

## **NYS Child Abuse: Identification and Reporting**

The New York State Nurses Association (NYSNA) has been approved by the New York State Education Department (NYSED) to provide this course for all mandated licensed healthcare providers, certified teachers and social workers. This program is designed as a distance learning, self-study program which meets the New York State child abuse recognition and reporting requirements.

This course has been awarded 2 continuing nursing education credits and is intended for RNs and other healthcare professionals. In order to receive contact hours, participants must read the course materials, pass an examination with at least 80%, and complete an evaluation. Contact hours will be awarded for this online course until **December 31, 2015**.

*The New York State Nurses Association is accredited as a provider of continuing nursing education by the American Nurses Credentialing Center's Commission on Accreditation.*

All American Nurses Credentialing Center's (ANCC) accredited organizations' continuing nursing education credits are recognized by all other ANCC accredited organizations. Most states with mandatory continuing education requirements recognize the ANCC accreditation/approval system. Questions about the acceptance of ANCC contact hours to meet mandatory regulations should be directed to the professional licensing board within that state.

NYSNA has been granted provider status by the Florida State Board of Nursing as a provider of continuing education in nursing (Provider number 50-1437).

NYSNA wishes to disclose that no commercial support was received for this program.

## How to Take This Course

Please take a look at the steps below; these will help you to progress through the course material, complete the course examination and receive your certificate of completion.

### 1. REVIEW THE OBJECTIVES

The objectives provide an overview of the entire course and identify what information will be focused on. Objectives are stated in terms of what you, the learner, will know or be able to do upon successful completion of the course. They let you know what you should expect to learn by taking a particular course and can help focus your study.

### 2. STUDY EACH SECTION IN ORDER

Keep your learning "programmed" by reviewing the materials in order. This will help you understand the sections that follow.

### 3. COMPLETE THE COURSE EXAM

After studying the course, click on the "Course Exam" option located on the course navigation toolbar. Answer each question by clicking on the button corresponding to the correct answer. All questions must be answered before the test can be graded; there is only one correct answer per question. You may refer back to the course material by minimizing the course exam window.

### 4. GRADE THE TEST

Next, click on "Submit Test." You will know immediately whether you passed or failed. If you do not successfully complete the exam on the first attempt, you may take the exam again. If you do not pass the exam on your second attempt, you will need to purchase the course again.

### 5. FILL OUT THE EVALUATION FORM

Upon passing the course exam you will be prompted to complete a course evaluation. You will have access to the certificate of completion **after you complete the evaluation**. Be sure to print the certificate and keep it for your records.

Upon successful completion of this course, results are forwarded electronically to the NYSED, Licensing Division **every day at 4 p.m.** There is no need for you to send in the certificate - the information will be submitted to the NYSED, Licensing Division for you. This saves valuable time and provides a secure and efficient record of course completion. **Please understand the NYSED requires a minimum of 3 business days to update your state record.**

## About the Authors

This course was designed by a team of experts in the Nursing Advocacy and Information Program of the New York State Nurses Association, now the Education, Practice and Research Program.

The course was updated in June 2007 by **Cheryl J. Collins, RN, LMHC**. Ms. Collins is a nurse and mental health counselor who has worked in the addictions field for the past fifteen years. She co-founded a community based 350-hour training program for Credentialed Alcohol and Substance Abuse Counselors and currently teaches several classes within that curriculum. Ms. Collins is self-employed, developing courses for several human service agencies in the Capital District of New York and in Florida, where she currently resides.

This course was updated in 2011 by **Victoria Greenwood, MS, RN**. Ms. Greenwood is employed as an educator at St. Peters Hospital, in Albany, New York.

In March 2012, this course was reviewed and updated by **Lynn McNall, MS, RN, OCN**. Mrs. McNall is employed as an Associate Director in the Nursing Education and Practice program at the New York State Nurses Association, in Latham, New York.

The authors wish to declare they have no vested interest.

## Objectives

Upon completion of this course, the learner will be able to:

- Define what constitutes "abuse," "maltreatment," and "neglect" according to the New York State Family Court Act and Social Services Law.
- Distinguish among various behavioral and environmental characteristics of abusive parents or caregivers.
- Identify what equipment and chemicals may be signs of a clandestine methamphetamine lab.
- Define "drug-endangered child" and outline how to report child endangerment.
- Identify physical and behavioral indicators commonly associated with physical abuse, maltreatment, and/or neglect.
- Contrast the physical and behavioral indicators of sexual abuse.
- Identify the professional's role in child abuse identification and reporting.
- Describe the actions in caring for abused/maltreated children and their families/caregivers.
- Describe situations in which mandated reporters must report suspected cases of child abuse, maltreatment and/or neglect.
- Describe what constitutes "reasonable cause to suspect" that a child has been abused or maltreated.
- Outline the proper procedure for effectively making a report of suspected child abuse, maltreatment, and/or neglect.
- List what actions certain mandated reporters might take to protect a child in addition to filing a child abuse report.
- Describe the legal protections afforded mandated reporters and the consequences for failing to report.

## Course Introduction



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Child abuse and neglect are seen in many areas of clinical practice. The content for this course uses the hospitalized child as a specific model. It is important when reviewing the information that professionals realize that the indicators of child abuse, maltreatment and neglect can be applied to all practice settings in which professionals interact with children and their families/caregivers. Child abuse identification and reporting are not limited to one setting.

Chapter 544 of the laws of New York State (1988), as amended, established a requirement for certain professions (see Table 1) to provide documentation of having completed **two hours** of coursework or training regarding the identification and reporting of child abuse and maltreatment (New York State Education Department, Office of the Professions [NYSED, OP], 2009). The law further states that the coursework or training must be obtained from a provider approved for this purpose by the New York State Education Department (NYSED). The New York State Nurses Association (NYSNA) has been approved as a provider and this course meets the training requirements.

In addition, Chapter 394 was amended to provide information for persons in the normal course of their employment, or who travel to locations where children reside, to recognize signs of an unlawful (clandestine) methamphetamine laboratory (New York State Office of Alcoholism and Substance Abuse Services, n.d.).

In 2011, the New York State Office of Children and Family Services (NYSOCFS) revised and published the *Summary Guide for Mandated Reporters in NYS*. This helpful booklet can be downloaded and used as an overview of the material in this course as well as a handy reference on the identification and reporting of child abuse, including how to report suspected child abuse to the New York Statewide Central Register (SCR) of child abuse and maltreatment. A copy of the booklet can be obtained at: <http://www.ocfs.state.ny.us/main/publications/pub1159.pdf>.

Regardless of the mandated reporter's professional discipline or location of provided services, it is important to understand the responsibility of all professionals to be able to recognize child abuse/neglect and to engage in appropriate interventions.

## Who Is Mandated to Report

### Social Service Law

Section 413 of Social Services Law (SSL) in New York State identifies professionals and officials who are required to report cases of suspected child abuse or maltreatment.

<b>Table 1. Mandated Reporters</b>		
Chiropractor	Medical Examiner	Psychiatrist
Christian Science Practitioner	Mental Health Professional	Psychologist
Coroner	Optometrist	Psychoanalyst
Counselor	Osteopath	Registered Nurse
Dentist	Peace Officer	Resident
Dental Hygienist	Physician	Social Service Worker
Intern	Physician's Assistant	Surgeon
Licensed Creative Arts Therapist	Podiatrist	Police Officer
Licensed Marriage and Family Therapist	Provider of family or group family day care	All persons credentialed by the Office of Alcoholism and Substance Abuse Services such as Substance Abuse Counselor/Alcoholism Counselor
District Attorney (DA)/Assistant District Attorney	Investigator employed in the office of the DA or other Law Enforcement Official	
Director of children's camps (overnight, summer day, or traveling summer day camps)	Employer or volunteer in a Residential Care Facility	Hospital personnel engaged in the admission, examination, care, or treatment of persons
School officials such as:		
Nurse	Psychologist	Social Worker
Teacher	Administrator	Guidance Counselor
Other personnel required to hold a teaching or administrative license or certificate		
The entire current list can be found in Article 6, Title 6, Section 413 of the New York Social Services Law, which can be accessed online through the New York State Legislature's Web site: <a href="http://public.leginfo.state.ny.us/menuf.cgi">http://public.leginfo.state.ny.us/menuf.cgi</a> . Click on Laws of New York to access Social Services Law.		

- October 1, 2007, Chapter 193 of the Laws of 2007 were amended for those mandated reporters who work for a school, child care provider, foster care facility, residential care facility, hospital, medical institution or mental health facility, and who have direct knowledge of any allegation(s) of suspected child abuse or maltreatment.
- These persons must personally make a report to the Statewide Central Register of Child Abuse and Maltreatment (SCR) and then notify the person in charge of the institution or his/her designated agent that a report has been made.
- The person in charge, or the designated agent of such person, is then responsible for all subsequent internal administration necessitated by the report. This may include providing follow-up information (ex. relevant information contained in the child's educational record) to Child Protective Services (CPS).

*Note: Notification to the person in charge or designated agent of the medical or other public or private institution, school, facility or agency does not absolve the original mandated reporter of his or her responsibility to personally make a report to the SCR.*

- All initial or subsequent reports made to the SCR shall include the name, title and contact information for every staff person of an institution that is believed to have direct knowledge of the allegations contained in the report. Nothing in Chapter 193, however, is intended to *require* that more than one report from any such institution, school or agency be made to the SCR.
- No medical or other public or private institution, school, facility, or agency shall take retaliatory personnel action against an employee who made a report to the SCR. Furthermore, no school or school official, child care provider, residential care facility provider, hospital or medical institution provider, or mental health facility provider shall impose any conditions - including prior approval or prior notification - upon a member of their staff mandated to report suspected child abuse or maltreatment.
- At the time of the making of a report, or at any time thereafter, such person or official may exercise the right to request, pursuant to paragraph (A) of subdivision four of Section 422 of this article, the finding of an investigation made pursuant to this title or Section 45.07 of the mental hygiene law (NYSOCFS, 2011).

#### Agency Responsibilities

Any person, institution, school, facility, agency, organization partnership or corporation which employs persons mandated to report suspected incidents of child abuse or maltreatment shall provide all such current and new employees with written information explaining the reporting requirements. The employers shall be responsible for the costs associated with printing and distributing the written information.

Any state or local government agency or authorized agency which issues a license, certificate or permit to an individual to operate a family day care home or group family day care home shall provide each person currently holding or seeking such a license, certificate or permit with written information explaining the reporting requirements (NYSOCFS, 2011).

## Historical Factors Related to Child Abuse and Maltreatment

A National Incidence Study (U.S. Department of Health & Human Services [USDHHS], 2011; Flaherty, et al., 2006; NYSOCFS, 2011) found that only half of the incidents of child abuse were reported by professionals even though they were aware of the suspected abuse! The study found reasons that included:

- Misunderstandings or confusion about the required reporting laws and procedures.
- A lack of awareness or knowledge about the clues or warning signs that signal that abuse is occurring.
- Fear of the perceived consequences of reporting the suspected abuse.
- Perceived lack of benefit to the child if the abuse is reported; often influenced by personal professional beliefs, values, and experiences.

The role of the mandated reporter, while acting in their professional capacity, is to report suspected incidents of child abuse or maltreatment and/or neglect. Professional capacity specifically refers to anytime a person is acting within the scope of their practice and in an employment setting or is carrying out functions that are part of their professional duties and responsibilities (NYSOCFS, 2011).

Childhood is a relatively new concept. Until approximately the 18th century, children were seen as small adults and as property of their parents or caregivers and did not have rights. Unfortunately, child begging and mutilation, as well as infanticide were not uncommon. Indeed in many parts of the world today these actions persist to impact the lives of children. Home imprisonment throughout history was not uncommon; child labor has long been a problem (and remains so in many parts of the world) and the industrial revolution in the Western countries only created yet another means for children to be in servitude.

- In 1873, a 9 year old orphan, living in New York City was physically abused almost daily by her caretaker, who often used a raw-hide whip (New York Society for the Prevention of Cruelty to Children [NYSPCC], n.d.).
  - A social worker learned of the child's horrible situation, and despite efforts to intervene on her behalf, found that the law, as well as charitable institutions, was unable to protect the girl.
  - The Society for the Prevention of Cruelty to Animals intervened to protect the child as an abused member of the animal kingdom.
  - In April 1874, the abused child was brought into a New York courtroom to tell her story to a judge, which was the beginning of the children's rights movement.
- The Society for Prevention of Cruelty to Children (NYSPCC) was founded in New York City in 1875 due to this 1873 case.
- In 1969, a female child died prompting the creation of New York State's comprehensive Child Protection Laws (University of Maryland School of Public Policy, Welfare Reform Academy, n.d.).
- In 1987, the beating death of a 6-year-old in New York City reminded New Yorkers very vividly that child abuse was not a crime of the past but continued to exist and was continuing to increase at alarming rates (Florida International University College of Education, 2010).
  - There had been indications that the child was being abused, but this was not reported.
  - Her death led to the NYS requirement that all professionals in order to be licensed or certified must:
    - Complete an educational program on the identification and reporting of child abuse and maltreatment.
    - Be mandated to report child abuse and maltreatment.



## Legal Definitions

The following are the definitions provided in New York State Laws (NY Family Court – Part 1 - §1012 Definitions, 2012):

Mandated Reporter - An individual who is legally required to report whenever he or she has reasonable cause to suspect that a child whom the reporter sees in his/her professional or official capacity is abused or maltreated; or has reasonable cause to suspect that a child is abused or maltreated where the parent or person legally responsible for such child comes before them in his/her professional or official capacity and states from personal knowledge, facts, conditions, or circumstances which, if correct, would render the child abused or maltreated. "Of course, anyone may report any suspected abuse or maltreatment at any time and is encouraged to do so" (NYSOCFS, 2011).

Abuse - Abuse encompasses the most serious harms committed against children.

- An abused child is defined as one who is under eighteen years of age whose parent or other person legally responsible for his/her care:
  - Inflicts or allows to be inflicted upon such child physical injury by other than accidental means.
  - Creates or allows to be created a substantial risk of physical injury to such a child by other than accidental means which would be likely to cause death or serious or protracted disfigurement or protracted impairment of physical or emotional health or protracted loss or impairment of the function of any bodily organ.
  - Committed or allowed to be committed a sex offense against a child.
  - Allows, permits, or encourages such child to engage in any act described in Article 263 of the NYS penal law (e.g., obscene sexual performance, sexual conduct, prostitution).
  - Committed any of the acts described in § 255.5 of the NYS penal law (e.g., incest).
  
- In New York State, an abused child can also mean:
  - A child residing in a group residential care facility under the jurisdiction of the New York State Office of Children and Family Services (NYSOCFS), Division for Youth (DFY), Office of Mental Health (OMH), Office for People With Developmental Disabilities (OPWDD), or the State Education Department (NYSED).

**OR**

- A child with a handicapping condition who is 18 years or older who is defined as an abused child in residential care and who is in residential care in one of the following facilities: NYS School for the Blind (Batavia), NYS School for the Deaf (Rome), a private residential school which has been designed for special education, a special act school district or a state-supported school for the deaf or blind which has a residential component.

Maltreatment - Maltreatment means that a child's physical, mental, or emotional condition has been impaired or placed in imminent danger of impairment, by the parent's or legal guardian's failure to exercise a minimum degree of care.

- A maltreated child includes a child:
  - Less than eighteen years of age defined as a neglected child by the New York Family Court Act §1012 (2012).
  - Who has had serious physical injury inflicted upon him/her by means other than accidental.

- Eighteen years of age or older, who is neglected and resides in one of the special residential care institutions previously listed.

Neglect - A neglected child is defined as a child whose physical, mental, or emotional condition has been impaired or is in imminent danger of becoming impaired as a result of the failure of his/her parents or other person legally responsible for his/her care to exercise a minimum degree of care (New York Family Court Act §1012, 2010):

- In supplying the child with adequate food, clothing, shelter, or education, or medical, dental, optometric or surgical care, though financially able to do so or offered financial or other reasonable means to do so.
- In providing the child with proper supervision or guardianship, by unreasonably inflicting or allowing to be inflicted harm, or a substantial risk thereof, including the infliction of excessive corporal punishment.
- By misusing a drug, drugs, or alcohol to the extent that he or she loses self-control of his/her actions.
- By any other acts of similarly serious nature requiring the aid of the court.
- Whom his/her parents or other person legally responsible for the child's care has abandoned.
- Poverty or other financial inability to provide for the child is not maltreatment.

In New York State, an emotionally neglected child is defined in the Family Court Act §1012 (2012) as:

- A state of substantially diminished psychological/intellectual functioning in relation to such factors as failure to thrive, control of aggression/self-destructive impulses, ability to think and reason, or acting out and misbehavior.
- Impairment clearly attributable to the unwillingness or inability of the parent or other person legally responsible for the child to exercise a minimum degree of care to the child.

In New York State, a neglected child in residential care (including facilities operated by the Department of Social Services [DSS], Division for Youth [DFY], Office of Mental Health [OMH], Office for People with Developmental Disabilities [OPWDD], or the State Education Department [NYSED]) means a child whose custodian impairs, or places in danger of impairment, the child's physical, mental or emotional condition:

- By intentionally administering to the child any prescription drug not ordered.
- Failing to adhere to standards for the provision of food, clothing, shelter, education, medical, dental, optometric or surgical care, or the use of isolation or restraint.
- Failing to adhere to standards for the supervision of children by inflicting or allowing to be inflicted physical harm or risk of harm.
- Failing to conform to applicable state regulations for appropriate custodial conduct.

Person Legally Responsible - A legal caregiver or person legally responsible, in accordance with §1012(g) of the NYS Family Court Act (2010), is a:

- Parent
- Guardian
- Foster parent
- Custodian
- Any other person responsible for the child's care at the relevant time

**TEST YOURSELF QUESTION #1:**

Under New York State law, is it possible for an individual over 18 years of age, who has a disability and resides in a New York state-approved residential care facility, to be classified as an abused child?

- A. No, since the person is over the age limit.
- B. No, since the person is considered a ward of the state.
- C. Yes, this person can be included in this classification.
- D. Yes, but only if mentally compromised.

Please turn to page 54 for answer.

## Key Assessment Factors

Characteristics of abusive parents or caregivers can be identified by careful assessment that includes:

- Parent/caregiver history
- Parent/child history
- Environmental factors

It is a disease of parenting; it is deviant parenting. Child abuse should receive the same logical, step-wise diagnostic work-up, treatment, and management as any other serious condition. The challenge is to recognize the potential for child abuse early and to intervene on a primary, rather than secondary, level.

American culture, on the whole, accepts and condones the use of physical discipline as normal practice in the adult-child relationship. There is definitely room for learning in parenting styles. However, the message from the caregiver to the child must be one of safety.

### Parent/Caregiver History

Items in the personal history of the parent/caregiver that should be seen as “red flags” include (Ricci, Botash, and McKenney, 2011; Hornor, 2005; New York State Office of Children and Family Services, Child Protective Services [NYSOCFS, CPS], 2007, NYSOCFS, 2011):

- Parent was abused or neglected as a child.
- Lack of friendships or emotional support:
  - Isolated from supports such as friends, relatives, neighbors, community groups.
  - Lack of self-esteem, feelings of worthlessness.
- Marital problems of the parents (and grandparents):
  - May include intimate partner violence.
- Physical or mental health problems or irrational behavior.
- Life crisis:
  - Financial debt.
  - Unemployment/underemployment.
  - Housing problems.
  - Other significant life stressors.
- Alcohol/substance abuse of parents or grandparents.
- Adolescent parents.

### Parent/Child History

Items in the history between the parent and child that should be seen as “red flags” include (Ricci et al., 2011; Jenny, 2007; NYSOCFS, CPS, n.d.; NYSOCFS, 2011):

- Parents have unrealistic expectations of child's physical and emotional needs. (Note: mentally/developmentally disabled children are particularly vulnerable.)
- Parent's unrealistic expectations for child to meet parent's emotional needs:
  - Role reversal.
  - Children viewed as "miniature adults".
- Absence of nurturing child-rearing skills:
  - Violence/corporal punishment is accepted as unquestioned child-rearing practice within the parent's culture.
  - Violence is accepted as a normal means of personal interaction.
  - Parent is cold and rejecting.
  - Parent seems unconcerned about child.

- Delay or failure in seeking health care for child's injury, illness, routine checkups, immunizations, etc.
- Parent views child as bad, evil, different, etc.

Environmental Factors

Environmental factors that should be seen as “red flags” include (Dubowitz & Bennett, 2007; Hornor, 2005, NYSOCFS, 2011):

- Lack of social support. (Note: there may be an inability to ask for and receive the kind of help and support parents need for themselves and their children.)
- Homelessness.
- Disorganized, upsetting home life.

Behaviors of Parent/Caregivers of Abused Children

Behaviors of parent(s)/caregiver(s) of abused children that should be seen as “red flags” include (Dubowitz & Bennett, 2007; Hornor, 2005, NYSOCFS, 2011) the behaviors listed in Table 2. Both the abusing and non-abusing parent are ultimately responsible.

<b>Table 2. Behaviors of Parent(s)/Caregiver(s) of Abused Children</b>	
• Offers contradictory histories.	• Attempts to conceal child's injury.
• Presents a history of family discord.	• Exhibits loss of control.
• Has unrealistic expectations of the child.	• Over- or under-reacts to child's condition.
• Hospital "shops," delays in getting care.	• Refuses to give consent for diagnostic workup.
• Complains about issues unrelated to child's condition.	• Misuses alcohol or other drugs.
• Is very protective or jealous of the child.	• Seems unconcerned about child. <ul style="list-style-type: none"> <li>○ Reluctant to give information.</li> <li>○ Blame the child's injury on siblings or others.</li> </ul>
• Cannot be located.	
• Provides explanation that is inadequate or inappropriate for child's injury.	

**TEST YOURSELF QUESTION #2:**

Family histories can reveal clues that suggest further investigation is warranted if child abuse is suspected. Which of the following is such a clue?

- A. Grandparents minimally involved.
- B. Parent who stutters.
- C. Single parent family.
- D. Parent was abused as a child.

Please turn to page 54 for answer.

## Methamphetamine and Children at Risk

Thousands of children are neglected every year after living with parents, family members, or caregivers who are using or cooking methamphetamine (meth). Children who reside in or near meth labs are at great risk of being harmed by toxic ingredients and noxious fumes. They are known as **drug-endangered children**. Children who live at or visit drug-production sites or who are present during drug production face a variety of health and safety risks, including:

- Malnourished and are suffering the effects of physical and/or sexual abuse.
- Inhalation, absorption, or ingestion of toxic chemicals, drugs, or contaminated foods that may result in nausea, chest pain, eye and tissue irritation, chemical burns, and death.
- Burns to their lungs or skin from chemicals, fire and explosions; some may die in explosions and fires.
- Abuse and neglect; many have behavior problems as a result of neglect.
- Hazardous lifestyle (presence of booby traps, firearms, code violations, poor ventilation).

Understanding what to look for, identifying symptoms of methamphetamine use, and recognizing signs of a clandestine methamphetamine laboratory are critical in assessing a child's environment (New York State Office of Alcoholism and Substance Abuse Services [NYS OASAS], 2005).

### Methamphetamine

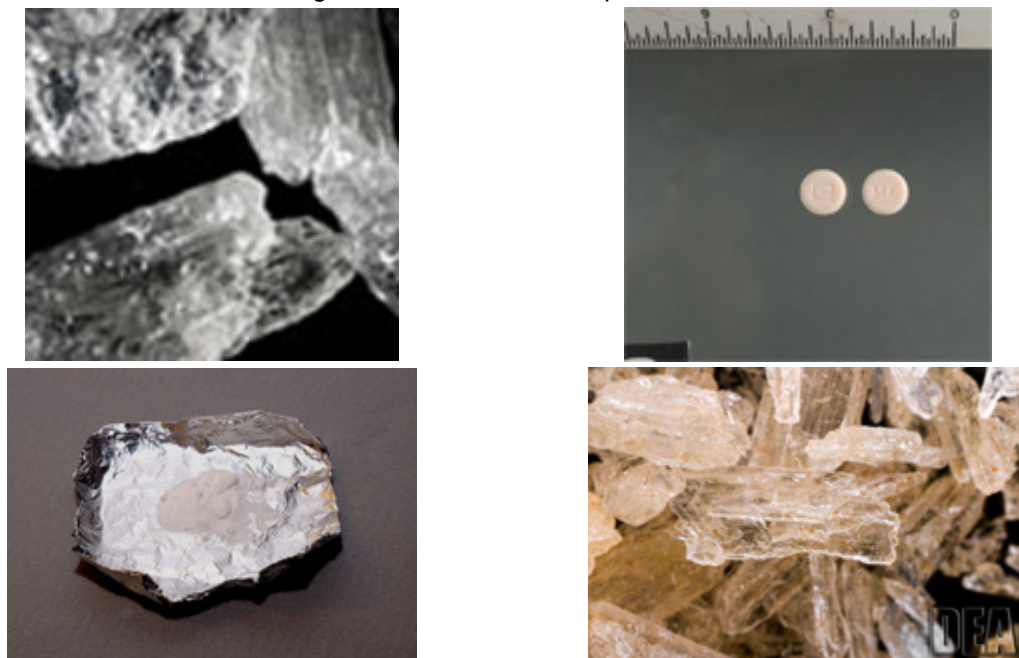
#### *What is Methamphetamine?*

Methamphetamine is a potent central nervous system stimulant. Meth can be smoked, snorted, injected or administered orally. Users refer to meth as "crank," "speed," "crystal," or "ice."

#### *What Does Methamphetamine Look Like?*

Meth is available as a crystalline powder or in rock-like chunks. Meth varies in color and may be white, yellow, brown, or pink.

Figure 1. Forms of Methamphetamine



Note: Images of various forms of methamphetamine. Adapted from the United States Department of Justice (USDOJ-DEA) with permission.

## Signs of Methamphetamine Use

Users who smoke or inject meth will experience an intense sensation, called a “rush” or “flash” that lasts only a few minutes and is described as extremely pleasurable. This is followed by a state of high agitation that in some individuals can lead to violent behavior. Snorting or swallowing meth produces a “high” but not a “rush.” The user may exhibit dilated pupils, sweating, dry mouth, flushed skin, and tremors. They often experience increased wakefulness and insomnia, decreased appetite, irritability, anxiety, nervousness, and convulsions. They may also exhibit aggressive and psychotic behavior, anxiety, paranoia, and auditory hallucinations.

Long term effects of methamphetamine use include accelerated aging of the skin, hair, and body physique, wearing down of tooth enamel, including decay (NYS OASAS, n.d.)

Figure 2. Methamphetamine Mouth



Note: Image of “Meth Mouth” showing a long term effect of methamphetamine use. Adapted from *USDOJ-DEA* with permission.

Figure 3. Face of Meth user 11 months after beginning meth use.



Note: Adapted from *USDOJ-DEA* with permission.



### What is a Clandestine Laboratory?

The clandestine drug laboratory or clan lab is a mini-chemical lab designed for one purpose: to manufacture illegal drugs quickly and cheaply. Clandestine lab chemists can produce LSD, synthetic heroin and other drugs, but their drug of choice is methamphetamine.

These homemade drugs are dangerous, but the labs are equally dangerous and can be located in any neighborhood. Toxic chemicals, explosions, fires, booby traps, and armed criminals are all common dangers of clandestine labs (NYS OASAS, n.d.).

Clandestine labs can be found in:

- Rural rentals with absentee landlords (homes, barns, mobile homes or outbuildings).
- Urban home or apartment rentals with absentee landlords.
- Trailers and motor homes.
- Motel rooms.
- Houseboats.
- Mini-storage units. These are used to store chemicals, drugs, lab equipment and weapons.

### Why Should I Be Concerned?

Methamphetamine users are not the only persons poisoned by this drug. The manufacture of it is extremely dangerous and involves many common household chemicals. These chemicals, alone and in an array of combinations, can be toxic and even lethal. When mixed, these chemicals can damage the central nervous system, liver and kidneys. They can also burn or irritate the skin, eyes, nose, and throat.

The chemicals and their fumes can permeate the wall, carpets, plaster, and wood in meth labs and the surrounding soil, making this a danger to anyone who enters. Producers who operate laboratories in or near residences often produce methamphetamine using common household items including kitchen utensils, dishes, appliances, sheets, and other linens. These items may become contaminated and then fall into the hands of unsuspecting children. Children may ingest toxic chemicals by eating or drinking contaminated foods or beverages or by placing contaminated objects into their mouths.

Ingesting toxic chemicals or methamphetamine may result in potentially fatal poisoning, internal chemical burns, damage to organ function and development, and harm and inhibition to neurological and immunologic development and functioning, respiratory problems and are known to cause cancer. Many clandestine meth lab operators are untrained in the use of dangerous chemicals. Some meth lab operators experiment with other chemical mixtures, producing unknown toxic and hazardous chemical waste and fumes that may kill several innocent people.

In addition, meth use increases the cost to society for medical and emergency room use. It also contributes to domestic violence, child abuse, automobile accidents, and the spread of infectious diseases such as Hepatitis C and HIV (U.S. Department of Justice, n.d.).

## Potential Health Effects

Table 3 lists common ingredients of methamphetamine and the symptoms and health effects potentially experienced from exposure to these ingredients.

<b>Table 3. Ingredients Used to Produce Methamphetamine and Potential Health Effects of Exposure to Them</b>		
<b>Types</b>	<b>Common Chemicals</b>	<b>Symptoms/Health Effects</b>
Solvents	<ul style="list-style-type: none"> <li>• Acetone</li> <li>• Ether/starting fluid</li> <li>• Freon</li> <li>• Hexane</li> <li>• Methanol</li> <li>• Toluene</li> <li>• White gas</li> <li>• Xylene</li> </ul>	<ul style="list-style-type: none"> <li>• Irritation to skin, eyes, nose and throat</li> <li>• Headache</li> <li>• Dizziness</li> <li>• Depression</li> <li>• Nausea</li> <li>• Vomiting</li> <li>• Visual disturbances</li> <li>• Cancer</li> </ul>
Corrosives/irritants (acids/bases)	<ul style="list-style-type: none"> <li>• Anhydrous ammonia</li> <li>• Iodine crystals</li> <li>• Hydrochloric acid (muriatic acid )</li> <li>• Phosphine</li> <li>• Sodium hydroxide (lye)</li> <li>• Sulfuric acid (drain cleaner)</li> </ul>	<ul style="list-style-type: none"> <li>• Cough</li> <li>• Eye, skin and respiratory irritation</li> <li>• Burns and inflammation</li> <li>• Gastrointestinal disturbances</li> <li>• Thirst</li> <li>• Chest tightness</li> <li>• Muscle pain</li> <li>• Dizziness</li> <li>• Convulsions</li> </ul>
Metals/salts	<ul style="list-style-type: none"> <li>• Iodine</li> <li>• Lithium metal</li> <li>• Red phosphorus</li> <li>• Yellow phosphorus</li> <li>• Sodium metal</li> </ul>	<ul style="list-style-type: none"> <li>• Eye, skin, nose and respiratory irritation</li> <li>• Chest tightness</li> <li>• Headache</li> <li>• Stomach pain</li> <li>• Birth defects</li> <li>• Jaundice</li> <li>• Kidney damage</li> </ul>

## External Signs of a Meth Lab

Any single activity may or may not be sole proof that drug dealing or methamphetamine production is occurring. However, a combination of the following may be reason for concern:

- Frequent visitors at all times of the day or night.
- Occupants appear unemployed, yet seem to have plenty of money and pay bills with cash.

- Occupants display paranoid or odd behavior.
- Windows blackened or curtains always drawn.
- Chemical odors coming from the house, garbage or detached buildings.
- Garbage contains numerous bottles, containers, and materials such as those listed in the section below.
- Coffee filters, bed sheets or other material stained from filtering red phosphorus or other chemicals.

Table 4 lists common household cleaning chemicals/products, and over-the-counter (OTC) medications, frequently used in production of methamphetamine.

<b>Table 4. Common Chemicals Used (in Large Quantities) in Meth Production</b>	
<b>Chemical Name:</b>	<b>Commonly Found In:</b>
Acetone	Nail polish remover
Alcohol	Isopropyl or rubbing alcohol
Ammonium sulphate fertilizer	Used to make anhydrous ammonia
Anhydrous ammonia	Farm fertilizer
Calcium bentonite or silica gel	Kitty litter
Carbon dioxide	Dry ice
Drierite	Used to remove water
Ether	Engine starter
Iodine	Teat dip or flakes/crystals
Liquid propane	Propane
Lithium	Batteries
Methanol/alcohol	Gasoline additives
Methylsulfonylmethane (MSM)	Dietary supplements
Muriatic acid	Household cleaning products
Pseudoephedrine/ephedrine	Cold tablets (Sudafed®)
Red phosphorus	Matches/road flares
Salt	Table/rock
Sodium or potassium metal	Kerosene
Sodium hydroxide	Lye
Sulfuric acid	Drain cleaner
Toluene	Brake cleaner
Trichloroethane	Gun scrubber

Table 5 lists some common household equipment used in meth production. Although these are common items, they are uncommon in the large quantities needed to produce meth.

Pyrex or Corning dishes	Rubber tubing/gloves
Jugs/bottles	Pails/buckets
Paper towels	Gas cans
Coffee filters	Tape/clamps
Thermometers	Strainers
Cheesecloth	Aluminum foil
Funnels	Propane cylinders
Blenders	Hotplates
Scales	Mop pails
Measuring cups	Towels/bed sheets
Laboratory beakers/glassware	Plastic storage containers/ice chests

### Children Affected by Meth Labs

Thousands of children are injured or killed by methamphetamine labs yearly. These children are exposed to the immediate and ongoing dangers of meth labs that include:

- Increased risk of child abuse and neglect.
- Physical harms.
- Social issues.

### What is Happening to Monitor and Decrease the Meth Labs in the US?

- October 2003, the Office of National Drug Control Policy announced a National Drug Endangered Children (DEC) initiative to assist with coordination between existing state programs. This initiative created a standardized training program to extend DEC to states where such a program does not yet exist.
- February 27, 2007, the Drug Endangered Children Act of 2007 (HR 1199) was introduced in the House of Representatives. The act passed in January 2008 and the DEC grant programs were extended for fiscal years 2008 and 2009.

- A variety of agencies are called upon to respond when drug laboratories are identified, including HAZMAT, law enforcement, and fire officials. When children are found at the laboratories; however, additional agencies and officials should be called in to assist, including emergency medical personnel, social services, and physicians.

Although coordination among child welfare services, law enforcement, medical services, and other agencies may vary across jurisdictions, interagency protocols developed to support drug-endangered children should generally address:

- Staff training, including safety and cross training.
- Roles and responsibilities of agencies involved.
- Appropriate reporting, cross-reporting, and information sharing.
- Safety procedures for children, families, and responding personnel.
- Interviewing procedures.
- Evidence collection and preservation procedures.
- Medical care procedures.

Actions of the responding agencies should include taking children into protective custody and arranging for child protective services, immediately testing the children for methamphetamine exposure, conducting medical and mental health assessments, and ensuring short and long-term care.

For further information on recognizing clandestine meth labs refer to the New York State Office of Alcoholism and Substance Abuse Services Web site at <http://www.oasas.ny.gov/meth/> .

**TEST YOURSELF QUESTION #3:**

It is necessary for healthcare workers to be aware of the signs of a clandestine methamphetamine lab because:

- A. Methamphetamine labs are found only in rural areas or inner city projects.
- B. It is considered a danger to children, therefore is inclusive in the definition of child abuse.
- C. Methamphetamine users or cookers are the only ones in danger of “poisoning.”
- D. Children are at risk only when methamphetamine is being cooked.

Please turn to page 54 for answer.

## Assessing Physical Symptoms

Special attention should be paid to injuries that are frequent, unexplained, or are inconsistent with the parent(s)/caregiver's explanation and/or the developmental stage of the child. Physical and behavioral signs that could indicate abuse include (O'Hara, 2001):

Ocular injuries occur in 40% of abused children and of that only 5% actually present with these injuries, including:

- |  |   |  |
|--|---|--|
| <ul style="list-style-type: none"> <li>• Periorbital contusions</li> </ul> | <ul style="list-style-type: none"> <li>• Hyphemas (hemorrhages in the anterior chamber of the eye)</li> </ul> | <ul style="list-style-type: none"> <li>• Injuries caused by fists, fingers, and belts</li> </ul> |
|--|---|--|

Bruises, welts, and bite marks (Hornor, 2005; NYSOCFS, n.d.; NYSOCFS, 2011):

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>• On face, lips, mouth, neck, wrists, and ankles.</li> </ul>   | <ul style="list-style-type: none"> <li>• Regularly appear after absence, weekend, or vacation.</li> </ul>  |
| <ul style="list-style-type: none"> <li>• On torso, back, buttocks, and thighs. (See Figure 4.)</li> </ul>   | <ul style="list-style-type: none"> <li>• In various stages of healing.</li> </ul>  |
| <ul style="list-style-type: none"> <li>• Clustered, forming regular patterns reflecting shape of article used to inflict, i.e., electric cord, belt buckle, etc.</li> </ul>   | <ul style="list-style-type: none"> <li>• Evidence of a human bite. (A human bite compresses the flesh, animal bite tears flesh and has narrower teeth imprint.)</li> </ul> |
| <ul style="list-style-type: none"> <li>• On several different surface areas.</li> </ul>   | <ul style="list-style-type: none"> <li>• Grab marks on arms or shoulders. (See Figure 6.)</li> </ul>   |
| <ul style="list-style-type: none"> <li>• On both eyes or cheeks, which is always of suspicious origin because only one side of the face is usually injured as the result of an accident. (See Figure 5.)</li> </ul> |  |

**Figure 4**



Figure 5



Figure 6



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Lacerations or abrasions (Hornor, 2005; NYSOCFS, n.d.; NYSOCFS, 2011):

- |                              |                         |                                   |
|------------------------------|-------------------------|-----------------------------------|
| • To mouth, lips, gums, eyes | • To external genitalia | • On backs or arms, legs or torso |
|------------------------------|-------------------------|-----------------------------------|

Burns:

- |   |   |
|---|---|
| • Immersion burns by scalding water (sock-like, glove-like, doughnut-shaped on buttocks or genitalia - "dunking syndrome"). (See Figure 7.) | • Steam iron injury. (See Figure 8.)  |
| • Patterned burn, for example electric burner, iron, etc.   | • Rope burns on arms, legs, neck, or torso. (See Figure 9.)                   |
|   | • Cigar burns, cigarette burns, especially on soles, palms, back, or buttocks |

Figure 7

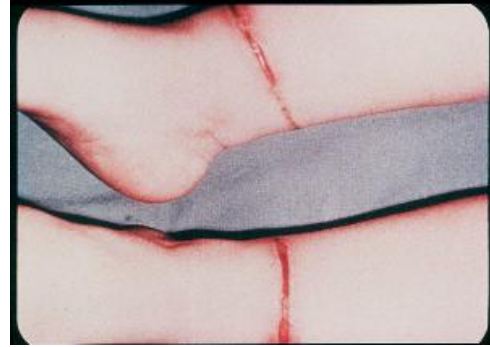




**Figure 8**



**Figure 9**

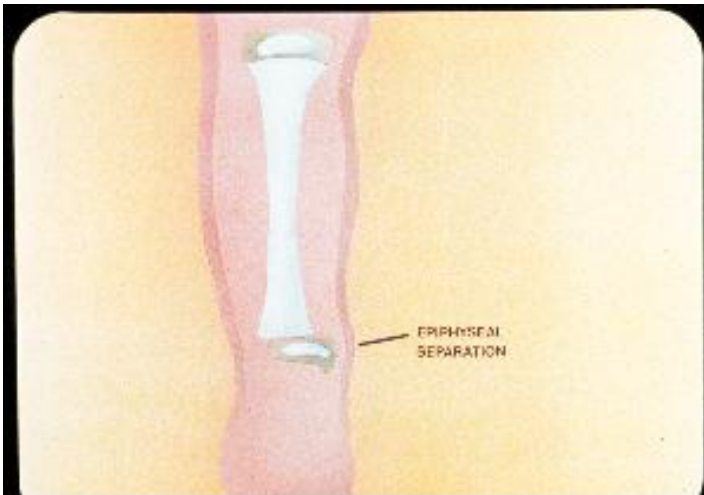


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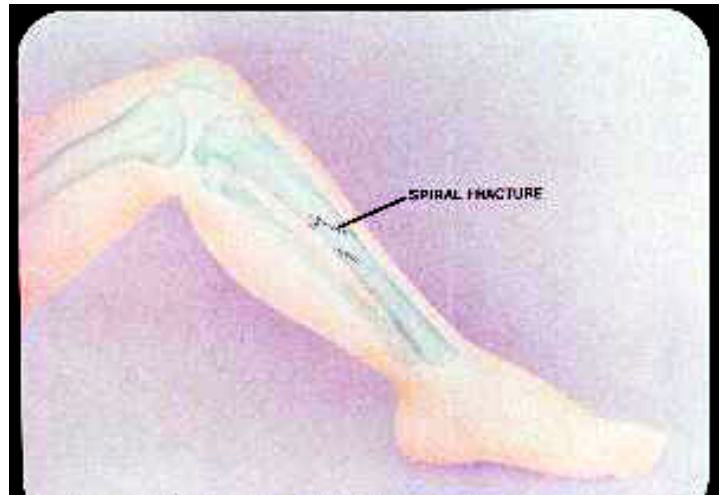
Fractures (Dwek, 2011; Hornor, 2005; NYSOCFS, n.d.; NYSOCFS, 2011):

- |   |  |  |
|---|--|--|
| <ul style="list-style-type: none"> <li>To skull, nose, facial structure.</li> </ul>   | <ul style="list-style-type: none"> <li>Swollen or tender limbs.</li> </ul>                                     | <ul style="list-style-type: none"> <li>In various stages of healing.</li> </ul>                  |
| <ul style="list-style-type: none"> <li>Skeletal trauma accompanied by other injuries, such as dislocations. (See Figure 10.)</li> </ul> | <ul style="list-style-type: none"> <li>Fracture "accidentally" discovered in the course of an exam.</li> </ul> | <ul style="list-style-type: none"> <li>Multiple or spiral fractures. (See Figure 11.)</li> </ul> |

**Figure 10 - Epiphyseal Separation.**



**Figure 11 - Spiral Fracture.**



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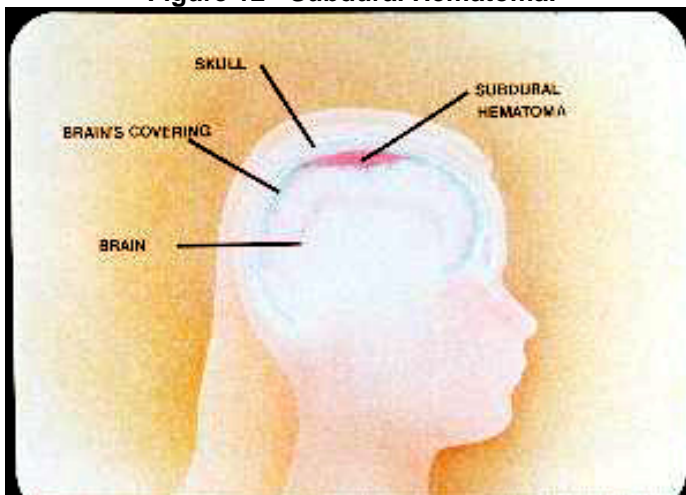
Head Injuries (Dwek, 2011; Ricci et al., 2011; Hornor, 2005; NYSOCFS, n.d.):

- |  |   |   |
|--|---|---|
| <ul style="list-style-type: none"><li>• Eye injury.</li></ul>  | <ul style="list-style-type: none"><li>• Tooth or frenulum injury.</li></ul> | <ul style="list-style-type: none"><li>• Jaw and nasal fracture.</li></ul> |
| <ul style="list-style-type: none"><li>• Subdural hematoma (a hemorrhage beneath the outer covering of the brain, due to severe hitting or shaking). (See Figure 12.)</li></ul> |   |   |
| <ul style="list-style-type: none"><li>• Shaken baby syndrome/whiplash shaken infant syndrome. (See Figure 13.)</li></ul>   |   |   |
| <ul style="list-style-type: none"><li>• Absence of hair and/or hemorrhaging beneath the scalp due to vigorous hair pulling.</li></ul>  |   |   |
| <ul style="list-style-type: none"><li>• Retinal hemorrhage or detachment, due to shaking.</li></ul>  |   |   |

Symptoms suggestive of parentally-induced or fabricated illnesses (Criddle, 2010; Sugandhan, et. al., 2010):

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li>• Sometimes known as Munchausen Syndrome by Proxy (MSP).</li></ul> | <ul style="list-style-type: none"><li>• Example: repeatedly causing a child to ingest quantities of laxatives sufficient to cause diarrhea, dehydration, and hospitalization.</li></ul> |
|--|---|

**Figure 12 - Subdural Hematoma.**



**Figure 13 - Depiction of a Shaken Child.**



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**TEST YOURSELF QUESTION #4:**

Physical signs that almost always indicate child abuse are:

- A. Bruises
- B. Lacerations
- C. Persistent diaper rash
- D. Injuries to both eyes or cheeks

Please turn to page 54 for answer.

## Assessing Child's Behavioral Indicators

Children who have been abused may demonstrate some of the following behaviors (Ricci et al., 2011; Jenny, 2007; Hornor, 2005; NYSOCFS, n.d.; NYSOCFS, 2011):

- Wary of contact with adults.
- Apprehensive when other children cry.
- Exhibits behavioral extremes:
  - Aggressiveness.
  - Destructiveness.
  - Withdrawal.
  - Emotionless behavior.
  - Extreme mood changes.
  - Attempts suicide.
- Afraid to go home, has repeated incidents of running away.
- Fear of parents.
- Reports injury by parents.
  - Sometimes blames self, e.g., "I was bad and I was punished."
- Habit disorders:
  - Self-injurious behaviors.
  - Psychological reactions (obsessions, phobias, compulsions, hypochondria).
- Wears long sleeves or other concealing clothing to hide physical indicators of abuse.
  - Often inappropriate for season.
- Manifests low self-esteem.
- Seeks affection from any adult.

## Maltreatment and Neglect

Just as when observing for physical abuse, professionals must be alert and aware for physical and behavioral signs of possible maltreatment and neglect. Remember that not all of these symptoms are present in all abusive/neglectful situations. Look for patterns, clues, or a combination of indicators (Ricci et al., 2011; Jenny, 2007; Hornor, 2005; NYSOCFS, n.d.).

<b>Table 6. Physical Indicators</b>	
<ul style="list-style-type: none"> <li>• Obvious malnourishment, consistent hunger.</li> </ul>	<ul style="list-style-type: none"> <li>• Poor hygiene/inappropriate seasonal dress.</li> </ul>
<ul style="list-style-type: none"> <li>• Failure to thrive (physically or emotionally).</li> </ul>	<ul style="list-style-type: none"> <li>• Unattended physical problems/medical needs.</li> </ul>
<ul style="list-style-type: none"> <li>• Drug withdrawal symptoms in newborns.</li> </ul>	<ul style="list-style-type: none"> <li>• Untreated need for glasses, dental care.</li> </ul>
<ul style="list-style-type: none"> <li>• Speech disorders.</li> </ul>	<ul style="list-style-type: none"> <li>• Lags in physical development.</li> </ul>
<ul style="list-style-type: none"> <li>• Chronic truancy.</li> </ul>	<ul style="list-style-type: none"> <li>• Abandonment.</li> </ul>
<ul style="list-style-type: none"> <li>• Chronic lack of supervision, especially in dangerous activities or for long periods.</li> </ul>	

<b>Table 7. Behavioral Indicators</b>	
<ul style="list-style-type: none"> <li>• Begging or stealing food.</li> </ul>	<ul style="list-style-type: none"> <li>• Failure to thrive.</li> </ul>
<ul style="list-style-type: none"> <li>• Extended stays at school (early arrival or late departure).</li> </ul>	<ul style="list-style-type: none"> <li>• Overly adaptive behavior (inappropriately adult or infantile).</li> </ul>
<ul style="list-style-type: none"> <li>• Attendance at school infrequent.</li> </ul>	<ul style="list-style-type: none"> <li>• Conduct disorders (antisocial, destructive).</li> </ul>
<ul style="list-style-type: none"> <li>• Constant fatigue/listlessness/falling asleep in class.</li> </ul>	<ul style="list-style-type: none"> <li>• Habit disorders (sucking, biting, rocking, head banging).</li> </ul>
<ul style="list-style-type: none"> <li>• Alcohol or drug use/abuse.</li> </ul>	<ul style="list-style-type: none"> <li>• Delinquency (i.e., thefts).</li> </ul>
<ul style="list-style-type: none"> <li>• Runaway behavior.</li> </ul>	<ul style="list-style-type: none"> <li>• Neurotic traits (sleep disorders, inhibited play).</li> </ul>
<ul style="list-style-type: none"> <li>• Psychoneurotic reactions (hysteria, phobias, hypochondria, compulsion).</li> </ul>	<ul style="list-style-type: none"> <li>• Behavioral extremes (compliant, passive, aggressive, demanding).</li> </ul>
<ul style="list-style-type: none"> <li>• Suicide attempts or gestures, self-mutilation.</li> </ul>	<ul style="list-style-type: none"> <li>• Lags in mental, physical, and/or emotional development.</li> </ul>

## Sexual Abuse

Because most sexual abuse cases do not present overtly apparent physical evidence or indicators, identification and recognition are often very difficult. To compound the problem of detection and identification, the many legitimate fears which child victims of sexual abuse experience make it extremely difficult for them to report the abuse, even to a very trusted adult or friend since their trust has been so violated.

Molested children:

- By vast majority, are molested by family members or friends.
- Experience the fear of betraying a loved one and possibly losing affections forever if they disclose the abuse.
- Fear the overwhelming shame and guilt that disclosure may cause.
- Fear that family members and other significant people in their lives will blame them for the abuse.
- Fear the common threats of being hurt or even killed if they disclose the abuse.
- May retract the disclosure as the family system may begin to place pressure.
- Often decide to live in quiet and devastating isolation with their "secret" rather than risk the realization of their fears.

Child sexual abuse is not a problem uniquely found in only certain geographic areas or among people of certain economic conditions, races, or occupations. There is absolutely no profile of a child molester or of the typical victim. Do not assume that because an alleged offender has an unparalleled reputation for good works in the community or holds a certain job, he or she could not also be a child molester (NYSOCFS, 2011).

### Physical Indicators

<b>Table 8. Physical indicators of sexual abuse.</b> (Denton, Newton, & Vandeven, 2011; Swerdin, Berkowitz, & Craft, 2007; NYSOCFS, n.d.):	
• Difficulty in walking, sitting	• Genital pain, itching
• Torn, stained, bloody clothing or underwear	• Bruising, injury to the hard or soft palate. (See Figure 14.)
• Painful urination or urinary tract infections	• Presence of foreign bodies in vagina or rectum
• Sexually transmitted diseases, especially in preteens, including venereal oral infections	• Bruises, bleeding, or any injury in genital, vaginal or anal areas. (See Figure 14.)
• Pregnancy, especially in early adolescent years	

**Figure 14**

Remember, the lack of physical evidence makes identification and recognition difficult. Since the vast majority of child molesters are family members or friends, admitting the abuse is very difficult for the child.



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<b>Table 9. Behavioral indicators of sexual abuse.</b>	
• Low self-esteem.	• Sexual victimization of other children.
• Refusal to participate in/or change for gym.	• Delinquent, truancy, running away.
• Infantile behavior.	• Prostitution.
• Poor peer relationships.	• Extreme, exaggerated fear of closeness or physical contact.
• Withdrawn/elaborate fantasy life.	• Self-injurious activities/suicide attempts.
• Aggressive, disruptive behavior.	• Reports caretaker is sexual assailant.
• Sexually suggestive, inappropriate, or promiscuous behavior or verbalization.	• Expressing age-inappropriate knowledge of sexual relations.

Components of a Sexual Abuse Examination (NYSOCFS, 2011)

- Full history and physical examination
- Psychosocial/developmental evaluation
- X-rays and photographs as indicated
- Genital examination
- Appropriate specialty examinations
- Daycare and school reports

**TEST YOURSELF QUESTION #5:**

Children are most often physically abused by:

- A. Strangers
- B. Other children
- C. Their teachers
- D. Their relatives

Please turn to page 54 for answer.



## Hospitalization and the Abused Child

In instances where an abused child is hospitalized, in addition to the treatment of injuries, hospitalization can provide benefits for the abused child and family.

- Respite for all involved parties.
- Exposure to predictable and trustworthy adults.
- Opportunity for the child to develop a positive self-image.
- Interaction of the child and parent in a controlled environment.
- Opportunity for parents to form relationships with supportive professionals.

During hospitalization caregivers must adhere to professional responsibilities:

- The child's safety is the healthcare worker's responsibility.
- Parents should be told New York State law requires that, when the cause of a child's injuries cannot be explained, the child and family are referred to the child protection agency for investigation.
- Parents should be informed that the cause of the child's injuries is uncertain and that further studies and evaluation are necessary.

The information presented in the rest of this lesson can be very useful in dealing with an abused child. Although developed for nurses, the guidelines and principles can be adapted easily by other professionals to fit their own situations.

### Assessment

#### *Key Points*

- Physical and emotional trauma to child.
- Relationship of parents/caregiver and child.

#### *Objectives: Outcomes of Care*

- Physiological and psychosocial well-being of child.
- Freedom from further abuse/neglect.
- Positive parent-child interactions.

### Intervention: Specific Professional Actions (NYSOCFS, n.d.; NYSOCFS, 2011)

- Verify that the case has been reported to appropriate agencies according to state law.
- Promote a trusting relationship with the child:
  - Insure consistent professional care givers.
  - Provide a private, non-threatening atmosphere.
  - Remain calm, don't overreact.
  - Provide frequent contact (note that cuddling/holding may not be appropriate).
  - Be honest, open, and up-front with the child.
  - Remain supportive.
  - Listen to the child.
  - Stress that it's not the child's fault.
- Integrate the child into a normal daily routine as tolerated.
- Observe closely all interactions between the parent(s)/caregiver(s) and the child.
- Remove the parent(s)/caregiver(s) from the unit if she or he is attempting to harm the child.
- Participate in multidisciplinary treatment meetings regarding the child's progress and status.

- Allow the parent(s)/caregiver(s) to verbalize; listen non-judgmentally.
- Avoid asking threatening questions about any specific incident of abuse.
- Don't interrogate or try to investigate, this is especially important in sexual abuse cases.
- Don't make judgments or promises.

### Teaching and Discharge

- If the child is to be discharged in the custody of parent(s)/caregiver(s), provide guidance in:
  - Specific stages of growth and development to foster realistic expectations of behavior at home.
  - Appropriate child-rearing practice within the framework of the individual family's cultural background.
  - Proper use and methods of discipline (consistency, positive reinforcement).
- If the child is to be placed outside of the home, assist the parents in accepting that the decision has been made for the benefit of the child/family.
- Encourage parents to comply with professional guidance/treatment.
- Collaborate with other healthcare professionals in discharge planning.

### Documentation (NYSOCFS, 2011)

- All objective evidence of abuse/neglect.
- Child's responses to professional interventions.
- Behavior of parent(s)/caregiver(s) with child.
  - Time, number, and length of visits and their effects on the child.
  - Parent/caregiver's response to child (e.g., eye contact, ignoring child, physical contact).
  - Child's response to parent (e.g., crying, no eye contact, clinging, avoidance).
- Parents/caregivers level of comprehension of all instructions/teaching.

## Handling Disclosures of Abuse

### Recognizing Disclosures

Very seldom will a child disclose abuse immediately after the first incident has occurred. Victimized children often experience a great sense of helplessness and hopelessness and think that nobody can do anything to help them. Also, victimized children may try to make every attempt to protect an abusive parent or they may be extremely reluctant to report any abuse for fear of what the abuser may do to them. Typically, a child may not report abuse for months and even years, particularly if the abuser is someone close to the child.

Sometimes an outcry may not be verbal but portrayed in a drawing left behind inadvertently for the teacher, the counselor, or a trusted relative to see. Another form of outcry may be seen in a child who will frequently go to the school nurse complaining of vague, somatic symptoms, often without organic basis, hoping that the nurse will guess what has happened. This way, in their minds, they have not betrayed, nor will they be punished since they did not directly report the abuse. Some children while totally reluctant to report or discuss the abuse may be more willing to express their apprehensions and anxieties about the perpetrator or the home situation. In some cases, abused children will make an outcry, which may take the extreme form of a suicide gesture or attempt.

Children may disclose abuse in a variety of ways. They may blurt it out to you, especially after you have created a warm nurturing environment. They may come privately to **talk directly and specifically** about what is going on. But more common ways include:

***Indirect Hints:*** "My brother wouldn't let me sleep last night." "My babysitter keeps bothering me." A child may talk in these terms because he/she hasn't learned more specific vocabulary, feels too ashamed or embarrassed to talk more directly, has promised not to tell, or for a combination of these reasons.

***Appropriate responses:*** would be invitations to tell you more, such as "How did that make you feel?" and open-ended questions such as "Can you tell me more?" or "What do you mean?" Gently encourage the child to be more specific. It is important that the child use his/her own language, and that no additional words are given to the child.

***Disguised Disclosure:*** "What would happen if a girl told someone her mother beat her?" "I know someone who is being touched in a bad way." Here the child might be talking about a friend or sibling, but is just as likely to be talking about her/himself. Encourage the child to tell you what he/she knows about the "other child." It is probable that the child will eventually tell you about whom he/she is talking.

***Disclosure with Strings Attached:*** "I have a problem, but if I tell you about it, you have to promise not to tell anyone else." Most children are all too aware that some negative consequences will result if they break the secret of abuse. Often the offender uses the threat of these consequences to keep the child silent. Let the child know you want to help him/her. Tell the child from the beginning, that there are times when you too may need to get help with the problem. In order to help, it may be necessary to get some special people involved. The fact that the child has chosen this particular moment to disclose is important. Usually, they will agree to seek help if you talk about it ahead of time. Assure the child that you will respect his/her need for confidentiality by not discussing the abuse with anyone other than those directly involved in getting help. And, if you can explain the process, it may help with initial fear (NYSOCFS, 2011).

## Responding to Disclosures

In school, if a child discloses during a lesson, acknowledge the child's disclosure and continue the lesson. Afterward, find a place where you can talk with the child alone. It is best to present child abuse curricula before a playtime or recess so that you have a natural opportunity to talk with children privately if they come forward.

***Before notifying anyone outside of your school or agency, you or another designated person*** should sit down in a quiet room without interruptions and speak with the child. If a child has chosen you as the person in whom to confide, you should take the time to speak with the child about the problem. If that is not possible, ask the child if she/he would feel comfortable discussing it with someone else. If the child indicates that he wants to tell you, you must make every effort to listen and support the child. She/he may not trust another enough to tell.

Multiple interviews should be avoided. The child will have to share the story with many others. When you speak with the child, sit down together. Assure him/her that you are concerned and want to know more and that it's okay to tell you. Go slowly, allowing the child to explain as much as he/she can. Do not suggest in any way that any particular person may have done something to him/her or that the child was touched in any particular way. Let the child talk as much as possible. Explain, in age appropriate language, that the law requires you to make a report if any child discloses abuse and that the law is there to protect them. Describe for them who will be involved, for example, the social worker, principal and the CPS caseworker.

### *When Talking to the Child*

#### **DO:**

- Find a private place to talk with the child.
- Sit next to the child, not across a table or desk.
- Use language the child understands; ask the child to clarify words you don't understand.
- Express your belief that the child is telling you the truth.
- Reassure the child that it is not his/her fault, and that he/she is not bad and did nothing to deserve this.
- Determine the child's immediate need for safety.
- Let the child know you will do your best to protect and support him/her.
- Tell the child what you will do, and who will be involved in the process.

#### **DO NOT:**

- Disparage or criticize the child's choice of words or language.
- Suggest answers to the child.
- Probe or press for answers the child is unwilling to give.
- Display shock or disapproval of parent(s), child, or the situation.
- Talk to the child with a group of interviewers.
- Make promises to the child, about "not telling" or how the situation will work out.

## Supporting the Child after the Report Has Been Made

If it is necessary for CPS or a law enforcement official to interview the child at the school or agency, you should cooperate and assist by providing access for such an interview. Unless there are compelling reasons against it, a staff member the child trusts should be present during the interview to provide support for the child. (This situation may also arise when the report did not originate from your school or agency.) (NYSOCFS, 2011)

## Reporting Child Abuse, Maltreatment or Neglect

### Reportable Situations

- When a mandated reporter suspects that a child whom the reporter sees in his or her professional/official capacity has been abused/maltreated.
- When the reporter sees the parent/caregiver in an official capacity and the parent/caregiver reports abuse of a child or children.
- When, as an employee, the mandated reporter suspects abuse or neglect he/she immediately notifies the appropriate authority in the agency or facility where he or she is employed. That person then makes the report. It should be noted that the person in charge may not prevent the staff member from making a report if there is reasonable cause to suspect.

### *Examples of Reportable Situations*

- A school principal calls the SCR and reports that a 10-year-old pupil has told him repeatedly for several weeks that he does not get enough to eat at home. The child appears pale and eats excessively at the school lunch program.
- A mother brings her four-year-old daughter to the emergency room because of a vaginal discharge. The child is diagnosed with gonorrhea.
- A five-year-old boy is continually brought to the school nurse for an advanced case of head lice.
- A 12-year-old female, comes to school with two bruises. One is on the upper left arm and one is on the lower area of her neck. She states that her mother was upset yesterday and threw her against the refrigerator.
- A three-year-old is brought to the emergency room and is diagnosed to have second-degree immersion burns.
- A school counselor calls the SCR and states that a child has missed 34 out of a possible 95 days of school. The child has submitted an excuse for 10 of his absences. The school has attempted to contact the parents. The parents have not responded to the contacts.
- A neighbor calls the SCR and states that siblings, a three-year-old and four-year-old, sit on the windowsill every day during warm weather. The family lives in a fourth floor apartment without any screens or bars.
- A mother calls the SCR and reports that she is afraid her husband is going to harm her six-month-old baby. He has on more than one occasion violently shaken the baby when the baby didn't stop crying.
- A grandmother calls the SCR and states that her daughter-in-law treats her eight-year-old grandson terribly. She verbally abuses the child by calling him filthy names and makes him cry.
- A neighbor calls the SCR and states that three young children, who live two trailers down, roam the trailer park all night long vandalizing neighbor's property.
- A 16-year-old boy is repeatedly drinking (two - three times a week) to the point of intoxication. He drinks in front of his mother. The aunt is concerned and calls the SCR.

\*Source: NYOCFS, n.d.

### Reasonable Cause

A 'reasonable cause' to suspect means that based on what physical evidence a person has observed or has been told, combined with their training and experience, they feel that harm or imminent danger of harm to the child could be the result of an act or omission by the person legally responsible for the child. The reporter need not be absolutely certain that the injury or condition was caused by neglect or by non-accidental means; the reporter should only **BE ABLE TO ENTERTAIN THE POSSIBILITY THAT IT COULD HAVE BEEN NEGLIGENCE OR NON-ACCIDENTAL** in order to possess the necessary "reasonable cause" (NYSOCFS, 2011).

## Suspicion

Certainty is not required; it is enough for the mandated reporter to distrust or doubt what she or he personally observes or is told. In child abuse cases, many factors can and should be considered in the formation of that doubt or distrust. Physical and behavioral indicators may also be helpful in forming a reasonable basis of suspicion. Explanations that are inconsistent with observations and/or knowledge may be a basis for reasonable suspicion. Although these indicators are not diagnostic criteria of child abuse, neglect, or maltreatment, they illustrate important patterns that may be recorded in the written report when relevant (NYSOCFS, 2011).

### **TEST YOURSELF QUESTION #6**

Is it true that in order to possess the necessary "reasonable cause" to file a report of child abuse, the reporter must be certain that the injury was caused by neglect or non-accidental means?

- A. Yes; otherwise, the reporter is making a libelous claim.
- B. Yes; otherwise, the reporter may have his/her license temporarily suspended.
- C. No; any suspicion, even without reasonable cause, must be reported.
- D. No; if there is a professional judgment, a report should be filed.

Please turn to page 54 for answer.

## Reporting Procedures

### When to Report

- Immediately, by telephone, at any time of day, seven days a week.
- A written report must be filed within 48 hours of the verbal report.

### How to Report

- Mandated reporters who learn of abuse, maltreatment, or neglect in the course of their employment should make verbal telephone reports.
  - The statewide toll-free telephone number for reporting is **1-800-635-1522**.
  - Calls to this hotline are given priority.
- Reports of suspected abuse by anyone other than a mandated reporter (neighbor, relative, friend, etc.) or if you are not acting in your official capacity, the call should be made to the non-mandated reporter hotline.
  - Call the New York State Central Register of Child Abuse and Maltreatment (SCR) toll-free at **1-800-342-3720**.
- Two counties have their own localized hotlines that may be used instead of the SCR:
  1. Monroe County: **(585) 461-5690**
  2. Onondaga County: **(315) 422-9701**
- A written report, signed by the reporter, must be filed with the local Child Protective Services (CPS) within 48 hours of the verbal report.
  - You may request the address of the investigative district from the child protective specialist at the time you make the oral report to the SCR.
- Reporters may wish to maintain careful notes for their own personal records, noting such things as dates, times, places, names of individuals involved in any reporting incident, etc.

For purposes of reporting suspected cases of child abuse and maltreatment to the SCR and CPS, it is important to understand the definition "subject of the report" as defined by Section 412.4 of the Social Services Law.

"Subject of the Report" means any:

- Parent, guardian, custodian, or other person 18 years of age or older:
  - Who is legally responsible (as defined in Section 1012(g) of the Family Court Act) for a child reported to the SCR.
  - And who is allegedly responsible for causing, or allowing infliction of, injury, abuse, or maltreatment to such child.

"Subject of the Report" also means an:

- Operator of, employee or volunteer in a home operated or supervised by an authorized agency, the Division for Youth, or an office of the Department of Mental Hygiene, or a family day-care home, day-care center, group family day-care home, or a day-services program,
  - Who is allegedly responsible for causing - or allowing the infliction of - injury, abuse or maltreatment to a child who is reported to the Central Register.

Of course, abuse and maltreatment may be caused by individuals other than a parent or person legally responsible for the child's care, such as neighbors or strangers. Such individuals might not fit the legal definition of "subject of the report."

When the alleged perpetrator of child abuse or maltreatment cannot be the "subject of a report" (as defined in Section 412.4 of the Social Services Law [SSL]), enforcement authorities should be contacted directly. If a call is received by the SCR and the person allegedly responsible for the abuse and maltreatment cannot be the subject of the report, and SCR believes that the alleged acts or circumstances described by the caller may constitute a criminal and immediate threat to the child's health or safety, the SCR is required by law to transmit the information contained in the call to the appropriate law enforcement agency, district attorney, or other public official empowered to provide necessary aid or assistance.

### Reporting of Child Abuse in an Educational Setting

#### *Written Statement of Parental Rights*

Amendment to Section 100.2 of the Regulations of the Commissioner of Education Pursuant to NYS Education Law Sections 101, 207, 305, 1128, 1132, and 3028-b and Sections 12 and 13 of Chapter 180 of the Laws of 2000 added a requirement that a written statement be provided to the parent of a child who is the subject of an allegation of child abuse in an educational setting. This sets forth rights, responsibilities, and procedures for parents, employees, school administrators, and superintendents. The amendment requires reporting and notification if a written report, that alleges that a child has been abused in an educational setting, is made. This is apart from the rules and regulations concerning the recognition and reporting of child abuse.

### What to Include in the Report

#### *Telephone Report:*

- The effect on the child.
- The names and addresses of the child, parents, and/or other persons responsible for the child's care. The role of the parent (or persons legally responsible).
- The child's name, age, gender, race, special needs, and medications.
- The nature and extent of the child's injuries, abuse, or maltreatment, including any evidence of prior injuries, abuse or maltreatment to the child or siblings or is the child at risk for harm, by who, and how. Ongoing pattern or single episode.
- The name of the person or persons responsible for causing the injury, abuse, or maltreatment.
- Family composition.
- The source of the report.
- The person making the report and where she/he can be reached.
- The name, title, and contact information of every staff person of an agency/institution believed to have direct knowledge of the allegations in the report.
- The actions taken by the reporting source, including the taking of photographs or X-rays, custody of the child, and medical examiner or coroner notification.
- Any additional information that may be helpful.
  - Any personal safety issues for the local CPS worker.
  - Any related issues for the local caseworker to know (weapons, dogs, etc.).
  - The mandated reporter's contact information.
  - Any identifying information so the CPS agency can locate the child.
  - Is there the need for an interpreter?

*Note: A reporter is not required to know all of the above information when making a report; therefore, the lack of complete information does not prohibit a person from reporting. However, information to locate a*



*child is crucial. When the alleged perpetrator cannot be identified the appropriate law enforcement agency/DA will be notified by SCR to assist with the case (NYSOCFS, 2011).*

Written Report - LDSS-2221-A (Report of Suspected Child Abuse or Maltreatment)

- Must be filed within **48** hours of verbal report to the appropriate CPS office.
- Document on the official form, obtainable from the Office of Children and Family Services (OCFS) Website  
[http://www.ocfs.state.ny.us/main/documents/docs.asp?document\\_type=1&category\\_number=5](http://www.ocfs.state.ny.us/main/documents/docs.asp?document_type=1&category_number=5)
- Identical information as in telephone report (see above).
- Information should be written as clearly and objectively as possible.
- It may be helpful to fill out the form before placing the call to SCR. This enables you to organize whatever demographic and identifying data, as well as the allegations and concerns.  
REMEMBER: The safety of the child must come before the completion of the form.

**Note: Written reports are admissible as evidence in any judicial proceedings; accurate completion of the information is vital.**

What to Expect When Calling the SCR Hotline:

Sections 422.2(a) and 422.11 of the SSL establish the procedures to be followed by OCFS after the phone call is received.

There may be times when you have very little information on which to base your suspicion of abuse or maltreatment, but this should not prevent you from calling the SCR. A CPS specialist will help to determine if the information you are providing can be registered as a report.

The mandated reporter form can be used to help you organize the identifying or demographic information you have at your disposal.

Be sure to ask the CPS specialist for the "Call I.D." assigned to the report you have made.

If the SCR staff does not register the child abuse or maltreatment report, the reason for the decision should be clearly explained to you. You may also request to speak to a supervisor who can help make determinations in difficult or unusual cases.

When any allegations contained in the phone call could reasonably constitute a report of child abuse or maltreatment, including reports involving children who reside in residential facilities or programs, such allegations must be immediately transmitted by OCFS to the appropriate agency or local child protective service for investigation. If the department records indicate a previous report concerning a "subject of the report," other persons named in the report, or other pertinent information, the appropriate agency or local child protective service must be immediately notified of this fact.

Inquiring About the Report

- Section 422.4 of the SSL provides that a mandated reporter can receive, upon request, the findings of an investigation made pursuant to his/her report this request can be made to the SCR at the time of making the report or to the appropriate local CPS at any time thereafter. However, no information can be released unless the reporter's identity is confirmed.
- If the request for information is made prior to the completion of an investigation of a report, the released information shall be limited to whether the report is "indicated" (e.g., substantiated), "unfounded," or "under investigation," whichever the case may be.

- If the request for information is made after the completion of an investigation of a report, the released information shall be limited to whether a report is "indicated" or, if the report has been legally sealed.

### Unfounded Reports

- Chapter 12 of the Laws of 1996 amended Section 422.5 of the SSL to legally seal, rather than expunge unfounded reports of child abuse or maltreatment.
- Section 422.5 of the SSL was amended by Chapter 136 of the Laws of 1999 to establish when a legally sealed unfounded report could be unsealed and to whom it could be made available.
- Legally sealed unfounded reports may be unsealed when:
  - There is another report involving a child named in the prior unfounded report.
  - Subsequent report involves subject of the unfounded report.
  - Fatality review teams need to prepare a fatality report.

Remember you only need reasonable cause to suspect the child is being abused.

- You do not have to prove it.
- A feeling of distrust or doubt is enough.
- Even if it is based on an actual observation or just a disclosure.

If you suspect imminent danger:

- Place distance between the child and harm.
- Harm could occur immediately or in the very near future.
- Try to determine how direct the threat is to the child.

*Note: A subject of a legally sealed unfounded report may now obtain access to the report at any time when previously access had to be requested within 90 days of notification that the report had been unfounded.*

#### **TEST YOURSELF QUESTION #7:**

Under New York State law, unfounded reports of child abuse are expunged and may never be unsealed.

- A. True
- B. False

Please turn to page 54 for answer.

## Other Mandated or Authorized Actions

### Photographs

According to NYS Child Protective Services Manual, Chapter IV, Section D.3g, p. 45, 2007:

Photographs can be an important source of evidence in a child abuse or neglect investigation.

- Provide information for child protective staff to consider, weigh, and evaluate in making a determination.
- Photographs graphically preserve visible evidence and accurately document the child's condition.
- Important not only for documenting the reasons for caseworker's decisions and actions, but can also be essential in presenting a case at a fair hearing or in family court.
- Photographs of children who may be victims of abuse or maltreatment should be taken or arranged for whenever there are visible physical injuries or trauma.

Mandated reporters, under certain circumstances, are required to take photographs.

Additionally, when a case is reported by a mandated reporter who is employed by an agency or institution which has the capacity to take high quality photos of injuries or trauma, CPS may choose to use the agency's photographs when CPS knows that they can have access to such photos as needed.

Certain guidelines should be followed to enhance the evidentiary value of the investigative photographs:

- All photos should be in color.
- Hard copies of photos should be obtained, especially when the photo is taken with a digital camera.
  - For 35 mm cameras, the negatives should be saved in the case file.
  - If the caseworker has the capacity to transfer images from the camera to a CD, that CD should be kept in the file as the digital original of the hard copy of the photos.
- Photos should accurately represent the scene or object and be free of distortion.
- Different views of the same scene should be taken.
- A full face photo should be taken for identification purposes, even if the trauma or injury does not appear in that area.
- A photo showing the relationship between the traumatized or injured area and the general area of the child's body should be taken and then a close-up should be taken which shows the traumatized or injured area in more detail.
- The photo should be labeled with the date and time.
  - If the camera has this function, it should be used.
  - When a hard copy of the photo is obtained, the caseworker should label the back of the photo with a clear statement of the subject of the photo (e.g., Mr. Smith's living room at 123 Main St., Bob Smith's right arm, etc.).
- The photographer should be able to testify about the date and time each photo was taken and the camera location and direction.
  - It is not necessary for the photographer to appear in court for the photo to be entered into evidence.
  - If the camera does not have a date and time stamp, you can write the date and time on the actual photograph or write it on a sign to include when the photograph is taken.
  - The photo should be initialed by the person who took the photos and any witnesses to the taking of the photos.
- When taking the photos:
  - A neutral colored background and proper lighting is advisable.
  - Photo should not be 'artistic' or strive to appeal to emotions. It is evidence and should display the scene or subject as objectively as possible.
  - To the greatest extent possible, the photographer should photograph the child and/or injuries in a comforting non-threatening manner.

- Keep in mind the child's potential to be fearful or embarrassed or have negative emotional responses to the situation and the photograph.
- Where photographs have been taken by a mandated reporter, CPS staff should try to obtain those photos in conjunction with the mandated reporter's written report (Form LDSS-2221-A) or as soon thereafter as possible.
  - CPS is authorized to reimburse mandated reporters for expenses incurred in their taking of photos.
- All photos taken by CPS staff or other photographers and provided to CPS are part of the case record and must be kept secure and confidential with the local case record.

### X-rays

- X-rays should be taken if medically indicated.
- Photos or x-rays must accompany the LDSS-2221-A, or be sent as soon as possible after its submission.
- Photos or x-rays should be appropriately identified with:
  - Child's name.
  - Date.
  - Name of person taking the photos or x-rays.

#### **TEST YOURSELF QUESTION #8:**

In terms of taking photographs of a child's visible trauma, a mandated reporter should:

- A. Take photographs only if the hospital/police photographer is not available.
- B. Take photographs only if a 35 mm camera is available.
- C. Include the date and time the photo was taken.
- D. Submit the highest quality photographs with the report.

Please turn to page 54 for answer.

## Protective Custody

A child may be taken into protective custody (e.g., without court order or parental consent) if:

- The child is in such circumstance or condition that continuing to stay in his/her residence or in the care and custody of the parent or person legally responsible for the child's care presents an imminent danger to the child's life or health.
- There is not enough time to apply for an order of temporary removal from family court.
  - Protective custody should not be confused with status of a child admitted voluntarily to the hospital by the parents.

Persons legally authorized to place a child into protective custody:

- A peace officer (acting pursuant to his/her duties).
- A police officer.
- A law enforcement official.
- An agent of a duly incorporated society for the prevention of cruelty to children.
- A designated employee of a city or county OCFS.
- A person in charge of a hospital or similar institution.

Actions required of authorized persons:

- She/he must bring the child immediately to a place designated by the rules of family court for this purpose, unless the person is a physician treating the child and child is or will be presently admitted to a hospital.
- She/he must make every reasonable effort to inform the parent or other person legally responsible for the child's care of the facility to which the child has been brought.
- She/he must provide the parent or the person legally responsible with written notice, coincident with removal [Family Court Act (FCA) 1024(b)(iii)].
- She/he must inform the court and make a report of suspected child abuse or maltreatment pursuant to Title 6 of the SSL, as soon as possible [FCA, Sec. 1024(b)].
- She/he must immediately notify the appropriate local child protective service, which shall commence a child protective proceeding in family court at the next regular weekday session of the appropriate family court or recommend that the child be returned to his/her parents or guardian.
  - In neglect cases, pursuant to Section 1026 of the FCA, the authorized person or entity (usually CPS) may return a child prior to a child protective proceeding if it concludes there is no imminent risk to the child's health (NYSOCFS-CPS, 2007).

## **When a Report is Made**

### Investigation

- Goal: determine whether credible evidence exists.
- Local Department of Social Services is immediately notified for investigation and follow-up when a report is registered at the SCR.
- CPS contacts the source, the children, the parents/caregivers, school programs, physicians, health professionals, relatives, neighbors, police, and any other service provider or agency who might have information about the child.
- CPS contacts the mandated reporter.
- CPS evaluates the child and other children in the home.
- For court proceedings the mandated reporter's testimony and records may be requested.

### Determination (Within 60 Days)

- A determination of risk to the children in the home is made.
  - Determination of reports is a difficult task.
  - No matter how thorough the investigation, sometimes there is no clear evidence of what happened.
- Indicated: there is reason to suspect that abuse occurred.
  - The report will remain on file at the SCR.
- Unfounded: determination that the evidence does not support claim.
  - The report is then sealed.
  - Sealed reports are expunged after a period of ten years from the date of the report.
- Mandated reporters may be informed of the outcome of the report if they wish.

### Assessment/Service Planning

- An appropriate realistic service plan for the child and/or family must be developed to guard and ensure the child's well-being and development and to preserve and stabilize the family life.
- Services may be provided by CPS and other agencies and referrals to other agencies may be indicated.
- If there is immediate threat to the child's life or health, CPS may remove the child from the home.

### Law Enforcement Referrals

When SCR staff receive information that leads them to believe there is an immediate threat to a child or that a crime has been committed against a child, but the SCR is unable to register a report (because it doesn't involve a parent or other person legally responsible for the child), the SCR staff will make a Law Enforcement Referral (LER). The relevant information will be recorded and transmitted to the New York State Police Information Network or to the New York City Special Victims Liaison Unit for action. Local CPS will not be involved (NYSOCFS, 2011).

**TEST YOURSELF QUESTION #9:**

After a report is filed, which of these actions does Child Protective Services usually take?

- A. The child is immediately taken from the home.
- B. The child's siblings are evaluated.
- C. A surveillance team is placed outside the child's home.
- D. The suspected child abuser is fingerprinted.

Please turn to page 54 for answer.

## **Legal Protection for Mandated Reporters**

### Immunity from Liability

To encourage prompt and complete reporting of suspected child abuse and maltreatment, SSL, Section 419, affords the reporter certain legal protections from liability.

- Any persons, officials, institutions who in good faith make a report, take photographs, and/or take protective custody, have immunity from all liability, civil or criminal, that might be a result of such actions.
- All persons, officials, or institutions who are required to report suspected child abuse or maltreatment are assumed to have done so in good faith as long as they were acting in the discharge of their official duties and within the scope of their employment and so long as these actions did not result from willful misconduct or gross negligence (NYSOCFS, 2011).

### Source Confidentiality

SSL provides confidentiality for mandated reporters and all sources of child abuse and maltreatment reports. The Commissioner of Social Services, the local CPS, and local Children and Family Services (CFS) is not permitted to release to the subject of the report any data that would identify the source of the report unless the source has given written permission for the central processing center to do so. The person who made the report may also grant the local CPS permission to release her/his identity to the subject of the report. If a reporter needs reassurance, she or he should feel free to stress the need for confidentiality if the situation warrants. Information regarding the source of the report may be shared with court officials, police, and district attorneys, but only in certain circumstances (NYSOCFS, 2011).

### Consequences in New York State for Failing to Report

#### *Legal Repercussions*

Any person, official, or institution required by law to report a case of suspected child abuse or maltreatment that willfully fails to do so:

- May be guilty of a Class A misdemeanor and subject to criminal penalties.
- May be civilly liable (sued) for monetary damages for any harm caused by the mandated reporter's failure to make a report to the SCR.

#### *Societal Repercussions*

To protect children, suspicions of child abuse must be reported. CPS cannot act until child abuse is identified and reported, services cannot be offered to the family nor can the child be protected from suffering.

#### *Professional Repercussions*

In New York State it is considered professional misconduct for a professional not to report child abuse that occurs within the professional's work role. The New York State Education Department can charge professionals with unprofessional conduct leading to an investigation and potential censure, fine or license revocation (NYSOCFS, 2011).



**TEST YOURSELF QUESTION #10:**

In New York State, if a nurse does not report a suspected case of child abuse, it is considered:

- A. a felony.
- B. assault and battery.
- C. an intentional tort.
- D. professional misconduct.

Please turn to page 54 for answer.

## Frequently Asked Questions

### How many children are reported and investigated for abuse or neglect?

In 2008 in the U.S., an estimated 3.3 million referrals, involving the alleged maltreatment of approximately 6 million children, were received by CPS agencies. Sixty percent of these referrals were accepted for investigation by child protective services (U.S. Department of Health & Human Services, Administration for Children & Families, Administration on Children, Youth and Families, Children's Bureau [USDHHS, ACF, ACYF, CB], 2011). Approximately 772,000 children were determined to be victims of child abuse or neglect by CPS agencies (Centers for Disease Control and Prevention, National Center for Injury and Prevention [CDC, NCIP], 2010).

Approximately 30 percent of the reports included at least one child who was found to be a victim of abuse or neglect. Sixty-one percent of the reports were found to be unsubstantiated (including intentionally false); the remaining reports were closed for additional reasons (USDHHS, ACF, ACYF, CB, 2011).

In 2010, the NYS Central Register of Child Abuse and Maltreatment (the Child Abuse Reporting Hotline) received 223,340 reports of suspected child abuse or neglect, 18 reports for every 1,000 children in the state. Upon investigation, 51,701 reports (30 percent) were substantiated as situations of child abuse and/or neglect. There are more victims than reports because more than one child is involved in some cases. Compared to the prior year, the number of reports increased 1.6 percent, from 167,573; the number of substantiated reports decreased 2.1 percent, from 52,792; and the number of victims decreased 3.1 percent from 82,256 (Prevent Child Abuse-New York, n.d.).

### How many children are victims of maltreatment?

An estimated 754,000 children nationwide were determined to be victims of child abuse or neglect in 2010. This victimization rate is the lowest it has been in seven years. Approximately three quarters of the children had no history of prior victimization. Seventy-one percent were classified as victims of child neglect; 16 percent as victims of physical abuse; 9 percent as victims of sexual abuse; and 7 percent as victims of emotional abuse (CDC, NCIPC, 2010).

### Is the number of abused or neglected children increasing?

The number of substantiated victims has fluctuated by approximately 0.9% since 2002. The numbers cited here are from the 2007 Child Maltreatment Report published by the U.S. Department of Health and Human Services. Increases may be related to actual increase of incidents, better reporting by states, or greater recognition and reporting of child abuse within communities, while decreases may indicate reduction in incidents, poor reporting by states, or changes in definitions regarding substantiated cases.

Statistics continue to show that a child abuse victim is at high risk of suffering repeated abuse or neglect. Through the Child and Family Services Review, the Children's Bureau has established the current national standard for recurrence as 94.6%.

It is challenging to acquire comprehensive statistics regarding the true incidence of child abuse. Currently, the Department of Health and Human Services is conducting a study aimed at collecting statistics from various agency sources to develop a more accurate picture of the incidence of child abuse and neglect across the country. These new sources include law enforcement agencies, tribal jurisdictions, and other social service agencies that are currently not included (The National Exchange Club [NEC], 2012).

### What are the most common types of maltreatment?

The majority (59%) of victims suffered from neglect. Child protective services investigations determine that 10.8 % of victims suffered from physical abuse, 7.6% suffered from sexual abuse, 4.2% suffered from emotional maltreatment, less than 1% experienced medical neglect, and 13.1% suffered multiple forms of maltreatment. In addition, 4.1 % of victims experienced such "other" types of maltreatment as "abandonment," "threats of harm to the child," or "congenital drug addiction." States may consider any condition that does not fall into one of the main categories — e.g. physical abuse, neglect, or emotional maltreatment — as "other." These maltreatment type percentages total more than 100 percent because children who were victims of more than one type of maltreatment were counted for each incident (NEC, 2012).

### Who are the child victims?

For 2008, 9.7 per 1,000 victims were boys and 10.8 per 1,000 victims were girls. CPS reported the approximate rates of child maltreatment victims: 21.7 per 1,000 for infants less than 1 year old; 12.9 per 1,000 for 1 year-olds; 12.4 per 1,000 for 2 year-olds; 11.7 per 1,000 for 3 year-olds; 11.0 per 1,000 for 4 to 7 year-olds; 9.2 per 1,000 for 8 to 11 year-olds; 8.4 per 1,000 for 12 to 15 year-olds; and 5.5 per 1,000 for 16 to 17 year-olds. Non-CPS studies have reported higher rates of nonfatal child maltreatment cases, ranging from 15 to 43 per 1,000 children (CDC, NCIPC, 2010).

In 2008, some children had higher rates of victimization in relation to gender and race disparities among other children: African-American (16.6 per 1,000 children), American Indian or Alaska Native (13.9 per 1,000 children), and multiracial (13.8 per 1,000 children). Overall, rates of victimization were slightly higher for girls (10.8 per 1,000 children) than boys (9.7 per 1,000 children) (CDC, NCIPC, 2010).

### How many children die from abuse or neglect?

Child fatalities are the most tragic consequence of maltreatment. The number of reported child fatalities due to child abuse and neglect has fluctuated during the past five years. A nationally estimated 1,560 children (compared with 1,750 children for 2009) died from abuse and neglect in 2010. This translates to a rate of 2.07 children per 100,000 children in the general population with an average of 4 children dying every day from abuse or neglect (Child Welfare Information Gateway, 2012).

Research indicates very young children (ages four and younger) are the most frequent victims of child fatalities. The National Child Abuse and Neglect Data System (NCANDS) data for 2010 demonstrated children younger than one year accounted for 47.7 percent of the fatalities; children younger than four years accounted for 79.4 percent of fatalities. This population of children is the most vulnerable for many reasons, including their dependency, small size, and inability to defend themselves (Child Welfare Information Gateway, 2012). Examining this percentage by single-year-age reveals that 47.7 percent of child fatalities were younger than 1 year, 14.0 percent were 1 year old, 11.6 percent were 2 years old, and 6.1 percent were 3 years old (USDHHS, ACF, ACYF, CB, 2011).

The vulnerability of the youngest victims also is demonstrated by the rates of child fatalities. Children younger than 1 year died from child abuse and neglect at a rate of 17.89 per 100,000 children younger than 1 year in the population. Child fatality rates generally decreased with age. The child fatality rate of children in the age group of 16–17 was 0.34 per 100,000 children in the population of the same age group (USDHHS, ACF, ACYF, CB, 2011).

Boys had a higher child fatality rate than girls at 2.51 boys per 100,000 boys in the population. Girls died of abuse and neglect at a rate of 1.73 per 100,000 girls in the population (USDHHS, ACF, ACYF, CB, 2011).

Table 10. *Reported Maltreatment Types of Child Fatalities, 2010*

Maltreatment Type	Reported Duplicate Maltreatments	
	Number	Percent
Medical Neglect	109	8.6
Neglect	860	68.1
Other	331	26.2
Physical Abuse	569	45.1
Psychological Abuse	31	2.5
Sexual Abuse	17	1.3
Unknown	0	0.0
<b>Total</b>	<b>1,917</b>	
<b>Percent</b>		<b>151.9</b>

*Based on data from 44 States. N equals 1,262 unique child fatalities.*

Note: Reported data for types of maltreatments related to child fatalities for 2010, from 44 states. Adapted from USDHHS, ACF, ACYF, CB, (2011). Retrieved from <http://www.acf.hhs.gov/programs/cb/pubs/cm10/cm10.pdf#page=70> with permission.

### Who abuses and neglects children?

Child maltreatment occurs across socio-economic, religious, cultural, racial, and ethnic groups (NEC, 2012). There is no single profile related to a perpetrator of child abuse, although certain characteristics reappear in many studies. Often the perpetrator is a young adult in his or her mid- 20s, without a high school diploma, living at or below the poverty level, depressed, and who may have difficulty coping with stressful situations. Fathers and mothers' boyfriends are most often the perpetrators in abuse deaths; mothers are more often at fault in neglect fatalities (Child Welfare Information Gateway, 2012).

For 2010, four-fifths (84.2%) of perpetrators were between the ages of 20 and 49 years. More than one-third (36.3%) were in the age group of 20–29 years; 31.8 % were in the age group 30–39 years; and 16.1 % were in the group 40–49 years. More than two-fifths (45.2%) of perpetrators were men and more than one-half (53.6%) were women; 1.2 % were of unknown sex (USDHHS, ACF, ACYF, CB,2011)

### Who reports child maltreatment?

Anyone can report suspected child abuse or neglect. Certain professionals are required by law to report suspected child abuse or maltreatment to the New York State Central Register (SCR) of Child Abuse and Maltreatment. The law also assigns civil and criminal liability to those professionals who do not comply with their mandated reporter responsibilities. In 2009, fifty-two states reported that more than 2 million reports received a CPS response, were completed and received some type of disposition. Nearly one-quarter of all reports were found to include one or more victims of maltreatment and received dispositions of substantiated, indicated, or alternative response to the victim. Two-thirds of reports found all allegations to be unsubstantiated or intentionally false (64.3% and 0.1%, respectively).

Professionals submitted more than one-half (58.3%) of the reports. "Professional" indicates that the report source came into contact with the alleged victim as part of the reporter's occupation. State laws require most professionals to notify CPS agencies of suspected maltreatment. The categories of professionals include educators, legal and law enforcement personnel, social services personnel, medical personnel, mental health personnel, child daycare providers, and foster care providers, etc. The three most common sources of reports in 2009 were from professionals—educational personnel (16.5%), legal or law enforcement personnel (16.4%), social services personnel (11.4%), and medical personnel (8.2%).

Approximately 2/3 of substantiated or indicated reports were made from professional sources. Nonprofessional sources accounted for the largest percent of unfounded reports.

Nonprofessional report sources submitted the remaining 44.2 percent of reports. These included parents, other relatives, friends and neighbors, alleged victims, alleged perpetrators, anonymous callers, and "other" sources. Anonymous (8.9%), "other" sources (7.9%) and other relatives (7.0 %) accounted for the largest groups of nonprofessional reporters (USDHHS, ACF, ACYF, CB, 2010).

#### What happens after I make a report?

The Child Protective Services (CPS) unit of the local department of social services is required to begin an investigation of each report within 24 hours. The investigation should include an evaluation of the safety of the child named in the report, and any other children in the home, and a determination of the risk to the children if they continue to remain in the home.

CPS may take a child into protective custody if it is necessary for the protection from further abuse or maltreatment. Based upon an assessment of the circumstances, CPS may offer the family appropriate services. CPS has no legal authority to compel the family to accept such services. However, the CPS caseworker has the obligation and authority to petition family court to mandate services when they are necessary for the care and protection of a child.

CPS has 60 days after receiving the report to determine whether the report is "indicated" or "unfounded." The law requires CPS to provide written notice to the parents or other subjects of the report concerning the rights accorded to them by the New York State Social Services Law. The CPS investigator will document activities and decisions in the State Central Register file (NYSOCFS, CPS, n.d.)

#### Are victims of child abuse more likely to engage in criminality later in life?

According to the National Institute of Justice (NIJ), maltreatment in childhood increases the likelihood of arrest as a juvenile by 59 percent, as an adult by 28 percent, and for a violent crime by 30 percent. A related NIJ report indicated that children who were sexually abused were 28 times more likely than a control group of non-abused children to be arrested for prostitution as an adult (National Institute of Justice, 2011).

#### Is there any evidence linking alcohol or other drug use to child maltreatment?

There is significant research that demonstrates this connection. Research has shown that among confirmed cases of child abuse and neglect, 40% involved the use of alcohol or other drugs. Substance abuse does not cause child abuse and neglect, but it is a distinct factor in its occurrence (NEC, 2012).

#### What is HIPAA and does it affect or limit my responsibility as a mandated reporter of suspected child abuse, neglect or maltreatment?

HIPAA stands for the Health Insurance Portability and Accountability Act of 1996. The privacy provisions contained in this regulation do not affect the responsibilities of mandated reporters, as they are defined in the New York State Social Services Law (NYSOCFS, CPS, n.d.).

Information concerning the provisions of HIPAA may be found at [www.hhs.gov/ocr/hipaa](http://www.hhs.gov/ocr/hipaa).

### **Answers to Test Yourself Questions**

1. C (Answer can be found in Legal Definitions.)
2. D (Answer can be found in Key Assessment Factors.)
3. B (Answer can be found in Methamphetamine and Children at Risk)
4. D (Answer can be found in Assessing Physical Symptoms.)
5. D (Answer can be found in Sexual Abuse.)
6. D (Answer can be found in Reporting Child Abuse, Maltreatment or Neglect.)
7. B (Answer can be found in Reporting Procedures.)
8. C (Answer can be found in Other Mandated or Authorized Actions.)
9. B (Answer can be found in When a Report is Made.)
10. D (Answer can be found in Legal Protection for Mandated Reporters.)

## Resources

### Hotlines

<b>New York State Child Abuse Hotline</b> (mandated reporters/ reporting suspicions within professional capacity)	<b>1-800-635-1522</b>
<b>New York State Child Abuse Hotline</b> (general public/ reporting suspicions outside professional capacity)	<b>1-800-342-3720</b>
<b>New York State Domestic Violence Hotline</b>	<b>1-800-942-6906</b>
<b>Runaway Hotline</b>	<b>1-800-231-6946</b>
<b>National Runaway Switchboard</b>	<b>1-800-621-4000</b>
<b>National Child Abuse Hotline</b>	<b>1-800-792-5200</b>
<b>Monroe County</b>	<b>1-585-461-5690</b>
<b>Onondaga County</b>	<b>1-315-422-9701</b>

### Compendium of Local, State and National Organizations and Agencies

#### **Advocates for Children of New York State (CASANYS)**

99 Pine Street, Suite C102  
Albany, NY 12207  
(518) 426-5354  
Toll-free: (877) 80-VOICE  
<http://www.casanys.org>

In 1991, The New York State CASA Association was founded under the Task Force on Permanency Planning to promote and support trained community volunteer advocacy programs. The role of these programs is to assist family courts in making crucial decisions affecting children who have been abused and neglected.

#### **American Humane Association Children's Division**

63 Inverness Dr. East  
Englewood, CO 80112-5117  
(303) 792-9900  
<http://www.americanhumane.org/>

This is a national center promoting responsive child protection services in every community through program planning, training, education, and consultation. It operates the National Resource Center on Child Abuse and Neglect. Please contact for free general information.

#### **Children's Defense Fund (CDF)**

25 E. St. NW  
Washington, DC 20001  
(202) 628-8787  
[www.childrensdefense.org](http://www.childrensdefense.org)

This national advocacy organization focuses on the education, care, welfare, and health of children, and on federal legislation affecting children and families. CDF offers numerous publications on important issues in child health and family welfare.

**Children of the Night**

14530 Sylvan St.  
Van Nuys, CA 91411  
(818) 908-4474  
Hotline: (800) 551-1300  
[www.childrenofthenight.org](http://www.childrenofthenight.org)

This organization provides protection and support for street children, usually runaways, ages 11 – 17 who are involved in pornography or prostitution. Children of the Night provides shelter, a 24-hour hotline, and a street outreach program.

**Child Welfare Information Gateway**

Children's Bureau/ACYF  
1250 Maryland Ave., SW, Eighth Floor  
Washington, D.C. 20024  
(703) 385-7565 or (800) 394-3366  
[www.childwelfare.gov](http://www.childwelfare.gov)

Child Welfare Information Gateway, formerly **National Clearinghouse on Child Abuse and Neglect (NCCAN)**, was established by the Child Abuse Prevention and Treatment Act in 1974. Its activities include conducting research, collecting and analyzing information, and providing assistance to states and communities for activities on the prevention of child abuse and neglect.

**Child Welfare League of America (CWLA)**

440 First St. NW  
Third Floor  
Washington, DC 20001  
(202) 638-2952  
[www.cwla.org](http://www.cwla.org)

This organization is comprised of public and private direct service agencies throughout the United States and Canada. CWLA offers a variety of publications and audiovisual materials for professionals.

**Faith Trust Institute**

2400 N. 45<sup>th</sup> St. #10  
Seattle, WA 98103  
(206) 634-1903  
<http://www.faithtrustinstitute.org/search?SearchableText=child+abuse>

Faith Trust Institute, formerly the **Center for Prevention of Sexual and Domestic Violence**, offers a wide range of services and resources, including training, consultation and educational materials, to provide communities and advocates with the tools and knowledge they need to address the religious and cultural issues related to abuse.

**Family Support America**

205 West Randolph St.  
Suite 2222  
Chicago, IL 60606  
(312) 338-0900  
[www.familysupportamerica.org](http://www.familysupportamerica.org)



This membership organization is comprised of social services, agencies concerned with family issues and preventive programs. FSA maintains a clearinghouse of information on family resource programs throughout the United States and Canada.

**National Association of Counsel for Children (NACC)**

1825 Marion St., Suite 242  
Denver, CO 80218  
(800) 828-NACC  
<http://naccchildlaw.org>

The center emphasizes the development of treatment programs for abused children, conducts training and consultation programs, and offers technical assistance. A catalog of materials and services is available upon request.

**National Center for Missing and Exploited Children**

699 Prince St.  
Alexandria, VA 22314-3175  
(703) 274-3900  
Hotline: (800) 843-5678  
[www.missingkids.com](http://www.missingkids.com)

This nonprofit corporation operates a national resource and technical assistance center to deal with child abduction and exploitation.

**National Coalition Against Domestic Violence (for members)**

119 Constitution Ave. NE  
Washington, DC 20002  
(202) 544-7358  
[www.ncadv.org](http://www.ncadv.org)

The coalition is a national organization that works to end violence in the lives of battered women and their children. The coalition provides information, technical assistance, publications, newsletters, and resource materials. Call or write for membership information.

**The National Network for Youth**

1319 F St. NW  
Suite 401  
Washington, DC 20004  
(202) 783-7949  
[www.nn4youth.org](http://www.nn4youth.org)

This organization works to ensure that young people can be safe and grow up to lead healthy and productive lives. It provides community youth development (CYD) services to members and communities. CYD is an approach that models the best practice in youth work and focuses on lifelong learning in which youth develop skills and competencies.

**New York State Council on Children and Families**

5 Empire State Plaza  
Suite 2810  
Albany, NY 12223  
(518) 474-6294  
<http://ccf.ny.gov/>

The NYS Council on Children and Families is dedicated to reducing child abuse and neglect through development and support of programs and educational materials designed to help families cope

successfully with the stresses of family life. Members include professionals, child advocates, local coalitions on child abuse and neglect, and commissioners and directors of relevant state agencies.

#### **New York State Domestic Violence Hotline**

(800) 942-6906 English  
(800) 942-6908 Spanish  
[www.opdv.ny.gov](http://www.opdv.ny.gov)

In its capacity as the New York State Chapter of the National Committee for Prevention of Child Abuse, the Federation supports the activities of regional task forces throughout the state that assist communities in their efforts to prevent child abuse and neglect.

#### **New York State Mandated Reporter Training**

[www.nysmandatedreporter.org](http://www.nysmandatedreporter.org)

This site is designed to be a resource for information about the role and responsibility of a mandated reporter of child abuse and maltreatment in New York State. Through this site, training for all mandated reporters in New York State is available at no cost to participants.

#### **New York State Office of Alcoholism and Substance Abuse Services**

1450 Western Avenue  
Albany, NY 12203-3526  
(518) 485-1768 (General information)  
<http://www.oasas.ny.gov>

The mission of OASAS is to improve the lives of New Yorkers by leading a premier system of addiction services through prevention, treatment, recovery.

#### **New York State Office of Children and Family Services (OCFS)**

Capital View Office Park  
52 Washington St.  
Rensselaer, NY 12144  
Hotline: 800-342-3720  
(518) 473-7793  
[www.ocfs.state.ny.us](http://www.ocfs.state.ny.us)

OCFS provides a variety of resource information related to child abuse and maltreatment/neglect specific to New York State. *Summary Guide for Mandated Reporters in NYS* can be obtained from this Web site, and is available in English, Spanish, Chinese, Russian and Arabic.

#### **New York State Office for the Prevention of Domestic Violence (OPDV)**

Capital View Office Park  
52 Washington St.  
Rensselaer, NY 12144  
(518) 486-6262  
<http://www.opdv.ny.gov/>

Created in 1983 as the Governor's Commission on Domestic Violence, this agency studies all aspects of domestic violence and develops recommendations for ways the state can more effectively help victims and their families. The office has initiated a diverse range of projects and produces a number of publications to help victimized family members.

**Office of the Professions, NYS Education Department**

State Education Building - 2nd Floor

Albany, NY 12234

(518)474-3817

<http://www.op.nysed.gov/training/caproviders.htm>

The Office of the Professions provides a number of services to the public and the professions, including licensure and registration, professional discipline, and public and professional education and information. Their Web site identifies, by region, approved providers of training for Child Abuse Identification and Reporting.

**Prevent Child Abuse America (PCAA)**

200 South Michigan Ave. 17<sup>th</sup> Floor

Chicago, IL 60604

(312) 663-3520

[www.preventchildabuse.org](http://www.preventchildabuse.org)

This organization is committed to the reduction of child abuse and neglect through public awareness, education, research and advocacy. PCAA coordinates chapters at the state level and is a primary resource for local child abuse and neglect prevention efforts. A number of publications on the prevention of child abuse and neglect are produced by PCAA.

**Prevent Child Abuse New York**

33 Elk St, Suite 201

Albany, NY 12207

24 hour Prevention and Parent Helpline: (800) 244-5373

[www.preventchildabuseny.org](http://www.preventchildabuseny.org)

This is the New York State Chapter of Prevent Child Abuse America. Programs include:

- The Prevention Information Resource Center and Parent Helpline (24 hour hotline).
- Healthy Families New York.
- Public awareness and education.
- Advocacy.
- Annual Legislative and Prevention Conferences.

The programs are an integrated whole, offering prevention services that begin with the needs of the child, the family, and the community they live in; expands to the human services and volunteer community that supports them; and reaches out to the public officials and public policy makers who have an ultimate responsibility to assure that every child has a protected childhood and people who can guide them to a successful future in safe communities. Both English and Spanish services are offered.

**Social Services Laws of New York State regarding Child Abuse**

<http://public.leginfo.state.ny.us/menuf.cgi>

Click on the Laws of New York link under the Search heading to access an alphabetical list of links to NYS consolidated laws.

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## Child Abuse in NYS: Identification and Reporting

### Course Exam

After studying the downloaded course and completing the course exam, you need to enter your answers online. Answers cannot be graded from this downloadable version of the course. To enter your answers online, go to e-leaRN's Web site, [www.elearnonline.net](http://www.elearnonline.net) and click on the Login/My Account button. As a returning student, log in using the username and password you created, click on the "Go to Course" link and proceed to the course exam.

**Note:** Contact hours will be awarded for this course until **December 31, 2015**.

1. Which of these occurrences may be considered child abuse?
  - a. Holding the penis of a four-year-old child when he urinates.
  - b. Kissing a ten-year-old child near the mouth.
  - c. Having sexual activity with a consenting 14-year-old boy.
  - d. Hiring a 19-year-old female prostitute.
2. Children are **most** often physically abused by:
  - a. Strangers.
  - b. Older children.
  - c. Their teachers.
  - d. Their parents.
3. The chemicals involved in methamphetamine production are:
  - a. Generally safe household items.
  - b. Toxic and highly irritating to skin, eyes, and lungs.
  - c. Are used under controlled conditions by trained laboratory technicians.
  - d. None of the above.
4. Meth use contributes to domestic violence, child abuse, automobile accidents, and the spread of infectious diseases such as Hepatitis C and HIV.
  - a. True
  - b. False
5. Child abuse/neglect, burns to the skin, and respiratory ailments may signal a drug-endangered child.
  - a. True
  - b. False
6. If you suspect a clandestine meth lab, which of the following agencies may become involved?
  - a. Local law enforcement
  - b. HAZMAT
  - c. Social Services
  - d. All of the above

7. Physical signs that almost always indicate child abuse are:
  - a. Bruises.
  - b. Lacerations.
  - c. Persistent diaper rash.
  - d. Injuries to both eyes or both cheeks.
8. A burn that should be considered a physical indicator of child abuse is one that:
  - a. Occurs during the night.
  - b. Has a patterned design.
  - c. Affects one limb only.
  - d. Is nearly healed on first presentation.
9. Special attention should be paid to a child's injuries when they are:
  - a. Easily explained by parent/caretaker.
  - b. Consistent with the explanations given.
  - c. Inconsistent with the child's developmental stage.
  - d. Explained with a great deal of emotion by parent/caretaker.
10. Which of these behavioral signs is **most** likely to indicate that a 6-year-old child has been physically abused?
  - a. Is frightened when other children cry.
  - b. Wears only long-sleeved shirts despite hot weather.
  - c. Will drink only warmed liquids.
  - d. Has erratic eating habits, often refusing to eat.
11. Which of the following is **least** likely to be an indicator of maltreatment and/or neglect in a 12 year old child?
  - a. Chronic truancy.
  - b. Use of profanity.
  - c. Untreated physical problems.
  - d. Delayed physical development.
12. Family histories can reveal clues that suggest further investigation is warranted if child abuse is suspected. Which of the following is such a clue?
  - a. Grandparents were divorced.
  - b. Single parent family.
  - c. Parent who stutters.
  - d. Parent was abused as a child.
13. Which of the following parent/child interactions warrants further assessment for a possible report of abuse?
  - a. Parent verbalizes mental limits of a child who is developmentally disabled.
  - b. Parent appears to be nurtured or cared for by child.
  - c. Parent frequently attends school activities with child.
  - d. Parent appears overly concerned with the child's shyness

14. A 2-year old toddler is brought into your emergency room with pain and restricted movement in the upper right arm. His parents state he fell off his tricycle. An X-ray reveals a spiral fracture of the humerus. You would:
- Educate the parents about bike safety.
  - Question the parents further about the accident.
  - Report the suspicion of child abuse immediately.
  - Advise the parents to seek counseling.
15. Environmental factors that are associated with abusive behavior include:
- Frequent moves to new residences.
  - Presence of extended family in or near the home.
  - Television sets in each room of the residence.
  - Sharing of bedrooms by children of the opposite sex.
16. Which of the following behaviors demonstrated by a 15-year-old boy is **most** likely a sign of maltreatment and neglect?
- He often wears no coat to school despite below zero weather.
  - He earns a "C" average in school.
  - He enjoys playing violent video games.
  - He is compliant and passive.
17. Which of the following behaviors is the **most** likely sign of current or previous sexual abuse?
- A 14-year-old boy has poor peer relationships.
  - A 15-year-old girl who wears revealing clothing.
  - A 16-year-old girl is sexually active.
  - A 12-year-old boy sexually assaulted a younger child.
18. Which of these actions by a mandated reporter is often crucial to protect a child from further abuse?
- Reporting the suspicion of abuse immediately.
  - Collecting more evidence about the abuse.
  - Having the child examined by a physician immediately.
  - Contacting the parent to discuss the situation.

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**Use the following situations for questions 19- 21.**

- A 4-year-old girl with gonorrhea.**
- A 4-week-old infant who fractured his skull falling out of his crib.**
- A 3-year-old and her 3-month-old brother who stay alone while their mother works.**
- A 12-year-old with a fractured collarbone and leg that he says he injured on a friend's skateboard.**

- 
19. Which of the situations is **most** likely to indicate possible neglect?
- A
  - B
  - C
  - D



20. Which of the situations is **most** likely to indicate possible physical abuse?
- A
  - B
  - C
  - D
21. Which of the situations is **most** likely to indicate possible sexual abuse?
- A
  - B
  - C
  - D
22. Is it true that in order to possess the necessary “reasonable cause” to file a report of child abuse, the reporter must be certain that the injury was caused by neglect or non-accidental means?
- Yes; otherwise, the reporter is making a libelous claim.
  - Yes; otherwise, the reporter may have his/her license revoked.
  - No; any suspicion whatsoever must be reported.
  - No; if there is a professional judgment, a report should be filed.
23. In terms of taking photographs of a child’s visible trauma, a mandated reporter should:
- Take photographs only if the hospital/police photographer is not available.
  - Take photographs only if a 35 mm camera is available.
  - Include the date and time the photo was taken.
  - Submit the highest quality photographs with the report.
24. Which of the following statements is true concerning a mandated report of child abuse?
- Reporters are presumed to have done so in good faith.
  - Reporters are professionally liable within their scope of practice for their statements.
  - The name of the reporter is released only to the subject of a report.
  - The reporter must appear in court if charges against the parent are filed.
25. Under New York State law, is it possible for an individual over 18 years of age, who has a disability and resides in a New York state-approved residential care facility, to be classified as an abused child?
- No, since the person is over the age limit.
  - No, since the person is considered a ward of the state.
  - Yes, this person can be included in this classification.
  - Yes, but only if mentally compromised.
26. After a report is filed, which of these actions does Child Protective Services usually take?
- The child is immediately taken from the home.
  - The child’s siblings are evaluated.
  - A surveillance team is placed outside the child’s home.
  - The suspected child abuser is fingerprinted.

27. In the event the mandated reporter makes a verbal telephone report of child abuse, a written report must be filed within:
- 24 hours.
  - 48 hours.
  - 3 days.
  - 7 days.
28. A 10-year old girl asks the school nurse, "What would happen if someone told you that her father touched her in a private place?" Based on this comment, which of these actions should the nurse take *initially*?
- Encourage the child to tell the nurse what the child knows about the girl.
  - Find out from the child's teacher what has been going on in class.
  - File a written report of suspected sexual abuse.
  - Contact the child's family.
29. A mandated reporter is treating a woman in the emergency department of a hospital. She tells the clinician that her husband "is not a good father." He constantly hits her son, calls him "unmentionable" names, and often sends him to bed without dinner. The child has lost weight but says he loves his father. Is this situation considered reportable?
- No, this is hearsay and as a mandated reporter you cannot act on this information.
  - No, this child needs a medical referral.
  - Yes, this father's behavior is considered abusive, and as a mandated reporter you must report what this patient is telling you.
  - Yes, any poor parenting must be reported as child abuse.
30. In New York State, if a nurse does not report a suspected case of child abuse, it is considered:
- A felony.
  - Assault and battery.
  - An intentional tort.
  - Professional misconduct