### Rules of Department of Social Services
### Division 40—Family Support Division
### Chapter 31—Child Abuse

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Title 13—DEPARTMENT OF SOCIAL SERVICES
Division 40—Family Support Division
Chapter 31—Child Abuse

13 CSR 40-31.010 Perpetrator Employed by Division of Family Services
(Rescinded June 11, 1984)

AUTHORITY: section 207.020, RSMo 1978.

13 CSR 40-31.011 Investigations Involving a Conflict of Interest

PURPOSE: This rule defines the investigation procedure used when the relationship of the subject of a report of child abuse or neglect to the Division of Family Services is such that a conflict of interest may occur.

(1) The following categories of persons, when reported as either the victim or alleged perpetrator of child abuse or neglect, may be considered to have such a relationship to the Division of Family Services that a thorough investigation might be hindered by a conflict of interest:
   (A) An employee of the Division of Family Services, the Department of Social Services central office or other Department of Social Services employees located in a Division of Family Services office;
   (B) The immediate family or household member of that employee;
   (C) Children placed in foster care and in the custody of the Division of Family Services when the alleged perpetrator is a Division of Family Services licensed foster parent.

   (2) Reports of abuse or neglect involving those persons, either as victims or perpetrators, should be made to the Child Abuse and Neglect Unit in the central office of the Division of Family Services. The Child Abuse and Neglect Unit will request the juvenile officer of the county or judicial circuit in which the victim resides, or in which s/he is located if the location is different from residence, to initiate and conduct the investigation. The juvenile officer will be requested to report the findings and disposition of the investigation in the following manner:
   (A) For investigations involving persons in subsection (1)(A) and (B), findings and disposition should be reported back to the Child Abuse and Neglect Unit; and
   (B) For investigations involving persons in subsection (1)(C), findings and dispositions should be reported to the county office.

   (3) If the juvenile officer does not accept the report for investigation, the division will arrange to conduct the investigation itself in a way as to minimize the possibility of conflicting interest hindering that investigation.

13 CSR 40-31.012 Definition of Sexual Exploitation

PURPOSE: This rule defines the term sexual exploitation as required by P.L. 95-266 and final federal regulations 45 CFR Part 1340.

Editor’s Note: The secretary of state has determined that the publication of this rule in its entirety would be unduly cumbersome or expensive. The entire text of the material referenced has been filed with the secretary of state. This material may be found at the Office of the Secretary of State or at the headquarters of the agency and is available to any interested person at a cost established by state law.

(1) Sexual exploitation includes allowing, permitting or encouraging a child to engage in prostitution, as defined by state law, by a person responsible for the child’s welfare and allowing, permitting, encouraging or engaging in the obscene or pornographic photographing, filming or depicting of a child as those acts are defined by state law, by a person responsible for the child’s welfare.

13 CSR 40-31.020 Information Released to Subject of a Report
(Rescinded November 11, 1982)


13 CSR 40-31.030 Retention of Unsubstantiated Reports
(Rescinded November 11, 1982)


13 CSR 40-31.040 Retention of Substantiated Reports
(Rescinded November 11, 1982)


13 CSR 40-31.050 Child Fatality Review Process
(Rescinded June 30, 2001)