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By the Committee on Health Care Services and Representative Peaden  $\,$ 

A bill to be entitled An act relating to child deaths; creating ss. 383.401-383.409, F.S.; establishing child death review teams within the Department of Health; providing a short title; providing legislative policy and intent; creating the State Child Death Review Team within the Department of Health; providing for appointments to the team by the Secretary of Health; specifying terms; establishing duties for the Child Death Review Team; requiring an annual report; authorizing creation of local child death review teams; specifying membership and duties of the local child death review teams; providing for access to information and records regarding child deaths; providing limitations; authorizing the chairperson of the State Child Death Review Team to require the production of records by subpoena; providing for punishment as provided by law for failure to obey a subpoena; providing the chairperson with access to certain information within a specified time period; providing protection from liability; providing for funding and administration thereof; providing an appropriation; providing an effective date. Be It Enacted by the Legislature of the State of Florida:

Section 1. Sections 383.401, 383.402, 383.403, 383.404, 383.405, 383.406, 383.407, and 383.409, Florida Statutes, are created to read:

383.401 Florida Child Death Review Act; short

383.401 Florida Child Death Review Act; short title.--Sections 383.401-383.409 may be cited as the "Florida Child Death Review Act."

383.402 Legislative policy and intent; child death reviews.--

- (1) The Legislature declares the following as the policy of this state:
- (a) When a child dies, the response by the state and the community to the death must include an accurate and complete determination of the cause of death and contributing factors, and the development and implementation of measures to reduce preventable child deaths to the greatest extent possible.
- (b) Professionals from disparate disciplines, and agencies with responsibilities for children and expertise that can promote child safety and well-being, should share their expertise in order to determine the causes and contributing factors of child deaths and reduce preventable child deaths.
- (c) Multidisciplinary and multiagency reviews of child deaths can assist the state and communities in achieving such goals.
- (2) It is the intent of the Legislature to establish a statewide multidisciplinary, multiagency child death assessment and prevention system, consisting of a state team and local teams with the authority to review the facts and circumstances of all deaths of children through 18 years of age that occur in Florida. The purpose of such review shall be to:

1	(a) Achieve a greater understanding of the causes and
2	contributing factors of child deaths;
3	(b) Whenever possible, develop a communitywide
4	approach to address such causes and contributing factors;
5	(c) Identify any gaps or deficiencies in the delivery
6	of services to children and their families by public and
7	private agencies which may be related to such causes; and
8	(d) Make and implement recommendations for changes to
9	laws, rules, and policies, as well as develop practice
10	standards, that will support the safe and healthy development
11	of our children and reduce preventable child deaths.
12	383.403 State team creation; membership;
13	compensation
14	(1) There is created the State Child Death Review Team
15	within the Department of Health.
16	(2)(a) The Secretary of Health shall appoint one
17	representative from the Department of Health who shall be a
18	member of the state team and shall serve as the state team
19	coordinator. The head of each of the following agencies or
20	organizations shall appoint a representative to the state
21	team:
22	1. Department of Legal Affairs.
23	2. Department of Children and Family Services.
24	3. Department of Juvenile Justice.
25	4. Department of Law Enforcement.
26	5. Department of Education.
27	6. Florida Prosecuting Attorneys Association.
28	7. Florida Medical Examiners Commission, whose
29	representative shall be a forensic pathologist.
30	(b) The Secretary of Health shall appoint the
21	following members to the state team, based upon the

1	recommendations of the agencies specified in paragraph (a).
2	In making such appointments, the secretary shall consider
3	geographic diversity and ethnic sensitivity:
4	1. A board-certified pediatrician.
5	2. A public health nurse.
6	3. A forensic mental health professional.
7	4. A family services counselor supervisor from the
8	Department of Children and Family Services who has at least 5
9	years' experience in child protective investigations.
10	5. A state epidemiologist from the Department of
11	Health.
12	6. The medical director of a child protection team.
13	7. A member of a child advocacy organization.
14	8. A social worker experienced in maternal and child
15	<pre>health.</pre>
16	9. A trained parent-resource paraprofessional employed
17	in a prevention program.
18	10. A law enforcement officer with at least 5 years'
19	experience in children's issues.
20	11. A representative of the Division of Medical
21	Quality Assurance of the Department of Health.
22	12. A representative of the Florida Coalition Against
23	Domestic Violence.
24	13. A representative from a program dealing with child
25	abuse and neglect.

members of the state team shall serve for a period of up to 2

years, which terms may be staggered in the initial appointment of the team, as determined by the secretary. Members shall be

(3) The state team shall elect a chairperson from its

membership who shall serve for a 2-year term. The other

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may appoint ad hoc committees as necessary to carry out the duties of the team.

- (4) Members shall serve without remuneration, but may be reimbursed for per diem and travel expenses as provided in s. 112.061, to the extent funds are available.
- 383.404 State team duties.--The State Child Death
  Review Team shall have the following duties:
- (1) Develop a child deaths data collection system, including a protocol for uniform, statewide collection of data, utilizing existing data collection systems to the extent available.
- (2) Provide training to cooperating agencies, individuals, and local child death review teams on the use of the child deaths data collection system.
- (3) Prepare an annual statistical report on the incidence and causes of child deaths in the state during the past calendar year and submit a copy of this report, by September 30, to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The first report shall be submitted on or before September 30, 2000. The report shall include recommendations for state and local action, including specific policy, procedural, regulatory, or statutory changes or other preventive actions called for as a result of the findings produced in the report.
- $\underline{\mbox{(4)}}$  Encourage and assist in the development of local child death review teams.
- (5) Develop guidelines, standards, and protocols, including a protocol for data collection, for local child death review teams, and provide training and technical assistance to those teams.

(6) Develop guidelines for child death reviews,
including guidelines for law enforcement agencies,
prosecutors, medical examiners, health care practitioners,
health care facilities, and social services agencies.
(7) Study the adequacy of statutes, ordinances, rules,
training, and services to determine what changes are needed to
decrease the incidence of preventable child deaths and develop
strategies and recruit partners to implement these changes.
(8) Provide case consultation on individual cases to
local teams, if requested.

- (9) Educate the public regarding ss. 383.401-383.409, the incidence and causes of child deaths, and the public's role in preventing these deaths.
- (10) Promote continuing education for professionals involved in investigating, treating, and preventing child abuse and neglect as a means of preventing child deaths due to such abuse or neglect.
- (11) Recommend, when appropriate, review of the death certificate of a deceased child.
- 383.405 Local child death review teams; creation; membership; duties.--
- (1) At the direction of the Secretary of Health, the director of each county health department, or two or more directors of county health departments by agreement, shall be authorized to convene or support county or multicounty child death review teams in accordance with protocols established by the State Child Death Review Team. Each local team shall include a local state attorney or designee and such other members as determined by guidelines developed by the State Child Death Review Team. The local team members shall serve for 2 years and may be reappointed. Each local team may elect

<u>a chairperson from its membership. Members shall serve</u>
without remuneration, but may be reimbursed for per diem and
travel expenses pursuant to s. 112.061, to the extent funds
are available.

- (a) Review all child deaths pursuant to information received by the Office of Vital Statistics of the Department of Health.
- (b) Assist the state team in collecting data on child deaths, in accordance with the protocols established by the state team.
- (c) Submit written reports to the state team as directed by the state team. These reports shall include nonidentifying information on individual cases and steps taken by the local team to implement necessary changes and improve the coordination of services and reviews.
- (d) Submit all records requested by the state team at the conclusion of the local child death review.
- (e) Abide by the standards and protocols developed by the state team.
- (f) On a case-by-case basis, request the state team review the data of a particular case.
  - 383.406 Access to information.--
- (1) As necessary to carry out the team's duties, the chairperson of the State Child Death Review Team or the chairperson of a local team shall, subject to the limitations of this section, be provided, within 5 working days after a request, access to any information and records regarding a child whose death is being reviewed by the team, or

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information and records regarding the child's family,
notwithstanding any law to the contrary:

- (a) From a public or private provider of medical, dental, or mental health care, including, but not limited to, licensed facilities under chapter 393, chapter 394, or chapter 395, and health care practitioners as defined in s. 455.501(4).
- (b) From any agency of the state or of a political subdivision of the state that might assist a team to review a child death, including, but not limited to, the Department of Children and Family Services, the Department of Health, the Department of Law Enforcement, the Department of Education, and the Department of Juvenile Justice.
- (2) The State Child Death Review Team or a local team shall have access to all nonactive law enforcement investigative information regarding the death of a child, but shall not disclose any information received which is not subject to public disclosure by the law enforcement agency that provided the information. However, active "criminal intelligence information" or "criminal investigative information" as defined in s. 119.011(3)(a)-(d) may not be available for review or access under this section.
- (3) The state team and local teams may share with each other relevant information regarding case reviews involving child deaths.
- (4) A member of the state or a local child death review team shall not contact, interview, or obtain information by request or subpoena directly from a member of the deceased child's family as a part of the child death review, except that a member of the state or a local child death review team who is otherwise a public officer or

 employee may contact, interview, or obtain information from a family member, if necessary, as part of the public officer's or employee's other official duties or subsequent to the conclusion of the state or local team's review. Nothing in this subsection prohibits a member of the deceased child's family from voluntarily providing records or information.

- Team shall have the authority to require the production of records by requesting a subpoena, through the Department of Legal Affairs, in any county of the state, which subpoena shall be effective throughout the state. Service shall be made by any sheriff of the state. Failure to obey such subpoena shall be punishable in accordance with applicable law.
- (6) This section does not authorize access to any grand jury proceedings.

383.407 Protection from liability.--

(1) Members of the state and local teams and their authorized agents or employees shall not be subject to, and shall be immune from, claims, suits, liability, damages, or any other recourse, civil or criminal, arising from any act, proceeding, decision, or determination undertaken or performed, or recommendation made, provided such persons acted in good faith and without malice in carrying out their responsibilities, authority, duties, powers, and privileges of the offices conferred by this law upon them or by any other provisions of state law, federal law, or regulations or duly adopted rules and procedures. Complainants shall bear the burden of proving, by clear and convincing evidence, malice or lack of good faith to defeat the immunity provided herein.

1 (2) A person in attendance at a meeting of the state 2 or a local team shall not be required to testify in a criminal 3 or civil proceeding as to what transpired at such meeting. An 4 organization, institution, team member, or person furnishing 5 information, data, reports, or records to the state or a local 6 child death review team with respect to any subject examined 7 or treated by such organization, institution, or person, by 8 reason of furnishing such information, shall not be liable in 9 damages to any person or subject to any other recourse, civil 10 or criminal. 11 12 The provisions of this section do not apply to admissions of 13 any crime. 14 383.409 Funding. -- The Department of Health shall administer the funds appropriated to implement ss. 15 16 383.401-383.409 and may apply for grants and accept donations 17 to fund the provisions of said sections. Section 2. There is hereby appropriated to the 18 19 Department of Health from the General Revenue Fund the sum of 20 full-time-equivalent positions to implement the and provisions of ss. 383.401-383.409, Florida Statutes. The 21 22 department may use a portion of these funds to hire consultants to assist the State Child Death Review Team in 23 24 completing its duties. Funding may also be used to reimburse 25 reasonable expenses of the state team members, staff, and 26 consultants, and for staff and support of local child death 27 review teams. 28 Section 3. This act shall take effect July 1, 1999. 29

HOUSE SUMMARY Creates the Florida Child Death Review Act. Provides legislative policy and intent. Establishes the Child Death Review Team, within the Department of Health, 1 review the facts and circumstances surrounding all deaths of children in the state. Provides for appointment of members by the Secretary of Health. Specifies members' terms and duties. Requires an annual report to the Governor and Legislature. Authorizes creation of local child death review teams under the county health departments. Provides for local team membership, terms, and duties. Provides for team access to information and records regarding a child's death. Provides restrictions regarding contact with the deceased child's family. Provides the chairperson of the state team with certain subpoens authority. Provides provides provides in from liability. subpoena authority. Provides protection from liability for members of the state and local teams and their authorized agents and employees. Provides for administration of funds by the department. Provides an appropriation.