

**“MEDICAL CHILD  
ABUSE”**

ARNE GRAFF MD  
MAYO CHILD AND FAMILY ADVOCACY

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MAYO CLINIC  
Mayo Child and Family Advocacy Program



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Mayo Child and Family Advocacy Program

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### OBJECTIVES:

- DEVELOP WORKING DEFINITION
- DISCUSS PROCESS OF IDENTIFYING MCA
- DISCUSS CHALLENGES OF MCA

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### DISCLOSURES:

- EXPERT WITNESS
  - PROSECUTORIAL
  - DEFENSE

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### DEFINITIONS FOR ABUSE:

- NEGLECT
- MEDICAL NEGLECT
- PHYSICAL ABUSE
- SEXUAL ABUSE
- MEDICAL CHILD ABUSE
- EMOTIONAL ABUSE
- DENTAL ABUSE
- CHILD TORTURE MALTREATMENT

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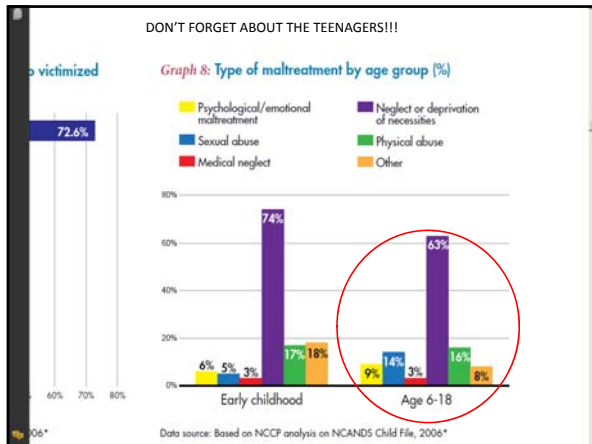
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## 5 STEPS FOR CM

- IDENTIFY CHILD AT RISK OR BEING HARMED
- STOP THE HARM/RISK
- ENSURE HARM/RISK WILL NOT RECUR
- CARE FOR PHYSICAL AND MENTAL NEEDS
- MAINTAIN INTEGRITY OF FAMILY

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## CASE #1

- 12 day old infant presents with hematemesis
- Pregnancy, delivery all normal
- Labs all normal
- Bottle-fed and eating well
- Admitted; no findings on exam
- No further bleeding
- discharged

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### CASE #1

- 7 MORE PRESENTATIONS OVER 10 WEEKS
- SEEN BY DIFFERENT STAFF EACH TIME
- MULTIPLE INVESTIGATIONS; ALL NORMAL
- NO BLEEDING DURING OBSERVATION
- NEXT PRESENTS WITH SEIZURES AND WHILE IN HOSPITAL, MORE SEIZURES 5 DAYS LATER
- CT, CSF, OTHER TESTS: ALL NORMAL

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### CASE #1

- URINE TOX SCREEN: + LAMOTRIGINE
- BLOOD TEST ALSO +
- NO ADMINISTRATION OF THIS DRUG KNOWN
- FAMILY DENIED KNOWLEDGE
- PATIENT AND SIBLING IN FOSTER CARE
- OLD RECORDS FOR SIBLING ALSO +

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### MBP HISTORY

- GERMAN BARON:  
Munchausen
- HIS STORIES WERE DRAMATIC,  
EXAGGERATED AND OFTEN  
FALSE

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## HISTORY

- 1977 MEADOW
- 1987 ROSENBERG
- APA

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## ROSENBERG'S CARDINAL FEATURES

- ILLNESS SIMULATED OR PRODUCED BY CAREGIVER
- RECURRENT PRESENTATIONS FOR MEDICAL CARE AND EVALUATION
- OFFENDERS DENIAL OF KNOWLEDGE FOR CAUSE OF SYMPTOMS OR ILLNESS
- RESOLUTION OF SYMPTOMS WHEN SEPARATED FROM THE OFFENDER FOR A PERIOD OF TIME

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## MUNCHAUSEN SYNDROME

- 1954 DR ASHER
- Here the adult intentionally produces physical symptoms to gain the sick role

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## NAMES

- MUNCHAUSEN SYNDROME BY PROXY
- MUNCHAUSEN BY PROXY SYNDROME
- POLLE'S SYNDROME
- FACTITIOUS ILLNESS BY PROXY
- FACTITIOUS DISORDER BY PROXY
  
- MEDICAL CHILD ABUSE

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## DEFINITION

- "PERSISTANT FABRICATION BY ONE INDIVIDUAL OF ILLNESS IN ANOTHER"

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## MCA DEFINITION:

- AAP:
  - CHILD MALTREATMENT IN HOSPITAL SETTING
  - MAY INCLUDE: PHYSICAL, SEXUAL, NEGLECT
  - PREVIOUS FOCUS: CAREGIVER MENTAL HEALTH
  - MOTIVATION
  - FOCUS: "HARM CAUSED TO THE CHILD"

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## CHANGES TO AAP DEF

- CAN ALSO BE OUTPATIENT SETTING
- POTENTIAL HARM; NOT JUST HARM

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## CLASSIFICATION

- MEDICAL NEGLIGENCE IS FOR OFFENDER
- ABUSE TYPE IS ASSIGNED TO THE CHILD

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## APSAC

- PCF
- FDP
- PCF BUT NOT FDP
  - SCHOOL PHOBIA
  - HELP SEEKER

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## APSAC

- NOT PCF OR FDP
  - CHILD WITH CHRONIC ILLNESS
  - PARENTS INTERFER WITH CARE
  - PARENT HAS OWN PSYC ISSUES
    - ANXIETY

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## APSAC

- NOT PCF OR FDP
  - CHILD PHYSICAL ABUSE
  - CHILD SEXUAL ABUSE

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## MEDICAL CHILD ABUSE

- CHILD RECEIVING:
  - UNNECESSARY MEDICAL CARE/EVALUATION
  - HARMFUL OR POTENTIALLY HARMFUL CARE
  - OBTAINED AT INSTIGATION OF CAREGIVER
  
- CAN CAUSE SERIOUS HARM
- IS ASSOCIATED WITH SIGNIFICANT MORBIDITY AND MORTALITY

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## CLASSIFICATION

- CHILD ABUSE
  - CHILD IS VICTIM
  - OFFENDER CAUSES
  - INTENT ROLE? (SA,NEGLECT)
- PEDIATRIC, NOT PSYCHIATRIC DIAGNOSIS

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## MEDICAL CHILD ABUSE

- INVOLVES CHILD
- INVOLVES MEDICAL PROVIDER
- IS ABUSIVE TO CHILD
- MENTAL HEALTH OF OFFENDER NOT KEY

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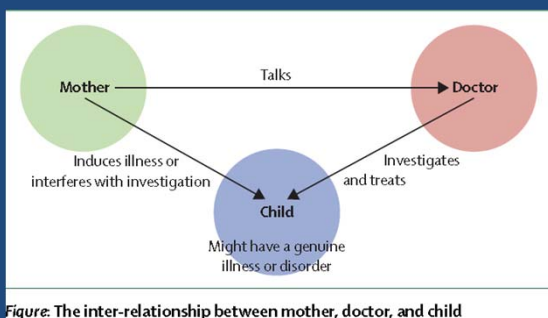


Figure. The inter-relationship between mother, doctor, and child

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## IS IT A SYNDROME?

- NO
- ABUSE IS:
  - AN EVENT HAPPENING TO THE CHILD WITH POTENTIAL MENTAL HEALTH OR PHYSICAL INJURY

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## FORMS

- SIMULATION
  - RARE, MILD
  - VERBAL UNTRUE STORY/HISTORY
- PRODUCTION
  - MORE COMMON, SEVERE FORM
  - PRODUCE SYMPTOMS

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## DEFINITION

- EXCLUDES: SA, PA, FTT
  - VS REPEATED SA EXAMS
- HOWEVER THESE MAY CO-EXIST

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## CRITERIA FOR REPORTING

- CHILD RECEIVING HARMFUL OR POTENTIALLY HARMFUL ARE UNNECESSARY MEDICAL CARE
- CHILD IS NOT RECEIVING APPROPRIATE OR NECESSARY MEDICAL CARE FOR DISABLING PROBLEM

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## MALINGERING

- FEIGNING IS MOTIVATED BY EXTERNAL CIRCUMSTANCES
  - MONEY FOR “SPECIAL NEEDS CHILD” (DISABILITY STATUS)

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## FACTITIOUS DISORDER

- USUALLY ADULTS
- DATA SUGGEST BEHAVIORS BEGAN AT YOUNG AGE
- 25 PERCENT OF MEDICAL CHILD ABUSE CAREGIVERS HAD SOME SIGNS OF ADULT FD

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## FD VS MALINGERING

- MOTHER LIES ABOUT ILLNESS FOR DISABILITY
- MOTHER LIES ABOUT ILLNESS W/O CONSCIOUS INTENT

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## KEY COMPONENT

- CAREGIVER FALSIFICATION
- CAREGIVER INDUCEMENT OF SYMPTOMS OR SIGNS IN CHILD (physical or psychological)
- SEE CHILD AS "VICTIM"
- SEE THIS AS CHILD ABUSE

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## EXAMPLES

- REPEATED SA EXAMS WITHOUT DISCLOSURE OR INJURY
- PARENT REPEATED CAUSES BRUISES FOR HEME EVAL
- CAREGIVER INSISTS ON ADHD NEED FOR MEDS

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## STEP 1

- IDENTIFY CHILD AT RISK OF HARM  
OR  
CHILD BEING HARMED

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## EPIDEMIOLOGY

- CONSIDERED RELATIVELY RARE
- MAJOR MEDICAL CENTERS TARGET
- OFTEN UNRECOGNIZED/UNDER REPORTED
- INCIDENCE: .5-2/100000 (UNDER 16 YR OLD)

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## INCIDENCE

- “UNCOMMON” FORM OF CHILD ABUSE; NOW BELIEVED “COMMON”
- ACTUAL INCIDENCE AND PREVALANCE ?

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## "A USA PROBLEM"

- SEEN AROUND THE GLOBE
- PSYCHOPATOLOGY IN CAREGIVER COMMON
- MOST COMMON ERROR:  
–FAIL TO CONSIDER

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## EPIDEMIOLOGY

- VICTIMS: MALES = FEMALES
- MOST < 2.5 YR AGE; 25% > 6 YR OLD
- SIBLINGS OF VICTIM OFTEN ALSO ABUSED
- MORTALITY: 6-9% MORBIDITY: 6-9%

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## WHERE DOES IT OCCUR

- HOSPITAL: 75%
- OUTPATIENT
- COMMUNITY

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## AGE GROUPS AT RISK

- ALL CHILDREN
- YOUNGER CHILD
  - TOTAL NEEDS DEPENDENT ON CAREGIVER
  - HISTORY AND SYMPTOMS PROVIDED BY CAREGIVER TO MEDICAL STAFF

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## AGE GROUPS AT RISK

- POTENTIALLY SOME DEGREE OF CHILD'S COOPERATION
  - ACTIVE OR PASSIVE COLLUSION
- ADOLESCENT IS LESS VULNERABLE TO ACTIVE ILLNESS INDUCTION

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## CINDERELLA SYNDROME

- Three girls; ages 9 and 10
- Reported foster mother
  - Dressed them in rags
  - Favored the biological children
  - Made them do all the chores
- “cry for help”

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### CASE #3

- 15-YEAR-OLD ADMITTED TO HOSPITAL
- 8 MONTH HISTORY OF SIGNIFICANT FEVERS
- WORKUP NEGATIVE TO THIS POINT
  - CT SCAN, GI STUDIES, MULTIPLE ULTRASOUNDS, BONE MARROW ASPIRATION, MULTIPLE OTHER X-RAY STUDIES, MULTIPLE CONSULTS AND LABS

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### CASE #3 RESULTS

- ELECTRONIC TEMPERATURE AND URINE TEMPERATURE CONDUCTED
- PATIENT ADMITTED TO USING HEATING PAD IN HOT WATER HEATER FALSE 5 A TEMPERATURE
- REASON: AVOID SCHOOL

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### ADOLESCENT COLLUSION

- REASONS:
  - ACCEPT THE PARENTS STORY OF THE ILLNESS
  - DESIRED TO PROTECT THE PARENT
  - DESIRE TO MAINTAIN RELATIONSHIP WITH THE PARENT
  - ACTIVELY INVOLVED IN THE DECEPTION

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## DISCLOSURES:

- A PROCESS; NOT AN EVENT
- MAY BE DELAYED
- DENIAL, DISCLOSURE, RECENT, REAFFIRM
- MAY BE THE "ONLY" EVIDENCE

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## KIDS ARE NOT LITTLE ADULTS!!!!



SKIN IS DIFFERENT  
RESPONSE IS DIFFERENT  
HEALING IS DIFFERENT  
ABILITY IS DIFFERENT

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## POTENTIAL CHILD RISKS

- NEW/UNPLANNED PREGNANCY
- CHILD DEVELOPMENT
  - TOILET TRAINING, ETC
- CHILD WITH DISABILITIES
- CHILD WITH BEHAVIOR ISSUES

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## RISK FACTORS:

- SOCIAL ISOLATION
- MENTAL HEALTH OR DRUG PROBLEMS
- PARENT WAS VICTIM
- DV OR PET VIOLENCE IN HOME

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## RISK FACTORS

- DISABILITY OR CHRONIC ILL INFANT
- POOR CHOICE "SITTER"/CAREGIVER
- UNWANTED PREGNANCY (1 or both caregivers)
- UNREALISTIC EXPECTATIONS OF INFANT

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## RISK FACTORS:

- DISABILITY MR
- EMOTIONAL HX VISUAL IMPAIRMENT
- MEDICAL HX HEARING/ IMPAIRMENT
- LEARNING DISABILITY
  
- 13.4% OF DISABLED CHILDREN ARE VICTIMS

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## TIME TO IDENTIFY

- VICTIMIZATION: LONG WINDOW OF TIME
- AVERAGE TIME TO IDENTIFY: 15-21 MONTHS

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## MEDICAL NEGLECT CONFUSION

- FAILURE TO SEEK CARE (NORMAL PERSON)
- FAILURE TO FOLLOW CARE PLAN
- DOCUMENTED CAREGIVER UNDERSTANDS
- SERVICE AVAILABLE
- RISK OUTWEIGHED BY BENEFIT

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## CONCERNING FACTORS

- DIAGNOSIS DOES NOT MATCH CLINICAL
- SIGNS/SYMPTOMS VERY STRANGE
- CAREGIVER NOT POSITIVE WHEN CHILD IS IMPROVING
- INCONSISTENT PRESENTATIONS DIFF SITES

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**CONCERNING FACTORS**

- FAILURE TO RESPOND TO USUAL CARE
- CAREGIVER STARTS FUNDRAISER
- CAREGIVER INSISTS ON INVASIVE TESTING

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**CONCERNING HISTORY**

- SYMPTOMS ONLY OCCUR WITH CAREGIVER
- POOR OR NO RESPONSE TO MED THERAPY
- OFTEN NEW SYMPTOMS DEVELOPING
- CHILD'S WORLD NARROWS; NEEDS AIDS

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**3 QUICK QUESTIONS**

- CREDIBLE HISTORY/SIGNS/SYMPTOMS
- CHILD GETTING HARMFUL/UNNECESSARY CARE
- WHO IS INSTIGATING EVALUATION

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## WHO ARE THE OFFENDERS

- MOTHERS 95%
- FATHERS
- NON-BIOLOGICAL CAREGIVER

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## OFFENDERS

- MOTHER: MOST COMMON
- ALL OTHERS MAY BE INVOLVED
- PARENTS MAY COLLUDE FOR REPORTS
- CHILDREN MAY COLLUDE (SELF OR SIBLING)

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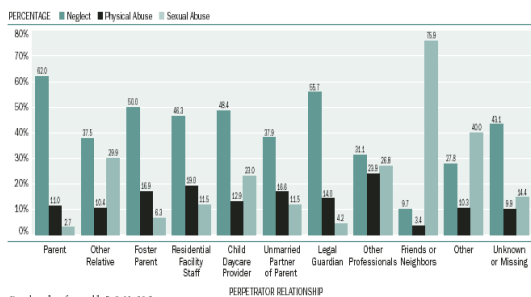
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Figure 5-3 Perpetrators by Relationship to Victims and Selected Types of Maltreatment, 2003



Based on data from table 5-3. N=38 States.

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### CAREGIVER RISKS

- ACUTE LIFE CHANGES
- ECONOMIC STRESS
- MENTAL HEALTH PROBLEMS
- POOR PARENTING SKILLS
- INAPPROPRIATE EXPECTATIONS
- DOMESTIC VIOLENCE?

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### NEGLECT OFFENDERS (2012):

- 82% BETWEEN 18 AN 44 YEARS OLD
- 53% ARE WOMEN
- 893,659 DUPLICATED OFFENDERS
- 80% PARENTS

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### TYPES OF ABUSE AND OFFENDERS

- NEGLECT
  - MOTHERS
- SA
  - MEN
- PA
  - MEN AND WOMEN
- MEDICAL CHILD ABUSE
  - WOMEN

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## SOCIAL HISTORY

- MOM: STAY AT HOME
- DAD: EXEC; ON THE ROAD A LOT
- SIBLINGS: NONE
  - HISTORY OF SIDS DEATH IN FEMALE SIBLING

WHY IS SOCIAL HISTORY IMPORTANT???

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## DAD'S ROLE

- UNAWARE, NOT INVOLVED
- AWARE, SUPPORTIVE OF MOTHER'S ACTIONS
- IF "OFFENDER"
  - MUNCHAUSEN SYNDROME
  - SOMATISING DISORDER
  - VICTIM IS USUALLY MALE

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## OFFENDERS

- <7% ARE FATHERS
- WHEN MOTHER IS OFFENDER; DAD OFTEN VERY PERIPHERAL OR NOT INVOLVED\*\*\*
- CAREGIVER OFTEN EXCITED ABOUT ILLNESS

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## OFFENDER

- APPEARS:
  - POSITIVE
  - CARING
  - NURTURING
  - ATTENTIVE

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## OFFENDER'S IMAGE

- "IMPERSONATE A NURTURING AND ATTENTIVE PARENT WHILE SECRETLY AND INTENTIONALLY HARMING THEIR CHILDREN"
- HOW WILL CHILD VIEW THIS?

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## VICTIM'S STORY

- RECOGNIZED (3 YR OLD) THAT
- "MOTHER'S CARE WAS HURTING ME AND KEEPING ME SICK. SHE TOLD ME THAT NO ONE WOULD BELIEVE ME IF I TOLD THE TRUTH"

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## OFFENDER BACKGROUND

- MEDICAL
  - NOT A DIAGNOSTIC CRITERIA
  - MAY SUGGEST WHY OFFENDER USES MEDICINE AS VENUE FOR ABUSE

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## OFFENDERS

- CAREGIVER DEVELOPS RELATION WITH PROVIDERS AND STAFF
- ABOUT 22% HAVE HISTORY OF ABUSE VICTIMIZATION
- OFFENDER RISK:
  - NEED OR THRIVE ON ATTENTION FROM MD
  - IN HEALTH CARE OR FAMILIARITY
  - HISTORY OF SOMATIFORM DISORDER

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## INTENT

- INFERRED FINDING
  - NOT AN OBSERVABLE FINDING
  - NOT CRITERIA FOR DIAGNOSIS

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## INTENT

- NO EVIDENCE THAT PERPETRATION IS THE RESULT OF PSYCHOPATHOLOGY

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## INTENT OF OFFENDER

- "SPECTRUM OF INTENT"
  - GARNERING GLORY            HATE FOR CHILD
  - RECAPTURING HUSBAND'S INTEREST
  - AVOIDING SPOUSE
  - MAINTAIN RELATION WITH DOCTOR
  - REGULATE RELATION WITH DOCTOR
  - BE IN THE SPOTLIGHT

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## CAREGIVER INTENT

- WILLINGNESS OF CAREGIVER TO OVERLOOK AND TO CAUSE SUFFERING TO THEIR CHILD

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## OFFENDER PROFILE

- NONE
- NONE FOR ANY TYPE OF CM OR NEGLECT

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## CULTURAL CHALLENGES

- DIFFERENT STANDARDS
- DIFFERENT EXPECTATIONS
- CULTURE DEFINES "GENERALLY ACCEPTED PRINCIPLES OF CHILD REARING AND CARE"
- WHAT ACTS CONSTITUTE ABUSE AND NEGLECT

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## EFFECTS

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## CHILD EFFECTS

- PAIN
- GROWTH FAILURE
- MENTAL HEALTH DISTURBANCE
- REDUCED: SOCIAL, EDUCATION
- DEVELOPMENTAL IMPAIRMENT
- DEATH

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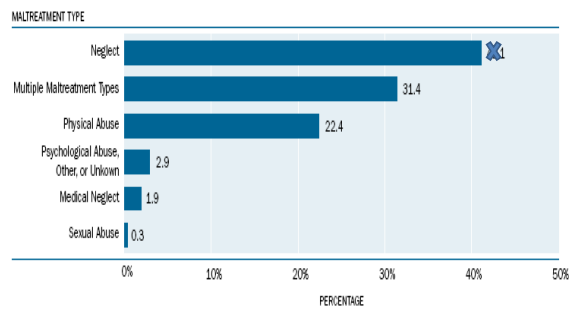
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Figure 4-3 Maltreatment Types of Child Fatalities, 2006



Based on data in table 4-6

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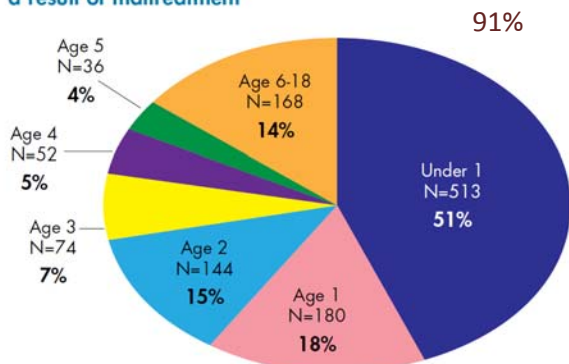
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Graph 2: Proportion of children by age group who died as a result of maltreatment




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## AGE FOR DEATH

- AVERAGE AGE OF DEATH:  
18 MONTHS

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## LONG TERM EFFECTS:

- GROWTH AND DEVELOPMENT DELAYS
- SOCIAL SKILL DELAYS
- MENTAL HEALTH ILLNESSES
- LONG TERM DISABILITIES
- MENTAL HEALTH
- CHRONIC MEDICAL CONDITIONS
- DEATH

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## EFFECTS INTO ADULthood

- POSTTRAUMATIC SYMPTOMS
- PHYSICAL PROBLEMS
- FEELINGS OF INADEQUACY

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### EFFECTS INTO ADULTHOOD

- POOR SELF-ESTEEM
- RELATION PROBLEMS
- MENTAL HEALTH ILLNESSES

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### CHILDREN AT RISK

- MAY INVOLVE OTHER CHILDREN IN HOME
- "CONTACT CHILDREN"

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### ADOLESCENT VICTIMS

- SOME SUGGESTIONS THAT THESE VICTIMS MAY BECOME ACTIVE SOMATICIZERS
- POSSIBLE MULTIGENERATION DISORDER

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## MSBP FAMILIES

- INFLICTED HARM ON SIBLINGS DISCOVERED
- MORTALITY: 9-31%

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## BARRIERS TO RECOGNIZE

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## BARRIERS TO REPORTING

- Lack of knowledge/training
- Negative experience with CPS
- Change in relation with family of patient
- Fear of courtroom testimony
- Definition difficulties
- Unaware of mandated reporting laws

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## CHALLENGES

- HESITANT DIAGNOSIS
- INCORRECT EXCLUSION
- MISSED DIAGNOSIS
- MISTAKEN DIAGNOSIS

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## CHALLENGES

- CHILD WITH CHRONIC ILLNESS
  - PARENTS APPEAR DIFFICULT
  - PARENTS OFTEN SUGGESTING “GOOGLE” CARE
  - PARENTS DISAGREE WITH MEDICAL PLAN
  - WILLING TO TRY UNPROVEN “CURES”

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## CHALLENGE

- DOCTORS DETERMINATION OF:
  - DEGREE OF CERTAINTY

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## DOCTOR'S RESPONSE

- BELIEVE'S THE CAREGIVER
- UPSET WITH TEAM SUGGESTING THE ABUSE
- REFUSE TO INVESTIGATE

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## PROVIDER BIAS

- NOT UNCOMMON FOR PROVIDER, IN HINDSIGHT TO REPORT "CONCERNS"
- EMBARRASING TO "USED"
- LACK OF COMMUNICATION BETWEEN PROVIDERS

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## PROVIDER NEGLECT:

- ASSUME NO MALTREATMENT/BIAS
  - DOESN'T HAPPEN HERE
  - NOT THESE PARENTS
- NOT LOOKING/RECOGNIZING
- AFRAID TO FILE
  - LOOSE FAMILY
  - EVERYONE WILL FIND OUT; I WILL BE IN TROUBLE
  - NOT UNDERSTANDING WHAT HAPPENS WITH FILE
  - "DON'T WANT TO GET SOMEONE IN TROUBLE"

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## DOCTOR RESPONSE

- HOSTILITY
  - BEING FOOLED
  - MANIPULATED INTO DOING TESTS/SURGERIES
- FRUSTRATION
  - WANTING TO “HELP CHILDREN”
  - ABILITY TO SOLVE COMPLEX MEDICAL PROBLEMS

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## PROVIDER RESPONSE

- CONCERN ABOUT MISSING A REAL DIAGNOSIS
- DIFFICULTY WITH RESIST PARENT PRESSURE
- “CHALLENGE DIAGNOSIS” FOR PROVIDER
- RURAL VS URBAN MEDICAL PRACTICE

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## PROVIDER RESPONSE

- NOT RECORDING CONCERNS IN CHART
- LACK OF TRUST OF CPS; LOSS OF CONTROL
- TIME CONSUMING WORK

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**NOT MALPRACTICE**

- HERE THE PROVIDER HAS GIVEN BAD MEDICAL CARE THAT DOES NOT MEET THE STANDARDS OF TREATMENT IN THEIR SPECIALTY

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**WORKUP**

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**CASE #4**

- 4 MONTH OLD INFANT WITH RECURRENT HOSPITALIZATIONS FOR BRADYARRHYTHMIA AND RESPIRATORY DISTRESS EPISODES
- HAS BEEN TO MAYO, LOVELACE, CLEVELAND AND BOSTON CHILDREN'S HOSPITALS FOR EVALUATIONS
- TO THIS POINT: TESTING COMPLETELY NEGATIVE

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## TESTING COMPLETED

- EKG; HOLTER MONITER; CVS CONSULT
- PUL CONSULT; ALL PUL TESTING NORMAL
- GENETICS CONSULT NEGATIVE
- 3 HOSPITAL STAYS
  - NO ARRYTHMIA
  - MULTIPLE EPISODES IN HOSPITAL
- ALL LABS NORMAL
- MRI (HEAD), ECHO NORMAL

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## WORKUP

- CONSIDER THE DIAGNOSIS!

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## CHILD ABUSE EVALUATIONS

- MUST REQUIRE A "TEAM"
  - MEDICAL
  - LAW ENFORCEMENT
  - CPS
  - ATTORNEY
  - OUTSIDE AGENCIES
  - OTHER



EVERYONE WEARS AN EQUAL HAT

Develop an understanding of each team member's role and ability

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## OPEN MIND

- UP TO 30% OF CHILDREN WILL HAVE SOME FORM OF ILLNESS
- HOWEVER NOT THE CAUSE OF THE SYMPTOMS

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## BACK TO OUR CHILD.....

- OLD RECORDS; LOTS OF NORMAL TESTING
- PREVIOUS CONCERNS BY PROVIDERS RE: HISTORY NOT CONSISTENT WITH SYMPTOMS
- CHILD TOO SMALL FOR INTERVIEW
- OTHER OPTIONS?????

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## INFORMATION

- COMPREHENSIVE HISTORY:
  - PAST
    - PREGNANCY
    - BIRTH
    - WELL CHILD, HOSPITALIZATIONS, CONDITIONS
  - FAMILY
  - SOCIAL
  - MEDICATION
  - CPS HX

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## HISTORY

- STORY DOESN'T MATCH APPEARANCE OF CHILD
- "INCONSISTENCIES" IS THE RULE
- LONG DELAYS IN OBTAINING OLD RECORDS
- PROVIDER ACCEPTS WITHOUT SUBSTANTIATING DIAGNOSIS/HISTORY

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## COMPLAINTS

- OFTEN INVOLVES MULTIPLE SYSTEMS
- OFTEN "RARE" DIAGNOSIS
- SYMPTOMS/SIGNS OFTEN ONLY WITNESSED BY A CAREGIVER
- AVERAGE UP TO 19 MEDICAL PROBLEMS

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## COMMON SYMPTOMS

- APNEA
- SEIZURE
- ANOREXIA
- CYANOSIS
- DIARRHEA
- FEVERS
- ASTHMA

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## COMMON PRESENTATIONS

- NEUROLOGY
- GASTROENTEROLOGY
- PULMONARY
- MENTAL HEALTH

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## INFANTS SYMPTOMS:

- SUDDEN CHANGE
- PALE
- BREATHING DIFFICULTY; CYANOSIS
- HEART RATE DROPS (FAMILY CHECKS)
- BACK TO NORMAL WITH STIMULATION
- NOT ASSOCIATED WITH EATING OR STRAIN
- NO OTHER SYMPTOMS
- OCCURS RANDOMLY
- ONLY MOTHER HAS SEEN EVENTS

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## SYMPTOMS

- CHALLENGING DUE TO:
  - INCONSISTENT SYMPTOMS
  - UNDETECTABLE SYMPTOMS

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### 3 YR OLD CHRONIC VOMITING

- 15 ER VISITS
- 4 HOSPITALIZATIONS
- ALL LABS NEGATIVE
- GI CONSULT WORKUP; CT ALL NORMAL
  
- TOX SCREEN: + IPECAC

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### EXAM

- HEAD TO TOES
  
- GROWTH
  
- DEVELOPMENTAL
  
- PSYCHOLOGICAL

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### SYMPTOMS

- EXAGGERATED BY CAREGIVER
  
- IMANGINED BY CAREGIVER
  
- CREATED BY CAREGIVER

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## HISTORY

- CAREGIVER MAY CAUSE SYMPTOM INDUCTION
  - VOMITING CHILD (IPECAC)
  - TREMORS; LOW GLUCOSE (EXOGENOUS INSULIN)
- CAREGIVER MAY GIVE ERRONEOUS INFORMATION
  - SYMPTOM FABRICATION

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## DIFFERENTIAL DIAGNOSIS

INFECTIOUS    METABOLIC    COAG DEFECT    ACCIDENTAL  
NON-ACCIDENTAL    CONGENITAL    ENDOCRINE    CONNECTIVE TISSUE  
ENVIRONMENT POISONING    MEDICATION    VASCULAR  
RENAL    PULMONARY    CARDIAC    OTHER

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## WORKUP

- REVIEW OF ALL MEDICAL RECORDS!

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## MEDICAL REVIEW

- ALL DIAGNOSIS
- DATE, LOCATION, TESTING; CONFIRMED?
  
- MISSED APPOINTMENTS; HALTED EVALUATION BY CAREGIVER; WHY
  
- CLEAR MISREPRESENTATION OF PREVIOUS EVALUATIONS TO CURRENT PROVIDER

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## WORKUP

- PROBLEM LIST:  
  
–LIST ALL DIAGNOSIS  
–WORK THROUGH EACH ONE
  - SHOW CLEAR DIAGNOSIS
  - REMOVE AS DIAGNOSIS

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## WORKUP

- TIMELINE GRAPH
  
- JUNE 25     APNEA EPISODE AT HOME
- JULY 5     BLUE SPELL; IN ER
- JULY 17    APNEA EPISODE AT HOME
- AUG 4     MEDICAL HOSP IN CLEVELAND
- SEPT 17    MEDICAL HOSP IN BOSTON
- SEPT24    APNEA AT HOME

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## WORKUP

- REVIEW OF CONSULTANT'S NOTES/LABS AND PROCEDURE RESULTS
  
- DISCUSSION WITH CONSULTANT

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## WORKUP

- INTERVIEWS
  - PATIENT
  - FAMILY (ALL FAMILY)
  - PRIMARY CARE PROVIDER \*\*
  - SCHOOL
  - MEDICAL PROVIDERS
  - MENTAL HEALTH
  - HOME CARE/THERAPY STAFF
  - OTHER

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## WORKUP

- CONSULT CAP
  - EXPERIENCE
  - EXPERTISE
  - NEUTRAL
  - MDT EXPERIENCE

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## WORKUP

- CONSIDER HOSPITALIZATION
- SET LIMITS, GOALS; CLEAR PLAN
- PARENTS MUST AGREE TO PLAN

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## WORKUP

- THERAPUTIC SEPARATION
  - IN HOSPITAL
  - IN ICU
  - FOSTER /KINSHIP CARE
- SYMPTOMS IMPROVEMENT: GOOD SIGN
- NOT DIAGNOSTIC OF MED CHILD ABUSE

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## ALTERNATIVE EVALUATION

- SEPARATION OF CHILD FROM CAREGIVER
  - REQUIRES GOOD AMOUNT OF TIME
  - “EPISODES” HAD TO OCCUR FREQUENTLY
  - NO CONTACT WITH CAREGIVER; NONE!
  - IF SYMPTOMS DO NOT DISAPPEAR.....
  - IMPROVEMENT DOESN’T ALWAYS LEGALLY PROVE CAUSE AND EFFECT

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## WORKUP

- THOROUGH EVALUATION FOR ILLNESS
  - BUT CAREFUL CHOICE OF TESTING
- IT IS NOT A DIAGNOSIS OF EXCLUSION
- LIVE DISCUSSION WITH PROVIDERS INVOLVED

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## WORKUP

- HOSPITALIZATION
  - CONSIDER FOR SAFETY
  - CONSIDER FOR COVERT SURVEILLANCE
  - SOMETIMES ONLY WAY TO MONITOR “SYMPTOMS”

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## COVERT SURVEILLANCE

- HIDDEN MONITORING OF CHILD
- LIMITED WINDOW OF TIME
- MUST MEET CERTAIN CRITERIA TO USE
- POSITIVE USE:
  - CHILD SAFETY WHILE IN HOSPITAL
  - DOCUMENTATION OF INAPPROPRIATE BEHAVIOR
- NEGATIVE VIEWS:
  - INVASION OF PRIVACY
  - ? ENTRAPMENT

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## COVERT SURVEILLANCE

- CONTROVERSIAL
- RISK OF "OVERUSE" BY HOSPITAL STAFF
- HAS ETHICAL AND LEGAL ISSUES
- SPECIFIC ROOM SETUP
- PROTOCOL
  - 24/7 OBSERVATION
  - IMMEDIATE RESPONSE PLAN

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## COVERT SURVEILLANCE

- CHALLENGES:
  - COST
  - STAFF TIED UP
  - RISK OF HARM WHILE BEING MONITOR/LIABILITY
  - LOCATION OF ROOM/MONITOR ROOM
  - REQUIRES PROTOCOLS
  - REQUIRES LEGAL INVOLVMENT

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## A "NORMAL EXAM": DOES NOT RULE OUT

- MULTIPLE FRACTURES IN CHILD <2
- INTRACRANIAL INJURY IN CHILD
- SEXUAL ASSAULT WITH PENETRATION
- INTRA-ABDOMINAL INJURIES

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## MECHANICS FOR ALL EVALS:

- MEDICAL REASON
- ACCIDENT RELATED
  - WITNESSED/UNWITNESSED
- CAN CHILD CAUSE TO SELF
- NONACCIDENTAL CAUSE CONSIDERED?

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## LIST OF DX STEPS

- CONFIRM OR RULE OUT DIANOSIS (EACH ONE)
- TEAM, SPECIALIST, CLEARLY DOCUMENT AND SPEAK TO PARENTS ON DIAGNOSIS
- INDICATE IN NOTES PARENTS RESPONSE:
  - AGREE
  - DISAGREE

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## WORKUP

- PETS
  - ILLNESS
  - DEATH

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# DIAGNOSIS

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- ## DIAGNOSIS
- CHALLENGING
  - AVERAGE TIME TO PROVE: 15-22 MONTHS
  - REQUIRES REVIEW OF "ALL" MEDICAL RECORDS
  - REQUIRES DOCUMENTING CARE/TESTING TO SUPPORT EACH MEDICAL DIAGNOSIS
  - MUST VISIT WITH THOSE WHO HAVE CONTACT WITH CHILD (daycare, etc)

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- ## AGE AT DIAGNOSIS
- AVERAGE: 48 MONTHS
  - 25% > 6 YR OLD

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**DIAGNOSIS**

- INCLUSION

- EXCLUSION

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**DIAGNOSIS**

- NOT A DIAGNOSIS  
OF EXCLUSION

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**DIAGNOSIS**

- POSSIBLE DIAGNOSIS

- INCONCLUSIVE  
DETERMINATION

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## DIAGNOSIS

- DEFINITELY NOT

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## MEDICAL CHILD ABUSE EVAL

- DOCUMENT CAREGIVER RESPONSE TO PLAN AND TO IMPROVEMENT
- REVIEW WITH PREVIOUS CONSULTANTS
- PULL ALL CAREGIVERS IN (MOM AND DAD)
- CONSIDER HOSPITALIZATION

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## MANDATED REPORTER

- "SUSPECT" MALTREATMENT
- VERBAL REPORT
- PROTECTED FROM PROSECUTION
- FAILURE TO REPORT: FELONY

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## KEY POINT:

- FILING A REPORT DOES NOT MEAN PROSECUTION
- FILING A REPORT DOES NOT MEAN A CHILD WILL BE REMOVED FROM CAREGIVER
- FILING A REPORT MAY HELP SERVICES BE PUT INTO PLACE TO ASSIST FAMILY!

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## LEGAL IMPLICATIONS

- LEGAL ACTION AGAINST CAREGIVER
- LEGAL ACTION AGAINST OTHERS:
  - MEDICAL
  - CPS
  - LAW ENFORCEMENT

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## LEGAL

- JURY MAY HAVE TO DEAL WITH:
  - ACCEPTING THE CAREGIVER DOES REALLY LOVE THE CHILD BUT REPEATEDLY , OVER A PERIOD OF TIME, HAS SUBJECTED THE CHILD TO UNNECESSARY MEDICAL CARE/PROCEDURES

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## DEFENSE APPROACH

- SHOW LOVING, CARING PARENT
- BLAME NURSING (MAKING MISTAKES/HIDING)
- BLAME MD
  - OVERDIAGNOSING
  - CAUSING THE ACTUAL HARM

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## TREATMENT

- TO TREAT ONLY THE PSYCHIATRIC ILLNESS OF THE OFFENDER, DOES NOT PROTECT THE VICTIM

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## MSBP BY INTERNET

- MBPBI
- WOMAN ON ONLINE COMMUNITY
  - 5 CHILDREN
  - ADOPTED SISTER'S CHILD AFTER SISTER DIES
  - ONE CHILD HAS SERIOUS MED SYMPTOMS/DX
  - IN HOSPITAL NEAR DEATH
- PURPOSE: OBTAIN SYMPATHY

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## TREATMENT

- MAKE SURE:
  - CHILD IS SAFE; NOW
  - CHILD IS GOING TO BE SAFE; FUTURE
  - TREATMENT IN LEAST RESTRICTIVE ENVIRONMENT

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## KEY POINTS

- LESS COMMON FORM OF MALTREATMENT
- INVOLVES EXCESSIVE OR INAPPROPRIATE USE OF MEDICAL CARE/EVALUATION
- IT IS CHILD ABUSE
- INTENT IS NOT A FACTOR

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