FIRST REGULAR SESSION HOUSE COMMITTEE SUBSTITUTE FOR SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 146

98TH GENERAL ASSEMBLY

0460H.04C

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 84.720, 191.237, 301.142, 324.001, 334.104, 345.015, 345.020, 345.022, 345.025, 345.040, 345.050, 345.051, 345.065, and 345.080, RSMo, and to enact in lieu thereof twenty-one new sections relating to professions regulated under the division of professional registration.

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

Section A. Sections 84.720, 191.237, 301.142, 324.001, 334.104, 345.015, 345.020, 345.022, 345.025, 345.040, 345.050, 345.051, 345.065, and 345.080, RSMo, are repealed and twenty-one new sections enacted in lieu thereof, to be known as sections 71.1000, 84.720, 170.047, 170.048, 191.236, 191.237, 191.238, 192.380, 301.142, 324.001, 324.023, 334.104, 345.015, 345.020, 345.025, 345.040, 345.050, 345.051, 345.065, 345.080, and 621.280, to read as follows:

71.1000. 1. Any law enforcement officer not subject to removal under section
43.150 or 57.275 shall be subject to removal from office or employment by the governing
body of the political subdivision employing the officer if:

4 (1) The governing body issues a written notice to the officer whose removal is being
5 sought no fewer than ten business days prior to the meeting at which his or her removal
6 will be considered;

7 (2) The officer has been given written notice as to the governing body's intent to 8 remove him or her. Such notice shall include:

9

(a) Charges specifying just cause for which removal is sought;

(b) A statement of facts that are alleged to constitute just cause for the officer's
 removal; and

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

be considered:

12

13

(c) The date, time, and location of the meeting at which the officer's removal will

14 (3) The officer is given an opportunity to be heard before the governing body, 15 together with any witnesses, evidence, and counsel of his or her choosing; and 16 (4) The governing body, by a simple majority vote, finds just cause for removing the officer. 17 18 2. Upon the satisfaction of the removal procedure under subsection 1 of this section, 19 the officer shall be immediately removed from office or employment, shall be relieved of 20 all duties and responsibilities of such office or employment, and shall be entitled to no 21 further compensation or benefits not already earned, accrued, or agreed upon. 22 3. Any officer removed under this section shall be issued a written notice of the 23 grounds of his or her removal within fourteen calendar days of the removal. 4. For the purposes of this section, the term "just cause" shall exist if a law 24 25 enforcement officer: 26 (1) Is unable to perform his or her duties with reasonable competence or reasonable 27 safety as a result of a mental condition, including alcohol or substance abuse;

(2) Has committed any act, while engaged in the performance of his or her duties,
 that constitutes a reckless disregard for the safety of the public or another law enforcement
 officer;

31 (3) Has caused a material fact to be misrepresented for any improper or unlawful
 32 purpose;

(4) Acts in a manner for the sole purpose of furthering his or her self-interest or in
 a manner inconsistent with the interests of the public of the governing body;

(5) Has been found to have violated any law, statute, or ordinance which constitutes
 a felony; or

(6) Has been deemed insubordinate or found to be in violation of a written
established policy, unless such claimed insubordination or violation of a written established
policy was a violation of any federal or state law or local ordinance.

84.720. **1.** The police commissioners of any city with a population of three hundred fifty thousand or more inhabitants which is located in more than one county shall have power to regulate and license all private security personnel and organizations, serving or acting as such in such cities, and no person or organization shall act in the capacity of, or provide, security services in such cities without first having obtained the written license of the president or acting president of the police commissioners of such cities. In order to determine an individual's suitability to be licensed, the police commissioners of such cities shall require each applicant to be licensed to be fingerprinted and shall forward the fingerprints to the Missouri state highway

3

9 patrol for a criminal history record check. Any person or organization that violates the10 provisions of this section is guilty of a class B misdemeanor.

Any individual who has been issued an occupational license by the Missouri
 gaming commission as defined in section 313.800 while working on an excursion gambling
 boat as defined in section 313.800 or facility adjacent to an excursion gambling boat, shall
 be exempt from the requirements in subsection 1.

170.047. 1. Beginning in the 2016-2017 school year, any licensed educator may
annually complete up to two hours of training or professional development in youth suicide
awareness and prevention as part of the professional development hours required for state
board of education certification.

5 2. The department of elementary and secondary education shall develop guidelines 6 suitable for training or professional development in youth suicide awareness and 7 prevention. The department shall develop materials that may be used for such training or 8 professional development.

9 **3.** For purposes of this section, the term "licensed educator" shall refer to any 10 teacher with a certificate of license to teach issued by the state board of education or any 11 other educator or administrator required to maintain a professional license issued by the 12 state board of education.

4. The department of elementary and secondary education may promulgate rules
 and regulations to implement this section.

15 5. 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 shall become effective only if it 16 17 complies with and is subject to all of the provisions of chapter 536, and, if applicable, 18 section 536.028. This section and chapter 536 are nonseverable, and if any of the powers vested with the general assembly pursuant to chapter 536, to review, to delay the effective 19 20 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the 21 grant of rulemaking authority and any rule proposed or adopted after August 28, 2015, 22 shall be invalid and void.

170.048. 1. By July 1, 2017, each district shall adopt a policy for youth suicide 2 awareness and prevention, including the training and education of district employees.

3

2. Each district's policy shall address, but need not be limited to the following:

- 4
- 5

(1) Strategies that can help identify students who are at possible risk of suicide;(2) Strategies and protocols for helping students at possible risk of suicide; and

6

(3) Protocols for responding to a suicide death.

3. By July 1, 2016, the department of elementary and secondary education shall
develop a model policy that districts may adopt. When developing the model policy, the

4

9 department shall cooperate, consult with, and seek input from organizations that have expertise in youth suicide awareness and prevention. By July 1, 2020, and at least every 10 three years thereafter, the department shall request information and seek feedback from 11 12 districts on their experience with the policy for youth suicide awareness and prevention. 13 The department shall review this information and may use it to adapt the department's model policy. The department shall post any information on its website that it has received 14 15 from districts that it deems relevant. The department shall not post any confidential 16 information or any information that personally identifies any student or school employee. 191.236. As used in sections 191.236 to 191.238, the following terms shall mean: 2 (1) "Approved health information organization", a health information organization 3 approved under section 191.238; 4 (2) "Fine or penalty", any civil or criminal penalty or fine, tax, salary or wage withholding, or surcharge established by law or by rule promulgated by a state agency 5 6 under chapter 536; 7 (3) "Health care system", any public or private entity whose function or purpose is the management of, processing of, or enrollment of individuals for or payment for, in full 8 or in part, health care services or health care data or health care information for its 9 10 participants; 11 (4) "Health information organization", an organization that oversees and governs 12 the exchange of health-related information among organizations according to nationally 13 recognized standards. 191.237. 1. No law or rule promulgated by an agency of the state of Missouri may

191.237. 1. No law or rule promulgated by an agency of the state of Missouri may
impose a fine or penalty against a health care provider, hospital, or health care system for failing
to participate in any particular health information organization.

2. A health information organization shall not restrict the exchange of state agency data
or standards-based clinical summaries for patients for federal Health Insurance Portability and
Accountability Act (HIPAA) allowable uses. Charges for such service shall not exceed the cost
of the actual technology connection or recurring maintenance thereof.

8

3. [As used in this section, the following terms shall mean:

9 (1) "Fine or penalty", any civil or criminal penalty or fine, tax, salary or wage 10 withholding, or surcharge established by law or by rule promulgated by a state agency pursuant 11 to chapter 536;

12 (2) "Health care system", any public or private entity whose function or purpose is the 13 management of, processing of, or enrollment of individuals for or payment for, in full or in part, 14 health care services or health care data or health care information for its participants;

15 (3) "Health information organization", an organization that oversees and governs the 16 exchange of health-related information among organizations according to nationally recognized standards.] All approved health information organizations shall exchange standards-based 17 clinical summaries for patients and all clinical and claims data from any agency within the 18 19 state with all other approved health information organizations within the state. Failure to 20 exchange such information shall result in the suspension or revocation of approval status by the Missouri health information exchange commission and the immediate termination 21 22 of any contracts, grants, and any other forms of state funding.

4. (1) The state, including all administrative agencies and departments, shall not convey "state designated entity" status to any health information organization. The state shall recognize all approved health information organizations as being equally eligible for any financial support from the state, or assistance or support from the state in securing any other source of funding. The state shall not exchange health information with any nonapproved health information organization unless otherwise required by law.

(2) Only approved health information organizations shall be qualified to respond to contracting procurement opportunities and shall be awarded contracts, subject to the provisions of chapter 34, provided that the state shall not award any contract to any health information organization as a single feasible source vendor under section 34.044.

(3) Beginning August 28, 2015, all existing single feasible source vendor contracts
 awarded to health information organizations operating within the state shall receive no
 further appropriations.

5. The state shall not restrict the availability of or access to any state agencysponsored data sets including, but not limited to, MO HealthNet patient level claims data and MO HealthNet patient level clinical data to any approved health information organization.

6. A health care provider or nonapproved health information organization may disclose protected health information to any state agency for any public health purpose that is required by law without authorization from the Missouri health information exchange commission. Nothing in this act shall be construed to limit the use, transfer, or disclosure of protected health information as required or permitted by the Health Insurance Portability and Accountability Act (HIPAA) or any other provision of law.

191.238. 1. There is hereby created a "Missouri Health Information Exchange Commission". The commission shall consist of seven members, one of which shall be a member of the senate appointed by the president pro tempore of the senate, one of which shall be a member of the house of representatives appointed by the speaker of the house of representatives, one of which shall be the chair of the joint committee on administrative

5

rules, one of which shall either be the chair of the house budget committee or the chair of 6 7 the senate appropriations committee on an annual revolving appointment, and with one primary care provider appointed by the speaker of the house of representatives and one 8 9 health systems representative and one health information technology professional serving as a chief information officer with an understanding of information sharing, Health 10 Insurance Portability and Accountability Act (HIPAA) regulations, and data security best 11 practices appointed by the president pro tempore of the senate. The commission members 12 13 shall be residents of Missouri and shall not have any common membership with the entities 14 and individuals appointed to the Missouri health information technology advisory board, the Missouri health information organization board of directors, the Missouri health 15 connection board of directors, or any entities or individuals appointed to any board of any 16 health information organization with an interest in providing health information exchange 17 services within the state. 18

Commission members shall elect annually from the members a chairperson and
 a vice-chairperson.

21 3. The term of office for each member of the commission shall coincide with the 22 term of his or her elected office if he or she is an elected official. The term of office for 23 nonelected members shall be three years, except that of the initial appointments, one 24 member shall be appointed for a term of one year and two members shall be appointed for 25 a term of two years. Any member may be removed from the commission if four or more members vote for his or her removal in any regularly held or emergency scheduled 26 27 meeting. Three months before the expiration of the term of an elected official member 28 appointed by the speaker of the house of representatives and the president pro tempore of 29 the senate, the speaker and the president pro tempore shall appoint a successor whose term begins on January first next following. Three months before the expiration of the term of 30 31 any nonelected member, the members of the current commission shall submit 32 recommendations to the speaker of the house of representatives and the president pro 33 tempore of the senate to fill the position. All nonelected members shall be eligible for 34 reappointment. If there is a vacancy for an elected official member for any cause, the 35 speaker of the house of representatives and the president pro tempore of the senate shall 36 make an appointment to become effective immediately for the unexpired term. If there is 37 a vacancy for a nonelected member for any cause, the chairperson or vice-chairperson shall 38 call an emergency meeting and the commission shall make an appointment for the vacant 39 seat to become effective immediately for the unexpired term.

6

7

40 4. Each member of the commission shall serve without compensation but shall be 41 reimbursed for actual and necessary expenses incurred in the performance of his or her 42 duties.

43

5. The commission shall have the authority to:

44 (1) Develop a process by which a health information organization may receive 45 approval status from the commission. The approval process shall include compliance with 46 commonly and equally applied standards designed to ensure the following:

47 (a) Adherence to nationally recognized standards for interoperability between 48 approved health information organizations and the promotion of standards that allow data 49 to flow as seamlessly as possible between the approved health information organizations;

50

(b) Conduct operations in a transparent manner to promote consumer confidence; 51 (c) Adoption and adherence to rules promulgated by the commission regarding access to and use and disclosure of protected health information maintained by or on an 52 53 approved health information organization;

54 (d) Financial and operational sustainability in the absence of state and federal 55 funding; and

56 (e) Maintenance of policies and procedures to address data security including 57 breaches, mandatory cyber insurance coverage, data usage policies and guidelines, and 58 oversight processes and internal auditing practices for addressing data requests;

59 (2) Develop a process for the investigation of reported complaints and concerns 60 regarding an approved health information organization, as well as develop and impose the 61 appropriate proactive and remedial measures to address any identified deficiencies; and 62 (3) Develop a process by which an approved health information organization shall 63 be reapproved at appropriate intervals, provided that the health information organization

64 demonstrates continuing compliance with the approval standards under subdivision (1) of 65 this subsection. The reapproval process shall include the following:

66 (a) An application for reapproval that shall be mailed to each previously approved 67 health information organization in the state at its last known address. Failure to receive 68 the application form shall not relieve a health information organization of the duty to apply 69 for reapproval or the duty to pay any applicable application fees. The application shall 70 include, but not be limited to, disclosure of the following:

71

a. The applicant organization's name and office address;

72 b. A listing of all connections with approved health information organizations in 73 this state for the purpose of exchanging standards-based clinical summaries for patients 74 and all clinical and claims data from any agency within the state;

75

c. The presence of any past or current data security issues and breaches;

8

76 **d. Proof of mandatory cyber insurance coverage;**

77 e. Copies of all data usage policies and guidelines;

78 **f.** A description of oversight processes and internal auditing processes;

g. Cash flow projections for the next two years depicting all forms of revenues and
 expenses; and

h. Financial documents including the most recent audited financial statement, the
 most recent monthly income and balance sheet, and the most recent profit-loss statement;

(b) Failure to apply for reapproval status by the deadline set by the commission
shall be cause for immediate suspension of approved status; and

(c) The commission shall establish application fees as deemed necessary to sustain
 essential administrative functions.

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

(1) "Birthing center", any hospital as defined under section 197.020 with more than
one licensed obstetric bed or a neonatal intensive care unit or a hospital operated by a state
university or a birthing center staffed by certified professional midwives or certified nurse
midwives;

6

(2) "Department", the department of health and senior services;

7 (3) "High-risk pregnancy", a pregnancy in which the mother or baby is at 8 increased risk for poor health or complications during pregnancy or childbirth;

9 (4) "Perinatal regional center", a comprehensive maternal and newborn service for 10 women who have been assessed as high-risk patients or are bearing high-risk babies, as 11 determined by a standardized risk assessment tool, who will require the highest level of 12 specialized care. Centers may be comprised of more than one licensed facility.

2. There is hereby created the "Perinatal Advisory Council" which shall be composed of representatives from the following organizations who shall focus on and have experience in perinatal care or infant mortality, one of which shall be elected chair by a majority of the members, to be appointed by the governor with the advice and consent of the senate:

(1) One practicing physician who is a fellow from the Missouri section of the
 American Congress of Obstetricians and Gynecologists;

(2) One practicing physician from the Missouri chapter of the American Academy
 of Pediatrics section of Perinatal Pediatrics;

22

(3) One representative from the March of Dimes;

(4) One representative from the National Association for Nurse Practitioners in
 Women's Health;

Nurse-Midwives:

25

26

(5) One representative from the Missouri affiliate of the American College of

27 (6) One representative from the Missouri section of the Association of Women's 28 Health, Obstetric and Neonatal Nurses or the National Association of Neonatal Nurses; 29 (7) One practicing physician from the Missouri Academy of Family Physicians; 30 (8) One representative from a community coalition engaged in infant mortality prevention; 31 32 (9) Four representatives from regional Missouri hospitals with one representative 33 from a hospital with perinatal care equivalent to each level; 34 (10) One practicing physician from the Society for Maternal-Fetal Medicine; 35 (11) Three active private practice physicians specializing in obstetrics and 36 gynecology, family medicine practicing obstetrics, or pediatrics, at least one of which shall be in active practice in a rural area; and 37 38 (12) One representative from the show-me extension for community health care 39 outcomes (ECHO) program. 40 41 The director of the department of health and senior services and the director of the 42 department of social services or their designees shall serve as ex officio members of the 43 council and shall not have a vote. The department shall provide necessary staffing support 44 to the council.

3. After seeking broad public and stakeholder input, the perinatal advisory council
 shall make recommendations for the division of the state into neonatal and maternal care
 regions. When making such recommendations the council shall consider:

- 48 (1) Geographic proximity of facilities;
- 49 (2) Hospital systems;
- 50 (3) Insurance networks;
- 51 (4) Consistent geographic boundaries for neonatal and maternal care regions, 52 where appropriate; and
- 53 (5) Existing referral networks and referral patterns to appropriate birthing 54 facilities.

4. The perinatal advisory council shall establish criteria for levels of birthing center
 care including regional perinatal centers. The levels developed under this section shall be
 based upon:

58 (1) Evidence and best practices as outlined by the most current version of the 59 "Levels of Neonatal Care" prepared by the American Academy of Pediatrics; (2) The most current published version of the "Levels of Maternal Care" developed
 by the American Congress of Obstetricians and Gynecologists and the Society for
 Maternal-Fetal Medicine; and

63 (3) Necessary variance when considering the geographic and varied needs of
 64 citizens of this state.

5. Nothing in this section shall be construed in any way to modify or expand the licensure of any health care professional.

67 **6.** Nothing in this section shall be construed in any way to require a patient be 68 transferred to a different facility.

69 7. The department shall promulgate rules to implement the provisions of this 70 section no later than January 1, 2017. Such rules shall be limited to those necessary for the 71 establishment of levels of neonatal and maternal birthing center care under subsection 4 72 of this section and the division of the state into neonatal and maternal care regions under 73 subsection 3 of this section. Any rule or portion of a rule, as that term is defined in section 74 536.010, that is created under the authority delegated in this section shall become effective 75 only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of 76 77 the powers vested with the general assembly pursuant to chapter 536 to review, to delay 78 the effective date, or to disapprove and annul a rule are subsequently held 79 unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted 80 after August 28, 2015, shall be invalid and void.

81 8. Beginning January 1, 2017, hospital applications for license shall include the 82 appropriate level of maternal care designation and neonatal care designation as 83 determined by the perinatal advisory council under subsection 4 of this section.

9. Beginning January 1, 2017, any hospital operated by a state university shall report, as requested by the department, the appropriate level of maternal care designation and neonatal care designation as determined by the perinatal advisory council under subsection 4 of this section.

10. Nothing in this section shall be construed to impose liability for referral or failure to refer in accordance with the recommendations of the perinatal advisory council.

90 11. The department may partner with appropriate nationally recognized nonprofit 91 organizations with demonstrated expertise in maternal and neonatal standards of care to 92 administer the provisions of this section.

12. The criteria for levels of birthing care developed under subsection 4 of this
 section shall not include pregnancy termination, or counseling or referral for pregnancy
 termination.

96

13. All certified professional midwives may consult with and participate in

97 educational opportunities through the regional perinatal center. 301.142. 1. As used in sections 301.141 to 301.143, the following terms mean: 2 (1) "Department", the department of revenue; 3 (2) "Director", the director of the department of revenue; 4 (3) "Other authorized health care practitioner" includes advanced practice registered nurses licensed pursuant to chapter 335, physician assistants licensed pursuant to chapter 334, 5 6 chiropractors licensed pursuant to chapter 331, podiatrists licensed pursuant to chapter 330,

7 physical therapists licensed pursuant to chapter 334, and optometrists licensed pursuant to 8 chapter 336;

9 (4) "Physically disabled", a natural person who is blind, as defined in section 8.700, or a natural person with medical disabilities which prohibits, limits, or severely impairs one's ability 10 11 to ambulate or walk, as determined by a licensed physician or other authorized health care 12 practitioner as follows:

13 (a) The person cannot ambulate or walk fifty or less feet without stopping to rest due to 14 a severe and disabling arthritic, neurological, orthopedic condition, or other severe and disabling condition; or 15

16 (b) The person cannot ambulate or walk without the use of, or assistance from, a brace, 17 cane, crutch, another person, prosthetic device, wheelchair, or other assistive device; or

18 (c) Is restricted by a respiratory or other disease to such an extent that the person's forced 19 respiratory expiratory volume for one second, when measured by spirometry, is less than one 20 liter, or the arterial oxygen tension is less than sixty mm/hg on room air at rest; or

21

(d) Uses portable oxygen; or

22 (e) Has a cardiac condition to the extent that the person's functional limitations are 23 classified in severity as class III or class IV according to standards set by the American Heart 24 Association: or

(f) A person's age, in and of itself, shall not be a factor in determining whether such person is physically disabled or is otherwise entitled to disabled license plates and/or disabled 26 27 windshield hanging placards within the meaning of sections 301.141 to 301.143;

(5) "Physician", a person licensed to practice medicine pursuant to chapter 334;

(6) "Physician's statement", a statement personally signed by a duly authorized person 30 which certifies that a person is disabled as defined in this section;

31 (7) "Temporarily disabled person", a disabled person as defined in this section whose 32 disability or incapacity is expected to last no more than one hundred eighty days;

25 28 29 (8) "Temporary windshield placard", a placard to be issued to persons who are
 temporarily disabled persons as defined in this section, certification of which shall be indicated
 on the physician's statement;

(9) "Windshield placard", a placard to be issued to persons who are physically disabled
 as defined in this section, certification of which shall be indicated on the physician's statement.

Other authorized health care practitioners may furnish to a disabled or temporarily
 disabled person a physician's statement for only those physical health care conditions for which
 such health care practitioner is legally authorized to diagnose and treat.

41 3. A physician's statement shall:

42

(1) Be on a form prescribed by the director of revenue;

43 (2) Set forth the specific diagnosis and medical condition which renders the person44 physically disabled or temporarily disabled as defined in this section;

45 (3) Include the physician's or other authorized health care practitioner's license number;46 and

47 (4) Be personally signed by the issuing physician or other authorized health care 48 practitioner.

49 4. If it is the professional opinion of the physician or other authorized health care 50 practitioner issuing the statement that the physical disability of the applicant, user, or member 51 of the applicant's household is permanent, it shall be noted on the statement. Otherwise, the 52 physician or other authorized health care practitioner shall note on the statement the anticipated 53 length of the disability which period may not exceed one hundred eighty days. If the physician 54 or health care practitioner fails to record an expiration date on the physician's statement, the 55 director shall issue a temporary windshield placard for a period of thirty days.

56 5. A physician or other authorized health care practitioner who issues or signs a 57 physician's statement so that disabled plates or a disabled windshield placard may be obtained 58 shall maintain in such disabled person's medical chart documentation that such a certificate has 59 been issued, the date the statement was signed, the diagnosis or condition which existed that 60 qualified the person as disabled pursuant to this section and shall contain sufficient 61 documentation so as to objectively confirm that such condition exists.

62 6. The medical or other records of the physician or other authorized health care 63 practitioner who issued a physician's statement shall be open to inspection and review by such 64 practitioner's licensing board, in order to verify compliance with this section. Information 65 contained within such records shall be confidential unless required for prosecution, disciplinary 66 purposes, or otherwise required to be disclosed by law.

67 7. Owners of motor vehicles who are residents of the state of Missouri, and who are68 physically disabled, owners of motor vehicles operated at least fifty percent of the time by a

69 physically disabled person, or owners of motor vehicles used to primarily transport physically 70 disabled members of the owner's household may obtain disabled person license plates. Such 71 owners, upon application, accompanied by the documents and fees provided for in this section, 72 a current physician's statement which has been issued within ninety days proceeding the date the 73 application is made and proof of compliance with the state motor vehicle laws relating to 74 registration and licensing of motor vehicles, shall be issued motor vehicle license plates for 75 vehicles, other than commercial vehicles with a gross weight in excess of twenty-four thousand 76 pounds, upon which shall be inscribed the international wheelchair accessibility symbol and the 77 word "DISABLED" in addition to a combination of letters and numbers. Such license plates 78 shall be made with fully reflective material with a common color scheme and design, shall be 79 clearly visible at night, and shall be aesthetically attractive, as prescribed by section 301.130.

80 8. The director shall further issue, upon request, to such applicant one, and for good 81 cause shown, as the director may define by rule and regulations, not more than two, removable 82 disabled windshield hanging placards for use when the disabled person is occupying a vehicle 83 or when a vehicle not bearing the permanent handicap plate is being used to pick up, deliver, or 84 collect the physically disabled person issued the disabled motor vehicle license plate or disabled 85 windshield hanging placard.

86 9. No additional fee shall be paid to the director for the issuance of the special license 87 plates provided in this section, except for special personalized license plates and other license 88 plates described in this subsection. Priority for any specific set of special license plates shall be 89 given to the applicant who received the number in the immediately preceding license period 90 subject to the applicant's compliance with the provisions of this section and any applicable rules or regulations issued by the director. If determined feasible by the advisory committee 91 92 established in section 301.129, any special license plate issued pursuant to this section may be 93 adapted to also include the international wheelchair accessibility symbol and the word 94 "DISABLED" as prescribed in this section and such plate may be issued to any applicant who 95 meets the requirements of this section and the other appropriate provision of this chapter, subject 96 to the requirements and fees of the appropriate provision of this chapter.

97 10. Any physically disabled person, or the parent or guardian of any such person, or any 98 not-for-profit group, organization, or other entity which transports more than one physically 99 disabled person, may apply to the director of revenue for a removable windshield placard. The 100 placard may be used in motor vehicles which do not bear the permanent handicap symbol on the 101 license plate. Such placards must be hung from the front, middle rearview mirror of a parked 102 motor vehicle and may not be hung from the mirror during operation. These placards may only 103 be used during the period of time when the vehicle is being used by a disabled person, or when 104 the vehicle is being used to pick up, deliver, or collect a disabled person. When there is no 105 rearview mirror, the placard shall be displayed on the dashboard on the driver's side.

106 11. The removable windshield placard shall conform to the specifications, in respect to 107 size, color, and content, as set forth in federal regulations published by the Department of 108 Transportation. The removable windshield placard shall be renewed every four years. The 109 director may stagger the expiration dates to equalize workload. Only one removable placard may 110 be issued to an applicant who has been issued disabled person license plates. Upon request, one 111 additional windshield placard may be issued to an applicant who has not been issued disabled 112 person license plates.

113 12. A temporary windshield placard shall be issued to any physically disabled person, 114 or the parent or guardian of any such person who otherwise qualifies except that the physical 115 disability, in the opinion of the physician, is not expected to exceed a period of one hundred 116 eighty days. The temporary windshield placard shall conform to the specifications, in respect 117 to size, color, and content, as set forth in federal regulations published by the Department of 118 Transportation. The fee for the temporary windshield placard shall be two dollars. Upon 119 request, and for good cause shown, one additional temporary windshield placard may be issued 120 to an applicant. Temporary windshield placards shall be issued upon presentation of the 121 physician's statement provided by this section and shall be displayed in the same manner as 122 removable windshield placards. A person or entity shall be qualified to possess and display a 123 temporary removable windshield placard for six months and the placard may be renewed once 124 for an additional six months if a physician's statement pursuant to this section is supplied to the 125 director of revenue at the time of renewal.

126 13. Application for license plates or windshield placards issued pursuant to this section 127 shall be made to the director of revenue and shall be accompanied by a statement signed by a 128 licensed physician or other authorized health care practitioner which certifies that the applicant, 129 user, or member of the applicant's household is a physically disabled person as defined by this 130 section.

131 14. The placard shall be renewable only by the person or entity to which the placard was 132 originally issued. Any placard issued pursuant to this section shall only be used when the 133 physically disabled occupant for whom the disabled plate or placard was issued is in the motor 134 vehicle at the time of parking or when a physically disabled person is being delivered or 135 collected. A disabled license plate and/or a removable windshield hanging placard are not 136 transferable and may not be used by any other person whether disabled or not.

137 15. At the time the disabled plates or windshield hanging placards are issued, the director 138 shall issue a registration certificate which shall include the applicant's name, address, and other 139 identifying information as prescribed by the director, or if issued to an agency, such agency's name and address. This certificate shall further contain the disabled license plate number or, forwindshield hanging placards, the registration or identifying number stamped on the placard. The

142 validated registration receipt given to the applicant shall serve as the registration certificate.

143 16. The director shall, upon issuing any disabled registration certificate for license plates 144 and/or windshield hanging placards, provide information which explains that such plates or 145 windshield hanging placards are nontransferable, and the restrictions explaining who and when 146 a person or vehicle which bears or has the disabled plates or windshield hanging placards may 147 be used or be parked in a disabled reserved parking space, and the penalties prescribed for 148 violations of the provisions of this act.

149 17. Every new applicant for a disabled license plate or placard shall be required to 150 present a new physician's statement dated no more than ninety days prior to such application. 151 Renewal applicants will be required to submit a physician's statement dated no more than ninety days prior to such application upon their first renewal occurring on or after August 1, 2005. 152 153 Upon completing subsequent renewal applications, a physician's statement dated no more than 154 ninety days prior to such application shall be required every fourth year. Such physician's 155 statement shall state the expiration date for the temporary windshield placard. If the physician 156 fails to record an expiration date on the physician's statement, the director shall issue the 157 temporary windshield placard for a period of thirty days. The director may stagger the 158 requirement of a physician's statement on all renewals for the initial implementation of a four-159 year period.

160 18. The director of revenue upon receiving a physician's statement pursuant to this subsection shall check with the state board of registration for the healing arts created in section 161 162 334.120, or the Missouri state board of nursing established in section 335.021, with respect to 163 physician's statements signed by advanced practice registered nurses, or the advisory 164 commission for physical therapists established in section 334.625, with respect to 165 physician's statements signed by licensed physical therapists, or the Missouri state board of 166 chiropractic examiners established in section 331.090, with respect to physician's statements signed by licensed chiropractors, or with the board of optometry established in section 336.130, 167 168 with respect to physician's statements signed by licensed optometrists, or the state board of 169 podiatric medicine created in section 330.100, with respect to physician's statements signed by 170 physicians of the foot or podiatrists to determine whether the physician is duly licensed and 171 registered pursuant to law. If such applicant obtaining a disabled license plate or placard 172 presents proof of disability in the form of a statement from the United States Veterans' 173 Administration verifying that the person is permanently disabled, the applicant shall be exempt 174 from the four-year certification requirement of this subsection for renewal of the plate or placard. 175 Initial applications shall be accompanied by the physician's statement required by this section.

176 Notwithstanding the provisions of paragraph (f) of subdivision (4) of subsection 1 of this section, 177 any person seventy-five years of age or older who provided the physician's statement with the 178 original application shall not be required to provide a physician's statement for the purpose of 179 renewal of disabled persons license plates or windshield placards.

....

180 19. The boards shall cooperate with the director and shall supply information requested 181 pursuant to this subsection. The director shall, in cooperation with the boards which shall assist 182 the director, establish a list of all Missouri physicians and other authorized health care 183 practitioners and of any other information necessary to administer this section.

20. Where the owner's application is based on the fact that the vehicle is used at least fifty percent of the time by a physically disabled person, the applicant shall submit a statement stating this fact, in addition to the physician's statement. The statement shall be signed by both the owner of the vehicle and the physically disabled person. The applicant shall be required to submit this statement with each application for license plates. No person shall willingly or knowingly submit a false statement and any such false statement shall be considered perjury and may be punishable pursuant to section 301.420.

191 21. The director of revenue shall retain all physicians' statements and all other documents
192 received in connection with a person's application for disabled license plates and/or disabled
193 windshield placards.

194 22. The director of revenue shall enter into reciprocity agreements with other states or 195 the federal government for the purpose of recognizing disabled person license plates or 196 windshield placards issued to physically disabled persons.

197 23. When a person to whom disabled person license plates or a removable or temporary 198 windshield placard or both have been issued dies, the personal representative of the decedent or 199 such other person who may come into or otherwise take possession of the disabled license plates 200 or disabled windshield placard shall return the same to the director of revenue under penalty of 201 law. Failure to return such plates or placards shall constitute a class B misdemeanor.

202 24. The director of revenue may order any person issued disabled person license plates
203 or windshield placards to submit to an examination by a chiropractor, osteopath, or physician,
204 or to such other investigation as will determine whether such person qualifies for the special
205 plates or placards.

206 25. If such person refuses to submit or is found to no longer qualify for special plates or
 207 placards provided for in this section, the director of revenue shall collect the special plates or
 208 placards, and shall furnish license plates to replace the ones collected as provided by this chapter.

209 26. In the event a removable or temporary windshield placard is lost, stolen, or mutilated,
210 the lawful holder thereof shall, within five days, file with the director of revenue an application

placards. 5. If such person refuses to submit and an affidavit stating such fact, in order to purchase a new placard. The fee for the replacement windshield placard shall be four dollars.

213 27. Fraudulent application, renewal, issuance, procurement or use of disabled person 214 license plates or windshield placards shall be a class A misdemeanor. It is a class B 215 misdemeanor for a physician, chiropractor, podiatrist or optometrist to certify that an individual 216 or family member is qualified for a license plate or windshield placard based on a disability, the 217 diagnosis of which is outside their scope of practice or if there is no basis for the diagnosis.

324.001. 1. (1) The purpose of sections 324.001 to 324.1109 is to promote the
general welfare by establishing guidelines for the regulation of occupations and professions
not regulated prior to January 1, 2016.

4 (2) All individuals may engage in the occupation of their choice, free from 5 unreasonable government regulation. The state may not impose a substantial burden on 6 an individual's pursuit of his or her occupation or profession unless there is an important 7 governmental interest for the state to protect the general welfare. If such an interest exists, 8 the regulation adopted by the state shall be substantially related to the public interest to 9 be protected.

(3) All bills introduced in the legislature to regulate an occupation or profession for
 the first time shall be reviewed according to the following criteria. An occupation or
 profession shall be regulated by the state only if:

(a) Unregulated practice has caused significant harm and endangered the general
 welfare and the potential for further harm and endangerment is easily recognizable and
 not remote or dependent upon tenuous argument;

(b) The public needs and can reasonably be expected to benefit from an assurance
 of initial personal qualifications; and

18

(c) The general welfare cannot be effectively protected by other means.

(4) After evaluating the criteria in subdivision (3) of this subsection and considering governmental, economic, and societal costs and benefits, if the legislature finds that the state has an important interest in regulating an occupation or profession not previously regulated by law, the least restrictive type of regulation shall be implemented, consistent with the need to protect the general welfare and this section. If:

(a) Market competition, common law, statutory civil actions, and criminal
 prohibitions are insufficient to eradicate actual harm, the regulation shall provide for
 stricter civil actions and criminal prosecutions;

(b) A service is being performed for individuals involves a hazard to the general
 welfare, the regulation shall impose inspection requirements and enable an appropriate

29 state agency to enforce violations by injunctive relief in court including, but not limited to,

30 regulation of the business activity providing the service rather than practitioners;

(c) The threat to the general welfare resulting from the practitioner's services is
relatively small, easily identifiable or predictable, the regulation shall implement a system
of insurance, bonding, or registration;

(d) The consumer possesses significantly less information so that the practitioner
 puts the consumer in a disadvantageous position relative to the practitioner to judge the
 quality of the practitioner's services, the regulation shall implement a voluntary system of
 certification; or

(e) There is no other type of regulation that will protect the general welfare other
 than licensing, the regulation shall implement a system of licensing.

40

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

(1) "Applicant group", any occupational or professional group or organization, any
individual, or any other interested party that proposes that any occupation or profession
not presently regulated be regulated;

44 (2) "Certification", a voluntary program in which the government grants 45 nontransferable recognition to an individual who meets personal qualifications established 46 by a legislative body. Upon approval, the individual may use "certified" as a designated 47 title. Someone who has not been recognized as certified may perform the occupation for 48 compensation lawfully, but shall not use the title "certified". This term shall not be 49 synonymous with an occupational license or prohibit the use of private certification;

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

52 53 [(2)] (4) "Director", the director of the division of professional registration; and

[(3)] (5) "Division", the division of professional registration;

54 (6) "General welfare", the concern of the government for the health, peace, 55 morality, and safety of its citizens;

56 (7) "Grandfather clause", a provision in a regulatory statute applicable to 57 practitioners actively engaged in the regulated occupation or profession prior to the 58 effective date of the regulatory statute which exempts the practitioners from meeting the 59 personal qualifications set forth in the regulatory statute to perform prescribed 60 occupational tasks;

(8) "Inspection" the periodic examination of practitioners by a state agency in
 order to ascertain whether the practitioners' activities are being carried out in a fashion
 consistent with the requisite level of cleanliness necessary to protect the general welfare;

64 (9) "Lawful occupation", a course of conduct, pursuit, or profession that includes
65 the sale of goods or services that are not themselves illegal to sell irrespective of whether
66 the individual selling them is subject to an occupational regulation;

- 67 (10) "Least restrictive type of occupational regulations", in order from least to most
 68 restrictive:
- 69 (a) Market competition;
- 70 **(b)** A provision for private civil action to remedy consumer harm;
- 71 (c) Criminal sanction;
- 72 (d) Regulation of the business activity providing the service rather than the 73 practitioner;
- 74 (e) Inspection;
- 75 (f) Bonding or insurance;
- 76 (g) Registration;
- 77 (h) Certification;
- 78 (i) Occupational license;

(11) "Legislative committees of reference", the standing legislative committees
designated by the respective rules committees of the senate and house of representatives
to consider proposed legislation to regulate occupations, or professions not previously
regulated;

- (12) "Occupational license", a nontransferable authorization in law for an
 individual to perform a lawful occupation for compensation based on meeting personal
 qualifications established by a legislative body. It shall be prohibited for an individual who
 does not possess an occupational license to perform the occupation for compensation;
- 87 (13) "Occupational regulation", a statute, ordinance, rule, practice, policy, or other
 88 law requiring an individual to possess certain personal qualifications to work in a lawful
 89 occupation;

90 (14) "Personal qualifications", criteria related to an individual's personal
 91 background including completion of an approved educational program, satisfactory
 92 performance on an examination, work experience, criminal history, moral standing, and
 93 completion of continuing education;

94 (15) "Practitioner", an individual who has achieved knowledge and skill by 95 practice and is actively engaged in a specified occupation or profession;

96 (16) "Public member" an individual who is not currently, and has never been in
97 the past, a member or spouse of a member of the occupation or profession being regulated
98 or an individual who does not currently have and has never in the past had a material

20

99 financial interest in either the rendering of the occupation or professional service being

- 100 regulated or an activity directly related to the occupation or profession being regulated;
- 101 (17) "Registration", a requirement established by the legislature in which a person:
- 102 (a) Submits notification to a state agency; and
- 103 (b) May use "registered" as a designated title.
- 104

105 Notification may include the person's name and address, the person's agent for service of 106 process, the location of the activity to be performed, and a description of the service the 107 person provides. Registration may include a requirement to post a bond but does not 108 include education or experience requirements. Nonregistered persons may not perform 109 the occupation for compensation or use "registered" as a designated title. The term 110 registration shall not be synonymous with an occupational license and does not refer to or 111 prohibit the use of private registration;

- (18) "Regulatory entity", any board, commission, agency, division, or other unit
 or subunit of state government which regulates one or more professions, occupations,
 industries, businesses, or other endeavors in this state;
- (19) "State agency", every state office, department, board, commission, regulatory
 entity, and agency of the state, and, if provided by law, programs and activities involving
 less than the full responsibility of a state agency;
- (20) "Substantial burden", a requirement in an occupational regulation that
 imposes significant difficulty or cost on an individual seeking to enter into or continue in
 a lawful occupation and is more than an incidental burden.
- [2.] 3. After January 1, 2016, applicant groups shall explain each of the following
 factors to the extent requested by the legislative committees of reference:
- 123 (1) A definition of the problem and why regulation is necessary including, but not124 limited to:
- (a) The description and quantification of the actual harm to the general public due
 to the fact that the occupation or profession is not regulated;
- 127
- (b) The extent to which the actual harm could be avoided;
- (c) A description of how consumers will benefit in the future from the proposedtype of regulation; and
- 130 (d) The extent of autonomy a practitioner has, as indicated by:
- a. The extent to which the occupation or profession calls for independent judgment
- 132 and the extent of skill or experience required in making the independent judgment; and
- 133 b. The extent to which practitioners are supervised;
- 134 (2) The efforts made to address the actual harm caused:

- 135 (a) Voluntary efforts, if any, by members of the occupation or profession to:
- 136 a. Establish a code of ethics: or
- 137 b. Help resolve disputes between practitioners and consumers; and
- 138 (b) Recourse to and the extent of use of applicable law and whether it could be 139 strengthened to control the problem;
- 140 (3) The alternatives considered including, but not limited to:
- 141 (a) Increased civil or criminal sanctions;
- 142 (b) Regulation of businesses rather than practitioners;
- 143 (c) Regulation of the service or training program rather than the individual 144 practitioners;
- 145 (d) Inspections;
- 146 (e) Bonding or insurance;
- 147 (f) Registration of all practitioners;
- 148 (g) Certification of all practitioners;
- 149 (h) Other alternatives;
- 150 (i) Why the use of the alternatives specified in this subsection would not be 151 adequate to protect the general welfare; and
- 152
- (j) Why licensing would serve to protect the general welfare;
- 153
- 154
- (4) The benefit to the public if regulation is granted;
- (5) The extent to which the incidences of specific problems present in the 155 unregulated occupation or profession can reasonably be expected to be reduced by proposed regulation; 156
- 157

(6) Whether the public can identify qualified practitioners;

158 (7) The extent to which the public can be confident that qualified practitioners are 159 competent:

160 (a) Whether the proposed regulatory entity would be a board composed of 161 members of the profession and public members, a state agency, or both, and, if appropriate, their respective responsibilities in administering the system of inspections, 162 163 bonding, insurance, registration, certification, or licensure, including the composition of 164 the board and the number of public members, if any; the powers and duties of the board 165 or state agency regarding examinations and for cause revocation, suspension, and 166 nonrenewal of registrations, certificates, or licenses; the promulgation of rules and canons 167 of ethics; the conduct of inspections; the receipt of complaints and disciplinary action taken 168 against practitioners; and how fees would be levied and collected to cover the expenses of 169 administering and operating the regulatory system;

(b) If there is a grandfather clause, how consumers will be protected from the harm
caused by current practitioners that is the basis for advocating for the enactment of the
proposed regulation;

(c) If there is a grandfather clause, if current practitioners will be required to meet
the prerequisite qualifications established by the regulatory entity at a later date and if not,
why not;

(d) Whether the regulatory entity would be authorized to enter into reciprocity
 agreements with other jurisdictions;

(e) The nature and duration of any training including, but not limited to, whether the training includes a substantial amount of supervised field experience; whether training programs exist in this state; if there will be an experience requirement; whether the experience shall be acquired under a registered, certified, or licensed practitioner; whether there are alternative routes of entry or methods of meeting the prerequisite qualifications; whether all applicants will be required to pass an examination; and, if an examination is required, by whom it will be developed and how the costs of development will be met; and

(f) What additional training programs are anticipated to be necessary to assure training is accessible statewide; the anticipated time required to establish the additional training programs; the types of institutions capable of providing the training; a description of how training programs will meet the needs of the expected workforce, including reentry workers, minorities, placebound students, and others;

190

(8) Assurance of the public that practitioners have maintained their competence:

191 (a) Whether the registration, certification, or licensure will carry an expiration192 date; and

(b) Whether renewal will be based only upon payment of a fee, or whether renewal
will involve reexamination, peer review, or other enforcement;

195

(9) The extent to which regulation might harm the public;

196 (10) The extent to which regulation will restrict entry into the occupation or197 profession:

(a) Whether the proposed personal qualifications are more restrictive than
 necessary to insure safe and effective performance;

200 (b) How the proposed personal qualifications compare to other regulations in the 201 state which may involve greater risks to the general welfare; and

(c) The number of other states that regulate the same occupation or profession and
 how the proposed personal qualifications compare to required personal qualifications in
 other states that regulate the same occupation or profession;

205 (11) Whether there are similar professions to that of the applicant group which 206 shall be included in or portions of the applicant group which shall be excluded from the proposed legislation: 207

208

(12) The maintenance of personal qualifications;

209 (13) Whether effective quality assurance standards exist in the occupation or 210 profession, such as legal requirements associated with specific programs that define or 211 enforce professional standards, or a code of ethics;

212

(14) How the proposed legislation will assure:

213

(a) The extent to which a code of ethics, if any, will be adopted; and

214

(b) Grounds for suspension or revocation of registration, certification, or licensure; 215 (15) A description of the group proposed for regulation, including a list of 216 associations, organizations, and other groups representing the practitioners in this state, 217 an estimate of the number of practitioners in each group, and whether the groups 218 represent different levels of practice; and

- 219

(16) The expected costs of regulation including, but not limited to:

- 220 (a) The impact registration, certification, or licensure will have on the costs of the 221 services to the public;
- 222 (b) The cost to the state and to the general public of implementing the proposed 223 legislation; and

224 (c) The cost to the state and the members of the group proposed for regulation for 225 the required education, including projected tuition and expenses and expected increases 226 in training programs, staffing, and enrollments at state training institutions.

227 Applicant groups shall submit a written report explaining the factors 4. 228 enumerated in subsection 3 of this section to the legislative committees of reference.

229 5. A legislative proposal which contains a continuing education requirement shall 230 be accompanied by a detailed explanation of how such requirement could be effective for 231 the profession addressed in the legislation.

232 6. Nothing in this section shall be construed to create a right of action against a 233 private party or to require a private party to do business with an individual who is not 234 licensed, certified or registered with the government or to create a right of action against 235 the state, county, municipal, or other level of government in the state.

236 7. There is hereby established a "Division of Professional Registration" assigned to the 237 department of insurance, financial institutions and professional registration as a type III transfer, 238 headed by a director appointed by the governor with the advice and consent of the senate. All 239 of the general provisions, definitions and powers enumerated in section 1 of the Omnibus State

Reorganization Act of 1974 and Executive Order 06-04 shall apply to this department and itsdivisions, agencies, and personnel.

242 [3.] 8. The director of the division of professional registration shall promulgate rules and 243 regulations which designate for each board or commission assigned to the division the renewal 244 date for licenses or certificates. After the initial establishment of renewal dates, no director of 245 the division shall promulgate a rule or regulation which would change the renewal date for 246 licenses or certificates if such change in renewal date would occur prior to the date on which the 247 renewal date in effect at the time such new renewal date is specified next occurs. Each board or 248 commission shall by rule or regulation establish licensing periods of one, two, or three years. 249 Registration fees set by a board or commission shall be effective for the entire licensing period 250 involved, and shall not be increased during any current licensing period. Persons who are 251 required to pay their first registration fees shall be allowed to pay the pro rata share of such fees 252 for the remainder of the period remaining at the time the fees are paid. Each board or 253 commission shall provide the necessary forms for initial registration, and thereafter the director 254 may prescribe standard forms for renewal of licenses and certificates. Each board or commission 255 shall by rule and regulation require each applicant to provide the information which is required 256 to keep the board's records current. Each board or commission shall have the authority to collect 257 and analyze information required to support workforce planning and policy development. Such 258 information shall not be publicly disclosed so as to identify a specific health care provider, as 259 defined in section 376.1350. Each board or commission shall issue the original license or 260 certificate.

261 [4.] 9. The division shall provide clerical and other staff services relating to the issuance 262 and renewal of licenses for all the professional licensing and regulating boards and commissions 263 assigned to the division. The division shall perform the financial management and clerical 264 functions as they each relate to issuance and renewal of licenses and certificates. "Issuance and 265 renewal of licenses and certificates" means the ministerial function of preparing and delivering 266 licenses or certificates, and obtaining material and information for the board or commission in connection with the renewal thereof. It does not include any discretionary authority with regard 267 268 to the original review of an applicant's qualifications for licensure or certification, or the 269 subsequent review of licensee's or certificate holder's qualifications, or any disciplinary action 270 contemplated against the licensee or certificate holder. The division may develop and implement 271 microfilming systems and automated or manual management information systems.

[5.] **10.** The director of the division shall maintain a system of accounting and budgeting, in cooperation with the director of the department, the office of administration, and the state auditor's office, to ensure proper charges are made to the various boards for services rendered to them. The general assembly shall appropriate to the division and other state agencies from each board's funds moneys sufficient to reimburse the division and other state agencies for allservices rendered and all facilities and supplies furnished to that board.

278 [6.] 11. For accounting purposes, the appropriation to the division and to the office of 279 administration for the payment of rent for quarters provided for the division shall be made from 280 the "Professional Registration Fees Fund", which is hereby created, and is to be used solely for 281 the purpose defined in subsection [5] 10 of this section. The fund shall consist of moneys 282 deposited into it from each board's fund. Each board shall contribute a prorated amount 283 necessary to fund the division for services rendered and rent based upon the system of accounting 284 and budgeting established by the director of the division as provided in subsection [5] 10 of this 285 section. Transfers of funds to the professional registration fees fund shall be made by each board 286 on July first of each year; provided, however, that the director of the division may establish an 287 alternative date or dates of transfers at the request of any board. Such transfers shall be made 288 until they equal the prorated amount for services rendered and rent by the division. The 289 provisions of section 33.080 to the contrary notwithstanding, money in this fund shall not be 290 transferred and placed to the credit of general revenue.

291 [7.] 12. The director of the division shall be responsible for collecting and accounting 292 for all moneys received by the division or its component agencies. Any money received by a 293 board or commission shall be promptly given, identified by type and source, to the director. The 294 director shall keep a record by board and state accounting system classification of the amount 295 of revenue the director receives. The director shall promptly transmit all receipts to the 296 department of revenue for deposit in the state treasury to the credit of the appropriate fund. The 297 director shall provide each board with all relevant financial information in a timely fashion. 298 Each board shall cooperate with the director by providing necessary information.

299 [8.] 13. All educational transcripts, test scores, complaints, investigatory reports, and 300 information pertaining to any person who is an applicant or licensee of any agency assigned to 301 the division of professional registration by statute or by the department are confidential and may 302 not be disclosed to the public or any member of the public, except with the written consent of 303 the person whose records are involved. The agency which possesses the records or information 304 shall disclose the records or information if the person whose records or information is involved 305 has consented to the disclosure. Each agency is entitled to the attorney-client privilege and work-306 product privilege to the same extent as any other person. Provided, however, that any board may 307 disclose confidential information without the consent of the person involved in the course of 308 voluntary interstate exchange of information, or in the course of any litigation concerning that 309 person, or pursuant to a lawful request, or to other administrative or law enforcement agencies 310 acting within the scope of their statutory authority. Information regarding identity, including 311 names and addresses, registration, and currency of the license of the persons possessing licenses

312 to engage in a professional occupation and the names and addresses of applicants for such 313 licenses is not confidential information.

[9.] **14.** Any deliberations conducted and votes taken in rendering a final decision after a hearing before an agency assigned to the division shall be closed to the parties and the public. Once a final decision is rendered, that decision shall be made available to the parties and the public.

318 [10.] 15. A compelling governmental interest shall be deemed to exist for the purposes 319 of section 536.025 for licensure fees to be reduced by emergency rule, if the projected fund 320 balance of any agency assigned to the division of professional registration is reasonably expected 321 to exceed an amount that would require transfer from that fund to general revenue.

322 [11.] 16. (1) The following boards and commissions are assigned by specific type 323 transfers to the division of professional registration: Missouri state board of accountancy, chapter 326; board of cosmetology and barber examiners, chapters 328 and 329; Missouri board 324 325 for architects, professional engineers, professional land surveyors and landscape architects, 326 chapter 327; Missouri state board of chiropractic examiners, chapter 331; state board of 327 registration for the healing arts, chapter 334; Missouri dental board, chapter 332; state board of 328 embalmers and funeral directors, chapter 333; state board of optometry, chapter 336; Missouri 329 state board of nursing, chapter 335; board of pharmacy, chapter 338; state board of podiatric 330 medicine, chapter 330; Missouri real estate appraisers commission, chapter 339; and Missouri 331 veterinary medical board, chapter 340. The governor shall appoint members of these boards by 332 and with the advice and consent of the senate.

333 (2) The boards and commissions assigned to the division shall exercise all their 334 respective statutory duties and powers, except those clerical and other staff services involving collecting and accounting for moneys and financial management relating to the issuance and 335 336 renewal of licenses, which services shall be provided by the division, within the appropriation 337 therefor. Nothing herein shall prohibit employment of professional examining or testing services 338 from professional associations or others as required by the boards or commissions on contract. 339 Nothing herein shall be construed to affect the power of a board or commission to expend its 340 funds as appropriated. However, the division shall review the expense vouchers of each board. 341 The results of such review shall be submitted to the board reviewed and to the house and senate 342 appropriations committees annually.

343 (3) Notwithstanding any other provisions of law, the director of the division shall
344 exercise only those management functions of the boards and commissions specifically provided
345 in the Reorganization Act of 1974, and those relating to the allocation and assignment of space,
346 personnel other than board personnel, and equipment.

347 (4) "Board personnel", as used in this section or chapters 317, 326, 327, 328, 329, 330, 348 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, and 345, shall mean personnel whose functions 349 and responsibilities are in areas not related to the clerical duties involving the issuance and 350 renewal of licenses, to the collecting and accounting for moneys, or to financial management 351 relating to issuance and renewal of licenses; specifically included are executive secretaries (or 352 comparable positions), consultants, inspectors, investigators, counsel, and secretarial support staff for these positions; and such other positions as are established and authorized by statute for 353 354 a particular board or commission. Boards and commissions may employ legal counsel, if 355 authorized by law, and temporary personnel if the board is unable to meet its responsibilities with 356 the employees authorized above. Any board or commission which hires temporary employees 357 shall annually provide the division director and the appropriation committees of the general 358 assembly with a complete list of all persons employed in the previous year, the length of their employment, the amount of their remuneration, and a description of their responsibilities. 359

360 (5) Board personnel for each board or commission shall be employed by and serve at the 361 pleasure of the board or commission, shall be supervised as the board or commission designates, 362 and shall have their duties and compensation prescribed by the board or commission, within 363 appropriations for that purpose, except that compensation for board personnel shall not exceed 364 that established for comparable positions as determined by the board or commission pursuant 365 to the job and pay plan of the department of insurance, financial institutions and professional 366 registration. Nothing herein shall be construed to permit salaries for any board personnel to be lowered except by board action. 367

[12.] 17. All the powers, duties, and functions of the division of athletics, chapter 317,
and others, are assigned by type I transfer to the division of professional registration.

[13.] 18. Wherever the laws, rules, or regulations of this state make reference to the
"division of professional registration of the department of economic development", such
references shall be deemed to refer to the division of professional registration.

324.023. 1. Notwithstanding any law to the contrary, any board or commission established under chapters 330, 331, 332, 334, 335, 336, 337, 338, 340, and 345 may, at its 2 discretion, issue oral or written opinions addressing topics relating to the qualifications, 3 4 functions, or duties of any profession licensed by the specific board or commission issuing 5 such guidance. Any such opinion is for educational purposes only, is in no way binding on 6 the licensees of the respective board or commission, and cannot be used as the basis for any discipline against any licensee under chapters 330, 331, 332, 334, 335, 336, 337, 338, 340, 7 8 and 345. No board or commission may address topics relating to the qualifications, 9 functions, or duties of any profession licensed by a different board or commission.

2. The recipient of an opinion given under this section shall be informed that the
 opinion is for educational purposes only, is in no way binding on the licensees of the board,
 and cannot be used as the basis for any discipline against any licensee under chapters 330,
 331, 332, 334, 335, 336, 337, 338, 340, and 345.

334.104. 1. A physician may enter into collaborative practice arrangements with registered professional nurses. Collaborative practice arrangements shall be in the form of written agreements, jointly agreed-upon protocols, or standing orders for the delivery of health care services. Collaborative practice arrangements, which shall be in writing, may delegate to a registered professional nurse the authority to administer or dispense drugs and provide treatment as long as the delivery of such health care services is within the scope of practice of the registered professional nurse and is consistent with that nurse's skill, training and competence.

9 2. Collaborative practice arrangements, which shall be in writing, may delegate to a 10 registered professional nurse the authority to administer, dispense or prescribe drugs and provide treatment if the registered professional nurse is an advanced practice registered nurse as defined 11 12 in subdivision (2) of section 335.016. Collaborative practice arrangements may delegate to an advanced practice registered nurse, as defined in section 335.016, the authority to administer, 13 14 dispense, or prescribe controlled substances listed in Schedules III, IV, and V of section 195.017, 15 and Schedule II - hydrocodone; except that, the collaborative practice arrangement shall not 16 delegate the authority to administer any controlled substances listed in schedules III, IV, and V of section 195.017, or Schedule II - hydrocodone for the purpose of inducing sedation or 17 general anesthesia for therapeutic, diagnostic, or surgical procedures. Schedule III narcotic 18 19 controlled substance and Schedule II - hydrocodone prescriptions shall be limited to a one hundred twenty-hour supply without refill. Such collaborative practice arrangements shall be 20 21 in the form of written agreements, jointly agreed-upon protocols or standing orders for the 22 delivery of health care services.

3. The written collaborative practice arrangement shall contain at least the followingprovisions:

(1) Complete names, home and business addresses, zip codes, and telephone numbers
 of the collaborating physician and the advanced practice registered nurse;

(2) A list of all other offices or locations besides those listed in subdivision (1) of this
subsection where the collaborating physician authorized the advanced practice registered nurse
to prescribe;

30 (3) A requirement that there shall be posted at every office where the advanced practice31 registered nurse is authorized to prescribe, in collaboration with a physician, a prominently

displayed disclosure statement informing patients that they may be seen by an advanced practiceregistered nurse and have the right to see the collaborating physician;

34 (4) All specialty or board certifications of the collaborating physician and all35 certifications of the advanced practice registered nurse;

(5) The manner of collaboration between the collaborating physician and the advanced
 practice registered nurse, including how the collaborating physician and the advanced practice
 registered nurse will:

(a) Engage in collaborative practice consistent with each professional's skill, training,
 education, and competence;

41 (b) Maintain geographic proximity, except the collaborative practice arrangement may allow for geographic proximity to be waived for a maximum of twenty-eight days per calendar 42 year for rural health clinics as defined by P.L. 95-210, as long as the collaborative practice 43 arrangement includes alternative plans as required in paragraph (c) of this subdivision. This 44 exception to geographic proximity shall apply only to independent rural health clinics, provider-45 based rural health clinics where the provider is a critical access hospital as provided in 42 U.S.C. 46 47 1395i-4, and provider-based rural health clinics where the main location of the hospital sponsor is greater than fifty miles from the clinic. The collaborating physician is required to maintain 48

documentation related to this requirement and to present it to the state board of registration forthe healing arts when requested; and

51 (c) Provide coverage during absence, incapacity, infirmity, or emergency by the 52 collaborating physician;

6) A description of the advanced practice registered nurse's controlled substance prescriptive authority in collaboration with the physician, including a list of the controlled substances the physician authorizes the nurse to prescribe and documentation that it is consistent with each professional's education, knowledge, skill, and competence;

57 (7) A list of all other written practice agreements of the collaborating physician and the 58 advanced practice registered nurse;

(8) The duration of the written practice agreement between the collaborating physicianand the advanced practice registered nurse;

61 (9) A description of the time and manner of the collaborating physician's review of the 62 advanced practice registered nurse's delivery of health care services. The description shall 63 include provisions that the advanced practice registered nurse shall submit a minimum of ten 64 percent of the charts documenting the advanced practice registered nurse's delivery of health care 65 services to the collaborating physician for review by the collaborating physician, or any other 66 physician designated in the collaborative practice arrangement, every fourteen days. In

performing the review, the collaborating physician need not be present at the health care practitioner's site; and

69 (10) The collaborating physician, or any other physician designated in the collaborative 70 practice arrangement, shall review every fourteen days a minimum of twenty percent of the 71 charts in which the advanced practice registered nurse prescribes controlled substances. The 72 charts reviewed under this subdivision may be counted in the number of charts required to be 73 reviewed under subdivision (9) of this subsection.

74 4. The state board of registration for the healing arts pursuant to section 334.125 and the 75 board of nursing pursuant to section 335.036 may jointly promulgate rules regulating the use of collaborative practice arrangements. Such rules shall be limited to specifying geographic areas 76 to be covered, the methods of treatment that may be covered by collaborative practice 77 arrangements and the requirements for review of services provided pursuant to collaborative 78 79 practice arrangements including delegating authority to prescribe controlled substances. Any 80 rules relating to dispensing or distribution of medications or devices by prescription or 81 prescription drug orders under this section shall be subject to the approval of the state board of 82 pharmacy. Any rules relating to dispensing or distribution of controlled substances by prescription or prescription drug orders under this section shall be subject to the approval of the 83 84 department of health and senior services and the state board of pharmacy. In order to take effect, 85 such rules shall be approved by a majority vote of a quorum of each board. Neither the state 86 board of registration for the healing arts nor the board of nursing may separately promulgate rules 87 relating to collaborative practice arrangements. Such jointly promulgated rules shall be 88 consistent with guidelines for federally funded clinics. The rulemaking authority granted in this 89 subsection shall not extend to collaborative practice arrangements of hospital employees 90 providing inpatient care within hospitals as defined pursuant to chapter 197 or population-based 91 public health services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

92 5. The state board of registration for the healing arts shall not deny, revoke, suspend or 93 otherwise take disciplinary action against a physician for health care services delegated to a registered professional nurse provided the provisions of this section and the rules promulgated 94 95 thereunder are satisfied. Upon the written request of a physician subject to a disciplinary action 96 imposed as a result of an agreement between a physician and a registered professional nurse or 97 registered physician assistant, whether written or not, prior to August 28, 1993, all records of 98 such disciplinary licensure action and all records pertaining to the filing, investigation or review 99 of an alleged violation of this chapter incurred as a result of such an agreement shall be removed 100 from the records of the state board of registration for the healing arts and the division of 101 professional registration and shall not be disclosed to any public or private entity seeking such 102 information from the board or the division. The state board of registration for the healing arts

103 shall take action to correct reports of alleged violations and disciplinary actions as described in 104 this section which have been submitted to the National Practitioner Data Bank. In subsequent 105 applications or representations relating to his medical practice, a physician completing forms or 106 documents shall not be required to report any actions of the state board of registration for the 107 healing arts for which the records are subject to removal under this section.

108 6. Within thirty days of any change and on each renewal, the state board of registration for the healing arts shall require every physician to identify whether the physician is engaged in 109 110 any collaborative practice agreement, including collaborative practice agreements delegating the 111 authority to prescribe controlled substances, or physician assistant agreement and also report to 112 the board the name of each licensed professional with whom the physician has entered into such 113 agreement. The board may make this information available to the public. The board shall track 114 the reported information and may routinely conduct random reviews of such agreements to 115 ensure that agreements are carried out for compliance under this chapter.

116 7. Notwithstanding any law to the contrary, a certified registered nurse anesthetist as 117 defined in subdivision (8) of section 335.016 shall be permitted to provide anesthesia services 118 without a collaborative practice arrangement provided that he or she is under the supervision of 119 an anesthesiologist or other physician, dentist, or podiatrist who is immediately available if 120 needed. Nothing in this subsection shall be construed to prohibit or prevent a certified registered 121 nurse anesthetist as defined in subdivision (8) of section 335.016 from entering into a 122 collaborative practice arrangement under this section, except that the collaborative practice 123 arrangement may not delegate the authority to prescribe any controlled substances listed in 124 Schedules III, IV, and V of section 195.017.

8. A collaborating physician shall not enter into a collaborative practice arrangement with more than three full-time equivalent advanced practice registered nurses. This limitation shall not apply to collaborative arrangements of hospital employees providing inpatient care service in hospitals as defined in chapter 197 or population-based public health services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

130 9. It is the responsibility of the collaborating physician to determine and document the 131 completion of at least a one-month period of time during which the advanced practice registered 132 nurse shall practice with the collaborating physician continuously present before practicing in 133 a setting where the collaborating physician is not continuously present. This limitation shall not 134 apply to collaborative arrangements of providers of population-based public health services as 135 defined by 20 CSR 2150-5.100 as of April 30, 2008, nor to collaborative arrangements 136 between a physician and an advanced practice registered nurse, if the collaborative 137 physician is new to a patient population with which the collaborating advanced practice registered nurse, assistant physician, or assistant physician is already familiar. 138

31

139 10. No agreement made under this section shall supersede current hospital licensing 140 regulations governing hospital medication orders under protocols or standing orders for the 141 purpose of delivering inpatient or emergency care within a hospital as defined in section 197.020 142 if such protocols or standing orders have been approved by the hospital's medical staff and 143 pharmaceutical therapeutics committee.

144 11. No contract or other agreement shall require a physician to act as a collaborating 145 physician for an advanced practice registered nurse against the physician's will. A physician shall have the right to refuse to act as a collaborating physician, without penalty, for a particular 146 147 advanced practice registered nurse. No contract or other agreement shall limit the collaborating 148 physician's ultimate authority over any protocols or standing orders or in the delegation of the 149 physician's authority to any advanced practice registered nurse, but this requirement shall not 150 authorize a physician in implementing such protocols, standing orders, or delegation to violate applicable standards for safe medical practice established by hospital's medical staff. 151

152 12. No contract or other agreement shall require any advanced practice registered nurse 153 to serve as a collaborating advanced practice registered nurse for any collaborating physician 154 against the advanced practice registered nurse's will. An advance practice registered nurse shall 155 have the right to refuse to collaborate, without penalty, with a particular physician.

345.015. As used in sections 345.010 to 345.080, the following terms mean:

2 (1) "Audiologist", a person who is licensed as an audiologist pursuant to sections
3 345.010 to 345.080 to practice audiology;

4 (2) "Audiology aide", a person who is registered as an audiology aide by the board, who 5 does not act independently but works under the direction and supervision of a licensed 6 audiologist. Such person assists the audiologist with activities which require an understanding 7 of audiology but do not require formal training in the relevant academics. To be eligible for 8 registration by the board, each applicant shall submit a registration fee, be of good moral and 9 ethical character; and:

10

(a) Be at least eighteen years of age;

11 (b) Furnish evidence of the person's educational qualifications which shall be at a 12 minimum:

13 a. Certification of graduation from an accredited high school or its equivalent; and

14 b. On-the-job training;

15 (c) Be employed in a setting in which direct and indirect supervision are provided on a 16 regular and systematic basis by a licensed audiologist.

17

18 However, the aide shall not administer or interpret hearing screening or diagnostic tests, fit or

19 dispense hearing instruments, make ear impressions, make diagnostic statements, determine case

selection, present written reports to anyone other than the supervisor without the signature of the

supervisor, make referrals to other professionals or agencies, use a title other than [speech-language pathology aide or clinical] audiology aide, develop or modify treatment plans, discharge clients from treatment or terminate treatment, disclose clinical information, either orally or in writing, to anyone other than the supervising [speech-language pathologist/audiologist] **audiologist**, or perform any procedure for which he or she is not qualified, has not been adequately trained or both;

27

20

(3) "Board", the state board of registration for the healing arts;

(4) ["Clinical fellowship", the supervised professional employment period following
completion of the academic and practicum requirements of an accredited training program as
defined in sections 345.010 to 345.080;

(5)] "Commission", the advisory commission for speech-language pathologists and
 audiologists;

[(6)] (5) "Hearing instrument" or "hearing aid", any wearable device or instrument
 designed for or offered for the purpose of aiding or compensating for impaired human hearing
 and any parts, attachments or accessories, including ear molds, but excluding batteries, cords,
 receivers and repairs;

[(7)] (6) "Person", any individual, organization, or corporate body, except that only
 individuals may be licensed pursuant to sections 345.010 to 345.080;

39

[(8)] (7) "Practice of audiology":

40 (a) The application of accepted audiologic principles, methods and procedures for the
41 measurement, testing, interpretation, appraisal and prediction related to disorders of the auditory
42 system, balance system or related structures and systems;

43 (b) Provides consultation[,] or counseling to the patient, client, student, their family or44 interested parties;

45

(c) Provides academic, social and medical referrals when appropriate;

(d) Provides for establishing goals, implementing strategies, methods and techniques,
for habilitation, rehabilitation or aural rehabilitation, related to disorders of the auditory system,
balance system or related structures and systems;

49

(e) Provides for involvement in related research, teaching or public education;

50 (f) Provides for rendering of services or participates in the planning, directing or 51 conducting of programs which are designed to modify audition, communicative, balance or 52 cognitive disorder, which may involve speech and language or education issues;

(g) Provides and interprets behavioral and neurophysiologic measurements of auditory
 balance, cognitive processing and related functions, including intraoperative monitoring;

62

67

(h) Provides involvement in any tasks, procedures, acts or practices that are necessary
for evaluation of audition, hearing, training in the use of amplification or assistive listening
devices;

(i) Provides selection, assessment, fitting, programming, and dispensing of hearing
 instruments, assistive listening devices, and other amplification systems;

(j) Provides for taking impressions of the ear, making custom ear molds, ear plugs, swim
 molds and industrial noise protectors;

(k) Provides assessment of external ear and cerumen management;

63 (1) Provides advising, fitting, mapping assessment of implantable devices such as
 64 cochlear or auditory brain stem devices;

65 (m) Provides information in noise control and hearing conservation including education, 66 equipment selection, equipment calibration, site evaluation and employee evaluation;

(n) Provides performing basic speech-language screening test;

68 (o) Provides involvement in social aspects of communication, including challenging
69 behavior and ineffective social skills, lack of communication opportunities;

(p) Provides support and training of family members and other communication partners
 for the individual with auditory balance, cognitive and communication disorders;

(q) Provides aural rehabilitation and related services to individuals with hearing loss andtheir families;

(r) Evaluates, collaborates and manages audition problems in the assessment of the
 central auditory processing disorders and providing intervention for individuals with central
 auditory processing disorders;

(s) Develops and manages academic and clinical problems in communication sciencesand disorders;

(t) Conducts, disseminates and applies research in communication sciences anddisorders;

81 [(9)]

[(9)] (8) "Practice of speech-language pathology":

(a) Provides screening, identification, assessment, diagnosis, treatment, intervention,
including but not limited to prevention, restoration, amelioration and compensation, and
follow-up services for disorders of:

a. Speech: articulation, fluency, voice, including respiration, phonation and resonance;
b. Language, involving the parameters of phonology, morphology, syntax, semantics and
pragmatic; and including disorders of receptive and expressive communication in oral, written,
graphic and manual modalities;

96

c. Oral, pharyngeal, cervical esophageal and related functions, such as dysphagia,
including disorders of swallowing and oral functions for feeding; orofacial myofunctional
disorders;

d. Cognitive aspects of communication, including communication disability and other
 functional disabilities associated with cognitive impairment;

94 e. Social aspects of communication, including challenging behavior, ineffective social95 skills, lack of communication opportunities;

(b) Provides consultation and counseling and makes referrals when appropriate;

97 (c) Trains and supports family members and other communication partners of individuals
98 with speech, voice, language, communication and swallowing disabilities;

(d) Develops and establishes effective augmentative and alternative communication
techniques and strategies, including selecting, prescribing and dispensing of augmentative aids
and devices; and the training of individuals, their families and other communication partners in
their use;

(e) Selects, fits and establishes effective use of appropriate prosthetic/adaptive devices
 for speaking and swallowing, such as tracheoesophageal valves, electrolarynges, or speaking
 valves;

(f) Uses instrumental technology to diagnose and treat disorders of communication and
 swallowing, such as videofluoroscopy, nasendoscopy, ultrasonography and stroboscopy;

108 (g) Provides aural rehabilitative and related counseling services to individuals with 109 hearing loss and to their families;

(h) Collaborates in the assessment of central auditory processing disorders in cases in
which there is evidence of speech, language or other cognitive communication disorders;
provides intervention for individuals with central auditory processing disorders;

(i) Conducts pure-tone air conduction hearing screening and screening tympanometryfor the purpose of the initial identification or referral;

(j) Enhances speech and language proficiency and communication effectiveness,
including but not limited to accent reduction, collaboration with teachers of English as a second
language and improvement of voice, performance and singing;

118

(k) Trains and supervises support personnel;

(1) Develops and manages academic and clinical programs in communication sciencesand disorders;

121 (m) Conducts, disseminates and applies research in communication sciences and 122 disorders;

(n) Measures outcomes of treatment and conducts continuous evaluation of theeffectiveness of practices and programs to improve and maintain quality of services;

125 [(10)] (9) "Speech-language pathologist", a person who is licensed as a speech-language 126 pathologist pursuant to sections 345.010 to 345.080; who engages in the practice of 127 speech-language pathology as defined in sections 345.010 to 345.080;

[(11)] (10) "Speech-language pathology aide", a person who is registered as a speech-language aide by the board, who does not act independently but works under the direction and supervision of a licensed speech-language pathologist. Such person assists the speech-language pathologist with activities which require an understanding of speech-language pathology but do not require formal training in the relevant academics. To be eligible for registration by the board, each applicant shall submit a registration fee, be of good moral and ethical character; and:

135 (a) Be at least eighteen years of age;

(b) Furnish evidence of the person's educational qualifications which shall be at aminimum:

138

a. Certification of graduation from an accredited high school or its equivalent; and

b. On-the-job training;

140 (c) Be employed in a setting in which direct and indirect supervision is provided on a regular and systematic basis by a licensed speech-language pathologist. However, the aide shall 141 142 not administer or interpret hearing screening or diagnostic tests, fit or dispense hearing 143 instruments, make ear impressions, make diagnostic statements, determine case selection, present 144 written reports to anyone other than the supervisor without the signature of the supervisor, make 145 referrals to other professionals or agencies, use a title other than speech-language pathology aide 146 [or clinical audiology aide], develop or modify treatment plans, discharge clients from treatment 147 or terminate treatment, disclose clinical information, either orally or in writing, to anyone other 148 than the supervising speech-language [pathologist/audiologist] pathologist, or perform any 149 procedure for which he or she is not qualified, has not been adequately trained or both;

150 [(12)] (11) "Speech-language pathology assistant", a person who is registered as a 151 speech-language pathology assistant by the board, who does not act independently but works 152 under the direction and supervision of a licensed speech-language pathologist practicing for at 153 least one year or speech-language pathologist practicing under subdivision (1) or (6) of 154 subsection 1 of section 345.025 for at least one year and whose activities require both 155 academic and practical training in the field of speech-language pathology although less training 156 than those established by sections 345.010 to 345.080 as necessary for licensing as a 157 speech-language pathologist. To be eligible for registration by the board, each applicant shall 158 submit the registration fee, supervising speech-language pathologist information if 159 employment is confirmed, if not such information shall be provided after registration, be

of good moral character and furnish evidence of the person's educational qualifications whichmeet the following:

(a) Hold a bachelor's level degree [in the field of speech-language pathology] from an
institution accredited or approved by a regional accrediting body recognized by the United States
Department of Education or its equivalent; and

(b) Submit official transcripts from one or more accredited colleges or universities
presenting evidence of the completion of bachelor's level course work and [clinical practicum]
requirements [equivalent to that required or approved by a regional accrediting body recognized
by the United States Department of Education or its equivalent] in the field of speech-language
pathology as established by the board through rules and regulations;

(c) Submit proof of completion of the number and type of clinical hours as
established by the board through rules and regulations.

345.020. 1. Licensure or registration shall be granted in either speech-language
pathology or audiology independently. A person may be licensed or registered in both areas if
the person is qualified. Each licensed or registered person shall display the license or certificate
prominently in the person's place of practice.

5 2. No person shall practice or hold himself or herself out as being able to practice 6 speech-language pathology or audiology in this state unless the person is licensed in accordance 7 with the provisions of sections 345.010 to 345.080. Nothing in sections 345.010 to 345.080, 8 however, shall be construed to prevent a qualified person licensed in this state under any other 9 law from engaging in the profession for which the person is licensed, and a licensed physician 10 or surgeon may practice speech-language pathology or audiology without being licensed in 11 accordance with the provisions of sections 345.010 to 345.080.

12 3. No person shall hold himself or herself out as being a speech-language pathologist in this state unless the person is licensed as provided in sections 345.010 to 345.080. Any person 13 who, in any manner, represents himself or herself as a speech-language pathologist or who uses 14 in connection with such person's name the words or letters: "speech-language pathologist", 15 "speech pathologist", "speech therapy", "speech therapist", "speech clinic", "speech clinician", 16 "S.L.P.", "language specialist", "logopedist" or any other letters, words, abbreviations or insignia, 17 18 indicating or implying that the person is a speech-language pathologist without a valid existing 19 license is guilty of a class B misdemeanor.

4. No person shall hold himself or herself out as being an audiologist in this state unless the person is licensed as provided in sections 345.010 to 345.080. Any person who, in any manner, represents himself or herself as an audiologist or who uses in connection with such person's name the words: "audiology", "audiologist", "audiological", "hearing clinic", "hearing clinician", "hearing therapist" or any other letters, words, abbreviations or insignia, indicating

38

or implying that the person is an audiologist without a valid existing license is guilty of a classB misdemeanor.

5. No person shall hold himself or herself out as being a speech-language pathology assistant or aide or audiology aide in this state unless the person is registered as provided in sections 345.010 to 345.080.

6. Nothing in sections 345.010 to 345.080 shall prohibit a corporation, partnership, trust, association, or other like organization from engaging in the business of speech-language pathology or audiology without licensure if it employs licensed natural persons in the direct practice of speech-language pathology or audiology. [Any such corporation, partnership, trust, association, or other like organization shall also file with the board a statement, on a form approved by the board, that it submits itself to the rules and regulations of the board and the provisions of sections 345.010 to 345.080 which the board shall deem applicable to it.]

345.025. 1. The provisions of sections 345.010 to 345.080 do not apply to:

2 (1) The activities, services, and the use of an official title on the part of a person in the
3 employ of a federal agency insofar as such services are part of the duties of the person's office
4 or position with such agency;

5

(2) The activities and services of certified teachers of the deaf;

6 (3) The activities and services of a student in speech-language pathology or audiology 7 pursuing a course of study at a university or college that has been approved by its regional 8 accrediting association, or working in a recognized training center, if these activities and services 9 constitute a part of the person's course of study supervised by a licensed speech-language 10 pathologist or audiologist as provided in section 345.050;

(4) The activities and services of physicians and surgeons licensed pursuant to chapter
 334;

(5) Audiometric technicians who are certified by the council for accreditation of
occupational hearing conservationists when conducting pure tone air conduction audiometric
tests for purposes of industrial hearing conservation and comply with requirements of the federal
Occupational Safety and Health Administration;

17 (6) A person who holds a current valid certificate as a speech-language pathologist 18 issued **before January 1, 2016,** by the Missouri department of elementary and secondary 19 education and who is an employee of a public school while providing speech-language pathology 20 services in such school system;

(7) Any person completing the required number and type of clinical hours required
by paragraph (c) of subdivision (11) of section 345.015 as long as such person is under the
direct supervision of a licensed speech-language pathologist and has not completed more
than the number of clinical hours required by rule.

25 2. No one shall be exempt pursuant to subdivision (1) or (6) of subsection 1 of this 26 section if the person does any work as a speech-language pathologist or audiologist outside of 27 the exempted areas outlined in this section for which a fee or compensation may be paid by the 28 recipient of the service. When college or university clinics charge a fee, supervisors of student 29 clinicians shall be licensed.

345.040. The board shall adopt a seal by which it shall authenticate its proceedings.
Copies of its proceedings, records, and acts, when signed by the [secretary] executive director
and authenticated by the seal, shall be prima facie evidence in all courts of this state.

345.050. 1. To be eligible for licensure by the board by examination, each applicant
shall submit the application fee and shall furnish evidence of such person's good moral and
ethical character, current competence and shall:

4 (1) Hold a master's or a doctoral degree from a program accredited by the Council on 5 Academic Accreditation of the American Speech-Language-Hearing Association or other 6 accrediting agency approved by the board in the area in which licensure is sought;

7 (2) Submit official transcripts from one or more accredited colleges or universities 8 presenting evidence of the completion of course work and clinical practicum requirements 9 equivalent to that required by the Council on Academic Accreditation of the American 10 Speech-Language-Hearing Association or other accrediting agency approved by the board; **and**

(3) [Present written evidence of completion of clinical fellowship as defined in
subdivision (4) of section 345.015 from supervisors. The experience required by this subdivision
shall follow the completion of the requirements of subdivisions (1) and (2) of this subsection.
This period of employment shall be under the direct supervision of a person who is licensed by
the state of Missouri in the profession in which the applicant seeks to be licensed. Persons
applying with an audiology clinical doctoral degree are exempt from this provision;

17 (4)] Pass an examination promulgated or approved by the board. The board shall18 determine the subject and scope of the examinations.

To be eligible for licensure by the board without examination, each applicant shall
 make application on forms prescribed by the board, submit the application fee and shall be of
 good moral and ethical character, submit an activity statement and meet one of the following
 requirements:

(1) The board shall issue a license to any speech-language pathologist or audiologist who is licensed in another jurisdiction and who has had no violations, suspension or revocations of a license to practice speech-language pathology or audiology in any jurisdiction; provided that, such person is licensed in a jurisdiction whose requirements are substantially equal to, or greater than, Missouri at the time the applicant applies for licensure; or (2) Hold the certificate of clinical competence issued by the American29 Speech-Language-Hearing Association in the area in which licensure is sought.

345.051. 1. Every person licensed or registered pursuant to the provisions of sections 345.010 to 345.080 shall renew the license or registration on or before the renewal date. Such 2 renewal date shall be determined by the board. The application shall be made on a form 3 4 furnished by the board. The application shall include, but not be limited to, disclosure of the applicant's full name and the applicant's office and residence addresses and the date and number 5 6 of the applicant's license or registration, all final disciplinary actions taken against the applicant by any speech-language-hearing association or society, state, territory[,] or federal agency or 7 8 country and information concerning the applicant's current physical and mental fitness to practice 9 [as a speech-language pathologist or audiologist].

2. A blank form for application for license **or registration** renewal shall be mailed to each person licensed **or registered** in this state at the person's last known office or residence address. The failure to mail the form of application or the failure to receive it does not, however, relieve any person of the duty to renew the license **or registration** and pay the fee required by sections 345.010 to 345.080 for failure to renew the license **or registration**.

3. An applicant for renewal of a license [pursuant to] or registration under this sectionshall:

17

(1) Submit an amount established by the board; and

(2) Meet any other requirements the board establishes as conditions for license or
 registration renewal, including the demonstration of continued competence to practice the
 profession for which the license or registration is issued. A requirement of continued
 competence may include, but is not limited to, continuing education accredited by the
 American Speech-Language-Hearing Association, examination, self-evaluation, peer review,
 performance appraisal or practical simulation.

4. If a license or registration is suspended pursuant to section 345.065, the license or registration expires on the expiration date as established by the board for all licenses and registrations issued pursuant to sections 345.010 to 345.080. Such license or registration may be renewed but does not entitle the licensee to engage in the licensed or registered activity or in any other conduct or activity which violates the order of judgment by which the license or registration was suspended until such license or registration has been reinstated.

5. If a license or registration is revoked on disciplinary grounds pursuant to section 345.065, the license or registration expires on the expiration date as established by the board for all licenses and registrations issued pursuant to sections 345.010 to 345.080. Such license or registration may not be renewed. If a license or registration is reinstated after its expiration, the licensee, as a condition of reinstatement, shall pay a reinstatement fee that is equal to the

35 renewal fee in effect on the last regular renewal date immediately preceding the date of 36 reinstatement plus any late fee established by the board.

345.065. 1. The board may refuse to issue any certificate of registration or authority, permit or license required pursuant to sections 345.010 to 345.080 for one or any combination 2 of causes stated in subsection 2 of this section. The board shall notify the applicant in writing 3 of the reasons for the refusal and shall advise the applicant of the applicant's right to file a 4 complaint with the administrative hearing commission as provided by chapter 621. As an 5 alternative to a refusal to issue or renew any certificate, registration or authority, the board may, 6 at its discretion, issue a license or registration which is subject to probation, restriction or 7 limitation to an applicant for licensure or registration for any one or any combination of causes 8 stated in subsection 2 of this section. The board's order of probation, limitation or restriction 9 10 shall contain a statement of the discipline imposed, the basis therefor, the date such action shall 11 become effective and a statement that the applicant has thirty days to request in writing a hearing before the administrative hearing commission. If the board issues a probationary, limited or 12 13 restricted license or registration to an applicant for licensure or registration, either party may file a written petition with the administrative hearing commission within thirty days of the 14 effective date of the probationary, limited or restricted license or registration seeking review 15 16 of the board's determination. If no written request for a hearing is received by the administrative 17 hearing commission within the thirty-day period, the right to seek review of the board's decision shall be considered as waived. 18

2. The board may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621 against any holder of any certificate of registration or authority, permit or license required by sections 345.010 to 345.080 or any person who has failed to renew or has surrendered the person's certificate of registration or authority, permit or license for any one or any combination of the following causes:

(1) Use of any controlled substance, as defined in chapter 195, or alcoholic beverage to
an extent that such use impairs a person's ability to perform the work of any profession licensed
or regulated by sections 345.010 to 345.080;

(2) The person has been finally adjudicated and found guilty, or entered a plea of guilty
or nolo contendere, in a criminal prosecution under the laws of any state or of the United States,
for any offense reasonably related to the qualifications, functions or duties of any profession
licensed or regulated pursuant to sections 345.010 to 345.080, for any offense an essential
element of which is fraud, dishonesty or an act of violence, or for any offense involving moral
turpitude, whether or not sentence is imposed;

(3) Use of fraud, deception, misrepresentation or bribery in securing any certificate of
 registration or authority, permit or license issued pursuant to sections 345.010 to 345.080 or in

obtaining permission to take any examination given or required pursuant to sections 345.010 to345.080;

(4) Obtaining or attempting to obtain any fee, charge, tuition or other compensation byfraud, deception or misrepresentation;

(5) Incompetency, misconduct, gross negligence, fraud, misrepresentation or dishonesty
in the performance of the functions or duties of any profession licensed or regulated by sections
345.010 to 345.080;

42 (6) Violation of, or assisting or enabling any person to violate, any provision of sections
43 345.010 to 345.080, or of any lawful rule or regulation adopted pursuant to sections 345.010 to
44 345.080;

(7) Impersonation of any person holding a certificate of registration or authority, permit
or license or allowing any person to use his or her certificate of registration or authority, permit,
license or diploma from any school;

(8) Disciplinary action against the holder of a license or other right to practice any
profession regulated by sections 345.010 to 345.080 granted by another state, territory, federal
agency or country upon grounds for which revocation or suspension is authorized in this state;
(9) A person is finally adjudged insane or incompetent by a court of competent

52 jurisdiction;

(10) Assisting or enabling any person to practice or offer to practice any profession
licensed or regulated by sections 345.010 to 345.080 who is not registered and currently eligible
to practice pursuant to sections 345.010 to 345.080;

(11) Issuance of a certificate of registration or authority, permit or license based upon
 a material mistake of fact;

58 (12) Failure to display a valid certificate or license if so required by sections 345.010 to
59 345.080 or any rule promulgated pursuant to sections 345.010 to 345.080;

60

(13) Violation of any professional trust or confidence;(14) Fraudulently or deceptively using a license, provisional license or registration;

61 62

(15) Altering a license, provisional license or registration;

63 (16) Willfully making or filing a false report or record in the practice of speech-language
 64 pathology or audiology;

(17) Using or promoting or causing the use of any misleading, deceiving, improbable or
untruthful advertising matter, promotional literature, testimonial, guarantee, warranty, label,
brand, insignia or any other representation;

68

(18) Falsely representing the use or availability of services or advice of a physician;

(19) Misrepresenting the applicant, licensee or holder by using the word doctor or any
similar word, abbreviation or symbol if the use is not accurate or if the degree was not obtained
from a regionally accredited institution;

(20) Committing any act of dishonorable, immoral or unprofessional conduct whileengaging in the practice of speech-language pathology or audiology;

74 (21) Providing services or promoting the sale of devices, appliances or products to a
 75 person who cannot reasonably be expected to benefit from such services, devices, appliances or
 76 products.

77 3. After the filing of such complaint, the proceedings shall be conducted in accordance 78 with the provisions of chapter 621. Upon a finding by the administrative hearing commission 79 that the grounds, provided in subsection 2 of this section, for disciplinary action are met, the 80 board may, singly or in combination, censure or place the person named in the complaint on probation on such terms and conditions as the board deems appropriate for a period not to exceed 81 82 ten years, or may suspend, for a period not to exceed three years, or restrict or limit the person's ability to practice for an indefinite period of time, or revoke the license or 83 84 registration.

4. The board may apply for relief by injunction, without bond, to restrain any person, partnership or corporation from engaging in any act or practice which constitutes an offense pursuant to sections 345.010 to 345.080. The board does not need to allege and prove that there is no adequate remedy at law to obtain an injunction. The members of the board and the advisory commission shall not be individually liable for applying for such relief.

345.080. 1. There is hereby established an "Advisory Commission for Speech-Language
Pathologists and Audiologists" which shall guide, advise and make recommendations to the
board. The commission shall approve the examination required by section 345.050, and shall
assist the board in carrying out the provisions of sections 345.010 to 345.075.

5 2. After August 28, 1997, the commission shall consist of seven members, one of whom 6 shall be a voting public member, appointed by the board of registration for the healing arts. Each member shall be a citizen of the United States and a resident of this state. Three members of the 7 8 commission shall be licensed speech-language pathologists and three members of the commission shall be licensed audiologists. The public member shall be at the time of 9 10 appointment a citizen of the United States; a resident of this state for a period of one year and a registered voter; a person who is not and never was a member of any profession licensed or 11 regulated pursuant to sections 345.010 to 345.080 or the spouse of such person; and a person 12 13 who does not have and never has had a material, financial interest in either the providing of the 14 professional services regulated by sections 345.010 to 345.080, or an activity or organization 15 directly related to any profession licensed or regulated pursuant to sections 345.010 to 345.080.

Members shall be appointed to serve three-year terms, except as provided in this subsection. 16 17 Each member of the advisory commission for [speech] speech-language pathologists and 18 [clinical] audiologists on August 28, 1995, shall become a member of the advisory commission 19 for speech-language pathologists and [clinical] audiologists and shall continue to serve until the term for which the member was appointed expires. Each member of the advisory commission 20 21 for speech-language pathologists and [clinical] audiologists on August 28, 1997, shall become 22 a member of the advisory commission for speech-language pathologists and audiologists and 23 shall continue to serve until the term for which the member was appointed expires. The first 24 public member appointed pursuant to this subsection shall be appointed for a two-year term and 25 the one additional member appointed pursuant to this subsection shall be appointed for a full 26 three-year term. No person [shall be eligible for reappointment] who has served as a member of 27 the advisory commission for [speech] speech-language pathologists and audiologists [or as a 28 member of the commission as established on August 28, 1995, for a total of six years for two 29 consecutive terms may be reappointed to the advisory commission until a lapse of at least 30 two years has occurred following the completion of his or her two consecutive terms. The 31 membership of the commission shall reflect the differences in levels of education, work 32 experience and geographic residence. For a licensed speech-language pathologist member, the 33 president of the Missouri Speech-Language-Hearing Association in office at the time, and for 34 a licensed audiologist member, the president of the Missouri Academy of Audiologists in office 35 at the time, in consultation with the president of the Missouri Speech-Language-Hearing Association, shall, at least ninety days prior to the expiration of a term of a commission member, 36 37 other than the public member, or as soon as feasible after a vacancy on the commission otherwise 38 occurs, submit to the executive director of the [division of professional registration] board a list 39 of five persons qualified and willing to fill the vacancy in question, with the request and 40 recommendation that the board of registration for the healing arts appoint one of the five persons 41 so listed, and with the list so submitted, the president of the Missouri Speech-Language-Hearing 42 Association or the president of the Missouri Academy of Audiologists in office at the time shall 43 include in his or her letter of transmittal a description of the method by which the names were 44 chosen by that association.

3. Notwithstanding any other provision of law to the contrary, any appointed member of the commission shall receive as compensation an amount established by the director of the division of professional registration not to exceed seventy dollars per day for commission business plus actual and necessary expenses. The director of the division of professional registration shall establish by rule guidelines for payment. All staff for the commission shall be provided by the board of registration for the healing arts. 4. The commission shall hold an annual meeting at which it shall elect from its membership a chairman and secretary. The commission may hold such additional meetings as may be required in the performance of its duties, provided that notice of every meeting shall be given to each member at least ten days prior to the date of the meeting. A quorum of the commission shall consist of a majority of its members.

5. The board of registration for the healing arts may remove a commission member for 57 misconduct, incompetency or neglect of the member's official duties after giving the member 58 written notice of the charges against such member and an opportunity to be heard thereon.

621.280 1. For any new board or commission created after July 1, 2015, and charged with regulating or licensing an occupation or profession, those practitioners actively engaged in the newly regulated occupation or profession for at least one year prior to the effective date of the regulatory statute shall have a property right in their continued legal ability to engage in their occupation or profession.

6 2. Any decision of a newly created board or commission to refuse licensure to a pre-7 existing practitioner shall be in writing, shall inform the pre-existing practitioner of the 8 specific reasons for the denial, and shall inform the pre-existing practitioner of the 9 practitioner's right to appeal before a neutral decision-maker at the administrative hearing commission. Any pre-existing practitioner denied licensure shall have the right to file an 10 11 appeal to the administrative hearing commission on the practitioner's license denial within 12 thirty days after the decision of the newly-created board or commission. If the pre-existing practitioner does not timely appeal, the practitioner's right to continue practicing the 13 14 occupation or profession shall extinguish immediately. In the event of a timely appeal, the pre-existing practitioner's right to practice their occupation or profession shall continue 15 until a final decision of the administrative hearing commission. The burden of proof in any 16 hearing under this section shall be on the new board or commission to show that the pre-17 18 existing practitioner does not meet the requirements of the new regulatory regime.

[345.022. 1. Any person in the person's clinical fellowship as defined in
sections 345.010 to 345.080 shall hold a provisional license to practice
speech-language pathology or audiology. The board may issue a provisional
license to an applicant who:
(1) Has met the requirements for practicum and academic requirements
from an accredited training program as defined in sections 345.010 to 345.080;

7 (2) Submits an application to the board on a form prescribed by the
8 board. Such form shall include a plan for the content and supervision of the
9 clinical fellowship, as well as evidence of good moral and ethical character; and
10 (3) Submits to the board an application fee, as set by the board, for the
11 provisional license.

2. A provisional license is effective for one year and may be extended for
 an additional twelve months only for purposes of completing the postgraduate
 clinical experience portion of the clinical fellowship; provided that, the applicant
 has passed the national examination and shall hold a master's degree from an
 approved training program in his or her area of application.

3. Within twelve months of issuance of the provisional license, theapplicant shall pass an examination promulgated or approved by the board.

4. Within twelve months of issuance of a provisional license, the
applicant shall complete the master's or doctoral degree from a program
accredited by the Council on Academic Accreditation of the American
Speech-Language-Hearing Association or other accrediting agency approved by
the board in the area in which licensure is sought.]

 \checkmark