# Syndrome Definition Development for Child Abuse and Neglect

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# TODAY'S TALK

Context for definition

Process of query development

► Hiccups, solutions, take-aways

Discussion

Child Abuse and Neglect



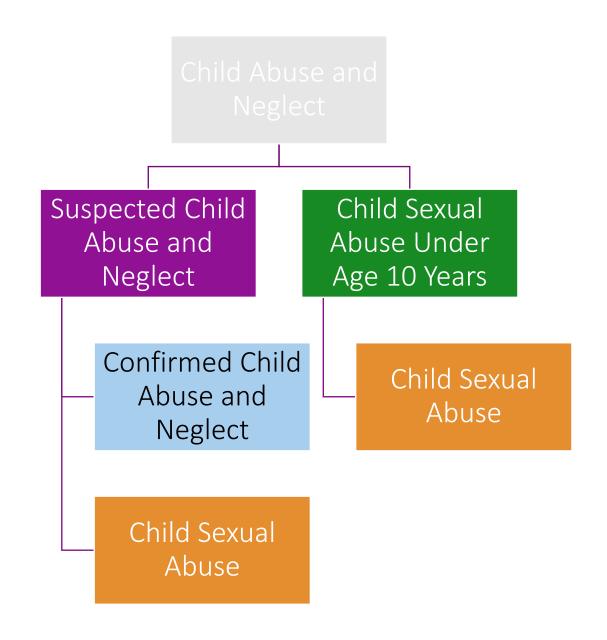


## Purpose

Capture the incidence and prevalence of visits related to Child Abuse and Neglect (sCAN) in emergency department settings in the United States.

# Child Abuse and Neglect

# Child Sexual Abuse



## Process





- identify relevant ICD-9, ICD-10, and SNOMED codes
- identify relevant keywords and negations
  - Use ICD codes in CCQV and local level data to generate additional terms
  - Misspellings and typos
  - Acronyms and abbreviations
  - Use NSSP R Markdown tools to identify bigrams/trigrams of frequently associated words
- Partner with local health departments to test out and refine definition
- Crosswalk CAN and CSA definitions to ensure internal consistency

# ICD-9-CM Codes Included in Syndrome Definition

- **995.5[0-9]** Child abuse
- **E904.0** Accident due to abandonment or neglect of infants and helpless persons
- E967.[126789] Perpetrator of child and adult abuse, by perpetrator
- V71.5\* Observation following alleged rape and seduction
- V71.81 Encounter for examination and observation following alleged child physical abuse

<sup>\*</sup>accompanied by perpetrator inclusion list

# ICD-10-CM Codes Included in Syndrome Definition

- T74.[0-9][2X]XA Confirmed, initial encounter codes for child abuse, neglect, and other maltreatment
- T76.[0-9][2X]XA Suspected, initial encounter codes for child abuse, neglect, and other maltreatment
- Z04.81 Encounter for examination and observation of victim following forced sexual exploitation
- Z04.82 Encounter for examination and observation of victim following forced labor exploitation
- **Z04.42** Encounter for exam and observation following alleged child rape
- Z04.72 Encounter for exam and observation following alleged child physical abuse
- Y07.[1-9] Perpetrator of assault, maltreatment and neglect

# SNOMED Codes Included in Syndrome Definition

432464008	Abuse by unrelated caregiver (event)		
713834002	Victim of child sexual exploitation (finding)		
777996001	Alleged being subjected to abuse (situation)		
418189009	Child abuse (event)		
386702006	Victim of abuse (finding)		
242037000	Child abandonment (event)		
162596006	Suspected victim of child abuse (situation)		
397940009	Victim of child abuse (finding)		
702954001	Suspected victim of child abandonment (situation)		
242037000	Child abandonment (event)		
95930005	Victim of neglect (finding)		
397660003	Child deprivation syndrome (finding)		
217635005	Accident due to neglect of newborn (event)		
217634009	Accident due to abandonment of newborn (event)		
217633003	Accident due to abandonment or neglect of helpless person (event)		
697951004	Suspected victim of emotional abuse (situation)		
12399131000119105	Suspected victim of child emotional abuse (situation)		
473453008	Child victim of psychological or emotional abuse (finding)		
371775004	Emotional abuse of child (event)		
700254002	Suspected victim of child sexual abuse (situation)		
95922009	Child sex abuse (event)		
228143000	Contact sexual abuse of child (event)		
697949003	Suspected victim of physical abuse (situation)		
12242871000119109	Suspected victim of child physical abuse (situation)		

# SNOMED Codes Included in Syndrome Definition, continued

371779005 Physical child abuse (event) 397864009 Victim of child abuse (finding)

237461000119103 Child victim of physical abuse (finding) 700229002 Victim of child sexual abuse (finding) 720824009 Victim of child neglect (finding) 225824003 Victim of physical abuse (finding) 720823003 Victim of infant neglect (finding) Victim of sexual abuse (finding) 225826001 Neglect or abandonment (event) 371776003 Child deprivation syndrome (finding) 397660003

777996001 Alleged being subjected to abuse (situation)

102458000 Shaken baby syndrome (finding) 213015009 Maltreatment syndromes (disorder)

419261006 Malnutrition due to child maltreatment (disorder)

430139008 Abuse by relative of victim (event)

225823009 Victim of exploitation

361217003 Intrafamilial sexual abuse (event)

713821003 Victim of sexual assault by member of household (finding)

41358001 Child concubinage

23776007 Incestuous child concubinage 70167006 Non-incestuous child concubinage

51347003 Incest

213017001 Sexual abuse (event)

242046006 Sexual abuse of disabled person 361217003 Intrafamilial sexual abuse (event)

### Keywords Included in Syndrome Definition

- Keywords (and common spellings and misspellings) to include:
  - SANE\*
  - NAT
  - Neglect
  - Abuse
  - CAART
  - Abandon
  - Forensic
  - Molest
  - FNE\*
  - Rape\*
  - Assault\*
  - SAFE exam\*
  - SART\*
  - Force and sex\*
  - Suspected sexual\*
  - Alleged sexual\*

<sup>\*</sup>Only included if accompanied by perpetrator inclusion list or perpetrator ICD code

### Perpetrator Inclusion List

- Keywords and ICD-9-CM or ICD-10-CM codes to identify perpetrator:
  - Mother/mom
  - Stepmom
  - Grandma/Grandmom
  - Foster mom
  - Father/dad
  - Stepdad
  - Grandpa/Granddad
  - Babysitter
  - Nanny
  - Parent
  - Foster parent
  - Stepparent
  - Guardian
  - Uncle
  - Aunt
  - Custodian

### Negation Terms

#### Negation terms (and common spellings and misspellings) to exclude:

- Stroke
- Athero
- Left-sided/Right-sided neglect
- Medical neglect
- Elder neglect
- Self neglect
- Substance abuse (drug, alcohol, marijuana, methamphetamines, etc.,)
- House
- Mill
- Building
- Motor Vehicle
- Intoxication

- DUI
- Crash
- Conjugations of Spanish verb molestar (to bother)
- Assaulted by friend/brother/sister/cousin/boyfriend/girlfrien d/classmate
- Denies assault
- Y07.0 Spouse or partner, perpetrator of maltreatment and neglect
- Y07.4[139] Sibling/Stepsibling/Cousin, perpetrator of maltreatment and neglect
- E967.[345] Perpetrator of child and adult abuse, by spouse or partner/child/sibling
- 433960002 Abuse by sibling (event)



Hiccups



Z04.42 and Z04.72



#### ICD-10-CM Coding Rules

• Z04.72 is applicable to pediatric patients aged 0 - 17 years inclusive.

#### Applicable To

· Suspected child physical abuse, ruled out

#### Type 1 Excludes ?

- confirmed case of child physical abuse (T74.- || )
- encounter for examination and observation following alleged child sexual abuse (Z04.42 || )
- suspected case of child physical abuse, not ruled out (T76.- )

The following code(s) above Z04.72 contain annotation back-references ? that may be applicable to Z04.72:

- Z00-Z99 | Factors influencing health status and contact with health services
- Z00-Z13 Persons encountering health services for examinations
- Z04 | Encounter for examination and observation for other reasons

#### Approximate Synonyms

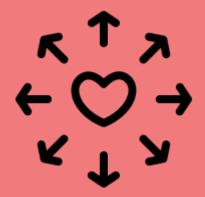
· Suspected child physical abuse, ruled out



Z04.42 and Z04.72 are used regionally by coders in two different (opposite) ways

It's a cure for hiccups... get it?

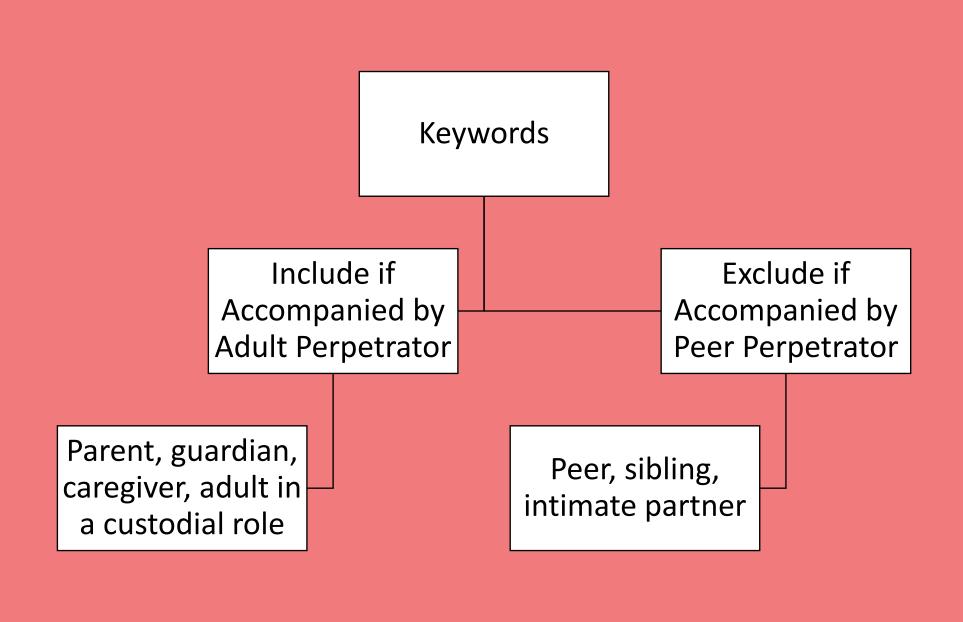
Suspected abuse versus confirmed abuse – include vague term in "suspected" definition and ignore in "confirmed" definition



Making more than one definition can give you some flexibility and make decisions easier

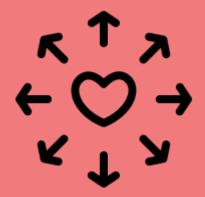


# Ambiguity of perpetrator





"Inclusive" perpetrator terms to make definition more specific to abuse

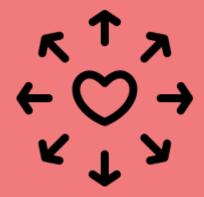


Decide on the most important aspect of your definition (specificity versus sensitivity) and allow that to guide decisions



Prior research on ICD-9 codes validated for CSA in children under 10 years — how to incorporate into definition?

Create separate "0-10" year CSA definition that includes previously validated ICD-9 codes for STI, genital bruising, etc.

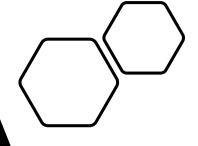


Take advantage of NSSP's ability to limit age groups for definitions "on the back end"

### **Current Status**



# Next Steps



Develop and publish

- Confirmed CAN query
- Child Sexual Abuse (CSA) query
- CSA under age 10 years query

Analyses/manuscripts

Revisions as needed to sCAN query

### Project Team

- CDC's Division of Violence Prevention (DVP)
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  - Ruth Leemis
  - May Chen
- CDC's Division of Injury Prevention (DIP)
  - Nimi Idaikkadar
- CDC's National Syndromic Surveillance Program (NSSP)
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Good Life. Great Mission.

**DEPT. OF HEALTH AND HUMAN SERVICES** 

## Project Collaborators

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