

# State of Misconsin 2013 - 2014 LEGISLATURE



## **2013 SENATE BILL 18**

February 13, 2013 – Introduced by Joint Legislative Council. Referred to Committee on Health and Human Services.

AN ACT to repeal 48.981 (2) (a) 15., 16. and 16m., 48.981 (3) (bm) 1. to 3., 48.981 1 2 (3) (c) 9., 48.981 (3m) (d), 48.981 (7) (a) 2r., 48.981 (7) (a) 10g., 48.981 (7) (a) 10j. 3 and 48.981 (7) (a) 10r.; to renumber 48.981 (1) (ct), 48.981 (1) (cv), 48.981 (1) (cx), 48.981 (1) (i), 48.981 (2) (a) 17. to 29., 48.981 (3) (a) 2. a. to d., 48.981 (3) 4 5 (b), 48.981 (3) (c) 2., 48.981 (3) (c) 2m., 48.981 (3) (c) 5., 48.981 (7) (a) 1., 48.981 6 (7) (a) 2., 48.981 (7) (a) 3., 48.981 (7) (a) 3m., 48.981 (7) (a) 4p., 48.981 (7) (a) 9., 7 48.981 (7) (a) 11r., 48.981 (7) (a) 12., 48.981 (7) (a) 14m., 48.981 (7) (a) 15g., 8 48.981 (7) (cr) 1. a. and b., 48.981 (7) (cr) 2. a. to f., 48.981 (7) (cr) 4. a. to d., 48.981 9 (7) (cr) 4. f. and g., 48.981 (7) (cr) 5. a. to d., 48.981 (7) (cr) 5. f., 48.981 (7) (cr) 6. a. to e. and 48.981 (7) (cr) 7. a. and b.; to renumber and amend 48.981 (1) 10 11 (b), 48.981 (2) (a) (intro.) and 1. to 14., 48.981 (3) (a) 1., 48.981 (3) (a) 2. (intro.), 12 48.981 (3) (a) 2d., 48.981 (3) (a) 2g., 48.981 (3) (a) 3., 48.981 (3) (a) 4., 48.981 (3) 13 (bm) (intro.), 48.981 (3) (c) (title), 48.981 (3) (c) 1. a., 48.981 (3) (c) 1. b., 48.981 14 (3) (c) 3., 48.981 (3) (c) 4., 48.981 (3) (c) 5m., 48.981 (3) (c) 5r., 48.981 (3) (c) 6.,

1 48.981 (3) (c) 6m., 48.981 (3) (c) 7., 48.981 (3) (c) 8., 48.981 (3) (cm), 48.981 (3)  $\mathbf{2}$ (d), 48.981 (7) (a) (intro.), 48.981 (7) (a) 1m., 48.981 (7) (a) 2m., 48.981 (7) (a) 4. 3 48.981 (7) (a) 4m., 48.981 (7) (a) 5., 48.981 (7) (a) 6., 48.981 (7) (a) 6m., 48.981 (7) (a) 8., 48.981 (7) (a) 8m., 48.981 (7) (a) 8s., 48.981 (7) (a) 10., 48.981 (7) (a) 4 5 10m., 48.981 (7) (a) 11., 48.981 (7) (a) 11m., 48.981 (7) (a) 13., 48.981 (7) (a) 14., 6 48.981 (7) (a) 15., 48.981 (7) (a) 15m., 48.981 (7) (a) 17., 48.981 (7) (am), 48.981 7 (7) (b), 48.981 (7) (c), 48.981 (7) (cm), 48.981 (7) (cr) 1. (intro.), 48.981 (7) (cr) 2. 8 (intro.), 48.981 (7) (cr) 3., 48.981 (7) (cr) 4. (intro.), 48.981 (7) (cr) 4. e., 48.981 9 (7) (cr) 5. (intro.), 48.981 (7) (cr) 5. e., 48.981 (7) (cr) 6. (intro.), 48.981 (7) (cr) 7. (intro.), 48.981 (7) (cr) 8., 48.981 (7) (cr) 9., 48.981 (7) (d), 48.981 (7) (dm), 48.981 10 11 (7) (e), 48.981 (7) (f) and 48.981 (10); to consolidate, renumber and amend 12 48.981 (2) (bm) 1. (intro.), a. and b. and 48.981 (2) (bm) 2. (intro.), a. and b.: to 13 amend 48.236 (4) (a), 48.24 (5), 48.685 (4m) (a) 4., 48.685 (4m) (b) 4., 48.981 (1) 14 (ag), 48.981 (2) (b), 48.981 (2) (bm) 3., 48.981 (2) (c), 48.981 (2) (d), 48.981 (2r), 15 48.981 (3) (title), 48.981 (3m) (b) 1., 48.981 (3m) (c) (intro.), 48.981 (3m) (c) 1., 16 48.981 (3m) (c) 2. b., 48.981 (3m) (c) 3., 48.981 (5), 48.981 (8) (a), 48.981 (8) (b), 17 48.981 (8) (c), 48.981 (9) (b) 1., 48.981 (9) (b) 2., 50.065 (4m) (a) 4., 50.065 (4m) 18 (b) 4., 51.30 (4) (b) 17., 118.07 (5), 146.82 (2) (a) 11. and 18m., 165.85 (4) (b) 1., 19 440.88 (3) (a) (intro.), 441.04, 446.02 (2) (a) 1., 448.05 (2), 457.09 (5) (d), 767.405 20 (4), 895.442 (1) (a), 895.442 (5), 905.06 (4) and 948.03 (6); and to create 48.47 21 (9), 48.67 (2m), 48.981 (1) (bm), 48.981 (2) (ag), 48.981 (2) (ar) 16r., 30. and 31., 22 48.981 (2) (bm) (title), 48.981 (2) (bm) 1d., 48.981 (2m) (a) (title), 48.981 (2m) 23 (b) (title), 48.981 (2m) (c) (title), 48.981 (2m) (d) (title), 48.981 (2m) (e) (title), 24 48.981 (2s), 48.981 (3d) (a) (title), 48.981 (3d) (b) (title), 48.981 (3d) (bm) (title), 25 48.981 (3d) (c) (title), 48.981 (3f) (title) and (a) (intro.), 48.981 (3g) (a) (title),

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48.981 (3g) (b) (title), 48.981 (3g) (bm) (title), 48.981 (3g) (h) (title), 48.981 (3m) (a) (title), 48.981 (3m) (b) (title), 48.981 (7d) (intro.), 48.981 (7d) (a) (title), 48.981 (7d) (b) (title), 48.981 (7d) (c) (title), 48.981 (7d) (cm) (title), 48.981 (7d) (dp) (title), 48.981 (7d) (hm) (title), 48.981 (7d) (i) (title), 48.981 (7d) (Lr) (title), 48.981 (7d) (m) (title), 48.981 (7d) (om) (title), 48.981 (7d) (pg) (title), 48.981 (7g) (intro.), 48.981 (7m) (title), 48.981 (7r) (title), 48.981 (8) (d) (title), 118.19 (15), 256.15 (6) (a) 2m., 256.15 (8) (b) 4., 301.068 (5m), 440.88 (3) (bm), 447.04 (1) (a) 5s., 448.05 (5) (a) 3., 448.53 (1) (dm), 448.535 (1) (f), 448.78 (4m), 448.963 (2) (bm), 449.05 (3m), 451.04 (2) (dm), 455.04 (1) (dm), 455.04 (4) (dm), 457.08 (1) (bm), 457.10 (3m), 457.12 (3m), 459.24 (2) (g) and 459.24 (3) (g) of the statutes; relating to: recodification of the child abuse and neglect reporting law; making probation agents, parole agents, and certain employees, contractors, and volunteers of schools and institutions of higher education mandated reporters of child abuse and neglect; requiring training for certain mandated reporters of child abuse and neglect; definitions of physical injury and neglect for purposes of mandated reporting of child abuse and neglect; requiring child protective service agencies to notify tribal agents of reports of suspected child abuse or neglect; and granting rule-making authority.

## Analysis by the Legislative Reference Bureau

This bill is explained in the Notes provided by the Joint Legislative Council in the bill.

# The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

 ${\it Joint Legislative Council\ Prefatory\ Note:}\ This\ bill\ was\ prepared\ for\ the\ Joint\ Legislative\ Council's\ Special\ Committee\ on\ Reporting\ of\ Child\ Abuse\ and\ Child\ Neglect.$ 

Recodification of s. 48.981, stats.

The bill makes the following changes to recodify s. 48.981, stats., the child abuse and neglect reporting law:

- •Throughout s. 48.981, stats., reorganizes provisions to break large paragraphs into separate paragraphs, adds titles to various provisions, consolidates provisions with duplicative language, and updates language to clarify meaning.
- •Amends the definition of "agency" to provide that, for purposes of performing the duties specified in certain provisions of s. 48.981, stats., "agency" includes a licensed child welfare agency under contract with a county department of human services or social services (county department) to perform investigations, in order to facilitate the use of the definition throughout the section.
- •Renumbers definitions for "community placement," "Indian unborn child," and "member of the clergy" to place them in the single paragraphs in which they appear within the section.
- •In s. 48.981 (2) (bm), stats., creates a definition of "abuse" by cross-reference so that the word "abuse" may be used throughout the paragraph without repeated references to its definition.
- •In provisions authorizing any person to report suspected abuse or neglect of children and unborn children, removes the clause "including an attorney," from the phrases "any person not otherwise specified, including an attorney," and "any person, not including an attorney," to reduce redundancy.
- •Amends the authority for interviewing children in the absence of consent to account for a ruling of the U.S. Court of Appeals for the Seventh Circuit and other federal cases.
- •Updates cross-references in s. 146.82 (2), stats., regarding the release of certain medical information, to account for a change in federal law.

#### Persons Mandated to Report

Current law requires certain professionals to report suspected abuse and neglect of children and unborn children. A person who is mandated to report must do so if he or she has reasonable cause to suspect that a child seen by the person in the course of professional duties has been abused or neglected or has reason to believe that a child seen by the person in the course of professional duties has been threatened with abuse or neglect and that abuse or neglect of the child will occur. Mandated reporters are subject to criminal penalties if they fail to report.

Under current law, all school employees are required to report suspected child abuse or neglect. In addition to generally requiring all school employees to report suspected abuse or neglect, current law also specifies that school teachers, school administrators, and school counselors are mandated reporters.

The bill makes the following changes to the categories of mandated reporters:

- •Adds probation agents and parole agents to the list of professionals who are mandated to report suspected abuse or neglect.
- •With respect to school personnel, amends the current requirement that all school employees report suspected abuse or neglect to apply the reporting requirement to school employees, volunteers, and contractors who work directly with children for at least 40 hours in a school year.
- •Exempts from the obligation to report: 1) school board members; 2) children; and 3) students who have not yet graduated from high school.
- •Deletes the provisions referring specifically to school teachers, administrators, and counselors because these professionals are covered under the provision requiring certain school employees, volunteers, and contractors to report.
- •Adds to the list of persons required to report suspected child abuse or neglect employees, volunteers, and contractors of an institution of higher education, other than children, who have regular, ongoing contact with children, other than matriculated students, in a professional or primary setting.

Training of Certain Mandated Reporters

Under current law, the Department of Public Instruction is required to develop and conduct training programs for specified school employees who are mandated reporters of suspected child abuse and child neglect. Current law does not otherwise require training to be provided to mandated reporters, nor does it impose any training requirements on mandated reporters.

The bill creates a training requirement for certain mandated reporters who are required to report suspected child abuse and neglect because of their membership in a profession for which state licensure or certification is required, or for which employment, registration, appointment, or assignment is subject to statutory qualifications. Specifically, the bill requires the following professionals to complete an approved training course as a condition for their initial licensure, certification, employment, appointment, or assignment:

- •Child care center licensees.
- •Certain employees of child care centers, group homes, and residential care centers for children and youth.
  - •Teachers.
  - •School administrators and school district administrators.
  - •Law enforcement officers.
  - •Emergency medical technicians.
  - •First responders.
  - •Substance abuse counselors.
  - •Registered nurses.
  - •Chiropractors.
  - •Dentists.
  - •Physicians.
  - •Physician assistants.
  - •Physical therapists.
  - •Physical therapist assistants.
  - •Dietitians.
  - •Occupational therapists.
  - •Optometrists.
  - •Acupuncturists.
  - Psychologists.
  - •Private practice school psychologists.
  - ·Social workers.
  - •Marriage and family therapists.
  - •Professional counselors.
  - •Speech-language pathologists.
  - Audiologists.
  - Family court mediators.
  - •Probation and parole officers.

The bill requires the Department of Children and Families (DCF) to approve training courses for mandated reporters and directs DCF to promulgate rules setting forth the criteria required for such training courses. The bill authorizes DCF to approve training courses provided by individuals, organizations, or institutions of higher education. In addition, the bill requires the rules promulgated by DCF to specify the required content of an approved training course and the qualifications required for the providers of such training.

With the exception of the rule-making requirements, the training requirements take effect on the first day of 3rd year beginning after publication.

#### Definitions of "Physical Injury" and "Neglect"

In the Children's Code, "abuse" is defined to mean one of several specified activities, including "physical injury inflicted on a child by other than accidental means." The term "physical injury" is further defined to mean lacerations, fractured bones, burns,

internal injuries, severe or frequent bruising, or great bodily harm, as defined in the Criminal Code.

For purposes of mandated *reporting* of child abuse, the bill removes the words "severe or frequent" from the phrase "severe or frequent bruising" within the definition of "physical injury." For purposes of *investigating* a report of child abuse, however, the bill does not remove those words from that phrase.

In the Children's Code, "neglect" is defined to mean the failure, refusal, or inability on the part of a caregiver, for reasons other than poverty, to provide necessary care, food, clothing, medical or dental care, or shelter so as to seriously endanger the physical health of a child.

For purposes of mandated *reporting* of child neglect, the bill removes the phrase "for reasons other than poverty" from the definition of "neglect." For purposes of *investigating* a report of child neglect, however, the bill does not remove that phrase from that definition.

#### <u>Tribal Notification Requirements</u>

Under current law, a county that has a federally recognized Indian reservation or a Bureau of Indian Affairs (BIA) service area for the Ho-Chunk Nation wholly or partially within its boundaries must notify a tribal agent when it receives a report of suspected child abuse or neglect and it knows or has reason to know the child is an Indian child or an Indian unborn child. If the county knows which Indian tribe the child is affiliated with or with which Indian tribe the unborn child may, when born, be eligible for affiliation, it must notify the tribal agent of that tribe. If the county does not know the tribal affiliation of the child or unborn child, it must notify the tribal agent serving the reservation or Ho-Chunk service area where the child or expectant mother resides. If the county does not know the child or unborn child's tribal affiliation and the child or the unborn child's expectant mother does not live on a reservation or in a Ho-Chunk service area, the county must notify any tribal agent serving a reservation or Ho-Chunk service area in the county. A county that does not have a federally recognized Indian reservation or a BIA service area for the Ho-Chunk Nation within its boundaries is not required, under current law, to notify a tribe that it received a report of suspected child abuse or neglect pertaining to a child it knows or has reason to know is an Indian child or Indian unborn child.

The bill makes the following changes to the requirement that a county department notify a tribal agent when it receives a report of suspected child abuse or neglect pertaining to a child or unborn child whom the county department knows or has reason to know is an Indian child or is an Indian unborn child:

- •Applies the notification requirement to child protective agencies in all counties of the state.
- •Eliminates the requirement that an agency notify a tribal agent when the agency does not know the tribe with which the child is affiliated or the tribe with which the unborn child may, when born, be eligible for affiliation.
- •Eliminates restrictions on the type of information that an agency may provide to a tribal agent, and specifies that additional information may be provided as allowed by law.
- •Specifies that notice to a tribe of a report of suspected child abuse or neglect does not constitute notice for any other purpose.
- **Section 1.** 48.236 (4) (a) of the statutes is amended to read:

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- 2 48.236 (4) (a) Inspect any reports and records relating to the child who is the
- 3 subject of the proceeding, the child's family, and any other person residing in the
- 4 same home as the child that are relevant to the subject matter of the proceeding,

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including records discoverable under s. 48.293, examination reports under s. 48.295 (2), law enforcement reports and records under ss. 48.396 (1) and 938.396 (1) (a), court records under ss. 48.396 (2) (a) and 938.396 (2), social welfare agency records under ss. 48.78 (2) (a) and 938.78 (2) (a), abuse and neglect reports and records under s. 48.981 (7) (a) 11r. (7d) (Lr), and pupil records under s. 118.125 (2) (L). The order shall also require the custodian of any report or record specified in this paragraph to permit the court-appointed special advocate to inspect the report or record on presentation by the court-appointed special advocate of a copy of the order. A court-appointed special advocate that obtains access to a report or record described in this paragraph shall keep the information contained in the report or record confidential and may disclose that information only to the court. If a court-appointed special advocate discloses any information to the court under this paragraph, the court-appointed special advocate shall also disclose that information to all parties to the proceeding. If a court-appointed special advocate discloses information in violation of the confidentiality requirement specified in this paragraph, the court-appointed special advocate is liable to any person damaged as a result of that disclosure for such damages as may be proved and, notwithstanding s. 814.04 (1), for such costs and reasonable actual attorney fees as may be incurred by the person damaged.

**Section 2.** 48.24 (5) of the statutes is amended to read:

48.24 (5) The intake worker shall request that a petition be filed, enter into an informal disposition, or close the case within 60 days after receipt of referral information. If the referral information is a report received by a county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department under s. 48.981 (3) (a) 1...

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2., or 2d., (bg), or (bp) that 60-day period shall begin on the day on which the report is received by the county department, department, or licensed child welfare agency. If the case is closed or an informal disposition is entered into, the district attorney, corporation counsel, or other official under s. 48.09 shall receive written notice of that action. If a law enforcement officer has made a recommendation concerning the child, or the unborn child and the expectant mother of the unborn child, the intake worker shall forward this recommendation to the district attorney, corporation counsel, or other official under s. 48.09. If a petition is filed, the petition may include information received more than 60 days before filing the petition to establish a condition or pattern which, together with information received within the 60-day period, provides a basis for conferring jurisdiction on the court. The court shall grant appropriate relief as provided in s. 48.315 (3) with respect to any petition that is not referred or filed within the time periods specified in this subsection. Failure to object to the fact that a petition is not requested within the time period specified in this subsection waives any challenge to the court's competency to act on the petition.

**Section 3.** 48.47 (9) of the statutes is created to read:

48.47 (9) Training for reporters of child abuse and neglect. Approve training courses provided by individuals, organizations, or institutions of higher education for persons for whom the completion of a training course, as described in s. 48.981 (2s), is required as a condition of licensure, certification, employment, appointment, or assignment.

Note: Adds the approval of training courses for mandated reporters to DCF's duties.

**SECTION 4.** 48.67 (2m) of the statutes is created to read:

48.67 (2m) (a) That all child care center licensees and all employees of a child
care center who provide care and supervision for children complete a training course
approved under s. 48.47 (9) before the date on which an initial license is issued or the
employment commences, whichever is applicable.
(b) That all staff members of a group home who provide care for children in the
group home complete a training course approved under s. 48.47 (9) prior to
employment in the group home.
(c) That all staff members of a residential care center for children and youth
who provide care and supervision for children complete a training course approved
under s. 48.47 (9) prior to employment in the residential care center.
Note: Requires DCF rules to require licensees and employees of child care centers who provide care and supervision for children; employees of group homes who provide care for children; and employees of residential care centers for children and youth who provide care and supervision for children to complete an approved mandated reporter training course prior to the date on which the license is issued or the employment begins.
SECTION 5. 48.685 (4m) (a) 4. of the statutes is amended to read:
48.685 (4m) (a) 4. That a determination has been made under s. 48.981 (3) (c)
4. (3g) (d) that the person has abused or neglected a child.
<b>SECTION 6.</b> 48.685 (4m) (b) 4. of the statutes is amended to read:
48.685 (4m) (b) 4. That a determination has been made under s. 48.981 (3) (c)
4. (3g) (d) that the person has abused or neglected a child.
SECTION 7. 48.981 (1) (ag) of the statutes is amended to read:
48.981 (1) (ag) "Agency" means a county department, the department in a
county having a population of 500,000 or more, or a licensed child welfare agency
under contract with -a county department or the department in a county having a

population of 500,000 or more to perform investigations under this section. For

purposes of performing the duties specified in subs. (3g) (a), (b) 2., (bm) 2., (f), (fm),

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and (h) 1., 2., and 3. and for purposes of confidentiality of reports and records under sub. (7) to (7m), "agency" also includes a licensed child welfare agency under contract with a county department to perform investigations under this section.

Note: Amends the definition of "agency" to include child welfare agencies under contract with county departments only for purposes of specified provisions to enable the use of the definition throughout s. 48.981, stats.

**SECTION 8.** 48.981 (1) (b) of the statutes is renumbered 48.981 (7d) (hm) 1. and amended to read:

48.981 (7d) (hm) 1. "Community In this paragraph, "community placement" means probation; extended supervision; parole; aftercare; conditional transfer into the community under s. 51.35 (1); conditional transfer or discharge under s. 51.37 (9); placement in a Type 2 residential care center for children and youth or a Type 2 juvenile correctional facility authorized under s. 938.539 (5); conditional release under s. 971.17; supervised release under s. 980.06 or 980.08; participation in the community residential confinement program under s. 301.046, the intensive sanctions program under s. 301.048, the corrective sanctions program under s. 938.533, the intensive supervision program under s. 938.534, or the serious juvenile offender program under s. 938.538; or any other placement of an adult or juvenile offender in the community under the custody or supervision of the department of corrections, the department of health services, a county department under s. 46.215. 46.22, 46.23, 51.42, or 51.437 or any other person under contract with the department of corrections, the department of health services or a county department under s. 46.215, 46.22, 46.23, 51.42, or 51.437 to exercise custody or supervision over the offender.

Note: Renumbers the definition for "community placement" to place it in the one paragraph where it appears.

**SECTION 9.** 48.981 (1) (bm) of the statutes is created to read:

48.981 (1) (bm) "Contractor" means, with respect to a school or an institution
of higher education, a person, or that person's agent, who provides services to the
school or institution of higher education under an express or implied contract or
subcontract, including a person who has staff privileges at the school or institution
of higher education.
<b>Section 10.</b> 48.981 (1) (ct) of the statutes is renumbered 48.981 (3f) (a) 1.
Note: Renumbers the definition for "Indian unborn child" to place it in the one subsection where it appears.
<b>SECTION 11.</b> 48.981 (1) (cv) of the statutes is renumbered 48.981 (2) (bm) 1d.
b.
Note: Renumbers the definition of "member of a religious order" to place it in the one paragraph where it appears.
<b>SECTION 12.</b> 48.981 (1) (cx) of the statutes is renumbered 48.981 (2) (bm) 1d.
c.
Note: Renumbers the definition for "member of the clergy" to place it in the one paragraph where it appears.
<b>SECTION 13.</b> 48.981 (1) (i) of the statutes is renumbered 48.981 (3f) (a) 2.
Note: Renumbers the definition of "tribal agent" to place it in the one subsection where it appears.
<b>SECTION 14.</b> 48.981 (2) (a) (intro.) and 1. to 14. of the statutes are renumbered
48.981 (2) (ar) (intro.) and 1. to 14., and 48.981 (2) (ar) (intro.) and 14., as
renumbered, are amended to read:
48.981 (2) (ar) <u>Mandatory reporters; professionals.</u> (intro.) Any Except as
provided in subs. (2m) and (2r), any of the following persons who has reasonable
cause to suspect that a child seen by the person in the course of professional duties
has been abused or neglected or who has reason to believe that a child seen by the
person in the course of professional duties has been threatened with abuse or neglect

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1	and that abuse or neglect of the child will occur shall, except as provided under subs.
2	(2m) and $(2r)$ , report as provided in sub. (3):

14. A school teacher employee, contractor, or volunteer, other than a school board member, child, or student that has not yet graduated from high school, who works directly with children at least 40 hours in a school year.

Note: Amends the reporting requirements applicable to school employees to require school employees, volunteers, and contractors who work directly with children at least 40 hours in a school year to report suspected child abuse or neglect. School board members, children, and students who have not yet graduated from high school are exempted from these reporting requirements.

**SECTION 15.** 48.981 (2) (a) 15., 16. and 16m. of the statutes are repealed.

Note: Deletes specific references to school teachers, school administrators, and school counselors and school employees not otherwise specified because they are mandated reporters under s. 48.981 (2) (ar) 14., as renumbered and amended.

- 7 **SECTION 16.** 48.981 (2) (a) 17. to 29. of the statutes is renumbered 48.981 (2) 8 (ar) 17. to 29.
- 9 **Section 17.** 48.981 (2) (ag) of the statutes is created to read:
- 10 48.981 (2) (ag) Definitions. In this subsection:
  - 1. "Abuse" has the meaning given in s. 48.02 (1), except that "physical injury," as used in that definition, includes lacerations, fractured bones, burns, internal injuries, bruising, or great bodily harm, as defined in s. 939.22 (14).
  - 2. "Neglect" means failure, refusal, or inability on the part of a caregiver to provide necessary care, food, clothing, medical or dental care, or shelter so as to seriously endanger the physical health of the child.

Note: For purposes of mandated reporting of child abuse and neglect, amends the definition of "physical injury" to remove the words "severe and frequent" from the phrase "severe and frequent bruising", and creates a definition of "neglect" that does not require that a caregiver's failure, refusal, or inability to provide necessary care, food, clothing, medical or dental care, or shelter be caused by reasons other than poverty.

**SECTION 18.** 48.981 (2) (ar) 16r., 30. and 31. of the statutes are created to read:

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48.981 (2) (ar) 16r. An employee, contractor, or volunteer of an institution of higher education, other than a child, who has regular, ongoing contact with children, other than matriculated students of the institution, in a professional or primary setting.

- 30. A probation agent.
- 6 31. A parole agent.

Note: Amends the list of mandated reporters to include probation agents, parole agents, and any employee, contractor, or volunteer of an institution of higher education, other than a child, who has regular, ongoing contact with children, other than matriculated students of the institution, in a professional or primary setting.

**SECTION 19.** 48.981 (2) (b) of the statutes is amended to read:

48.981 (2) (b) *Mandatory reporters; court-appointed special advocates.* A Except as provided in subs. (2m) and (2r), a court-appointed special advocate who has reasonable cause to suspect that a child seen in the course of activities under s. 48.236 (3) has been abused or neglected or who has reason to believe that a child seen in the course of those activities has been threatened with abuse and neglect and that abuse or neglect of the child will occur shall, except as provided in subs. (2m) and (2r), report as provided in sub. (3).

**SECTION 20.** 48.981 (2) (bm) (title) of the statutes is created to read:

48.981 (2) (bm) Mandatory reporters; members of the clergy.

**SECTION 21.** 48.981 (2) (bm) 1. (intro.), a. and b. of the statutes are consolidated, renumbered 48.981 (2) (bm) 1g. and amended to read:

48.981 (2) (bm) 1g. Except as provided in subd. 3. and subs. (2m) and (2r), a member of the clergy shall report as provided in sub. (3) if the member of the clergy has reasonable cause to suspect that a child seen by the member of the clergy in the course of his or her professional duties: a. Has has been abused, as defined in s. 48.02

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1	(1) (b) to (f); or b. Has or has been threatened with abuse, as defined in s. 48.02 (1)
2	(b) to (f), and abuse of the child will likely occur.

- 3 **Section 22.** 48.981 (2) (bm) 1d. of the statutes is created to read:
- 4 48.981 (2) (bm) 1d. In this paragraph:
- 5 a. "Abuse" has the meaning given in s. 48.02 (1) (b) to (f).

NOTE: Creates a definition for "abuse" in s. 48.981 (2) (bm), stats., so that the definition need not be repeated each time the term appears within the paragraph.

SECTION 23. 48.981 (2) (bm) 2. (intro.), a. and b. of the statutes are consolidated, renumbered 48.981 (2) (bm) 2. and amended to read:

48.981 (2) (bm) 2. Except as provided in subd. 3. and subs. (2m) and (2r), a member of the clergy shall report as provided in sub. (3) if the member of the clergy has reasonable cause, based on observations made or information that he or she receives, to suspect that a member of the clergy has done any of the following: a. Abused abused a child, as defined in s. 48.02 (1) (b) to (f). b. Threatened or threatened a child with abuse, as defined in s. 48.02 (1) (b) to (f), and abuse of the child will likely occur.

**Section 24.** 48.981 (2) (bm) 3. of the statutes is amended to read:

48.981 (2) (bm) 3. A member of the clergy is not required to report child abuse information under subd. 1. 1g. or 2. that he or she receives solely through confidential communications made to him or her privately or in a confessional setting if he or she is authorized to hear or is accustomed to hearing such communications and, under the disciplines, tenets, or traditions of his or her religion, has a duty or is expected to keep those communications secret. Those disciplines, tenets, or traditions need not be in writing.

**SECTION 25.** 48.981 (2) (c) of the statutes is amended to read:

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48.981 (2) (c) <u>Discretionary reporters; child abuse and neglect.</u> Any person not otherwise specified in par. (a) (ar), (b), or (bm), including an attorney, who has reason to suspect that a child has been abused or neglected or who has reason to believe that a child has been threatened with abuse or neglect and that abuse or neglect of the child will occur may report as provided in sub. (3).

Note: Removes the clause "including an attorney" from the phrase "Any person not otherwise specified", including an attorney" to reduce redundancy.

- **Section 26.** 48.981 (2) (d) of the statutes is amended to read:
- 48.981 **(2)** (d) <u>Discretionary reporters; unborn child abuse.</u> Any person, including an attorney, who has reason to suspect that an unborn child has been abused or who has reason to believe that an unborn child is at substantial risk of abuse may report as provided in sub. (3).

Note: Removes the clause "including an attorney" from the phrase "Any person, including an attorney" to reduce redundancy.

- SECTION 27. 48.981 (2m) (a) (title) of the statutes is created to read:
- 12 48.981 **(2m)** (a) (title) *Purpose*.
- SECTION 28. 48.981 (2m) (b) (title) of the statutes is created to read:
- 14 48.981 (**2m**) (b) (title) *Definitions*.
- 15 **Section 29.** 48.981 (2m) (c) (title) of the statutes is created to read:
- 16 48.981 (2m) (c) (title) Reporting not required.
- SECTION 30. 48.981 (2m) (d) (title) of the statutes is created to read:
- 18 48.981 (2m) (d) (title) Reporting required.
- **SECTION 31.** 48.981 (2m) (e) (title) of the statutes is created to read:
- 48.981 (2m) (e) (title) Additional reporting requirement.
- **SECTION 32.** 48.981 (2r) of the statutes is amended to read:

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48.981 (2r) Exception to reporting requirement; person delegated parental
POWERS. A person delegated care and custody of a child under s. 48.979 is not required
to report as provided in sub. (3) any suspected or threatened abuse or neglect of the
child as required under sub. (2) (a) (ar), (b), or (bm) or (2m) (d) or (e). Such a person
who has reason to suspect that the child has been abused or neglected or who has
reason to believe that the child has been threatened with abuse or neglect and that
abuse or neglect of the child will occur may report as provided in sub. (3).

**Section 33.** 48.981 (2s) of the statutes is created to read:

48.981 (2s) Training of mandated reporters. The department shall promulgate rules specifying criteria for training courses required to be completed by persons required to report suspected child abuse and neglect under sub. (2) as a condition of licensure, certification, employment, appointment, or assignment. The rules shall specify the required content of an approved training course and the qualifications required for the providers of such training courses.

 $\ensuremath{\text{Note:}}$  Directs DCF to promulgate rules specifying criteria for training courses for mandated reporters.

**SECTION 34.** 48.981 (3) (title) of the statutes is amended to read:

48.981 (3) (title) Reports; investigation referral of report.

**SECTION 35.** 48.981 (3) (a) 1. of the statutes is renumbered 48.981 (3) (a) and amended to read:

48.981 (3) (a) Referral of report Immediate reporting required. A person required to report under sub. (2) shall immediately inform, by telephone or personally, the county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department the agency or the sheriff or city, village, or town police department of the

1	facts and circumstances contributing to a suspicion of child abuse or neglect or of
2	unborn child abuse or to a belief that abuse or neglect will occur.
3	<b>Section 36.</b> 48.981 (3) (a) 2. (intro.) of the statutes is renumbered 48.981 (3)
4	(bg) (intro.) and amended to read:
5	48.981 (3) (bg) (intro.) Mandatory referral to agency. The Within 12 hours,
6	exclusive of Saturdays, Sundays, or legal holidays, after receiving a report under par.
7	(a), the sheriff or police department shall within 12 hours, exclusive of Saturdays,
8	Sundays, or legal holidays, refer to the county department or, in a county having a
9	population of 500,000 or more, the department or a licensed child welfare agency
10	under contract with the department agency all of the following types of cases
11	reported to the sheriff or police department:
12	<b>SECTION 37.</b> 48.981 (3) (a) 2. a. to d. of the statutes are renumbered 48.981 (3)
13	(bg) 1. to 4.
14	<b>SECTION 38.</b> 48.981 (3) (a) 2d. of the statutes is renumbered 48.981 (3) (bp) and
15	amended to read:
16	48.981 (3) (bp) <u>Discretionary referral to agency.</u> The sheriff or police
17	department may refer to the county department or, in a county having a population
18	of 500,000 or more, the department or a licensed child welfare agency under contract
19	with the department agency a case reported to the sheriff or police department in
20	which a person who is not a caregiver is suspected of abuse or of threatened abuse
21	of a child.
22	<b>SECTION 39.</b> 48.981 (3) (a) 2g. of the statutes is renumbered 48.981 (3) (br) and
23	amended to read:

48.981 <b>(3)</b> (br)	Subsequent report in writing	g. The county department,
department, or license	ed child welfare agency may req	uire that a subsequent report

**SECTION 40.** 48.981 (3) (a) 3. of the statutes is renumbered 48.981 (3) (cg) and amended to read:

of a case referred under subd. 2. or 2d. par. (bg) or (bp) be made in writing.

48.981 (3) (cg) <u>Referral to law enforcement</u>. Except as provided in sub. (3m), a county department, the department, or a licensed child welfare agency under contract with the department shall within 12 hours, exclusive of Saturdays, Sundays, or legal holidays, <u>after receiving a report under par. (a)</u>, the agency shall refer to the sheriff or police department all cases of suspected or threatened abuse, as defined in s. 48.02 (1) (b) to (f), reported to it. For cases of suspected or threatened abuse, as defined in s. 48.02 (1) (a), (am), (g), or (gm), or neglect, each county department, the department, and a licensed child welfare agency under contract with the department agency shall adopt a written policy specifying the kinds of reports it will routinely report to local law enforcement authorities.

**SECTION 41.** 48.981 (3) (a) 4. of the statutes is renumbered 48.981 (3) (dg) and amended to read:

48.981 (3) (dg) <u>Coordination of investigation</u>. If the report is of suspected or threatened abuse, as defined in s. 48.02 (1) (b) to (f), the sheriff or police department and the county department, department, or licensed child welfare agency under contract with the department agency shall coordinate the planning and execution of the investigation of the report.

**SECTION 42.** 48.981 (3) (b) of the statutes is renumbered 48.981 (3d).

**SECTION 43.** 48.981 (3) (bm) (intro.) of the statutes is renumbered 48.981 (3f) (bm) and amended to read:

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48.981 (**3f**) (bm) *Notice of report to Indian to tribal agent.* In a county that has wholly or partially within its boundaries a federally recognized Indian reservation or a bureau of Indian affairs service area for the Ho-Chunk tribe, if a county department An agency that receives a report under par. (a) sub. (3) pertaining to a child or an unborn child whom the agency knows or has reason to know that the child is an Indian child who resides in the county or that the unborn child is or an Indian unborn child whose expectant mother resides in the county, the county department shall, if the agency knows or has reason to know with which Indian tribe the Indian child is affiliated or with which Indian tribe the Indian unborn child may, when born, be eligible for affiliation, provide notice, which of the report to the tribal agent of that tribe. Notice shall consist only, at a minimum, of the name and address of the Indian child or expectant mother, the address of the Indian child or expectant mother or another address where the Indian child or expectant mother may be located, and the fact that a report has been received about that Indian child or Indian unborn child, and shall be made within 24 hours to one of the following: after receipt of the report or identification of the Indian child's tribe. Notice may also contain any additional information allowed by law. This paragraph does not constitute notice under s. 48.028 (4) (a) or 25 USC 1912 (a) or any other law.

Note: Applies tribal notification requirement to child protective service agencies in all counties. Eliminates the requirement that an agency provide notice if it does not know with the tribe with which the child is affiliated. Eliminates restrictions on the types of information the notice may include. Specifies that notice to a tribe of a report of suspected child abuse or neglect does not satisfy the notice obligations of any other law, including the Wisconsin Indian Child Welfare Act or the federal Indian Child Welfare Act.

**Section 44.** 48.981 (3) (bm) 1. to 3. of the statutes are repealed.

**SECTION 45.** 48.981 (3) (c) (title) of the statutes is renumbered 48.981 (3g) (title) and amended to read:

48.981 (3g) (title) Duties of county departments agencies.

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**SECTION 46.** 48.981 (3) (c) 1. a. of the statutes is renumbered 48.981 (3g) (a) 1. a. and amended to read:

48.981 (3g) (a) 1. a. Immediately after receiving a report under par. (a) sub. (3), the agency shall evaluate the report to determine whether there is reason to suspect that a caregiver has abused or neglected the child, has threatened the child with abuse or neglect, or has facilitated or failed to take action to prevent the suspected or threatened abuse or neglect of the child. Except as provided in sub. (3m), if the agency determines that a caregiver is suspected of abuse or neglect or, of threatened abuse or neglect of the child, determines that a caregiver is suspected, or of facilitating or failing to take action to prevent the suspected or threatened abuse or neglect of the child, or if the agency cannot determine who abused or neglected the child, within 24 hours after receiving the report the agency shall, in accordance with the authority granted to the department under s. 48.48 (17) (a) 1. or the county department under s. 48.57 (1) (a), initiate a diligent investigation to determine if the child is in need of protection or services. If the agency determines that a person who is not a caregiver is suspected of abuse or of threatened abuse, the agency may. in accordance with that authority, initiate a diligent investigation to determine if the child is in need or of protection or services.

<u>b.</u> Within 24 hours after receiving a report under par. (a) <u>sub.</u> (3) of suspected unborn child abuse, the agency, in accordance with that authority, shall initiate a diligent investigation to determine if the unborn child is in need of protection or services.

<u>c.</u> An investigation under this subd. 1. a. <u>or b.</u> shall be conducted <u>in accordance</u> with the authority granted to the department under s. 48.48 (17) (a) 1. or the county department under s. 48.57 (1) (a) and in accordance with standards established by

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the department for conducting child abuse and neglect investigations or unborn child abuse investigations. Notwithstanding s. 227.10 (1), the department need not promulgate those standards as rules under ch. 227.

Note: Reorganizes language to make the subdivision easier to read.

**SECTION 47.** 48.981 (3) (c) 1. b. of the statutes is renumbered 48.981 (3g) (a) 2. and amended to read:

48.981 (3g) (a) 2. If the investigation is of a report of child abuse or neglect or of threatened child abuse or neglect by a caregiver specified in sub. (1) (am) 5. to 8. who continues to have access to the child or a caregiver specified in sub. (1) (am) 1. to 4., or of a report that does not disclose who is suspected of the child abuse or neglect and in which the investigation does not disclose who abused or neglected the child, the investigation shall also include observation of or an interview with the child, or both, and, if possible, an interview with the child's parents, guardian, or legal custodian. If the investigation is of a report of child abuse or neglect or threatened child abuse or neglect by a caregiver who continues to reside in the same dwelling as the child, the investigation shall also include, if possible, a visit to that dwelling. At the initial visit to the child's dwelling, the person making the investigation shall identify himself or herself and the agency involved to the child's parents, guardian, or legal custodian. The agency may contact, observe, or interview the child at any location without permission from the child's parent, guardian, or legal custodian if necessary to determine if the child is in need of protection or services, except that the person making the investigation may enter a child's dwelling only with permission from the child's parent, guardian, or legal custodian or after obtaining a court order permitting the person to do so to the extent permitted under the U.S. Constitution and the Wisconsin Constitution.

Note: Amends the authority for interviewing children absent consent by limiting such authority to that permitted under the U.S. and Wisconsin constitutions. This change responds to federal case law, such as the holding by the U.S. Court of Appeals for the Seventh Circuit in  $Doe\ v.\ Heck,\ 327\ F.3d\ 492\ (2003),$  that raises constitutional concerns regarding interviews conducted absent consent.

**SECTION 48.** 48.981 (3) (c) 2. of the statutes is renumbered 48.981 (3g) (b).

**Section 49.** 48.981 (3) (c) 2m. of the statutes is renumbered 48.981 (3g) (bm).

**SECTION 50.** 48.981 (3) (c) 3. of the statutes is renumbered 48.981 (3g) (c) and amended to read:

48.981 (3g) (c) Offer of services: filing of petitions. If the county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department agency determines that a child, any member of the child's family, or the child's guardian or legal custodian is in need of services or that the expectant mother of an unborn child is in need of services, the county department, department or licensed child welfare agency shall offer to provide appropriate services or to make arrangements for the provision of services. If the child's parent, guardian, or legal custodian or the expectant mother refuses to accept the services, the county department, department or licensed child welfare agency may request that a petition be filed under s. 48.13 alleging that the child who is the subject of the report or any other child in the home is in need of protection or services or that a petition be filed under s. 48.133 alleging that the unborn child who is the subject of the report is in need of protection or services. The agency may also petition for child abuse restraining orders and injunctions under s. 48.25 (6).

Note: Consolidates 2 provisions by adding the authority to file petitions for restraining orders and injunctions with the authority to file petitions alleging that a child is in need of protective services.

**SECTION 51.** 48.981 (3) (c) 4. of the statutes is renumbered 48.981 (3g) (d) and amended to read:

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48.981 (3g) (d) Abuse or neglect determination. The county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department shall determine. If a report is investigated under par. (a), within 60 days after receipt of a report that the county department, department, or licensed child welfare agency investigates under subd. 1., the report the agency shall determine whether abuse or neglect has occurred or is likely to occur. The determination shall be based on a preponderance of the evidence produced by the investigation. A determination that abuse or neglect has occurred may not be based solely on the fact that the child's parent, guardian, or legal custodian in good faith selects and relies on prayer or other religious means for treatment of disease or for remedial care of the child. In making a determination that emotional damage has occurred, the county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department agency shall give due regard to the culture of the subjects. This subdivision paragraph does not prohibit a court from ordering medical services for the child if the child's health requires it those services.

**Section 52.** 48.981 (3) (c) 5. of the statutes is renumbered 48.981 (3g) (h) 1.

Note: Renumbers a provision regarding agency recordkeeping requirements to place it near other recordkeeping requirements.

**SECTION 53.** 48.981 (3) (c) 5m. of the statutes is renumbered 48.981 (3g) (e) and amended to read:

48.981 (**3g**) (e) <u>Right to appeal determination</u>. If the county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department determines <u>Within 15 days after</u> a determination is made under <u>subd. 4. par. (d)</u> that a specific person has abused or

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neglected a child, the county department, department or licensed child welfare agency, within 15 days after the date of the determination, agency shall notify the person in writing of the determination, the person's right to appeal the determination, and the procedure by which the person may appeal the determination, and the person may appeal the determination in accordance with the procedures established by the department under this subdivision paragraph. The department shall promulgate rules establishing procedures for conducting an appeal under this subdivision paragraph. Those procedures shall include a procedure permitting such an appeal under this subdivision to be held in abeyance pending the outcome of any criminal investigation or proceedings or any investigation or proceedings under s. 48.13 based on the alleged abuse or neglect or the outcome of any investigation that may lead to the filing of a criminal complaint or a petition under s. 48.13 based on the alleged abuse or neglect.

**SECTION 54.** 48.981 (3) (c) 5r. of the statutes is renumbered 48.981 (3g) (h) 2. and amended to read:

48.981 (3g) (h) 2. If the county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department determines under subd. 4. Within 15 days after a determination is made under par. (d) that a specific person has abused or neglected a child, the county department, department, or licensed child welfare agency, within 15 days after the date of the determination, agency shall provide the subunit of the department that administers s. 48.685 with information about the person who has been determined to have abused or neglected the child.

**SECTION 55.** 48.981 (3) (c) 6. of the statutes is renumbered 48.981 (3g) (f) and amended to read:

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48.981 (3g) (f) <u>Action taken; information to mandatory reporter</u>. The agency shall, within <u>Within</u> 60 days after it receives receiving a report from a person required under sub. (2) to report, <u>the agency shall</u> inform the reporter what action, if any, was taken to protect the health and welfare of the child or unborn child who is the subject of the report.

**SECTION 56.** 48.981 (3) (c) 6m. of the statutes is renumbered 48.981 (3g) (fm) and amended to read:

48.981 (3g) (fm) Action taken; information to relative. If a person who is not required under sub. (2) to report makes a report and is a relative of the child, other than the child's parent, or is a relative of the expectant mother of the unborn child makes a report under sub. (2) (c) or (d), that person may make a written request to the agency for information regarding what action, if any, was taken to protect the health and welfare of the child or unborn child who is the subject of the report. An agency that receives a written request under this subdivision shall, within Within 60 days after it receives receiving the report or 20 days after it receives receiving the written request, whichever is later, inform the reporter in writing of what action, if any, was taken to protect the health and welfare of the child or unborn child the agency shall disclose that information to the requester, unless a court order prohibits that disclosure, and shall inform the requester of the duty to keep the information confidential under sub. (7) (e) (7r) (a) and of the penalties for failing to do so under sub. (7) (f) (7r) (b). The agency may petition the court ex parte for an order prohibiting that disclosure and, if the agency does so, the time period within which the information must be disclosed is tolled on from the date the petition is filed and remains tolled until the court issues a decision. The court may hold an ex parte hearing in camera and shall issue an order granting the petition if the court

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determines that disclosure of the information would not be in the best interests of t	he
child or unborn child.	

SECTION 57. 48.981 (3) (c) 7. of the statutes is renumbered 48.981 (3g) (g) (intro.) and amended to read:

48.981 (**3g**) (g) <u>Cooperation and coordination</u>. (intro.) The county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department <u>Each agency</u> shall cooperate do all of the following:

- 1. Cooperate with law enforcement officials, courts of competent jurisdiction, tribal governments, and other human services agencies to prevent, identify, and treat child abuse and neglect and unborn child abuse. The county department or, in a county having a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department shall coordinate
- 2. Coordinate the development and provision of services to abused and neglected children and their families, to abused unborn children to families in which child abuse or neglect has occurred, to and their expectant mothers who have abused their unborn children, and to children and families or expectant mothers when circumstances justify a belief that abuse or neglect or unborn child abuse will occur and to the expectant mothers of unborn children when circumstances justify a belief that unborn child abuse will occur.

**SECTION 58.** 48.981 (3) (c) 8. of the statutes is renumbered 48.981 (3g) (h) 3. and amended to read:

48.981 (3g) (h) 3. Using the format prescribed by the department, each county department shall provide the department with information about each report that the county department receives or that is received by or a licensed child welfare

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agency that is under contract with the county department receives and about each investigation that the county department or a licensed child welfare agency under contract with the county department conducts. Using the format prescribed by the department, a licensed child welfare agency under contract with the department shall provide the department with information about each report that the child welfare agency receives and about each investigation that the child welfare agency conducts. The department shall use the information to monitor services provided by those county departments or licensed child welfare agencies under contract with county departments or the department. The department shall use nonidentifying information to maintain statewide statistics on child abuse and neglect and on unborn child abuse, and for planning and policy development purposes.

**Section 59.** 48.981 (3) (c) 9. of the statutes is repealed.

Note: Repeals a provision that is added to another provision (former s. 48.981 (3) (c) 3., stats.).

**SECTION 60.** 48.981 (3) (cm) of the statutes is renumbered 48.981 (3h) and amended to read:

48.981 (**3h**) Contract with a licensed child welfare agency to fulfill the county department's duties specified under par. (c) 1., 2. b., 2m. b., 5., 5r., 6., 6m., and 8. sub. (3g) (a), (b) 2., (bm) 2., (f), (fm), and (h) 1., 2., and 3. The department may contract with a licensed child welfare agency to fulfill any of the department's duties specified under par. (c) 1., 2. a., 2m. b., 3., 4., 5., 5m., 5r., 6., 6m., 7., 8,. and 9. sub. (3g) in a county having a population of 500,000 or more. The confidentiality provisions specified in sub. subs. (7) to (7r) shall apply to any licensed child welfare agency with which a county department or the department contracts.

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**SECTION 61.** 48.981 (3) (d) of the statutes is renumbered 48.981 (3j), and 48.981 (3j) (a) and (b), as renumbered, are amended to read:

48.981 (3j) (a) <u>Definition</u>. In this paragraph subsection, "agent" includes a foster parent or other person given custody of a child or a human services professional employed by a county department under s. 51.42 or 51.437 or by a child welfare agency who is working with a child or an expectant mother of an unborn child under contract with or under the supervision of the department in a county having a population of 500,000 or more or a county department under s. 46.22.

(b) Investigation: powers and duties. If an agent or employee of an agency required to investigate under this subsection sub. (3g) is the subject of a report, or if the agency determines that, because of the relationship between the agency and the subject of a report, there is a substantial probability that the agency would not conduct an unbiased investigation, the agency shall, after taking any action necessary to protect the child or unborn child, notify the department. Upon receipt of the notice, the department, in a county having a population of less than 500,000, or a county department or child welfare agency designated by the department in any county shall conduct an independent investigation. If the department designates a county department under s. 46.22, 46.23, 51.42, or 51.437, that county department shall conduct the independent investigation. If a licensed child welfare agency agrees to conduct the independent investigation, the department may designate the child welfare agency to do so. The powers and duties of the department or designated county department or child welfare agency making an independent investigation are those given to county departments agencies under par. (e) sub. (3g).

**SECTION 62.** 48.981 (3d) (a) (title) of the statutes is created to read:

48.981 (3d) (a) (title) Immediate investigation on request.

1	<b>Section 63.</b> 48.981 (3d) (b) (title) of the statutes is created to read:
2	48.981 (3d) (b) (title) Taking child into custody.
3	Section 64. 48.981 (3d) (bm) (title) of the statutes is created to read:
4	48.981 (3d) (bm) (title) Taking expectant mother into custody.
5	<b>Section 65.</b> 48.981 (3d) (c) (title) of the statutes is created to read:
6	48.981 (3d) (c) (title) Referral for criminal prosecution.
7	SECTION 66. 48.981 (3f) (title) and (a) (intro.) of the statutes are created to read:
8	48.981 (3f) (title) Notice of Report to Tribal agent. (a) Definitions. (intro.)
9	In this subsection:
10	SECTION 67. 48.981 (3g) (a) (title) of the statutes is created to read:
11	48.981 (3g) (a) (title) Evaluation and investigation of report.
12	Section 68. 48.981 (3g) (b) (title) of the statutes is created to read:
13	48.981 (3g) (b) (title) Taking child into custody.
14	Section 69. 48.981 (3g) (bm) (title) of the statutes is created to read:
15	48.981 (3g) (bm) (title) Taking expectant mother into custody.
16	SECTION 70. 48.981 (3g) (h) (title) of the statutes is created to read:
17	48.981 (3g) (h) (title) Records; information to department.
18	SECTION 71. 48.981 (3m) (a) (title) of the statutes is created to read:
19	48.981 <b>(3m)</b> (a) (title) <i>Definition</i> .
20	<b>SECTION 72.</b> 48.981 (3m) (b) (title) of the statutes is created to read:
21	48.981 (3m) (b) (title) Establishment of program.
22	SECTION 73. 48.981 (3m) (b) 1. of the statutes is amended to read:
23	48.981 (3m) (b) 1. Guidelines for determining the appropriate alternative
24	response to a report of abuse or neglect or of threatened abuse or neglect, including
25	guidelines for determining what types of abuse or neglect or threatened abuse or

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- 1 neglect constitute substantial abuse or neglect. The Notwithstanding s. 227.10 (1),
- 2 <u>the</u> department need not promulgate those guidelines as rules under ch. 227.

Note: Clarifies that guidelines for alternative responses need not be promulgated as rules, notwithstanding the specific requirement in ch. 227, stats., that all statements of general policy be promulgated as rules.

**SECTION 74.** 48.981 (3m) (c) (intro.) of the statutes is amended to read:

48.981 (3m) (c) <u>Alternative responses.</u> (intro.) Immediately after receiving a report under sub. (3) (a), an agency or county department that is participating in the pilot program shall evaluate the report to determine the most appropriate alternative response under subds. 1. to 3. to the report. Based on that evaluation, the agency or county department shall respond to the report as follows:

**SECTION 75.** 48.981 (3m) (c) 1. of the statutes is amended to read:

48.981 (3m) (c) 1. If the agency or county department determines that there is reason to suspect that substantial abuse or neglect has occurred or is likely to occur or that an investigation under sub. (3) (3g) is otherwise necessary to ensure the safety of the child and his or her family, the agency or county department shall investigate the report as provided in sub. (3) (3g). If in conducting that investigation the agency or county department determines that it is not necessary for the safety of the child and his or her family to complete the investigation, the agency or county department may terminate the investigation and conduct an assessment under subd. 2. If the agency or county department terminates an investigation, the agency or county department shall document the reasons for terminating the investigation and notify any law enforcement agency that is cooperating in the investigation.

**Section 76.** 48.981 (3m) (c) 2. b. of the statutes is amended to read:

48.981 (3m) (c) 2. b. If the agency or county department employs the assessment response under subd. 2. a., the agency or county department is not

required to refer the report to the sheriff or police department under sub. (3) (a) 3. (cg) or determine by a preponderance of the evidence under sub. (3) (c) 4. (3g) (d) that abuse or neglect has occurred or is likely to occur or that a specific person has abused or neglected the child. If in conducting the assessment the agency or county department determines that there is reason to suspect that substantial abuse or neglect has occurred or is likely to occur or that an investigation under sub. (3) (3g) is otherwise necessary to ensure the safety of the child and his or her family, the agency or county department shall immediately commence an investigation under sub. (3) (3g).

**SECTION 77.** 48.981 (3m) (c) 3. of the statutes is amended to read:

48.981 (3m) (c) 3. If the agency or county department determines that there is no reason to suspect that abuse or neglect has occurred or is likely to occur, the agency or county department shall refer the child's family to a service provider in the community for the provision of appropriate services on a voluntary basis. If the agency or county department employs the community services response under this subdivision, the agency or county department is not required to conduct an assessment under subd. 2., refer the report to the sheriff or police department under sub. (3) (a) 3. (cg), or determine by a preponderance of the evidence under sub. (3) (e) 4. (3g) (d) that abuse or neglect has occurred or is likely to occur or that a specific person has abused or neglected the child.

**SECTION 78.** 48.981 (3m) (d) of the statutes is repealed.

Note: Repeals a reporting requirement that was required to be fulfilled by July 1, 2012.

**SECTION 79.** 48.981 (5) of the statutes is amended to read:

48.981 (5) CORONER'S REPORT. Any person or official required to report cases of suspected child abuse or neglect who has reasonable cause to suspect that a child died as a result of child abuse or neglect shall report the fact to the appropriate medical examiner or coroner. The medical examiner or coroner shall accept the report for investigation and shall report the findings to the appropriate district attorney; to the department or, in a county having a population of 500,000 or more, to a licensed child welfare agency under contract with the department in a county having a population of 500,000 or more; to the county department; to the department;

Note: In cases resulting in death, clarifies that, in Milwaukee County, a medical examiner or coroner must report findings to both DCF and the Milwaukee County contracting agencies.

and, if the institution making the report initially is a hospital, to the hospital.

**SECTION 80.** 48.981 (7) (a) (intro.) of the statutes is renumbered 48.981 (7) and amended to read:

48.981 (7) CONFIDENTIALITY. All reports made under this section, notices provided under sub. (3) (3f) (bm), and records maintained by an agency and other persons, officials, and institutions shall be confidential. Reports and records may be disclosed only to the following persons: No report may be disclosed, except as provided in subs. (3f) (c), (7d), (7g), and (7m).

**Section 81.** 48.981 (7) (a) 1. of the statutes is renumbered 48.981 (7d) (a).

**SECTION 82.** 48.981 (7) (a) 1m. of the statutes is renumbered 48.981 (7g) (am) and amended to read:

48.981 (**7g**) (am) <u>Request of reporter.</u> A reporter described in sub. (3) (c) 6m. (3g) (fm) who makes a written request to an agency for information regarding what action, if any, was taken to protect the health and welfare of the child or unborn child who is the subject of the report, unless a court order under sub. (3) (c) 6m. (3g) (fm)

and amended to read:

prohibits disclosure of that information to that reporter, except that the only
information that may be disclosed is information in the record regarding what action,
if any, was taken to protect the health and welfare of the child or unborn child who
is the subject of the report.
<b>Section 83.</b> 48.981 (7) (a) 2. of the statutes is renumbered 48.981 (7d) (b).
<b>SECTION 84.</b> 48.981 (7) (a) 2m. of the statutes is renumbered 48.981 (7g) (bm)
and amended to read:
48.981 (7g) (bm) Intake or dispositional staff. A person authorized to provide
or providing intake or dispositional services for the court under s. 48.067, 48.069 or,
48.10 <u>, 938.067, 938.069</u> , or <u>938.10</u> .
Note: Consolidates 2 provisions relating to intake and dispositional staff.
<b>Section 85.</b> 48.981 (7) (a) 2r. of the statutes is repealed.
Note: Repeals a provision that is consolidated in another provision (former s. 48.981 (7) (a) 2m., stats.).
<b>Section 86.</b> 48.981 (7) (a) 3. of the statutes is renumbered 48.981 (7d) (c).
<b>Section 87.</b> 48.981 (7) (a) 3m. of the statutes is renumbered 48.981 (7d) (cm).
<b>SECTION 88.</b> 48.981 (7) (a) 4. of the statutes is renumbered 48.981 (7d) (d) and
amended to read:
48.981 (7d) (d) Foster parent or other physical custodian. A child's foster parent
or other person having physical custody of the child or a person having physical
custody of the expectant mother of an unborn child, except that the person or agency
maintaining the record or report may not disclose any information that would
identify the reporter.
Note: Removes the word "child's" from the phrase "child's foster parent".

**SECTION 89.** 48.981 (7) (a) 4m. of the statutes is renumbered 48.981 (7d) (dm)

48.981 (7d) (dm) <i>Relative</i> . A relative of a child placed outside of his or her home
only to the extent necessary to facilitate the establishment of a relationship between
the child and the relative or a placement of the child with the relative or to a person
provided with the notice under s. $48.21$ (5) (e), $48.355$ (2) (cm), or $48.357$ (2v) (d). In
this subdivision paragraph, "relative" includes a relative whose relationship is
derived through a parent of the child whose parental rights are terminated.
<b>SECTION 90.</b> 48.981 (7) (a) 4p. of the statutes is renumbered 48.981 (7d) (dp).
<b>SECTION 91.</b> 48.981 (7) (a) 5. of the statutes is renumbered 48.981 (7d) (e) and
amended to read:
48.981 (7d) (e) Community programs and developmental disability services
professionals. A professional employee of a county department under s. 51.42 or
51.437 who is working with the child or the expectant mother of the unborn child
under $\underline{a}$ contract with or under the supervision of the county department under s.
46.22 or, in a county having a population of 500,000 or more, the department or a
licensed child welfare agency under contract with the department an agency.
<b>SECTION 92.</b> 48.981 (7) (a) 6. of the statutes is renumbered 48.981 (7d) (f) and
amended to read:
48.981 (7d) (f) Multidisciplinary team. A multidisciplinary child abuse and
neglect or unborn child abuse team recognized by the county department or, in a
county having a population of 500,000 or more, the department or a licensed child
welfare agency under contract with the department agency.
<b>SECTION 93.</b> 48.981 (7) (a) 6m. of the statutes is renumbered 48.981 (7d) (fm)
and amended to read:
48.981 (7d) (fm) <i>Child advocacy center.</i> A person employed by a child advocacy

center recognized by the county board, the county department or, in a county having

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a population of 500,000 or more, the department or a licensed child welfare agency under contract with the department or the agency, to the extent necessary to perform the services for which the center is recognized by the county board, the county department, the department or the licensed child welfare agency.

Section 94, 48,981 (7) (a) 8, of the statutes is renumbered 48,981 (7d) (b) and

**SECTION 94.** 48.981 (7) (a) 8. of the statutes is renumbered 48.981 (7d) (h) and amended to read:

48.981 (7d) (h) <u>Law enforcement authorities</u>. A law enforcement officer or, law enforcement agency, or —a— district attorney for purposes of investigation or prosecution.

SECTION 95. 48.981 (7) (a) 8m. of the statutes is renumbered 48.981 (7d) (hm) 2. and amended to read:

48.981 (7d) (hm) 2. The department of corrections, the department of health services, a county department under s. 46.215, 46.22, 46.23, 51.42, or 51.437, or any other person under contract with the department of corrections, the department of health services, or a county department under s. 46.215, 46.22, 46.23, 51.42, or 51.437 to exercise custody or supervision over a person who is subject to community placement for purposes of investigating or providing services to a person who is subject to community placement and who is the subject of a report. In making its investigation, the department of corrections, department of health services, county department, or other person shall cooperate with the agency making the investigation under sub. (3) (e) or (d) (3g) to (3m).

**SECTION 96.** 48.981 (7) (a) 8s. of the statutes is renumbered 48.981 (7d) (hs) and amended to read:

48.981 **(7d)** (hs) <u>Sexually violent person commitments.</u> Authorized representatives of the department of corrections, the department of health services,

the department of justice, or a district attorney for use in the prosecution of any
proceeding or any evaluation conducted under ch. 980, if the reports or records
involve or relate to an individual who is the subject of the proceeding or evaluation.
The court in which the proceeding under ch. 980 is pending may issue any protective
orders that it determines are appropriate concerning information made available or
disclosed under this subdivision paragraph. Any representative of the department
of corrections, the department of health services, the department of justice, or a
district attorney may disclose information obtained under this subdivision
paragraph for any purpose consistent with any proceeding under ch. 980.

**SECTION 97.** 48.981 (7) (a) 9. of the statutes is renumbered 48.981 (7d) (i).

**SECTION 98.** 48.981 (7) (a) 10. of the statutes is renumbered 48.981 (7d) (j) and amended to read:

48.981 (7d) (j) <u>Juvenile court proceedings</u>. A court conducting proceedings under s. 48.21 or, 48.213, -a court conducting or 938.21, proceedings related to a petition under s. 48.13, 48.133, or 48.42 or -a court conducting under ch. 938, or dispositional proceedings under subch. VI or VIII or under subch. VI of ch. 938 in which an issue is the abuse or neglect of the child or the abuse of the unborn child who is the subject of the report or record or abuse of the unborn child who is the subject of the report or record is an issue or the substantial risk of abuse or neglect of a child who, during the period covered by the report or record, was in the home of the child who is the subject of the report or record.

 $\ensuremath{\mathtt{Note}}\xspace$  Consolidates 3 provisions relating to the disclosure of records for certain juvenile court proceedings.

**Section 99.** 48.981 (7) (a) 10g. of the statutes is repealed.

Note: Repeals a provision that is consolidated in another provision (former s. 48.981 (7) (a) 10., stats.).

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<b>SECTION 100.</b> 48	3.981 (7) (a	) 10i. of	the statute	es is repeal	led.
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Note: Repeals a provision that is consolidated in another provision (former s. 48.981 (7) (a) 10., stats.).

2 **SECTION 101.** 48.981 (7) (a) 10m. of the statutes is renumbered 48.981 (7d) (k) and amended to read:

48.981 (7d) (k) <u>Tribal court proceedings</u>. A tribal court, or other adjudicative body authorized by an Indian tribe to perform child welfare functions, that exercises jurisdiction over children and unborn children alleged to be in need of protection or services for use in proceedings in which <u>an issue is</u> abuse or neglect of the child <u>or abuse of the unborn child</u> who is the subject of the report or record <del>or abuse of the unborn child who is the subject of the report or record is an issue or the substantial risk of abuse or neglect of a child who, during the period covered by the report or record, was in the home of the child who is the subject of the report or record.</del>

 $\ensuremath{\mathtt{Note}}\xspace$  . Consolidates 2 provisions relating to the disclosure of records for certain tribal court proceedings.

**Section 102.** 48.981 (7) (a) 10r. of the statutes is repealed.

Note: Repeals a provision that is consolidated in another provision (former s.  $48.981\ (7)\ (a)\ 10m.$ , stats.).

SECTION 103. 48.981 (7) (a) 11. of the statutes is renumbered 48.981 (7d) (L) and amended to read:

48.981 (7d) (L) <u>Attorneys and guardians ad litem; juvenile court proceedings.</u> The county corporation counsel or district attorney representing the interests of the public, the agency legal counsel, and the counsel or guardian ad litem representing the interests of a child in proceedings under subd. 10., 10g. or 10j. and the guardian ad litem representing the interests of <u>or</u> an unborn child in proceedings under subd. 10. par. (j).

1	<b>Section 104.</b> 48.981 (7) (a) 11m. of the statutes is renumbered 48.981 (7d) (Lm)
2	and amended to read:
3	48.981 (7d) (Lm) Attorneys and guardians ad litem; tribal court proceedings.
4	An attorney representing the interests of an Indian tribe in proceedings under subd.
5	10m. or 10r., or of an Indian child in proceedings under subd. 10m. or 10r. or of or an
6	Indian unborn child, as defined in sub. (3f) (a) 1., in proceedings under subd. 10m.
7	<u>par. (k).</u>
8	<b>Section 105.</b> 48.981 (7) (a) 11r. of the statutes is renumbered 48.981 (7d) (Lr).
9	<b>Section 106.</b> 48.981 (7) (a) 12. of the statutes is renumbered 48.981 (7d) (m).
10	<b>Section 107.</b> 48.981 (7) (a) 13. of the statutes is renumbered 48.981 (7d) (n)
11	and amended to read:
12	48.981 (7d) (n) <u>Stepparent adoption screening.</u> The department, a county
13	department under s. 48.57 (1) (e) or (hm), or a licensed child welfare agency ordered
14	to conduct a screening or an investigation of a stepparent under s. 48.88 (2) (c).
15	<b>Section 108.</b> 48.981 (7) (a) 14. of the statutes is renumbered 48.981 (7d) (o) and
16	amended to read:
17	48.981 (7d) (o) Grand jury. A grand jury if it the grand jury determines that
18	access to specified records is necessary for the conduct of its official business.
19	<b>Section 109.</b> 48.981 (7) (a) 14m. of the statutes is renumbered 48.981 (7d) (om).
20	<b>SECTION 110.</b> 48.981 (7) (a) 15. of the statutes is renumbered 48.981 (7d) (p) and
21	amended to read:
22	48.981 ( <b>7d</b> ) (p) <u>Child fatality review team.</u> A child fatality review team
23	recognized by the county department or, in a county having a population of 500,000
24	or more, the department or a licensed child welfare agency under contract with the
25	department agency.

1	<b>SECTION 111.</b> 48.981 (7) (a) 15g. of the statutes is renumbered 48.981 (7d) (pg).
2	<b>Section 112.</b> 48.981 (7) (a) 15m. of the statutes is renumbered 48.981 (7d) (pm)
3	and amended to read:
4	48.981 (7d) (pm) <u>Death investigation</u> . A coroner, medical examiner or,
5	pathologist, or other physician investigating the cause of death of a child whose
6	death is unexplained or unusual or is associated with unexplained or suspicious
7	circumstances.
8	<b>Section 113.</b> 48.981 (7) (a) 17. of the statutes is renumbered 48.981 (7d) (r) and
9	amended to read:
10	48.981 (7d) (r) Federal, state, or local agencies. A federal agency, state agency
11	of this state or any other state, or local governmental unit located in this state or any
12	other state that has a need for a report or record in order to carry out its responsibility
13	to protect children from abuse or neglect or to protect unborn children from abuse.
14	<b>Section 114.</b> 48.981 (7) (am) of the statutes is renumbered 48.981 (3f) (c) and
15	amended to read:
16	48.981 (3f) (c) <u>Disclosure to tribal social services department.</u> Notwithstanding
17	par. (a) (intro.) sub. (7), a tribal agent who receives notice under sub. (3) par. (bm) may
18	disclose the notice to a tribal social services department.
19	<b>Section 115.</b> 48.981 (7) (b) of the statutes is renumbered 48.981 (7g) (b) and
20	amended to read:
21	48.981 (7g) (b) Authorization of parent. Notwithstanding par. (a), either Either
22	parent of a child who is the subject of a report may authorize the disclosure of a record
23	relating to that report for use in a child custody proceeding under s. 767.41 or 767.451
24	or in an adoption proceeding under s. 48.833, 48.835, 48.837, or 48.839 when the

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child has been the subject of a report. Any information that would identify a reporter shall be deleted before disclosure of a record under this paragraph.

Note: Updates language regarding disclosures by parents. 3 **Section 116.** 48.981 (7) (c) of the statutes is renumbered 48.981 (7g) (c) and amended to read: 4 5 48.981 (7g) (c) Authorization of subject. Notwithstanding par. (a), the The 6 subject of a report may authorize the disclosure of a record to the subject's attorney. 7 The authorization shall be in writing. Any information that would identify a reporter 8 shall be deleted before disclosure of a record under this paragraph. 9 **Section 117.** 48.981 (7) (cm) of the statutes is renumbered 48.981 (7g) (cm) and 10 amended to read: 48.981 (7g) (cm) Abuse or harassment restraining order proceedings. 11 12 Notwithstanding par. (a), an An agency may disclose information from its records for 13 use in proceedings under s. 48.25 (6), 813.122, or 813.125. 14 **SECTION 118.** 48.981 (7) (cr) 1. (intro.) of the statutes is renumbered 48.981 (7m) (a) (intro.) and amended to read: 15 16 48.981 (7m) (a) *Definitions*. (intro.) In this paragraph subsection: 17 **Section 119.** 48.981 (7) (cr) 1. a. and b. of the statutes are renumbered 48.981 (7m) (a) 1. and 2. 18 **Section 120.** 48.981 (7) (cr) 2. (intro.) of the statutes is renumbered 48.981 19 20 (7m) (b) (intro.) and amended to read: 21 48.981 (7m) (b) *Information to department*. (intro.) Notwithstanding par. (a) 22 sub. (7), if an agency that receives a report under sub. (3) has reason to suspect that

an incident of death or serious injury or an incident of egregious abuse or neglect has

occurred, within 2 working days after determining that such an incident is suspected

to have occurred the agency shall provide all of the following information to the subunit of the department responsible for statewide oversight of child abuse and neglect programs:

**SECTION 121.** 48.981 (7) (cr) 2. a. to f. of the statutes are renumbered 48.981 (7m) (b) 1. to 6.

**SECTION 122.** 48.981 (7) (cr) 3. of the statutes is renumbered 48.981 (7m) (c) and amended to read:

48.981 (7m) (c) Disclosure of information to public; summary report. 1. Within 2 working days after receiving the information provided under subd. 2. par. (b), the subunit of the department that received the information shall disclose to the public the fact that the subunit has received the information; whether the department is conducting a review of the incident and, if so, the scope of the review and the identities of any other agencies with which the department is cooperating at that point in conducting the review; whether the child was residing in the home or was placed in an out-of-home placement at the time of the incident; and information about the child, including the age of the child. If the information received is about an incident of egregious abuse or neglect, the subunit of the department shall make the same disclosure to a citizen review panel, as described in par. (a) 15g. sub. (7d) (pg), and, in a county having a population of 500,000 or more, to the Milwaukee child welfare partnership council.

2. Within 90 days after receiving the information provided under subd. 2. par. (b), the subunit of the department that received the information shall prepare, transmit to the governor and to the appropriate standing committees of the legislature under s. 13.172 (3), and make available to the public a summary report that contains the information specified in subd. 4. or 5. par. (d) or (e), whichever is

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applicable. That subunit may also include in the summary report a summary of any actions taken by the agency in response to the incident and of any changes in policies or practices that have been made to address any issues raised in the review and recommendations for any further changes in policies, practices, rules, or statutes that may be needed to address those issues. If the subunit does not include those actions or changes and recommended changes in the summary report, the subunit shall prepare, transmit to the governor and to the appropriate standing committees of the legislature under s. 13.172 (3), and make available to the public a report of those actions or changes and recommended changes within 6 months after receiving the information provided under subd. 2. par. (b). Those committees shall review all summary reports and reports of changes and recommended changes transmitted under this subd. 3. b. subdivision, conduct public hearings on those reports no less often than annually, and submit recommendations to the department regarding those reports.

3. Subdivision 3. a. and b. does Subdivisions 1. and 2. do not preclude the subunit of the department that prepares the summary report from releasing to the governor, to the appropriate standing committees of the legislature under s. 13.172 (3), or to the public any of the information specified in subd. 4. or 5. par. (d) or (e) before the summary report is transmitted to the governor and to those committees and made available to the public; adding to or amending a summary report if new information specified in subd. 4. or 5. par. (d) or (e) is received after the summary report is transmitted to the governor and to those committees and made available to the public; or releasing to the governor, to those committees, and to the public any information at any time to correct any inaccurate information reported in the news media.

1	<b>Section 123.</b> 48.981 (7) (cr) 4. (intro.) of the statutes is renumbered 48.981
2	(7m) (d) (intro.) and amended to read:
3	48.981 (7m) (d) Summary report; child residing in home. (intro.) If the child
4	was residing in his or her home when the incident of death or serious injury or the
5	incident of egregious abuse or neglect occurred, the summary report under subd. 3.
6	par. (c) 2. shall contain all of the following:
7	<b>Section 124.</b> 48.981 (7) (cr) 4. a. to d. of the statutes are renumbered 48.981
8	(7m) (d) 1. to 4.
9	<b>Section 125.</b> 48.981 (7) (cr) 4. e. of the statutes is renumbered 48.981 (7m) (d)
10	5. and amended to read:
11	48.981 (7m) (d) 5. The date of the incident and the suspected cause of the death,
12	serious injury, or egregious abuse or neglect of the child, as reported by the agency
13	under subd. 2. c. par. (b) 3.
14	<b>Section 126.</b> 48.981 (7) (cr) 4. f. and g. of the statutes are renumbered 48.981
15	(7m) (d) 6. and 7.
16	<b>Section 127.</b> 48.981 (7) (cr) 5. (intro.) of the statutes is renumbered 48.981
17	(7m) (e) (intro.) and amended to read:
18	48.981 (7m) (e) Summary report; child in out-of-home care. (intro.) If the child
19	was placed in an out-of-home placement under this chapter or ch. 938 at the time
20	of the incident of death or serious injury or incident of egregious abuse or neglect, the
21	summary report under subd. 3. par. (c) 2. shall contain all of the following:
22	<b>Section 128.</b> 48.981 (7) (cr) 5. a. to d. of the statutes are renumbered 48.981
23	(7m) (e) 1. to 4.
24	<b>Section 129.</b> 48.981 (7) (cr) 5. e. of the statutes is renumbered 48.981 (7m) (e)
25	5. and amended to read:

48.981 (7m) (e) 5. The date of the incident and the suspected cause of the death
serious injury, or egregious abuse or neglect of the child, as reported by the agency
under subd. 2. c. par. (b) 3.
<b>Section 130.</b> 48.981 (7) (cr) 5. f. of the statutes is renumbered 48.981 (7m) (e
6.
<b>SECTION 131.</b> 48.981 (7) (cr) 6. (intro.) of the statutes is renumbered 48.981
(7m) (f) (intro.) and amended to read:
48.981 (7m) (f) Information prohibited from disclosure. (intro.) A summary
report or other release or disclosure of information under subd. 3. par. (c) may no
include any of the following:
<b>SECTION 132.</b> 48.981 (7) (cr) 6. a. to e. of the statutes are renumbered 48.981
(7m) (f) 1. to 5.
<b>SECTION 133.</b> 48.981 (7) (cr) 7. (intro.) of the statutes is renumbered 48.981
(7m) (g) (intro.) and amended to read:
48.981 (7m) (g) <u>Disclosure of information; when prohibited.</u> (intro.) The
subunit of the department that prepares a summary report or otherwise transmits
releases, or discloses information under subd. 3. par. (c) may not transmit the
summary report to the governor and to the appropriate standing committees of the
legislature under s. 13.172 (3), make the summary report available to the public, or
transmit, release, or disclose the information to the governor, to those standing
committees, or to the public if the subunit determines that transmitting or making
the summary report available or transmitting, releasing, or disclosing the
information would jeopardize any of the following:
<b>SECTION 134.</b> 48.981 (7) (cr) 7. a. and b. of the statutes are renumbered 48.981
(7m) (g) 1. and 2.

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SECTION 135. 48.981 (7) (cr) 8. of the statutes is renumbered 48.981 (7m) (h) and amended to read:

48.981 (7m) (h) Request or petition for information. If the department fails to disclose to the governor, to the appropriate standing committees of the legislature under s. 13.172 (3), or to the public any information that the department is required to disclose under this paragraph subsection, any person may request the department to disclose that information. If the person's request is denied, the person may petition the court to order the disclosure of that information. On receiving a petition under this subdivision paragraph, the court shall notify the department, the agency, the district attorney, the child, and the child's parent, guardian, or legal custodian of the petition. If any person notified objects to the disclosure, the court may hold a hearing to take evidence and hear argument relating to the disclosure of the information. The court shall make an in camera inspection of the information sought to be disclosed and shall order disclosure of the information, unless the court finds that any of the circumstances specified in subd. 6. or 7, par. (f) or (g) apply.

**SECTION 136.** 48.981 (7) (cr) 9. of the statutes is renumbered 48.981 (7m) (i) and amended to read:

48.981 (7m) (i) <u>Immunity from liability</u>. Any person acting in good faith in providing information under subd. 2. par. (b), in preparing, transmitting, or making available a summary report under subd. 3. par. (c), or in otherwise transmitting, releasing, or disclosing information under subd. 3. par. (c), is immune from any liability, civil or criminal, that may result by reason of those actions. For purposes of any proceeding, civil or criminal, the good faith of a person in providing information under subd. 2. par. (b), in preparing, transmitting, or making available

1	a summary report under subd. 3. par. (c), or in otherwise transmitting, releasing, or
2	disclosing information under subd. 3. par. (c) shall be presumed.
3	<b>SECTION 137.</b> 48.981 (7) (d) of the statutes is renumbered 48.981 (7g) (d) and
4	amended to read:
5	48.981 (7g) (d) Access by department. Notwithstanding par. (a), An agency
6	shall permit the department may to have access to any report or record maintained
7	by an the agency under this section.
8	<b>Section 138.</b> 48.981 (7) (dm) of the statutes is renumbered 48.981 (7g) (dm)
9	and amended to read:
10	48.981 (7g) (dm) Statewide automated child welfare information system.
11	Notwithstanding par. (a), an An agency may enter the content of any report or record
12	maintained by the agency into the statewide automated child welfare information
13	system established under s. 48.47 (7g).
14	<b>SECTION 139.</b> 48.981 (7) (e) of the statutes is renumbered 48.981 (7r) (a) and
15	amended to read:
16	48.981 (7r) (a) <i>Further disclosure prohibited</i> . A person to whom a report or
17	record is disclosed under this subsection sub. (3f) (c), (7d), (7g), or (7m) may not
18	further disclose it the report or record, except to the persons and for the purposes
19	specified in this section those provisions.
20	<b>SECTION 140.</b> 48.981 (7) (f) of the statutes is renumbered 48.981 (7r) (b) and
21	amended to read:
22	48.981 (7r) (b) Penalty. Any person who violates this subsection sub. (7), (7d),
23	(7g), or (7m), or who permits or encourages the unauthorized dissemination or use
24	of information contained in reports and records made under this section, may be
25	fined not more than \$1,000 or imprisoned not more than 6 months or both.

1	Section 141. 48.981 (7d) (intro.) of the statutes is created to read:
2	48.981 (7d) Confidentiality; exceptions. (intro.) Notwithstanding sub. (7),
3	reports made under this section and records maintained by an agency or by any other
4	person may be disclosed to any of the following persons:
	Note: Creates new introductory text for the subsection authorizing exceptions to the general requirement that reports be kept confidential.
5	SECTION 142. 48.981 (7d) (a) (title) of the statutes is created to read:
6	48.981 ( <b>7d</b> ) (a) (title) Subject of report.
7	SECTION 143. 48.981 (7d) (b) (title) of the statutes is created to read:
8	48.981 ( <b>7d</b> ) (b) (title) Agency staff.
9	SECTION 144. 48.981 (7d) (c) (title) of the statutes is created to read:
10	48.981 (7d) (c) (title) Attending physician.
11	SECTION 145. 48.981 (7d) (cm) (title) of the statutes is created to read:
12	48.981 (7d) (cm) (title) Parent, guardian, legal custodian, or expectant mother.
13	SECTION 146. 48.981 (7d) (dp) (title) of the statutes is created to read:
14	48.981 (7d) (dp) (title) Adoption or foster home licensing agency.
15	SECTION 147. 48.981 (7d) (hm) (title) of the statutes is created to read:
16	48.981 (7d) (hm) (title) Correctional community placements.
17	SECTION 148. 48.981 (7d) (i) (title) of the statutes is created to read:
18	48.981 (7d) (i) (title) Facility licensing proceedings.
19	Section 149. 48.981 (7d) (Lr) (title) of the statutes is created to read:
20	48.981 (7d) (Lr) (title) Court-appointed special advocate.
21	SECTION 150. 48.981 (7d) (m) (title) of the statutes is created to read:
22	48.981 ( <b>7d</b> ) (m) (title) Researcher.
23	SECTION 151. 48.981 (7d) (om) (title) of the statutes is created to read:

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1	48.981 (7d) (om) (title) John Doe proceeding.
2	Section 152. 48.981 (7d) (pg) (title) of the statutes is created to read:
3	48.981 (7d) (pg) (title) Citizen review panel.
4	Section 153. 48.981 (7g) (intro.) of the statutes is created to read:
5	48.981 (7g) Confidentiality; further exceptions. (intro.) Notwithstanding
6	sub. (7), reports made under this section and records maintained by an agency or by
7	any other person may also be disclosed as follows:
	Note: Creates new introductory text for the subsection providing further exceptions to the general confidentiality requirement.
8	SECTION 154. 48.981 (7m) (title) of the statutes is created to read:
9	48.981 (7m) (title) Death, serious injury, or other egregious incidents; public
10	DISCLOSURE.
11	<b>Section 155.</b> 48.981 (7r) (title) of the statutes is created to read:
12	48.981 (7r) (title) Further disclosure prohibited; penalties.
13	SECTION 156. 48.981 (8) (a) of the statutes is amended to read:
14	48.981 (8) (a) Education and training programs. The department, the county
15	departments, and a licensed child welfare agency under contract with the
16	department in a county having a population of 500,000 or more to To the exten
17	feasible, agencies shall conduct continuing education and training programs for staf
18	of the department, the county departments, licensed child welfare agencies under
19	contract with the department or a county department, agency staff, staff of lav
20	enforcement agencies, and the tribal social services departments, persons and

officials required to report, the general public, and others as appropriate and shall

develop public information programs about child abuse and neglect and unborn child

abuse. The programs shall be designed to encourage reporting of child abuse and

neglect and of unborn child abuse, to encourage self-reporting and voluntary acceptance of services, and to improve communication, cooperation, and coordination in the identification, prevention, and treatment of child abuse and neglect and of unborn child abuse. Programs provided for agency staff of the department, county departments, and licensed child welfare agencies under contract with county departments or the department whose responsibilities include the investigation or treatment of child abuse or neglect shall also be designed to provide information on means of recognizing and appropriately responding to domestic abuse, as defined in s. 49.165 (1) (a). The department, the county departments, and a licensed child welfare agency under contract with the department in a county having a population of 500,000 or more shall develop public information programs about child abuse and neglect and about unborn child abuse.

Note: Updates language in a provision relating to education and training.

**SECTION 157.** 48.981 (8) (b) of the statutes is amended to read:

48.981 (8) (b) <u>Program development and coordination</u>. The department shall to <u>To</u> the extent feasible, <u>the department shall</u> ensure that there are available in the state administrative procedures, personnel trained in child abuse and neglect and in unborn child abuse, multidisciplinary programs, and operational procedures and capabilities to deal effectively with child abuse and neglect cases and with unborn child abuse cases. These procedures and capabilities may include, but are not limited to, receipt, investigation and verification of reports; determination of treatment or ameliorative social services; or referral to the appropriate court.

Note: Updates language in a provision regarding DCF's responsibilities for procedures and personnel.

**Section 158.** 48.981 (8) (c) of the statutes is amended to read:

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48.981 (8) (c) <u>Contracting for programming</u>. In meeting its responsibilities under par. (a) or (b), the department, a county department or a licensed child welfare agency under contract with the department in a county having a population of 500,000 or more an agency may contract with any public or private organization which that meets the standards set by the department. In entering into the contracts the department, county department or licensed child welfare <u>an</u> agency shall give priority to parental organizations combating child abuse and neglect or unborn child abuse.

**Section 159.** 48.981 (8) (d) (title) of the statutes is created to read:

48.981 (8) (d) (title) Staff training required.

**SECTION 160.** 48.981 (9) (b) 1. of the statutes is amended to read:

48.981 (9) (b) 1. Within 30 days after the end of each calendar quarter, the department shall prepare and transmit to the governor, and to the appropriate standing committees of the legislature under s. 13.172 (3), a summary report of all reports received by the department under sub. (3) (c) 8. (3g) (h) 3. during the previous calendar quarter of abuse, as defined in s. 48.02 (1) (b) to (f), of a child who is placed in the home of a foster parent or relative other than a parent or in a group home, shelter care facility, or residential care center for children and youth. For each report included in the summary report the department shall provide the number of incidents of abuse reported; the dates of those incidents; the county in which those incidents occurred; the age or age group of the child who is the subject of the report; the type of placement in which the child was placed at the time of the incident; whether it was determined under sub. (3) (e) 4. (3g) (d) that abuse occurred; and, if so, the nature of the relationship between the child and the person who abused the child, but may not provide any of the information specified in sub. (7) (er) 6. (7m) (f)

1	or any information that would jeopardize an investigation, prosecution, or
2	proceeding described in sub. (7) (cr) 7. a. or b. (7m) (g) 1. or 2.
3	<b>SECTION 161.</b> 48.981 (9) (b) 2. of the statutes is amended to read:
4	48.981 (9) (b) 2. In every 4th summary report prepared and transmitted under
5	subd. 1., the department shall provide for all reports of abuse, as defined in s. 48.02
6	(1) (b) to (f), of a child who is placed as described in subd. 1. received by the
7	department under sub. (3) (c) 8. (3g) (h) 3. during the previous year information
8	indicating whether the abuse resulted in any injury, disease, or pregnancy that is
9	known to be directly caused by the abuse, but may not provide any of the information
10	specified in sub. (7) (cr) 6. (7m) (f) or any information that would jeopardize an
11	investigation, prosecution, or proceeding described in sub. (7) (cr) 7. a. or b. (7m) (g)
12	1. or 2. A county department reporting under sub. (3) (c) 8. (3g) (h) 3. shall make an
13	active effort to obtain that information and report the information to the department
14	under sub. <del>(3) (c) 8.</del> <u>(3g) (h) 3.</u>
15	<b>Section 162.</b> 48.981 (10) of the statutes is renumbered 48.981 (3f) (d) and
16	amended to read:
17	48.981 (3f) (d) Current list of tribal agents. The department shall annually
18	provide to each agency described in sub. (3) (bm) (intro.) a current list of all tribal
19	agents in the state.
20	SECTION 163. 50.065 (4m) (a) 4. of the statutes is amended to read:
21	50.065 (4m) (a) 4. That a determination has been made under s. 48.981 (3) (c)
22	4. (3g) (d) that the person has abused or neglected a child.
23	SECTION 164. 50.065 (4m) (b) 4. of the statutes is amended to read:
24	50.065 ( <b>4m</b> ) (b) 4. That a determination has been made under s. 48.981 (3) (c)

4. (3g) (d) that the person has abused or neglected a child.

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**Section 165.** 51.30 (4) (b) 17. of the statutes is amended to read:

51.30 (4) (b) 17. To the elder-adult-at-risk agency designated under s. 46.90 (2) or other investigating agency under s. 46.90 for the purposes of s. 46.90 (4) and (5), to the county department as defined in s. 48.02 (2g) an agency, as defined in s. 48.981 (1) (ag), or the sheriff or police department for the purposes of s. 48.981 (2) and (3) to (3m), or to the adult-at-risk agency designated under s. 55.043 (1d) for purposes of s. 55.043. The treatment record holder may release treatment record information by initiating contact with the elder-adult-at-risk agency, adult-at-risk agency, or county department, as defined in s. 48.02 (2g), without first receiving a request for release of the treatment record from the elder-adult-at-risk agency, adult-at-risk agency, or county department.

**Section 166.** 118.07 (5) of the statutes is amended to read:

118.07 (5) Each school board shall require every employee of the school district governed by the school board who is required to report suspected or threatened child abuse or neglect under s. 48.981 (2) (ar) 14. to receive training provided by the department or approved under s. 48.47 (9) in identifying children who have been abused or neglected and in the laws and procedures under s. 48.981 governing the reporting of suspected or threatened child abuse and neglect. —A— Unless the employee has received training provided by the department or approved under s. 48.47 (9) within the 5 years immediately preceding employment, a school district employee shall receive that training within the first 6 months after commencing employment with the school district and at least once every 5 years after that initial training.

Note: Amends the requirement that DPI provide training to all school district employees to make the requirement applicable only to employees who are mandated reporters of child abuse and neglect under s. 48.981, stats., and to allow such training to

be provided by either DPI or another provider whose training course is approved by DCF. Specifies that employees who received training during the 5 years preceding employment are not subject to the initial training requirement.

**SECTION 167.** 118.19 (15) of the statutes is created to read:

118.19 (15) The state superintendent may not issue an initial teaching license, school district administrator's license, or school administrator's license unless the applicant has completed a training course approved under s. 48.47 (9).

NOTE: Requires the completion of a mandated reporter training course as a condition of an initial teaching license, a school district administrator's license, or a school administrator's license.

Section 168. 146.82 (2) (a) 11. and 18m. of the statutes are amended to read: 146.82 (2) (a) 11. To -a county-department an agency, as defined under s. 48.02 (2g) in s. 48.981 (1) (ag), a sheriff or police department, or a district attorney for purposes of investigation of threatened or suspected child abuse or neglect or suspected unborn child abuse or for purposes of prosecution of alleged child abuse or neglect, if the person conducting the investigation or prosecution identifies the subject of the record by name. The health care provider may release information by initiating contact with a county department, sheriff or police department, or district attorney without receiving a request for release of the information. A person to whom a report or record is disclosed under this subdivision may not further disclose it the report or record, except to the persons, for the purposes, and under the conditions specified in s. 48.981 (7) (7d), (7g), or (7m).

18m. If the subject of the patient health care records is a child or juvenile who has been placed in a foster home, group home, residential care center for children and youth, or juvenile correctional facility, including —a—any other placement under s. 48.205, 48.21, 938.205, or 938.21, or for whom placement in a foster home, group home, residential care center for children and youth, or juvenile correctional facility

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is recommended under s. 48.33 (4), 48.425 (1) (g), 48.837 (4) (c), or 938.33 (3) or (4), to an agency with placement and care responsibility of the child or juvenile under s. 48.21 (5) (b) 1. d., 48.32 (1) (b) 1. d., 48.355 (2) (b) 6g., 48.357 (2v) (a) 1m., 48.43 (1) (am), 48.63 (1), 938.21 (5) (b) 1. d., 938.32 (1) (c) 1. d., 938.355 (2) (b) 6g., (6) (d) 1., or (6m) (a) 1g., or 938.357 (2v) (a) 1m., to an agency directed by a court to prepare a court report under s. 48.33 (1), 48.424 (4) (b), 48.425 (3), 48.831 (2), 48.837 (4) (c), or 938.33 (1), to an agency responsible for preparing a court report under s. 48.365 (2g), 48.425 (1), 48.831 (2), 48.837 (4) (c), or 938.365 (2g), to an agency responsible for preparing a permanency plan under s. 48.355 (2e), 48.38, 48.43 (1) (c) or (5) (c), 48.63 (4) or (5) (c), 48.831 (4) (e), 938.355 (2e), or 938.38 regarding the child or juvenile, or to an agency that placed the child or juvenile or arranged for the placement of the child or juvenile in any of those placements and, by any of those agencies, to any other of those agencies and, by the agency that placed the child or juvenile or arranged for the placement of the child or juvenile in any of those placements, to the foster parent of the child or juvenile or the operator of the group home, residential care center for children and youth, or juvenile correctional facility in which the child or juvenile is placed, as provided in s. 48.371 or 938.371.

**Section 169.** 165.85 (4) (b) 1. of the statutes is amended to read:

165.85 (4) (b) 1. No person may be appointed as a law enforcement or tribal law enforcement officer, except on a temporary or probationary basis, unless the person has satisfactorily completed a preparatory program of law enforcement training approved by the board and has been certified by, the board has certified the person as being qualified to be a law enforcement or tribal law enforcement officer, and the person has completed a training course approved under s. 48.47 (9). The program shall include 400 hours of training, except the program for law enforcement officers

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who serve as rangers for the department of natural resources includes 240 hours of training. The board shall promulgate a rule under ch. 227 providing a specific curriculum for a 400-hour conventional program and a 240-hour ranger program. The period of temporary or probationary employment established at the time of initial employment shall not be extended by more than one year for an officer lacking the training qualifications required by the board. The total period during which a person may serve as a law enforcement and tribal law enforcement officer on a temporary or probationary basis without completing a preparatory program of law enforcement training approved by the board shall not exceed 2 years, except that the board shall permit part-time law enforcement and tribal law enforcement officers to serve on a temporary or probationary basis without completing a program of law enforcement training approved by the board to a period not exceeding 3 years. For purposes of this section, a part-time law enforcement or tribal law enforcement officer is a law enforcement or tribal law enforcement officer who routinely works not more than one-half the normal annual work hours of a full-time employee of the employing agency or unit of government. Law enforcement training programs including municipal, county and state programs meeting standards of the board are acceptable as meeting these training requirements.

Note: Requires the completion of a mandatory reporter training course as a condition for appointment as a law enforcement or tribal law enforcement officer.

**Section 170.** 256.15 (6) (a) 2m. of the statutes is created to read:

256.15 **(6)** (a) 2m. Have satisfactorily completed a training course approved under s. 48.47 (9).

Note: Requires the completion of a mandated reporter training course as a qualification for initial licensure as an emergency medical technician.

**SECTION 171.** 256.15 (8) (b) 4. of the statutes is created to read:

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256.15 (8) (b) 4. The individual has completed a training course approved under s. 48.47 (9).

Note: Requires the completion of a mandated reporter training course as a condition of initial certification as a first responder.

**Section 172.** 301.068 (5m) of the statutes is created to read:

301.068 (5m) Rules promulgated under sub. (5) shall require probation agents and parole agents to obtain training approved under s. 48.47 (9) prior to initial service as a probation agent or parole agent in the state.

Note: Requires rules setting forth training requirements for parole and probation agents to require the completion of a mandated reporter training course prior to initial service.

**SECTION 173.** 440.88 (3) (a) (intro.) of the statutes is amended to read:

440.88 (3) (a) (intro.) Subject to pars. (b), (bm), and (c) and except as provided in sub. (3m), the department shall promulgate rules that establish minimum standards and qualifications for the certification of all of the following, including substance abuse counselors and clinical supervisors described under s. HFS 75.02 (11) and (84), Wis. Adm. Code, in effect on December 15, 2006:

**SECTION 174.** 440.88 (3) (bm) of the statutes is created to read:

440.88 (3) (bm) Rules promulgated under par. (a) shall require substance abuse counselors to obtain training approved under s. 48.47 (9) as a condition of initial certification.

Note: Requires rules establishing minimum standards for certification of substance abuse counselors to require the completion of a mandated reporter training course as a condition of initial certification as substance abuse counselor.

**Section 175.** 441.04 of the statutes is amended to read:

**441.04** Requisites for examination as a registered nurse. Any person who has graduated from a high school or its equivalent as determined by the board, does not have an arrest or conviction record, subject to ss. 111.321, 111.322, and

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111.335, has completed a training course approved under s. 48.47 (9), holds a diploma of graduation from an accredited school of nursing, and, if the school is located outside this state, submits evidence of general and professional educational qualifications comparable to those required in this state at the time of graduation may apply to the department for licensure by the board as a registered nurse, and upon payment of the fee specified under s. 440.05 (1) shall be entitled to examination.

Note: Requires the completion of a mandated reporter training course as a prerequisite for taking the examination to become a registered nurse.

**SECTION 176.** 446.02 (2) (a) 1. of the statutes is amended to read:

446.02 (2) (a) 1. The examining board shall grant a license to engage in the practice of chiropractic to a qualified person who submits an application for the license to the department on a form provided by the department, accompanied by satisfactory evidence of completion of the educational requirements established in the rules promulgated under par. (b) and satisfactory evidence of completion of a training course approved under s. 48.47 (9), passes the examinations described under sub. (3), and pays the license fee specified in s. 440.05 (1).

 ${\tt Note:}$  Requires the completion of a mandated reporter training course as a qualification for a license to practice as a chiropractor.

**SECTION 177.** 447.04 (1) (a) 5s. of the statutes is created to read:

447.04 (1) (a) 5s. Submits evidence satisfactory to the examining board that he or she has completed a training course approved under s. 48.47 (9).

Note: Requires the completion of a mandated reporter training course as a qualification for a license to practice dentistry.

**SECTION 178.** 448.05 (2) of the statutes is amended to read:

448.05 (2) LICENSE TO PRACTICE MEDICINE AND SURGERY. An applicant for any class of license to practice medicine and surgery must supply evidence satisfactory to the board that the applicant is a graduate of and possesses a diploma from a

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medical or osteopathic college approved by the board and, has completed postgraduate training of 12 months in a facility approved by the board, and has completed a training course approved under s. 48.47 (9). If an applicant is a graduate of a foreign medical school which has not been approved by the board, and if such applicant has had postgraduate training in this country in a 12-month program approved by the board or has had other professional experience which the board deems has given the applicant the education and training substantially equivalent, and if such applicant has passed the examinations given by the educational council for foreign medical graduates or its successors, the board may make such additional inquiry including a personal interview as satisfies it that the applicant has had such education and training. If a majority of the board is so satisfied, the applicant may then be admitted to examination for a license to practice medicine and surgery. If an applicant is a graduate of a foreign medical school not approved by the board, and such foreign medical school requires either social service or internship or both of its graduates, and if such applicant has not completed such requirements but has completed a 12-month supervised clinical training program under the direction of a medical school approved by the board and has complied with all other requirements of this subsection for graduates of foreign medical schools not approved by the board, the applicant may then be admitted to examination for a license to practice medicine and surgery.

Note: Requires the completion of a mandated reporter training course as a qualification for a license to practice medicine and surgery.

**Section 179.** 448.05 (5) (a) 3. of the statutes is created to read:

448.05 (5) (a) 3. That the applicant has completed a training course approved under s. 48.47 (9).

	Note: Requires the completion of a mandated reporter training course as a qualification for a physician assistant license.
1	SECTION 180. 448.53 (1) (dm) of the statutes is created to read:
2	448.53 (1) (dm) Submits evidence satisfactory to the examining board that the
3	applicant has completed a training course approved under s. 48.47 (9).
	Note: Requires the completion of a mandated reporter training course as a qualification for licensure as a physical therapist.
4	<b>SECTION 181.</b> 448.535 (1) (f) of the statutes is created to read:
5	448.535 (1) (f) Submits evidence satisfactory to the examining board that the
6	applicant has completed a training course approved under s. 48.47 (9).
	Note: Requires the completion of a mandated reporter training course as a qualification for licensure as a physical therapist assistant.
7	<b>SECTION 182.</b> 448.78 (4m) of the statutes is created to read:
8	448.78 (4m) Submits evidence satisfactory to the affiliated credentialing board
9	that he or she has completed a training course approved under s. 48.47 (9).
	Note: Requires the completion of a mandated reporter training course as a condition for certification as a dietitian.
10	<b>SECTION 183.</b> 448.963 (2) (bm) of the statutes is created to read:
11	448.963 (2) (bm) Submits evidence satisfactory to the affiliated credentialing
12	board that he or she has completed a training course approved under s. 48.47 (9).
	Note: Requires the completion of a mandated reporter training course as a condition for licensure as an occupational therapist.
13	<b>SECTION 184.</b> 449.05 (3m) of the statutes is created to read:
14	449.05 (3m) The person has completed a training course approved under s.
15	48.47 (9).
	Note: Requires the completion of a mandated reporter training course as a qualification for taking an examination to be licensed as an optometrist.
16	<b>SECTION 185.</b> 451.04 (2) (dm) of the statutes is created to read:
17	451.04 (2) (dm) Submits evidence satisfactory to the department that he or she
18	has completed a training course approved under s. 48.47 (9).

Note: Requires the completion of a mandated reporter training course as a condition for obtaining an acupuncturist certificate.

- condition for obtaining an acupuncturist certificate.
- 2 455.04 (1) (dm) Have completed a training course approved under s. 48.47 (9)

**Section 186.** 455.04 (1) (dm) of the statutes is created to read:

3 prior to initial licensure.

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Note: Requires the completion of a mandated reporter training course as a requirement for licensure as a psychologist.

- **SECTION 187.** 455.04 (4) (dm) of the statutes is created to read:
- 5 455.04 (4) (dm) Have completed a training course approved under s. 48.47 (9)
- 6 prior to initial licensure.

Note: Requires the completion of a mandated reporter training course as a condition for licensure as a private practice school psychologist.

- **SECTION 188.** 457.08 (1) (bm) of the statutes is created to read:
- 8 457.08 (1) (bm) Submits evidence satisfactory to the social worker section that
- 9 he or she has completed a training course approved under s. 48.47 (9).

Note: Requires the completion of a mandated reporter training course as a condition for obtaining a social worker certificate.

- 10 **Section 189.** 457.09 (5) (d) of the statutes is amended to read:
- 11 457.09 (5) (d) The social worker section shall grant a social worker certificate
- to an individual who has held a social worker training certificate, who has completed
- 13 <u>a training course approved under s. 48.47 (9)</u>, and who passes the examinations
- specified under pars. (a) and (b).

Note: Requires the completion of a mandated reporter training course as a condition for obtaining a social worker certificate based on holding a social worker training certificate and passing specified examinations.

- **Section 190.** 457.10 (3m) of the statutes is created to read:
- 16 457.10 (3m) Submits evidence satisfactory to the marriage and family
- therapist section that he or she has completed a training course approved under s.
- 18 48.47 (9).

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Note: Requires the completion of a mandated reporter training course as a condition for licensure as a marriage and family therapist.

	condition for morning and a marriage and running once approve
1	<b>Section 191.</b> 457.12 (3m) of the statutes is created to read:
2	457.12 (3m) Submits evidence satisfactory to the professional counselor
3	section that he or she has completed a training course approved under s. 48.47 (9).
	Note: Requires the completion of a mandated reporter training course as a condition for licensure as a professional counselor.
4	<b>Section 192.</b> 459.24 (2) (g) of the statutes is created to read:
5	459.24 (2) (g) Submits evidence satisfactory to the examining board that he or
6	she has completed a training course approved under s. 48.47 (9).
	Note: Requires the completion of a mandated reporter training course as a condition for licensure as a speech-language pathologist.
7	SECTION 193. 459.24 (3) (g) of the statutes is created to read:
8	459.24 (3) (g) Submits evidence satisfactory to the examining board that he or
9	she has completed a training course approved under s. 48.47 (9).
	Note: Requires the completion of a mandated reporter training course as a condition for licensure as an audiologist.
10	SECTION 194. 767.405 (4) of the statutes is amended to read:
11	767.405 (4) Mediator qualifications. Every mediator assigned under sub. (6)
12	(a) shall have not less than 25 hours of mediation training or not less than 3 years
13	of professional experience in dispute resolution. Every mediator assigned under sub.
14	(6) (a) shall have training on the dynamics of domestic violence and the effects of
15	domestic violence on victims of domestic violence and on children. Every mediator
16	assigned under sub. (6) (a) shall have completed a training course approved under
17	s. 48.47 (9).

 $\mbox{\sc Note:}\ \mbox{\sc Requires the completion of a mandated reporter training course as a condition for assignment as a family court mediator.}$ 

**SECTION 195.** 895.442 (1) (a) of the statutes is amended to read:

895.442 (1) (a)	"Member of the clergy"	has the meaning	given in s.	48.981 (1)
(cx) (2) (bm) 1d. c.				

**SECTION 196.** 895.442 (5) of the statutes is amended to read:

895.442 (5) SILENCE AGREEMENTS. Any contract or agreement concerning the settlement of any claim under this section that limits or eliminates the right of the injured person to disclose the sexual contact described under sub. (2) to another member of the religious organization to which the member of the clergy under sub. (2) belongs, to a therapist, as defined in s. 895.441 (1) (e), to a person listed under s. 48.981 (2) (a) (ar), or to a district attorney, is void.

**SECTION 197.** 905.06 (4) of the statutes is amended to read:

905.06 (4) EXCEPTIONS. There is no privilege under this section concerning observations or information that a member of the clergy, as defined in s. 48.981 (1) (ex) (2) (bm) 1d. c., is required to report as suspected or threatened child abuse under s. 48.981 (2) (bm).

**Section 198.** 948.03 (6) of the statutes is amended to read:

948.03 (6) TREATMENT THROUGH PRAYER. A person is not guilty of an offense under this section solely because he or she provides a child with treatment by spiritual means through prayer alone for healing in accordance with the religious method of healing permitted under s. 48.981 (3) (c) 4. (3g) (d) or 448.03 (6) in lieu of medical or surgical treatment.

# **SECTION 199. Nonstatutory provisions.**

(1) Rules; training for mandated reporters of child abuse and neglect. The department of children and families shall present the statement of scope of the rules required under section 48.981 (2s) of the statutes, as created by this act, to the governor for approval under section 227.135 (2) of the statutes no later than the 60th

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day after the effective date of this subsection. The department of children and families shall submit in proposed form the rules required under section 48.981 (2s) of the statutes, as created by this act, to the legislative council staff as required under section 227.15 (1) of the statutes no later than the 13th month beginning after the governor approves the statement of scope for the rules.

**SECTION 200. Effective dates.** This act takes effect on the day after publication, except as follows:

(1) Training of Mandated Reporters of Child abuse and Neglect. The treatment of sections 148.67 (2m), 118.19 (15), 165.85 (4) (b) 1., 256.15 (6) (a) 2m. and (8) (b) 4., 301.068 (5m), 440.88 (3) (a) (intro.) and (bm), 441.04, 446.02 (2) (a) 1., 447.04 (1) (a) 5s., 448.05 (2) and (5) (a) 3., 448.53 (1) (dm), 448.535 (1) (f), 448.78 (4m), 448.963 (2) (bm), 449.05 (3m), 451.04 (2) (dm), 455.04 (1) (dm) and (4) (dm), 457.08 (1) (bm), 457.09 (5) (d), 457.10 (3m), 457.12 (3m), 459.24 (2) (g) and (3) (g), and 767.405 (4) of the statutes takes effect on the first day of the 36th month beginning after publication.

16 (END)