## LEGISLATIVE REFERENCE BUREAU

L.R.B. Form No. 4 (Rev. 1/11/17)

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## LEGISLATIVE REFERENCE BUREAU

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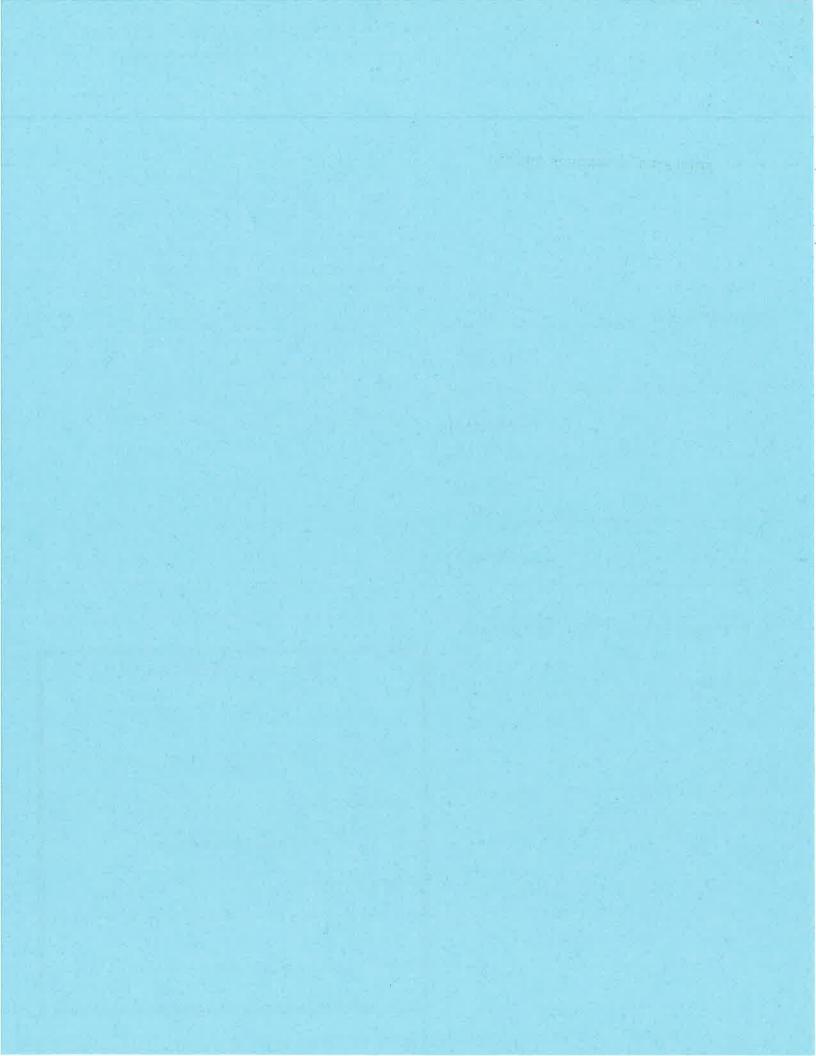
## AN ACT

Amending Title 61 (Prisons and Parole) of the Pennsylvania Consolidated Statutes, in general administration, further providing for State recording system for application of restraints to pregnant prisoners or detainees; in county correctional institutions, further providing for county recording system for application of restraints to pregnant prisoners or detainees; and, in miscellaneous provisions, further providing for healthy birth for incarcerated women.

See next page for additional co-sponsors.

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## AN ACT

Amending Title 61 (Prisons and Parole) of the Pennsylvania Consolidated Statutes, in general administration, further 2 providing for State recording system for application of 3 restraints to pregnant prisoners or detainees; in county 4 correctional institutions, further providing for county recording system for application of restraints to pregnant 5 6 prisoners or detainees; and, in miscellaneous provisions, 7 further providing for healthy birth for incarcerated women. 8 The General Assembly of the Commonwealth of Pennsylvania 9 hereby enacts as follows: 10 Section 1. Sections 1104, 1758 heading, (a) and (b)(1) and 11 5905 of Title 61 of the Pennsylvania Consolidated Statutes are 12 amended to read: 13 § 1104. State recording system for application of restraints to 14 pregnant, laboring or postpartum prisoners or 15 detainees. 16 General rule .-- [A correctional institution as defined by 17 section 5905(e) (relating to healthy birth for incarcerated 18 women) shall report each restraint applied to a pregnant 19 prisoner or detainee. The report must be in writing and must

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- 1 note the number of restraints. Individual, separate written
- 2 findings for each restraint must accompany the report. This
- 3 shall include reports from the following: | Each custodian, as
- 4 <u>defined by section 5905(e) (relating to healthy birth for</u>
- 5 <u>incarcerated prisoners and detainees</u>), who applies restraints to
- 6 a pregnant, laboring or postpartum prisoner or detainee shall,
- 7 on a form prepared by the department, submit a written report of
- 8 the application of restraints to a staff person appointed by the
- 9 officer in charge of a correctional institution within two days
- 10 of use of the restraint on a pregnant, laboring or postpartum
- 11 prisoner or detainee. The staff person appointed under this
- 12 <u>section shall deliver each written report of the use of</u>
- 13 restraints to the officer in charge within two days of receiving
- 14 the report under this section. The officer in charge shall
- 15 <u>deliver the reports in the following manner:</u>
- 16 (1) [A] The officer in charge of a correctional
- institution that is not operated, supervised or licensed by
- the Department of [Public Welfare pursuant to] Human Services
- 19 <u>under</u> the act of June 13, 1967 (P.L.31, No.21), known as the
- [Public Welfare] <u>Human Services</u> Code, shall [make the report]
- 21 <u>deliver the reports on a monthly basis</u> to the secretary
- within 30 days of the end of the previous month.
- 23 (2) [A] The officer in charge of a correctional
- institution that is operated, supervised or licensed by the
- Department of [Public Welfare pursuant to] <u>Human Services</u>
- 26 <u>under the [Public Welfare] Human Services</u> Code shall [make
- the report] deliver the reports on a monthly basis to the
- 28 Secretary of [Public Welfare] <u>Human Services within 30 days</u>
- 29 <u>of the end of the previous month</u>.
- 30 (b) Contents of written [findings] reports.--Written

1	[findings of each restraint as] reports required under
2	subsection (a) must include the following for each restraint
3	<pre>applied[:</pre>
4	(1) the circumstances that led to the determination that
5	the prisoner or detainee represented a substantial risk of
6	imminent flight; or
7	(2) the circumstances that led to the determination that
8	other extraordinary medical or security circumstances
9	dictated the prisoner or detainee be restrained to ensure the
10	safety and security of the prisoner or detainee, the staff of
11	the correctional institution or medical facility, other
12	prisoners or detainees or the public.]
13	<u>:</u>
14	(1) the date and time restraints were applied and
15	removed;
16	(2) the number and type of restraints applied;
17	(3) the name of the prisoner or detainee on which
18	restraints were applied;
19	(4) the gestational period of the pregnant prisoner or
20	<pre>detainee;</pre>
21	(5) the name of the correctional institution of the
22	<pre>prisoner or detainee;</pre>
23	(6) the name of the staff member who applied the
24	restraints; and
25	(7) the staff member's justification for the
26	individualized determination to use restraints, including the
27	underlying facts that led to the determination:
28	(i) that the prisoner or detainee represented a
29	substantial risk of imminent flight that could not be
30	reasonably prevented by other means; or

1	(ii) that the prisoner or detainee posed an
2	extraordinary, immediate and serious threat to
3	themselves, the staff of the correctional institution or
4	medical or other facility, other prisoners or detainees
5	or the public.
6	(c) Definitions As used in this section, the following
7	words and phrases shall have the meanings given to them in this
8	subsection unless the context clearly indicates otherwise:
9	"Correctional institution." As defined in section 5905(e)
10	(relating to healthy birth for incarcerated prisoners and
11	detainees).
12	"Custodian." As defined in section 5905(e).
13	"Officer in charge." As defined in section 5905(e).
14	§ 1758. County recording system for application of restraints
15	to pregnant, laboring or postpartum prisoners or
16	detainees.
17	(a) General ruleThe application of restraints to a
18	pregnant, laboring or postpartum prisoner or detainee [occurring
19	pursuant] subject to section 5905 (relating to healthy birth for
20	incarcerated [women] prisoners and detainees) shall constitute
21	an incident that qualifies as an extraordinary occurrence that
22	must be reported to the department in the County Extraordinary
23	Occurrence Monthly Report. The provisions of this subsection
24	shall apply to county constables, police, sheriffs or other law
25	enforcement personnel.
26	(b) Information to be included in County Extraordinary
27	Occurrence Monthly Report
28	(1) Any and all incidents where the application of
29	restraints to a pregnant, laboring or postpartum prisoner or
30	detainee [pursuant] subject to section 5905 occurred must be
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Τ	included in the county Extraordinary occurrence Monthly
2	Report that is submitted to the department. [An indication of
3	the incidents must be noted on the designated report form or
4	other available approved method, if applicable, and
5	individual, separate written findings must accompany the form
6	for each incident that occurred.] The report must include the
7	following for each restraint applied:
8	(i) the date and time restraints were applied and
9	removed;
10	(ii) the number and type of restraints applied;
11	(iii) the name of the prisoner or detainee on which
12	restraints were applied;
13	(iv) the gestational period of the pregnant prisoner
14	or detainee;
15	(v) the name of the correctional institution of the
16	<pre>prisoner or detainee;</pre>
17	(vi) the name of the staff member who applied the
18	restraints; and
19	(vii) the staff member's justification for the
20	individualized determination to use restraints, including
21	the underlying facts that led to the determination:
22	(A) that the prisoner or detainee represented a
23	substantial risk of imminent flight that cannot be
24	reasonably prevented by other means; or
25	(B) that the prisoner or detainee posed an
26	extraordinary, immediate and serious threat to
27	themselves, the staff of the correctional institution
28	or medical or other facility, other prisoners or
29	detainees or the public.
30	* * *

1	§ 5905. Healthy birth for incarcerated [women] prisoners and
2	detainees.
3	(a) Duties of correctional institution [Consistent with
4	established policy and practice, it] It shall be the duty and
5	responsibility of the correctional institution and officers in
6	<pre>charge to:</pre>
7	(1) provide adequate personnel to monitor [the] and
8	promptly address the medical needs of a pregnant prisoner or
9	detainee:
10	(i) in the correctional institution;
11	(ii) during transport to and from [the] a medical
12	facility, court or other location; and
13	(iii) during [her] a prequant prisoner or detainee's
14	stay at [the] a medical facility[], court or other
15	<pre>location;</pre>
16	(2) provide annual training on the requirements of this
17	section to all personnel who will monitor pregnant prisoners
18	or detainees, including training consistent with the
19	quidelines developed by the Department of Human Services in
20	consultation with health care professionals with expertise in
21	pregnancy and postpartum recovery, which shall include:
22	(i) the general care of a pregnant individual;
23	
	(ii) the impact of restraints on a pregnant
24	<pre>(ii) the impact of restraints on a prequant individual and fetus;</pre>
<ul><li>24</li><li>25</li></ul>	and of repetatines on a prequant
	individual and fetus;
25	individual and fetus;  (iii) how to identify certain symptoms of pregnancy
25 26	individual and fetus;  (iii) how to identify certain symptoms of pregnancy and postpartum complications that require immediate
25 26 27	individual and fetus;  (iii) how to identify certain symptoms of pregnancy and postpartum complications that require immediate referral to a health care professional;

Τ	Subsection (b) (2) would apply,
2	(vi) in the case that an exception under subsection
3	(b)(2) applies, how to apply restraints in a way that
4	does not harm the prisoner, detainee or fetus;
5	(vii) the requirements to report and the information
6	required to be reported under sections 1104(b) (relating
7	to State recording system for application of restraints
8	to pregnant, laboring or postpartum prisoners or
9	detainees), 1758(b) (relating to county recording system
LO	for the application of restraints to pregnant, laboring
L1	or postpartum prisoners or detainees) and subsection (b)
12	(2.1); and
13	(viii) the right of a health care professional to
14	request that restraints not be used and the requirements
15	under subsection (c.1) to comply with such a request;
16	(3) adopt and implement a written policy consistent with
17	and reiterating the requirements of sections 1104, 1758 and
18	this section; and
19	(4) prepare and distribute written information to
20	pregnant and potentially pregnant prisoners and detainees
21	explaining their rights under this section, provided that
22	this obligation shall be satisfied by distribution of a fact
23	sheet prepared by the department or the Department of Human
24	Services that accurately sets forth the requirements of this
25	section.
26	(b) Restraint of pregnant, laboring and postpartum prisoners
27	and detainees
28	(1) Unless provided in paragraph (2), a correctional
29	institution and its personnel shall not apply restraints to a
30	prisoner or detainee known to be pregnant [during any stage

Τ	of labor, any pregnancy-related medical distress, any period
2	of delivery, any period of postpartum as defined in
3	subsection (e) or transport to a medical facility as a result
4	of any of the preceding conditions or transport to a medical
5	facility after the beginning of the second trimester of
6	pregnancy.], laboring or postpartum within the correctional
7	institution's facilities or during transport to or a stay at
8	a medical facility, courthouse or other location. A prisoner
9	or detainee is known to be prequant, laboring or postpartum
10	on the earliest date on which the custodian:
11	(i) receives medical confirmation of a prisoner or
12	detainee's status of being pregnant, laboring or
13	postpartum;
14	(ii) sees that a prisoner or detainee is visibly
15	pregnant, laboring or postpartum; or
16	(iii) has received a credible report of the prisoner
17	or detainee's status of being pregnant, laboring or
18	postpartum or of the prisoner or detainee's symptoms of
19	being pregnant, laboring or postpartum, including a
20	report from the prisoner or detainee;
21	(2) [Paragraph] Except as provided in paragraph (4) and
22	subsections (c) and (c.1), paragraph (1) shall not bar
23	reasonable restraint provided:
24	(i) the custodian or correctional institution staff
25	assigned to the prisoner or detainee makes an
26	individualized determination that the prisoner or
27	detainee presents a substantial risk of imminent flight
28	[or some other extraordinary medical or security
29	circumstance dictates that the prisoner or detainee be
30	restrained to ensure the safety and security of the

prisoner or detainee, | that cannot be reasonably prevented by other means or poses an extraordinary, immediate and serious threat to themselves, the staff of the correctional institution or medical or other facility, other prisoners or detainees or the public[. The assigned correctional institution staff shall report the incident to the correctional institution in a reasonable amount of time after the restraint occurs. If the assigned correctional institution staff is not employed by the correctional institution, then the assigned correctional institution staff shall report the restraint to the correctional institution in a reasonable amount of time after the incident occurs.]; and 

- (ii) except when prevented from doing so due to exigent circumstances, the officer in charge approves the use of the restraint.
- under paragraph (2), including in the event of exigent circumstances, the assigned correctional institution staff or other custodian shall report the incident to the correctional institution staff assigned to receive the reports within two days after the restraint occurs, on a form prepared by the department for this purpose. The assigned staff person shall deliver the written report to the officer in charge within two days of receiving the report. This paragraph shall apply even if the assigned custodian or correctional institution staff is not employed by the correctional institution.
- (3) If restraint is applied under paragraph (2), at no time shall the prisoner or detainee be left unattended by a correctional institution staff with the ability to release

1	the restraint should a release become medically necessary.
2	The correctional institution staff under this paragraph shall
3	be female if practicable and preferred by the prisoner or
4	detainee; however, no correctional personnel shall be present
5	in the room during the prisoner's or detainee's examination,
6	labor, delivery or childbirth unless specifically requested
7	by medical personnel.
8	(4) [When a] $\underline{A}$ restraint is permitted under [this
9	section, a correctional institution shall use] paragraph (2)
10	only if the restraint is the least restrictive [restraint
11	necessary when the facility has actual or constructive
12	knowledge that a prisoner or detainee is in the second or
13	third trimester of pregnancy] method available.
14	(c) Restraints The following [shall apply to a prisoner or
15	detainee who has been restrained under this subsection:
16	(1) The correctional institution staff accompanying the
17	prisoner or detainee shall immediately remove all restraints
18	upon request of a doctor, nurse or other health care
19	professional.
20	(2) Leg or waist restraints shall not be used on any
21	prisoner or detainee who is in labor.
22	(3) The type of restraint applied and the application of
23	the restraint shall be done in the least restrictive manner
24	possible.] restraints may not be used on a prisoner or
25	detainee at any time during pregnancy, labor or postpartum
26	period:
27	(1) abdomen, ankle, leg or waist restraints;
28	(2) restraint of the hands behind the back;
29	(3) four-point restraints;
30	(4) restraints attaching the prisoner or detainee to

1	another prisoner or detainee; or
2	(5) tasers and stun quns.
3	(c.1) Medical request Notwithstanding subsection (b)(2),
4	on the request of a health care professional who is responsible
5	for the health and safety of a prisoner or detainee, a
6	correctional official or other custodian, as applicable, shall
7	refrain from using restraints on the prisoner or detainee or
8	shall immediately remove all restraints.
9	(c.2) Duties of officer in charge The officer in charge
10	<pre>shall:</pre>
11	(1) review and assess the appropriateness of the use of
12	restraints under this section and shall provide an assessment
13	to the custodian who used restraints;
14	(2) maintain reports of the use of restraints under this
15	section for a minimum of five years; and
16	(3) deliver reports of the use of restraints under this
17	section to the secretary or the Secretary of Human Services
18	consistent with section 1104(a) (relating to State recording
19	system for application of restraints to pregnant, laboring or
20	postpartum prisoners or detainees).
21	(d) Annual report No later than August 1 of each year, the
22	secretary and the Secretary of [Public Welfare] Human Services
23	shall each submit to the Governor's Office a written report
24	containing information regarding the use of restraints on any
25	pregnant, laboring or postpartum prisoner or detainee during the
26	preceding fiscal year [specifically identifying and enumerating
27	the circumstances that led to the determination that the
28	prisoner or detainee fell under the exception in subsection (b)
29	(2).]. The following shall apply:
30	(1) For each restraint, the following information shall

Τ	be included:
2	(i) the date and time restraints were applied and
3	removed;
4	(ii) the number and type of restraints applied;
5	(iii) the name of the correctional institution of
6	the prisoner or detainee;
7	(iv) the job title and employer of the staff person
8	who applied the restraints; and
9	(v) the staff member's justification for the
10	individualized determination to use restraints, including
11	the particular factual circumstances that support a
12	determination that the prisoner or detainee fell under
13	the exception in subsection (b) (2).
14	(2) The secretary shall report on pregnant prisoners or
15	detainees in the custody of correctional institutions
16	operated, supervised or licensed by the department. <u>If a</u>
17	correctional institution fails to submit a report of
18	restraints used on pregnant, laboring or postpartum prisoners
19	or detainees during the preceding fiscal year, the secretary
20	<pre>shall:</pre>
21	(i) obtain a certification from the correctional
22	institution that the correctional institution did not use
23	any restraints on any prequant, laboring or postpartum
24	prisoner or detainee during the preceding fiscal year;
25	<u>and</u>
26	(ii) include the certification under subparagraph
27	(i) in the secretary's report.
28	(3) The Secretary of [Public Welfare] Human Services
29	shall report on pregnant prisoners or detainees in the
30	custody of correctional institutions operated, supervised or

1	licensed by the Department of [Public Wellare pursuant to]
2	Human Services under the act of June 13, 1967 (P.L.31,
3	No.21), known as the [Public Welfare] Human Services Code.
4	[The reports] If a correctional institution does not submit a
5	report of restraints used on pregnant, laboring or postpartum
6	prisoners or detainees during the preceding fiscal year, then
7	the Secretary of Human Services shall:
8	(i) obtain a certification from the correctional
9	institution that the correctional institution did not use
10	restraints on a pregnant, laboring or postpartum prisoner
11	or detainee during the preceding fiscal year; and
12	(ii) include the certification in the Secretary of
13	Human Services' report.
14	(4) The annual reports submitted under this subsection
15	shall not contain any identifying information of any prisoner
16	or detainee.
17	(5) The <u>annual</u> reports <u>submitted under this subsection</u>
18	shall be posted on the [Governor's] department's publicly
19	accessible Internet website and shall be made available for
20	public inspection at the offices of the department and the
21	Department of [Public Welfare] Human Services, respectively.
22	(d.1) Oversight The following shall apply:
23	(1) In addition to the department's inspection powers
24	and duties under section 1105(a)(2) (relating to powers and
25	duties of department), the department shall have the power
26	and duty to inspect county correctional institutions'
27	fulfillment of the requirements of this section.
28	(2) Consistent with section 402 of the act of April 9,
29	1929 (P.L.343, No.176), known as The Fiscal Code, the
30	Department of the Auditor General shall have the authority to

- 1 make a special audit of the department's affairs under this
- 2 <u>section</u>.
- 3 (e) Definitions.--As used in this section, the following
- 4 words and phrases shall have the meanings given to them in this
- 5 subsection unless the context clearly indicates otherwise:
- 6 "Correctional institution." Any entity under the authority
- 7 of the state or any county or municipality that has the power to
- 8 detain and restrain a person under the laws of this
- 9 Commonwealth[.], including, but not limited to, State
- 10 correctional institutions, county correctional institutions,
- 11 juvenile detention facilities, police departments, constables
- 12 offices, sheriff's offices and private entities performing
- 13 contracts for the State, county or municipality.
- 14 "Custodian." Warden, sheriff, jailer, deputy sheriff, police
- 15 officer or other correctional or law enforcement officer having
- 16 actual custody of a pregnant, laboring or postpartum prisoner or
- 17 <u>detainee</u>.
- 18 "Detainee." Includes any person detained under the
- 19 immigration laws of the United States at any correctional
- 20 facility.
- 21 "Labor." The period of time before a birth during which
- 22 contractions [are of sufficient frequency, intensity and
- 23 duration to bring about effacement and progressive dilation of
- 24 the cervix. The determination of when labor has commenced shall
- 25 rest solely with the medical providers of the prisoner or
- 26 detainee.] commence, followed by delivery of the child and
- 27 <u>placenta.</u>
- 28 "Officer in charge." The warden, captain, superintendent or
- 29 other individual who is responsible for the supervision of a
- 30 correctional institution or of another custodian.

- 1 "Postpartum." The period of eight weeks following [delivery
- 2 before a prisoner or detainee has been discharged from a medical
- 3 facility] <u>labor</u>.
- 4 "Prisoner." Any person incarcerated or detained in any
- 5 correctional institution who is accused of, convicted of,
- 6 sentenced for or adjudicated delinquent for violations of
- 7 criminal law or the terms and conditions of parole, probation,
- 8 pretrial release or a diversionary program.
- 9 "Restraint." Any physical hold [or mechanical] device or
- 10 chemical used to control the movement of a prisoner's or
- 11 detainee's body and limbs, including, but not limited to,
- 12 shackles, flex cuffs, soft restraints, hard metal handcuffs, a
- 13 black box, Chubb cuffs, leg irons, belly chains, a security
- 14 (tether) chain [or], a convex shield or drug or medication.
- 15 Section 2. This act shall take effect in 60 days.