## GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2011

Η

## HOUSE BILL 387 Second Edition Engrossed 5/19/11

Short Title:	Access Confidential Info/Child Abuse/NeglectAB	(Public)
Sponsors:	Representatives Glazier, Stevens, and Parfitt (Primary Sponsors).	
	For a complete list of Sponsors, see Bill Information on the NCGA We	b Site.
Referred to:	Judiciary Subcommittee C.	

March 17, 2011

## 1 A BILL TO BE ENTITLED 2 AN ACT CLARIFYING WHEN. TO WHOM. AND UNDER WHAT CIRCUMSTANCES 3 THE IDENTITY OF A PERSON REPORTING CHILD ABUSE OR NEGLECT MAY BE 4 RELEASED; AND CLARIFYING WHAT INFORMATION THE DIVISION OF SOCIAL 5 SERVICES IS REQUIRED TO MAINTAIN IN THE FOSTER CARE REGISTRY AND UNDER WHAT CIRCUMSTANCES INFORMATION IN THE REGISTRY MAY BE 6 7 WITHHELD. 8 The General Assembly of North Carolina enacts: 9 SECTION 1. G.S. 7B-302(a1) reads as rewritten: 10 "(a1) All information received by the department of social services, including the identity 11 of the reporter, shall be held in strictest confidence by the department, except that:under the 12 following circumstances: 13 (1) The department shall disclose confidential information to any federal, State, 14 or local government entity or its agent in order to protect a juvenile from 15 abuse or neglect. Any confidential information disclosed to any federal, State, or local government entity or its agent under this subsection shall 16 17 remain confidential with the other government entity or its agent and shall 18 only be redisclosed for purposes directly connected with carrying out that entity's mandated responsibilities. 19 20 The department shall disclose confidential information regarding the identity (1a)of the reporter to any federal, State, or local government entity or its agent 21 with a court order. The department may only disclose confidential 22 23 information regarding the identity of the reporter to a federal, State, or local government entity or its agent without a court order when the entity 24 25 demonstrates a need for the reporter's name to carry out the entity's mandated responsibilities. 26 27 The information may be examined upon request by the juvenile's guardian (2)28 ad litem or the juvenile, including a juvenile who has reached age 18 or been 29 emancipated. 30 (3)A district or superior court judge of this State presiding over a civil matter in which the department of social services is not a party may order the 31 department to release confidential information, after providing the 32 33 department with reasonable notice and an opportunity to be heard and then determining that the information is relevant and necessary to the trial of the 34 matter before the court and unavailable from any other source. This 35



2

<ul> <li>hearings and make findings required under relevant federal law, before ordering the release of any private medical or mental health information or records related to substance abuse or HIV status or treatment. The department of social services may surrender the requested records to the court, for in camera review, if the surrender is necessary to make the required determinations.</li> <li>(4) A district or superior court judge of this State presiding over a criminal or delinquency matter shall conduct an in camera review prior to releasing to the defendant or juvenile any confidential records maintained by the department of social services, except those records the defendant or juvenile is entitled to pursuant to subdivision (2) of this subsection.</li> <li>(5) The department may disclose confidential information to a parent, guardian, custodian, or caretaker in accordance with G.S. 7B-700 of this Subchapter." SECTION 2. G.S. 131D-10.6C reads as rewritten:</li> <li>"§ 131D-10.6C. Maintaining a register of applicants-licensed foster homes by the Division of Social Services.</li> <li>(a) The Division of Social Services shall keep a register of all licensed family foster and therapeutic foster home applicants.homes. The register shall contain the following information: <ol> <li>The applicants-loomes. The register shall contain the following information:</li> <li>The applicants-foster parent's supervising agency.</li> <li>Any-The number of hours of mandated training completed by the applicant and the dates of training-foster parent.</li> <li>Whether the applicant sensed and theThe date of the initial licensure.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statues.</li> <li>However, the Division dyne pendicy, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may</li></ol></li></ul>	General Assembly of North Carolina Session 2011
<ul> <li>court, for in camera review, if the surrender is necessary to make the required determinations.</li> <li>(4) A district or superior court judge of this State presiding over a criminal or delinquency matter shall conduct an in camera review prior to releasing to the defendant or juvenile any confidential records maintained by the department of social services, except those records the defendant or juvenile is entitled to pursuant to subdivision (2) of this subsection.</li> <li>(5) The department may disclose confidential information to a parent, guardian, custodian, or caretaker in accordance with G.S. 7B-700 of this Subchapter." SECTION 2. G.S. 131D-10.6C reads as rewritten:</li> <li>"\$ 131D-10.6C. Maintaining a register of applicants licensed foster homes by the Division of Social Services.</li> <li>(a) The Division of Social Services shall keep a register of all licensed family foster and therapeutic foster home applicants-homes. The register shall contain the following information: <ol> <li>The applicants-homes. The register of applicant_foster parent.</li> <li>The date of the application.</li> <li>The applicant's foster parent's supervising agency.</li> </ol> </li> <li>(4) Any-The number of hours of mandated training completed by the applicant and the dates of training-foster parent.</li> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The current licensing period.</li> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordanc</li></ul>	subdivision shall not be construed to relieve any court of its duty to conduct hearings and make findings required under relevant federal law, before ordering the release of any private medical or mental health information or records related to substance abuse or HIV status or treatment. The
<ul> <li>(4) A district or superior court judge of this State presiding over a criminal or delinquency matter shall conduct an in camera review prior to releasing to the defendant or juvenile any confidential records maintained by the department of social services, except those records the defendant or juvenile is entitled to pursuant to subdivision (2) of this subsection.</li> <li>(5) The department may disclose confidential information to a parent, guardian, custodian, or caretaker in accordance with G.S. 7B-700 of this Subchapter." SECTION 2. G.S. 131D-10.6C reads as rewritten:</li> <li>"\$ 131D-10.6C. Maintaining a register of applicants-licensed foster homes by the Division of Social Services.</li> <li>(a) The Division of Social Services shall keep a register of all licensed family foster and therapeutic foster home applicants-homes. The register shall contain the following information:</li> <li>(1) The name, age, and address of each applicant.foster parent.</li> <li>(2) The date of the application.</li> <li>(3) The applicant's foster parent's supervising agency.</li> <li>(4) Any The number of hours of mandated training completed by the applicant and the dates of training-foster parent.</li> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132–9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	department of social services may surrender the requested records to the court, for in camera review, if the surrender is necessary to make the required determinations
<ul> <li>department of social services, except those records the defendant or juvenile is entitled to pursuant to subdivision (2) of this subsection.</li> <li>(5) The department may disclose confidential information to a parent, guardian, custodian, or caretaker in accordance with G.S. 7B-700 of this Subchapter." SECTION 2. G.S. 131D-10.6C reads as rewritten:</li> <li>"\$ 131D-10.6C. Maintaining a register of applicants-licensed foster homes by the Division of Social Services.</li> <li>(a) The Division of Social Services shall keep a register of all licensed family foster and therapeutic foster home applicants.homes. The register shall contain the following information: <ol> <li>The date of the applicant supplicant foster parent.</li> <li>The date of training foster parent.</li> <li>Mether the applicant was licensed and the The date of the initial licensure.</li> <li>The current licensing period.</li> <li>Any other information deemed necessary by the Division of Social Services.</li> <li>The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ol></li></ul>	(4) A district or superior court judge of this State presiding over a criminal or delinquency matter shall conduct an in camera review prior to releasing to
<ul> <li>(5) The department may disclose confidential information to a parent, guardian, custodian, or caretaker in accordance with G.S. 7B-700 of this Subchapter." SECTION 2. G.S. 131D-10.6C reads as rewritten:</li> <li>"\$ 131D-10.6C. Maintaining a register of applicants licensed foster homes by the Division of Social Services.</li> <li>(a) The Division of Social Services shall keep a register of all licensed family foster and therapeutic foster home applicants.homes. The register shall contain the following information: <ul> <li>(1) The name, age, and address of each applicant.foster parent.</li> <li>(2) The date of the application.</li> <li>(3) The applicant's foster parent's supervising agency.</li> <li>(4) Any-The number of hours of mandated training completed by the applicant and the dates of training.foster parent.</li> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul></li></ul>	department of social services, except those records the defendant or juvenile
<ul> <li>"§ 131D-10.6C. Maintaining a register of applicants licensed foster homes by the Division of Social Services.</li> <li>(a) The Division of Social Services shall keep a register of all licensed family foster and therapeutic foster home applicants.homes. The register shall contain the following information: <ol> <li>The name, age, and address of each applicant.foster parent.</li> <li>The date of the application.</li> <li>The applicant's foster parent's supervising agency.</li> <li>Any-The number of hours of mandated training completed by the applicant and the dates of training.foster parent.</li> <li>Whether the applicant was licensed and the The date of the initial licensure.</li> <li>The current licensing period.</li> <li>Any other information deemed necessary by the Division of Social Services.</li> <li>The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ol></li></ul>	(5) The department may disclose confidential information to a parent, guardian,
<ul> <li>of Social Services.</li> <li>(a) The Division of Social Services shall keep a register of all <u>licensed</u> family foster and therapeutic foster home applicants.homes. The register shall contain the following information: <ol> <li>The name, age, and address of each applicant.foster parent.</li> <li>The date of the application.</li> <li>The applicant's foster parent's supervising agency.</li> <li>Any-The number of hours of mandated training completed by the applicant and the dates of training.foster parent.</li> <li>Whether the applicant was licensed and the The date of the initial licensure.</li> <li>The current licensing period.</li> <li>Any other information deemed necessary by the Division of Social Services.</li> <li>The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ol> </li> </ul>	SECTION 2. G.S. 131D-10.6C reads as rewritten:
<ul> <li>(a) The Division of Social Services shall keep a register of all <u>licensed family</u> foster and therapeutic foster home applicants.homes. The register shall contain the following information: <ol> <li>The name, age, and address of each applicant.foster parent.</li> <li>The date of the application.</li> <li>The applicant's foster parent's supervising agency.</li> <li>Any The number of hours of mandated training completed by the applicant and the dates of training.foster parent.</li> <li>Whether the applicant was licensed and the The date of the initial licensure.</li> <li>The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ol> </li> </ul>	"§ 131D-10.6C. Maintaining a register of applicants-licensed foster homes by the Division
<ul> <li>therapeutic foster home applicants.homes. The register shall contain the following information: <ol> <li>The name, age, and address of each applicant.foster parent.</li> <li>The date of the application.</li> <li>The applicant's foster parent's supervising agency.</li> <li>Any-The number of hours of mandated training completed by the applicant and the dates of training.foster parent.</li> <li>Whether the applicant was licensed and the The date of the initial licensure.</li> <li>The register shall be a public record under Chapter 132 of the General Statutes.</li> </ol> </li> <li>However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	of Social Services.
<ul> <li>(1) The name, age, and address of each applicant.foster parent.</li> <li>(2) The date of the application.</li> <li>(3) The applicant's foster parent's supervising agency.</li> <li>(4) Any-The number of hours of mandated training completed by the applicant and the dates of training.foster parent.</li> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The current licensing period.</li> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes.</li> <li>However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	
<ul> <li>(2) The date of the application.</li> <li>(3) The applicant's foster parent's supervising agency.</li> <li>(4) Any-The number of hours of mandated training completed by the applicant and the dates of training.foster parent.</li> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The current licensing period.</li> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	
<ul> <li>(3) The applicant's foster parent's supervising agency.</li> <li>(4) Any-The number of hours of mandated training completed by the applicant and the dates of training.foster parent.</li> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The current licensing period.</li> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	
<ul> <li>(4) <u>Any-The number of hours of mandated training completed by the applicant and the dates of training-foster parent.</u></li> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The current licensing period.</li> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes.</li> <li>However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	••
<ul> <li>and the dates of training.foster parent.</li> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The current licensing period.</li> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes.</li> <li>However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	
<ul> <li>(5) Whether the applicant was licensed and the The date of the initial licensure.</li> <li>(6) The current licensing period.</li> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes.</li> <li>However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	
<ul> <li>(6) The current licensing period.</li> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes.</li> <li>However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	0 — 1 — 1
<ul> <li>(7) Any adverse licensing actions.</li> <li>(8) Any other information deemed necessary by the Division of Social Services.</li> <li>(b) The register shall be a public record under Chapter 132 of the General Statutes.</li> <li>However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	
(8) Any other information deemed necessary by the Division of Social Services. (b) The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."	
(b) The register shall be a public record under Chapter 132 of the General Statutes. However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with <u>G.S. 132-9(a).</u> Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."	
However, the Division, without penalty, may withhold any specific information about a foster parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with <u>G.S. 132-9(a).</u> Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."	
parent to the extent the release of the information would likely pose a threat to the health or safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with <u>G.S. 132-9(a).</u> Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."	
<ul> <li>safety of the foster parent or a foster child. A person who is denied access to information under this section may seek a court order compelling disclosure or copying in accordance with G.S. 132-9(a). Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."</li> </ul>	
this section may seek a court order compelling disclosure or copying in accordance with <u>G.S. 132-9(a)</u> . Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."	
<u>G.S. 132-9(a).</u> Information not specified in subsection (a) of this section shall be considered confidential and not subject to disclosure."	
confidential and not subject to disclosure."	
	i
	SECTION 3. This act becomes effective October 1, 2011.