

FIRST REGULAR SESSION

SENATE BILL NO. 365

95TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR CLEMENS.

Read 1st time February 12, 2009, and ordered printed.

TERRY L. SPIELER, Secretary.

1881S.011

AN ACT

To amend chapter 324, RSMo, by adding thereto sixteen new sections relating to the licensing of clinical laboratory science personnel, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Chapter 324, RSMo, is amended by adding thereto sixteen new sections, to be known as sections 324.1300, 324.1303, 324.1306, 324.1309, 324.1312, 324.1315, 324.1318, 324.1321, 324.1324, 324.1326, 324.1328, 324.1332, 324.1334, 324.1336, 324.1338, and 324.1340 to read as follows:

324.1300. Sections 324.1300 to 324.1340 shall be known and may be cited as the "Clinical Laboratory Science Practice Act".

324.1303. As used in sections 324.1300 to 324.1340, the following terms, unless otherwise indicated within the context, shall mean:

(1) "Approved national certification examination", a competency based certification examination that is administered by a national non-profit credentialing agency approved by the board;

(2) "Board", the Missouri clinical laboratory science board appointed by the governor;

(3) "Categorical laboratory scientist", an individual eligible under sections 324.1300 to 324.1340, with oversight by the laboratory director, to perform the functions of a clinical laboratory scientist in one or more categories of laboratory testing, such as microbiology, virology, clinical chemistry, immunology, hematology, immunohematology, molecular diagnostics, or other areas specified by the board;

(4) "CLIA", refers to the final regulations promulgated by the United States Department of Health and Human Services implementing the Clinical Laboratory Improvement Amendments of 1988, P.L. 100-578, and 42 CFR 493;

18 (5) "Clinical laboratory" or "laboratory", any site or location in
19 which clinical laboratory tests or examinations are performed;

20 (6) "Clinical laboratory assistant", an individual responsible for
21 obtaining a blood specimen by venipuncture or capillary puncture
22 according to established and approved protocols and also qualified to
23 perform waived or point-of-care testing under the direction of a clinical
24 laboratory scientist, clinical laboratory technician, laboratory
25 supervisor, or laboratory director;

26 (7) "Clinical laboratory scientist", an individual eligible under
27 sections 324.1300 to 324.1340, to perform any clinical laboratory test
28 including those that require the exercise of independent judgment. In
29 addition, this individual is responsible for, with oversight by the
30 laboratory director, the establishment and implementation of protocols,
31 quality assessment, method development and selection, equipment
32 selection and maintenance, and all activities related to the pre-analytic,
33 analytic, and post-analytic phases of testing. The clinical laboratory
34 scientist may also direct, supervise, consult, educate, and perform
35 research functions;

36 (8) "Clinical laboratory technician", an individual eligible under
37 sections 324.1300 to 324.1340, who is qualified to perform clinical
38 laboratory tests in accordance with established and approved protocols
39 which require limited exercise of independent judgment and which are
40 performed with oversight from a clinical laboratory scientist,
41 laboratory supervisor, or laboratory director;

42 (9) "Clinical laboratory test" or "laboratory test", a
43 microbiological, serological, molecular, chemical, biological,
44 hematological, immunological, immunohematological, biophysical, or
45 any other test or procedure performed on material derived from or
46 present within a human body which provides information for the
47 diagnosis, prevention, or monitoring treatment of a clinical
48 condition. Clinical laboratory testing encompasses the pre-analytical,
49 analytical, and post-analytical phases of testing;

50 (10) "Department", the Missouri department of insurance,
51 financial institutions and professional registration;

52 (11) "Director", the director of the Missouri division of
53 professional registration;

54 (12) "Laboratory director", an individual eligible under CLIA and

55 licensed in this state or board certified by a credentialing agency
56 approved by the board. A laboratory director is responsible for all
57 aspects of laboratory operation and administration including
58 appointing personnel who are competent to perform test procedures
59 and record and report test results promptly, accurately, and
60 proficiently; and assuring compliance with the applicable regulations.
61 A laboratory director may delegate his or her duties to qualified
62 individuals, but shall remain responsible for insuring that all duties are
63 properly performed. The laboratory director shall be accessible, but
64 not be required to be on-site when laboratory testing is performed;

65 (13) "Point-of-care testing", clinical laboratory testing that is
66 critical to patient care and must be performed immediately at the
67 patient's location. Tests which meet this definition provide clinically
68 relevant information which determines the patient's therapy, are
69 limited to procedures that produce accurate data within a short period
70 of time, meet the current standards of quality in clinical laboratory
71 science, and comply with all standards of accrediting agencies. Point-
72 of-care testing must be under the direction, authority, jurisdiction, and
73 responsibility of a person licensed under sections 324.1300 to 324.1340;

74 (14) "Trainee" or "student", an individual who has not fulfilled the
75 educational requirements to take an approved nationally recognized
76 certification examination or who needs to obtain full-time
77 comprehensive experience under supervision;

78 (15) "Waived", "provider performed microscopy", "moderate
79 complexity", and "high complexity", the categories of clinical laboratory
80 test complexity as defined by CLIA.

324.1306. Sections 324.1300 to 324.1340 do not apply to:

2 (1) Licensed health care professionals whose scope of practice
3 includes blood collection or the performance of waived or provider
4 performed microscopy testing as defined by CLIA;

5 (2) Individuals holding a doctorate in chemical, physical, or
6 biological sciences or medicine and board certified as defined by CLIA;

7 (3) Clinical laboratory practitioners employed by the United
8 States government or any bureau, division, or agency thereof, while in
9 the discharge of the employee's official duties;

10 (4) Clinical laboratory science professionals engaged in teaching
11 or research, provided that the results of any examination performed

12 are not used in health maintenance, diagnosis or treatment of disease;
13 (5) Students or trainees enrolled in an accredited clinical
14 laboratory science education program provided that their activities
15 constitute a part of a planned course in the program, that the
16 individuals are designated by title as intern, trainee, or student, and
17 the individuals work under the direct supervision of a duly licensed
18 clinical laboratory practitioner who is responsible for reporting test
19 results.

324.1309. 1. Any person who holds a license under sections
2 324.1300 to 324.1340 may use the titles "clinical laboratory scientist",
3 "categorical laboratory scientist", "clinical laboratory technician", or
4 "clinical laboratory assistant". No other person may use such titles or
5 shall assume any title or use any abbreviation or any other words,
6 letters, signs, or devices to indicate that the person using the same is
7 a clinical laboratory scientist, categorical laboratory scientist, clinical
8 laboratory technician, or a clinical laboratory assistant.

9 2. No person shall practice or offer to practice within the scope
10 of practice of licensees under sections 324.1300 to 324.1340 for
11 compensation or use any title, sign, abbreviation, card, or device to
12 indicate that such person is practicing unless he has been duly licensed
13 under the provisions of sections 324.1300 to 324.1340.

324.1312. 1. There is hereby created within the division of
2 professional registration, the "Clinical Laboratory Science Board"
3 which shall guide, advise, and make recommendations to the division
4 and fulfill other responsibilities designated by sections 324.1300 to
5 324.1340. The board shall approve the examinations required by and
6 shall assist the division in carrying out the provisions of sections
7 324.1300 to 324.1340.

8 2. The board shall consist of seven voting members, including
9 one public member, appointed by the governor with the advice and
10 consent of the senate. Each member of the board shall be a citizen of
11 the United States, a resident of this state for at least one year and a
12 registered voter. Except for the public member, board membership
13 shall consist of one licensed physician, one non-physician laboratory
14 director, one licensed physician who is not a laboratory director or
15 pathologist, two clinical laboratory scientists, and one clinical
16 laboratory technician. Members shall serve on the board until a

17 successor is appointed by the governor.

18 3. Beginning with the appointments made after August 28, 2009,
19 three voting members shall be appointed for four years, two voting
20 members shall be appointed for three years and two voting members
21 shall be appointed for two years. Thereafter, all voting members shall
22 be appointed to serve four-year terms. The membership of the board
23 shall reflect the differences in work experience and the professional
24 affiliations with consideration being given to race, gender, and ethnic
25 origins.

26 4. A vacancy in the office of a member shall be filled by
27 appointment by the governor for the remainder of the unexpired term.

28 5. The board shall hold an annual meeting at which it shall elect
29 from its membership a chairperson and vice chairperson. The board
30 may hold such additional meetings as may be required in the
31 performance of its duties. A quorum of the board shall consist of a
32 majority of its voting members.

33 6. The governor may remove a board member for misconduct,
34 incompetence or neglect of official duties after giving the board
35 member written notice of the charges and allowing the board member
36 an opportunity to be heard. Members can also be terminated for the
37 following reasons: change of legal residence by moving out of the state;
38 missing three consecutive meetings; or having the professional license
39 revoked or suspended.

40 7. The public member shall at the time of appointment, not have
41 been a member of any profession licensed or regulated under sections
42 324.1300 to 324.1340 or an immediate family member of such a person;
43 and may not have had a material financial interest in either the
44 providing of any service governed by sections 324.1300 to 324.1340 or
45 in an activity or organization directly related to any profession
46 licensed or regulated by sections 324.1300 to 324.1340. The duties of the
47 public member shall not include any determination of the technical
48 requirements to be met for licensure, whether a candidate for licensure
49 meets such technical requirements, or of the technical competence or
50 technical judgment of a licensee or a candidate for licensure.

51 8. Notwithstanding any other provision of law to the contrary,
52 any appointed member of the board shall receive as compensation an
53 amount established by the director of the division of professional

54 registration not to exceed seventy dollars per day for commission
55 business plus actual and necessary expenses.

56 9. No licensing activity or other statutory requirements shall
57 become effective until expenditures or personnel are specifically
58 appropriated for the purpose of conducting the business as required to
59 administer the provisions of sections 324.1300 to 324.1340 and the
60 initial rules filed have become effective.

61 10. The board shall keep records of its official acts, and certified
62 copies of any such records attested by a designee of the board shall be
63 received as evidence in all courts to the same extent as the board's
64 original records would be received.

65 11. All funds received by the board under the provisions of
66 sections 324.1300 to 324.1340 shall be collected by the director who shall
67 transmit the funds to the department of revenue for deposit in the state
68 treasury to the credit of the "Clinical Laboratory Science Fund" which
69 is hereby created. The state treasurer shall be custodian of the fund
70 and shall approve disbursements from the fund in accordance with
71 sections 30.170 and 30.180, RSMo. Upon appropriation, money in the
72 fund shall be used solely for the administration of sections 324.1300 to
73 324.1340. Notwithstanding the provisions of section 33.080, RSMo, to
74 the contrary, money in this fund shall not be transferred and placed to
75 the credit of general revenue until the amount in the fund at the end
76 of the biennium exceeds three times the amount of the appropriation
77 from the fund for the preceding fiscal year. The state treasurer shall
78 invest moneys in the fund in the same manner as other funds are
79 invested. Any interest and moneys earned on such investments shall be
80 credited to the fund.

324.1315. 1. The board is authorized to promulgate rules and
2 regulations regarding:

3 (1) The content of license applications and the procedures for
4 filing an application for an initial or renewal license in this state;

5 (2) The content, conduct, and administration of the licensing
6 examinations required by sections 324.1300 to 324.1340;

7 (3) Educational or experience requirements for licensure;

8 (4) The standards and methods to be used in assessing
9 competency as a clinical laboratory scientist, categorical laboratory
10 scientist, clinical laboratory technician, or a clinical laboratory

11 assistant;

12 (5) All applicable fees, set at a level to produce revenue which
13 shall not exceed the cost and expense of administering the provisions
14 of sections 324.1300 to 324.1340;

15 (6) Establishment of procedures for granting reciprocity with
16 other states.

17 2. Any rule or portion of a rule, as that term is defined in section
18 536.010, RSMo, that is created under the authority delegated in this
19 section shall become effective only if it complies with and is subject to
20 all of the provisions of chapter 536, RSMo, and, if applicable, section
21 536.028, RSMo. This section and chapter 536, RSMo, are nonseverable
22 and if any of the powers vested with the general assembly under
23 chapter 536, RSMo, to review, to delay the effective date, or to
24 disapprove and annul a rule are subsequently held unconstitutional,
25 then the grant of rulemaking authority and any rule proposed or
26 adopted after August 28, 2009, shall be invalid and void.

324.1318. The division shall:

2 (1) Employ, within the funds appropriated, any such employees,
3 as defined in section 620.010 that are necessary to carry out the
4 provisions of sections 324.1300 to 324.1340; and

5 (2) Exercise all budgeting, purchasing, reporting, and other
6 related management functions.

324.1321. 1. Any applicant for a license under sections 324.1300
2 to 324.1340 shall authorize the board to conduct a criminal background
3 check.

4 2. The cost of such background check shall be paid by the
5 applicant.

324.1324. 1. Applications for licensure as a clinical laboratory
2 scientist, categorical laboratory scientist, clinical laboratory
3 technician, and clinical laboratory assistant shall be in writing,
4 submitted on forms prescribed by the board and furnished to the
5 applicant. Each application shall contain a statement that it is made
6 under oath or affirmation and that the information contained therein
7 is true and correct to the best knowledge and belief of the applicant,
8 subject to the penalties provided for the making of a false affidavit or
9 declaration. Each application shall be accompanied by the fees
10 required by the board.

11 2. An applicant for licensure under subsection 1 of this section
12 shall be at least 18 years of age.

13 3. Each applicant shall furnish evidence to the board of the
14 applicant's education, experience, and such other information as the
15 board may require.

16 4. Licenses shall be awarded to applicants as follows:

17 (1) The board shall issue a clinical laboratory scientist's license
18 to an individual who possesses a baccalaureate degree from a
19 regionally accredited college or university, has acceptable clinical
20 laboratory experience or training, and passes a nationally recognized
21 certification examination authorized by the board;

22 (2) The board shall issue a categorical clinical laboratory
23 scientist's license to an individual who possesses a baccalaureate
24 degree from a regionally accredited college or university, has
25 acceptable clinical laboratory experience or training, and passes a
26 nationally recognized certification examination in a recognized
27 discipline of laboratory science authorized by the board. The
28 laboratory discipline will be specified on the license;

29 (3) The board shall issue a clinical laboratory technician's
30 license to an individual who possesses an associate degree from a
31 regionally accredited college or university, has acceptable laboratory
32 experience or training, and passes a nationally recognized certification
33 examination authorized by the board;

34 (4) The board shall issue a clinical laboratory assistant's license
35 to an individual who possesses a high school diploma or equivalent, has
36 acceptable experience or training, and passes a nationally recognized
37 certification examination authorized by the board, if applicable.

38 5. The board shall issue a temporary license to practice without
39 examination to an applicant who has duly become licensed in any
40 profession to practice within the scope of practice of licensees under
41 sections 324.1300 to 324.1340 to the laws of another state, territory, or
42 foreign country if the applicant meets the qualifications required of
43 such licensee in this state at the time the applicant was originally
44 licensed in the other state, territory, or foreign country. Temporary
45 license shall be issued to an applicant eligible to sit for and registered
46 to take the next scheduled certification examination, has taken the
47 examination and is awaiting the results, or is seeking to qualify for the

48 certification examination by completing the supervised clinical
49 laboratory experience required if the applicant meets the education
50 requirements for licensure. Upon application, the board shall issue a
51 temporary license to an applicant who has made a prima facie showing
52 that the applicant meets all of the requirements for such a license. The
53 temporary license shall be effective only until the board shall have had
54 the opportunity to investigate the applicant's qualifications for
55 licensure under subsection 1 of this section and to notify the applicant
56 that his or her application for a license has been either granted or
57 rejected. In no event shall such temporary license be in effect for more
58 than twelve months after the date of its issuance nor shall such
59 temporary license be renewed or reissued to the same applicant. The
60 holder of a temporary license which has not expired, or been suspended
61 or revoked, shall be deemed to be the holder of a license issued under
62 sections 324.1300 to 324.1340 until such temporary license expires, is
63 terminated or is suspended or revoked.

64 6. Any person licensed to practice in this state who has retired
65 or may hereafter retire such practice shall not be required to register
66 as required under sections 324.1300 to 324.1340, provided such person
67 shall file with the board an affidavit which states the date on which the
68 person retired from the practice and such other facts as shall tend to
69 verify the person's retirement as the board deems necessary; provided,
70 however, that if such person thereafter reengage in practice regulated
71 under sections 324.1300 to 324.1340, the person shall reapply with the
72 board as provided by subsections 1 to 3 of this section. The retired
73 applicant shall and will be required to submit evidence of satisfactory
74 completion of the applicable continuing education requirements as well
75 as submitting the current renewal fee as established by the board.

324.1326. 1. All persons collecting blood specimens, processing
2 laboratory specimens, performing, or reporting laboratory tests or
3 consulting regarding clinical laboratory tests, or currently practicing
4 as clinical laboratory practitioners on December 26, 2009, who are
5 certified by or eligible for certification by an agency acceptable to the
6 board, and who have applied to the board on or before December 26,
7 2009, and have complied with all necessary requirements for such
8 application may continue to perform the duties until the expiration of
9 twelve months after the filing of such application, the denial of the

10 application by the board, or the withdrawal of the application,
11 whichever occurs first.

12 2. Persons not meeting the education, training, and experience
13 qualifications for any license described in sections 324.1300 to 324.1332
14 prior to August 28, 2011, shall be considered to have met the
15 qualifications provided they have three years of acceptable experience
16 at the professional level for which licensure is sought during the five-
17 year period immediately prior to August 28, 2009, and submit to the
18 board the job description of the position which the applicant has most
19 recently performed, attested to by his or her employer. The board shall
20 determine the type of license for which the applicant is eligible.

21 3. Effective August 28, 2011, no initial license shall be issued
22 until an applicant meets all of the requirements under sections 324.1300
23 to 324.1340 and successfully passes a board approved certification
24 examination. This section does not apply to temporary licenses.

324.1328. 1. The division shall mail a renewal notice to the last
2 known address of each licensee prior to the renewal date. Failure to
3 receive this notice does not relieve the licensee of the obligation to
4 renew the license to practice.

5 2. A new license to replace any license lost, destroyed or
6 mutilated may be issued subject to the rules of the board upon payment
7 of a fee.

324.1332. 1. A licensee may choose not to renew his or her
2 license and thereby allow such license to lapse, or may ask to be put on
3 inactive status, provided such person does not practice during such
4 period that the license is lapsed or the practitioner is on inactive
5 status. If a person with a lapsed license desires to resume professional
6 practice, the person shall apply for licensure under the licensing
7 requirements in effect at the time the person applies to resume practice
8 and pay the required fee and meet the continuing education
9 requirement as established by the board. If the person desires to
10 maintain such license on an inactive status and in order to avoid
11 lapsing of such license, the person shall pay the required fee as
12 established by the board for maintaining an inactive license. An
13 inactive license shall be renewed biennially. An inactive license may
14 be reactivated by the board as provided by rule.

15 2. Any person who practices as a clinical laboratory scientist,

16 categorical laboratory scientist, clinical laboratory technician, or a
17 clinical laboratory assistant during the time his or her license is
18 inactive or lapsed shall be considered an illegal practitioner and shall
19 be subject to the penalties for violation of sections 324.1300 to 324.1340.

324.1334. 1. The board may refuse to issue any license or renew
2 any license required by the provisions of sections 324.1300 to 324.1340
3 for one or any combination of reasons stated in subsection 2 of this
4 section. The board shall notify the applicant in writing of the reasons
5 for the refusal and shall advise the applicant of the right to file a
6 complaint with the administrative hearing commission as provided in
7 chapter 621, RSMo.

8 2. The board may cause a complaint to be filed with the
9 administrative hearing commission as provided in chapter 621, RSMo,
10 against the holder of any license required by sections 324.1300 to
11 324.1340 or any person who has failed to renew or has surrendered the
12 person's license for anyone or any combination of the following causes:

13 (1) Use of fraud, deception, misrepresentation or bribery in
14 securing a license issued under the provisions of sections 324.1300 to
15 324.1340 or in obtaining permission to take any examination required
16 under sections 324.1300 to 324.1340;

17 (2) Impersonation of any person holding a license or allowing
18 any person to use his or her license or diploma from any school;

19 (3) Disciplinary action against the holder of a license or other
20 right to practice any profession within the scope of practice of
21 licensees under sections 324.1300 to 324.1340 by another state, territory,
22 federal agency or country upon grounds for which revocation or
23 suspension is authorized in this state;

24 (4) Issuance of a license based upon a material mistake of fact;

25 (5) The person has committed any criminal offense, whether or
26 not a criminal charge has been filed:

27 (a) For any offense committed during the course of the practice
28 of the profession; or

29 (b) For any offense reasonably related to the qualifications,
30 functions or duties of the profession; or

31 (c) For any offense an essential element of which is fraud,
32 dishonesty or act of violence; or

33 (d) For any offense involving moral turpitude;

34 **(6) Incompetence, misconduct, gross negligence, fraud,**
35 **misrepresentation or dishonesty in the performance of the functions or**
36 **duties of the profession that is regulated by sections 324.1300 to**
37 **324.1340;**

38 **(7) Violation of, or assisting or enabling any person to violate,**
39 **any provision of sections 324.1300 to 324.1340, or any lawful rule or**
40 **regulation adopted under such sections;**

41 **(8) A person is finally adjudged insane or incompetent by a court**
42 **of competent jurisdiction;**

43 **(9) Use of any advertisement or solicitation that is false,**
44 **misleading or deceptive to the general public or persons to whom the**
45 **advertisement or solicitation is primarily directed;**

46 **(10) Obtaining or attempting to obtain any fee, charge, tuition or**
47 **other compensation by fraud, deception or misrepresentation;**

48 **(11) Unlawful use or unlawful possession of any controlled**
49 **substance, as defined in chapter 195, RSMo, or use of alcoholic**
50 **beverages to an extent that such use impairs a person's ability to**
51 **perform the work of any profession that is licensed or regulated by**
52 **sections 324.1300 to 324.1340;**

53 **(12) Violation of any professional trust or confidence.**

54 **3. Any person, organization, association or corporation who**
55 **reports or provides information to the board in compliance with the**
56 **provisions of sections 324.1300 to 324.1340 and who does so in good**
57 **faith shall not be subject to an action for civil damages as a result**
58 **thereof.**

59 **4. After the filing of a complaint under subsection 2 of this**
60 **section, the proceedings shall be conducted in accordance with the**
61 **provisions of chapter 621, RSMo. Upon a finding by the administrative**
62 **hearing commission that the grounds, provided in subsection 2 of this**
63 **section, for disciplinary action are met, the board may, singly or in**
64 **combination, censure or place the person named in the complaint on**
65 **probation on such terms and conditions as the board deems**
66 **appropriate for a period not to exceed five years, or may suspend, for**
67 **a period not to exceed three years, or revoke the license of the person.**
68 **An individual whose license has been revoked shall wait three years**
69 **from the date of revocation to apply for relicensure. Relicensure shall**
70 **be at the discretion of the board after compliance with all requirements**

71 of sections 324.1300 to 324.1340 relative to the licensing of an applicant
72 for the first time.

73 5. The board shall maintain an information file containing each
74 complaint filed with the board relating to a holder of a license.

75 6. The board shall recommend for prosecution violations of
76 sections 324.1300 to 324.1340 to an appropriate prosecuting or circuit
77 attorney.

324.1336. 1. Upon proper application by the board, a court of
2 competent jurisdiction may grant an injunction, restraining order, or
3 other order as may be appropriate to enjoin a person from:

4 (1) Offering to engage or engaging in the performance of any acts
5 or practices for which a certificate of registration or authority, permit
6 or license is required by sections 324.1300 to 324.1340 upon a showing
7 that such acts or practices were performed or offered to be performed
8 without a certificate of registration or authority, permit or license; or

9 (2) Engaging in any practice or business authorized by a
10 certificate of registration or authority, permit or license issued under
11 sections 324.1300 to 324.1340 upon a showing that the holder presents
12 a probability of serious danger to the health, safety or welfare of any
13 resident of the state or client or patient.

14 2. Any such actions shall be commenced either in the county in
15 which such conduct occurred or in the county in which defendant
16 resides.

17 3. Any action brought under this section shall be in addition and
18 not in lieu of any penalty provided by law and may be brought
19 concurrently with other actions to enforce sections 324.1300 to 324.1340.

324.1338. After twenty-four months following August 28, 2009, any
2 person who violates any provision of sections 324.1300 to 324.1340 shall
3 be guilty of a class A misdemeanor.

324.1340. 1. The chairperson of the board may administer oaths,
2 issue subpoenas duces tecum and require production of documents and
3 records. Subpoenas duces tecum shall be served by a person
4 authorized to serve subpoenas of courts of record. In lieu of requiring
5 attendance of a person to produce original documents in response to a
6 subpoena duces tecum, the board may require sworn copies of such
7 documents to be filed with it or delivered to its designated
8 representative.

9 2. The board may enforce its subpoenas duces tecum by applying
10 to a circuit court of Cole County, the county of the investigation,
11 hearing or proceeding, or any county where the person resides or may
12 be found, for an order upon any person who shall fail to comply with
13 a subpoena duces tecum to show cause why such subpoena should not
14 be enforced, which such order and a copy of the application therefore
15 shall be served upon the person in the same manner as a summons in
16 a civil action, and if the circuit court shall, after a hearing, determine
17 that the subpoena duces tecum should be sustained and enforced, such
18 court shall proceed to enforce the subpoena duces tecum in the same
19 manner as though the subpoena duces tecum had been issued in a civil
20 case in the circuit court.

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Bill

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