As Introduced

132nd General Assembly Regular Session 2017-2018

H. B. No. 137

Representative Kent

Cosponsors: Representatives Ashford, Miller, Clyde

A BILL

ľO	amend section 2151.421 of the Revised Code to	Τ
	make municipal and county peace officers	2
	mandatory reporters of child abuse or neglect.	3

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That section 2131.421 of the Revised Code be	4
amended to read as follows:	5
Sec. 2151.421. (A) (1) (a) No person described in division	6
(A)(1)(b) of this section who is acting in an official or	7
professional capacity and knows, or has reasonable cause to	8
suspect based on facts that would cause a reasonable person in a	9
similar position to suspect, that a child under eighteen years	10
of age, or a person under twenty-one years of age with a	11
developmental disability or physical impairment, has suffered or	12
faces a threat of suffering any physical or mental wound,	13
injury, disability, or condition of a nature that reasonably	14
indicates abuse or neglect of the child shall fail to	15
immediately report that knowledge or reasonable cause to suspect	16
to the entity or persons specified in this division. Except as	17
provided in section 5120.173 of the Revised Code, the person	18

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making the report shall make it to the public children services 19 agency or a municipal or county peace officer in the county in 20 which the child resides or in which the abuse or neglect is 21 occurring or has occurred. In the circumstances described in 22 section 5120.173 of the Revised Code, the person making the 2.3 report shall make it to the entity specified in that section. 2.4 (b) Division (A)(1)(a) of this section applies to any 25 person who is an attorney; health care professional; 26 practitioner of a limited branch of medicine as specified in 27 section 4731.15 of the Revised Code; licensed school 28 29 psychologist; independent marriage and family therapist or marriage and family therapist; coroner; administrator or 30 employee of a child day-care center; administrator or employee 31 of a residential camp, child day camp, or private, nonprofit 32 therapeutic wilderness camp; administrator or employee of a 33 certified child care agency or other public or private children 34 services agency; school teacher; school employee; school 35 authority; municipal or county peace officer; agent of a county 36 humane society; person, other than a cleric, rendering spiritual 37 treatment through prayer in accordance with the tenets of a 38 well-recognized religion; employee of a county department of job 39 and family services who is a professional and who works with 40 children and families; superintendent or regional administrator 41 employed by the department of youth services; superintendent, 42 board member, or employee of a county board of developmental 43 disabilities; investigative agent contracted with by a county 44 board of developmental disabilities; employee of the department 45 of developmental disabilities; employee of a facility or home 46 that provides respite care in accordance with section 5123.171 47 of the Revised Code; employee of an entity that provides 48

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homemaker services; a person performing the duties of an

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assessor pursuant to Chapter 3107. or 5103. of the Revised Code; 50 third party employed by a public children services agency to 51 assist in providing child or family related services; court 52 appointed special advocate; or guardian ad litem. 53

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- (c) If two or more health care professionals, after providing health care services to a child, determine or suspect that the child has been or is being abused or neglected, the health care professionals may designate one of the health care professionals to report the abuse or neglect. A single report made under this division shall meet the reporting requirements of division (A)(1) of this section.
- (2) Except as provided in division (A)(3) of this section, 61 an attorney or a physician is not required to make a report 62 pursuant to division (A)(1) of this section concerning any 63 communication the attorney or physician receives from a client 64 or patient in an attorney-client or physician-patient 65 relationship, if, in accordance with division (A) or (B) of 66 section 2317.02 of the Revised Code, the attorney or physician 67 could not testify with respect to that communication in a civil 68 or criminal proceeding. 69
- (3) The client or patient in an attorney-client or 70 physician-patient relationship described in division (A)(2) of 71 this section is deemed to have waived any testimonial privilege 72 under division (A) or (B) of section 2317.02 of the Revised Code 73 with respect to any communication the attorney or physician 74 75 receives from the client or patient in that attorney-client or physician-patient relationship, and the attorney or physician 76 shall make a report pursuant to division (A)(1) of this section 77 with respect to that communication, if all of the following 78 79 apply:

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(a) The client or patient, at the time of the	80
communication, is a child under eighteen years of age or is a	81
person under twenty-one years of age with a developmental	82
disability or physical impairment.	83

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- (b) The attorney or physician knows, or has reasonable cause to suspect based on facts that would cause a reasonable person in similar position to suspect that the client or patient has suffered or faces a threat of suffering any physical or mental wound, injury, disability, or condition of a nature that reasonably indicates abuse or neglect of the client or patient.
- (c) The abuse or neglect does not arise out of the 90 client's or patient's attempt to have an abortion without the 91 notification of her parents, guardian, or custodian in 92 accordance with section 2151.85 of the Revised Code. 93
- (4) (a) No cleric and no person, other than a volunteer, 94 designated by any church, religious society, or faith acting as 95 a leader, official, or delegate on behalf of the church, 96 religious society, or faith who is acting in an official or 97 professional capacity, who knows, or has reasonable cause to 98 believe based on facts that would cause a reasonable person in a 99 similar position to believe, that a child under eighteen years 100 of age, or a person under twenty-one years of age with a 101 developmental disability or physical impairment, has suffered or 102 faces a threat of suffering any physical or mental wound, 103 injury, disability, or condition of a nature that reasonably 104 indicates abuse or neglect of the child, and who knows, or has 105 reasonable cause to believe based on facts that would cause a 106 reasonable person in a similar position to believe, that another 107 cleric or another person, other than a volunteer, designated by 108 a church, religious society, or faith acting as a leader, 109

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official, or delegate on behalf of the church, religious	110
society, or faith caused, or poses the threat of causing, the	111
wound, injury, disability, or condition that reasonably	112
indicates abuse or neglect shall fail to immediately report that	113
knowledge or reasonable cause to believe to the entity or	114
persons specified in this division. Except as provided in	115
section 5120.173 of the Revised Code, the person making the	116
report shall make it to the public children services agency or a	117
municipal or county peace officer in the county in which the	118
child resides or in which the abuse or neglect is occurring or	119
has occurred. In the circumstances described in section 5120.173	120
of the Revised Code, the person making the report shall make it	121
to the entity specified in that section.	122
(b) Except as provided in division (A)(4)(c) of this	123
costion a gloris is not required to make a report pursuant to	1 2 /

(b) Except as provided in division (A)(4)(c) of this

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section, a cleric is not required to make a report pursuant to

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division (A)(4)(a) of this section concerning any communication

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the cleric receives from a penitent in a cleric-penitent

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relationship, if, in accordance with division (C) of section

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2317.02 of the Revised Code, the cleric could not testify with

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respect to that communication in a civil or criminal proceeding.

- (c) The penitent in a cleric-penitent relationship described in division (A)(4)(b) of this section is deemed to have waived any testimonial privilege under division (C) of section 2317.02 of the Revised Code with respect to any communication the cleric receives from the penitent in that cleric-penitent relationship, and the cleric shall make a report pursuant to division (A)(4)(a) of this section with respect to that communication, if all of the following apply:
- (i) The penitent, at the time of the communication, is a 138 child under eighteen years of age or is a person under twenty-

one years of age with a developmental disability or physical	140
impairment.	141
(ii) The cleric knows, or has reasonable cause to believe	142
based on facts that would cause a reasonable person in a similar	143
position to believe, as a result of the communication or any	144
observations made during that communication, the penitent has	145
suffered or faces a threat of suffering any physical or mental	146
wound, injury, disability, or condition of a nature that	147
reasonably indicates abuse or neglect of the penitent.	148
(iii) The abuse or neglect does not arise out of the	149
penitent's attempt to have an abortion performed upon a child	150
under eighteen years of age or upon a person under twenty-one	151
years of age with a developmental disability or physical	152
impairment without the notification of her parents, guardian, or	153
custodian in accordance with section 2151.85 of the Revised	154
Code.	155
(d) Divisions (A)(4)(a) and (c) of this section do not	156
apply in a cleric-penitent relationship when the disclosure of	157
any communication the cleric receives from the penitent is in	158
violation of the sacred trust.	159
(e) As used in divisions (A)(1) and (4) of this section,	160
"cleric" and "sacred trust" have the same meanings as in section	161
2317.02 of the Revised Code.	162
(B) Anyone who knows, or has reasonable cause to suspect	163
based on facts that would cause a reasonable person in similar	164
circumstances to suspect, that a child under eighteen years of	165
age, or a person under twenty-one years of age with a	166
developmental disability or physical impairment, has suffered or	167
faces a threat of suffering any physical or mental wound,	168

injury, disability, or other condition of a nature that	169
reasonably indicates abuse or neglect of the child may report or	170
cause reports to be made of that knowledge or reasonable cause	171
to suspect to the entity or persons specified in this division.	172
Except as provided in section 5120.173 of the Revised Code, a	173
person making a report or causing a report to be made under this	174
division shall make it or cause it to be made to the public	175
children services agency or to a municipal or county peace	176
officer. In the circumstances described in section 5120.173 of	177
the Revised Code, a person making a report or causing a report	178
to be made under this division shall make it or cause it to be	179
made to the entity specified in that section.	180
(C) Any report made pursuant to division (A) or (B) of	181
this section shall be made forthwith either by telephone or in	182
person and shall be followed by a written report, if requested	183
by the receiving agency or officer. The written report shall	184
contain:	185
(1) The names and addresses of the child and the child's	186
parents or the person or persons having custody of the child, if	187
known;	188
(2) The child's age and the nature and extent of the	189
child's injuries, abuse, or neglect that is known or reasonably	190
suspected or believed, as applicable, to have occurred or of the	191
threat of injury, abuse, or neglect that is known or reasonably	192
suspected or believed, as applicable, to exist, including any	193
evidence of previous injuries, abuse, or neglect;	194
(3) Any other information, including, but not limited to,	195
results and reports of any medical examinations, tests, or	196
procedures performed under division (D) of this section, that	197

might be helpful in establishing the cause of the injury, abuse,

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or neglect that is known or reasonably suspected or believed, as	199
applicable, to have occurred or of the threat of injury, abuse,	200
or neglect that is known or reasonably suspected or believed, as	201
applicable, to exist.	202

- (D) (1) Any person, who is required by division (A) of this section to report child abuse or child neglect that is known or reasonably suspected or believed to have occurred, may take or cause to be taken color photographs of areas of trauma visible on a child and, if medically necessary for the purpose of diagnosing or treating injuries that are suspected to have occurred as a result of child abuse or child neglect, perform or cause to be performed radiological examinations and any other medical examinations of, and tests or procedures on, the child.
- (2) The results and any available reports of examinations, tests, or procedures made under division (D)(1) of this section shall be included in a report made pursuant to division (A) of this section. Any additional reports of examinations, tests, or procedures that become available shall be provided to the public children services agency, upon request.
- (3) If a health care professional provides health care services in a hospital, children's advocacy center, or emergency medical facility to a child about whom a report has been made under division (A) of this section, the health care professional may take any steps that are reasonably necessary for the release or discharge of the child to an appropriate environment. Before the child's release or discharge, the health care professional may obtain information, or consider information obtained, from other entities or individuals that have knowledge about the child. Nothing in division (D)(3) of this section shall be construed to alter the responsibilities of any person under

sections 2151.27 and 2151.31 of the Revised Code.	229
(4) A health care professional may conduct medical	230
examinations, tests, or procedures on the siblings of a child	231
about whom a report has been made under division (A) of this	232
section and on other children who reside in the same home as the	233
child, if the professional determines that the examinations,	234
tests, or procedures are medically necessary to diagnose or	235
treat the siblings or other children in order to determine	236
whether reports under division (A) of this section are warranted	237
with respect to such siblings or other children. The results of	238
the examinations, tests, or procedures on the siblings and other	239
children may be included in a report made pursuant to division	240
(A) of this section.	241
(5) Medical examinations, tests, or procedures conducted	242
under divisions (D)(1) and (4) of this section and decisions	243
regarding the release or discharge of a child under division (D)	244
(3) of this section do not constitute a law enforcement	245
investigation or activity.	246
(E)(1) When a municipal or county peace officer receives a	247
report concerning the possible abuse or neglect of a child or	248
the possible threat of abuse or neglect of a child, upon receipt	249
of the report, the municipal or county peace officer who	250
receives the report shall refer the report to the appropriate	251
public children services agency.	252
(2) When a public children services agency receives a	253
report pursuant to this division or division (A) or (B) of this	254
section, upon receipt of the report, the public children	255
services agency shall do both of the following:	256

(a) Comply with section 2151.422 of the Revised Code;

(b) If the county served by the agency is also served by a	258
children's advocacy center and the report alleges sexual abuse	259
of a child or another type of abuse of a child that is specified	260
in the memorandum of understanding that creates the center as	261
being within the center's jurisdiction, comply regarding the	262
report with the protocol and procedures for referrals and	263
investigations, with the coordinating activities, and with the	264
authority or responsibility for performing or providing	265
functions, activities, and services stipulated in the	266
interagency agreement entered into under section 2151.428 of the	267
Revised Code relative to that center.	268

- (F) No township, municipal, or county peace officer shall 269 remove a child about whom a report is made pursuant to this 270 section from the child's parents, stepparents, or guardian or 271 any other persons having custody of the child without 272 consultation with the public children services agency, unless, 273 in the judgment of the officer, and, if the report was made by 274 physician, the physician, immediate removal is considered 275 essential to protect the child from further abuse or neglect. 276 The agency that must be consulted shall be the agency conducting 277 the investigation of the report as determined pursuant to 278 section 2151.422 of the Revised Code. 279
- (G)(1) Except as provided in section 2151.422 of the 280 Revised Code or in an interagency agreement entered into under 281 section 2151.428 of the Revised Code that applies to the 282 particular report, the public children services agency shall 283 investigate, within twenty-four hours, each report of child 284 abuse or child neglect that is known or reasonably suspected or 285 believed to have occurred and of a threat of child abuse or 286 child neglect that is known or reasonably suspected or believed 287 to exist that is referred to it under this section to determine 288

the circumstances surrounding the injuries, abuse, or neglect or	289
the threat of injury, abuse, or neglect, the cause of the	290
injuries, abuse, neglect, or threat, and the person or persons	291
responsible. The investigation shall be made in cooperation with	292
the law enforcement agency and in accordance with the memorandum	293
of understanding prepared under division (K) of this section. A	294
representative of the public children services agency shall, at	295
the time of initial contact with the person subject to the	296
investigation, inform the person of the specific complaints or	297
allegations made against the person. The information shall be	298
given in a manner that is consistent with division (I)(1) of	299
this section and protects the rights of the person making the	300
report under this section.	301

A failure to make the investigation in accordance with the 302 memorandum is not grounds for, and shall not result in, the 303 dismissal of any charges or complaint arising from the report or 304 the suppression of any evidence obtained as a result of the 305 report and does not give, and shall not be construed as giving, 306 any rights or any grounds for appeal or post-conviction relief 307 to any person. The public children services agency shall report 308 each case to the uniform statewide automated child welfare 309 information system that the department of job and family 310 services shall maintain in accordance with section 5101.13 of 311 the Revised Code. The public children services agency shall 312 submit a report of its investigation, in writing, to the law 313 enforcement agency. 314

(2) The public children services agency shall make any
recommendations to the county prosecuting attorney or city
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director of law that it considers necessary to protect any
children that are brought to its attention.
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(H)(1)(a) Except as provided in divisions (H)(1)(b) and	319
(I)(3) of this section, any person, health care professional,	320
hospital, institution, school, health department, or agency	321
shall be immune from any civil or criminal liability for injury,	322
death, or loss to person or property that otherwise might be	323
incurred or imposed as a result of any of the following:	324
(i) Participating in the making of reports pursuant to	325
division (A) of this section or in the making of reports in good	326
faith, pursuant to division (B) of this section;	327
(ii) Participating in medical examinations, tests, or	328
procedures under division (D) of this section;	329
(iii) Providing information used in a report made pursuant	330
to division (A) of this section or providing information in good	331
faith used in a report made pursuant to division (B) of this	332
section;	333
(iv) Participating in a judicial proceeding resulting from	334
a report made pursuant to division (A) of this section or	335
participating in good faith in a proceeding resulting from a	336
report made pursuant to division (B) of this section.	337
(b) Immunity under division (H)(1)(a)(ii) of this section	338
shall not apply when a health care provider has deviated from	339
the standard of care applicable to the provider's profession.	340
(c) Notwithstanding section 4731.22 of the Revised Code,	341
the physician-patient privilege shall not be a ground for	342
excluding evidence regarding a child's injuries, abuse, or	343
neglect, or the cause of the injuries, abuse, or neglect in any	344
judicial proceeding resulting from a report submitted pursuant	345
to this section.	346
(2) In any civil or criminal action or proceeding in which	347

it is alleged and proved that participation in the making of a	348
report under this section was not in good faith or participation	349
in a judicial proceeding resulting from a report made under this	350
section was not in good faith, the court shall award the	351
prevailing party reasonable attorney's fees and costs and, if a	352
civil action or proceeding is voluntarily dismissed, may award	353
reasonable attorney's fees and costs to the party against whom	354
the civil action or proceeding is brought.	355

- (I)(1) Except as provided in divisions (I)(4) and (O) of 356 this section, a report made under this section is confidential. 357 The information provided in a report made pursuant to this 358 section and the name of the person who made the report shall not 359 be released for use, and shall not be used, as evidence in any 360 civil action or proceeding brought against the person who made 361 the report. Nothing in this division shall preclude the use of 362 reports of other incidents of known or suspected abuse or 363 neglect in a civil action or proceeding brought pursuant to 364 division (N) of this section against a person who is alleged to 365 have violated division (A)(1) of this section, provided that any 366 information in a report that would identify the child who is the 367 subject of the report or the maker of the report, if the maker 368 of the report is not the defendant or an agent or employee of 369 the defendant, has been redacted. In a criminal proceeding, the 370 report is admissible in evidence in accordance with the Rules of 371 Evidence and is subject to discovery in accordance with the 372 Rules of Criminal Procedure. 373
- (2) (a) Except as provided in division (I) (2) (b) of this 374 section, no person shall permit or encourage the unauthorized 375 dissemination of the contents of any report made under this 376 section.

(b) A health care professional that obtains the same

information contained in a report made under this section from a

source other than the report may disseminate the information, if

its dissemination is otherwise permitted by law.

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- (3) A person who knowingly makes or causes another person

 to make a false report under division (B) of this section that

 alleges that any person has committed an act or omission that

 resulted in a child being an abused child or a neglected child

 is guilty of a violation of section 2921.14 of the Revised Code.

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- (4) If a report is made pursuant to division (A) or (B) of 387 this section and the child who is the subject of the report dies 388 for any reason at any time after the report is made, but before 389 the child attains eighteen years of age, the public children 390 services agency or municipal or county peace officer to which 391 the report was made or referred, on the request of the child 392 fatality review board or the director of health pursuant to 393 quidelines established under section 3701.70 of the Revised 394 Code, shall submit a summary sheet of information providing a 395 summary of the report to the review board of the county in which 396 the deceased child resided at the time of death or to the 397 director. On the request of the review board or director, the 398 agency or peace officer may, at its discretion, make the report 399 available to the review board or director. If the county served 400 by the public children services agency is also served by a 401 children's advocacy center and the report of alleged sexual 402 abuse of a child or another type of abuse of a child is 403 specified in the memorandum of understanding that creates the 404 center as being within the center's jurisdiction, the agency or 405 center shall perform the duties and functions specified in this 406 division in accordance with the interagency agreement entered 407 into under section 2151.428 of the Revised Code relative to that 408

advocacy center.	409
(5) A public children services agency shall advise a	410
person alleged to have inflicted abuse or neglect on a child who	411
is the subject of a report made pursuant to this section,	412
including a report alleging sexual abuse of a child or another	413
type of abuse of a child referred to a children's advocacy	414
center pursuant to an interagency agreement entered into under	415
section 2151.428 of the Revised Code, in writing of the	416
disposition of the investigation. The agency shall not provide	417
to the person any information that identifies the person who	418
made the report, statements of witnesses, or police or other	419
investigative reports.	420
(J) Any report that is required by this section, other	421
than a report that is made to the state highway patrol as	422
described in section 5120.173 of the Revised Code, shall result	423
in protective services and emergency supportive services being	424
made available by the public children services agency on behalf	425
of the children about whom the report is made, in an effort to	426
prevent further neglect or abuse, to enhance their welfare, and,	427
whenever possible, to preserve the family unit intact. The	428
agency required to provide the services shall be the agency	429
conducting the investigation of the report pursuant to section	430
2151.422 of the Revised Code.	431
(K)(1) Each public children services agency shall prepare	432
a memorandum of understanding that is signed by all of the	433
following:	434
(a) If there is only one juvenile judge in the county, the	435
juvenile judge of the county or the juvenile judge's	436
representative;	437

(b) If there is more than one juvenile judge in the	438
county, a juvenile judge or the juvenile judges' representative	439
selected by the juvenile judges or, if they are unable to do so	440
for any reason, the juvenile judge who is senior in point of	441
service or the senior juvenile judge's representative;	442
(c) The county peace officer;	443
(d) All chief municipal peace officers within the county;	444
(e) Other law enforcement officers handling child abuse	445
and neglect cases in the county;	446
(f) The prosecuting attorney of the county;	447
(g) If the public children services agency is not the	448
county department of job and family services, the county	449
department of job and family services;	450
(h) The county humane society;	451
(i) If the public children services agency participated in	452
the execution of a memorandum of understanding under section	453
2151.426 of the Revised Code establishing a children's advocacy	454
center, each participating member of the children's advocacy	455
center established by the memorandum.	456
(2) A memorandum of understanding shall set forth the	457
normal operating procedure to be employed by all concerned	458
officials in the execution of their respective responsibilities	459
under this section and division (C) of section 2919.21, division	460
(B)(1) of section 2919.22, division (B) of section 2919.23, and	461
section 2919.24 of the Revised Code and shall have as two of its	462
primary goals the elimination of all unnecessary interviews of	463
children who are the subject of reports made pursuant to	464
division (A) or (B) of this section and, when feasible,	465

providing for only one interview of a child who is the subject	466
of any report made pursuant to division (A) or (B) of this	467
section. A failure to follow the procedure set forth in the	468
memorandum by the concerned officials is not grounds for, and	469
shall not result in, the dismissal of any charges or complaint	470
arising from any reported case of abuse or neglect or the	471
suppression of any evidence obtained as a result of any reported	472
child abuse or child neglect and does not give, and shall not be	473
construed as giving, any rights or any grounds for appeal or	474
post-conviction relief to any person.	475
(3) A memorandum of understanding shall include all of the	476
following:	477
(a) The roles and responsibilities for handling emergency	478
and nonemergency cases of abuse and neglect;	479
(b) Standards and procedures to be used in handling and	480
coordinating investigations of reported cases of child abuse and	481
reported cases of child neglect, methods to be used in	482
interviewing the child who is the subject of the report and who	483
allegedly was abused or neglected, and standards and procedures	484
addressing the categories of persons who may interview the child	485
who is the subject of the report and who allegedly was abused or	486
neglected.	487
(4) If a public children services agency participated in	488
the execution of a memorandum of understanding under section	489
2151.426 of the Revised Code establishing a children's advocacy	490
center, the agency shall incorporate the contents of that	491
memorandum in the memorandum prepared pursuant to this section.	492

(5) The clerk of the court of common pleas in the county

may sign the memorandum of understanding prepared under division

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(K) (1) of this section. If the clerk signs the memorandum of	495
understanding, the clerk shall execute all relevant	496
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responsibilities as required of officials specified in the	
memorandum.	498
(L)(1) Except as provided in division (L)(4) or (5) of	499
this section, a person who is required to make a report pursuant	500
to division (A) of this section may make a reasonable number of	501
requests of the public children services agency that receives or	502
is referred the report, or of the children's advocacy center	503
that is referred the report if the report is referred to a	504
children's advocacy center pursuant to an interagency agreement	505
entered into under section 2151.428 of the Revised Code, to be	506
provided with the following information:	507
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(a) Whether the agency or center has initiated an	508
investigation of the report;	509
(b) Whether the agency or center is continuing to	510
investigate the report;	511
	F 1.0
(c) Whether the agency or center is otherwise involved	512
with the child who is the subject of the report;	513
(d) The general status of the health and safety of the	514
child who is the subject of the report;	515
(e) Whether the report has resulted in the filing of a	516
complaint in juvenile court or of criminal charges in another	517
court.	518
court.	310
(2) A person may request the information specified in	519
division (L)(1) of this section only if, at the time the report	520
is made, the person's name, address, and telephone number are	521
provided to the person who receives the report	522

When a municipal or county peace officer or employee of a	523
public children services agency receives a report pursuant to	524
division (A) or (B) of this section the recipient of the report	525
shall inform the person of the right to request the information	526
described in division (L)(1) of this section. The recipient of	527
the report shall include in the initial child abuse or child	528
neglect report that the person making the report was so informed	529
and, if provided at the time of the making of the report, shall	530
include the person's name, address, and telephone number in the	531
report.	532

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Each request is subject to verification of the identity of the person making the report. If that person's identity is verified, the agency shall provide the person with the information described in division (L)(1) of this section a reasonable number of times, except that the agency shall not disclose any confidential information regarding the child who is the subject of the report other than the information described in those divisions.

- (3) A request made pursuant to division (L)(1) of this 541 section is not a substitute for any report required to be made 542 pursuant to division (A) of this section. 543
- (4) If an agency other than the agency that received or
 was referred the report is conducting the investigation of the
 report pursuant to section 2151.422 of the Revised Code, the
 agency conducting the investigation shall comply with the
 requirements of division (L) of this section.

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- (5) A health care professional who made a report under

 division (A) of this section, or on whose behalf such a report

 was made as provided in division (A)(1)(c) of this section, may

 authorize a person to obtain the information described in

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division (L)(1) of this section if the person requesting the	553
information is associated with or acting on behalf of the health	554
care professional who provided health care services to the child	555
about whom the report was made.	556
(M) The director of job and family services shall adopt	557
rules in accordance with Chapter 119. of the Revised Code to	558
implement this section. The department of job and family	559
services may enter into a plan of cooperation with any other	560
governmental entity to aid in ensuring that children are	561
protected from abuse and neglect. The department shall make	562
recommendations to the attorney general that the department	563
determines are necessary to protect children from child abuse	564
and child neglect.	565
(N) Whoever violates division (A) of this section is	566
liable for compensatory and exemplary damages to the child who	567
would have been the subject of the report that was not made. A	568
person who brings a civil action or proceeding pursuant to this	569
division against a person who is alleged to have violated	570
division (A)(1) of this section may use in the action or	571
proceeding reports of other incidents of known or suspected	572
abuse or neglect, provided that any information in a report that	573
would identify the child who is the subject of the report or the	574
maker of the report, if the maker is not the defendant or an	575
agent or employee of the defendant, has been redacted.	576
(O)(1) As used in this division:	577
(a) "Out-of-home care" includes a nonchartered nonpublic	578
school if the alleged child abuse or child neglect, or alleged	579
threat of child abuse or child neglect, described in a report	580
received by a public children services agency allegedly occurred	581

in or involved the nonchartered nonpublic school and the alleged

perpetrator named in the report holds a certificate, permit, or	583
license issued by the state board of education under section	584
3301.071 or Chapter 3319. of the Revised Code.	585
(b) "Administrator, director, or other chief	586

- (b) "Administrator, director, or other chief 586 administrative officer" means the superintendent of the school 587 district if the out-of-home care entity subject to a report made 588 pursuant to this section is a school operated by the district. 589
- (2) No later than the end of the day following the day on 590 which a public children services agency receives a report of 591 alleged child abuse or child neglect, or a report of an alleged 592 threat of child abuse or child neglect, that allegedly occurred 593 in or involved an out-of-home care entity, the agency shall 594 provide written notice of the allegations contained in and the 595 person named as the alleged perpetrator in the report to the 596 administrator, director, or other chief administrative officer 597 of the out-of-home care entity that is the subject of the report 598 unless the administrator, director, or other chief 599 administrative officer is named as an alleged perpetrator in the 600 report. If the administrator, director, or other chief 601 administrative officer of an out-of-home care entity is named as 602 an alleged perpetrator in a report of alleged child abuse or 603 child neglect, or a report of an alleged threat of child abuse 604 or child neglect, that allegedly occurred in or involved the 605 out-of-home care entity, the agency shall provide the written 606 notice to the owner or governing board of the out-of-home care 607 entity that is the subject of the report. The agency shall not 608 provide witness statements or police or other investigative 609 reports. 610
- (3) No later than three days after the day on which a 611 public children services agency that conducted the investigation 612

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as determined pursuant to section 2151.422 of the Revised Code	613
makes a disposition of an investigation involving a report of	614
alleged child abuse or child neglect, or a report of an alleged	615
threat of child abuse or child neglect, that allegedly occurred	616
in or involved an out-of-home care entity, the agency shall send	617
written notice of the disposition of the investigation to the	618
administrator, director, or other chief administrative officer	619
and the owner or governing board of the out-of-home care entity.	620
The agency shall not provide witness statements or police or	621
other investigative reports.	622
(P) As used in this section:	623
(1) "Children's advocacy center" and "sexual abuse of a	624

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- (1) "Children's advocacy center" and "sexual abuse of a child" have the same meanings as in section 2151.425 of the Revised Code.
- (2) "Health care professional" means an individual who 627 provides health-related services including a physician, hospital 628 intern or resident, dentist, podiatrist, registered nurse, 629 licensed practical nurse, visiting nurse, licensed psychologist, 630 speech pathologist, audiologist, person engaged in social work 631 or the practice of professional counseling, and employee of a 632 home health agency. "Health care professional" does not include 633 a practitioner of a limited branch of medicine as specified in 634 section 4731.15 of the Revised Code, licensed school 635 psychologist, independent marriage and family therapist or 636 marriage and family therapist, or coroner. 637
- (3) "Investigation" means the public children services agency's response to an accepted report of child abuse or neglect through either an alternative response or a traditional response.

Section 2. That existing section 2151.421 of the Revised	642
Code is hereby repealed.	643
Section 3. Section 2151.421 of the Revised Code is	644
presented in this act as a composite of the section as amended	645
by both Sub. H.B. 158 and Am. Sub. H.B. 493 of the 132nd General	646
Assembly. The General Assembly, applying the principle stated in	647
division (B) of section 1.52 of the Revised Code that amendments	648
are to be harmonized if reasonably capable of simultaneous	649
operation, finds that the composite is the resulting version of	650
the section in effect prior to the effective date of the section	651
as presented in this act.	652