{As Amended by House Committee of the Whole}

Session of 2022

HOUSE BILL No. 2632

Committee on Children and Seniors

2-8

AN ACT concerning children and minors; relating to procedures in 1 2 investigations of child abuse or neglect; requiring a child abuse review 3 and evaluation - examination {referral}; creating a program in the 4 department of health and environment for the training and payment for child abuse review and evaluation examinations; defining child abuse 5 6 review and evaluation providers, networks and examinations and child abuse medical resource centers; amending K.S.A. 38-2202 and 38-2226 7 8 and repealing the existing sections.

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10 Be it enacted by the Legislature of the State of Kansas:

New Section 1. (a) (1) When an investigation of child abuse or 11 12 neglect conducted pursuant to K.S.A. 38-2226, and amendments thereto, includes a CARE referral when the child abuse medical resource center 13 14 has recommended that a CARE exam be conducted and the CARE 15 provider determines that a child has been subjected to physical abuse, emotional abuse, medical neglect or physical neglect, such determination 16 shall be reported in a completed review and provided to the secretary and 17 18 the local law enforcement agency or the agency's designee.

19 (2) When the secretary receives a completed review pursuant to 20 subsection (a), the secretary shall consider and include the completed 21 review in making recommendations regarding the care, safety and 22 placement of the child and maintain the completed review in the case 23 record.

(3) A completed review conducted pursuant to subsection (a) shall be
 confidential and not be disclosed except as provided in this section and
 K.S.A. 38-2209 through 38-2213, and amendments thereto.

(b) In order to provide forensic evaluation services to a child alleged
to be a victim of physical abuse, emotional abuse, medical neglect or
physical neglect in investigations that include a CARE exam by a CARE
provider:

(1) Child abuse medical resource centers may collaborate directly or
through technology with CARE providers to provide forensic medical
evaluations, medical training, support, mentoring and peer review to
enhance the skill and role of child abuse medical resource centers and the
CARE providers in a multidisciplinary context;

36 (2) CARE providers and child abuse medical resource centers shall

1 provide and receive specialized training for medical evaluations conducted 2 in a hospital, child advocacy center or by a private healthcare professional 3 without the need for an agreement between such center and provider; and

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(3) the CARE network shall develop recommendations concerning 5 the medical-based screening process and forensic evidence collection for a 6 child and provide such recommendations to CARE providers, child 7 advocacy centers, hospitals and licensed practitioners.

8 (c) (1) The secretary of health and environment or the secretary's 9 designee shall implement and administer training for CARE providers to 10 establish and maintain compliance with the requirements of K.S.A. 38-2202, and amendments thereto, and assist in the implementation of 11 12 subsection (b).

13 (2) The secretary of health and environment or the secretary's designee shall pay all charges that are submitted to the secretary of health 14 and environment or the secretary's designee by a CARE provider within 90 15 16 days of such exam. Such payment amount shall only be for the exam at the 17 rate of a reasonable cost for providing such exam, excluding treatment that 18 may be required due to the diagnosis, or any facility fees, supplies or 19 laboratory or radiology testing.

20 (3) Payments made under this subsection shall only be made directly 21 to CARE providers.

22 (4) There is hereby established in the state treasury the child abuse 23 review and evaluation fund, and such fund shall be administered by the 24 secretary of health and environment. All expenditures from the child abuse 25 review and evaluation fund shall be for payments of CARE exams, 26 training of CARE providers and the implementation and administration of 27 subsection (b), as needed. All expenditures from the child abuse review 28 and evaluation fund shall be made in accordance with appropriation acts 29 upon warrants of the director of accounts and reports issued pursuant to 30 vouchers approved by the secretary of health and environment or the 31 secretary's designee. All moneys received for CARE exams and CARE 32 provider training shall be remitted to the state treasurer in accordance with 33 the provisions of K.S.A. 75-4215, and amendments thereto. Upon receipt 34 of each such remittance, the state treasurer shall deposit the entire amount 35 in the state treasury to the credit of the child abuse review and evaluation 36 fund

37 The secretary of health and environment shall adopt rules and (d) 38 regulations as necessary to implement and administer this section, subject 39 to available appropriations.

40 (e) This section shall be a part of and supplemental to the revised 41 Kansas code for care of children.

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{(f) The provisions of this section shall expire on July 1, 2026.}

43 Sec. 2. K.S.A. 38-2202 is hereby amended to read as follows: 382202. As used in the revised Kansas code for care of children, unless the
 context otherwise indicates:

3 (a) "Abandon" or "abandonment" means to forsake, desert or, without 4 making appropriate provision for substitute care, cease providing care for 5 the child.

6 (b) "Adult correction facility" means any public or private facility, 7 secure or nonsecure, that is used for the lawful custody of accused or 8 convicted adult criminal offenders.

9 (c) "Aggravated circumstances" means the abandonment, torture, 10 chronic abuse, sexual abuse or chronic, life threatening neglect of a child.

(d) "Child in need of care" means a person less than 18 years of age
at the time of filing of the petition or issuance of an ex parte protective
custody order pursuant to K.S.A. 38-2242, and amendments thereto, who:

(1) Is without adequate parental care, control or subsistence and the
 condition is not due solely to the lack of financial means of the child's
 parents or other custodian;

(2) is without the care or control necessary for the child's physical,mental or emotional health;

(3) has been physically, mentally or emotionally abused or neglectedor sexually abused;

21 22 (4) has been placed for care or adoption in violation of law;

(5) has been abandoned or does not have a known living parent;

(6) is not attending school as required by K.S.A. 72-3421 or 72-3120,
and amendments thereto;

(7) except in the case of a violation of K.S.A. 41-727, K.S.A. 748810(j), K.S.A. 79-3321(m) or (n), and amendments thereto, or K.S.A.
2021 Supp. 21-6301(a)(14), and amendments thereto, or, except as
provided in paragraph (12), does an act which, when committed by a
person under 18 years of age, is prohibited by state law, city ordinance or
county resolution, but which is not prohibited when done by an adult;

(8) while less than 10 years of age, commits any act that if done by an
adult would constitute the commission of a felony or misdemeanor as
defined by K.S.A. 2021 Supp. 21-5102, and amendments thereto;

(9) is willfully and voluntarily absent from the child's home withoutthe consent of the child's parent or other custodian;

(10) is willfully and voluntarily absent at least a second time from a
court ordered or designated placement, or a placement pursuant to court
order, if the absence is without the consent of the person with whom the
child is placed or, if the child is placed in a facility, without the consent of
the person in charge of such facility or such person's designee;

(11) has been residing in the same residence with a sibling or another
person under 18 years of age, who has been physically, mentally or
emotionally abused or neglected, or sexually abused;

(12) while less than 10 years of age commits the offense defined in 1 2 K.S.A. 2021 Supp. 21-6301(a)(14), and amendments thereto;

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(13) has had a permanent custodian appointed and the permanent custodian is no longer able or willing to serve; or 4

(14) has been subjected to an act that would constitute human 5 6 trafficking or aggravated human trafficking, as defined by K.S.A. 2021 7 Supp. 21-5426, and amendments thereto, or commercial sexual 8 exploitation of a child, as defined by K.S.A. 2021 Supp. 21-6422, and amendments thereto, or has committed an act which, if committed by an 9 adult, would constitute selling sexual relations, as defined by K.S.A. 2021 10 Supp. 21-6419, and amendments thereto. 11

12 (e) "Child abuse medical resource center" means a medical institution affiliated with an accredited children's hospital or a recognized 13 institution of higher education that has an accredited medical school 14 program with board-certified child abuse pediatricians who provide 15 16 training, support, mentoring and peer review to CARE providers on CARE 17 exams

18 (f) "Child abuse review and evaluation exam" or "CARE exam" 19 means a forensic medical evaluation of a child alleged to be a victim of 20 abuse or neglect as required by either K.S.A. 38-2226, and amendments 21 thereto, or section 1, and amendments thereto, conducted by a CARE 22 provider.

23 (g)"Child abuse review and evaluation network" or "CARE network" 24 means a network of CARE providers-and{,} child abuse medical resource 25 centers {and any medical provider associated with a child advocacy center that has the ability to conduct a CARE exam} that collaborate 26 to improve services provided to a child alleged to be a victim of abuse or 27 28 neglect.

(h) "Child abuse review and evaluation provider" or "CARE 29 provider" means a person licensed to practice medicine and surgery, 30 31 advanced practice registered nurse or licensed physician assistant who 32 performs CARE exams of and provides medical diagnosis and treatment to 33 a child alleged to be a victim of abuse or neglect and who receives:

34 (1) Kansas-based initial intensive training regarding child 35 maltreatment from the CARE network;

36 (2) continuous trainings on child maltreatment from the CARE 37 network; and

38 (3) peer review and new provider mentoring regarding medical 39 evaluations from a child abuse medical resource center.

"Child abuse review and evaluation referral" or "CARE referral" 40 (i) means a brief written review of allegations of physical abuse, emotional 41 abuse, medical neglect or physical neglect submitted by the secretary or 42 law enforcement agency to a child abuse medical resource center for a 43

recommendation of such child's need for medical care that may include a
 CARE exam.

3 *(j)* "Citizen review board" is a group of community volunteers 4 appointed by the court and whose duties are prescribed by K.S.A. 38-2207 5 and 38-2208, and amendments thereto.

13 (g)(l) "Court-appointed special advocate" means a responsible adult 14 other than an attorney guardian ad litem who is appointed by the court to 15 represent the best interests of a child, as provided in K.S.A. 38-2206, and 16 amendments thereto, in a proceeding pursuant to this code.

17 (h)(m) "Custody" whether temporary, protective or legal, means the 18 status created by court order or statute that vests in a custodian, whether an 19 individual or an agency, the right to physical possession of the child and 20 the right to determine placement of the child, subject to restrictions placed 21 by the court.

22 (i)(n) "Extended out of home placement" means a child has been in 23 the custody of the secretary and placed with neither parent for 15 of the 24 most recent 22 months beginning 60 days after the date at which a child in 25 the custody of the secretary was removed from the child's home.

(i)(o) "Educational institution" means all schools at the elementary and secondary levels.

28 (k)(p) "Educator" means any administrator, teacher or other 29 professional or paraprofessional employee of an educational institution 30 who has exposure to a pupil specified in K.S.A. 72-6143(a), and 31 amendments thereto.

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(h)(q) "Harm" means physical or psychological injury or damage.

33 (m)(r) "Interested party" means the grandparent of the child, a person 34 with whom the child has been living for a significant period of time when 35 the child in need of care petition is filed, and any person made an 36 interested party by the court pursuant to K.S.A. 38-2241, and amendments 37 thereto, or Indian tribe seeking to intervene that is not a party.

(n)(s) "Jail" means:

39 (1) An adult jail or lockup; or

40 (2) a facility in the same building or on the same grounds as an adult 41 jail or lockup, unless the facility meets all applicable standards and 42 licensure requirements under law and there is: (A) Total separation of the 43 juvenile and adult facility spatial areas such that there could be no 1 haphazard or accidental contact between juvenile and adult residents in the

respective facilities; (B) total separation in all juvenile and adult program
activities within the facilities, including recreation, education, counseling,
health care, dining, sleeping and general living activities; and (C) separate
juvenile and adult staff, including management, security staff and direct
care staff such as recreational, educational and counseling.

7 (o)(t) "Juvenile detention facility" means any secure public or private 8 facility used for the lawful custody of accused or adjudicated juvenile 9 offenders that must not be a jail.

10 (p)(u) "Juvenile intake and assessment worker" means a responsible 11 adult authorized to perform intake and assessment services as part of the 12 intake and assessment system established pursuant to K.S.A. 75-7023, and 13 amendments thereto.

14 (q)(v) "Kinship care placement" means the placement of a child in the 15 home of an adult with whom the child or the child's parent already has 16 close emotional ties.

17 $(\mathbf{r})(w)$ "Law enforcement officer" means any person who by virtue of 18 office or public employment is vested by law with a duty to maintain 19 public order or to make arrests for crimes, whether that duty extends to all 20 crimes or is limited to specific crimes.

21 (s)(x) "Multidisciplinary team" means a group of persons, appointed 22 by the court under K.S.A. 38-2228, and amendments thereto, that has 23 knowledge of the circumstances of a child in need of care.

24 (t)(y) "Neglect" means acts or omissions by a parent, guardian or 25 person responsible for the care of a child resulting in harm to a child, or 26 presenting a likelihood of harm, and the acts or omissions are not due 27 solely to the lack of financial means of the child's parents or other 28 custodian. Neglect may include, but shall not be limited to:

(1) Failure to provide the child with food, clothing or shelternecessary to sustain the life or health of the child;

(2) failure to provide adequate supervision of a child or to remove a
child from a situation that requires judgment or actions beyond the child's
level of maturity, physical condition or mental abilities and that results in
bodily injury or a likelihood of harm to the child; or

35 (3) failure to use resources available to treat a diagnosed medical 36 condition if such treatment will make a child substantially more 37 comfortable, reduce pain and suffering, or correct or substantially diminish 38 a crippling condition from worsening. A parent legitimately practicing 39 religious beliefs who does not provide specified medical treatment for a 40 child because of religious beliefs shall, not for that reason, be considered a negligent parent; however, this exception shall not preclude a court from 41 42 entering an order pursuant to K.S.A. 38-2217(a)(2), and amendments 43 thereto.

"Parent" when used in relation to a child or children, includes a 1 (u)(z) 2 guardian and every person who is by law liable to maintain, care for or 3 support the child.

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 $(\mathbf{v})(aa)$ "Party" means the state, the petitioner, the child, any parent of the child and an Indian child's tribe intervening pursuant to the Indian 6 child welfare act.

7 "Permanency goal" means the outcome of the permanency (w)(bb) 8 planning process, which may be reintegration, adoption, appointment of a 9 permanent custodian or another planned permanent living arrangement.

10 "Permanent custodian" means a judicially (x)(cc) approved permanent guardian of a child pursuant to K.S.A. 38-2272, and 11 12 amendments thereto.

13 "Physical, mental or emotional abuse" means the infliction of (v)(dd) physical, mental or emotional harm or the causing of a deterioration of a 14 child and may include, but shall not be limited to, maltreatment or 15 16 exploiting a child to the extent that the child's health or emotional well-17 being is endangered.

18 (z)(ee) "Placement" means the designation by the individual or 19 agency having custody of where and with whom the child will live.

20 (aa)(ff) "Qualified residential treatment program" means a program 21 designated by the secretary for children and families as a qualified 22 residential treatment program pursuant to federal law.

(bb)(gg) "Reasonable and prudent parenting standard" means the 23 24 standard characterized by careful and sensible parental decisions that 25 maintain the health, safety and best interests of a child while at the same time encouraging the emotional and developmental growth of the child. 26 27 that a caregiver shall use when determining whether to allow a child in 28 foster care under the responsibility of the state to participate in 29 extracurricular, enrichment, cultural and social activities.

30 (ee)(hh) "Relative" means a person related by blood, marriage or 31 adoption.

32 (dd)(ii) "Runaway" means a child who is willfully and voluntarily 33 absent from the child's home without the consent of the child's parent or 34 other custodian.

35 (ee)(*jj*) "Secretary" means the secretary for children and families or 36 the secretary's designee.

37 "Secure facility" means a facility, other than a staff secure (ff)(kk)38 facility or juvenile detention facility, that is operated or structured so as to 39 ensure that all entrances and exits from the facility are under the exclusive 40 control of the staff of the facility, whether or not the person being detained has freedom of movement within the perimeters of the facility, or that 41 relies on locked rooms and buildings, fences or physical restraint in order 42 43 to control behavior of its residents. No secure facility shall be in a city or

1 county jail.

2 (gg)(*ll*) "Sexual abuse" means any contact or interaction with a child 3 in which the child is being used for the sexual stimulation of the 4 perpetrator, the child or another person. Sexual abuse shall include, but is 5 not limited to, allowing, permitting or encouraging a child to:

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(1) Be photographed, filmed or depicted in pornographic material; or

7 (2) be subjected to aggravated human trafficking, as defined in 8 K.S.A. 2021 Supp. 21-5426(b), and amendments thereto, if committed in 9 whole or in part for the purpose of the sexual gratification of the offender 10 or another, or be subjected to an act that would constitute conduct 11 proscribed by article 55 of chapter 21 of the Kansas Statutes Annotated or 12 K.S.A. 2021 Supp. 21-6419 or 21-6422, and amendments thereto.

(hh)(mm) "Shelter facility" means any public or private facility or home, other than a juvenile detention facility or staff secure facility, that may be used in accordance with this code for the purpose of providing either temporary placement for children in need of care prior to the issuance of a dispositional order or longer term care under a dispositional order.

19 (ii)(nn) "Staff secure facility" means a facility described in K.S.A. 65-20 535, and amendments thereto: (1) That does not include construction 21 features designed to physically restrict the movements and activities of 22 juvenile residents who are placed therein; (2) that may establish reasonable 23 rules restricting entrance to and egress from the facility; and (3) in which 24 the movements and activities of individual juvenile residents may, for 25 treatment purposes, be restricted or subject to control through the use of 26 intensive staff supervision. No staff secure facility shall be in a city or 27 county jail.

28 (jj)(oo) "Transition plan" means, when used in relation to a youth in 29 the custody of the secretary, an individualized strategy for the provision of 30 medical, mental health, education, employment and housing supports as 31 needed for the adult and, if applicable, for any minor child of the adult, to 32 live independently and specifically provides for the supports and any 33 services for which an adult with a disability is eligible including, but not 34 limited to, funding for home and community based services waivers.

(kk)(pp) "Youth residential facility" means any home, foster home or
 structure that provides 24-hour-a-day care for children and that is licensed
 pursuant to article 5 of chapter 65 of the Kansas Statutes Annotated, and
 amendments thereto.

Sec. 3. K.S.A. 38-2226 is hereby amended to read as follows: 38-2226. (a) *Investigation for child abuse or neglect*. The secretary and law enforcement officers shall have the duty to receive and investigate reports of child abuse or neglect for the purpose of determining whether the report is valid and whether action is required to protect a child. Any person or

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1 agency which maintains records relating to the involved child which are 2 relevant to any investigation conducted by the secretary or law 3 enforcement agency under this code shall provide the secretary or law 4 enforcement agency with the necessary records to assist in investigations. 5 In order to provide such records, the person or agency maintaining the 6 records shall receive from the secretary or law enforcement: (1) A written 7 request for information; and (2) a written notice that the investigation is 8 being conducted by the secretary or law enforcement. If the secretary and 9 such officers determine that no action is necessary to protect the child but 10 that a criminal prosecution should be considered, such law enforcement officers shall make a report of the case to the appropriate law enforcement 11 12 agency.

13 (b) Joint investigations. When a report of child abuse or neglect indicates: (1) That there is serious physical harm to, serious deterioration 14 15 of or sexual abuse of the child; and (2) that action may be required to 16 protect the child, the investigation shall be conducted as a joint effort 17 between the secretary and the appropriate law enforcement agency or 18 agencies, with a free exchange of information between them pursuant to 19 K.S.A. 38-2210, and amendments thereto. If a statement of a suspect is 20 obtained by either agency, a copy of the statement shall be provided to the 21 other.

22 (c) Investigation of certain cases. Suspected child abuse or neglect 23 which occurs in an institution operated by the Kansas department of 24 corrections shall be investigated by the attorney general or secretary of 25 corrections. Any suspected child abuse or neglect in an institution operated 26 by the Kansas department for aging and disability services, or by persons 27 employed by the Kansas department for aging and disability services or 28 the Kansas department for children and families, or of children of persons employed by either department, shall be investigated by the appropriate 29 30 law enforcement agency.

(d) Coordination of investigations by county or district attorney. If a
dispute develops between agencies investigating a reported case of child
abuse or neglect, the appropriate county or district attorney shall take
charge of, direct and coordinate the investigation.

(e) *Investigations concerning certain facilities*. Any investigation
 involving a facility subject to licensing or regulation by the secretary of
 health and environment shall be promptly reported to the state secretary of
 health and environment.

(f) Cooperation between agencies. Law enforcement agencies and the
 secretary shall assist each other in taking action which is necessary to
 protect a child regardless of which agency conducted the initial
 investigation.

43 (g) Cooperation between school personnel and investigative

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agencies. (1) Educational institutions, the secretary and law enforcement 1 2 agencies shall cooperate with each other in the investigation of reports of 3 suspected child abuse or neglect. The secretary and law enforcement 4 agencies shall have access to a child in a setting designated by school 5 personnel on the premises of an educational institution. Attendance at an 6 interview conducted on such premises shall be at the discretion of the 7 agency conducting the interview, giving consideration to the best interests 8 of the child. To the extent that safety and practical considerations allow, 9 law enforcement officers on such premises for the purpose of investigating 10 a report of suspected child abuse or neglect shall not be in uniform.

(2) The secretary or a law enforcement officer may request the
presence of school personnel during an interview if the secretary or officer
determines that the presence of such person might provide comfort to the
child or facilitate the investigation.

15 (h) Visual observation required. As part of any investigation 16 conducted pursuant to this section, the secretary, or the secretary's-17 designee, or the law enforcement agency, or such agency's designee, that is 18 conducting the investigation shall visually observe the child who is the 19 alleged victim of abuse or neglect. In the case of a joint investigation 20 conducted pursuant to subsection (b), the secretary and the investigating 21 law enforcement agency, or the designees of the secretary and such 22 agency, shall both visually observe the child who is the alleged victim of 23 abuse or neglect. All investigation reports shall include the date, time and 24 location of any visual observation of a child that is required by this 25 subsection.

(i) Child abuse review and evaluation referrals. (1) Upon assignment
by the secretary of any investigation of physical abuse or physical neglect
conducted pursuant to this section that concerns a child five years of age
or younger, the secretary, the law enforcement agency or the agency's
designee shall make a CARE referral for such child.

(2) In any other investigation of physical abuse, emotional abuse,
medical neglect or physical neglect conducted pursuant to this section, the
secretary, the law enforcement agency or the agency's designee may make
a CARE referral for such child.

35 {(3) The provisions of this subsection shall expire on July 1,
 36 2026.}

Sec. 4. K.S.A. 38-2202 and 38-2226 are hereby repealed.

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38 Sec. 5. This act shall take effect and be in force from and after its 39 publication in the statute book.