-248.3 of the Code of Virginia is amended and reenacted as follows:

8 § 63.1-248.3. Physicians, nurses, teachers, etc., to report certain injuries to children; penalty for 9 failure to report.

10 A. Any person licensed to practice medicine or any of the healing arts, any hospital resident or intern, any person employed in the nursing profession, any person employed as a social worker, any 11 12 probation officer, any teacher or other person employed in a public or private school, kindergarten or 13 nursery school, any person providing full-time or part-time child care for pay on a regularly planned 14 basis, any duly accredited Christian Science practitioner, any mental health professional, any 15 law-enforcement officer, in his professional or official capacity, any professional staff person, not previously enumerated, employed by a private or state-operated hospital, institution or facility which 16 children have been committed to or placed in for care and treatment and any person associated with or 17 employed by any private organization responsible for the care, custody or control of children who has 18 19 The following persons who, in their professional or official capacity, have reason to suspect that a child is an abused or neglected child, shall report the matter immediately, except as hereinafter provided, to 20 21 the local department of the county or city wherein the child resides or wherein the abuse or neglect is 22 believed to have occurred or to the Department of Social Services' toll-free child abuse and neglect 23 hotline: 24

1. Any person licensed to practice medicine or any of the healing arts,

2. Any hospital resident or intern, and any person employed in the nursing profession,

3. Any person employed as a social worker,

4. Any probation officer,

28 5. Any teacher or other person employed in a public or private school, kindergarten or nursery 29 school, 30

- 6. Any person providing full-time or part-time child care for pay on a regularly planned basis,
- 7. Any duly accredited Christian Science practitioner,
- 32 8. Any mental health professional, 33
- 9. Any law-enforcement officer, 34
 - 10. Any mediator eligible to receive court referrals pursuant to § 8.01-576.8,

35 11. Any professional staff person, not previously enumerated, employed by a private or state-operated hospital, institution or facility to which children have been committed or where children 36 37 have been placed for care and treatment, and

38 12. Any person associated with or employed by any private organization responsible for the care, 39 custody or control of children.

40 If neither the locality in which the child resides or where the abuse or neglect is believed to have 41 occurred is known, then such report shall be made to the local department of the county or city where 42 the abuse or neglect was discovered or to the Department of Social Services' toll-free child abuse and 43 neglect hotline.

44 If an employee of the local department is suspected of abusing or neglecting a child, the report shall 45 be made to the juvenile and domestic relations district court of the county or city where the abuse or neglect was discovered. Upon receipt of such a report by the court, the judge of the juvenile and 46 47 domestic relations district court shall assign the report to a local department of social services that is not the employer of the suspected employee for investigation; or, if the judge believes that no local 48 49 department of social services within a reasonable geographic distance can be impartial in investigating 50 the reported case, the judge shall assign the report to the court service unit of his court for investigation. 51 The judge may consult with the State Department of Social Services in selecting a local department to 52 conduct the investigation.

53 If the information is received by a teacher, staff member, resident, intern or nurse in the course of 54 professional services in a hospital, school or similar institution, such person may, in place of said report, 55 immediately notify the person in charge of the institution or department, or his designee, who shall 56 make such report forthwith.

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57 The initial report may be an oral report but such report shall be reduced to writing by the child 58 abuse coordinator of the local department on a form prescribed by the State Board of Social Services. 59 The person required to make the report shall disclose all information which is the basis for his suspicion 60 of abuse or neglect of the child and, upon request, shall make available to the child-protective services 61 coordinator and the local department investigating the reported case of child abuse or neglect any 62 records or reports which document the basis for the report.

B. Any person required to file a report pursuant to subsection A of this section who fails to do so
within seventy-two hours of his first suspicion of child abuse or neglect shall be fined not more than
\$500 for the first failure and for any subsequent failures not less than \$100 nor more than \$1,000.

§ 63.1-248.3. (Delayed effective date) Physicians, nurses, teachers, etc., to report certain injuries to children; penalty for failure to report.

68 A. Any person licensed to practice medicine or any of the healing arts, any hospital resident or 69 intern, any person employed in the nursing profession, any person employed as a social worker, any probation officer, any teacher or other person employed in a public or private school, kindergarten or 70 71 nursery school, any person providing full-time or part-time child care for pay on a regularly planned basis, any duly accredited Christian Science practitioner, any mental health professional, any law-enforcement officer, in his professional or official capacity, any person associated with or employed 72 73 74 by any private organization responsible for the care, custody or control of children, and any professional 75 staff person, not previously enumerated, employed by a private or state operated hospital, institution or 76 facility which children have been committed to or placed in for care and treatment and any person 77 associated with or employed by any private organization responsible for the care, custody or control of children who has The following persons who, in their professional or official capacity, have reason to 78 79 suspect that a child is an abused or neglected child, shall report the matter immediately, except as 80 hereinafter provided, to the local department of the county or city wherein the child resides or wherein the abuse or neglect is believed to have occurred or to the Department of Social Services' toll-free child 81 82 abuse and neglect hotline:

1. Any person licensed to practice medicine or any of the healing arts,

84 2. Any hospital resident or intern, and any person employed in the nursing profession,

85 3. Any person employed as a social worker,

4. Any probation officer,

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5. Any teacher or other person employed in a public or private school, kindergarten or nursery school,

89 6. Any person providing full-time or part-time child care for pay on a regularly planned basis,

90 7. Any duly accredited Christian Science practitioner,

91 8. Any mental health professional,

92 9. Any law-enforcement officer,
93 10. Any mediator eligible to rec

10. Any mediator eligible to receive court referrals pursuant to § 8.01-576.8,

94 11. Any professional staff person, not previously enumerated, employed by a private or
95 state-operated hospital, institution or facility to which children have been committed or where children
96 have been placed for care and treatment, and

97 12. Any person associated with or employed by any private organization responsible for the care,98 custody or control of children.

99 If neither the locality in which the child resides or where the abuse or neglect is believed to have
100 occurred is known, then such report shall be made to the local department of the county or city where
101 the abuse or neglect was discovered or to the Department of Social Services' toll-free child abuse and
102 neglect hotline.

103 If an employee of the local department is suspected of abusing or neglecting a child, the report shall 104 be made to the family court of the county or city where the abuse or neglect was discovered. Upon receipt of such a report by the court, the judge of the family court shall assign the report to a local 105 106 department of social services that is not the employer of the suspected employee for investigation; or, if 107 the judge believes that no local department of social services in a reasonable geographic distance can be 108 impartial in investigating the reported case, the judge shall assign the report to the court service unit of 109 his court for investigation. The judge may consult with the State Department of Social Services in 110 selecting a local department to conduct the investigation.

If the information is received by a teacher, staff member, resident, intern or nurse in the course of
 professional services in a hospital, school or similar institution, such person may, in place of said report,
 immediately notify the person in charge of the institution or department, or his designee, who shall
 make such report forthwith.

115 The initial report may be an oral report but such report shall be reduced to writing by the child 116 abuse coordinator of the local department on a form prescribed by the State Board of Social Services. 117 The person required to make the report shall disclose all information which is the basis for his suspicion 118 of abuse or neglect of the child and, upon request, shall make available to the child-protective services
119 coordinator and the local department investigating the reported case of child abuse or neglect any
120 records or reports which document the basis for the report.

B. Any person required to file a report pursuant to subsection A of this section who fails to do so within seventy-two hours of his first suspicion of child abuse or neglect shall be fined not more than \$500 for the first failure and for any subsequent failures not less than \$100 nor more than \$1,000.