### FIRST REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

# **SENATE BILL NO. 129**

#### 97TH GENERAL ASSEMBLY

Reported from the Committee on Financial and Governmental Organizations and Elections, February 28, 2013, with recommendation that the Senate Committee Substitute do pass.

#### 0865S.04C

TERRY L. SPIELER, Secretary.

## AN ACT

To amend chapter 191, RSMo, by adding thereto six new sections relating to volunteer health services.

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

Section A. Chapter 191, RSMo, is amended by adding thereto six new 2 sections, to be known as sections 191.1100, 191.1102, 191.1104, 191.1106, 3 191.1110, and 191.1112, to read as follows:

191.1100. 1. Sections 191.1100 to 191.1112 shall be known and 2 may be cited as the "Volunteer Health Services Act".

3 2. As used in sections 191.1100 to 191.1112, the following terms
4 shall mean:

5 (1) "Gross negligence", when a person acts with a conscious 6 disregard for the safety of others such that the action or inaction 7 constitutes a gross deviation from the ordinary standard of care;

8 (2) "Health care provider", any physician, surgeon, dentist, nurse, 9 optometrist, mental health professional, or other practitioner of a 10 health care discipline, the professional practice of which requires 11 licensure or certification under state law or under comparable laws of 12 another state, territory, district, or possession of the United States;

13 (3) "Licensed health care provider", any health care provider
14 holding a current license or certificate issued under:

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(a) Missouri state law;

16 (b) Comparable laws of another state, territory, district, or 17 possession of the United States;

18 (4) "Regularly practice", to practice more than sixty days within
19 any ninety-day period;

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20 (5) "Sponsoring organization", any organization that organizes or 21 arranges for the voluntary provision of health care services and 22 registers with the department of health and senior services as a 23 sponsoring organization in accordance with section 191.1106;

(6) "Voluntary provision of health care services", the providing
of professional health care services by a health care provider without
charge to a recipient of the services or a third party.

191.1102. 1. Notwithstanding any provision of law to the 2 contrary, no additional license or certificate otherwise required by 3 state law is necessary for the voluntary provision of health care 4 services by any person who:

(1) Is a licensed health care provider;

6 (2) Lawfully practices under an exception to the licensure or 7 certification requirements of any state, territory, district, or possession 8 of the United States; provided that the person does not and will not 9 regularly practice in the state of Missouri.

10 2. The provisions of subsection 1 of this section shall not apply11 to:

12 (1) Any person whose license or certificate is suspended or 13 revoked under disciplinary proceedings in any jurisdiction; or

14 (2) A licensed health care provider who renders services outside
15 the scope of practice authorized by the provider's licensure,
16 certification, or exception to such licensure or certification.

191.1104. With regard to a person who voluntarily provides health care services and who is covered by the provisions of subsection of section 191.1102, all requirements regarding display of a license or certificate shall be satisfied by the presentation for inspection, upon request, of a photocopy of the applicable license, certificate, or statement of exemption.

191.1106. 1. Before providing volunteer health care services in this state, a sponsoring organization shall register with the department of health and senior services by submitting a registration fee of fifty dollars and filing a registration form. The registration and fee shall be submitted annually to the department with the fee to be used for the administration of sections 191.1100 to 191.1112. Such registration form shall contain:

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(1) The name of the sponsoring organization;

9 (2) The name of the principal individual or individuals who are 10 the officers or organization's officials responsible for the operation of 11 the sponsoring organization;

(3) The address, including street, city, zip code, and county, of
the sponsoring organization's principal office address and the same
address information for each principal or official listed in subdivision
(2) of this subsection;

(4) Telephone numbers for the principal office of the sponsoring
agency and each principal or official listed in subdivision (2) of this
subsection; and

(5) Such additional information as the department shall require.
Upon any change in the information required under this subsection, the
sponsoring organization shall notify the department in writing of such
change within thirty days of its occurrence.

23 2. The sponsoring organization shall file a quarterly voluntary 24 services report with the department during the current quarter that 25 lists all licensed health care providers who provided voluntary health 26 care services during the preceding quarter. The sponsoring 27 organization shall maintain on file for five years following the date of 28 service additional information, including the date, place, and type of 29 services provided.

30 3. Each sponsoring organization shall maintain a list of health 31care providers associated with its provision of voluntary health care 32 services. For each such health care provider, the organization shall 33 maintain a copy of a current license, certificate, or statement of 34exemption from licensure or certification, or in the event that the health care provider is currently licensed in the state of Missouri, a 35copy of the health care provider's license verification obtained from a 36 state-sponsored website, if available. 37

4. The sponsoring organization shall maintain such records for a period of at least five years following the provision of health care services and shall furnish such records upon request to any regulatory board of any healing arts profession established under state law.

5. Compliance with subsections 1 and 2 of this section shall be
prima facie evidence that the sponsoring organization has exercised
due care in its selection of health care providers.

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6. The department may revoke the registration of any sponsoring

46 organization that fails to comply with the requirements of this section.

477. Any rule or portion of a rule, as that term is defined in section 536.010 that is created under the authority delegated in this section 48 shall become effective only if it complies with and is subject to all of 49 the provisions of chapter 536, and, if applicable, section 536.028. This 50section and chapter 536 are nonseverable and if any of the powers 51vested with the general assembly pursuant to chapter 536, to review, to 52delay the effective date, or to disapprove and annul a rule are 53 54subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2013, shall 55be invalid and void. 56

8. Nothing in the volunteer health services act shall require a
health care provider or organization providing health care services
without charge to register with the department and receive the liability
protection under sections 191.1100 to 191.1112.

191.1110. 1. (1) No person who is licensed, certified, or authorized by the board of any of the professions of the healing arts or board of nursing and who engages in the voluntary provision of health care services within the limits of the person's license, certificate, or authorization to any patient of a sponsoring organization shall be liable for any civil damages for any act or omission resulting from the rendering of such services, unless the act or omission was the result of such person's gross negligence or willful misconduct.

9 (2) The volunteer licensee who is providing free care shall not 10 receive compensation of any type, directly or indirectly, or any benefits 11 of any type whatsoever, or any consideration of any nature, from any 12 person for the free care. Nor shall such service be a part of the 13 provider's training or assignment.

14 (3) The volunteer licensee shall be acting within the scope of15 such license, certification, or authority.

16 (4) A health care licensee providing free health care shall not 17 engage in activities at a clinic, or at the health care licensee's office, if 18 the activities are performed on behalf of the sponsoring organization, 19 unless such activities are authorized by the appropriate authorities to 20 be performed at the clinic or office and the clinic or office is in 21 compliance with all applicable regulations.

22 2. For purposes of this section, any commissioned or contract

medical officer or dentist serving on active duty in the United States
Armed Forces and assigned to duty as a practicing, commissioned, or
contract medical officer or dentist at any military hospital or medical
facility owned and operated by the United States government shall be
deemed to be licensed.

191.1112. 1. For purposes of this section, the following terms 2 shall mean:

3 (1) "Crisis intervention", a session at which crisis response
4 services are rendered by a critical incident stress management team
5 member or qualified mental health professional during or after a crisis
6 or disaster;

7 (2) "Crisis response services", consultation, risk assessment, 8 referral, and crisis intervention services provided by a critical incident 9 stress management team or qualified mental health professional or 10 paraprofessional trained within the Federal Emergency Management 11 Agency (FEMA) Crisis Counseling Program or in psychological first aid 12 to individuals affected by crisis or disaster;

(3) "Critical incident stress management team member" or "team
member", an individual specially trained to provide crisis response
services as a member of an organized community or local crisis
response team that holds membership in a registered critical incident
stress management team;

18 (4) "Registered team", a team formally registered with a 19 recognized training agency. For purposes of this section, a recognized 20 training agency shall include the International Critical Incident Stress 21 Foundation, the National Organization for Victim Assistance, the 22 National Red Cross, the Missouri department of mental health, and 23 other such organizations;

(5) "Training session", a session providing crisis response
training by a qualified trainer utilizing the standards established by
the accrediting agencies set out in subdivision (4) of this subsection;

(6) "Volunteer", a person who serves and receives no
remuneration for services except reimbursement for actual expenses.

29 2. (1) Any volunteer crisis response team member who 30 participates in a crisis intervention shall not be liable in tort for any 31 personal injuries or infliction of emotional distress of any participant 32 to the crisis intervention that is caused by the act or omission of a 33 crisis response team member during the course of a crisis intervention.

34 (2) No volunteer crisis response team member who participates 35 in a crisis intervention conducted within generally accepted protocols 36 of a registered team, as defined by a nationally recognized accrediting 37 agency, shall be liable for any civil damages for any act or omission 38 resulting from the rendering of such services, unless the act or 39 omission was the result of such person's gross negligence or willful 40 misconduct.

(3) Subdivision (1) of this subsection shall not apply unless the
intervention or training is conducted within generally accepted
protocols of a registered team, as defined by a nationally recognized
accrediting agency.

45 3. The tort immunity in subsection 2 of this section shall not 46 apply if:

47 (1) The team member acted with actual malice or willful intent48 to injure the subject;

49 (2) The team member acted outside the scope of assigned duties;
50 (3) The team member acted without team coordination and
51 dispatch;

52 (4) The action involved the commission of a crime;

53 (5) The action involved sexual harassment, or sexual or physical
54 abuse;

55 (6) The actions involved any form of moral turpitude or moral 56 misconduct within the normally accepted community standards; or

57 (7) If damages resulted from gross negligence or willful 58 misconduct.