FIRST REGULAR SESSION

SENATE BILL NO. 388

99TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR CURLS.

Read 1st time February 1, 2017, and ordered printed.

1611S.01I

ADRIANE D. CROUSE, Secretary.

AN ACT

To repeal section 332.081, RSMo, and to enact in lieu thereof two new sections relating to dental faculty permits.

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

Section A. Section 332.081, RSMo, is repealed and two new sections

- 2 enacted in lieu thereof, to be known as sections 332.081 and 332.183, to read as
- 3 follows:
 - 332.081. 1. No person or other entity shall practice dentistry in Missouri
- 2 or provide dental services as defined in section 332.071 unless and until the board
- 3 has issued to the person a certificate certifying that the person has been duly
- 4 registered as a dentist in Missouri or the board has issued such certificate
- 5 to an entity that has been duly registered to provide dental services by licensed
- 6 dentists and dental hygienists and unless and until the board has issued to the
- 7 person a license, to be renewed each period, as provided in this chapter, to
- 8 practice dentistry or as a dental hygienist, or has issued to the person or entity
- 9 a permit, to be renewed each period, to provide dental services in
- 10 Missouri. Nothing in this chapter shall be so construed as to make it unlawful
- 11 for:
- 12 (1) A legally qualified physician or surgeon, who does not practice
- 13 dentistry as a specialty, from extracting teeth;
- 14 (2) A dentist licensed in a state other than Missouri from making a
- 15 clinical demonstration before a meeting of dentists in Missouri;
- 16 (3) Dental students in any accredited dental school to practice dentistry
- 17 under the personal direction of instructors;
- 18 (4) Dental hygiene students in any accredited dental hygiene school to

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

- 19 practice dental hygiene under the personal direction of instructors;
- 20 (5) A duly registered and licensed dental hygienist in Missouri to practice 21 dental hygiene as defined in section 332.091;
- 22 (6) A dental assistant, certified dental assistant, or expanded functions 23 dental assistant to be delegated duties as defined in section 332.093;
- 24 (7) A duly registered dentist or dental hygienist to teach in an accredited 25 dental or dental hygiene school;
- 26 (8) A person who has been granted a dental faculty permit under 27 section 332.183 to practice dentistry in the scope of his or her 28 employment at an accredited dental school, college, or program in 29 Missouri;
- 30 **(9)** A duly qualified anesthesiologist or nurse anesthetist to administer 31 an anesthetic in connection with dental services or dental surgery; [or]
- 32 [(9)] (10) A person to practice dentistry in or for:
- 33 (a) The United States Armed Forces;
- 34 (b) The United States Public Health Service;
- 35 (c) Migrant, community, or health care for the homeless health centers 36 provided in Section 330 of the Public Health Service Act (42 U.S.C. 254(b));
- 37 (d) Federally qualified health centers as defined in Section 1905(l) (42 38 U.S.C. 1396d(l)) of the Social Security Act;
- 39 (e) Governmental entities, including county health departments; or
- 40 (f) The United States Veterans Bureau; or
- [(10)] (11) A dentist licensed in a state other than Missouri to evaluate a patient or render an oral, written, or otherwise documented dental opinion when providing testimony or records for the purpose of a civil or criminal action before any judicial or administrative proceeding of this state or other forum in this state.
- 2. No corporation shall practice dentistry as defined in section 332.071 unless that corporation is organized under the provisions of chapter 355 or 356 provided that a corporation organized under the provisions of chapter 355 and qualifying as an organization under 26 U.S.C. Section 501(c)(3) may only employ dentists and dental hygienists licensed in this state to render dental services to Medicaid recipients, low-income individuals who have available income below two hundred percent of the federal poverty level, and all participants in the SCHIP program, unless such limitation is contrary to or inconsistent with federal or state
- 54 law or regulation. This subsection shall not apply to:

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(1) A hospital licensed under chapter 197 that provides care and treatment only to children under the age of eighteen at which a person regulated under this chapter provides dental care within the scope of his or her license or registration;

- 59 (2) A federally qualified health center as defined in Section 1905(l) of the 60 Social Security Act (42 U.S.C. 1396(d)(l)), or a migrant, community, or health care 61 for the homeless health center provided for in Section 330 of the Public Health 62 Services Act (42 U.S.C. 254(b)) at which a person regulated under this chapter 63 provides dental care within the scope of his or her license or registration;
 - (3) A city or county health department organized under chapter 192 or chapter 205 at which a person regulated under this chapter provides dental care within the scope of his or her license or registration;
 - (4) A social welfare board organized under section 205.770, a city health department operating under a city charter, or a city-county health department at which a person regulated under this chapter provides dental care within the scope of his or her license or registration;
 - (5) Any entity that has received a permit from the dental board and does not receive compensation from the patient or from any third party on the patient's behalf at which a person regulated under this chapter provides dental care within the scope of his or her license or registration;
 - (6) Any hospital nonprofit corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as amended, that engages in its operations and provides dental services at facilities owned by a city, county, or other political subdivision of the state at which a person regulated under this chapter provides dental care within the scope of his or her license or registration. If any of the entities exempted from the requirements of this subsection are unable to provide services to a patient due to the lack of a qualified provider and a referral to another entity is made, the exemption shall extend to the person or entity that subsequently provides services to the patient.
- 3. No unincorporated organization shall practice dentistry as defined in section 332.071 unless such organization is exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and provides dental treatment without compensation from the patient or any third party on their behalf as a part of a broader program of social services including food distribution. Nothing in this chapter shall prohibit organizations under this subsection from employing any person regulated by this chapter.

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4. A dentist shall not enter into a contract that allows a person who is not a dentist to influence or interfere with the exercise of the dentist's independent professional judgment.

- 5. A not-for-profit corporation organized under the provisions of chapter 355 and qualifying as an organization under 26 U.S.C. Section 501(c)(3), an unincorporated organization operating pursuant to subsection 3 of this section, or any other person should not direct or interfere or attempt to direct or interfere with a licensed dentist's professional judgment and competent practice of dentistry. Nothing in this subsection shall be so construed as to make it unlawful for not-for-profit organizations to enforce employment contracts, corporate policy and procedure manuals, or quality improvement or assurance requirements.
- 6. All entities defined in subsection 2 of this section and those exempted 103 under subsection 3 of this section shall apply for a permit to employ dentists and dental hygienists licensed in this state to render dental services, and the entity shall apply for the permit in writing on forms provided by the Missouri dental board. The board shall not charge a fee of any kind for the issuance or renewal 106 of such permit. The provisions of this subsection shall not apply to a federally 108 qualified health center as defined in Section 1905(l) of the Social Security Act (42 U.S.C. 1396d(l)).
 - 7. Any entity that obtains a permit to render dental services in this state is subject to discipline pursuant to section 332.321. If the board concludes that the person or entity has committed an act or is engaging in a course of conduct that would be grounds for disciplinary action, the board may file a complaint before the administrative hearing commission. The board may refuse to issue or renew the permit of any entity for one or any combination of causes stated in subsection 2 of section 332.321. The board shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of his or her right to file a complaint with the administrative hearing commission as provided by chapter 621.
 - 8. A federally qualified health center as defined in Section 1905(l) of the Social Security Act (42 U.S.C. 1396d(l)) shall register with the board. The information provided to the board as part of the registration shall include the name of the health center, the nonprofit status of the health center, sites where dental services will be provided, and the names of all persons employed by, or contracting with, the health center who are required to hold a license pursuant this chapter. The registration shall be renewed every twenty-four

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127 months. The board shall not charge a fee of any kind for the issuance or renewal 128 of the registration. The registration of the health center shall not be subject to discipline pursuant to section 332.321. Nothing in this subsection shall prohibit 129 130 disciplinary action against a licensee of this chapter who is employed by, or 131 contracts with, such health center for the actions of the licensee in connection with such employment or contract. All licensed persons employed by, or 132 133 contracting with, the health center shall certify in writing to the board at the 134 time of issuance and renewal of the registration that the facility of the health 135 center meets the same operating standards regarding cleanliness, sanitation, and 136 professionalism as would the facility of a dentist licensed by this chapter. The 137 board shall promulgate rules regarding such standards.

- 9. The board may promulgate rules and regulations to ensure not-for-profit corporations are rendering care to the patient populations as set forth herein, including requirements for covered not-for-profit corporations to report patient census data to the board. The provisions of this subsection shall not apply to a federally qualified health center as defined in Section 1905(l) of the Social Security Act (42 U.S.C. 1396d(l)).
- 144 10. All not-for-profit corporations organized or operated pursuant to the provisions of chapter 355 and qualifying as an organization under 26 U.S.C. 145 146 Section 501(c)(3), or the requirements relating to migrant, community, or health 147 care for the homeless health centers provided in Section 330 of the Public Health 148 Service Act (42 U.S.C. 254(b)) and federally qualified health centers as defined 149 in Section 1905(l) (42 U.S.C. 1396d(l)) of the Social Security Act, that employ 150 persons who practice dentistry or dental hygiene in this state shall do so in accordance with the relevant laws of this state except to the extent that such laws 151 are contrary to, or inconsistent with, federal statute or regulation. 152
 - 332.183. 1. The board may issue a dental faculty permit to an individual who is employed by an accredited dental school, college, or program in Missouri. The holder of a dental faculty permit shall be authorized to practice dentistry in accordance with section 332.071 only within accredited dental school programs and only while engaged in teaching didactic courses, preclinical laboratories, and supervising student-delivered patient care at an accredited Missouri dental school, college, or program.
 - 2. The holder of a dental faculty permit shall not receive any fee or compensation for the practice of dentistry, other than any salary or

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- 11 benefits received as part of his or her employment with the accredited
- 12 Missouri dental school, college, or program, and shall not engage in the
- 13 private practice of dentistry for any fee or compensation.
- 3. To qualify for a dental faculty permit, an applicant shall:
- 15 (1) Be a graduate of and hold a degree from a dental school. An 16 applicant shall not be required to be a graduate of an accredited dental 17 school as defined in section 332.011;
 - (2) Submit to the board an affidavit from the dean of the accredited Missouri dental school, college, or program confirming the individual's employment as a teacher or instructor at the accredited Missouri dental school, college, or program;
 - (3) Submit to the board an affidavit stating that he or she shall only practice dentistry within the course and scope of his or her teaching responsibilities and shall not practice dentistry for any fee or compensation other than any salary or benefits received as part of his or her employment with the accredited Missouri dental school, college, or program;
- 28 (4) Pass a written jurisprudence examination given by the board 29 on the Missouri dental laws and rules with a grade of at least eighty 30 percent;
- 31 (5) Submit to the board a completed application on forms 32 provided by the board and the applicable fees as determined by the 33 board;
 - (6) Document satisfactory completion of an American Dental Association-accredited postdoctoral training program that is a minimum of twelve continuous months in length; or
- 37 (7) Have passed the National Board Examination in accordance 38 with the criteria established by the sponsoring body.
- 4. The board may waive the requirements under subdivisions (6) and (7) of subsection 3 of this section, at the request of the applicant, based on the applicant's portfolio of cases completed and documentation that the applicant held a license to teach dentistry in another state within a year of applying to teach dentistry in Missouri. The board shall only waive the requirements under this subsection if the board determines, based on the information provided in this subsection, that the applicant has a similar level of knowledge and experience as persons who have met the requirements under

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48 subdivisions (6) or (7) of subsection 3 of this section.

- 5. A dental faculty permit shall be renewed every two years and shall be subject to the same renewal requirements contained in section 332.181.
- 6. A dental faculty permit shall be subject to discipline in accordance with section 332.321 and shall be automatically cancelled and nullified if the holder ceases to be employed by the accredited Missouri dental school, college, or program.
- 7. The board shall promulgate rules to implement the provisions 56 of this section. Any rule or portion of a rule, as that term is defined in 57 section 536.010, that is created under the authority delegated in this 58 section shall become effective only if it complies with and is subject to 59 all of the provisions of chapter 536 and, if applicable, section 60 536.028. This section and chapter 536 are nonseverable, and if any of 61 the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking 64 authority and any rule proposed or adopted after August 28, 2017, shall 65 be invalid and void. 66

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