# B-Engrossed Senate Bill 819

Ordered by the House May 26 Including Senate Amendments dated April 21 and House Amendments dated May 26

Sponsored by Senators GELSER, OLSEN

### SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure.

Expands parameters of duties and responsibilities of Critical Incident Response Team assigned by Department of Human Services upon becoming aware of fatality of child that was result of abuse or neglect.

Sets forth membership of team. Requires all members of team to attend meetings in person, by telephone or by other two-way electronic communication device. Requires department to provide team members with all available information and records. Requires team to submit initial, progress and final reports to department within specified timelines. [Places limits on examination of public member assigned to team and person who provided information to team in civil or administrative proceedings. Places limits on discovery and admission into evidence of record of team's case review and use of record of case review in civil or administrative proceeding.] Directs team to refer to department personnel matters that led to incident of fatality. [Requires] Permits team to meet upon conclusion of criminal investigation or prosecution of child fatality with members of law enforcement that in-vestigated fatality or prosecuted case for purpose of reviewing team's conclusions, recommendations and reports.

Declares emergency, effective on passage.

#### A BILL FOR AN ACT

2 Relating to Critical Incident Response Teams; creating new provisions; amending ORS 419B.024; and

3 declaring an emergency.

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4 Be It Enacted by the People of the State of Oregon:

5 **SECTION 1.** ORS 419B.024 is amended to read:

6 419B.024. (1) The Department of Human Services shall assign a Critical Incident Response Team

7 [within 24 hours] after the department [determines that] becomes aware of a child fatality that was

8 likely the result of child abuse or neglect within timelines for assignment established by rules

#### 9 adopted by the department if:

10 (a) The child was in the custody of the department at the time of death; [or]

(b) The child, the child's sibling or any other child living in the household with the child

was the subject of a child protective services assessment by the department within the 12 months preceding the fatality[.];

(c) The child, the child's sibling or any other child living in the household with the child
had a pending child welfare or adoption case with the department within the 12 months
preceding the fatality; or

(d) The child, the child's sibling or any other child living in the household with the child was the subject of a report of abuse or neglect made to the department or a law enforcement agency within the 12 months preceding the fatality, whether or not the report was closed at screening without an investigation being commenced. 1 (2)(a) Members of the Critical Incident Response Team shall include, at a minimum, the 2 following:

3 (A) The Director of Human Services;

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4 (B) The lead Department of Human Services personnel responsible for the administration 5 and oversight of the child welfare system within the department; and

(C) The department personnel responsible for media and communications.

(b) The following may be assigned to a Critical Incident Response Team:

8 (A) Members of the public, appointed by the Director of Human Services, as appropriate;

(B) A juvenile court judge appointed by the Chief Justice of the Supreme Court; and

(C) A state Senator appointed by the President of the Senate and a state Representative
 appointed by the Speaker of the House of Representatives.

12 [(2)] (3)(a) During the course of its review of the case, the Critical Incident Response Team may 13 include or consult with the district attorney from the county in which the incident resulting in the 14 fatality occurred.

(b) All members of the team must attend meetings of the team in person, by telephone or by other two-way electronic communication device. A team member may not send a delegate to meetings of the team to appear on the member's behalf. Notwithstanding the provisions of this paragraph, a meeting of the team may be convened and held even if one or more members are unable to attend the meeting.

(4) All information and records available to the Department of Human Services regarding 20the incident that led to the fatality shall be provided to Critical Incident Response Team 2122members. Information and records under this subsection include, but are not limited to, 23medical records, hospital records, records maintained by any state, county or local agency, police investigative data, coroner or medical examiner investigative data and social services 24 records, as necessary to complete a case review under this section. Information and records 25provided to team members are confidential and may be disclosed only as necessary to carry 2627out the purposes of the team's case review.

(5) In reviewing the case to which the Critical Incident Response Team has been as signed, the team shall, with the assistance and cooperation of the Department of Human
 Services:

(a) Review and investigate the case with the primary focus on the safety and well-being
of the child who was involved in the incident that led to the fatality and any other children
who may be impacted by the circumstances surrounding the incident.

34 (b) Document and make a part of the record of the case review all team conclusions and
 35 decisions.

(c) Complete the case review even if the team concludes that the incident that led to the
 fatality was the result of the actions of one or more department employees or staff and that
 such actions were inconsistent with department policy or administrative rule.

(d) Subject to subsection (6) of this section, submit an initial written report to the department that includes information about the team's case review status, team conclusions and recommendations at the time of the initial report and identification of systemic issues that the team has concluded led to the fatality. The initial report may not contain confidential information or records that may not be disclosed to members of the public. The initial report must be submitted as soon as possible but no later than 60 days following assignment of the team under this section.

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(e) Subject to subsection (6) of this section and if the team's case review is not complete
 prior to preparation of an initial report, submit a progress report to the department every
 30 days following submission of the initial report.
 (f) Subject to subsection (6) of this section, submit a detailed final written report to the
 department upon conclusion of the team's case review that includes, but is not limited to:

6 (A) A description of the incident that resulted in the fatality and of the events that led 7 to the incident;

8 (B) A description of any concerns raised by actions taken or not taken by the department 9 or law enforcement agencies in response to the incident or to the events that led to the in-10 cident;

(C) Recommendations for improvements in the administration and oversight of the child
 welfare system that are specific to the case reviewed by the team;

(D) A description of actions that are necessary to implement the recommendations and
 of timelines, tasks and responsible individuals to implement the recommendations; and

15 (E) Methods to evaluate implementation of the recommendations and expected outcomes.

(g) Prepare a version of the final written report described in paragraph (f) of this sub section that does not contain confidential information or records that may not be disclosed
 and that may be made accessible to members of the public.

(6)(a) Prior to submitting an initial report, a progress report or a final report to the de partment as described in subsection (5) of this section, the Critical Incident Response Team
 shall take into consideration the following:

(A) Whether submission of the report is likely to compromise an ongoing investigation
 of a law enforcement agency, after the team has communicated with and obtained agreement
 of appropriate law enforcement agency representatives and the district attorney;

(B) Whether the report can be modified so as to permit submission of the report to the
 department without compromising a law enforcement agency investigation; and

(C) Whether, as determined by the team with the advice and consultation of the Director
of Human Services, the public interest outweighs the potential consequences to a law
enforcement agency investigation as provided in ORS 192.501 (3).

30 (b) The director may extend the deadline for submission of an initial report, a progress 31 report or a final report if the director determines that a delay is reasonable or if the report, 32 even if modified, will compromise a law enforcement agency investigation and the public in-33 terest does not outweigh the potential consequences.

(c) If the director delays the submission of a report under this subsection, the
 department's website must reflect the status of and expected submission date for the report.

(7) If the Critical Incident Response Team concludes that the incident that led to the
 fatality involves personnel matters relevant to the Department of Human Services, the team
 shall refer the matters to the human resources or personnel divisions of the department.

(8) The Critical Incident Response Team may meet, upon conclusion of a criminal investigation or prosecution arising out of a child fatality to which the team was assigned for review, with members of law enforcement that investigated the child fatality or with the prosecuting attorneys who prosecuted the case for the purpose of reviewing the conclusions and recommendations of the team and the reports prepared and submitted by the team.

44 [(3)] (9) The Department of Human Services shall adopt rules necessary to carry out the pro-45 visions of this section. The rules adopted by the department shall substantially conform with the

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1 department's child welfare protocol regarding Notification and Review of Critical Incidents.

2 SECTION 2. The amendments to ORS 419B.024 by section 1 of this 2017 Act apply to

3 Critical Incident Response Teams assigned on or after the effective date of this 2017 Act.
 4 SECTION 3. This 2017 Act being necessary for the immediate preservation of the public

4 <u>SECTION 3.</u> This 2017 Act being necessary for the immediate preservation of the public 5 peace, health and safety, an emergency is declared to exist, and this 2017 Act takes effect

6 on its passage.

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