# <mark>Illinois</mark>

#### **Child Abuse and Neglect**

### Mandatory Reporters of Child Abuse and Neglect

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# Professionals Required to Report Citation: Comp. Stat. Ch. 325, § 5/4; Ch. 720, § 5/11-20.2

The following persons are required to report:

- Physicians, residents, interns, hospital administrators and personnel, surgeons, dentists, dental hygienists, osteopaths, chiropractors, podiatrists, physician assistants, or substance abuse treatment personnel
- Funeral home directors or employees, coroners, or medical examiners
- Emergency medical technicians, acupuncturists, or crisis line or hotline personnel
- School administrators and employees, educational advocates, or truant officers
- Members of a school board or the Chicago Board of Education
- Members of the governing body of a private school
- Social workers, social services administrators, or domestic violence program personnel
- Nurses, genetic counselors, respiratory care practitioners, advanced practice nurses, home health aides, directors or staff assistants of nursery schools or child care centers, or recreational program or facility personnel
- Law enforcement officers or probation officers
- Licensed professional counselors, psychologists, or psychiatrists
- Field personnel of the Department of Healthcare and Family Services, Juvenile Justice, Public Health, Human Services, Corrections, Human Rights, or Children and Family Services
- Supervisors and administrators of general assistance under the Illinois Public Aid Code
- Animal control officers or Department of Agriculture Bureau of Animal Health and Welfare field investigators
- Foster parents, homemakers, or child care workers
- Members of the clergy
- Commercial film and photographic print processors or computer technicians

Reporting by Other Persons Citation: Comp. Stat. Ch. 325, § 5/4

Any other person who has reasonable cause to believe that a child is abused or neglected may report.

## Standards for Making a Report Citation: Comp. Stat. Ch. 325, § 5/4; Ch. 720, § 5/11-20.2

A report is required when:

- A reporter has reasonable cause to believe that a child known to him or her in his or her professional capacity may be abused or neglected.
- Commercial film and photographic print processors or computer technicians have knowledge of or observe any film, photograph, videotape, negative, slide, computer hard drive, or any other magnetic or optical media that depicts a child engaged in any actual or simulated sexual conduct.

# Privileged Communications Citation: Comp. Stat. Ch. 325, § 5/4; Ch. 735, § 5/8-803

The privileged quality of communication between any professional person required to report and his or her patient or client shall not apply to situations involving abused or neglected children and shall not constitute grounds for failure to report.

A member of the clergy shall not be compelled to disclose a confession or admission made to him or her as part of the discipline of the religion.

# Inclusion of Reporter's Name in Report Citation: Comp. Stat. Ch. 325, § 5/7.9

The report shall include the name, occupation, and contact information of the person making the report.

# Disclosure of Reporter Identity Citation: Comp. Stat. Ch. 325, § 5/11.1a

Any disclosure of information shall not identify the person making the report.

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## Indiana

## **Child Abuse and Neglect**

## Mandatory Reporters of Child Abuse and Neglect

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# Professionals Required to Report Citation: Ann. Code § 31-33-5-2

Mandatory reporters include any staff member of a medical or other public or private institution, school, facility, or agency.

## **Reporting by Other Persons**

Citation: Ann. Code § 31-33-5-1

Any person who has reason to believe that a child is a victim of abuse or neglect must report.

Standards for Making a Report Citation: Ann. Code §§ 31-33-5-1; 31-33-5-2

A report is required when any person has reason to believe that a child is a victim of abuse or neglect.

# Privileged Communications Citation: Ann. Code § 31-32-11-1

Privileged communications between any of the following shall not be grounds for failing to report:

- A husband and wife
- A health-care provider and the provider's patient
- A licensed social worker, clinical social worker, marriage and family therapist, mental health counselor, addiction counselor, or clinical addiction counselor and a client of any of these professionals
- A school counselor or psychologist and a student

# Inclusion of Reporter's Name in Report Citation: Ann. Code § 31-33-7-4

The written report must include the name and contact information for the person making the report.

# Disclosure of Reporter Identity Citation: Ann. Code § 31-33-18-2

The report shall be made available to the person about whom a report has been made, with protection for the identity of:

- Any person reporting known or suspected child abuse or neglect
- Any other person if the person or agency making the information available finds that disclosure of the information would be likely to endanger the life or safety of the person

The report may also be made available to each parent, guardian, custodian, or other person responsible for the welfare of a child named in a report, with protection for the identity of reporters and other appropriate individuals.

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## Professionals Required to Report Citation: Ann. Stat. §§ 232.69; 728.14

The following persons are required to report:

- Health practitioners
- Social workers or psychologists
- School employees, certified paraeducators, coaches, or instructors employed by community colleges
- Employees or operators of health-care facilities, child care centers, Head Start programs, family development and self-sufficiency grant programs, substance abuse programs or facilities, juvenile detention or juvenile shelter care facilities, foster care facilities, or mental health centers
- Employees of Department of Human Services institutions
- Peace officers, counselors, or mental health professionals
- Commercial film and photographic print processors

# Reporting by Other Persons Citation: Ann. Stat. § 232.69

## Any other person who believes that a child has been abused may report.

# Standards for Making a Report Citation: Ann. Stat. §§ 232.69; 728.14

A report is required when:

- A reporter, in the scope of his or her professional practice or employment responsibilities, reasonably believes that a child has been abused.
- A commercial film and photographic print processor has knowledge of or observes a film, photograph, videotape, negative, or slide that depicts a minor engaged in a prohibited sexual act or in the simulation of a prohibited sexual act.

## Privileged Communications Citation: Ann. Stat. § 232.74

The husband-wife or health practitioner-patient privilege does not apply to evidence regarding abuse to a child.

## Inclusion of Reporter's Name in Report

#### Citation: Ann. Stat. § 232.70

The report shall contain the name and address of the person making the report.

### Disclosure of Reporter Identity Citation: Ann. Stat. § 232.71B

The department shall not reveal the identity of the reporter to the subject of the report.

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#### **Kentucky**

#### **Child Abuse and Neglect**

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#### Professionals Required to Report Citation: Rev. Stat. § 620.030

All persons are required to report, including, but not limited to:

- Physicians, osteopathic physicians, nurses, coroners, medical examiners, residents, interns, chiropractors, dentists, optometrists, emergency medical technicians, paramedics, or health professionals
- Teachers, school personnel, or child-caring personnel
- Social workers or mental health professionals
- Peace officers

### Reporting by Other Persons Citation: Rev. Stat. § 620.030

Any person who knows or has reasonable cause to believe that a child is dependent, neglected, or abused shall immediately report.

## Standards for Making a Report Citation: Rev. Stat. § 620.030

A report is required when a person knows or has reasonable cause to believe that a child is dependent, neglected, or abused.

Privileged Communications Citation: Rev. Stat. § 620.030(3)

Neither the husband-wife nor any professional-client/patient privilege, except the attorney-client and clergy-penitent privilege, shall be a ground for refusing to report.

### Inclusion of Reporter's Name in Report

Not addressed in statutes reviewed.

#### Disclosure of Reporter Identity Citation: Rev. Stat. § 620.050

The identity of the reporter shall not be disclosed except:

- To law enforcement officials, the agency investigating the report, or to a multidisciplinary team
- Under court order, after a court has found reason to believe the reporter knowingly made a false report

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#### **Michigan**

#### **Child Abuse and Neglect**

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## Professionals Required to Report Citation: Comp. Laws § 722.623

Mandatory reporters include:

- Physicians, physician assistants, dentists, dental hygienists, medical examiners, nurses, persons licensed to provide emergency medical care, or audiologists
- School administrators, counselors, or teachers
- Regulated child care providers
- Psychologists, marriage and family therapists, licensed professional counselors, social workers, or social work technicians
- Persons employed in a professional capacity in any office of the friend of the court
- Law enforcement officers
- Members of the clergy
- Department employees, including eligibility specialists, family independence managers, family independence specialists, social services specialists, social work specialists, social work specialist managers, or welfare services specialists
- Any employee of an organization or entity that, as a result of Federal funding statutes, regulations, or contracts, would be prohibited from reporting in the absence of a State mandate or court order

## Reporting by Other Persons Citation: Comp. Laws § 722.624

Any other person, including a child, who has reasonable cause to suspect child abuse or neglect, may report.

Standards for Making a Report Citation: Comp. Laws § 722.623

A report is required when a reporter has reasonable cause to suspect child abuse or neglect.

## Privileged Communications Citation: Comp. Laws § 722.631

Only the attorney-client or clergy-penitent privilege can be grounds for not reporting.

# **Inclusion of Reporter's Name in Report** Not addressed in statutes reviewed.

# Disclosure of Reporter Identity Citation: Comp. Laws §§ 722,625; 722.627

The identity of a reporting person is confidential and subject to disclosure only with the consent of that person or by judicial process.

The identity of the reporter is protected in any release of information to the subject of the report.

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#### Minnesota

**Child Abuse and Neglect** 

## Mandatory Reporters of Child Abuse and Neglect

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## Professionals Required to Report Citation: Ann. Stat. § 626.556, Subd. 3

Mandatory reporters include:

• A professional or professional's delegate who is engaged in the practice of the healing arts, hospital administration, psychological or psychiatric treatment, child care, education, social services, correctional supervision, probation or correctional services, or law enforcement

A member of the clergy who received the information while engaged in ministerial duties

Reporting by Other Persons Citation: Ann. Stat. § 626.556, Subd. 3 Any other person may voluntarily report if the person knows, has reason to believe, or suspects that a child is being neglected or subjected to sexual or physical abuse.

## Standards for Making a Report Citation: Ann. Stat. § 626.556, Subd. 3

A report is required when a reporter knows or has reason to believe that a child is being neglected or sexually or physically abused or has been neglected or physically or sexually abused within the preceding 3 years.

## Privileged Communications Citation: Ann. Stat. § 626.556, Subd. 3 & 8

A member of the clergy is not required by this subdivision to report information that is otherwise privileged under § 595.02, subdivision 1, paragraph (c).

No evidence relating to the neglect or abuse of a child or to any prior incidents of neglect or abuse involving any of the same persons accused of neglect or abuse shall be excluded in any proceeding on the grounds of privilege set forth in § 595.02, subdivision 1, paragraph (a) [husband-wife], (d) [medical practitioner-patient], or (g) [mental health professional-client].

# Inclusion of Reporter's Name in Report Citation: Ann. Stat. § 626.556, Subd. 7

The written report from a mandatory reporter must include the name and address of the reporter.

# Disclosure of Reporter Identity Citation: Ann. Stat. § 626.556, Subd. 11

The name of the reporter shall be kept confidential while the report is under investigation. After the investigation is complete, the subject of the report may compel disclosure of the name only upon the reporter's consent or a finding by the court that the report was false and made in bad faith.

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## Missouri

## **Child Abuse and Neglect**

## Mandatory Reporters of Child Abuse and Neglect

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# Professionals Required to Report Citation: Rev. Stat. §§ 210.115; 352.400; 568.110

Professionals required to report include:

• Physicians, medical examiners, coroners, dentists, chiropractors, optometrists, podiatrists, residents, interns, nurses, hospital and clinic personnel, or other health practitioners

- Daycare center workers or other child care workers, teachers, principals, or other school officials
- Psychologists, mental health professionals, or social workers
- Ministers including clergypersons, priests, rabbis, Christian Science practitioners, or other persons serving in a similar capacity for any religious organization
- Juvenile officers, probation or parole officers, peace officers, law enforcement officials, or jail or detention center personnel
- Other persons with responsibility for the care of children
- Commercial film and photographic print processors; computer providers, installers, or repair persons; or Internet service providers

#### Reporting by Other Persons Citation: Rev. Stat. § 210.115

Any other person who has reasonable cause to suspect that a child has been subjected to abuse or neglect may report.

### Standards for Making a Report Citation: Rev. Stat. §§ 210.115; 568.110

A report is required when:

- A reporter has reasonable cause to suspect that a child has been subjected to abuse or neglect.
- A reporter observes a child being subjected to conditions or circumstances that would reasonably result in abuse or neglect.
- A commercial film and photographic print processor has knowledge of or observes any film, photograph, videotape, negative, slide, or computer-generated image or picture depicting a child engaged in an act of sexual conduct.

Privileged Communications Citation: Rev. Stat. § 210.140

Only the attorney-client or clergy-penitent privilege may be grounds for failure to report.

Inclusion of Reporter's Name in Report Citation: Rev. Stat. § 210.130

The report must include the name, address, occupation, and contact information for the person making the report.

Disclosure of Reporter Identity Citation: Rev. Stat. § 210.150 The names or other identifying information of reporters shall not be furnished to any child, parent, guardian, or alleged perpetrator named in the report.

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#### <mark>Ohio</mark>

#### **Child Abuse and Neglect**

#### Mandatory Reporters of Child Abuse and Neglect

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### Professionals Required to Report Citation: Rev. Code § 2151.421

Mandatory reporters include:

- Attorneys
- Physicians, interns, residents, dentists, podiatrists, nurses, or other health-care professionals
- Licensed psychologists, school psychologists, or marriage and family therapists
- Speech pathologists or audiologists
- Coroners
- Administrators or employees of child daycare centers, residential camps, child day camps, certified child care agencies, or other public or private children services agencies
- Teachers, school employees, or school authorities
- Persons engaged in social work or the practice of professional counseling
- Agents of county humane societies
- Persons, other than clerics, rendering spiritual treatment through prayer in accordance with the tenets of a well-recognized religion
- Superintendents, board members, or employees of county boards of mental retardation; investigative agents contracted with by a county board of mental retardation; employees of the Department of Mental Retardation and Developmental Disabilities; employees of a facility or home that provides respite care; employees of a home health agency; employees of an entity that provides homemaker services
- Persons performing the duties of an assessor or third party employed by a public children services agency to assist in providing child or family-related services

# Reporting by Other Persons Citation: Rev. Code § 2151.421

Any other person who suspects that a child has suffered or faces a threat of suffering from abuse or neglect may report.

## Standards for Making a Report Citation: Rev. Code § 2151.421

A report is required when a mandated person is acting in an official or professional capacity and knows or suspects that a child has suffered or faces a threat of suffering any physical or mental wound, injury, disability, or condition of a nature that reasonably indicates abuse or neglect of the child.

## Privileged Communications Citation: Rev. Code § 2151.421

An attorney, physician, or cleric is not required to make a report concerning any communication the attorney, physician, or cleric receives from a client, patient, or penitent in a professional relationship, if, in accordance § 2317.02, the attorney, physician, or cleric could not testify with respect to that communication in a civil or criminal proceeding.

The client, patient, or penitent in the relationship is deemed to have waived any testimonial privilege with respect to any communication the attorney, physician, or cleric receives, and the attorney, physician, or cleric shall make a report with respect to that communication if all of the following apply:

- The client, patient, or penitent, at the time of the communication, is either a child under age 18
  or a mentally retarded, developmentally disabled, or physically impaired person under age 21.
- The attorney, physician, or cleric knows, or has reasonable cause to suspect based on facts that would cause a reasonable person in similar position to suspect, as a result of the communication or any observations made during that communication, that the client, patient, or penitent has suffered or faces a threat of suffering any physical or mental wound, injury, disability, or condition of a nature that reasonably indicates abuse or neglect of the person.
- The abuse or neglect does not arise out of the person's attempt to have an abortion without the notification of her parents, guardian, or custodian in accordance with § 2151.85.

# Inclusion of Reporter's Name in Report Citation: Rev. Code § 2151.421

The reporter is not required to provide his or her name in the report, but if he or she wants to receive information on the outcome of the investigation, he or she must provide his or her name, address, and telephone number to the person who receives the report.

# Disclosure of Reporter Identity Citation: Rev. Code § 2151.421

The information provided in a report made pursuant to this section and the name of the person who made the report shall not be released for use and shall not be used as evidence in any civil action or proceeding brought against the person who made the report.

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<mark>Wisconsin</mark>

**Child Abuse and Neglect** 

### Mandatory Reporters of Child Abuse and Neglect

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#### Professionals Required to Report Citation: Ann. Stat. § 48.981

The following professionals are required to report:

- Physicians, coroners, medical examiners, nurses, dentists, chiropractors, optometrists, acupuncturists, other medical or mental health professionals, physical therapists, physical therapist assistants, dietitians, occupational therapists, speech-language pathologists, audiologists, or emergency medical technicians
- Schoolteachers, administrators, or counselors
- Child care workers in child care centers, group homes, or residential care centers, or child care
  providers
- Alcohol or other drug abuse counselors, marriage and family therapists, professional counselors, or members of the treatment staff employed by or working under contract with a county department or a residential care center for children and youth
- Social workers, public assistance workers, first responders, police or law enforcement officers, mediators, or court-appointed special advocates
- Members of the clergy or a religious order, including brothers, ministers, monks, nuns, priests, rabbis, or sisters

#### Reporting by Other Persons Citation: Ann. Stat. § 48.981

Any person, including an attorney, who has reason to suspect that a child has been abused or neglected or who has reason to believe that a child has been threatened with abuse or neglect and that abuse or neglect of the child will occur may report.

#### Standards for Making a Report Citation: Ann. Stat. § 48.981

A report is required when:

- A reporter, in the course of his or her professional duties, has reasonable cause to suspect that a child has been abused or neglected.
- A reporter, in the course of his or her professional duties, has reason to believe that a child has been threatened with abuse or neglect or that abuse or neglect will occur.

Privileged Communications Citation: Ann. Stat. § 48.981 A member of the clergy is not required to report child abuse information that he or she receives solely through confidential communications made to him or her privately or in a confessional setting if he or she is authorized to hear or is accustomed to hearing such communications and, under the disciplines, tenets, or traditions of his or her religion, has a duty or is expected to keep those communications secret. Those disciplines, tenets, or traditions need not be in writing.

**Inclusion of Reporter's Name in Report** Not addressed in statutes reviewed.

Disclosure of Reporter Identity Citation: Ann. Stat. § 48.981

The identity of the reporter shall not be disclosed to the subject of the report.