Amendment NO.____

House

1 AMEND House Bill No. 432, Page 1, Section A, Line 2, by inserting after all of said section and 2 line the following: 3 "193.075. 1. The forms of certificates and reports required by sections 193.005 to 193.325 4 or by regulations adopted hereunder shall include as a minimum the items recommended by the 5 federal agency responsible for national vital statistics. 6 2. Each certificate, report, and other document required by sections 193.005 to 193.325 shall 7 be on a form or in a format prescribed by the state registrar. 8 3. All vital records shall contain the date received for registration. 9 4. Information required in certificates or reports authorized by sections 193.005 to 193.325 may be filed and registered by photographic, electronic, or other means as prescribed by the state 10 11 registrar. 12 5. In addition to other personal data required by the registrar to be entered on a birth 13 certificate, each parent shall furnish to the registrar the Social Security account number, or numbers if applicable, issued to the parent unless the registrar finds good cause for not requiring the 14 furnishing of such number or numbers. Good cause shall be determined in accordance with 15 16 regulations established by the Secretary of the United States Department of Health and Human 17 Services. The registrar shall make numbers furnished under this section available to the family support division and the children's division of the department of social services. Such numbers shall 18 19 not be recorded on the birth certificate. The family support division shall not use any Social 20 Security number furnished under the section for any purpose other than for the establishment and 21 enforcement of child support obligations, and the confidentiality provisions and penalties contained in section 454.440 shall apply. The children's division shall not use any Social Security number 22 23 furnished under this section for any purpose other than verifying the identity of a parent of a child whose birth record information is provided under section 210.157 and the confidentiality provisions 24 25 of section 210.157 shall apply. Nothing in this section shall be construed to prohibit the department of health and senior services from using Social Security numbers for statistical purposes. 26 27 210.150. 1. The children's division shall ensure the confidentiality of all reports and records made pursuant to sections 210.109 to 210.183 and maintained by the division, its local offices, the 28 29 central registry, and other appropriate persons, officials, and institutions pursuant to sections 30 210.109 to 210.183. To protect the rights of the family and the child named in the report as a victim, 31 the children's division shall establish guidelines which will ensure that any disclosure of information 32 concerning the abuse and neglect involving that child is made only to persons or agencies that have 33 a right to such information. The division may require persons to make written requests for access to records maintained by the division. The division shall only release information to persons who have 34 35 a right to such information. The division shall notify persons receiving information pursuant to subdivisions (2), (7), (8) and (9) of subsection 2 of this section of the purpose for which the 36

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information is released and of the penalties for unauthorized dissemination of information. Such
 information shall be used only for the purpose for which the information is released.

2. Only the following persons shall have access to investigation records contained in the
 central registry:

5 (1) Appropriate federal, state or local criminal justice agency personnel, or any agent of 6 such entity, with a need for such information under the law to protect children from abuse or 7 neglect;

8 (2) A physician or a designated agent who reasonably believes that the child being 9 examined may be abused or neglected;

10 (3) Appropriate staff of the division and of its local offices, including interdisciplinary teams 11 which are formed to assist the division in investigation, evaluation and treatment of child abuse and 12 neglect cases or a multidisciplinary provider of professional treatment services for a child referred to 13 the provider;

14 (4) Any child named in the report as a victim, or a legal representative, or the parent, if not 15 the alleged perpetrator, or guardian of such person when such person is a minor, or is mentally ill or 16 otherwise incompetent, but the names of reporters shall not be furnished to persons in this category. Prior to the release of any identifying information, the division shall determine if the release of such 17 18 identifying information may place a person's life or safety in danger. If the division makes the 19 determination that a person's life or safety may be in danger, the identifying information shall not be released. The division shall provide a method for confirming or certifying that a designee is acting 20 21 on behalf of a subject;

22 (5) Any alleged perpetrator named in the report, but the names of reporters shall not be furnished to persons in this category. Prior to the release of any identifying information, the division 23 shall determine if the release of such identifying information may place a person's life or safety in 24 25 danger. If the division makes the determination that a person's life or safety may be in danger, the 26 identifying information shall not be released. However, the investigation reports will not be 27 released to any alleged perpetrator with pending criminal charges arising out of the facts and 28 circumstances named in the investigation records until an indictment is returned or an information 29 filed:

30 (6) A grand jury, juvenile officer, prosecuting attorney, law enforcement officer involved in
31 the investigation of child abuse or neglect, juvenile court or other court conducting abuse or neglect
32 or child protective proceedings or child custody proceedings, and other federal, state and local
33 government entities, or any agent of such entity, with a need for such information in order to carry
34 out its responsibilities under the law to protect children from abuse or neglect;

35 (7) Any person engaged in a bona fide research purpose, with the permission of the director; 36 provided, however, that no information identifying the child named in the report as a victim or the 37 reporters shall be made available to the researcher, unless the identifying information is essential to 38 the research or evaluation and the child named in the report as a victim or, if the child is less than 39 eighteen years of age, through the child's parent, or guardian provides written permission;

40 (8) Any child-care facility; child-placing agency; residential-care facility, including group 41 homes; juvenile courts; public or private elementary schools; public or private secondary schools; or 42 any other public or private agency exercising temporary supervision over a child or providing or 43 having care or custody of a child who may request an examination of the central registry from the 44 division for all employees and volunteers or prospective employees and volunteers, who do or will 45 provide services or care to children. Any agency or business recognized by the division or business which provides training and places or recommends people for employment or for volunteers in 46 47 positions where they will provide services or care to children may request the division to provide an 48 examination of the central registry. Such agency or business shall provide verification of its status 49 as a recognized agency. Requests for examinations shall be made to the division director or the

director's designee in writing by the chief administrative officer of the above homes, centers, public and private elementary schools, public and private secondary schools, agencies, or courts. The division shall respond in writing to that officer. The response shall include information pertaining to the nature and disposition of any report or reports of abuse or neglect revealed by the examination of the central registry. This response shall not include any identifying information regarding any person other than the alleged perpetrator of the abuse or neglect;

7 (9) Any parent or legal guardian who inquires about a child abuse or neglect report 8 involving a specific person or child-care facility who does or may provide services or care to a child 9 of the person requesting the information. Request for examinations shall be made to the division 10 director or the director's designee, in writing, by the parent or legal guardian of the child and shall be accompanied with a signed and notarized release form from the person who does or may provide 11 12 care or services to the child. The notarized release form shall include the full name, date of birth 13 and Social Security number of the person who does or may provide care or services to a child. The 14 response shall include information pertaining to the nature and disposition of any report or reports of 15 abuse or neglect revealed by the examination of the central registry. This response shall not include 16 any identifying information regarding any person other than the alleged perpetrator of the abuse or 17 neglect. The response shall be given within ten working days of the time it was received by the 18 division;

(10) Any person who inquires about a child abuse or neglect report involving a specific
 child-care facility, child-placing agency, residential-care facility, public and private elementary
 schools, public and private secondary schools, juvenile court or other state agency. The information
 available to these persons is limited to the nature and disposition of any report contained in the
 central registry and shall not include any identifying information pertaining to any person mentioned
 in the report;

(11) Any state agency acting pursuant to statutes regarding a license of any person,
 institution, or agency which provides care for or services to children;

(12) Any child fatality review panel established pursuant to section 210.192 or any state
 child fatality review panel established pursuant to section 210.195;

(13) Any person who is a tenure-track or full-time research faculty member at an accredited
 institution of higher education engaged in scholarly research, with the permission of the director.
 Prior to the release of any identifying information, the director shall require the researcher to present
 a plan for maintaining the confidentiality of the identifying information. The researcher shall be
 prohibited from releasing the identifying information of individual cases; [and]

(14) Appropriate staff of the United States Department of Defense including, but not limited to, authorized family advocacy program staff or any other staff authorized to receive and respond to reports requested under 10 U.S.C. Section 1787, in cases where a report has been made and the suspected perpetrator or any person responsible for the care, custody, and control of the subject child is a member of any branch of the military or is a member of the Armed Forces, as defined in section 41.030; and

40 (15) The state registrar of vital statistics, or his or her designee, but the information made
 41 available shall be limited to identifying information only for the purposes of providing birth record
 42 information under section 210.157.

3. Only the following persons shall have access to records maintained by the division
pursuant to section 210.152 for which the division has received a report of child abuse and neglect
and which the division has determined that there is insufficient evidence or in which the division
proceeded with the family assessment and services approach:

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(1) Appropriate staff of the division;

48 (2) Any child named in the report as a victim, or a legal representative, or the parent or
 49 guardian of such person when such person is a minor, or is mentally ill or otherwise incompetent.

The names or other identifying information of reporters shall not be furnished to persons in this category. Prior to the release of any identifying information, the division shall determine if the release of such identifying information may place a person's life or safety in danger. If the division makes the determination that a person's life or safety may be in danger, the identifying information shall not be released. The division shall provide for a method for confirming or certifying that a designee is acting on behalf of a subject;

7 (3) Any alleged perpetrator named in the report, but the names of reporters shall not be 8 furnished to persons in this category. Prior to the release of any identifying information, the division 9 shall determine if the release of such identifying information may place a person's life or safety in 10 danger. If the division makes the determination that a person's life or safety may be in danger, the identifying information shall not be released. However, the investigation reports will not be 11 12 released to any alleged perpetrator with pending criminal charges arising out of the facts and 13 circumstances named in the investigation records until an indictment is returned or an information 14 filed:

(4) Any child fatality review panel established pursuant to section 210.192 or any state child
 fatality review panel established pursuant to section 210.195;

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(5) Appropriate criminal justice agency personnel or juvenile officer;

(6) Multidisciplinary agency or individual including a physician or physician's designee
 who is providing services to the child or family, with the consent of the parent or guardian of the
 child or legal representative of the child;

(7) Any person engaged in bona fide research purpose, with the permission of the director;
provided, however, that no information identifying the subjects of the reports or the reporters shall
be made available to the researcher, unless the identifying information is essential to the research or
evaluation and the subject, or if a child, through the child's parent or guardian, provides written
permission; and

(8) Appropriate staff of the United States Department of Defense including, but not limited to, authorized family advocacy program staff or any other staff authorized to receive and respond to reports requested under 10 U.S.C. Section 1787, in cases where a report has been made and the suspected perpetrator or any person responsible for the care, custody, and control of the subject child is a member of any branch of the military or is a member of the Armed Forces, as defined in section 41.030.

4. Any person who knowingly violates the provisions of this section, or who permits or
 encourages the unauthorized dissemination of information contained in the information system or
 the central registry and in reports and records made pursuant to sections 210.109 to 210.183, shall
 be guilty of a class A misdemeanor.

5. Nothing in this section shall preclude the release of findings or information about cases
which resulted in a child fatality or near fatality. Such release is at the sole discretion of the director
of the department of social services, based upon a review of the potential harm to other children
within the immediate family.

6. Notwithstanding any provisions of this section or chapter to the contrary, if the division receives a report and ascertains that a suspected perpetrator or any person responsible for the care, custody, and control of the subject child is a member of any branch of the military or is a member of the Armed Forces, as defined in section 41.030, the division shall report its findings to the most relevant family advocacy program authorized by the United States Department of Defense or any other relevant person authorized by the United States Department of Defense to receive reports under 10 U.S.C. Section 1787."; and

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48 Further amend said bill by amending the title, enacting clause, and intersectional references

49 accordingly.