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CONFERENCE COMMITTEE REPORT

ON

HOUSE COMMITTEE SUBSTITUTE FOR

SENATE SUBSTITUTE FOR

SENATE BILL NO. 690

The Conference Committee appointed on House Committee Substitute for Senate Substitute for Senate Bill No. 690, with House Amendment Nos. 2 and 3, House Amendment Nos. 1, 2 and 3 to House Amendment No. 4, House Amendment No. 4 as amended, House Amendment No. 1 to House Amendment No. 5, House Amendment No. 5 as amended, House Amendment Nos. 1 and 2 to House Amendment No. 6, and House Amendment No. 6 as amended begs leave to report that we, after free and fair discussion of the differences, have agreed to recommend and do recommend to the respective bodies as follows:

1. That the House recede from its position on House Committee Substitute for Senate Substitute for Senate Bill No. 690, as amended;

2. That the Senate recede from its position on Senate Substitute for Senate Bill No. 690;

3. That the attached Conference Committee Substitute for House Committee Substitute for Senate Substitute for Senate Bill No. 690 be Third Read and Finally Passed.

FOR THE SENATE:

Holly Thompson Rehder

Bill White

Lincoln Hough

FOR THE HOUSE:

Phil Christofanelli

Rustv Black (7th) Sharp

CONFERENCE COMMITTEE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE SUBSTITUTE

FOR

SENATE BILL NO. 690

AN ACT

To repeal sections 170.047, 170.048, 173.1200, 190.100, 190.101, 190.103, 190.176, 190.200, 190.241, 190.243, 190.245, 191.500, 191.515, 191.520, 191.525, 191.743, 192.2225, 194.210, 194.255, 194.265, 194.285, 194.290, 194.297, 194.299, 194.304, 195.206, 196.866, 196.868, 197.100, 197.256, 197.258, 197.400, 197.415, 197.445, 198.006, 198.022, 198.026, 198.036, 198.525, 198.526, 198.545, 208.030, 208.798, 210.921, 301.020, 302.171, 334.530, 334.655, 335.230, 335.257, 345.015, 345.025, 345.050, 376.427, 376.1575, 376.1800, 579.040, 579.076, and 632.305, RSMo, and to enact in lieu thereof eighty-eight new sections relating to health care, with penalty provisions and an emergency clause for a certain section.

Be it enacted by the General Assembly of the State of Missouri, as follows: Section A. Sections 170.047, 170.048, 173.1200, 190.100, 2 190.101, 190.103, 190.176, 190.200, 190.241, 190.243, 190.245, 3 191.500, 191.515, 191.520, 191.525, 191.743, 192.2225, 194.210, 4 194.255, 194.265, 194.285, 194.290, 194.297, 194.299, 194.304, 195.206, 196.866, 196.868, 197.100, 197.256, 197.258, 197.400, 5 197.415, 197.445, 198.006, 198.022, 198.026, 198.036, 198.525, 6 198.526, 198.545, 208.030, 208.798, 210.921, 301.020, 302.171, 7 334.530, 334.655, 335.230, 335.257, 345.015, 345.025, 345.050, 8 376.427, 376.1575, 376.1800, 579.040, 579.076, and 632.305, 9 10 RSMo, are repealed and eighty-eight new sections enacted in

lieu thereof, to be known as sections 9.236, 9.347, 9.364, 11 9.365, 135.690, 167.625, 170.047, 170.048, 173.1200, 190.100, 12 13 190.101, 190.103, 190.176, 190.200, 190.241, 190.243, 190.245, 190.257, 191.500, 191.515, 191.520, 191.525, 191.1400, 14 191.2290, 192.2225, 194.210, 194.255, 194.265, 194.285, 15 194.290, 194.297, 194.299, 194.304, 194.321, 195.206, 196.1170, 16 197.100, 197.256, 197.258, 197.400, 197.415, 197.445, 198.006, 17 198.022, 198.026, 198.036, 198.525, 198.526, 198.545, 198.640, 18 198.642, 198.644, 198.646, 198.648, 208.030, 208.184, 208.798, 19 20 210.921, 217.940, 217.941, 217.942, 217.943, 217.944, 217.945, 217.946, 217.947, 301.020, 302.171, 332.325, 334.530, 334.655, 21 335.230, 335.257, 338.061, 345.015, 345.022, 345.025, 345.050, 22 23 345.052, 345.085, 376.427, 376.1575, 376.1800, 579.040, 579.076, 630.202, 630.1150, and 632.305, to read as follows: 24 9.236. The third full week in September of each year 2 shall be known and designated as "Sickle Cell Awareness 3 Week". Sickle cell disease is a genetic disease in which a person's body produces abnormally shaped red blood cells 4 5 that resemble a crescent and that do not last as long as 6 normal round red blood cells, which leads to anemia. It is 7 recommended to the people of the state that the week be appropriately observed through activities that will increase 8 9 awareness of sickle cell disease and efforts to improve treatment options for patients. 10 9.347. The month of October is hereby designated as 2 "Substance Abuse Awareness and Prevention Month" in Missouri. Citizens of this state are encouraged to 3 4 participate in appropriate events and activities to raise awareness about the dangers of substance abuse and the need 5 6 to expand outreach and educational efforts. 9.364. April 11 through April 17 of each year is hereby designated as "Black Maternal Health Week". 2 The

3 citizens of this state are encouraged to engage in

4	appropriate events and activities to commemorate black
5	maternal health.
	9.365. The month of April of each year is hereby
2	designated as "Minority Health Month". The citizens of this
3	state are encouraged to engage in appropriate events and
4	activities to commemorate minority health month.
	135.690. 1. As used in this section, the following
2	terms mean:
3	(1) "Community-based faculty preceptor", a physician
4	or physician assistant who is licensed in Missouri and
5	provides preceptorships to Missouri medical students or
6	physician assistant students without direct compensation for
7	the work of precepting;
8	(2) "Department", the Missouri department of health
9	and senior services;
10	(3) "Division", the division of professional
11	registration of the department of commerce and insurance;
12	(4) "Medical student", an individual enrolled in a
13	Missouri medical college approved and accredited as
14	reputable by the American Medical Association or the Liaison
15	Committee on Medical Education or enrolled in a Missouri
16	osteopathic college approved and accredited as reputable by
17	the Commission on Osteopathic College Accreditation;
18	(5) "Medical student core preceptorship" or "physician
19	assistant student core preceptorship", a preceptorship for a
20	medical student or physician assistant student that provides
21	a minimum of one hundred twenty hours of community-based
22	instruction in family medicine, internal medicine,
23	pediatrics, psychiatry, or obstetrics and gynecology under
24	the guidance of a community-based faculty preceptor. A
25	community-based faculty preceptor may add together the
26	amounts of preceptorship instruction time separately
27	provided to multiple students in determining whether he or

28 she has reached the minimum hours required under this 29 subdivision, but the total preceptorship instruction time 30 provided shall equal at least one hundred twenty hours in order for such preceptor to be eligible for the tax credit 31 32 authorized under this section; "Physician assistant student", an individual 33 (6) 34 participating in a Missouri physician assistant program accredited by the Accreditation Review Commission on 35 Education for the Physician Assistant or its successor 36 37 organization; "Taxpayer", any individual, firm, partner in a 38 (7) firm, corporation, or shareholder in an S corporation doing 39 40 business in this state and subject to the state income tax imposed under chapter 143, excluding withholding tax imposed 41 42 under sections 143.191 to 143.265. 2. (1) Beginning January 1, 2023, any community-based 43 44 faculty preceptor who serves as the community-based faculty 45 preceptor for a medical student core preceptorship or a 46 physician assistant student core preceptorship shall be 47 allowed a credit against the tax otherwise due under chapter 143, excluding withholding tax imposed under sections 48 143.191 to 143.265, in an amount equal to one thousand 49 dollars for each preceptorship, up to a maximum of three 50 thousand dollars per tax year, if he or she completes up to 51 three preceptorship rotations during the tax year and did 52 53 not receive any direct compensation for the preceptorships. 54 To receive the credit allowed by this section, a (2) community-based faculty preceptor shall claim such credit on 55 his or her return for the tax year in which he or she 56 completes the preceptorship rotations and shall submit 57 supporting documentation as prescribed by the division and 58 59 the department.

60 (3) In no event shall the total amount of a tax credit authorized under this section exceed a taxpayer's income tax 61 62 liability for the tax year for which such credit is claimed. No tax credit authorized under this section shall 63 be allowed a taxpayer against his or her tax liability for 64 any prior or succeeding tax year. 65 66 No more than two hundred preceptorship tax credits (4) 67 shall be authorized under this section for any one calendar year. The tax credits shall be awarded on a first-come, 68 69 first-served basis. The division and the department shall 70 jointly promulgate rules for determining the manner in which 71 taxpayers who have obtained certification under this section 72 are able to claim the tax credit. The cumulative amount of tax credits awarded under this section shall not exceed two 73 74 hundred thousand dollars per year. 75 Notwithstanding the provisions of subdivision (4) (5) 76 of this subsection, the department is authorized to exceed 77 the two hundred thousand dollars per year tax credit program 78 cap in any amount not to exceed the amount of funds remaining in the medical preceptor fund, as established 79 under subsection 3 of this section, as of the end of the 80 most recent tax year, after any required transfers to the 81 general revenue fund have taken place in accordance with the 82 83 provisions of subsection 3 of this section. 84 3. (1) Funding for the tax credit program authorized 85 under this section shall be generated by the division from a 86 license fee increase of seven dollars per license for physicians and surgeons and from a license fee increase of 87 three dollars per license for physician assistants. 88 The 89 license fee increases shall take effect beginning January 1, 90 2023, based on the underlying license fee rates prevailing on that date. The underlying license fee rates shall be 91

92 determined under section 334.090 and all other applicable

93 provisions of chapter 334.

94 (2) (a) There is hereby created in the state treasury the "Medical Preceptor Fund", which shall consist of moneys 95 collected under this subsection. The state treasurer shall 96 97 be custodian of the fund. In accordance with sections 30.170 and 30.180, the state treasurer may approve 98 99 disbursements. The fund shall be a dedicated fund and, upon 100 appropriation, moneys in the fund shall be used solely by 101 the division for the administration of the tax credit program authorized under this section. Notwithstanding the 102 103 provisions of section 33.080 to the contrary, any moneys 104 remaining in the fund at the end of the biennium shall not 105 revert to the credit of the general revenue fund. The state 106 treasurer shall invest moneys in the medical preceptor fund 107 in the same manner as other funds are invested. Any 108 interest and moneys earned on such investments shall be 109 credited to the fund. Notwithstanding any provision of this chapter or 110 (b) any other provision of law to the contrary, all revenue from 111 the license fee increases described under subdivision (1) of 112 this subsection shall be deposited in the medical preceptor 113 fund. After the end of every tax year, an amount equal to 114 115 the total dollar amount of all tax credits claimed under 116 this section shall be transferred from the medical preceptor 117 fund to the state's general revenue fund established under 118 section 33.543. Any excess moneys in the medical preceptor fund shall remain in the fund and shall not be transferred 119 120 to the general revenue fund. 121 4. (1) The department shall administer the tax credit program authorized under this section. Each taxpayer 122 claiming a tax credit under this section shall file an 123 124 application with the department verifying the number of

125 hours of instruction and the amount of the tax credit claimed. The hours claimed on the application shall be 126 127 verified by the college or university department head or the program director on the application. The certification by 128 129 the department affirming the taxpayer's eligibility for the 130 tax credit provided to the taxpayer shall be filed with the 131 taxpayer's income tax return. (2) No amount of any tax credit allowed under this 132 section shall be refundable. No tax credit allowed under 133 this section shall be transferred, sold, or assigned. No 134 taxpayer shall be eligible to receive the tax credit 135 136 authorized under this section if such taxpayer employs 137 persons who are not authorized to work in the United States 138 under federal law. 5. The department of commerce and insurance and the 139 140 department of health and senior services shall jointly 141 promulgate rules to implement the provisions of this 142 section. Any rule or portion of a rule, as that term is 143 defined in section 536.010, that is created under the authority delegated in this section shall become effective 144 only if it complies with and is subject to all of the 145 provisions of chapter 536 and, if applicable, section 146 536.028. This section and chapter 536 are nonseverable, and 147 148 if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective 149 150 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking 151 152 authority and any rule proposed or adopted after August 28, 2022, shall be invalid and void. 153 167.625. 1. This section shall be known and may be cited as "Will's Law". 2 2. As used in this section, the following terms mean: 3

4	(1) "Individualized emergency health care plan", a
5	document developed by a school nurse, in consultation with a
6	student's parent and other appropriate medical
7	professionals, that is consistent with the recommendations
8	of the student's health care providers, that describes
9	procedural guidelines that provide specific directions about
10	what to do in a particular emergency situation, and that is
11	signed by the parent and the school nurse or the school
12	administrator or the administrator's designee in the absence
13	of the school nurse;
14	(2) "Individualized health care plan", a document
15	developed by a school nurse, in consultation with a
16	student's parent and other appropriate medical professionals
17	who may be providing epilepsy or seizure disorder care to
18	the student, that is consistent with the recommendations of
19	the student's health care providers, that describes the
20	health services needed by the student at school, and that is
21	signed by the parent and the school nurse or the school
22	administrator or the administrator's designee in the absence
23	of the school nurse;
24	(3) "Parent", a parent, guardian, or other person
25	having charge, control, or custody of a student;
26	(4) "School", any public elementary or secondary
27	school or charter school;
28	(5) "School employee", a person employed by a school;
29	(6) "Student", a student who has epilepsy or a seizure
30	disorder and who attends a school.
31	3. (1) The parent of a student who seeks epilepsy or
32	seizure disorder care while at school shall inform the
33	school nurse or the school administrator or the
34	administrator's designee in the absence of the school
35	nurse. The school nurse shall develop an individualized
36	health care plan and an individualized emergency health care

37	plan for the student. The parent of the student shall
38	annually provide to the school written authorization for the
39	provision of epilepsy or seizure disorder care as described
40	in the individualized plans.
41	(2) The individualized plans developed under
42	subdivision (1) of this subsection shall be updated by the
43	school nurse before the beginning of each school year and as
44	necessary if there is a change in the health status of the
45	student.
46	(3) Each individualized health care plan shall, and
47	each individualized emergency health care plan may, include
48	but not be limited to the following information:
49	(a) A notice about the student's condition for all
50	school employees who interact with the student;
51	(b) Written orders from the student's physician or
52	advanced practice nurse describing the epilepsy or seizure
53	disorder care;
54	(c) The symptoms of the epilepsy or seizure disorder
55	for that particular student and recommended care;
56	(d) Whether the student may fully participate in
57	exercise and sports, and any contraindications to exercise
58	or accommodations that shall be made for that particular
59	student;
60	(e) Accommodations for school trips, after-school
61	activities, class parties, and other school-related
62	activities;
63	(f) Information for such school employees about how to
64	recognize and provide care for epilepsy and seizure
65	disorders, epilepsy and seizure disorder first aid training,
66	when to call for assistance, emergency contact information,
67	and parent contact information;
68	(g) Medical and treatment issues that may affect the
69	educational process of the student:

70	(h) The student's ability to manage, and the student's
71	level of understanding of, the student's epilepsy or seizure
72	disorder; and
73	(i) How to maintain communication with the student,
74	the student's parent and health care team, the school nurse
75	or the school administrator or the administrator's designee
76	in the absence of the school nurse, and the school employees.
77	4. (1) The school nurse assigned to a particular
78	school or the school administrator or the administrator's
79	designee in the absence of the school nurse shall coordinate
80	the provision of epilepsy and seizure disorder care at that
81	school and ensure that all school employees are trained
82	every two years in the care of students with epilepsy and
83	seizure disorders including, but not limited to, school
84	employees working with school-sponsored programs outside of
85	the regular school day, as provided in the student's
86	individualized plans.
87	(2) The training required under subdivision (1) of
88	this subsection shall include an online or in-person course
89	of instruction approved by the department of health and
90	senior services that is provided by a reputable, local,
91	Missouri-based health care or nonprofit organization that
92	supports the welfare of individuals with epilepsy and
93	seizure disorders.
94	5. The school nurse or the school administrator or the
95	administrator's designee in the absence of the school nurse
96	shall obtain a release from a student's parent to authorize
97	the sharing of medical information between the student's
98	physician or advanced practice nurse and other health care
99	providers. The release shall also authorize the school
100	nurse or the school administrator or the administrator's
101	designee in the absence of the school nurse to share medical
102	information with other school employees in the school

103 district as necessary. No sharing of information under this 104 subsection shall be construed to be a violation of the 105 federal Health Insurance Portability and Accountability Act of 1996 (HIPAA) (Pub. L. 104-191), as amended, if a 106 107 student's parent has provided a release under this 108 subsection. 109 6. No school employee including, but not limited to, a school nurse, a school bus driver, a school bus aide, or any 110 111 other officer or agent of a school shall be held liable for 112 any good faith act or omission consistent with the provisions of this section, nor shall an action before the 113 state board of nursing lie against a school nurse for any 114 115 such action taken by a school employee trained in good faith by the school nurse under this section. "Good faith" shall 116 117 not be construed to include willful misconduct, gross negligence, or recklessness. 118 170.047. 1. This section shall be known and may be cited as the "Jason Flatt/Avery Reine Cantor Act". 2 3 2. (1) Beginning in the 2017-18 school year and continuing until the end of the 2022-23 school year, any 4 5 licensed educator may annually complete up to two hours of 6 training or professional development in youth suicide 7 awareness and prevention as part of the professional 8 development hours required for state board of education 9 certification. 10 (2) Beginning in the 2023-24 school year and 11 continuing in subsequent school years, the practicing teacher assistance programs established under section 12 168.400 may offer and include at least two hours of in-13 service training provided by each local school district for 14 all practicing teachers in such district regarding suicide 15 prevention. Each school year, all teachers, principals, and 16 17 licensed educators in each district may attend such training

18 or complete training on suicide prevention through self-19 review of suicide prevention materials. Attendance at the 20 training shall count as two contact hours of professional 21 development under section 168.021 and shall count as two 22 hours of any other such training required under this section.

23 [2.] 3. The department of elementary and secondary education shall develop guidelines suitable for training or 24 professional development in youth suicide awareness and 25 26 prevention. The department [shall] may develop materials that may be used for [such] the training [or professional 27 development] described under subsection 2 of this section or 28 may offer districts materials developed by a third party 29 30 that districts may use for the training.

31 [3.] <u>4.</u> For purposes of this section, the term
32 "licensed educator" shall refer to any teacher with a
33 certificate of license to teach issued by the state board of
34 education or any other educator or administrator required to
35 maintain a professional license issued by the state board of
36 education.

37 [4.] <u>5.</u> The department of elementary and secondary
38 education may promulgate rules and regulations to implement
39 this section.

40 [5.] 6. Any rule or portion of a rule, as that term is 41 defined in section 536.010, that is created under the authority delegated in this section shall become effective 42 43 only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 44 536.028. This section and chapter 536 are nonseverable and 45 46 if any of the powers vested with the general assembly 47 pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently 48 held unconstitutional, then the grant of rulemaking 49

50 authority and any rule proposed or adopted after August 28, 51 2016, shall be invalid and void.

1. By July 1, 2018, each district shall 170.048. 2 adopt a policy for youth suicide awareness and prevention, 3 including plans for how the district will provide for the 4 training and education of its district employees.

5

2. Each district's policy shall address and include, 6 but not be limited to, the following:

7 Strategies that can help identify students who are (1) 8 at possible risk of suicide;

9 Strategies and protocols for helping students at (2)possible risk of suicide; and 10

11

Protocols for responding to a suicide death. (3)

3. By July 1, 2017, the department of elementary and 12 secondary education shall develop a model policy that 13 14 districts may adopt. When developing the model policy, the 15 department shall cooperate, consult with, and seek input from organizations that have expertise in youth suicide 16 17 awareness and prevention. By July 1, 2021, and at least every three years thereafter, the department shall request 18 19 information and seek feedback from districts on their 20 experience with the policy for youth suicide awareness and prevention. The department shall review this information 21 22 and may use it to adapt the department's model policy. The 23 department shall post any information on its website that it has received from districts that it deems relevant. 24 The department shall not post any confidential information or 25 any information that personally identifies any student or 26 27 school employee.

28 4. (1) Beginning July 1, 2023, a public school or charter school that serves any pupils in grades seven to 29 twelve and that issues pupil identification cards shall have 30 31 printed on either side of the cards the three-digit dialing

32 code that directs calls and routes text messages to the 33 Suicide and Crisis Lifeline, 988. 34 (2) If, on July 1, 2023, a public school or charter 35 school subject to the requirements of this subsection has a 36 supply of unissued pupil identification cards that do not 37 comply with the requirements of subdivision (1) of this

38 subsection, the school shall issue those cards until that 39 supply is depleted.

40 (3) Subdivision (1) of this subsection shall apply to
41 a pupil identification card issued for the first time to a
42 pupil and to a card issued to replace a damaged or lost card.

173.1200. 1. Each public institution of higher
education shall develop and implement a policy to advise
students and staff on suicide prevention programs available
on and off campus that includes, but is not limited to:

5 (1) Crisis intervention access, which includes
6 information for national, state, and local suicide
7 prevention hotlines;

8 (2) Mental health program access, which provides
9 information on the availability of local mental health
10 clinics, student health services, and counseling services;

(3) Multimedia application access, which includes
 crisis hotline contact information, suicide warning signs,
 resources offered, and free-of-cost applications;

14 (4) Student communication plans, which consist of
15 creating outreach plans regarding educational and outreach
16 activities on suicide prevention; and

17 (5) Post intervention plans, which include creating a
18 strategic plan to communicate effectively with students,
19 staff, and parents after the loss of a student to suicide.

20 2. Such policy shall also advise students, faculty,
21 and staff, including residence hall staff, of the proper
22 procedures for identifying and addressing the needs of

23 students exhibiting suicidal tendencies or behavior, and 24 shall provide for training, where appropriate.

3. Each public institution of higher education shall
provide all incoming students with information about
depression and suicide prevention resources available to
students. The information provided to students shall
include available mental health services and other support
services, including student-run organizations for
individuals at risk of or affected by suicide.

32 4. The information prescribed by subdivisions (1)
33 through (4) of subsection 1 of this section shall be posted
34 on the website of each institution of higher education in
35 this state.

36 5. Any applicable free-of-cost prevention materials or 37 programs shall be posted on the websites of the public 38 institutions of higher education and the department of 39 higher education and workforce development.

40 6. (1) Each public institution of higher education
41 shall establish and maintain methods of anonymous reporting
42 concerning unsafe, potentially harmful, dangerous, violent,
43 or criminal activities, or the threat of such activities.

44 (2) Such methods shall ensure that the identity of the
45 reporting party remains unknown to all persons and entities,
46 including law enforcement officers and employees or other
47 persons, except when criminal, civil, or administrative
48 action is initiated regarding unsafe, potentially harmful,
49 dangerous, violent, or criminal activities, or the threat of
50 such activities.

51 <u>7. (1) Beginning July 1, 2023, a public institution</u>
52 of higher education that issues student identification cards
53 shall have printed on either side of the cards the three54 digit dialing code that directs calls and routes text
55 messages to the Suicide and Crisis Lifeline, 988.

56 (2) If, on July 1, 2023, a public institution of 57 higher education subject to the requirements of this 58 subsection has a supply of unissued student identification cards that do not comply with the requirements of 59 60 subdivision (1) of this subsection, the institution shall issue those cards until that supply is depleted. 61 Subdivision (1) of this subsection shall apply to 62 (3) 63 a student identification card issued for the first time to a 64 student and to a card issued to replace a damaged or lost

65 card.

190.100. As used in sections 190.001 to 190.245 <u>and</u>
<u>section 190.257</u>, the following words and terms mean:
(1) "Advanced emergency medical technician" or "AEMT",

4 a person who has successfully completed a course of 5 instruction in certain aspects of advanced life support care 6 as prescribed by the department and is licensed by the 7 department in accordance with sections 190.001 to 190.245 8 and rules and regulations adopted by the department pursuant 9 to sections 190.001 to 190.245;

10 (2) "Advanced life support (ALS)", an advanced level 11 of care as provided to the adult and pediatric patient such 12 as defined by national curricula, and any modifications to 13 that curricula specified in rules adopted by the department 14 pursuant to sections 190.001 to 190.245;

15 "Ambulance", any privately or publicly owned (3) 16 vehicle or craft that is specially designed, constructed or modified, staffed or equipped for, and is intended or used, 17 maintained or operated for the transportation of persons who 18 are sick, injured, wounded or otherwise incapacitated or 19 helpless, or who require the presence of medical equipment 20 being used on such individuals, but the term does not 21 include any motor vehicle specially designed, constructed or 22 23 converted for the regular transportation of persons who are

24 disabled, handicapped, normally using a wheelchair, or 25 otherwise not acutely ill, or emergency vehicles used within 26 airports;

(4) "Ambulance service", a person or entity that provides emergency or nonemergency ambulance transportation and services, or both, in compliance with sections 190.001 to 190.245, and the rules promulgated by the department pursuant to sections 190.001 to 190.245;

32 (5) "Ambulance service area", a specific geographic
33 area in which an ambulance service has been authorized to
34 operate;

35 (6) "Basic life support (BLS)", a basic level of care, 36 as provided to the adult and pediatric patient as defined by 37 national curricula, and any modifications to that curricula 38 specified in rules adopted by the department pursuant to 39 sections 190.001 to 190.245;

40 (7) "Council", the state advisory council on emergency 41 medical services;

42 (8) "Department", the department of health and senior43 services, state of Missouri;

44 (9) "Director", the director of the department of
45 health and senior services or the director's duly authorized
46 representative;

47 (10) "Dispatch agency", any person or organization
48 that receives requests for emergency medical services from
49 the public, by telephone or other means, and is responsible
50 for dispatching emergency medical services;

(11) "Emergency", the sudden and, at the time, unexpected onset of a health condition that manifests itself by symptoms of sufficient severity that would lead a prudent layperson, possessing an average knowledge of health and medicine, to believe that the absence of immediate medical care could result in:

57 (a) Placing the person's health, or with respect to a
58 pregnant woman, the health of the woman or her unborn child,
59 in significant jeopardy;

60

(b) Serious impairment to a bodily function;

61

(c) Serious dysfunction of any bodily organ or part;

62

(d) Inadequately controlled pain;

63 (12)"Emergency medical dispatcher", a person who receives emergency calls from the public and has 64 successfully completed an emergency medical dispatcher 65 66 course, meeting or exceeding the national curriculum of the United States Department of Transportation and any 67 modifications to such curricula specified by the department 68 69 through rules adopted pursuant to sections 190.001 to 70 190.245;

71 "Emergency medical responder", a person who has (13)72 successfully completed an emergency first response course 73 meeting or exceeding the national curriculum of the U.S. Department of Transportation and any modifications to such 74 75 curricula specified by the department through rules adopted under sections 190.001 to 190.245 and who provides emergency 76 77 medical care through employment by or in association with an 78 emergency medical response agency;

79 (14) "Emergency medical response agency", any person 80 that regularly provides a level of care that includes first 81 response, basic life support or advanced life support, 82 exclusive of patient transportation;

83 (15) "Emergency medical services for children (EMS-C)
84 system", the arrangement of personnel, facilities and
85 equipment for effective and coordinated delivery of
86 pediatric emergency medical services required in prevention
87 and management of incidents which occur as a result of a
88 medical emergency or of an injury event, natural disaster or
89 similar situation;

90 (16) "Emergency medical services (EMS) system", the 91 arrangement of personnel, facilities and equipment for the 92 effective and coordinated delivery of emergency medical 93 services required in prevention and management of incidents 94 occurring as a result of an illness, injury, natural 95 disaster or similar situation;

96 (17) "Emergency medical technician", a person licensed 97 in emergency medical care in accordance with standards 98 prescribed by sections 190.001 to 190.245, and by rules 99 adopted by the department pursuant to sections 190.001 to 190.245;

101 (18) "Emergency medical technician-basic" or "EMT-B", 102 a person who has successfully completed a course of 103 instruction in basic life support as prescribed by the 104 department and is licensed by the department in accordance 105 with standards prescribed by sections 190.001 to 190.245 and 106 rules adopted by the department pursuant to sections 190.001 107 to 190.245;

108 (19) "Emergency medical technician-community 109 paramedic", "community paramedic", or "EMT-CP", a person who 110 is certified as an emergency medical technician-paramedic 111 and is certified by the department in accordance with 112 standards prescribed in section 190.098;

(20) "Emergency medical technician-paramedic" or "EMT-P", a person who has successfully completed a course of instruction in advanced life support care as prescribed by the department and is licensed by the department in accordance with sections 190.001 to 190.245 and rules adopted by the department pursuant to sections 190.001 to 190.245;

(21) "Emergency services", health care items and
services furnished or required to screen and stabilize an
emergency which may include, but shall not be limited to,

123 health care services that are provided in a licensed 124 hospital's emergency facility by an appropriate provider or 125 by an ambulance service or emergency medical response agency;

126 (22) "Health care facility", a hospital, nursing home, 127 physician's office or other fixed location at which medical 128 and health care services are performed;

(23) "Hospital", an establishment as defined in the hospital licensing law, subsection 2 of section 197.020, or a hospital operated by the state;

(24) "Medical control", supervision provided by or
under the direction of physicians, or their designated
registered nurse, including both online medical control,
instructions by radio, telephone, or other means of direct
communications, and offline medical control through
supervision by treatment protocols, case review, training,
and standing orders for treatment;

139 (25) "Medical direction", medical guidance and
140 supervision provided by a physician to an emergency services
141 provider or emergency medical services system;

(26) "Medical director", a physician licensed pursuant
to chapter 334 designated by the ambulance service or
emergency medical response agency and who meets criteria
specified by the department by rules pursuant to sections
190.001 to 190.245;

147 (27) "Memorandum of understanding", an agreement 148 between an emergency medical response agency or dispatch 149 agency and an ambulance service or services within whose 150 territory the agency operates, in order to coordinate 151 emergency medical services;

(28) "Patient", an individual who is sick, injured,
wounded, diseased, or otherwise incapacitated or helpless,
or dead, excluding deceased individuals being transported
from or between private or public institutions, homes or

156 cemeteries, and individuals declared dead prior to the time 157 an ambulance is called for assistance;

158 (29) "Person", as used in these definitions and elsewhere in sections 190.001 to 190.245, any individual, 159 160 firm, partnership, copartnership, joint venture, 161 association, cooperative organization, corporation, municipal or private, and whether organized for profit or 162 163 not, state, county, political subdivision, state department, commission, board, bureau or fraternal organization, estate, 164 165 public trust, business or common law trust, receiver, assignee for the benefit of creditors, trustee or trustee in 166 bankruptcy, or any other service user or provider; 167

168 (30) "Physician", a person licensed as a physician 169 pursuant to chapter 334;

(31) "Political subdivision", any municipality, city, county, city not within a county, ambulance district or fire protection district located in this state which provides or has authority to provide ambulance service;

174 (32) "Professional organization", any organized group or association with an ongoing interest regarding emergency 175 medical services. Such groups and associations could 176 177 include those representing volunteers, labor, management, firefighters, EMT-B's, nurses, EMT-P's, physicians, 178 179 communications specialists and instructors. Organizations 180 could also represent the interests of ground ambulance services, air ambulance services, fire service 181 182 organizations, law enforcement, hospitals, trauma centers, communication centers, pediatric services, labor unions and 183 184 poison control services;

(33) "Proof of financial responsibility", proof of
ability to respond to damages for liability, on account of
accidents occurring subsequent to the effective date of such
proof, arising out of the ownership, maintenance or use of a

189 motor vehicle in the financial amount set in rules 190 promulgated by the department, but in no event less than the 191 statutory minimum required for motor vehicles. Proof of 192 financial responsibility shall be used as proof of self-193 insurance;

(34) "Protocol", a predetermined, written medical careguideline, which may include standing orders;

196 (35) "Regional EMS advisory committee", a committee 197 formed within an emergency medical services (EMS) region to 198 advise ambulance services, the state advisory council on EMS 199 and the department;

200 "Specialty care transportation", the (36)201 transportation of a patient requiring the services of an 202 emergency medical technician-paramedic who has received 203 additional training beyond the training prescribed by the 204 department. Specialty care transportation services shall be 205 defined in writing in the appropriate local protocols for ground and air ambulance services and approved by the local 206 207 physician medical director. The protocols shall be maintained by the local ambulance service and shall define 208 209 the additional training required of the emergency medical 210 technician-paramedic;

(37) "Stabilize", with respect to an emergency, the provision of such medical treatment as may be necessary to attempt to assure within reasonable medical probability that no material deterioration of an individual's medical condition is likely to result from or occur during ambulance transportation unless the likely benefits of such transportation outweigh the risks;

(38) "State advisory council on emergency medical services", a committee formed to advise the department on policy affecting emergency medical service throughout the state;

(39) "State EMS medical directors advisory committee", a subcommittee of the state advisory council on emergency medical services formed to advise the state advisory council on emergency medical services and the department on medical issues;

(40) "STEMI" or "ST-elevation myocardial infarction", a type of heart attack in which impaired blood flow to the patient's heart muscle is evidenced by ST-segment elevation in electrocardiogram analysis, and as further defined in rules promulgated by the department under sections 190.001 to 190.250;

(41) "STEMI care", includes education and prevention, emergency transport, triage, and acute care and rehabilitative services for STEMI that requires immediate medical or surgical intervention or treatment;

(42) "STEMI center", a hospital that is currently
designated as such by the department to care for patients
with ST-segment elevation myocardial infarctions;

(43) "Stroke", a condition of impaired blood flow to apatient's brain as defined by the department;

(44) "Stroke care", includes emergency transport,
triage, and acute intervention and other acute care services
for stroke that potentially require immediate medical or
surgical intervention or treatment, and may include
education, primary prevention, acute intervention, acute and
subacute management, prevention of complications, secondary
stroke prevention, and rehabilitative services;

249 (45) "Stroke center", a hospital that is currently250 designated as such by the department;

251 (46) <u>"Time-critical diagnosis", trauma care, stroke</u> 252 <u>care, and STEMI care occurring either outside of a hospital</u> 253 or in a center designated under section 190.241;

254 (47) "Time-critical diagnosis advisory committee", a
255 committee formed under section 190.257 to advise the
256 department on policies impacting trauma, stroke, and STEMI
257 center designations; regulations on trauma care, stroke
258 care, and STEMI care; and the transport of trauma, stroke,
259 and STEMI patients;

260 (48) "Trauma", an injury to human tissues and organs
 261 resulting from the transfer of energy from the environment;

262 [(47)] (49) "Trauma care" includes injury prevention, 263 triage, acute care and rehabilitative services for major 264 single system or multisystem injuries that potentially 265 require immediate medical or surgical intervention or 266 treatment;

267 [(48)] (50) "Trauma center", a hospital that is
268 currently designated as such by the department.

190.101. 1. There is hereby established a "State 2 Advisory Council on Emergency Medical Services" which shall consist of sixteen members, one of which shall be a resident 3 4 of a city not within a county. The members of the council shall be appointed by the governor with the advice and 5 6 consent of the senate and shall serve terms of four years. 7 The governor shall designate one of the members as 8 chairperson. The chairperson may appoint subcommittees that 9 include noncouncil members.

10 2. The state EMS medical directors advisory committee 11 and the regional EMS advisory committees will be recognized 12 as subcommittees of the state advisory council on emergency 13 medical services.

The council shall have geographical representation
 and representation from appropriate areas of expertise in
 emergency medical services including volunteers,
 professional organizations involved in emergency medical
 services, EMT's, paramedics, nurses, firefighters,

19 physicians, ambulance service administrators, hospital 20 administrators and other health care providers concerned 21 with emergency medical services. The regional EMS advisory 22 committees shall serve as a resource for the identification 23 of potential members of the state advisory council on 24 emergency medical services.

25 4. <u>The state EMS medical director, as described under</u>
26 <u>section 190.103</u>, shall serve as an ex officio member of the
27 <u>council.</u>

28 <u>5.</u> The members of the council and subcommittees shall
29 serve without compensation except that members of the
30 council shall, subject to appropriations, be reimbursed for
31 reasonable travel expenses and meeting expenses related to
32 the functions of the council.

[5.] <u>6.</u> The purpose of the council is to make
recommendations to the governor, the general assembly, and
the department on policies, plans, procedures and proposed
regulations on how to improve the statewide emergency
medical services system. The council shall advise the
governor, the general assembly, and the department on all
aspects of the emergency medical services system.

40 **[6.]** 7. (1) There is hereby established a standing subcommittee of the council to monitor the implementation of 41 42 the recognition of the EMS personnel licensure interstate compact under sections 190.900 to 190.939, the interstate 43 44 commission for EMS personnel practice, and the involvement of the state of Missouri. The subcommittee shall meet at 45 least biannually and receive reports from the Missouri 46 47 delegate to the interstate commission for EMS personnel practice. The subcommittee shall consist of at least seven 48 members appointed by the chair of the council, to include at 49 least two members as recommended by the Missouri state 50 51 council of firefighters and one member as recommended by the

52 Missouri Association of Fire Chiefs. The subcommittee may 53 submit reports and recommendations to the council, the 54 department of health and senior services, the general 55 assembly, and the governor regarding the participation of 56 Missouri with the recognition of the EMS personnel licensure 57 interstate compact.

The subcommittee shall formally request a public 58 (2)59 hearing for any rule proposed by the interstate commission 60 for EMS personnel practice in accordance with subsection 7 61 of section 190.930. The hearing request shall include the request that the hearing be presented live through the 62 The Missouri delegate to the interstate 63 internet. 64 commission for EMS personnel practice shall be responsible for ensuring that all hearings, notices of, and related 65 rulemaking communications as required by the compact be 66 67 communicated to the council and emergency medical services personnel under the provisions of subsections 4, 5, 6, and 8 68 of section 190.930. 69

70 (3) The department of health and senior services shall 71 not establish or increase fees for Missouri emergency 72 medical services personnel licensure in accordance with this 73 chapter for the purpose of creating the funds necessary for 74 payment of an annual assessment under subdivision (3) of 75 subsection 5 of section 190.924.

76 <u>8. The council shall consult with the time-critical</u>
77 <u>diagnosis advisory committee, as described under section</u>
78 <u>190.257, regarding time-critical diagnosis.</u>

190.103. 1. One physician with expertise in emergency medical services from each of the EMS regions shall be elected by that region's EMS medical directors to serve as a regional EMS medical director. The regional EMS medical directors shall constitute the state EMS medical director's advisory committee and shall advise the department and their

7 region's ambulance services on matters relating to medical control and medical direction in accordance with sections 8 9 190.001 to 190.245 and rules adopted by the department pursuant to sections 190.001 to 190.245. The regional EMS 10 11 medical director shall serve a term of four years. The southwest, northwest, and Kansas City regional EMS medical 12 13 directors shall be elected to an initial two-year term. The 14 central, east central, and southeast regional EMS medical directors shall be elected to an initial four-year term. 15 16 All subsequent terms following the initial terms shall be four years. The state EMS medical director shall be the 17 chair of the state EMS medical director's advisory 18 19 committee, and shall be elected by the members of the regional EMS medical director's advisory committee, shall 20 serve a term of four years, and shall seek to coordinate EMS 21 22 services between the EMS regions, promote educational 23 efforts for agency medical directors, represent Missouri EMS nationally in the role of the state EMS medical director, 24 25 and seek to incorporate the EMS system into the health care system serving Missouri. 26

27 2. A medical director is required for all ambulance services and emergency medical response agencies that 28 29 provide: advanced life support services; basic life support 30 services utilizing medications or providing assistance with 31 patients' medications; or basic life support services 32 performing invasive procedures including invasive airway 33 procedures. The medical director shall provide medical direction to these services and agencies in these instances. 34

35 3. The medical director, in cooperation with the 36 ambulance service or emergency medical response agency 37 administrator, shall have the responsibility and the 38 authority to ensure that the personnel working under their 39 supervision are able to provide care meeting established

40 standards of care with consideration for state and national 41 standards as well as local area needs and resources. The 42 medical director, in cooperation with the ambulance service or emergency medical response agency administrator, shall 43 establish and develop triage, treatment and transport 44 45 protocols, which may include authorization for standing 46 orders. Emergency medical technicians shall only perform 47 those medical procedures as directed by treatment protocols approved by the local medical director or when authorized 48 49 through direct communication with online medical control.

50 All ambulance services and emergency medical 4. response agencies that are required to have a medical 51 52 director shall establish an agreement between the service or agency and their medical director. The agreement will 53 54 include the roles, responsibilities and authority of the 55 medical director beyond what is granted in accordance with sections 190.001 to 190.245 and rules adopted by the 56 department pursuant to sections 190.001 to 190.245. 57 The 58 agreement shall also include grievance procedures regarding 59 the emergency medical response agency or ambulance service, personnel and the medical director. 60

5. Regional EMS medical directors and the state EMS
medical director elected as provided under subsection 1 of
this section shall be considered public officials for
purposes of sovereign immunity, official immunity, and the
Missouri public duty doctrine defenses.

66 6. The state EMS medical director's advisory committee
67 shall be considered a peer review committee under section
68 537.035.

69 7. Regional EMS medical directors may act to provide
70 online telecommunication medical direction to AEMTs, EMT-Bs,
71 EMT-Ps, and community paramedics and provide offline medical
72 direction per standardized treatment, triage, and transport

73 protocols when EMS personnel, including AEMTs, EMT-Bs, EMT-74 Ps, and community paramedics, are providing care to special 75 needs patients or at the request of a local EMS agency or 76 medical director.

77 When developing treatment protocols for special 8. needs patients, regional EMS medical directors may 78 promulgate such protocols on a regional basis across 79 80 multiple political subdivisions' jurisdictional boundaries, 81 and such protocols may be used by multiple agencies 82 including, but not limited to, ambulance services, emergency response agencies, and public health departments. Treatment 83 protocols shall include steps to ensure the receiving 84 hospital is informed of the pending arrival of the special 85 needs patient, the condition of the patient, and the 86 treatment instituted. 87

9. Multiple EMS agencies including, but not limited to, ambulance services, emergency response agencies, and public health departments shall take necessary steps to follow the regional EMS protocols established as provided under subsection 8 of this section in cases of mass casualty or state-declared disaster incidents.

94 10. When regional EMS medical directors develop and 95 implement treatment protocols for patients or provide online 96 medical direction for patients, such activity shall not be 97 construed as having usurped local medical direction 98 authority in any manner.

99 11. <u>The state EMS medical directors advisory committee</u>
 100 <u>shall review and make recommendations regarding all proposed</u>
 101 <u>community and regional time-critical diagnosis plans.</u>

102 <u>12.</u> Notwithstanding any other provision of law to the
 103 contrary, when regional EMS medical directors are providing
 104 either online telecommunication medical direction to AEMTs,
 105 EMT-Bs, EMT-Ps, and community paramedics, or offline medical

106 direction per standardized EMS treatment, triage, and 107 transport protocols for patients, those medical directions 108 or treatment protocols may include the administration of the patient's own prescription medications. 109

The department shall develop and 190.176. 1. 2 administer a uniform data collection system on all ambulance runs and injured patients, pursuant to rules promulgated by 3 4 the department for the purpose of injury etiology, patient 5 care outcome, injury and disease prevention and research 6 purposes. The department shall not require disclosure by hospitals of data elements pursuant to this section unless 7 those data elements are required by a federal agency or were 8 9 submitted to the department as of January 1, 1998, pursuant 10 to:

11

12

13

(1)

- Departmental regulation of trauma centers; or [The Missouri brain and spinal cord injury (2) registry established by sections 192.735 to 192.745; or
- 14

Abstracts of inpatient hospital data; or (3)]

[(4)] (3) If such data elements are requested by a 15 lawful subpoena or subpoena duces tecum. 16

2. All information and documents in any civil action, 17 otherwise discoverable, may be obtained from any person or 18 entity providing information pursuant to the provisions of 19 20 sections 190.001 to 190.245.

190.200. 1. The department of health and senior 2 services in cooperation with hospitals and local and 3 regional EMS systems and agencies may provide public and professional information and education programs related to 4 emergency medical services systems including trauma, STEMI, 5 6 and stroke systems and emergency medical care and 7 The department of health and senior services may treatment. also provide public information and education programs for 8 9 informing residents of and visitors to the state of the

10 availability and proper use of emergency medical services,

11 of the designation a hospital may receive as a trauma

12 <u>center, STEMI center, or stroke center,</u> of the value and 13 nature of programs to involve citizens in the administering 14 of prehospital emergency care, including cardiopulmonary 15 resuscitation, and of the availability of training programs 16 in emergency care for members of the general public.

17 2. The department shall, for trauma care, STEMI care,
18 and stroke care, respectively:

(1) Compile [and], assess, and make publicly available
peer-reviewed and evidence-based clinical research and
guidelines that provide or support recommended treatment
standards and that have been recommended by the timecritical diagnosis advisory committee;

24 (2) Assess the capacity of the emergency medical
25 services system and hospitals to deliver recommended
26 treatments in a timely fashion;

(3) Use the research, guidelines, and assessment to 27 28 promulgate rules establishing protocols for transporting 29 trauma patients to a trauma center, STEMI patients to a STEMI center, or stroke patients to a stroke center. Such 30 transport protocols shall direct patients to trauma centers, 31 STEMI centers, and stroke centers under section 190.243 32 33 based on the centers' capacities to deliver recommended acute care treatments within time limits suggested by 34 35 clinical research;

36 (4) Define regions within the state for purposes of 37 coordinating the delivery of <u>trauma care</u>, STEMI care, and 38 stroke care, respectively;

39 (5) Promote the development of regional or community40 based plans for transporting <u>trauma</u>, STEMI, or stroke
41 patients via ground or air ambulance to <u>trauma centers</u>,

42 STEMI centers, or stroke centers, respectively, in
43 accordance with section 190.243; and

44 (6) Establish procedures for the submission of45 community-based or regional plans for department approval.

46 3. A community-based or regional plan for the 47 transport of trauma, STEMI, and stroke patients shall be submitted to the department for approval. Such plan shall 48 49 be based on the clinical research and guidelines and 50 assessment of capacity described in subsection [1] 2 of this 51 section and shall include a mechanism for evaluating its 52 effect on medical outcomes. Upon approval of a plan, the department shall waive the requirements of rules promulgated 53 under sections 190.100 to 190.245 that are inconsistent with 54 the community-based or regional plan. A community-based or 55 56 regional plan shall be developed by [or in consultation] with] the representatives of hospitals, physicians, and 57 58 emergency medical services providers in the community or 59 region.

190.241. 1. Except as provided for in subsection 4 of this section, the department shall designate a hospital as 2 3 an adult, pediatric or adult and pediatric trauma center 4 when a hospital, upon proper application submitted by the 5 hospital and site review, has been found by the department 6 to meet the applicable level of trauma center criteria for 7 designation in accordance with rules adopted by the 8 department as prescribed by section 190.185. Site review 9 may occur on-site or by any reasonable means of communication, or by any combination thereof. Such rules 10 shall include designation as a trauma center without site 11 12 review if such hospital is verified by a national verifying or designating body at the level which corresponds to a 13 level approved in rule. In developing trauma center 14 15 designation criteria, the department shall use, as it deems

16 practicable, peer-reviewed and evidence-based clinical 17 research and guidelines including, but not limited to, the 18 most recent guidelines of the American College of Surgeons.

Except as provided for in subsection [5] 4 of this 19 2. 20 section, the department shall designate a hospital as a 21 STEMI or stroke center when such hospital, upon proper 22 application and site review, has been found by the 23 department to meet the applicable level of STEMI or stroke center criteria for designation in accordance with rules 24 25 adopted by the department as prescribed by section 190.185. Site review may occur on-site or by any reasonable means of 26 communication, or by any combination thereof. In developing 27 STEMI center and stroke center designation criteria, the 28 29 department shall use, as it deems practicable, [appropriate] 30 peer-reviewed [or] and evidence-based clinical research [on such topics] and guidelines including, but not limited to, 31 32 the most recent guidelines of the American College of Cardiology [and], the American Heart Association [for STEM] 33 34 centers, or the Joint Commission's Primary Stroke Center Certification program criteria for stroke centers, or 35 Primary and Comprehensive Stroke Center Recommendations as 36 37 published by], or the American Stroke Association. Such rules shall include designation as a STEMI center or stroke 38 39 center without site review if such hospital is certified by 40 a national body.

41 3. The department of health and senior services shall, not less than once every [five] three years, conduct [an on-42 site] a site review of every trauma, STEMI, and stroke 43 44 center through appropriate department personnel or a qualified contractor, with the exception of trauma centers, 45 STEMI centers, and stroke centers designated pursuant to 46 47 subsection [5] 4 of this section; however, this provision is 48 not intended to limit the department's ability to conduct a

49 complaint investigation pursuant to subdivision (3) of 50 subsection 2 of section 197.080 of any trauma, STEMI, or 51 stroke center. [On-site] Site reviews shall be coordinated for the different types of centers to the extent practicable 52 with hospital licensure inspections conducted under chapter 53 No person shall be a qualified contractor for purposes 54 197. of this subsection who has a substantial conflict of 55 56 interest in the operation of any trauma, STEMI, or stroke center under review. The department may deny, place on 57 58 probation, suspend or revoke such designation in any case in 59 which it has [reasonable cause to believe that] determined there has been a substantial failure to comply with the 60 61 provisions of this chapter or any rules or regulations promulgated pursuant to this chapter. Centers that are 62 placed on probationary status shall be required to 63 demonstrate compliance with the provisions of this chapter 64 and any rules or regulations promulgated under this chapter 65 within twelve months of the date of the receipt of the 66 67 notice of probationary status, unless otherwise provided by 68 a settlement agreement with a duration of a maximum of eighteen months between the department and the designated 69 70 center. If the department of health and senior services has 71 [reasonable cause to believe] determined that a hospital is 72 not in compliance with such provisions or regulations, it 73 may conduct additional announced or unannounced site reviews of the hospital to verify compliance. If a trauma, STEMI, 74 or stroke center fails two consecutive [on-site] site 75 reviews because of substantial noncompliance with standards 76 prescribed by sections 190.001 to 190.245 or rules adopted 77 78 by the department pursuant to sections 190.001 to 190.245, 79 its center designation shall be revoked.

80 4. (1) Instead of applying for trauma, STEMI, or
81 stroke center designation under subsection <u>1 or</u> 2 of this

82 section, a hospital may apply for <u>trauma</u>, STEMI, or stroke 83 center designation under this subsection. Upon receipt of 84 an application [from a hospital] on a form prescribed by the 85 department, the department shall designate such hospital[:

86 (1) A level I STEMI center if such hospital has been
87 certified as a Joint Commission comprehensive cardiac center
88 or another department-approved nationally recognized
89 organization that provides comparable STEMI center
90 accreditation; or

91 (2) A level II STEMI center if such hospital has been
92 accredited as a Mission: Lifeline STEMI receiving center by
93 the American Heart Association accreditation process or
94 another department-approved nationally recognized
95 organization that provides STEMI receiving center
96 accreditation.

97 5. Instead of applying for stroke center designation
98 pursuant to the provisions of subsection 2 of this section,
99 a hospital may apply for stroke center designation pursuant
100 to this subsection. Upon receipt of an application from a
101 hospital on a form prescribed by the department, the
102 department shall designate such hospital:

103 (1) A level I stroke center if such hospital has been
104 certified as a comprehensive stroke center by the Joint
105 Commission or any other certifying organization designated
106 by the department when such certification is in accordance
107 with the American Heart Association/American Stroke
108 Association guidelines;

109 (2) A level II stroke center if such hospital has been
110 certified as a primary stroke center by the Joint Commission
111 or any other certifying organization designated by the
112 department when such certification is in accordance with the
113 American Heart Association/American Stroke Association
114 guidelines; or

115 (3) A level III stroke center if such hospital has 116 been certified as an acute stroke-ready hospital by the Joint Commission or any other certifying organization 117 designated by the department when such certification is in 118 accordance with the American Heart Association/American 119 120 Stroke Association guidelines] at a state level that 121 corresponds to a similar national designation as set forth 122 in rules promulgated by the department. The rules shall be 123 based on standards of nationally recognized organizations 124 and the recommendations of the time-critical diagnosis 125 advisory committee.

Except as provided by subsection [6] 5 of this 126 (2) 127 section, the department shall not require compliance with 128 any additional standards for establishing or renewing 129 trauma, STEMI, or stroke designations under this 130 subsection. The designation shall continue if such hospital 131 remains certified or verified. The department may remove a 132 hospital's designation as a trauma center, STEMI center, or 133 stroke center if the hospital requests removal of the 134 designation or the department determines that the certificate [recognizing] or verification that qualified the 135 hospital [as a stroke center] for the designation under this 136 subsection has been suspended or revoked. Any decision made 137 138 by the department to withdraw its designation of a [stroke] 139 center pursuant to this subsection that is based on the revocation or suspension of a certification or verification 140 141 by a certifying or verifying organization shall not be subject to judicial review. The department shall report to 142 the certifying or verifying organization any complaint it 143 144 receives related to the [stroke] center [certification of a 145 stroke center] designated pursuant to this subsection. The department shall also advise the complainant which 146 147 organization certified or verified the [stroke] center and

148 provide the necessary contact information should the 149 complainant wish to pursue a complaint with the certifying 150 or verifying organization.

[6.] <u>5.</u> Any hospital receiving designation as a <u>trauma</u>
<u>center, STEMI center, or</u> stroke center pursuant to
subsection [5] 4 of this section shall:

(1) [Annually and] Within thirty days of any changes
or receipt of a certificate or verification, submit to the
department proof of [stroke] certification or verification
and the names and contact information of the <u>center's</u>
medical director and the program manager [of the stroke
center]; and

(2) [Submit to the department a copy of the certifying
organization's final stroke certification survey results
within thirty days of receiving such results;

163 (3) Submit every four years an application on a form
164 prescribed by the department for stroke center review and
165 designation;

166 (4) Participate in the emergency medical services
167 regional system of stroke care in its respective emergency
168 medical services region as defined in rules promulgated by
169 the department;

170 (5)] Participate in local and regional emergency
171 medical services systems [by reviewing and sharing outcome
172 data and] for purposes of providing training [and], sharing
173 clinical educational resources, and collaborating on
174 improving patient outcomes.

Any hospital receiving designation as a level III stroke center pursuant to subsection [5] <u>4</u> of this section shall have a formal agreement with a level I or level II stroke center for physician consultative services for evaluation of stroke patients for thrombolytic therapy and the care of the patient post-thrombolytic therapy.

[7.] <u>6.</u> Hospitals designated as a <u>trauma center</u>, STEMI
<u>center</u>, or stroke center by the department[, including those
designated pursuant to subsection 5 of this section,] shall
submit data [to meet the data submission requirements
specified by rules promulgated by the department. Such
submission of data may be done] by <u>one of</u> the following
methods:

188 (1) Entering hospital data [directly] into a state189 registry [by direct data entry]; or

(2) [Downloading hospital data from a nationally
recognized registry or data bank and importing the data
files into a state registry; or

Authorizing a nationally recognized registry or 193 (3) 194 data bank to disclose or grant access to the department 195 facility-specific data held by the Entering hospital data 196 into a national registry or data bank. A hospital 197 submitting data pursuant to this subdivision [(2) or (3) of this subsection] shall not be required to collect and submit 198 199 any additional trauma, STEMI, or stroke center data No hospital submitting data to a national data 200 elements. registry or data bank under this subdivision shall withhold 201 202 authorization for the department to access such data through 203 such national data registry or data bank. Nothing in this 204 subdivision shall be construed as requiring duplicative data 205 entry by a hospital that is otherwise complying with the 206 provisions of this subsection. Failure of the department to 207 obtain access to data submitted to a national data registry or data bank shall not be construed as hospital 208 209 noncompliance under this subsection. 210 [8.] 7. When collecting and analyzing data pursuant to

the provisions of this section, the department shall comply with the following requirements:

(1) Names of any health care professionals, as definedin section 376.1350, shall not be subject to disclosure;

(2) The data shall not be disclosed in a manner that permits the identification of an individual patient or encounter;

(3) The data shall be used for the evaluation and
improvement of hospital and emergency medical services'
trauma, stroke, and STEMI care; and

(4) [The data collection system shall be capable of
accepting file transfers of data entered into any national
recognized trauma, stroke, or STEMI registry or data bank to
fulfill trauma, stroke, or STEMI certification reporting
requirements; and

226 (5)] Trauma, STEMI, and stroke center data elements 227 shall conform to [nationally recognized performance 228 measures, such as the American Heart Association's Get With 229 the Guidelines] national registry or data bank data 230 elements, and include published detailed measure 231 specifications, data coding instructions, and patient population inclusion and exclusion criteria to ensure data 232 reliability and validity. 233

[9. The board of registration for the healing arts 234 shall have sole authority to establish education 235 236 requirements for physicians who practice in an emergency 237 department of a facility designated as a trauma, STEMI, or 238 stroke center by the department under this section. The 239 department shall deem such education requirements promulgated by the board of registration for the healing 240 arts sufficient to meet the standards for designations under 241 242 this section.

243 10.] <u>8. The department shall not have authority to</u>
244 <u>establish additional education requirements for physicians</u>
245 who are emergency medicine board certified or board eligible

246 through the American Board of Emergency Medicine (ABEM) or 247 the American Osteopathic Board of Emergency Medicine (AOBEM) 248 and who are practicing in the emergency department of a facility designated as a trauma center, STEMI center, or 249 250 stroke center by the department under this section. The 251 department shall deem the education requirements promulgated by ABEM or AOBEM to meet the standards for designations 252 253 under this section. Education requirements for non-ABEM or 254 non-AOBEM certified physicians, nurses, and other providers 255 who provide care at a facility designated as a trauma 256 center, STEMI center, or stroke center by the department 257 under this section shall mirror but not exceed those 258 established by national designating or verifying bodies of 259 trauma centers, STEMI centers, or stroke centers.

260 <u>9.</u> The department of health and senior services may
261 establish appropriate fees to offset <u>only</u> the costs of
262 trauma, STEMI, and stroke center [reviews] <u>surveys</u>.

[11.] <u>10.</u> No hospital shall hold itself out to the public as a STEMI center, stroke center, adult trauma center, pediatric trauma center, or an adult and pediatric trauma center unless it is designated as such by the department of health and senior services.

268 [12.] 11. Any person aggrieved by an action of the 269 department of health and senior services affecting the 270 trauma, STEMI, or stroke center designation pursuant to this 271 chapter, including the revocation, the suspension, or the granting of, refusal to grant, or failure to renew a 272 designation, may seek a determination thereon by the 273 administrative hearing commission under chapter 621. 274 Ιt 275 shall not be a condition to such determination that the 276 person aggrieved seek a reconsideration, a rehearing, or exhaust any other procedure within the department. 277

190.243. 1. Severely injured patients shall be
transported to a trauma center. Patients who suffer a
STEMI, as defined in section 190.100, shall be transported
to a STEMI center. Patients who suffer a stroke, as defined
in section 190.100, shall be transported to a stroke center.

6 A physician, physician assistant, or registered 2. nurse authorized by a physician who has established verbal 7 8 communication with ambulance personnel shall instruct the 9 ambulance personnel to transport a severely ill or injured 10 patient to the closest hospital or designated trauma, STEMI, or stroke center, as determined according to estimated 11 transport time whether by ground ambulance or air ambulance, 12 13 in accordance with transport protocol approved by the medical director and the department of health and senior 14 services, even when the hospital is located outside of the 15 ambulance service's primary service area. When initial 16 transport from the scene of illness or injury to a trauma, 17 18 STEMI, or stroke center would be prolonged, the STEMI, 19 stroke, or severely injured patient may be transported to the nearest appropriate facility for stabilization prior to 20 transport to a trauma, STEMI, or stroke center. 21

3. Transport of the STEMI, stroke, or severely injured
patient shall be governed by principles of timely and
medically appropriate care; consideration of reimbursement
mechanisms shall not supersede those principles.

4. Patients who do not meet the criteria for direct
transport to a trauma, STEMI, or stroke center shall be
transported to and cared for at the hospital of their choice
so long as such ambulance service is not in violation of
local protocols.

190.245. [The department shall require hospitals, as
defined by chapter 197, designated as trauma, STEMI, or
stroke centers to provide for a peer review system, approved

by the department, for trauma, STEMI, and stroke cases, 4 5 respective to their designations, under section 537.035. 6 For purposes of sections 190.241 to 190.245, the department of health and senior services shall have the same powers and 7 8 authority of a health care licensing board pursuant to 9 subsection 6 of section 537.035.] 1. Any person licensed under sections 190.001 to 190.245 shall be considered a 10 11 health care professional for purposes of section 537.035, 12 and any quality improvement or quality assurance activity 13 required under sections 190.001 to 190.245 shall be considered an activity of a peer review committee for 14 15 purposes of section 537.035.

16 <u>2.</u> Failure of a hospital to provide all medical
17 records <u>and quality improvement documentation</u> necessary for
18 the department to implement provisions of sections 190.241
19 to 190.245 shall result in the revocation of the hospital's
20 designation as a trauma <u>center</u>, STEMI <u>center</u>, or stroke
21 center.

<u>3.</u> Any medical records obtained by the department [or
peer review committees] shall be used only for purposes of
implementing the provisions of sections 190.241 to 190.245
and the names of hospitals, physicians and patients shall
not be released by the department or members of review
[committees] teams.

190.257. 1. There is hereby established the "Time-Critical Diagnosis Advisory Committee", to be designated by the director for the purpose of advising and making recommendations to the department on: (1) Improvement of public and professional education related to time-critical diagnosis; (2) Engagement in cooperative research endeavors;

8	(3) Development of standards, protocols, and policies
9	related to time-critical diagnosis, including
10	recommendations for state regulations; and
11	(4) Evaluation of community and regional time-critical
12	diagnosis plans, including recommendations for changes.
13	2. The members of the committee shall serve without
14	compensation, except that the department shall budget for
15	reasonable travel expenses and meeting expenses related to
16	the functions of the committee.
17	3. The director shall appoint sixteen members to the
18	committee from applications submitted for appointment, with
19	the membership to be composed of the following:
20	(1) Six members, one from each EMS region, who are
21	active participants providing emergency medical services,
22	with at least:
23	(a) One member who is a physician serving as a
24	regional EMS medical director;
25	(b) One member who serves on an air ambulance service;
26	(c) One member who resides in an urban area; and
27	(d) One member who resides in a rural area; and
28	(2) Ten members who represent hospitals, with at least:
29	(a) One member who is employed by a level I or level
30	II trauma center;
31	(b) One member who is employed by a level I or level
32	II STEMI center;
33	(c) One member who is employed by a level I or level
34	II stroke center;
35	(d) One member who is employed by a rural or critical
36	access hospital; and
37	(e) Three physicians, with one physician certified by
38	the American Board of Emergency Medicine (ABEM) or American
39	Osteopathic Board of Emergency Medicine (AOBEM) and two
40	physicians employed in time-critical diagnosis specialties

41 at a level I or level II trauma center, STEMI center, or 42 stroke center. 43 4. In addition to the sixteen appointees, the state EMS medical director shall serve as an ex officio member of 44 45 the committee. 5. The director shall make a reasonable effort to 46 ensure that the members representing hospitals have 47 48 geographical representation from each district of the state designated by a statewide nonprofit membership association 49 50 of hospitals. 51 6. Members appointed by the director shall be appointed for three-year terms. Initial appointments shall 52 53 include extended terms in order to establish a rotation to ensure that only approximately one-third of the appointees 54 will have their term expire in any given year. An appointee 55 wishing to continue in his or her role on the committee 56 57 shall resubmit an application as required by this section. 7. 58 The committee shall consult with the state advisory 59 council on emergency medical services, as described in section 190.101, regarding issues involving emergency 60 medical services. 61 191.500. As used in sections 191.500 to 191.550, 2 unless the context clearly indicates otherwise, the 3 following terms mean: "Area of defined need", a community or section of 4 (1)5 an urban area of this state which is certified by the department of health and senior services as being in need of 6 the services of a physician to improve the patient-doctor 7 ratio in the area, to contribute professional physician 8

9 services to an area of economic impact, or to contribute 10 professional physician services to an area suffering from

11 the effects of a natural disaster;

12 (2) "Department", the department of health and senior13 services;

(3) "Eligible student", a full-time student accepted
and enrolled in a formal course of instruction leading to a
degree of doctor of medicine or doctor of osteopathy,
<u>including psychiatry</u>, at a participating school, or a doctor
<u>of dental surgery</u>, doctor of dental medicine, or a bachelor
of science degree in dental hygiene;

(4) "Financial assistance", an amount of money paid by
the state of Missouri to a qualified applicant pursuant to
sections 191.500 to 191.550;

(5) "Participating school", an institution of higher
learning within this state which grants the degrees of
doctor of medicine or doctor of osteopathy, and which is
accredited in the appropriate degree program by the American
Medical Association or the American Osteopathic Association,
or a degree program by the American Dental Association or
the American Psychiatric Association, and applicable

30 residency programs for each degree type and discipline;

(6) "Primary care", general or family practice, internal medicine, pediatric [or], psychiatric, obstetric and gynecological care as provided to the general public by physicians licensed and registered pursuant to chapter 334, dental practice, or a dental hygienist licensed and registered pursuant to chapter 332;

37 (7) "Resident", any natural person who has lived in 38 this state for one or more years for any purpose other than 39 the attending of an educational institution located within 40 this state;

41 (8) "Rural area", a town or community within this
42 state which is not within a "standard metropolitan
43 statistical area", and has a population of six thousand or
44 fewer inhabitants as determined by the last preceding

45 federal decennial census or any unincorporated area not 46 within a standard metropolitan statistical area.

191.515. An eligible student may apply to the 2 department for a loan under sections 191.500 to 191.550 only 3 if, at the time of his application and throughout the period 4 during which he receives the loan, he has been formally accepted as a student in a participating school in a course 5 of study leading to the degree of doctor of medicine or 6 7 doctor of osteopathy, including psychiatry, or a doctor of 8 dental surgery, a doctor of dental medicine, or a bachelor 9 of science degree in dental hygiene, and is a resident of this state. 10

191.520. No loan to any eligible student shall exceed
[seven thousand five hundred] twenty-five thousand dollars
for each academic year, which shall run from August first of
any year through July thirty-first of the following year.
All loans shall be made from funds appropriated to the
medical school loan and loan repayment program fund created
by section 191.600, by the general assembly.

191.525. No more than twenty-five loans shall be made 2 to eligible students during the first academic year this 3 program is in effect. Twenty-five new loans may be made for 4 the next three academic years until a total of one hundred 5 loans are available. At least one-half of the loans shall 6 be made to students from rural areas as defined in section 191.500. An eligible student may receive loans for each 7 8 academic year he is pursuing a course of study directly leading to a degree of doctor of medicine or doctor of 9 osteopathy, doctor of dental surgery, or doctor of dental 10 medicine, or a bachelor of science degree in dental hygiene. 11 191.1400. 1. This section shall be known and may be

2 cited as the "Compassionate Care Visitation Act".

3	2. For purposes of this section, the following terms
4	mean:
5	(1) "Compassionate care visitor", a patient's or
6	resident's friend, family member, or other person requested
7	by the patient or resident for the purpose of a
8	compassionate care visit;
9	(2) "Compassionate care visit", a visit necessary to
10	meet the physical or mental needs of the patient or
11	resident, including, but not limited to:
12	(a) For end-of-life situations, including making
13	decisions regarding end-of-life care during in-person
14	contact or communication with the compassionate care visitor;
15	(b) For adjustment support or communication support,
16	including, but not limited to, assistance with hearing and
17	speaking;
18	(c) For emotional support;
19	(d) For physical support after eating or drinking
20	issues, including weight loss or dehydration; or
21	(e) For social support;
22	(3) "Health care facility", a hospital, as defined in
23	section 197.020, a long-term care facility licensed under
24	chapter 198, or a hospice facility certified under chapter
25	<u>197.</u>
26	3. A health care facility shall allow a patient or
27	resident, or his or her legal guardian, to permit at least
28	two compassionate care visitors simultaneously to have in-
29	person contact with the patient or resident during visiting
30	hours. Compassionate care visitation hours shall be no less
31	than six hours daily and shall include evenings, weekends,
32	and holidays. Health care facilities shall be permitted to
33	place additional restrictions on children under the age of
34	fourteen who are compassionate care visitors.

35	4. Health care facilities shall have a visitation
36	policy that allows, at a minimum:
37	(1) Twenty-four hour attendance by a compassionate
38	care visitor when reasonably appropriate;
39	(2) A compassionate care visitor to leave and return
40	within the hours of the visitation policy. A patient or
41	resident may receive multiple compassionate care visitors
42	during visitation hours, subject to the provisions of
43	subsection 3 of this section; and
44	(3) Parents with custody or unsupervised visitation
45	rights, legal guardians, and other persons standing in loco
46	parentis to be physically present with a minor child while
47	the child receives care in the facility.
48	5. This section shall not affect any obligation of a
49	health care facility to:
50	(1) Provide patients or residents with effective
51	communication supports or other reasonable accommodations in
52	accordance with federal and state laws to assist in remote
53	personal contact; and
54	(2) Comply with the provisions of the Americans with
55	Disabilities Act of 1990, 42 U.S.C. Section 12101 et seq.
56	6. A health care facility may limit:
57	(1) The number of visitors per patient or resident at
58	one time based on the size of the building and physical
59	space;
60	(2) Movement of visitors within the health care
61	facility, including restricting access to operating rooms,
62	isolation rooms or units, behavioral health units, or other
63	commonly restricted areas; and
64	(3) Access of any person to a patient:
65	(a) At the request of the patient or resident, or the
66	legal guardian of such;

67	(b) At the request of a law enforcement agency for a
68	person in custody;
69	(c) Due to a court order;
70	(d) To prevent substantial disruption to the care of a
71	patient or resident or the operation of the facility;
72	(e) During the administration of emergency care in
73	critical situations;
74	(f) If the person has measurable signs and symptoms of
75	a transmissible infection; except that, the health care
76	facility shall allow access through telephone or other means
77	of telecommunication that ensure the protection of the
78	patient or resident;
79	(g) If the health care facility has reasonable cause
80	to suspect the person of being a danger or otherwise
81	contrary to the health or welfare of the patient or
82	resident, other patients or residents, or facility staff; or
83	(h) If, in the clinical judgment of the patient's or
84	resident's attending physician, the presence of visitors
84 85	resident's attending physician, the presence of visitors would be medically or therapeutically contraindicated to the
85	would be medically or therapeutically contraindicated to the
85 86	would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending
85 86 87	would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's
85 86 87 88	would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's chart.
85 86 87 88 89	<pre>would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's chart. 7. Nothing in this section shall limit a health care</pre>
85 86 87 88 89 90	<pre>would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's chart. 7. Nothing in this section shall limit a health care facility from limiting or redirecting visitors of a patient</pre>
85 86 87 88 89 90 91	<pre>would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's chart. 7. Nothing in this section shall limit a health care facility from limiting or redirecting visitors of a patient or resident in a shared room to ensure the health and safety</pre>
85 86 87 88 89 90 91 92	<pre>would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's chart. 7. Nothing in this section shall limit a health care facility from limiting or redirecting visitors of a patient or resident in a shared room to ensure the health and safety of the patients or residents in the shared room. Nothing in</pre>
85 86 87 88 89 90 91 92 93	<pre>would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's chart. 7. Nothing in this section shall limit a health care facility from limiting or redirecting visitors of a patient or resident in a shared room to ensure the health and safety of the patients or residents in the shared room. Nothing in this section shall be construed to prohibit health care</pre>
85 86 87 88 89 90 91 92 93 94	<pre>would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's chart. 7. Nothing in this section shall limit a health care facility from limiting or redirecting visitors of a patient or resident in a shared room to ensure the health and safety of the patients or residents in the shared room. Nothing in this section shall be construed to prohibit health care facilities from adopting reasonable safety or security</pre>
85 86 87 88 90 91 92 93 94 95	<pre>would be medically or therapeutically contraindicated to the health or life of the patient or resident, and the attending physician attests to such in the patient's or resident's chart. 7. Nothing in this section shall limit a health care facility from limiting or redirecting visitors of a patient or resident in a shared room to ensure the health and safety of the patients or residents in the shared room. Nothing in this section shall be construed to prohibit health care facilities from adopting reasonable safety or security restrictions or other requirements for visitors.</pre>

99 9. No later than January 1, 2023, the department of 100 health and senior services shall develop informational 101 materials for patients, residents, and their legal guardians, regarding the provisions of this section. A 102 103 health care facility shall make these informational 104 materials accessible upon admission or registration and on 105 the primary website of the health care facility. 106 10. A compassionate care visitor of a patient or resident of a health care facility may report any violation 107 108 of the provisions of this section by a health care facility 109 to the department of health and senior services. The 110 department shall begin investigating any such complaint 111 filed under this subsection within thirty-six hours of receipt of the complaint. The purpose of such investigation 112 shall be to ensure compliance with the provisions of this 113 114 section and any such investigation shall otherwise comply 115 with the complaint processes established by section 197.080 116 for a hospital, section 197.268 for a hospice facility, and 117 section 198.532 for a long-term care facility. 118 11. No health care facility shall be held liable for damages in an action involving a liability claim against the 119 facility arising from the compliance with the provisions of 120 this section. The immunity described in this subsection 121 122 shall not apply to any act or omission by a facility, its 123 employees, or its contractors that constitutes recklessness 124 or willful misconduct and shall be provided in addition to, 125 and shall in no way limit, any other immunity protections that may apply in state or federal law. 126 12. The provisions of this section shall not be 127 terminated, suspended, or waived except by a declaration of 128 emergency under chapter 44, during which time the provisions 129 of sections 191.2290 and 630.202 shall apply. 130

	191.2290. 1. The provisions of this section and
2	section 630.202 shall be known and may be cited as the
3	"Essential Caregiver Program Act".
4	2. As used in this section, the following terms mean:
5	(1) "Department", the department of health and senior
6	services;
7	(2) "Essential caregiver", a family member, friend,
8	guardian, or other individual selected by a facility
9	resident or patient who has not been adjudged incapacitated
10	under chapter 475, or the guardian or legal representative
11	of the resident or patient;
12	(3) "Facility", a hospital licensed under chapter 197
13	or a facility licensed under chapter 198.
14	3. During a state of emergency declared pursuant to
15	chapter 44 relating to infectious, contagious, communicable,
16	or dangerous diseases, a facility shall allow a resident or
17	patient who has not been adjudged incapacitated under
18	chapter 475, a resident's or patient's guardian, or a
19	resident's or patient's legally authorized representative to
20	designate an essential caregiver for in-person contact with
21	the resident or patient in accordance with the standards and
22	guidelines developed by the department under this section.
23	Essential caregivers shall be considered as part of the
24	resident's or patient's care team, along with the resident's
25	or patient's health care providers and facility staff.
26	4. The facility shall inform, in writing, residents
27	and patients who have not been adjudged incapacitated under
28	chapter 475, or guardians or legal representatives of
29	residents or patients, of the "Essential Caregiver Program"
30	and the process for designating an essential caregiver.
31	5. The department shall develop standards and
32	guidelines concerning the essential caregiver program,
33	including, but not limited to, the following:

34 (1) The facility shall allow at least two individuals per resident or patient to be designated as essential 35 36 caregivers, although the facility may limit the in-person contact to one caregiver at a time. The caregiver shall not 37 be required to have previously served in a careqiver 38 capacity prior to the declared state of emergency; 39 The facility shall establish a reasonable in-40 (2) person contact schedule to allow the essential caregiver to 41 provide care to the resident or patient for at least four 42 43 hours each day, including evenings, weekends, and holidays, but shall allow for twenty-four-hour in-person care as 44 45 necessary and appropriate for the well-being of the resident 46 or patient. The essential caregiver shall be permitted to leave and return during the scheduled hours or be replaced 47 by another essential caregiver; 48 49 (3) The facility shall establish procedures to enable 50 physical contact between the resident or patient and the 51 essential caregiver. The facility may not require the 52 essential caregiver to undergo more stringent screening, 53 testing, hygiene, personal protective equipment, and other infection control and prevention protocols than required of 54 facility employees; 55 The facility shall specify in its protocols the 56 (4) 57 criteria that the facility will use if it determines that inperson contact by a particular essential caregiver is 58 59 inconsistent with the resident's or patient's therapeutic 60 care and treatment or is a safety risk to other residents, patients, or staff at the facility. Any limitations placed 61 upon a particular essential caregiver shall be reviewed and 62 documented every seven days to determine if the limitations 63 64 remain appropriate; and (5) The facility may restrict or revoke in-person 65 66 contact by an essential caregiver who fails to follow

67 required protocols and procedures established under this68 subsection.

69 6. (1) A facility may request from the department a suspension of in-person contact by essential caregivers for 70 71 a period not to exceed seven days. The department may deny 72 the facility's request to suspend in-person contact with essential caregivers if the department determines that such 73 74 in-person contact does not pose a serious community health 75 risk. A facility may request from the department an 76 extension of a suspension for more than seven days; provided, that the department shall not approve an extension 77 period for longer than seven days at a time. A facility 78 79 shall not suspend in-person caregiver contact for more than 80 fourteen consecutive days in a twelve-month period or for 81 more than forty-five total days in a twelve-month period. 82 The department shall suspend in-person contact by (2) 83 essential caregivers under this section if it determines that doing so is required under federal law, including a 84 85 determination that federal law requires a suspension of in-86 person contact by members of the resident's or patient's 87 care team. 88 (3) The attorney general shall institute all suits necessary on behalf of the state to defend the right of the 89 90 state to implement the provisions of this section to ensure 91 access by residents and patients to essential caregivers as 92 part of their care team. The provisions of this section shall not be 93 7. construed to require an essential caregiver to provide 94 necessary care to a resident or patient and a facility shall 95 96 not require an essential caregiver to provide necessary care. 97 The provisions of this section shall not apply to 8. those residents or patients whose particular plan of 98 99 therapeutic care and treatment necessitates restricted or

100 otherwise limited visitation for reasons unrelated to the

101 stated reasons for the declared state emergency.

102 <u>9. A facility, its employees, and its contractors</u>
103 <u>shall be immune from civil liability for an injury or harm</u>

104 <u>caused by or resulting from:</u>

105(1) Exposure to a contagious disease or other harmful106agent that is specified during the state of emergency

107 declared pursuant to chapter 44; or

108 (2) Acts or omissions by essential caregivers who are 109 present in the facility;

as a result of the implementation of the essential caregiver

111 program under this section. The immunity described in this 112 subsection shall not apply to any act or omission by a 113 facility, its employees, or its contractors that constitutes 114 recklessness or willful misconduct.

192.2225. 1. The department shall have the right to 2 enter the premises of an applicant for or holder of a 3 license at any time during the hours of operation of a 4 center to determine compliance with provisions of sections 192.2200 to 192.2260 and applicable rules promulgated 5 6 pursuant thereto. Entry shall also be granted for 7 investigative purposes involving complaints regarding the 8 operations of an adult day care program. The department 9 shall make at least [two inspections] one inspection per year, [at least one of] which shall be unannounced to the 10 11 operator or provider. The department may make such other 12 inspections, announced or unannounced, as it deems necessary to carry out the provisions of sections 192.2200 to 192.2260. 13

14 2. [The department may reduce the frequency of
15 inspections to once a year if an adult day care program is
16 found to be in substantial compliance. The basis for such
17 determination shall include, but not be limited to, the
18 following:

19

(1) Previous inspection reports;

20 (2) The adult day care program's history of compliance21 with rules promulgated pursuant to this chapter; and

22 (3) The number and severity of complaints received23 about the adult day care program.

3.] The applicant for or holder of a license shall
cooperate with the investigation and inspection by providing
access to the adult day care program, records and staff, and
by providing access to the adult day care program to
determine compliance with the rules promulgated pursuant to
sections 192.2200 to 192.2260.

30 [4.] <u>3.</u> Failure to comply with any lawful request of 31 the department in connection with the investigation and 32 inspection is a ground for refusal to issue a license or for 33 the revocation of a license.

34 [5.] <u>4.</u> The department may designate to act for it,
35 with full authority of law, any instrumentality of any
36 political subdivision of the state of Missouri deemed by the
37 department to be competent to investigate and inspect
38 applicants for or holders of licenses.

194.210. 1. Sections 194.210 to 194.294 may be citedas the "Revised Uniform Anatomical Gift Act".

3 2. As used in sections 194.210 to 194.294, the4 following terms mean:

5 (1) "Adult", an individual who is at least eighteen6 years of age;

7

(2) "Agent", an individual:

8 (a) Authorized to make health-care decisions on the9 principal's behalf by a power of attorney for health care; or

(b) Expressly authorized to make an anatomical gift on
the principal's behalf by any other record signed by the
principal;

13 (3) "Anatomical gift", a donation of all or part of a
14 human body to take effect after the donor's death for the
15 purposes of transplantation, therapy, research, or education;

16 (4) ["Cadaver procurement organization", an entity 17 lawfully established and operated for the procurement and 18 distribution of anatomical gifts to be used as cadavers or 19 cadaver tissue for appropriate education or research;

20 (5)] "Decedent", a deceased individual whose body or 21 part is or may be the source of an anatomical gift. The 22 term includes a stillborn infant but does not include an 23 unborn child as defined in section 1.205 or 188.015 if the 24 child has not died of natural causes;

[(6)] (5) "Disinterested witness", a witness other
than the spouse, child, parent, sibling, grandchild,
grandparent, or guardian of the individual who makes,
amends, revokes, or refuses to make an anatomical gift. The
term does not include a person to which an anatomical gift
could pass under section 194.255;

31 [(7)] (6) "Document of gift", a donor card or other 32 record used to make an anatomical gift. The term includes a 33 statement or symbol on a driver's license, identification 34 card, or donor registry;

35 [(8)] (7) "Donor", an individual whose body or part is 36 the subject of an anatomical gift provided that donor does 37 not include an unborn child as defined in section 1.205 or 38 section 188.015 if the child has not died of natural causes;

39 [(9)] (8) "Donor registry", a database that contains 40 records of anatomical gifts and amendments to or revocations 41 of anatomical gifts;

42 [(10)] (9) "Driver's license", a license or permit 43 issued by the department of revenue to operate a vehicle 44 whether or not conditions are attached to the license or 45 permit;

46 [(11)] (10) "Eye bank", a person that is licensed,
47 accredited, or regulated under federal or state law to
48 engage in the recovery, screening, testing, processing,
49 storage, or distribution of human eyes or portions of human
50 eyes;

51 [(12)] (11) "Guardian", a person appointed by a court 52 pursuant to chapter 475. The term does not include a 53 guardian ad litem;

54 [(13)] (12) "Hospital", a facility licensed as a 55 hospital under the laws of any state or a facility operated 56 as a hospital by the United States, a state, or a 57 subdivision of a state;

58 [(14)] (13) "Identification card", an identification 59 card issued by the department of revenue;

 60
 [(15)] (14)
 "Know", to have actual knowledge;

 61
 [(16)] (15)
 "Minor", an individual who is under

62 eighteen years of age;

[(17)] (16) "Organ procurement organization", [a
person] an entity designated by the United States Secretary
of Health and Human Services as an organ procurement
organization;

67 [(18)] (17) "Parent", a parent whose parental rights
68 have not been terminated;

69 [(19)] (18) "Part", an organ, an eye, or tissue of a
70 human being. The term does not include the whole body;

71 [(20)] (19) "Person", an individual, corporation, 72 business trust, estate, trust, partnership, limited 73 liability company, association, joint venture, public 74 corporation, government or governmental subdivision, agency, 75 or instrumentality, or any other legal or commercial entity;

76 [(21)] (20) "Physician", an individual authorized to 77 practice medicine or osteopathy under the laws of any state;

78 (21) "Potential donor", an individual whose body or 79 part is the subject of an anatomical gift, provided that 80 donor does not include an unborn child, as defined in section 188.015, if the child has not died of natural causes; 81 82 "Procurement organization", an eye bank, organ (22)83 procurement organization, [or] tissue bank, or an entity 84 lawfully established and operated for the procurement and distribution of anatomical gifts to be used as donated 85 organs, donated tissues, or for appropriate scientific or 86 medical research; 87

88 (23) "Prospective donor", an individual who is dead or
89 near death and has been determined by a procurement
90 organization to have a part that could be medically suitable
91 for transplantation, therapy, research, or education. The
92 term does not include an individual who has made a refusal;

93 (24) "Reasonably available", able to be contacted by a 94 procurement organization with reasonable effort and willing 95 and able to act in a timely manner consistent with existing 96 medical criteria necessary for the making of an anatomical 97 gift;

98 (25) "Recipient", an individual into whose body a99 decedent's part has been or is intended to be transplanted;

100 (26) "Record", information that is inscribed on a 101 tangible medium or that is stored in an electronic or other 102 medium and is retrievable in perceivable form;

103 (27) "Refusal", a record created under section 194.235
104 that expressly states an intent to bar other persons from
105 making an anatomical gift of an individual's body or part;

106 (28) "Sign", with the present intent to authenticate 107 or adopt a record:

108 (a) To execute or adopt a tangible symbol; or
109 (b) To attach or logically associate with the record
110 an electronic symbol, sound, or process;

111 (29) "State", a state of the United States, the 112 District of Columbia, Puerto Rico, the United States Virgin 113 Islands, or any territory or insular possession subject to 114 the United States;

(30) "Technician", an individual determined to be qualified to remove or process parts by an appropriate organization that is licensed, accredited, or regulated under federal or state law. The term includes an eye enucleator;

(31) "Tissue", a portion of the human body other than
an organ or an eye. The term does not include blood unless
the blood is donated for purposes of research or education;

(32) "Tissue bank", a person that is licensed,
accredited, or regulated under federal or state law to
engage in the recovery, screening, testing, processing,
storage, or distribution of tissue;

(33) "Transplant hospital", a hospital that furnishes
organ transplants and other medical and surgical specialty
services required for the care of transplant patients.

194.255. 1. An anatomical gift may be made to the2 following persons named in the document of gift:

3 (1) A hospital, accredited medical school, dental
4 school, college, university, or [organ] procurement
5 organization, [cadaver procurement organization,] or other
6 appropriate person for <u>appropriate scientific or medical</u>
7 research or education;

8 (2) Subject to subsection 2 of this section, an
9 individual designated by the person making the anatomical
10 gift if the individual is the recipient of the part; or

11

(3) An eye bank or tissue bank.

12 2. If an anatomical gift to an individual under
13 subdivision (2) of subsection 1 of this section cannot be
14 transplanted into the individual, the part passes in

15 accordance with subsection 7 of this section in the absence 16 of an express, contrary indication by the person making the 17 anatomical gift.

18 3. If an anatomical gift of one or more specific parts 19 or of all parts is made in a document of gift that does not 20 name a person described in subsection 1 of this section but 21 identifies the purpose for which an anatomical gift may be 22 used, the following rules apply:

(1) If the part is an eye and the gift is for the
purpose of transplantation or therapy, the gift passes to
the appropriate eye bank;

26 (2) If the part is tissue and the gift is for the
27 purpose of transplantation or therapy, the gift passes to
28 the appropriate tissue bank;

(3) If the part is an organ and the gift is for the purpose of transplantation or therapy, the gift passes to the appropriate organ procurement organization as custodian of the organ;

33 (4) If the part is an organ, an eye, or tissue and the
34 gift is for the purpose of research or education, the gift
35 passes to the appropriate procurement organization.

4. For the purpose of subsection 3 of this section, if
there is more than one purpose of an anatomical gift set
forth in the document of gift but the purposes are not set
forth in any priority, the gift must be used for
transplantation or therapy if suitable. If the gift cannot
be used for transplantation or therapy, the gift may be used
for research or education.

43 5. If an anatomical gift of one or more specific parts
44 is made in a document of gift that does not name a person
45 described in subsection 1 of this section and does not
46 identify the purpose of the gift, the gift may be used only

47 for transplantation or therapy, and the gift passes in48 accordance with subsection 7 of this section.

6. If a document of gift specifies only a general
intent to make an anatomical gift by words such as "donor",
"organ donor", or "body donor", or by a symbol or statement
of similar import, the gift may be used only for
transplantation or therapy, and the gift passes in
accordance with subsection 7 of this section.

55 7. For purposes of subsections 2, 5, and 6 of this 56 section, the following rules apply:

57 (1) If the part is an eye, the gift passes to the58 appropriate eye bank;

59 (2) If the part is tissue, the gift passes to the60 appropriate tissue bank;

61 (3) If the part is an organ, the gift passes to the
62 appropriate organ procurement organization as custodian of
63 the organ;

64 (4) If the gift is medically unsuitable for
65 transplantation or therapy, the gift may be used for
66 <u>appropriate scientific or medical</u> research or education and
67 pass to the appropriate procurement organization [or cadaver
68 procurement organization].

69 8. An anatomical gift of an organ for transplantation
70 or therapy, other than an anatomical gift under subdivision
71 (2) of subsection 1 of this section, passes to the organ
72 procurement organization as custodian of the organ.

9. If an anatomical gift does not pass under
subsections 1 through 8 of this section or the decedent's
body or part is not used for transplantation, therapy,
research, or education, custody of the body or part passes
to the person under obligation to dispose of the body or
part.

79 10. A person may not accept an anatomical gift if the 80 person knows that the gift was not effectively made under 81 section 194.225 or 194.250 or if the person knows that the decedent made a refusal under section 194.235 that was not 82 revoked. For purposes of this subsection, if a person knows 83 84 that an anatomical gift was made on a document of gift, the person is deemed to know of any amendment or revocation of 85 the gift or any refusal to make an anatomical gift on the 86 87 same document of gift.

88 11. A person may not accept an anatomical gift if the 89 person knows that the gift is from the body of an executed 90 prisoner from another country.

91 12. Except as otherwise provided in subdivision (2) of
92 subsection 1 of this section, nothing in this act affects
93 the allocation of organs for transplantation or therapy.

194.265. 1. When a hospital refers an individual at or near death to a procurement organization, the organization shall make a reasonable search of any donor registry and other applicable records that it knows exist for the geographical area in which the individual resides to ascertain whether the individual has made an anatomical gift.

7 2. A procurement organization must be allowed
8 reasonable access to information in the records of the
9 department of health and senior services and department of
10 revenue to ascertain whether an individual at or near death
11 is a donor.

3. When a hospital refers an individual at or near death to a procurement organization, the organization may conduct any reasonable examination necessary to ensure the medical suitability of a part that is or could be the subject of an anatomical gift for transplantation, therapy, research, or education from a donor, potential donor, or a prospective donor. During the examination period, measures

19 necessary to ensure the medical suitability of the part may 20 not be withdrawn unless the hospital or procurement 21 organization knows a contrary intent had or has been expressed by the individual or an agent of the individual, 22 23 or if the individual is incapacitated and he or she has no 24 agent, knows a contrary intent has been expressed by any person listed in section 194.245 having priority to make an 25 26 anatomical gift on behalf of the individual.

4. Unless prohibited by law other than sections
194.210 to 194.294, at any time after a donor's death, the
person to which a part passes under section 194.255 may
conduct any reasonable examination necessary to ensure the
medical suitability of the body or part for its intended
purpose.

5. Unless prohibited by law other than sections
194.210 to 194.294, an examination under subsection 3 or 4
of this section may include an examination of all medical
records of the donor, potential donor, or prospective donor.

G. Upon the death of a minor who was a donor or had
signed a refusal, unless a procurement organization knows
the minor is emancipated, the procurement organization shall
conduct a reasonable search for the parents of the minor and
provide the parents with an opportunity to revoke or amend
the anatomical gift or revoke a refusal.

Upon referral by a hospital under subsection 1 of 43 7. 44 this section, a procurement organization shall make a 45 reasonable search for any person listed in section 194.245 having priority to make an anatomical gift on behalf of a 46 donor, potential donor, or prospective donor. If a 47 procurement organization receives information that an 48 anatomical gift to any other person was made, amended, or 49 revoked, it shall promptly advise the other person of all 50 51 relevant information.

52 8. Subject to subsection 9 of section 194.255 and section 58.785, the rights of the person to which a part 53 54 passes under section 194.255 are superior to rights of all others with respect to the part. The person may accept or 55 reject an anatomical gift in whole or in part. Subject to 56 the terms of the document of gift and this act, a person 57 that accepts an anatomical gift of an entire body may allow 58 59 embalming or cremation and use of remains in a funeral 60 service. If the gift is of a part, the person to which the 61 part passes under section 194.255, upon the death of the donor and before embalming, burial, or cremation, shall 62 cause the part to be removed without unnecessary mutilation. 63

9. Neither the physician who attends the decedent
immediately prior to or at death nor the physician who
determines the time of the decedent's death may participate
in the procedures for removing or transplanting a part from
the decedent.

69 10. No physician who removes or transplants a part 70 from the decedent, or a procurement organization, shall have 71 primary responsibility for the health care treatment, or 72 health care decision-making for such individual's terminal 73 condition during the hospitalization for which the 74 individual becomes a donor.

75 11. A physician or technician may remove a donated
76 part from the body of a donor that the physician or
77 technician is qualified to remove.

194.285. 1. A person that acts in accordance with
sections 194.210 to 194.294 or with the applicable
anatomical gift law of another state that is not
inconsistent with the provisions of sections 194.210 to
194.294 or attempts without negligence and in good faith to
do so is not liable for the act in any civil action,
criminal, or administrative proceeding.

8 2. Neither the person making an anatomical gift nor
9 the donor's estate is liable for any injury or damage that
10 results from the making or use of the gift.

3. In determining whether an anatomical gift has been made, amended, or revoked under sections 194.210 to 194.294, a person may rely upon representations of individuals listed in subdivision (2), (3), (4), (5), (6), (7), or (8) of subsection 1 of section 194.245 relating to the individual's relationship to the donor, potential donor, or prospective donor unless the person knows that representation is untrue.

194.290. 1. As used in this section, the following 2 terms mean:

3 (1) "Advance health-care directive", a power of 4 attorney for health care or a record signed or authorized by 5 a <u>donor</u>, <u>potential donor</u>, <u>or</u> prospective donor, containing 6 the [prospective] donor's direction concerning a health-care 7 decision for the [prospective] donor;

8 (2) "Declaration", a record, including but not limited 9 to a living will, or a do-not-resuscitate order, signed by a 10 <u>donor, potential donor, or</u> prospective donor specifying the 11 circumstances under which a life support system may be 12 withheld or withdrawn;

(3) "Health-care decision", any decision regarding the
health care of the <u>donor</u>, <u>potential donor</u>, <u>or</u> prospective
donor.

16 2. If a donor, potential donor, or prospective donor 17 has a declaration or advance health-care directive and the terms of the declaration or directive and the express or 18 19 implied terms of a potential anatomical gift are in conflict 20 with regard to the administration of measures necessary to ensure the medical suitability of a part for transplantation 21 22 or therapy, the [prospective] donor's attending physician 23 and [prospective] donor shall confer to resolve the

24 conflict. If the donor, potential donor, or prospective donor is incapable of resolving the conflict, an agent 25 26 acting under the [prospective] donor's declaration or directive or, if none or the agent is not reasonably 27 available, another person authorized by law to make health-28 29 care decisions on behalf of the [prospective] donor shall act for the donor to resolve the conflict. The conflict 30 31 must be resolved as expeditiously as possible. Information relevant to the resolution of the conflict may be obtained 32 33 from the appropriate procurement organization and any other person authorized to make an anatomical gift for the 34 prospective donor under section 194.245. Before the 35 36 resolution of the conflict, measures necessary to ensure the medical suitability of an organ for transplantation or 37 therapy may not be withheld or withdrawn from the donor, 38 39 potential donor, or prospective donor if withholding or 40 withdrawing the measures is not contraindicated by 41 appropriate end-of-life care.

194.297. 1. There is established in the state treasury the "Organ Donor Program Fund"[, which shall 2 3 consist of all moneys deposited by the director of revenue pursuant to subsection 2 of section 302.171 and any other 4 5 moneys donated or appropriated to the fund]. The state 6 treasurer shall credit to and deposit in the organ donor 7 program fund all amounts received under sections 301.020, 8 301.3125, and subsection 2 of section 302.171, and any other amounts which may be received from grants, gifts, bequests, 9 10 the federal government, or other sources granted or given. Funds shall be used for implementing efforts that support or 11 provide organ, eye, and tissue donation education awareness, 12 recognition, training, and registry efforts unless 13 designated for a specific purpose as outlined in subsection 14 15 4 of this section. Funds may be used to support expenses

16 incurred by organ donation advisory committee members

17 pursuant to section 194.300.

18 2. The department of health and senior services may pursue funding to support programmatic efforts and 19 20 initiatives as outlined in subsection 1 of this section. 21 The state treasurer shall invest any funds in 3. 22 excess of five hundred thousand dollars in the organ donor 23 program fund not required for immediate disbursement or program allocation in the same manner as surplus state funds 24 are invested under section 30.260. All earnings resulting 25 from the investment of money in the organ donor program fund 26 27 shall be credited to the organ donor program fund. 28 4. The organ donor program fund can accept gifts, grants, appropriations, or contributions from any source, 29 public or private, including contributions from sections 30 31 301.020, 301.3125, and 302.171, and individuals, private 32 organizations and foundations, and bequests. Private 33 contributions, grants, and federal funds may be used and expended by the department for such purposes as may be 34 35 specified in any requirements, terms, or conditions attached thereto or, in the absence of any specific requirements, 36 37 terms, or conditions, as the department may determine for purposes outlined in subsection 1 of this section. 38 39 The acceptance and use of federal funds shall not 5. 40 commit any state funds, nor place any obligation upon the 41 general assembly to continue the programs or activities outlined in the federal fund award for which the federal 42 funds are available. 43 The state treasurer shall administer the fund, and 44 6. 45 the moneys in the fund shall be used solely, upon appropriation, by the department [of health and senior 46 47 services, in consultation]. The department may consult with

48 the organ donation advisory committee[, for implementation

49 of organ donation awareness programs in the manner
50 prescribed in subsection 2 of section 194.300] <u>about the</u>
51 implementation of programming and related expenditures.

52 <u>7.</u> Notwithstanding the provisions of section 33.080 to 53 the contrary, moneys in the organ donor program fund at the 54 end of any biennium shall not be transferred to the credit 55 of the general revenue fund. There shall be no money 56 appropriated from general revenue to administer the fund in 57 the event the fund cannot sustain itself.

194.299. The moneys in the organ donor program fund2 shall be expended as follows:

3 (1) [Grants by] The department of health and senior
4 services [to] <u>may enter into contracts with certified organ</u>
5 procurement organizations, other organizations, individuals,
6 <u>and institutions for services furthering the development and</u>
7 implementation of organ donation awareness programs in this
8 state;

9 (2) <u>Education and awareness initiatives, donor family</u> 10 <u>recognition efforts, training, strategic planning efforts,</u> 11 <u>and registry initiatives;</u>

12 (3) Publication of informational pamphlets or booklets 13 by the department of health and senior services and the 14 advisory committee regarding organ donations and donations 15 to the organ donor program fund when obtaining or renewing a 16 license to operate a motor vehicle pursuant to subsection 2 17 of section 302.171;

18 [(3)] (4) Maintenance of a central registry of 19 potential organ, eye, and tissue donors pursuant to 20 subsection 1 of section 194.304; [and

(4)] (5) Implementation of organ donation awareness
programs in the secondary schools of this state by the
department of elementary and secondary education; and

24 (6) Reimbursements for reasonable and necessary

25 <u>expenses incurred by advisory committee members pursuant to</u> 26 subsection 2 of section 194.300.

194.304. 1. The department of revenue shall cooperate
with any donor registry that this state establishes,
contracts for, or recognizes for the purpose of transferring
to the donor registry all relevant information regarding a
donor's making, amendment to, or revocation of an anatomical
gift.

7 2. A first person consent organ and tissue donor8 registry shall:

9 (1) Allow a donor, potential donor, prospective donor,
10 or other person authorized under section 194.220 to include
11 on the donor registry a statement or symbol that the donor
12 has made, amended, or revoked an anatomical gift;

(2) Be accessible to a procurement organization to
allow it to obtain relevant information on the donor
registry to determine, at or near death of the donor,
<u>potential donor</u>, or [a] prospective donor, whether the donor
[or prospective donor] has made, amended, or revoked an
anatomical gift; and

19 (3) Be accessible for purposes of subdivisions (1) and
20 (2) of this subsection seven days a week on a twenty-four21 hour basis.

3. Personally identifiable information on [a first 22 person consent organ and tissue] the donor registry about a 23 24 donor, potential donor, or prospective donor may not be used or disclosed without the express consent of the donor[, 25 prospective donor,] or the person [that] who made the 26 27 anatomical gift for any purpose other than to determine, at 28 or near death of the donor [or a prospective donor], whether 29 the donor [or prospective donor] has made, amended, or 30 revoked an anatomical gift.

	194.321. 1. For purposes of this section, the
2	following terms mean:
3	(1) "COVID-19 vaccination status", an indication of
4	whether a person has received a vaccination against COVID-19;
5	(2) "Hospital", the same meaning given to the term in
6	section 197.020;
7	(3) "Procurement organization", the same meaning given
8	to the term in section 194.210.
9	2. Except if the organ being transplanted is a lung,
10	no hospital, physician, procurement organization, or other
11	person shall consider the COVID-19 vaccination status of a
12	potential organ transplant recipient or potential organ
13	donor in any part of the organ transplant process including,
14	but not limited to:
15	(1) The referral of a patient to be considered for a
16	transplant;
17	(2) The evaluation of a patient for a transplant;
18	(3) The consideration of a patient for placement on a
19	waiting list;
20	(4) A patient's particular position on a waiting list;
21	and
22	(5) The evaluation of a potential donor to determine
23	his or her suitability as an organ donor.
	195.206. 1. As used in this section, the following
2	terms shall mean:
3	(1) "Addiction mitigation medication", naltrexone
4	hydrochloride that is administered in a manner approved by
5	the United States Food and Drug Administration or any
6	accepted medical practice method of administering;
7	(2) "Opioid antagonist", naloxone hydrochloride that
8	blocks the effects of an opioid overdose that is
9	administered in a manner approved by the United States Food

10 and Drug Administration or any accepted medical practice 11 method of administering;

[(2)] (3) "Opioid-related drug overdose", a condition 12 including, but not limited to, extreme physical illness, 13 decreased level of consciousness, respiratory depression, 14 coma, or death resulting from the consumption or use of an 15 16 opioid or other substance with which an opioid was combined 17 or a condition that a layperson would reasonably believe to be an opioid-related drug overdose that requires medical 18 19 assistance.

20 2. Notwithstanding any other law or regulation to the21 contrary:

(1) The director of the department of health and
senior services, if a licensed physician, may issue a
statewide standing order for an opioid antagonist <u>or an</u>
addiction mitigation medication;

(2) In the alternative, the department may employ or
contract with a licensed physician who may issue a statewide
standing order for an opioid antagonist <u>or an addiction</u>
<u>mitigation medication</u> with the express written consent of
the department director.

31 3. Notwithstanding any other law or regulation to the
32 contrary, any licensed pharmacist in Missouri may sell and
33 dispense an opioid antagonist <u>or an addiction mitigation</u>
34 <u>medication</u> under physician protocol or under a statewide
35 standing order issued under subsection 2 of this section.

4. A licensed pharmacist who, acting in good faith and
with reasonable care, sells or dispenses an opioid
antagonist or an addiction mitigation medication and an
appropriate device to administer the drug, and the protocol
physician, shall not be subject to any criminal or civil
liability or any professional disciplinary action for
prescribing or dispensing the opioid antagonist or addiction

43 mitigation medication or any outcome resulting from the administration of the opioid antagonist or addiction 44 45 mitigation medication. A physician issuing a statewide standing order under subsection 2 of this section shall not 46 be subject to any criminal or civil liability or any 47 professional disciplinary action for issuing the standing 48 order or for any outcome related to the order or the 49 50 administration of the opioid antagonist or addiction 51 mitigation medication.

52 5. Notwithstanding any other law or regulation to the 53 contrary, it shall be permissible for any person to possess 54 an opioid antagonist <u>or an addiction mitigation medication</u>.

55 6. Any person who administers an opioid antagonist to another person shall, immediately after administering the 56 drug, contact emergency personnel. Any person who, acting 57 58 in good faith and with reasonable care, administers an opioid antagonist to another person whom the person believes 59 to be suffering an opioid-related overdose shall be immune 60 61 from criminal prosecution, disciplinary actions from his or her professional licensing board, and civil liability due to 62 the administration of the opioid antagonist. 63

	196.1170. 1. This section shall be known and may be
2	cited as the "Kratom Consumer Protection Act".
3	2. As used in this section, the following terms mean:
4	(1) "Dealer", a person who sells, prepares, or
5	maintains kratom products or advertises, represents, or
6	holds oneself out as selling, preparing, or maintaining
7	kratom products. Such person may include, but not be
8	limited to, a manufacturer, wholesaler, store, restaurant,
9	hotel, catering facility, camp, bakery, delicatessen,
10	supermarket, grocery store, convenience store, nursing home,
11	or food or drink company;

12	(2) "Department", the department of health and senior
13	services;
14	(3) "Director", the director of the department or the
15	director's designee;
16	(4) "Food", a food, food product, food ingredient,
17	dietary ingredient, dietary supplement, or beverage for
18	human consumption;
19	(5) "Kratom product", a food product or dietary
20	ingredient containing any part of the leaf of the plant
21	Mitragyna speciosa.
22	3. The general assembly hereby occupies and preempts
23	the entire field of regulating kratom products to the
24	complete exclusion of any order, ordinance, or regulation of
25	any political subdivision of this state. Any political
26	subdivision's existing or future orders, ordinances, or
27	regulations relating to kratom products are hereby void.
28	4. (1) A dealer who prepares, distributes, sells, or
29	exposes for sale a food that is represented to be a kratom
30	product shall disclose on the product label the factual
31	basis upon which that representation is made.
32	(2) A dealer shall not prepare, distribute, sell, or
33	expose for sale a food represented to be a kratom product
34	that does not conform to the disclosure requirement under
35	subdivision (1) of this subsection.
36	5. A dealer shall not prepare, distribute, sell, or
37	expose for sale any of the following:
38	(1) A kratom product that is adulterated with a
39	dangerous non-kratom substance. A kratom product shall be
40	considered to be adulterated with a dangerous non-kratom
41	substance if the kratom product is mixed or packed with a
42	non-kratom substance and that substance affects the quality
43	or strength of the kratom product to such a degree as to
44	render the kratom product injurious to a consumer;

45 (2) A kratom product that is contaminated with a dangerous non-kratom substance. A kratom product shall be 46 47 considered to be contaminated with a dangerous non-kratom substance if the kratom product contains a poisonous or 48 49 otherwise deleterious non-kratom ingredient including, but 50 not limited to, any substance listed in section 195.017; A kratom product containing a level of 7-51 (3) 52 hydroxymitragynine in the alkaloid fraction that is greater than two percent of the alkaloid composition of the product; 53 54 (4) A kratom product containing any synthetic alkaloids, including synthetic mitragynine, synthetic 7-55 hydroxymitragynine, or any other synthetically derived 56 57 compounds of the plant Mitragyna speciosa; or (5) A kratom product that does not include on its 58 package or label the amount of mitragynine and 7-59 60 hydroxymitragynine contained in the product. 61 6. A dealer shall not distribute, sell, or expose for 62 sale a kratom product to an individual under eighteen years 63 of age. 64 7. (1) If a dealer violates subdivision (1) of subsection 4 of this section, the director may, after notice 65 and hearing, impose a fine on the dealer of no more than 66 five hundred dollars for the first offense and no more than 67 one thousand dollars for the second or subsequent offense. 68 69 (2) A dealer who violates subdivision (2) of 70 subsection 4 of this section, subsection 5 of this section, 71 or subsection 6 of this section is guilty of a class D 72 misdemeanor. (3) A person aggrieved by a violation of subdivision 73 74 (2) of subsection 4 of this section or subsection 5 of this section may, in addition to and distinct from any other 75 remedy at law or in equity, bring a private cause of action 76 77 in a court of competent jurisdiction for damages resulting

from that violation including, but not limited to, economic, 78 79 noneconomic, and consequential damages. 80 (4) A dealer does not violate subdivision (2) of subsection 4 of this section or subsection 5 of this section 81 82 if a preponderance of the evidence shows that the dealer relied in good faith upon the representations of a 83 manufacturer, processor, packer, or distributor of food 84 85 represented to be a kratom product. 86 The department shall promulgate rules to implement 8. 87 the provisions of this section including, but not limited to, the requirements for the format, size, and placement of 88 the disclosure label required under subdivision (1) of 89 subsection 4 of this section and for the information to be 90 included in the disclosure label. Any rule or portion of a 91 92 rule, as that term is defined in section 536.010, that is 93 created under the authority delegated in this section shall 94 become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, 95 96 section 536.028. This section and chapter 536 are 97 nonseverable, and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay 98 99 the effective date, or to disapprove and annul a rule are 100 subsequently held unconstitutional, then the grant of 101 rulemaking authority and any rule proposed or adopted after August 28, 2022, shall be invalid and void. 102

197.100. 1. Any provision of chapter 198 and chapter
338 to the contrary notwithstanding, the department of
health and senior services shall have sole authority, and
responsibility for inspection and licensure of hospitals in
this state including, but not limited to, all parts,
services, functions, support functions and activities which
contribute directly or indirectly to patient care of any
kind whatsoever. The department of health and senior

services shall [annually] inspect each licensed hospital in 9 accordance with Title XVIII of the Social Security Act and 10 11 shall make any other inspections and investigations as it deems necessary for good cause shown. 12 The department of health and senior services shall accept reports of hospital 13 inspections from or on behalf of governmental agencies, the 14 joint commission, and the American Osteopathic Association 15 16 Healthcare Facilities Accreditation Program, provided the accreditation inspection was conducted within one year of 17 18 the date of license renewal. Prior to granting acceptance of any other accrediting organization reports in lieu of the 19 required licensure survey, the accrediting organization's 20 21 survey process must be deemed appropriate and found to be comparable to the department's licensure survey. It shall 22 23 be the accrediting organization's responsibility to provide 24 the department any and all information necessary to 25 determine if the accrediting organization's survey process 26 is comparable and fully meets the intent of the licensure 27 regulations. The department of health and senior services shall attempt to schedule inspections and evaluations 28 29 required by this section so as not to cause a hospital to be 30 subject to more than one inspection in any twelve-month period from the department of health and senior services or 31 32 any agency or accreditation organization the reports of which are accepted for licensure purposes pursuant to this 33 34 section, except for good cause shown.

2. Other provisions of law to the contrary notwithstanding, the department of health and senior services shall be the only state agency to determine life safety and building codes for hospitals defined or licensed pursuant to the provisions of this chapter, including but not limited to sprinkler systems, smoke detection devices

41 and other fire safety-related matters so long as any new42 standards shall apply only to new construction.

197.256. 1. A hospice shall apply for renewal of its 2 certificate not less than once every twelve months. In 3 addition, such hospice shall apply for renewal not less than 4 thirty days before any change in ownership or management of 5 the hospice. Such application shall be accompanied by the 6 appropriate fee as set forth in subsection 1 of section 7 197.254. Application shall be made upon a form prescribed 8 by the department.

9 2. Upon receipt of the application and fee, if a fee is required, the department [shall] may conduct a survey to 10 11 evaluate the quality of services rendered by an applicant for renewal. The department shall inspect each licensed 12 facility in accordance with Title XVIII of the Social 13 14 Security Act and approve the application and renew the 15 certificate of any applicant which is in compliance with sections 197.250 to 197.280 and the rules made pursuant 16 17 thereto and which passes the department's survey.

18 3. The certificate of any hospice which has not been19 renewed as required by this section shall be void.

4. The department shall require all certificated
hospices to submit statistical reports. The content,
format, and frequency of such reports shall be prescribed by
the department.

197.258. 1. In addition to any survey pursuant to 2 sections 197.250 to 197.280, the department may make such surveys as it deems necessary during normal business hours. 3 The department shall survey every hospice [not less than 4 5 once annually] in accordance with Title XVIII of the Social 6 Security Act. The hospice shall permit the department's representatives to enter upon any of its business premises 7 8 during normal business hours for the purpose of a survey.

9 2. As a part of its survey of a hospice, the
10 department may visit the home of any client of such hospice
11 with such client's consent.

3. In lieu of any survey required by sections 197.250
to 197.280, the department may accept in whole or in part
the survey of any state or federal agency, or of any
professional accrediting agency, if such survey:

16 (1) Is comparable in scope and method to the 17 department's surveys; and

18 (2) Is conducted [within one year of initial
19 application] in accordance with Title XVIII of the Social
20 Security Act for initial application or renewal of the
21 hospice's certificate.

4. The department shall not be required to survey any
hospice providing service to Missouri residents through an
office located in a state bordering Missouri if such
bordering state has a reciprocal agreement with Missouri on
hospice certification and the area served in Missouri by the
agency is contiguous to the area served in the bordering
state.

5. Any hospice which has its parent office in a state
which does not have a reciprocal agreement with Missouri on
hospice certification shall maintain a branch office in
Missouri. Such branch office shall maintain all records
required by the department for survey and shall be
certificated as a hospice.

197.400. As used in sections 197.400 to 197.475, unless the context otherwise requires, the following terms mean:

4 (1) "Council", the home health services advisory
5 council created by sections 197.400 to 197.475;

6 (2) "Department", the department of health and senior7 services;

8 (3) "Home health agency", a public agency or private
9 organization or a subdivision or subunit of an agency or
10 organization that provides two or more home health services
11 at the residence of a patient according to a [physician's]
12 written [and signed] plan of treatment <u>signed by a</u>
13 physician, nurse practitioner, clinical nurse specialist, or
14 physician assistant;

15 (4) "Home health services", any of the following items 16 and services provided at the residence of the patient on a 17 part-time or intermittent basis: nursing, physical therapy, 18 speech therapy, occupational therapy, home health aid, or 19 medical social service;

20 (5) <u>"Nurse practitioner, clinical nurse specialist", a</u>
21 person recognized by the state board of nursing pursuant to
22 the provisions of chapter 335 to practice in this state as a
23 nurse practitioner or clinical nurse specialist;

24 (6) "Part-time or intermittent basis", the providing 25 of home health services in an interrupted interval sequence 26 on the average of not to exceed three hours in any twenty-27 four-hour period;

[(6)] (7) "Patient's residence", the actual place of residence of the person receiving home health services, including institutional residences as well as individual dwelling units;

32 [(7)] (8) "Physician", a person licensed by the state 33 board of registration for the healing arts pursuant to the 34 provisions of chapter 334 to practice in this state as a 35 physician and surgeon;

36 (9) "Physician assistant", a person licensed by the 37 state board of registration for the healing arts pursuant to 38 the provisions of chapter 334 to practice in this state as a 39 physician assistant;

40 [(8)] (10) "Plan of treatment", a plan reviewed and
41 signed as often as [medically] necessary by a physician
42 [or], podiatrist, <u>nurse practitioner</u>, <u>clinical nurse</u>
43 <u>specialist</u>, <u>or a physician assistant</u>, not to exceed sixty
44 days in duration, <u>and reviewed by a physician at least once</u>
45 <u>every six months</u>, prescribing items and services for an
46 individual patient's condition;

47 [(9)] (11) "Podiatrist", a person licensed by the
48 state board of podiatry pursuant to the provisions of
49 chapter 330 to practice in this state as a podiatrist;

[(10)] (12) "Subunit" or "subdivision", any 50 organizational unit of a larger organization which can be 51 52 clearly defined as a separate entity within the larger structure, which can meet all of the requirements of 53 54 sections 197.400 to 197.475 independent of the larger 55 organization, which can be held accountable for the care of patients it is serving, and which provides to all patients 56 care and services meeting the standards and requirements of 57 sections 197.400 to 197.475. 58

197.415. 1. The department shall review the
applications and shall issue a license to applicants who
have complied with the requirements of sections 197.400 to
197.475 and have received approval of the department.

5 2. A license shall be renewed annually upon approval
6 of the department when the following conditions have been
7 met:

8 (1) The application for renewal is accompanied by a9 six-hundred-dollar license fee;

10 (2) The home health agency is in compliance with the
11 requirements established pursuant to the provisions of
12 sections 197.400 to 197.475 as evidenced by [a survey] an
13 inspection by the department which shall occur[at least
14 every thirty-six months for agencies that have been in

15 operation thirty-six consecutive months from initial The frequency of inspections for agencies in 16 inspection. 17 operation at least thirty-six consecutive months from the initial inspection shall be determined by such factors as 18 19 number of complaints received and changes in management, 20 supervision or ownership. The frequency of each survey inspection for any agency in operation less than thirty-six 21 22 consecutive months from the initial inspection shall occur 23 and be conducted at least every twelve months] in accordance 24 with Title XVIII of the Social Security Act;

(3) The application is accompanied by a statement of
any changes in the information previously filed with the
department pursuant to section 197.410.

3. Each license shall be issued only for the home
health agency listed in the application. Licenses shall be
posted in a conspicuous place in the main offices of the
licensed home health agency.

4. In lieu of any survey required by sections 197.400
to 197.475, the department may accept in whole or in part
written reports of the survey of any state or federal
agency, or of any professional accrediting agency, if such
survey:

37 (1) Is comparable in scope and method to the38 department's surveys; and

39 (2) Is conducted [within one year of initial
40 application or within thirty-six months for the renewal of
41 the home health license] in accordance with Title XVIII of
42 the Social Security Act as required by subdivision (2) of
43 subsection 2 of this section.

197.445. 1. The department may adopt reasonable rules
and standards necessary to carry out the provisions of
sections 197.400 to 197.477. The rules and standards
adopted shall not be less than the standards established by

the federal government for home health agencies under Title
XVIII of the Federal Social Security Act. The reasonable
rules and standards shall be initially promulgated within
one year of September 28, 1983.

The rules and standards adopted by the department 9 2. 10 pursuant to the provisions of sections 197.400 to 197.477 shall apply to all health services covered by sections 11 197.400 to 197.477 rendered to any patient being served by a 12 home health agency regardless of source of payment for the 13 14 service, patient's condition, or place of residence, at which the home health services are ordered by the physician 15 [or], podiatrist, nurse practitioner, clinical nurse 16 17 specialist, or physician assistant. No rule or portion of a rule promulgated pursuant to the authority of sections 18 197.400 to 197.477 shall become effective unless it has been 19 20 promulgated pursuant to the provisions of section 536.024.

198.006. As used in sections 198.003 to 198.186, 2 unless the context clearly indicates otherwise, the 3 following terms mean:

4 (1) "Abuse", the infliction of physical, sexual, or5 emotional injury or harm;

6 (2) "Activities of daily living" or "ADL", one or more7 of the following activities of daily living:

8 (a) Eating;

9 (b) Dressing;

10 (c) Bathing;

- 11 (d) Toileting;
- 12 (e) Transferring; and
- 13 (f) Walking;

14 (3) "Administrator", the person who is in general15 administrative charge of a facility;

16 (4) "Affiliate":

17 (a) With respect to a partnership, each partner18 thereof;

(b) With respect to a limited partnership, the general
partner and each limited partner with an interest of five
percent or more in the limited partnership;

(c) With respect to a corporation, each person who owns, holds or has the power to vote five percent or more of any class of securities issued by the corporation, and each officer and director;

26 (d) With respect to a natural person, any parent,27 child, sibling, or spouse of that person;

"Appropriately trained and gualified individual", 28 (5) an individual who is licensed or registered with the state 29 of Missouri in a health care-related field or an individual 30 with a degree in a health care-related field or an 31 32 individual with a degree in a health care, social services, or human services field or an individual licensed under 33 chapter 344 and who has received facility orientation 34 training under 19 CSR [30-86042(18)] 30-86.047, and dementia 35 training under section 192.2000 and twenty-four hours of 36 additional training, approved by the department, consisting 37 of definition and assessment of activities of daily living, 38 assessment of cognitive ability, service planning, and 39 40 interview skills;

(6) "Assisted living facility", any premises, other
than a residential care facility, intermediate care
facility, or skilled nursing facility, that is utilized by
its owner, operator, or manager to provide twenty-four-hour
care and services and protective oversight to three or more
residents who are provided with shelter, board, and who may
need and are provided with the following:

48 (a) Assistance with any activities of daily living and49 any instrumental activities of daily living;

50 (b) Storage, distribution, or administration of 51 medications; and

52 (c) Supervision of health care under the direction of
53 a licensed physician, provided that such services are
54 consistent with a social model of care;

55 Such term shall not include a facility where all of the 56 residents are related within the fourth degree of 57 consanguinity or affinity to the owner, operator, or manager 58 of the facility;

59 (7) "Community-based assessment", documented basic information and analysis provided by appropriately trained 60 61 and gualified individuals describing an individual's abilities and needs in activities of daily living, 62 63 instrumental activities of daily living, vision/hearing, nutrition, social participation and support, and cognitive 64 functioning using an assessment tool approved by the 65 66 department of health and senior services that is designed for community-based services and that is not the nursing 67 home minimum data set; 68

69 (8) "Dementia", a general term for the loss of 70 thinking, remembering, and reasoning so severe that it 71 interferes with an individual's daily functioning, and may 72 cause symptoms that include changes in personality, mood, 73 and behavior;

74 (9) "Department", the Missouri department of health 75 and senior services;

(10) "Emergency", a situation, physical condition or one or more practices, methods or operations which presents imminent danger of death or serious physical or mental harm to residents of a facility;

80 (11) "Facility", any residential care facility,
81 assisted living facility, intermediate care facility, or
82 skilled nursing facility;

- 83 (12) "Health care provider", any person providing
 84 health care services or goods to residents and who receives
 85 funds in payment for such goods or services under Medicaid;
- 86 (13) "Instrumental activities of daily living", or87 "IADL", one or more of the following activities:
- 88 (a) Preparing meals;
- 89 (b) Shopping for personal items;
- 90 (c) Medication management;
- 91 (d) Managing money;
- 92 (e) Using the telephone;
- 93 (f) Housework; and
- 94

(g) Transportation ability;

"Intermediate care facility", any premises, other 95 (14)than a residential care facility, assisted living facility, 96 97 or skilled nursing facility, which is utilized by its owner, 98 operator, or manager to provide twenty-four-hour 99 accommodation, board, personal care, and basic health and nursing care services under the daily supervision of a 100 licensed nurse and under the direction of a licensed 101 physician to three or more residents dependent for care and 102 103 supervision and who are not related within the fourth degree 104 of consanguinity or affinity to the owner, operator or 105 manager of the facility;

106 (15) "Manager", any person other than the 107 administrator of a facility who contracts or otherwise 108 agrees with an owner or operator to supervise the general 109 operation of a facility, providing such services as hiring 110 and training personnel, purchasing supplies, keeping 111 financial records, and making reports;

(16) "Medicaid", medical assistance under section 208.151, et seq., in compliance with Title XIX, Public Law 89-97, 1965 amendments to the Social Security Act (42 U.S.C. 301, et seq.), as amended;

116 (17) "Neglect", the failure to provide, by those 117 responsible for the care, custody, and control of a resident 118 in a facility, the services which are reasonable and necessary to maintain the physical and mental health of the 119 120 resident, when such failure presents either an imminent 121 danger to the health, safety or welfare of the resident or a 122 substantial probability that death or serious physical harm 123 would result;

(18) "Operator", any person licensed or required to be licensed under the provisions of sections 198.003 to 198.096 in order to establish, conduct or maintain a facility;

127 (19) "Owner", any person who owns an interest of five 128 percent or more in:

129

(a) The land on which any facility is located;

130 (b) The structure or structures in which any facility131 is located;

(c) Any mortgage, contract for deed, or other
obligation secured in whole or in part by the land or
structure in or on which a facility is located; or

(d) Any lease or sublease of the land or structure inor on which a facility is located.

Owner does not include a holder of a debenture or bond purchased at public issue nor does it include any regulated lender unless the entity or person directly or through a subsidiary operates a facility;

141 (20) "Protective oversight", an awareness twenty-four 142 hours a day of the location of a resident, the ability to 143 intervene on behalf of the resident, the supervision of 144 nutrition, medication, or actual provisions of care, and the 145 responsibility for the welfare of the resident, except where 146 the resident is on voluntary leave;

147 (21) "Resident", a person who by reason of aging,148 illness, disease, or physical or mental infirmity receives

or requires care and services furnished by a facility and who resides or boards in or is otherwise kept, cared for, treated or accommodated in such facility for a period exceeding twenty-four consecutive hours;

"Residential care facility", any premises, other 153 (22)154 than an assisted living facility, intermediate care facility, or skilled nursing facility, which is utilized by 155 156 its owner, operator or manager to provide twenty-four-hour care to three or more residents, who are not related within 157 158 the fourth degree of consanguinity or affinity to the owner, operator, or manager of the facility and who need or are 159 provided with shelter, board, and with protective oversight, 160 161 which may include storage and distribution or administration 162 of medications and care during short-term illness or recuperation, except that, for purposes of receiving 163 164 supplemental welfare assistance payments under section 165 208.030, only any residential care facility licensed as a residential care facility II immediately prior to August 28, 166 2006, and that continues to meet such licensure requirements 167 for a residential care facility II licensed immediately 168 prior to August 28, 2006, shall continue to receive after 169 170 August 28, 2006, the payment amount allocated immediately prior to August 28, 2006, for a residential care facility II 171 172 under section 208.030;

"Skilled nursing facility", any premises, other 173 (23)than a residential care facility, an assisted living 174 facility, or an intermediate care facility, which is 175 utilized by its owner, operator or manager to provide for 176 twenty-four-hour accommodation, board and skilled nursing 177 178 care and treatment services to at least three residents who 179 are not related within the fourth degree of consanguinity or affinity to the owner, operator or manager of the facility. 180 181 Skilled nursing care and treatment services are those

182 services commonly performed by or under the supervision of a 183 registered professional nurse for individuals requiring 184 twenty-four-hours-a-day care by licensed nursing personnel including acts of observation, care and counsel of the aged, 185 ill, injured or infirm, the administration of medications 186 187 and treatments as prescribed by a licensed physician or dentist, and other nursing functions requiring substantial 188 189 specialized judgment and skill;

190 "Social model of care", long-term care services (24)191 based on the abilities, desires, and functional needs of the individual delivered in a setting that is more home-like 192 than institutional and promotes the dignity, individuality, 193 194 privacy, independence, and autonomy of the individual. Any 195 facility licensed as a residential care facility II prior to August 28, 2006, shall qualify as being more home-like than 196 197 institutional with respect to construction and physical 198 plant standards;

199 (25) "Vendor", any person selling goods or services to200 a health care provider;

201 (26) "Voluntary leave", an off-premise leave initiated 202 by:

203 (a) A resident that has not been declared mentally204 incompetent or incapacitated by a court; or

205 (b) A legal guardian of a resident that has been206 declared mentally incompetent or incapacitated by a court.

198.022. 1. Upon receipt of an application for a
license to operate a facility, the department shall review
the application, investigate the applicant and the
statements sworn to in the application for license and
conduct any necessary inspections. A license shall be
issued if the following requirements are met:

7 (1) The statements in the application are true and 8 correct;

9 (2) The facility and the operator are in substantial
10 compliance with the provisions of sections 198.003 to
11 198.096 and the standards established thereunder;

12 (3) The applicant has the financial capacity to13 operate the facility;

14 (4) The administrator of an assisted living facility,
15 a skilled nursing facility, or an intermediate care facility
16 is currently licensed under the provisions of chapter 344;

17 Neither the operator nor any principals in the (5) 18 operation of the facility have ever been convicted of a felony offense concerning the operation of a long-term 19 health care facility or other health care facility or ever 20 21 knowingly acted or knowingly failed to perform any duty which materially and adversely affected the health, safety, 22 welfare or property of a resident, while acting in a 23 management capacity. The operator of the facility or any 24 25 principal in the operation of the facility shall not be under exclusion from participation in the Title XVIII 26 27 (Medicare) or Title XIX (Medicaid) program of any state or 28 territory;

(6) Neither the operator nor any principals involved in the operation of the facility have ever been convicted of a felony in any state or federal court arising out of conduct involving either management of a long-term care facility or the provision or receipt of health care;

34

(7) All fees due to the state have been paid.

35 2. Upon denial of any application for a license, the
36 department shall so notify the applicant in writing, setting
37 forth therein the reasons and grounds for denial.

38 3. The department may inspect any facility and any 39 records and may make copies of records, at the facility, at 40 the department's own expense, required to be maintained by 41 sections 198.003 to 198.096 or by the rules and regulations

42 promulgated thereunder at any time if a license has been issued to or an application for a license has been filed by 43 44 the operator of such facility. Copies of any records requested by the department shall be prepared by the staff 45 of such facility within two business days or as determined 46 by the department. The department shall not remove or 47 disassemble any medical record during any inspection of the 48 49 facility, but may observe the photocopying or may make its 50 own copies if the facility does not have the technology to 51 make the copies. In accordance with the provisions of section 198.525, the department shall make at least [two 52 inspections] one inspection per year, [at least one of] 53 54 which shall be unannounced to the operator. The department may make such other inspections, announced or unannounced, 55 as it deems necessary to carry out the provisions of 56 57 sections 198.003 to 198.136.

4. Whenever the department has reasonable grounds to 58 59 believe that a facility required to be licensed under 60 sections 198.003 to 198.096 is operating without a license, and the department is not permitted access to inspect the 61 facility, or when a licensed operator refuses to permit 62 access to the department to inspect the facility, the 63 department shall apply to the circuit court of the county in 64 which the premises is located for an order authorizing entry 65 for such inspection, and the court shall issue the order if 66 67 it finds reasonable grounds for inspection or if it finds 68 that a licensed operator has refused to permit the 69 department access to inspect the facility.

5. Whenever the department is inspecting a facility in response to an application from an operator located outside of Missouri not previously licensed by the department, the department may request from the applicant the past five

74 years compliance history of all facilities owned by the 75 applicant located outside of this state.

198.026. 1. Whenever a duly authorized representative 2 of the department finds upon an inspection of a facility 3 that it is not in compliance with the provisions of sections 4 198.003 to 198.096 and the standards established thereunder, the operator or administrator shall be informed of the 5 6 deficiencies in an exit interview conducted with the 7 operator or administrator, or his or her designee. The 8 department shall inform the operator or administrator, in 9 writing, of any violation of a class I standard at the time the determination is made. A written report shall be 10 prepared of any deficiency for which there has not been 11 prompt remedial action, and a copy of such report and a 12 written correction order shall be sent to the operator or 13 administrator by [certified mail or other] a delivery 14 15 service that provides a dated receipt of delivery [at the facility address] within ten working days after the 16 17 inspection, stating separately each deficiency and the specific statute or regulation violated. 18

19 2. The operator or administrator shall have five 20 working days following receipt of a written report and correction order regarding a violation of a class I standard 21 22 and ten working days following receipt of the report and 23 correction order regarding violations of class II or class 24 III standards to request any conference and to submit a plan 25 of correction for the department's approval which contains specific dates for achieving compliance. Within five 26 working days after receiving a plan of correction regarding 27 28 a violation of a class I standard and within ten working days after receiving a plan of correction regarding a 29 violation of a class II or III standard, the department 30 31 shall give its written approval or rejection of the plan.

32 If there was a violation of any class I standard, immediate corrective action shall be taken by the operator or 33 34 administrator and a written plan of correction shall be submitted to the department. The department shall give its 35 written approval or rejection of the plan and if the plan is 36 acceptable, a reinspection shall be conducted within twenty 37 calendar days of the exit interview to determine if 38 39 deficiencies have been corrected. If there was a violation of any class II standard and the plan of correction is 40 41 acceptable, an unannounced reinspection shall be conducted between forty and ninety calendar days from the date of the 42 exit conference to determine the status of all previously 43 cited deficiencies. If there was a violation of class III 44 standards sufficient to establish that the facility was not 45 in substantial compliance, an unannounced reinspection shall 46 be conducted within one hundred twenty days of the exit 47 interview to determine the status of previously identified 48 deficiencies. 49

50 3. If, following the reinspection, the facility is found not in substantial compliance with sections 198.003 to 51 198.096 and the standards established thereunder or the 52 operator is not correcting the noncompliance in accordance 53 with the approved plan of correction, the department shall 54 issue a notice of noncompliance, which shall be sent by 55 [certified mail or other] a delivery service that provides a 56 dated receipt of delivery to [each person disclosed to be an 57 owner or] the operator or administrator of the facility, 58 according to the most recent information or documents on 59 60 file with the department.

4. The notice of noncompliance shall inform the
operator or administrator that the department may seek the
imposition of any of the sanctions and remedies provided for
in section 198.067, or any other action authorized by law.

65 5. At any time after an inspection is conducted, the operator may choose to enter into a consent agreement with 66 67 the department to obtain a probationary license. The consent agreement shall include a provision that the 68 69 operator will voluntarily surrender the license if 70 substantial compliance is not reached in accordance with the terms and deadlines established under the agreement. 71 The agreement shall specify the stages, actions and time span to 72 73 achieve substantial compliance.

74 6. Whenever a notice of noncompliance has been issued, the operator shall post a copy of the notice of 75 noncompliance and a copy of the most recent inspection 76 77 report in a conspicuous location in the facility, and the department shall send a copy of the notice of noncompliance 78 79 to the department of social services, the department of 80 mental health, and any other concerned federal, state or 81 local governmental agencies.

198.036. 1. The department may revoke a license in
2 any case in which it finds that:

The operator failed or refused to comply with 3 (1)class I or II standards, as established by the department 4 5 pursuant to section 198.085; or failed or refused to comply 6 with class III standards as established by the department 7 pursuant to section 198.085, where the aggregate effect of 8 such noncompliances presents either an imminent danger to 9 the health, safety or welfare of any resident or a 10 substantial probability that death or serious physical harm would result; 11

12 (2) The operator refused to allow representatives of
13 the department to inspect the facility for compliance with
14 standards or denied representatives of the department access
15 to residents and employees necessary to carry out the duties
16 set forth in this chapter and rules promulgated thereunder,

17 except where employees of the facility are in the process of 18 rendering immediate care to a resident of such facility;

19 (3) The operator knowingly acted or knowingly omitted
20 any duty in a manner which would materially and adversely
21 affect the health, safety, welfare or property of a resident;

(4) The operator demonstrated financial incapacity to
operate and conduct the facility in accordance with the
provisions of sections 198.003 to 198.096;

25 The operator or any principals in the operation of (5) 26 the facility have ever been convicted of, or pled quilty or nolo contendere to a felony offense concerning the operation 27 of a long-term health care facility or other health care 28 29 facility, or ever knowingly acted or knowingly failed to perform any duty which materially and adversely affected the 30 health, safety, welfare, or property of a resident while 31 32 acting in a management capacity. The operator of the facility or any principal in the operation of the facility 33 shall not be under exclusion from participation in the Title 34 35 XVIII (Medicare) or Title XIX (Medicaid) program of any 36 state or territory; or

37 (6) The operator or any principals involved in the 38 operation of the facility have ever been convicted of or 39 pled guilty or nolo contendere to a felony in any state or 40 federal court arising out of conduct involving either 41 management of a long-term care facility or the provision or 42 receipt of health care.

A3 2. Nothing in subdivision (2) of subsection 1 of this
44 section shall be construed as allowing the department access
45 to information not necessary to carry out the duties set
46 forth in sections 198.006 to 198.186.

47 3. Upon revocation of a license, the director of the
48 department shall so notify the operator in writing, setting
49 forth the reason and grounds for the revocation. Notice of

50 such revocation shall be sent [either by certified mail, 51 return receipt requested,] by a delivery service that 52 provides a dated receipt of delivery to the operator [at the 53 address of the facility] and administrator, or served 54 personally upon the operator and administrator. The 55 department shall provide the operator notice of such 56 revocation at least ten days prior to its effective date.

198.525. 1. [Except as otherwise provided pursuant to section 198.526,] In order to comply with sections 198.012 and 198.022, the department of health and senior services shall inspect residential care facilities, assisted living facilities, intermediate care facilities, and skilled nursing <u>facilities</u>, including those facilities attached to acute care hospitals at least [twice] <u>once</u> a year.

8 2. The department shall not assign an individual to 9 inspect or survey a long-term care facility licensed under 10 this chapter, for any purpose, in which the inspector or 11 surveyor was an employee of such facility within the 12 preceding two years.

3. For any inspection or survey of a facility licensed
under this chapter, regardless of the purpose, the
department shall require every newly hired inspector or
surveyor at the time of hiring or, with respect to any
currently employed inspector or surveyor as of August 28,
2009, to disclose:

19 (1) The name of every Missouri licensed long-term care20 facility in which he or she has been employed; and

(2) The name of any member of his or her immediate
family who has been employed or is currently employed at a
Missouri licensed long-term care facility.

24 The disclosures under this subsection shall be disclosed to 25 the department whenever the event giving rise to disclosure 26 first occurs. 4. For purposes of this section, the phrase "immediate
family member" shall mean husband, wife, natural or adoptive
parent, child, sibling, stepparent, stepchild, stepbrother,
stepsister, father-in-law, mother-in-law, son-in-law,
daughter-in-law, brother-in-law, sister-in-law, grandparent
or grandchild.

33 5. The information called for in this section shall be
34 a public record under the provisions of subdivision (6) of
35 section 610.010.

36 6. Any person may notify the department if facts exist that would lead a reasonable person to conclude that any 37 inspector or surveyor has any personal or business 38 affiliation that would result in a conflict of interest in 39 conducting an inspection or survey for a facility. Upon 40 receiving that notice, the department, when assigning an 41 42 inspector or surveyor to inspect or survey a facility, for any purpose, shall take steps to verify the information and, 43 44 if the department has probable cause to believe that it is 45 correct, shall not assign the inspector or surveyor to the facility or any facility within its organization so as to 46 avoid an appearance of prejudice or favor to the facility or 47 bias on the part of the inspector or surveyor. 48

198.526. 1. [Except as provided in subsection 3 of this section,] The department of health and senior services shall inspect all facilities licensed by the department at least [twice] once each year. Such inspections shall be conducted:

6 (1) Without the prior notification of the facility; and
7 (2) At times of the day, on dates and at intervals
8 which do not permit facilities to anticipate such
9 inspections.

10 2. The department shall annually reevaluate the
11 inspection process to ensure the requirements of subsection
12 1 of this section are met.

3. [The department may reduce the frequency of
inspections to once a year if a facility is found to be in
substantial compliance. The basis for such determination
shall include, but not be limited to, the following:

17

(1) Previous inspection reports;

18 (2) The facility's history of compliance with rules19 promulgated pursuant to this chapter;

20 (3) The number and severity of complaints received21 about the facility; and

(4) In the year subsequent to a finding of no class I
violations or class II violations, the facility does not
have a change in ownership, operator, or, if the department
finds it significant, a change in director of nursing.

4.] Information regarding unannounced inspections
shall be disclosed to employees of the department on a needto-know basis only. Any employee of the department who
knowingly discloses the time of an unannounced inspection in
violation of this section is guilty of a class A misdemeanor
and shall have his or her employment immediately terminated.

198.545. 1. This section shall be known and may becited as the "Missouri Informal Dispute Resolution Act".

3 2. As used in this section, the following terms shall4 mean:

5 (1) "Deficiency", a facility's failure to meet a 6 participation requirement or standard, whether state or 7 federal, supported by evidence gathered from observation, 8 interview, or record review;

9 (2) "Department", the department of health and senior10 services;

11 (3) "Facility", a long-term care facility licensed 12 under this chapter;

13 (4) "IDR", informal dispute resolution as provided for14 in this section;

(5) "Independent third party", the federally
designated Medicare Quality Improvement Organization in this
state;

(6) "Plan of correction", a facility's response to
deficiencies which explains how corrective action will be
accomplished, how the facility will identify other residents
who may be affected by the deficiency practice, what
measures will be used or systemic changes made to ensure
that the deficient practice will not reoccur, and how the
facility will monitor to ensure that solutions are sustained;

25 (7) "QIO", the federally designated Medicare Quality26 Improvement Organization in this state.

27 3. The department of health and senior services shall contract with an independent third party to conduct informal 28 dispute resolution (IDR) for facilities licensed under this 29 chapter. The IDR process, including conferences, shall 30 constitute an informal administrative process and shall not 31 be construed to be a formal evidentiary hearing. Use of IDR 32 under this section shall not waive the facility's right to 33 34 pursue further or additional legal actions.

4. The department shall establish an IDR process to
determine whether a cited deficiency as evidenced by a
statement of deficiencies against a facility shall be
upheld. The department shall promulgate rules to
incorporate by reference the provisions of 42 CFR 488.331
regarding the IDR process and to include the following
minimum requirements for the IDR process:

42 (1) Within ten working days of the end of the survey,
43 the department shall by [certified mail] <u>a delivery service</u>

44 <u>that provides dated receipt of delivery</u> transmit to the 45 facility a statement of deficiencies committed by the 46 facility. Notification of the availability of an IDR and 47 IDR process shall be included in the transmittal;

48 (2) Within ten [calendar] working days of receipt of
49 the statement of deficiencies, the facility shall return a
50 plan of correction to the department. Within such ten-day
51 period, the facility may request in writing an IDR
52 conference to refute the deficiencies cited in the statement
53 of deficiencies;

Within ten working days of receipt of a request 54 (3) for an IDR conference made by a facility, the QIO shall hold 55 56 an IDR conference unless otherwise requested by the facility. The IDR conference shall provide the facility 57 with an opportunity to provide additional information or 58 59 clarification in support of the facility's contention that 60 the deficiencies were erroneously cited. The facility may be accompanied by counsel during the IDR conference. 61 The type of IDR held shall be at the discretion of the facility, 62 but shall be limited to: 63

64 (a) A desk review of written information submitted by65 the facility; or

66

(b) A telephonic conference; or

67 (c) A face-to-face conference held at the headquarters68 of the QIO or at the facility at the request of the facility.

69 If the QIO determines the need for additional information,
70 clarification, or discussion after conclusion of the IDR
71 conference, the department and the facility shall be present.

5. Within ten days of the IDR conference described in subsection 4 of this section, the QIO shall make a determination, based upon the facts and findings presented, and shall transmit the decision and rationale for the outcome in writing to the facility and the department.

6. If the department disagrees with such
determination, the department shall transmit the
department's decision and rationale for the reversal of the
QIO's decision to the facility within ten calendar days of
receiving the QIO's decision.

82 7. If the QIO determines that the original statement
83 of deficiencies should be changed as a result of the IDR
84 conference, the department shall transmit a revised
85 statement of deficiencies to the facility with the
86 notification of the determination within ten calendar days
87 of the decision to change the statement of deficiencies.

88 8. Within ten calendar days of receipt of the
89 determination made by the QIO and the revised statement of
90 deficiencies, the facility shall submit a plan of correction
91 to the department.

92 9. The department shall not post on its website or
93 enter into the Centers for Medicare & Medicaid Services
94 Online Survey, Certification and Reporting System, or report
95 to any other agency, any information about the deficiencies
96 which are in dispute unless the dispute determination is
97 made and the facility has responded with a revised plan of
98 correction, if needed.

99 10. Any rule or portion of a rule, as that term is 100 defined in section 536.010, that is created under the 101 authority delegated in this section shall become effective 102 only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 103 104 536.028. This section and chapter 536 are nonseverable and 105 if any of the powers vested with the general assembly 106 pursuant to chapter 536 to review, to delay the effective 107 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking 108

109 authority and any rule proposed or adopted after August 28, 110 2009, shall be invalid and void.

	198.640. As used in sections 198.640 to 198.648, the
2	following terms shall mean:
3	(1) "Controlling person", a business entity, officer,
4	program administrator, or director whose responsibilities
5	include the direction of the management or policies of a
6	supplemental health care services agency. The term
7	"controlling person" also means an individual who, directly
8	or indirectly, beneficially owns an interest in a
9	corporation, partnership, or other business association that
10	is a controlling person;
11	(2) "Department", the department of health and senior
12	services;
13	(3) "Health care facility", a licensed hospital
14	defined under section 197.020 or a licensed entity defined
15	under subdivision (6), (14), (22), or (23) of section
16	<u>198.006;</u>
17	(4) "Health care personnel", any individual licensed,
18	accredited, or certified by the state of Missouri to perform
19	specified health services consistent with state law;
20	(5) "Person", an individual, firm, corporation,
21	partnership, or association;
22	(6) "Supplemental health care services agency" or
23	"agency", a person, firm, corporation, partnership, or
24	association engaged for hire in the business of providing or
25	procuring temporary employment in health care facilities for
26	health care personnel, including a temporary nursing
27	staffing agency as defined in section 383.130, or that
28	operates a digital website or digital smartphone application
29	that facilitates the provision of the engagement of health
30	care personnel and accepts requests for health care
31	personnel through its digital website or digital smartphone

32	application. The term "supplemental health care services
33	agency" or "agency" shall not include an individual who
34	engages, only on his or her own behalf, to provide the
35	individual's services on a temporary basis to health care
36	facilities or a home health agency licensed under section
37	197.415 and shall not include a person, firm, corporation,
38	partnership, or association engaged in the provision of
39	contracted specialty services by a practitioner as defined
40	under subdivision (4) of section 376.1575, to a hospital as
41	defined under section 197.020, or to other individuals or
42	entities providing health care that are not health care
43	facilities.
	198.642. 1. A person who operates a supplemental
2	health care services agency shall register annually with the
3	department. Each separate business location of the agency
4	shall have a separate registration with the department.
5	Fees collected under this section shall be deposited in the
6	state treasury and credited to the state general revenue
7	<u>fund.</u>
8	2. The department shall establish forms and procedures
9	for processing each supplemental health care services agency
10	registration application. An application for agency
11	registration shall include at least the following:
12	(1) The names and addresses of each person having an
13	ownership interest in the agency;
14	(2) If the owner is a corporation, copies of the
15	articles of incorporation or articles of association and
16	current bylaws, together with the names and addresses of
17	officers and directors;
18	(3) Satisfactory proof of compliance with the
19	provisions of sections 198.640 to 198.648;

20	(4) Any other relevant information that the department
21	determines is necessary to properly evaluate an application
22	for registration;
23	(5) Policies and procedures that describe how the
24	agency's records will be immediately available at all times
25	to the department upon request; and
26	(6) A registration fee that may be established in rule
27	by the department as determined to be necessary to meet the
28	expenses of the department for the administration of the
29	provisions of sections 198.640 to 198.648, but in no case
30	shall such fee be more than one thousand dollars.
31	If an aganay fails to provide the items required in this
32	If an agency fails to provide the items required in this subsection to the department, the department shall
33	immediately suspend or refuse to issue the supplemental
34	health care services agency registration. An agency may
35	appeal the department's decision to the administrative
36	hearing commission under chapter 621.
37	3. A registration issued by the department according
38	to this section shall be effective for a period of one year
39	from the date of its issuance, unless the registration has
40	been revoked or suspended under the provisions of this
40	section or unless the agency is sold or ownership or
41	management is transferred. If an agency is sold or
42	ownership or management is transferred, the registration of
43	the agency shall be void, and the new owner or operator may
45	apply for a new registration.
46	4. The department shall be responsible for the
40	oversight of supplemental health care services agencies
48	through annual unannounced surveys, complaint
49	investigations, and other actions necessary to ensure
49 50	compliance with sections 198.640 to 198.648.
50	198.644. 1. Each registered supplemental health care
2	services agency shall be required, as a condition of

3 registration, to meet the following minimum criteria, which 4 may be supplemented by rules promulgated by the department: (1) 5 Provide to the health care facility to which any temporary health care personnel are supplied documentation 6 7 that each health care personnel meets all licensing or 8 certification requirements for the position in which the health care personnel will be working and documentation that 9 each health care personnel meets all training and continuing 10 education standards for the position in which the health 11 12 care personnel will be working for the type of facility or entity with which the health care personnel is placed in 13 compliance with any federal, state, or local requirements; 14 15 (2) Comply with all pertinent requirements relating to the health and other qualifications of personnel employed in 16 health care facilities, including requirements related to 17 background checks in sections 192.2490 and 192.2495; 18 19 (3) Not restrict in any manner the employment 20 opportunities of its health care personnel; 21 (4) Carry, or require the health care personnel to 22 carry, and provide proof of medical malpractice insurance to insure against loss, damages, or expenses incident to a 23 claim arising out of the death or injury of any person as 24 the result of negligence or malpractice in the provision of 25 26 health care services by the agency or by any health care 27 personnel of the agency; 28 (5) Maintain, and provide proof of, insurance coverage 29 for workers' compensation for all health care personnel provided or procured by the agency or, if the health care 30 personnel provided or procured by the agency are independent 31 32 contractors, require occupational accident insurance; (6) Refrain in any contract with any health care 33 personnel or health care facility from requiring the payment 34 35 of liquidated damages, employment fees, or other

36	compensation should the health care personnel be hired as a
37	permanent employee of a health care facility;
38	(7) (a) Submit a report to the department on a
39	quarterly basis for each health care facility participating
40	in Medicare or Medicaid with which the agency contracts that
41	includes all of the following:
42	a. A detailed list of the average amount charged to
43	the health care facility for each individual health care
44	personnel category; and
45	b. A detailed list of the average amount paid by the
46	agency to health care personnel in each individual health
47	care personnel category;
48	(b) Such reports shall be considered closed records
49	under section 610.021, provided that the department shall
50	annually prepare reports of aggregate data that does not
51	identify any data specific to any supplemental health care
52	services agency;
53	(8) Retain all records for ten calendar years in a
54	manner to allow them to be immediately available to the
55	department;
56	(9) Provide services to a health care facility during
57	the year preceding the agency's registration renewal date;
58	(10) Indemnify and hold harmless a health care
59	facility for any damages, sanctions, or civil monetary
60	penalties that are proximately caused by an action or
61	failure to act of any health care personnel the agency
62	provides to the health care facility; provided that the
63	amount for which the supplemental health care services
64	agency may be liable to a health care facility for civil
65	monetary penalties and sanctions shall not exceed one
66	hundred thousand dollars for civil monetary penalties and
67	sanctions that may be assessed against skilled nursing
68	facilities by the United States Department of Health and

Human Services or the Centers for Medicare and Medicaid 69 70 Services. If the damages, sanctions, or civil monetary 71 penalties are proximately caused by the negligence, action, or failure to act by the health care facility, then 72 73 liability shall be determined by a percentage of fault and 74 shall be the sole responsibility of the party against whom such determination is made. Such determinations shall be 75 76 made by the agreement of the parties or a neutral third party who considers all of the relevant factors in making a 77 78 determination. 79 2. Failure to comply with the provisions of this 80 section shall subject the supplemental health care services 81 agency to revocation or nonrenewal of its registration. The registration of a supplemental health care 82 3. services agency that knowingly supplies to a health care 83 facility a person with an illegally or fraudulently obtained 84 85 or issued diploma, registration, license, certificate, or 86 background study shall be revoked by the department upon 87 fifteen days' advance written notice. (1) Any supplemental health care services agency 88 4. whose registration has been suspended or revoked may appeal 89 90 the department's decision to the administrative hearing commission under the provisions of chapter 621. 91 92 (2) If a controlling person has been notified by the department that the supplemental health care services agency 93 will not receive an initial registration or that a renewal 94 95 of the registration has been denied, the controlling person 96 or a legal representative on behalf of the agency may request and receive a hearing on the denial before the 97 98 administrative hearing commission under the provisions of 99 chapter 621. 100 The controlling person of a supplemental 5. (1) 101 health care services agency whose registration has not been

102	renewed or has been revoked because of noncompliance with
103	the provisions of sections 198.640 to 198.648 shall not be
104	eligible to apply for or receive a registration for five
105	years following the effective date of the nonrenewal or
106	revocation.
107	(2) The department shall not issue or renew a
108	registration to a supplemental health care services agency
109	if a controlling person includes any individual or entity
110	that was a controlling person of an agency whose
111	registration was not renewed or was revoked as described in
112	subdivision (1) of this subsection for five years following
113	the effective date of nonrenewal or revocation.
	198.646. The department shall establish a system for
2	reporting complaints against a supplemental health care
3	services agency or its health care personnel. Complaints
4	may be made by any member of the public. The department
5	shall investigate any complaint received and shall report
6	the department's findings to the complaining party and the
7	agency or health care personnel involved.
	198.648. The department shall promulgate rules to
2	implement the provisions of sections 198.640 to 198.648.
3	Any rule or portion of a rule, as that term is defined in
4	section 536.010, that is created under the authority
5	delegated in this section shall become effective only if it
6	complies with and is subject to all of the provisions of
7	chapter 536 and, if applicable, section 536.028. This
8	section and chapter 536 are nonseverable, and if any of the
9	powers vested with the general assembly pursuant to chapter
10	536 to review, to delay the effective date, or to disapprove
11	and annul a rule are subsequently held unconstitutional,
12	then the grant of rulemaking authority and any rule proposed
13	or adopted after August 28, 2022, shall be invalid and void.

208.030. 1. The family support division shall make monthly payments to each person who was a recipient of old age assistance, aid to the permanently and totally disabled, and aid to the blind and who:

5 (1) Received such assistance payments from the state
6 of Missouri for the month of December, 1973, to which they
7 were legally entitled; and

8

(2) Is a resident of Missouri.

9 2. The amount of supplemental payment made to persons 10 who meet the eligibility requirements for and receive federal supplemental security income payments shall be in an 11 amount, as established by rule and regulation of the family 12 support division, sufficient to, when added to all other 13 income, equal the amount of cash income received in 14 15 December, 1973; except, in establishing the amount of the 16 supplemental payments, there shall be disregarded cost-of-17 living increases provided for in Titles II and XVI of the 18 federal Social Security Act and any benefits or income 19 required to be disregarded by an act of Congress of the 20 United States or any regulation duly promulgated thereunder. As long as the recipient continues to receive a 21 22 supplemental security income payment, the supplemental 23 payment shall not be reduced. The minimum supplemental 24 payment for those persons who continue to meet the December, 25 1973, eligibility standards for aid to the blind shall be in 26 an amount which, when added to the federal supplemental 27 security income payment, equals the amount of the blind pension grant as provided for in chapter 209. 28

3. The amount of supplemental payment made to persons
who do not meet the eligibility requirements for federal
supplemental security income benefits, but who do meet the
December, 1973, eligibility standards for old age
assistance, permanent and total disability and aid to the

34 blind or less restrictive requirements as established by rule or regulation of the family support division, shall be 35 36 in an amount established by rule and regulation of the family support division sufficient to, when added to all 37 other income, equal the amount of cash income received in 38 39 December, 1973; except, in establishing the amount of the 40 supplemental payment, there shall be disregarded cost-of-41 living increases provided for in Titles II and XVI of the 42 federal Social Security Act and any other benefits or income 43 required to be disregarded by an act of Congress of the United States or any regulation duly promulgated 44 thereunder. The minimum supplemental payments for those 45 persons who continue to meet the December, 1973, eligibility 46 standards for aid to the blind shall be a blind pension 47 payment as prescribed in chapter 209. 48

49 4. The family support division shall make monthly 50 payments to persons meeting the eligibility standards for the aid to the blind program in effect December 31, 1973, 51 who are bona fide residents of the state of Missouri. 52 The payment shall be in the amount prescribed in subsection 1 of 53 54 section 209.040, less any federal supplemental security 55 income payment.

56 5. The family support division shall make monthly 57 payments to persons age twenty-one or over who meet the 58 eligibility requirements in effect on December 31, 1973, or 59 less restrictive requirements as established by rule or regulation of the family support division, who were 60 receiving old age assistance, permanent and total disability 61 assistance, general relief assistance, or aid to the blind 62 assistance lawfully, who are not eligible for nursing home 63 care under the Title XIX program, and who reside in a 64 licensed residential care facility, a licensed assisted 65 66 living facility, a licensed intermediate care facility or a

67 licensed skilled nursing facility in Missouri and whose total cash income is not sufficient to pay the amount 68 69 charged by the facility; and to all applicants age twentyone or over who are not eligible for nursing home care under 70 71 the Title XIX program who are residing in a licensed 72 residential care facility, a licensed assisted living 73 facility, a licensed intermediate care facility or a 74 licensed skilled nursing facility in Missouri, who make application after December 31, 1973, provided they meet the 75 76 eligibility standards for old age assistance, permanent and total disability assistance, general relief assistance, or 77 aid to the blind assistance in effect on December 31, 1973, 78 79 or less restrictive requirements as established by rule or regulation of the family support division, who are bona fide 80 residents of the state of Missouri, and whose total cash 81 82 income is not sufficient to pay the amount charged by the 83 facility. [Until July 1, 1983, the amount of the total state payment for home care in licensed residential care 84 facilities shall not exceed one hundred twenty dollars 85 monthly, for care in licensed intermediate care facilities 86 or licensed skilled nursing facilities shall not exceed 87 three hundred dollars monthly, and for care in licensed 88 89 assisted living facilities shall not exceed two hundred 90 twenty-five dollars monthly. Beginning July 1, 1983, for fiscal year 1983-1984 and each year thereafter,] The amount 91 92 of the total state payment for home care in licensed 93 residential care facilities and for care in licensed assisted living facilities shall [not exceed one hundred 94 95 fifty-six dollars monthly,] be subject to appropriation. 96 The amount of the total state payment for care in licensed 97 intermediate care facilities or licensed skilled nursing facilities shall not exceed three hundred ninety dollars 98 99 monthly[, and for care in licensed assisted living

100 facilities shall not exceed two hundred ninety-two dollars 101 and fifty cents monthly]. No intermediate care or skilled 102 nursing payment shall be made to a person residing in a 103 licensed intermediate care facility or in a licensed skilled 104 nursing facility unless such person has been determined, by 105 his or her own physician or doctor, to medically need such 106 services subject to review and approval by the department. 107 Residential care payments may be made to persons residing in 108 licensed intermediate care facilities or licensed skilled 109 nursing facilities. Any person eligible to receive a 110 monthly payment pursuant to this subsection shall receive an additional monthly payment equal to the Medicaid vendor 111 112 nursing facility personal needs allowance. The exact amount 113 of the additional payment shall be determined by rule of the 114 department. This additional payment shall not be used to pay for any supplies or services, or for any other items 115 116 that would have been paid for by the family support division if that person would have been receiving medical assistance 117 118 benefits under Title XIX of the federal Social Security Act for nursing home services pursuant to the provisions of 119 120 section 208.159. Notwithstanding the previous part of this subsection, the person eligible shall not receive this 121 additional payment if such eligible person is receiving 122 123 funds for personal expenses from some other state or federal 124 program.

208.184. 1. During at least one regularly scheduled meeting each calendar year, the advisory council on rare diseases and personalized medicine established in section 208.183 shall dedicate time to: (1) Discuss and evaluate whether the available covered medications, treatments, and services are adequate to meet the needs of MO HealthNet beneficiaries with a diagnosis of sickle cell disease;

9 (2) Review information on treatments for sickle cell 10 disease in late-stage studies that show promise in peer-11 reviewed medical literature; and (3) Review the importance of provider education on the 12 13 disproportionate impact of sickle cell disease on specific 14 minority populations. 2. After each annual review of the issues described 15 under subsection 1 of this section, staff members of the MO 16 HealthNet division, under the guidance of the advisory 17 18 council on rare diseases and personalized medicine, may develop their own report on the issues described under 19 subsection 1 of this section to be made available to the 20 21 public or may solicit expert testimony or input on such 22 issues, which may be compiled and posted on the website of 23 the MO HealthNet division.

208.798. The provisions of sections 208.780 to 208.798 2 shall terminate on August 28, [2022] <u>2029</u>.

210.921. The department shall not provide any 1. 2 registry information pursuant to this section unless the department obtains the name and address of the person 3 [calling] or entity requesting the information, and 4 5 determines that the inquiry is for employment purposes 6 only. For purposes of sections 210.900 to 210.936, 7 "employment purposes" includes direct employer-employee 8 relationships, prospective employer-employee relationships, 9 direct or prospective independent contractor relationships 10 of health care personnel with a supplemental health care services agency, as defined in section 198.640, and 11 screening and interviewing of persons or facilities by those 12 persons contemplating the placement of an individual in a 13 child-care, elder-care, mental health, or personal-care 14 setting. Disclosure of background information concerning a 15

16 given applicant recorded by the department in the registry 17 shall be limited to:

18 (1) Confirming whether the individual is listed in the19 registry; and

Indicating whether the individual has been listed 20 (2) 21 or named in any of the background checks listed in subsection 2 of section 210.903. If such individual has 22 23 been so listed, the department of health and senior services 24 shall only disclose the name of the background check in 25 which the individual has been identified. With the exception of any agency licensed or contracted by the state 26 to provide child care, elder care, mental health services, 27 or personal care which shall receive specific information 28 immediately if requested, any specific information related 29 to such background check shall only be disclosed after the 30 31 department has received a signed request from the person 32 [calling] or entity requesting the information, with the person's or entity's name, address and reason for requesting 33 34 the information.

2. Any person <u>or entity</u> requesting registry information shall be informed that the registry information provided pursuant to this section consists only of information relative to the state of Missouri and does not include information from other states or information that may be available from other states.

Any person who uses the information obtained from
the registry for any purpose other than that specifically
provided for in sections 210.900 to 210.936 is guilty of a
class B misdemeanor.

4. When any registry information is disclosed pursuant
to subdivision (2) of subsection 1 of this section, the
department shall notify the registrant of the name and
address of the person or entity making the inquiry.

49 5. The department of health and senior services staff 50 providing information pursuant to sections 210.900 to 51 210.936 shall have immunity from any liability, civil or criminal, that otherwise might result by reason of such 52 actions; provided, however, any department of health and 53 54 senior services staff person who releases registry information in bad faith or with ill intent shall not have 55 immunity from any liability, civil or criminal. Any such 56 person shall have the same immunity with respect to 57 58 participation in any judicial proceeding resulting from the release of registry information. The department is 59 prohibited from selling the registry or any portion of the 60 61 registry for any purpose including employment purposes as defined in subsection 1 of this section. 62

217.940. 1. This act establishes the "Correctional 2 Center Nursery Program". The department of corrections 3 shall, subject to appropriations, establish a correctional 4 center nursery in one or more of the correctional centers 5 for women operated by the department, no later than July 1, 2025. The purpose of the correctional center nursery 6 7 program is for bonding and unification between the mother 8 and child. The program shall allow eligible inmates and 9 children born from them while in the custody of the 10 department to reside together in the institution for up to eighteen months post-delivery. In establishing this 11 12 program, neither the inmate's participation in the program 13 nor any provision of sections 217.940 to 217.947 shall affect, modify, or interfere with the inmate's custodial 14 rights to the child nor does it establish legal custody of 15 the child with the department. 16 2. As used in sections 217.940 to 217.947, the 17 following terms shall mean: 18

19	(1) "Correctional center nursery program", the program
20	authorized by sections 217.940 to 217.947;
21	(2) "Department", the department of corrections;
22	(3) "Public assistance", all forms of assistance,
23	including monetary assistance from any public source paid
24	either to the mother or child or any other person on behalf
25	of the child;
26	(4) "Support", the payment of money, including
27	interest:
28	(a) For a child or spouse ordered by a court of
29	competent jurisdiction, whether the payment is ordered in an
30	emergency, temporary, permanent, or modified order, the
31	amount of unpaid support shall bear simple interest from the
32	date it accrued, at a rate of ten dollars upon one hundred
33	dollars per annum, and proportionately for a greater or
34	lesser sum, or for a longer or shorter time;
35	(b) To third parties on behalf of a child or spouse,
36	including, but not limited to, payments to medical, dental
37	or educational providers, payments to insurers for health
38	and hospitalization insurance, payments of residential rent
39	or mortgage payments, payments on an automobile, or payments
40	for day care; or
41	(c) For a mother, ordered by a court of competent
42	jurisdiction, for the necessary expenses incurred by or for
43	the mother in connection with her confinement or of other
44	expenses in connection with the pregnancy of the mother.
	217.941. 1. An inmate is eligible to participate in
2	the correctional center nursery program if:
3	(1) She delivers the child while in the custody of the
4	department;
5	(2) She is expected to give birth or gives birth on or
6	after the date the program is implemented;

7	(3) She has a presumptive release date established by
8	the parole board of eighteen months or less from the date
9	she applies to participate in the program;
10	(4) She has not pled guilty to or been convicted of a
11	dangerous felony as defined in section 556.061;
12	(5) She has not pled guilty to or been convicted of
13	any sexual offense contained in chapter 566 where the victim
14	of the crime was a minor;
15	(6) She has not pled guilty to or been convicted of an
16	offense against the family contained in chapter 568,
17	excluding criminal nonsupport; and
18	(7) She and the child meet any other criteria
19	established by the department.
20	2. Placement into the program shall be by internal
21	classification of the department. A sentencing court is
22	without jurisdiction to order a placement of an inmate into
23	the program.
24	3. Program capacity shall be determined by the
25	department.
26	4. Upon first release of the mother and child, the
27	child shall not be eligible to return to the program if the
28	mother is revoked or receives a new assignment to the
29	department of corrections.
	217.942. 1. To participate in the correctional center
2	nursery program, each eligible inmate selected by the
3	department shall agree in writing to:
4	(1) Comply with all department policies, procedures
5	and other requirements related to the corrections nursery
6	program and rules that apply to all incarcerated offenders
7	generally;
8	(2) If eligible, have the child participate in the
9	state children's health insurance program under sections
10	208.631 to 208.658;

11	(3) Abide by any court decisions regarding the
12	allocation of parental rights and responsibilities with
13	respect to the child; and
14	(4) Specify with whom the child is to be placed in the
15	event the inmate's participation in the program is
16	terminated for a reason other than release from imprisonment.
17	2. The department shall be required to establish
18	policy for the operation of the program.
	217.943. An inmate's participation in the correctional
2	center nursery program may be terminated by the department
3	if one of the following occurs:
4	(1) The inmate fails to comply with the agreement
5	entered into under section 217.942;
6	(2) The inmate violates an institutional rule that
7	results in alternative housing placement outside of the area
8	designated for the program;
9	(3) The inmate's child becomes seriously ill, cannot
10	receive the necessary medical care, or otherwise cannot
11	safely participate in the program;
12	(4) A court of competent jurisdiction grants custody
13	of the child to a person other than the inmate;
14	(5) A court of competent jurisdiction issues an order
15	regarding the child granting temporary, permanent, or legal
16	custody of the child to a person other than the inmate, or
17	to a public children services agency or private child
18	placing agency; or
19	(6) The inmate is released from imprisonment.
	217.944. 1. The division of child support enforcement
2	shall collect support payments made pursuant to the
3	assignment and forward them to the department for deposit
4	into the inmate's inmate banking account.
5	2. The department may accept monetary and property
6	donations on behalf of the program.

7	3. All donations accepted by the department for the
8	correctional center nursery program shall be used solely for
9	any expenses relating to the operation and maintenance of
10	the program.
11	4. No donations of property shall be made on behalf of
12	one particular inmate or child to be used while incarcerated.
13	5. Financial donations, public assistance, or support
14	for a specific inmate or child shall be made through the
15	inmate banking system.
	217.945. 1. There is hereby created in the state
2	treasury the "Correctional Center Nursery Program Fund",
3	which shall consist of money collected under this section
4	and section 217.944 as well as any appropriations made by
5	the general assembly. The department shall obtain
6	sufficient resources to initiate and maintain the program
7	and may accept gifts, grants, and donations of any kind.
8	The state treasurer shall be custodian of the fund. In
9	accordance with sections 30.170 and 30.180, the state
10	treasurer may approve disbursements. The fund shall be a
11	dedicated fund and money in the fund shall be used solely by
12	the department for the purposes of operating and maintaining
13	sections 217.940 to 217.947.
14	2. Notwithstanding the provisions of section 33.080 to
15	the contrary, any moneys remaining in the fund at the end of
16	the biennium shall not revert to the credit of the general
17	revenue fund.
18	3. The state treasurer shall invest moneys in the fund
19	in the same manner as other funds are invested. Any interest
20	and moneys earned on such investments shall be credited to
21	the fund.
	217.946. Notwithstanding any other provision of law to
2	contrary, neither the correctional center nursery program
3	nor the department, with respect to the program, is subject

4 to any regulation, licensing or oversight by the department 5 of health and senior services, department of social 6 services, children's division, juvenile officer of any jurisdiction or the office of childhood unless the 7 8 department voluntarily agrees to services, regulation, 9 licensing, or oversight from any of the aforementioned 10 entities. 217.947. The operation of a correctional center 2 nursery program established under sections 217.940 to 3 217.947 and the presence of children of inmates participating in the correctional center nursery program 4 5 shall not be considered a dangerous condition that would result in a waiver of sovereign immunity under section 6 7 537.600. The sovereign immunity provisions under section 8 537.600 and any other statute regarding the sovereign 9 immunity of the state or public entities in existence as of 10 August 28, 2022, shall remain in effect and shall be applied 11 in the same manner as such provisions were applied prior to the establishment of the correctional center nursery program 12 under sections 217.940 to 217.947. 13

301.020. 1. Every owner of a motor vehicle or trailer, which shall be operated or driven upon the highways of this state, except as herein otherwise expressly provided, shall annually file, by mail or otherwise, in the office of the director of revenue, an application for registration on a blank to be furnished by the director of revenue for that purpose containing:

8 (1) A brief description of the motor vehicle or 9 trailer to be registered, including the name of the 10 manufacturer, the vehicle identification number, the amount 11 of motive power of the motor vehicle, stated in figures of 12 horsepower and whether the motor vehicle is to be registered

13 as a motor vehicle primarily for business use as defined in 14 section 301.010;

15 (2) The name, the applicant's identification number16 and address of the owner of such motor vehicle or trailer;

17 (3) The gross weight of the vehicle and the desired18 load in pounds if the vehicle is a commercial motor vehicle19 or trailer.

20 2. If the vehicle is a motor vehicle primarily for 21 business use as defined in section 301.010 and if such 22 vehicle is ten years of age or less and has less than one hundred fifty thousand miles on the odometer, the director 23 24 of revenue shall retain the odometer information provided in 25 the vehicle inspection report, and provide for prompt access to such information, together with the vehicle 26 27 identification number for the motor vehicle to which such information pertains, for a period of ten years after the 28 29 receipt of such information. This section shall not apply 30 unless:

31 (1) The application for the vehicle's certificate of
32 ownership was submitted after July 1, 1989; and

33 (2) The certificate was issued pursuant to a34 manufacturer's statement of origin.

35 3. If the vehicle is any motor vehicle other than a 36 motor vehicle primarily for business use, a recreational motor vehicle, motorcycle, motortricycle, autocycle, bus, or 37 any commercial motor vehicle licensed for over twelve 38 39 thousand pounds and if such motor vehicle is ten years of age or less and has less than one hundred fifty thousand 40 miles on the odometer, the director of revenue shall retain 41 42 the odometer information provided in the vehicle inspection report, and provide for prompt access to such information, 43 together with the vehicle identification number for the 44 45 motor vehicle to which such information pertains, for a

46 period of ten years after the receipt of such information.
47 This subsection shall not apply unless:

48 (1) The application for the vehicle's certificate of49 ownership was submitted after July 1, 1990; and

50 (2) The certificate was issued pursuant to a51 manufacturer's statement of origin.

If the vehicle qualifies as a reconstructed motor 52 4. 53 vehicle, motor change vehicle, specially constructed motor vehicle, non-USA-std motor vehicle, as defined in section 54 55 301.010, or prior salvage as referenced in section 301.573, the owner or lienholder shall surrender the certificate of 56 ownership. The owner shall make an application for a new 57 58 certificate of ownership, pay the required title fee, and obtain the vehicle examination certificate required pursuant 59 to subsection 9 of section 301.190. If an insurance company 60 pays a claim on a salvage vehicle as defined in section 61 62 301.010 and the owner retains the vehicle, as prior salvage, the vehicle shall only be required to meet the examination 63 64 requirements under subsection 10 of section 301.190. Notarized bills of sale along with a copy of the front and 65 back of the certificate of ownership for all major component 66 parts installed on the vehicle and invoices for all 67 essential parts which are not defined as major component 68 69 parts shall accompany the application for a new certificate 70 of ownership. If the vehicle is a specially constructed 71 motor vehicle, as defined in section 301.010, two pictures 72 of the vehicle shall be submitted with the application. Ιf the vehicle is a kit vehicle, the applicant shall submit the 73 invoice and the manufacturer's statement of origin on the 74 75 kit. If the vehicle requires the issuance of a special number by the director of revenue or a replacement vehicle 76 identification number, the applicant shall submit the 77 78 required application and application fee. All applications

79 required under this subsection shall be submitted with any 80 applicable taxes which may be due on the purchase of the 81 vehicle or parts. The director of revenue shall appropriately designate "Reconstructed Motor Vehicle", 82 83 "Motor Change Vehicle", "Non-USA-Std Motor Vehicle", or 84 "Specially Constructed Motor Vehicle" on the current and all subsequent issues of the certificate of ownership of such 85 86 vehicle.

87 5. Every insurance company that pays a claim for 88 repair of a motor vehicle which as the result of such repairs becomes a reconstructed motor vehicle as defined in 89 section 301.010 or that pays a claim on a salvage vehicle as 90 defined in section 301.010 and the owner is retaining the 91 92 vehicle shall in writing notify the owner of the vehicle, and in a first party claim, the lienholder if a lien is in 93 effect, that he is required to surrender the certificate of 94 95 ownership, and the documents and fees required pursuant to subsection 4 of this section to obtain a prior salvage motor 96 97 vehicle certificate of ownership or documents and fees as otherwise required by law to obtain a salvage certificate of 98 99 ownership, from the director of revenue. The insurance 100 company shall within thirty days of the payment of such claims report to the director of revenue the name and 101 102 address of such owner, the year, make, model, vehicle 103 identification number, and license plate number of the 104 vehicle, and the date of loss and payment.

105 6. Anyone who fails to comply with the requirements of106 this section shall be guilty of a class B misdemeanor.

107 7. An applicant for registration may make a donation
108 of one dollar to promote a blindness education, screening
109 and treatment program. The director of revenue shall
110 collect the donations and deposit all such donations in the
111 state treasury to the credit of the blindness education,

112 screening and treatment program fund established in section 113 209.015. Moneys in the blindness education, screening and 114 treatment program fund shall be used solely for the purposes established in section 209.015; except that the department 115 116 of revenue shall retain no more than one percent for its 117 administrative costs. The donation prescribed in this 118 subsection is voluntary and may be refused by the applicant 119 for registration at the time of issuance or renewal. The 120 director shall inquire of each applicant at the time the 121 applicant presents the completed application to the director 122 whether the applicant is interested in making the one dollar 123 donation prescribed in this subsection.

124 8. An applicant for registration may make a donation of an amount not less than one dollar to promote an organ 125 126 donor program. The director of revenue shall collect the 127 donations and deposit all such donations in the state 128 treasury to the credit of the organ donor program fund as established in sections 194.297 to 194.304. Moneys in the 129 130 organ donor fund shall be used solely for the purposes established in sections 194.297 to 194.304, except that the 131 department of revenue shall retain no more than one percent 132 for its administrative costs. The donation prescribed in 133 this subsection is voluntary and may be refused by the 134 135 applicant for registration at the time of issuance or 136 The director shall inquire of each applicant at renewal. 137 the time the applicant presents the completed application to 138 the director whether the applicant is interested in making 139 [the] a contribution not less than one dollar [donation] as prescribed in this subsection. 140

9. An applicant for registration may make a donation
of one dollar to the Missouri medal of honor recipients
fund. The director of revenue shall collect the donations
and deposit all such donations in the state treasury to the

145 credit of the Missouri medal of honor recipients fund as 146 established in section 226.925. Moneys in the medal of 147 honor recipients fund shall be used solely for the purposes established in section 226.925, except that the department 148 149 of revenue shall retain no more than one percent for its 150 administrative costs. The donation prescribed in this 151 subsection is voluntary and may be refused by the applicant 152 for registration at the time of issuance or renewal. The 153 director shall inquire of each applicant at the time the 154 applicant presents the completed application to the director 155 whether the applicant is interested in making the one dollar donation prescribed in this subsection. 156

302.171. 1. The director shall verify that an 2 applicant for a driver's license is a Missouri resident or 3 national of the United States or a noncitizen with a lawful immigration status, and a Missouri resident before accepting 4 5 the application. The director shall not issue a driver's license for a period that exceeds the duration of an 6 7 applicant's lawful immigration status in the United States. The director may establish procedures to verify the Missouri 8 9 residency or United States naturalization or lawful 10 immigration status and Missouri residency of the applicant and establish the duration of any driver's license issued 11 12 under this section. An application for a license shall be made upon an approved form furnished by the director. Every 13 14 application shall state the full name, Social Security number, age, height, weight, color of eyes, sex, residence, 15 mailing address of the applicant, and the classification for 16 which the applicant has been licensed, and, if so, when and 17 by what state, and whether or not such license has ever been 18 suspended, revoked, or disqualified, and, if revoked, 19 suspended or disqualified, the date and reason for such 20 21 suspension, revocation or disqualification and whether the

22 applicant is making a one or more dollar donation to promote 23 an organ donation program as prescribed in subsection 2 of 24 this section, to promote a blindness education, screening and treatment program as prescribed in subsection 3 of this 25 section, or the Missouri medal of honor recipients fund 26 27 prescribed in subsection 4 of this section. A driver's license, nondriver's license, or instruction permit issued 28 29 under this chapter shall contain the applicant's legal name 30 as it appears on a birth certificate or as legally changed 31 through marriage or court order. No name change by common usage based on common law shall be permitted. 32 The application shall also contain such information as the 33 34 director may require to enable the director to determine the applicant's qualification for driving a motor vehicle; and 35 shall state whether or not the applicant has been convicted 36 37 in this or any other state for violating the laws of this or any other state or any ordinance of any municipality, 38 relating to driving without a license, careless driving, or 39 40 driving while intoxicated, or failing to stop after an accident and disclosing the applicant's identity, or driving 41 a motor vehicle without the owner's consent. 42 The application shall contain a certification by the applicant 43 as to the truth of the facts stated therein. Every person 44 45 who applies for a license to operate a motor vehicle who is less than twenty-one years of age shall be provided with 46 47 educational materials relating to the hazards of driving while intoxicated, including information on penalties 48 imposed by law for violation of the intoxication-related 49 offenses of the state. Beginning January 1, 2001, if the 50 51 applicant is less than eighteen years of age, the applicant must comply with all requirements for the issuance of an 52 intermediate driver's license pursuant to section 302.178. 53 54 For persons mobilized and deployed with the United States

Armed Forces, an application under this subsection shall be considered satisfactory by the department of revenue if it is signed by a person who holds general power of attorney executed by the person deployed, provided the applicant meets all other requirements set by the director.

60 2. An applicant for a license may make a donation of 61 an amount not less than one dollar to promote an organ donor 62 The director of revenue shall collect the program. donations and deposit all such donations in the state 63 64 treasury to the credit of the organ donor program fund established in sections 194.297 to 194.304. Moneys in the 65 organ donor program fund shall be used solely for the 66 purposes established in sections 194.297 to 194.304 except 67 that the department of revenue shall retain no more than one 68 percent for its administrative costs. The donation 69 70 prescribed in this subsection is voluntary and may be 71 refused by the applicant for the license at the time of The director shall make issuance or renewal of the license. 72 available an informational booklet or other informational 73 sources on the importance of organ and tissue donations to 74 applicants for licensure as designed by the organ donation 75 76 advisory committee established in sections 194.297 to 77 194.304. The director shall inquire of each applicant at 78 the time the licensee presents the completed application to 79 the director whether the applicant is interested in making 80 the one or more dollar donation prescribed in this 81 subsection and whether the applicant is interested in inclusion in the organ donor registry and shall also 82 specifically inform the licensee of the ability to consent 83 84 to organ donation by placing a donor symbol sticker authorized and issued by the department of health and senior 85 services on the back of his or her driver's license or 86 87 identification card as prescribed by subdivision (1) of

88 subsection 1 of section 194.225. A symbol may be placed on 89 the front of the license or identification card indicating 90 the applicant's desire to be listed in the registry at the applicant's request at the time of his or her application 91 for a driver's license or identification card, or the 92 93 applicant may instead request an organ donor sticker from the department of health and senior services by application 94 95 on the department of health and senior services' website. 96 Upon receipt of an organ donor sticker sent by the 97 department of health and senior services, the applicant shall place the sticker on the back of his or her driver's 98 license or identification card to indicate that he or she 99 has made an anatomical gift. The director shall notify the 100 101 department of health and senior services of information 102 obtained from applicants who indicate to the director that 103 they are interested in registry participation, and the 104 department of health and senior services shall enter the complete name, address, date of birth, race, gender and a 105 106 unique personal identifier in the registry established in 107 subsection 1 of section 194.304.

108 3. An applicant for a license may make a donation of 109 one dollar to promote a blindness education, screening and 110 The director of revenue shall collect treatment program. 111 the donations and deposit all such donations in the state 112 treasury to the credit of the blindness education, screening 113 and treatment program fund established in section 209.015. Moneys in the blindness education, screening and treatment 114 program fund shall be used solely for the purposes 115 established in section 209.015; except that the department 116 117 of revenue shall retain no more than one percent for its administrative costs. The donation prescribed in this 118 subsection is voluntary and may be refused by the applicant 119 120 for the license at the time of issuance or renewal of the

121 license. The director shall inquire of each applicant at 122 the time the licensee presents the completed application to 123 the director whether the applicant is interested in making 124 the one dollar donation prescribed in this subsection.

125 4. An applicant for registration may make a donation 126 of one dollar to the Missouri medal of honor recipients The director of revenue shall collect the donations 127 fund. 128 and deposit all such donations in the state treasury to the 129 credit of the Missouri medal of honor recipients fund as 130 established in section 226.925. Moneys in the medal of honor recipients fund shall be used solely for the purposes 131 established in section 226.925, except that the department 132 of revenue shall retain no more than one percent for its 133 134 administrative costs. The donation prescribed in this subsection is voluntary and may be refused by the applicant 135 136 for registration at the time of issuance or renewal. The 137 director shall inquire of each applicant at the time the applicant presents the completed application to the director 138 139 whether the applicant is interested in making the one dollar donation prescribed in this subsection. 140

141 Beginning July 1, 2005, the director shall deny the 5. driving privilege of any person who commits fraud or 142 deception during the examination process or who makes 143 144 application for an instruction permit, driver's license, or 145 nondriver's license which contains or is substantiated with false or fraudulent information or documentation, or who 146 knowingly conceals a material fact or otherwise commits a 147 fraud in any such application. The period of denial shall 148 be one year from the effective date of the denial notice 149 150 sent by the director. The denial shall become effective ten 151 days after the date the denial notice is mailed to the person. The notice shall be mailed to the person at the 152 153 last known address shown on the person's driving record.

154 The notice shall be deemed received three days after mailing 155 unless returned by the postal authorities. No such 156 individual shall reapply for a driver's examination, 157 instruction permit, driver's license, or nondriver's license 158 until the period of denial is completed. No individual who 159 is denied the driving privilege under this section shall be eligible for a limited driving privilege issued under 160 section 302.309. 161

162 6. All appeals of denials under this section shall be163 made as required by section 302.311.

164 7. The period of limitation for criminal prosecution
165 under this section shall be extended under subdivision (1)
166 of subsection 3 of section 556.036.

167 8. The director may promulgate rules and regulations
168 necessary to administer and enforce this section. No rule
169 or portion of a rule promulgated pursuant to the authority
170 of this section shall become effective unless it has been
171 promulgated pursuant to chapter 536.

172 9. Notwithstanding any provision of this chapter that requires an applicant to provide proof of Missouri residency 173 174 for renewal of a noncommercial driver's license, noncommercial instruction permit, or nondriver's license, an 175 applicant who is sixty-five years and older and who was 176 177 previously issued a Missouri noncommercial driver's license, 178 noncommercial instruction permit, or Missouri nondriver's 179 license is exempt from showing proof of Missouri residency.

180 10. Notwithstanding any provision of this chapter, for 181 the renewal of a noncommercial driver's license, 182 noncommercial instruction permit, or nondriver's license, a 183 photocopy of an applicant's United States birth certificate 184 along with another form of identification approved by the 185 department of revenue, including, but not limited to, United 186 States military identification or United States military

187 discharge papers, shall constitute sufficient proof of188 Missouri citizenship.

Notwithstanding any other provision of this 189 11. chapter, if an applicant does not meet the requirements of 190 subsection 9 of this section and does not have the required 191 192 documents to prove Missouri residency, United States naturalization, or lawful immigration status, the department 193 194 may issue a one-year driver's license renewal. This one-195 time renewal shall only be issued to an applicant who 196 previously has held a Missouri noncommercial driver's 197 license, noncommercial instruction permit, or nondriver's license for a period of fifteen years or more and who does 198 199 not have the required documents to prove Missouri residency, 200 United States naturalization, or lawful immigration status. 201 After the expiration of the one-year period, no further 202 renewal shall be provided without the applicant producing 203 proof of Missouri residency, United States naturalization, or lawful immigration status. 204

332.325. 1. The Missouri dental board may collaborate 2 with the department of health and senior services and the office of dental health within the department of health and 3 senior services to approve pilot projects designed to 4 5 examine new methods of extending care to underserved 6 populations. Such pilot projects may employ techniques or 7 approaches to care that may necessitate a waiver of the 8 requirements of this chapter and regulations promulgated 9 thereunder, provided that: (1) The project plan has a clearly stated objective of 10 serving a specific underserved population that warrants, in 11 the opinion of a majority of the board, granting approval 12 for a pilot project; 13 (2) The pilot project has a finite start date and 14 15 termination date;

16	(3) The pilot project clearly defines the new
17	techniques or approaches the project intends to examine to
18	determine whether such techniques or approaches improve
19	access to or quality of care;
20	(4) The project plan identifies specific and limited
21	locations and populations to participate in the pilot
22	project;
23	(5) The project plan clearly establishes minimum
24	guidelines and standards for the pilot project including,
25	but not limited to, provisions for protecting the safety of
26	participating patients;
27	(6) The project plan clearly defines the measurement
28	criteria the pilot project will use to evaluate the outcomes
29	of the project on access to and quality of care; and
30	(7) The project plan identifies reporting intervals to
31	communicate interim and final outcomes to the board.
32	2. The board may promulgate rules and regulations to
33	implement the provisions of this section. Any rule or
34	portion of a rule, as that term is defined in section
35	536.010, that is created under the authority delegated in
36	this section shall become effective only if it complies with
37	and is subject to all of the provisions of chapter 536 and,
38	if applicable, section 536.028. This section and chapter
39	536 are nonseverable, and if any of the powers vested with
40	the general assembly pursuant to chapter 536 to review, to
41	delay the effective date, or to disapprove and annul a rule
42	are subsequently held unconstitutional, then the grant of
43	rulemaking authority and any rule proposed or adopted after
44	August 28, 2022, shall be invalid and void.
45	3. The provisions of this section shall expire on
46	August 28, 2026. The board shall provide a final report on
47	approved pilot projects and related data or findings to the
48	general assembly on or before December 31, 2025. The name,

49 location, approval dates, and general description of an

50 <u>approved pilot project shall be deemed a public record under</u> 51 chapter 610.

334.530. 1. A candidate for license to practice as a 2 physical therapist shall furnish evidence of such person's 3 educational qualifications by submitting satisfactory evidence of completion of a program of physical therapy 4 education approved as reputable by the board or eligibility 5 6 to graduate from such a program within ninety days. A 7 candidate who presents satisfactory evidence of the person's graduation from a school of physical therapy approved as 8 9 reputable by the American Medical Association or, if 10 graduated before 1936, by the American Physical Therapy Association, or if graduated after 1988, the Commission on 11 12 Accreditation for Physical Therapy Education or its 13 successor, is deemed to have complied with the educational 14 qualifications of this subsection.

Persons desiring to practice as physical therapists 15 2. 16 in this state shall appear before the board at such time and place as the board may direct and be examined as to their 17 fitness to engage in such practice. Applicants shall meet 18 19 the qualifying standards for such examinations, including 20 any requirements established by any entity contracted by the 21 board to administer the board-approved examination. 22 Applications for examination shall be in writing, on a form 23 furnished by the board and shall include evidence 24 satisfactory to the board that the applicant possesses the qualifications set forth in subsection 1 of this section and 25 26 meets the requirements established to qualify for 27 examination. Each application shall contain a statement that it is made under oath or affirmation and that its 28 representations are true and correct to the best knowledge 29

30 and belief of the applicant, subject to the penalties of 31 making a false affidavit or declaration.

32 3. The examination of qualified candidates for
33 licenses to practice physical therapy shall test entry-level
34 competence as related to physical therapy theory,
35 examination and evaluation, physical therapy diagnosis,
36 prognosis, treatment, intervention, prevention, and
37 consultation.

38 4. The examination shall embrace, in relation to the
39 human being, the subjects of anatomy, chemistry,
40 kinesiology, pathology, physics, physiology, psychology,
41 physical therapy theory and procedures as related to
42 medicine, surgery and psychiatry, and such other subjects,
43 including medical ethics, as the board deems useful to test
44 the fitness of the candidate to practice physical therapy.

45 5. <u>No person who has failed on six or more occasions</u>
46 <u>to achieve a passing score on the examination required by</u>
47 <u>this section shall be eligible for licensure by examination</u>
48 under this section.

49 <u>6.</u> The applicant shall pass a test administered by the
50 board on the laws and rules related to the practice of
51 physical therapy in Missouri.

334.655. 1. A candidate for licensure to practice as a physical therapist assistant shall furnish evidence of the person's educational qualifications. The educational requirements for licensure as a physical therapist assistant are:

6 (1) A certificate of graduation from an accredited7 high school or its equivalent; and

8 (2) Satisfactory evidence of completion of an
9 associate degree program of physical therapy education
10 accredited by the commission on accreditation of physical

11 therapy education <u>or eligibility to graduate from such a</u> 12 program within ninety days.

13 2. Persons desiring to practice as a physical therapist assistant in this state shall appear before the 14 board at such time and place as the board may direct and be 15 examined as to the person's fitness to engage in such 16 17 practice. Applicants shall meet the qualifying standards 18 for such examinations, including any requirements 19 established by any entity contracted by the board to 20 administer the board-approved examination. Applications for examination shall be on a form furnished by the board and 21 shall include evidence satisfactory to the board that the 22 23 applicant possesses the qualifications provided in subsection 1 of this section and meets the requirements 24 established to qualify for examination. Each application 25 shall contain a statement that the statement is made under 26 27 oath of affirmation and that its representations are true 28 and correct to the best knowledge and belief of the person 29 signing the statement, subject to the penalties of making a false affidavit or declaration. 30

31 3. The examination of qualified candidates for 32 licensure to practice as physical therapist assistants shall 33 embrace an examination which shall cover the curriculum 34 taught in accredited associate degree programs of physical 35 therapy assistant education. Such examination shall be 36 sufficient to test the qualification of the candidates as 37 practitioners.

38 4. The examination shall include, as related to the
39 human body, the subjects of anatomy, kinesiology, pathology,
40 physiology, psychology, physical therapy theory and
41 procedures as related to medicine and such other subjects,
42 including medical ethics, as the board deems useful to test

43 the fitness of the candidate to practice as a physical44 therapist assistant.

45 5. <u>No person who has failed on six or more occasions</u>
46 <u>to achieve a passing score on the examination required by</u>
47 <u>this section shall be eligible for licensure by examination</u>
48 <u>under this section.</u>

49 <u>6.</u> The applicant shall pass a test administered by the
50 board on the laws and rules related to the practice as a
51 physical therapist assistant in this state.

52 [6.] 7. The board shall license without examination 53 any legally qualified person who is a resident of this state 54 and who was actively engaged in practice as a physical 55 therapist assistant on August 28, 1993. The board may 56 license such person pursuant to this subsection until ninety 57 days after the effective date of this section.

[7.] 8. A candidate to practice as a physical 58 59 therapist assistant who does not meet the educational qualifications may submit to the board an application for 60 61 examination if such person can furnish written evidence to the board that the person has been employed in this state 62 for at least three of the last five years under the 63 supervision of a licensed physical therapist and such person 64 possesses the knowledge and training equivalent to that 65 66 obtained in an accredited school. The board may license such persons pursuant to this subsection until ninety days 67 68 after rules developed by the state board of healing arts 69 regarding physical therapist assistant licensing become effective. 70

335.230. Financial assistance to any qualified
applicant shall not exceed [five] ten thousand dollars for
each academic year for a professional nursing program and
shall not exceed [two thousand five hundred] five thousand
dollars for each academic year for a practical nursing

6 program. All financial assistance shall be made from funds 7 credited to the professional and practical nursing student 8 loan and nurse loan repayment fund. A qualified applicant 9 may receive financial assistance for each academic year he 10 remains a student in good standing at a participating school.

335.257. Successful applicants for whom loan payments are made under the provisions of sections 335.245 to 335.259 shall verify to the department twice each year, [in June and in December,] in the manner prescribed by the department that qualified employment in this state is being maintained.

338.061. 1. This section shall be known and may be cited as the "Tricia Leann Tharp Act".

3 2. The board of pharmacy shall recommend that all licensed pharmacists who are employed at a licensed retail 4 5 pharmacy obtain two hours of continuing education in suicide awareness and prevention. Any such board-approved 6 7 continuing education shall count toward the total hours of 8 continuing education hours required by the board for the 9 renewal of a license under subsection 3 of section 338.060. 10 The board of pharmacy shall develop guidelines 3. suitable for training materials that may be used by 11 12 accredited schools of pharmacy and other organizations and courses approved by the Accreditation Council for Pharmacy 13 14 Education; except that, schools of pharmacy may approve materials to be used in providing training for faculty and 15 16 other employees. 17 4. The board of pharmacy may promulgate rules to implement the provisions of this section. Any rule or 18 portion of a rule, as that term is defined in section 19 20 536.010, that is created under the authority delegated in this section shall become effective only if it complies with 21 and is subject to all of the provisions of chapter 536 and, 22

23 if applicable, 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 date, or to disapprove and annul a rule
are subsequently held unconstitutional, then the grant of
rulemaking authority and any rule proposed or adopted after
August 28, 2022, shall be invalid and void.

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

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

6 (2) "Audiology aide", a person who is registered as an 7 audiology aide by the board, who does not act independently 8 but works under the direction and supervision of a licensed 9 audiologist. Such person assists the audiologist with 10 activities which require an understanding of audiology but 11 do not require formal training in the relevant academics. To be eligible for registration by the board, each applicant 12 13 shall submit a registration fee and:

14

(a) Be at least eighteen years of age;

15 (b) Furnish evidence of the person's educational16 qualifications which shall be at a minimum:

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

19

b. On-the-job training;

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

However, the aide shall not administer or interpret hearing screening or diagnostic tests, fit or dispense hearing instruments, make ear impressions, make diagnostic statements, determine case selection, present written reports to anyone other than the supervisor without the

28 signature of the supervisor, make referrals to other professionals or agencies, use a title other than audiology 29 30 aide, develop or modify treatment plans, discharge clients from treatment or terminate treatment, disclose clinical 31 information, either orally or in writing, to anyone other 32 than the supervising audiologist, or perform any procedure 33 34 for which he or she is not qualified, has not been 35 adequately trained or both;

36 (3) "Board", the state board of registration for the 37 healing arts;

38 (4) "Clinical fellowship", the supervised professional 39 employment period following completion of the academic and 40 practicum requirements of an accredited training program 41 under this chapter;

42 (5) "Commission", the advisory commission for speech43 language pathologists and audiologists;

[(5)] (6) "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;

50 [(6)] (7) "Person", any individual, organization, or 51 corporate body, except that only individuals may be licensed 52 pursuant to sections 345.010 to 345.080;

53

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

54 (a) The application of accepted audiologic principles,
55 methods and procedures for the measurement, testing,
56 interpretation, appraisal and prediction related to
57 disorders of the auditory system, balance system or related
58 structures and systems;

59 (b) Provides consultation or counseling to the60 patient, client, student, their family or interested parties;

61 (c) Provides academic, social and medical referrals62 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;

68 (e) Provides for involvement in related research,69 teaching or public education;

(f) Provides for rendering of services or participates in the planning, directing or conducting of programs which are designed to modify audition, communicative, balance or 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;

(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;

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

86 (j) Provides for taking impressions of the ear, making 87 custom ear molds, ear plugs, swim molds and industrial noise 88 protectors;

89 (k) Provides assessment of external ear and cerumen 90 management;

91 (1) Provides advising, fitting, mapping assessment of 92 implantable devices such as cochlear or auditory brain stem 93 devices;

94 (m) Provides information in noise control and hearing 95 conservation including education, equipment selection, 96 equipment calibration, site evaluation and employee 97 evaluation;

98 (n) Provides performing basic speech-language 99 screening test;

100 (o) Provides involvement in social aspects of 101 communication, including challenging behavior and 102 ineffective social skills, lack of communication 103 opportunities;

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

107 (q) Provides aural rehabilitation and related services108 to individuals with hearing loss and their 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 clinicalproblems in communication sciences and disorders;

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

117 [(8)] (9) "Practice of speech-language pathology": 118 (a) Provides screening, identification, assessment, 119 diagnosis, treatment, intervention, including but not 120 limited to prevention, restoration, amelioration and 121 compensation, and follow-up services for disorders of:

a. Speech: articulation, fluency, voice, includingrespiration, phonation and resonance;

b. Language, involving the parameters of phonology,morphology, syntax, semantics and pragmatic; and including

126 disorders of receptive and expressive communication in oral, 127 written, graphic and manual modalities;

128 c. Oral, pharyngeal, cervical esophageal and related 129 functions, such as dysphagia, including disorders of 130 swallowing and oral functions for feeding; orofacial 131 myofunctional disorders;

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

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

(b) Provides consultation and counseling and makesreferrals when appropriate;

(c) Trains and supports family members and other
communication partners of individuals 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;

(g) Provides aural rehabilitative and related
counseling services to individuals with 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 tympanometry for 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;

173 (k) Trains and supervises support personnel;

174 (1) Develops and manages academic and clinical175 programs in communication sciences and disorders;

176 (m) Conducts, disseminates and applies research in177 communication sciences and disorders;

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

181 [(9)] (10) "Speech-language pathologist", a person who 182 is licensed as a speech-language pathologist pursuant to 183 sections 345.010 to 345.080; who engages in the practice of 184 speech-language pathology as defined in sections 345.010 to 185 345.080;

186 [(10)] (11) "Speech-language pathology aide", a person
187 who is registered as a speech-language aide by the board,
188 who does not act independently but works under the direction
189 and supervision of a licensed speech-language pathologist.

190 Such person assists the speech-language pathologist with 191 activities which require an understanding of speech-language 192 pathology but do not require formal training in the relevant 193 academics. To be eligible for registration by the board, 194 each applicant shall submit a registration fee and:

195

(a) Be at least eighteen years of age;

(b) Furnish evidence of the person's educationalqualifications which shall be at a minimum:

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

200

b. On-the-job training;

(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.

204 However, the aide shall not administer or interpret hearing screening or diagnostic tests, fit or dispense hearing 205 instruments, make ear impressions, make diagnostic 206 207 statements, determine case selection, present written 208 reports to anyone other than the supervisor without the signature of the supervisor, make referrals to other 209 210 professionals or agencies, use a title other than speech-211 language pathology aide, develop or modify treatment plans, 212 discharge clients from treatment or terminate treatment, disclose clinical information, either orally or in writing, 213 to anyone other than the supervising speech-language 214 215 pathologist, or perform any procedure for which he or she is 216 not qualified, has not been adequately trained or both;

217 [(11)] (12) "Speech-language pathology assistant", a 218 person who is registered as a speech-language pathology 219 assistant by the board, who does not act independently but 220 works under the direction and supervision of a licensed 221 speech-language pathologist practicing for at least one year 222 or speech-language pathologist practicing under subdivision

223 (1) or (6) of subsection 1 of section 345.025 for at least 224 one year and whose activities require both academic and 225 practical training in the field of speech-language pathology 226 although less training than those established by sections 227 345.010 to 345.080 as necessary for licensing as a speech-228 language pathologist. To be eligible for registration by the board, each applicant shall submit the registration fee, 229 230 supervising speech-language pathologist information if 231 employment is confirmed, if not such information shall be 232 provided after registration, and furnish evidence of the 233 person's educational qualifications which meet the following:

(a) Hold a bachelor's level degree 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
requirements 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.

345.022. 1. Any person in the person's clinical 2 fellowship shall hold a provisional license to practice speech-language pathology or audiology. The board may issue 3 4 a provisional license to an applicant who: (1) Has met the requirements for practicum and 5 academic requirements from an accredited training program 6 7 under this chapter; (2) Submits an application to the board on a form 8 prescribed by the board. Such form shall include a plan for 9

10 the content and supervision of the clinical fellowship, as well as evidence of good moral and ethical character; and 11 (3) 12 Submits to the board an application fee, as set by the board, for the provisional license. 13 2. A provisional license is effective for one year and 14 may be extended for an additional twelve months only for 15 purposes of completing the postgraduate clinical experience 16 17 portion of the clinical fellowship; provided, that the applicant has passed the national examination and shall hold 18 19 a master's degree from an approved training program in his or her area of application. 20 3. Within twelve months of issuance of the provisional 21 22 license, the applicant shall pass an examination promulgated or approved by the board. 23 24 4. Within twelve months of issuance of a provisional 25 license, the applicant shall complete the requirements for 26 the master's or doctoral degree from a program accredited by 27 the Council on Academic Accreditation of the American Speech-Language-Hearing Association or other accrediting agency 28 29 approved by the board in the area in which licensure is 30 sought.

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

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

7 (2) The activities and services of certified teachers8 of the deaf;

9 (3) The activities and services of a student in speechlanguage pathology or audiology pursuing a course of study at a university or college that has been approved by its regional accrediting association, or working in a recognized

13 training center, if these activities and services constitute 14 a part of the person's course of study supervised by a 15 licensed speech-language pathologist or audiologist as 16 provided in section 345.050;

17 (4) The activities and services of physicians and18 surgeons licensed pursuant to chapter 334;

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

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

31 (7) Any person completing the required number and type 32 of clinical hours required by paragraph (c) of subdivision 33 [(11)] (12) of section 345.015 as long as such person is 34 under the direct supervision of a licensed speech-language 35 pathologist and has not completed more than the number of 36 clinical hours required by rule.

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

345.050. [1.] To be eligible for licensure by the2 board by examination, each applicant shall submit the

3 application fee and shall furnish evidence of such person's 4 current competence and shall:

5 (1) Hold a master's or a doctoral degree from a 6 program that was awarded "accreditation candidate" status or 7 is accredited by the Council on Academic Accreditation of 8 the American Speech-Language-Hearing Association or other 9 accrediting agency approved by the board in the area in 10 which licensure is sought;

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

18 Present written evidence of completion of a (3) 19 clinical fellowship from supervisors. The experience 20 required by this subdivision shall follow the completion of 21 the requirements of subdivisions (1) and (2) of this subsection. This period of employment shall be under the 22 direct supervision of a person who is licensed by the state 23 of Missouri in the profession in which the applicant seeks 24 to be licensed. Persons applying with an audiology clinical 25 26 doctoral degree are exempt from this provision; and

27 (4) Pass an examination promulgated or approved by the
28 board. The board shall determine the subject and scope of
29 the examinations.

30 [2. To be eligible for licensure by the board without 31 examination, each applicant shall make application on forms 32 prescribed by the board, submit the application fee, submit 33 an activity statement and meet one of the following 34 requirements:

35 (1)The board shall issue a license to any speechlanguage pathologist or audiologist who is licensed in 36 37 another country and who has had no violations, suspension or revocations of a license to practice speech-language 38 39 pathology or audiology in any jurisdiction; provided that, 40 such person is licensed in a country whose requirements are substantially equal to, or greater than, Missouri at the 41 42 time the applicant applies for licensure; or 43 Hold the certificate of clinical competence issued (2) 44 by the American Speech-Language-Hearing Association in the 45 area in which licensure is sought.] 345.052. 1. For purposes of this section, the 2 following terms mean: "Board", the Missouri board of registration for 3 (1) 4 the healing arts; 5 "Commission", the advisory commission for speech-(2) 6 language pathologists and audiologists; 7 (3) "License", a license, certificate, registration, 8 permit, accreditation, or military occupational specialty 9 that enables a person to legally practice an occupation or profession in a particular jurisdiction; 10 "Military", the Armed Forces of the United States 11 (4) including the Air Force, Army, Coast Guard, Marine Corps, 12 Navy, Space Force, National Guard, and any other military 13 branch that is designated by Congress as part of the Armed 14 15 Forces of the United States, and all reserve components and 16 auxiliaries. Such term also includes the military reserves 17 and militia of the United States territory or state; "Nonresident military spouse", a nonresident 18 (5) 19 spouse of an active duty member of the Armed Forces of the United States who has been transferred or is scheduled to be 20 transferred to an adjacent state and is or will be domiciled 21

22	in the state of Missouri, or has moved to the state of
23	Missouri on a permanent change-of-station basis;
24	(6) "Resident military spouse", a spouse of an active
25	duty member of the Armed Forces of the United States who has
26	been transferred or is scheduled to be transferred to the
27	state of Missouri, who is domiciled in the state of
28	Missouri, or who has Missouri as his or her home of record.
29	2. Any person who holds a valid current speech-
30	language pathologist or audiologist license issued by
31	another state, a branch or unit of the military, a territory
32	of the United States, or the District of Columbia, and who
33	has been licensed for at least one year in the other
34	jurisdiction, may submit an application for a speech-
35	language pathologist or audiologist license in Missouri
36	along with proof of current licensure and proof of licensure
37	for at least one year in the other jurisdiction, to the
38	board.
39	3. The board shall:
40	(1) Within six months of receiving an application
41	described in subsection 2 of this section, waive any
42	examination, educational, or experience requirements for
43	licensure in this state for the applicant if it determines
44	that there were minimum education requirements and, if
45	applicable, work experience and clinical supervision
46	requirements in effect and the other state verifies that the
47	person met those requirements in order to be licensed or
48	certified in that state. The board may require an applicant
49	to take and pass an examination specific to the laws of this
50	state; or
51	(2) Within thirty days of receiving an application
52	described in subsection 2 of this section from a nonresident
53	military spouse or a resident military spouse, waive any

55 licensure in this state for the applicant and issue such applicant a license under this section if such applicant 56 57 otherwise meets the requirements of this section. The board shall not waive any examination, 58 4. (1) educational, or experience requirements for any applicant 59 60 who has had his or her license revoked by a board outside the state; who is currently under investigation, who has a 61 62 complaint pending, or who is currently under disciplinary action, except as provided in subdivision (2) of this 63 subsection, with a board outside the state; who does not 64 hold a license in good standing with a board outside the 65 66 state; who has a criminal record that would disqualify him 67 or her for licensure in Missouri; or who does not hold a valid current license in the other jurisdiction on the date 68 the board receives his or her application under this section. 69 70 (2) If another jurisdiction has taken disciplinary 71 action against an applicant, the board shall determine if 72 the cause for the action was corrected and the matter 73 resolved. If the matter has not been resolved by that jurisdiction, the board may deny a license until the matter 74 75 is resolved. 76 5. Nothing in this section shall prohibit the board from denying a license to an applicant under this section 77 for any reason described in section 345.065. 78 79 6. Any person who is licensed under the provisions of 80 this section shall be subject to the board's jurisdiction 81 and all rules and regulations pertaining to the practice as a speech-language pathologist or audiologist in this state. 82 This section shall not be construed to waive any 83 7. 84 requirement for an applicant to pay any fees. 345.085. SECTION 1. PURPOSE The purpose of this Compact is to facilitate interstate 2 3 practice of audiology and speech-language pathology with the

4	goal of improving public access to audiology and speech-
5	language pathology services. The practice of audiology and
6	speech-language pathology occurs in the state where the
7	patient/client/student is located at the time of the
8	patient/client/student encounter. The Compact preserves the
9	regulatory authority of states to protect public health and
10	safety through the current system of state licensure.
11	This Compact is designed to achieve the following
12	objectives:
13	1. Increase public access to audiology and speech-
14	language pathology services by providing for the mutual
15	recognition of other member state licenses;
16	2. Enhance the states' ability to protect the public's
17	health and safety;
18	3. Encourage the cooperation of member states in
19	regulating multistate audiology and speech-language
20	pathology practice;
21	4. Support spouses of relocating active duty military
22	personnel;
23	5. Enhance the exchange of licensure, investigative
24	and disciplinary information between member states;
25	6. Allow a remote state to hold a provider of services
26	with a compact privilege in that state accountable to that
27	state's practice standards; and
28	7. Allow for the use of telehealth technology to
29	facilitate increased access to audiology and speech-language
30	pathology services.
31	SECTION 2. DEFINITIONS
32	As used in this Compact, and except as otherwise
33	provided, the following definitions shall apply:
34	A. "Active duty military" means full-time duty status
35	in the active uniformed service of the United States,
36	including members of the National Guard and Reserve on

37	active duty orders pursuant to 10 U.S.C. Chapter 1209 and
38	<u>1211.</u>
39	B. "Adverse action" means any administrative, civil,
40	equitable or criminal action permitted by a state's laws
41	which is imposed by a licensing board or other authority
42	against an audiologist or speech-language pathologist,
43	including actions against an individual's license or
44	privilege to practice such as revocation, suspension,
45	probation, monitoring of the licensee, or restriction on the
46	licensee's practice.
47	C. "Alternative program" means a non-disciplinary
48	monitoring process approved by an audiology or speech-
49	language pathology licensing board to address impaired
50	practitioners.
51	D. "Audiologist" means an individual who is licensed
52	by a state to practice audiology.
53	E. "Audiology" means the care and services provided by
54	a licensed audiologist as set forth in the member state's
55	statutes and rules.
56	F. "Audiology and Speech-Language Pathology Compact
57	Commission" or "Commission" means the national
58	administrative body whose membership consists of all states
59	that have enacted the Compact.
60	G. "Audiology and speech-language pathology licensing
61	board," "audiology licensing board," "speech-language
62	pathology licensing board," or "licensing board" means the
63	agency of a state that is responsible for the licensing and
64	regulation of audiologists and/or speech-language
65	pathologists.
66	H. "Compact privilege" means the authorization granted
67	by a remote state to allow a licensee from another member
68	state to practice as an audiologist or speech-language
69	pathologist in the remote state under its laws and rules.

70	The practice of audiology or speech-language pathology
71	occurs in the member state where the patient/client/student
72	is located at the time of the patient/client/student
73	encounter.
74	I. "Current significant investigative information"
75	means investigative information that a licensing board,
76	after an inquiry or investigation that includes notification
77	and an opportunity for the audiologist or speech-language
78	pathologist to respond, if required by state law, has reason
79	to believe is not groundless and, if proved true, would
80	indicate more than a minor infraction.
81	J. "Data system" means a repository of information
82	about licensees, including, but not limited to, continuing
83	education, examination, licensure, investigative, compact
84	privilege and adverse action.
85	K. "Encumbered license" means a license in which an
86	adverse action restricts the practice of audiology or speech-
87	language pathology by the licensee and said adverse action
88	has been reported to the National Practitioners Data Bank
89	(NPDB).
90	L. "Executive Committee" means a group of directors
91	elected or appointed to act on behalf of, and within the
92	powers granted to them by, the Commission.
93	M. "Home state" means the member state that is the
94	licensee's primary state of residence.
95	N. "Impaired practitioner" means individuals whose
96	professional practice is adversely affected by substance
97	abuse, addiction, or other health-related conditions.
98	O. "Licensee" means an individual who currently holds
99	an authorization from the state licensing board to practice
100	as an audiologist or speech-language pathologist.
101	P. "Member state" means a state that has enacted the
102	Compact.

103	Q. "Privilege to practice" means a legal authorization
104	permitting the practice of audiology or speech-language
105	pathology in a remote state.
106	R. "Remote state" means a member state other than the
107	home state where a licensee is exercising or seeking to
108	exercise the compact privilege.
109	S. "Rule" means a regulation, principle or directive
110	promulgated by the Commission that has the force of law.
111	T. "Single-state license" means an audiology or speech-
112	language pathology license issued by a member state that
113	authorizes practice only within the issuing state and does
114	not include a privilege to practice in any other member
115	state.
116	U. "Speech-language pathologist" means an individual
117	who is licensed by a state to practice speech-language
118	pathology.
119	V. "Speech-language pathology" means the care and
120	services provided by a licensed speech-language pathologist
121	as set forth in the member state's statutes and rules.
122	W. "State" means any state, commonwealth, district or
123	territory of the United States of America that regulates the
124	practice of audiology and speech-language pathology.
125	X. "State practice laws" means a member state's laws,
126	rules and regulations that govern the practice of audiology
127	or speech-language pathology, define the scope of audiology
128	or speech-language pathology practice, and create the
129	methods and grounds for imposing discipline.
130	Y. "Telehealth" means the application of
131	telecommunication technology to deliver audiology or speech-
132	language pathology services at a distance for assessment,
133	intervention and/or consultation.
134	SECTION 3. STATE PARTICIPATION IN THE COMPACT

135 A. A license issued to an audiologist or speech-136 language pathologist by a home state to a resident in that 137 state shall be recognized by each member state as authorizing an audiologist or speech-language pathologist to 138 practice audiology or speech-language pathology, under a 139 140 privilege to practice, in each member state. B. A state must implement or utilize procedures for 141 142 considering the criminal history records of applicants for initial privilege to practice. These procedures shall 143 144 include the submission of fingerprints or other biometricbased information by applicants for the purpose of obtaining 145 an applicant's criminal history record information from the 146 147 Federal Bureau of Investigation and the agency responsible for retaining that state's criminal records. 148 149 1. A member state must fully implement a criminal background check requirement, within a time frame 150 151 established by rule, by receiving the results of the Federal 152 Bureau of Investigation record search on criminal background 153 checks and use the results in making licensure decisions. Communication between a member state, the 154 2. Commission and among member states regarding the 155 verification of eligibility for licensure through the 156 Compact shall not include any information received from the 157 158 Federal Bureau of Investigation relating to a federal 159 criminal records check performed by a member state under 160 Public Law 92-544. 161 C. Upon application for a privilege to practice, the licensing board in the issuing remote state shall ascertain, 162 through the data system, whether the applicant has ever 163 164 held, or is the holder of, a license issued by any other state, whether there are any encumbrances on any license or 165 privilege to practice held by the applicant, whether any 166

167 adverse action has been taken against any license or 168 privilege to practice held by the applicant. 169 D. Each member state shall require an applicant to 170 obtain or retain a license in the home state and meet the 171 home state's qualifications for licensure or renewal of 172 licensure, as well as, all other applicable state laws. E. For an audiologist: 173 174 1. Must meet one of the following educational 175 requirements: 176 a. On or before, Dec. 31, 2007, has graduated with a 177 master's degree or doctorate in audiology, or equivalent degree regardless of degree name, from a program that is 178 179 accredited by an accrediting agency recognized by the 180 Council for Higher Education Accreditation, or its 181 successor, or by the United States Department of Education 182 and operated by a college or university accredited by a 183 regional or national accrediting organization recognized by 184 the board; or 185 b. On or after, Jan. 1, 2008, has graduated with a 186 Doctoral degree in audiology, or equivalent degree, regardless of degree name, from a program that is accredited 187 188 by an accrediting agency recognized by the Council for 189 Higher Education Accreditation, or its successor, or by the 190 United States Department of Education and operated by a 191 college or university accredited by a regional or national 192 accrediting organization recognized by the board; or 193 c. Has graduated from an audiology program that is housed in an institution of higher education outside of the 194 United States (a) for which the program and institution have 195 196 been approved by the authorized accrediting body in the 197 applicable country and (b) the degree program has been verified by an independent credentials review agency to be 198 199 comparable to a state licensing board-approved program.

200	2. Has completed a supervised clinical practicum
201	experience from an accredited educational institution or its
202	cooperating programs as required by the Commission;
203	3. Has successfully passed a national examination
204	approved by the Commission;
205	4. Holds an active, unencumbered license;
206	5. Has not been convicted or found guilty, and has not
207	entered into an agreed disposition, of a felony related to
208	the practice of audiology, under applicable state or federal
209	criminal law;
210	6. Has a valid United States Social Security or
211	National Practitioner Identification number.
212	F. For a speech-language pathologist:
213	1. Must meet one of the following educational
214	requirements:
215	a. Has graduated with a master's degree from a speech-
216	language pathology program that is accredited by an
217	organization recognized by the United States Department of
218	Education and operated by a college or university accredited
219	by a regional or national accrediting organization
220	recognized by the board; or
221	b. Has graduated from a speech-language pathology
222	program that is housed in an institution of higher education
223	outside of the United States (a) for which the program and
224	institution have been approved by the authorized accrediting
225	body in the applicable country and (b) the degree program
226	has been verified by an independent credentials review
227	agency to be comparable to a state licensing board-approved
228	program.
229	2. Has completed a supervised clinical practicum
230	experience from an educational institution or its
231	cooperating programs as required by the Commission;

232	3. Has completed a supervised postgraduate
233	professional experience as required by the Commission;
234	4. Has successfully passed a national examination
235	approved by the Commission;
236	5. Holds an active, unencumbered license;
237	6. Has not been convicted or found guilty, and has not
238	entered into an agreed disposition, of a felony related to
239	the practice of speech-language pathology, under applicable
240	state or federal criminal law;
241	7. Has a valid United States Social Security or
242	National Practitioner Identification number.
243	G. The privilege to practice is derived from the home
244	state license.
245	H. An audiologist or speech-language pathologist
246	practicing in a member state must comply with the state
247	practice laws of the state in which the client is located at
248	the time service is provided. The practice of audiology and
249	speech-language pathology shall include all audiology and
250	speech-language pathology practice as defined by the state
251	practice laws of the member state in which the client is
252	located. The practice of audiology and speech-language
253	pathology in a member state under a privilege to practice
254	shall subject an audiologist or speech-language pathologist
255	to the jurisdiction of the licensing board, the courts and
256	the laws of the member state in which the client is located
257	at the time service is provided.
258	I. Individuals not residing in a member state shall
259	continue to be able to apply for a member state's single-
260	state license as provided under the laws of each member
261	state. However, the single-state license granted to these
262	individuals shall not be recognized as granting the
263	privilege to practice audiology or speech-language pathology
264	in any other member state. Nothing in this Compact shall

affect the requirements established by a member state for	
the issuance of a single-state license.	
J. Member states may charge a fee for granting a	
compact privilege.	
K. Member states must comply with the bylaws and rule	S
and regulations of the Commission.	
SECTION 4. COMPACT PRIVILEGE	
A. To exercise the compact privilege under the terms	-
and provisions of the Compact, the audiologist or speech-	
language pathologist shall:	
1. Hold an active license in the home state;	
2. Have no encumbrance on any state license;	
3. Be eligible for a compact privilege in any member	-
state in accordance with Section 3;	
4. Have not had any adverse action against any licens	е
or compact privilege within the previous 2 years from date	-
of application;	
5. Notify the Commission that the licensee is seeking	<u> </u>
the compact privilege within a remote state(s);	
6. Pay any applicable fees, including any state fee,	-
for the compact privilege;	
7. Report to the Commission adverse action taken by	
any non-member state within 30 days from the date the	
adverse action is taken.	
B. For the purposes of the compact privilege, an	
audiologist or speech-language pathologist shall only hold	_
one home state license at a time.	
C. Except as provided in Section 6, if an audiologist	
or speech-language pathologist changes primary state of	
residence by moving between two-member states, the	
audiologist or speech-language pathologist must apply for	
licensure in the new home state, and the license issued by	

297	the prior home state shall be deactivated in accordance with
298	applicable rules adopted by the Commission.
299	D. The audiologist or speech-language pathologist may
300	apply for licensure in advance of a change in primary state
301	of residence.
302	E. A license shall not be issued by the new home state
303	until the audiologist or speech-language pathologist
304	provides satisfactory evidence of a change in primary state
305	of residence to the new home state and satisfies all
306	applicable requirements to obtain a license from the new
307	home state.
308	F. If an audiologist or speech-language pathologist
309	changes primary state of residence by moving from a member
310	state to a non-member state, the license issued by the prior
311	home state shall convert to a single-state license, valid
312	only in the former home state.
313	G. The compact privilege is valid until the expiration
314	date of the home state license. The licensee must comply
315	with the requirements of Section 4A to maintain the compact
316	privilege in the remote state.
317	H. A licensee providing audiology or speech-language
318	pathology services in a remote state under the compact
319	privilege shall function within the laws and regulations of
320	the remote state.
321	I. A licensee providing audiology or speech-language
322	pathology services in a remote state is subject to that
323	state's regulatory authority. A remote state may, in
324	accordance with due process and that state's laws, remove a
325	licensee's compact privilege in the remote state for a
326	specific period of time, impose fines, and/or take any other
327	necessary actions to protect the health and safety of its
328	citizens.

329	J. If a home state license is encumbered, the licensee
330	shall lose the compact privilege in any remote state until
331	the following occur:
332	1. The home state license is no longer encumbered; and
333	2. Two years have elapsed from the date of the adverse
334	action.
335	K. Once an encumbered license in the home state is
336	restored to good standing, the licensee must meet the
337	requirements of Section 4A to obtain a compact privilege in
338	any remote state.
339	L. Once the requirements of Section 4J have been met,
340	the licensee must meet the requirements in Section 4A to
341	obtain a compact privilege in a remote state.
342	SECTION 5. COMPACT PRIVILEGE TO PRACTICE TELEHEALTH
343	Member states shall recognize the right of an
344	audiologist or speech-language pathologist, licensed by a
345	home state in accordance with Section 3 and under rules
346	promulgated by the Commission, to practice audiology or
347	speech-language pathology in any member state via telehealth
348	under a privilege to practice as provided in the Compact and
349	rules promulgated by the Commission.
350	SECTION 6. ACTIVE DUTY MILITARY PERSONNEL OR THEIR
351	SPOUSES
352	Active duty military personnel, or their spouse, shall
353	designate a home state where the individual has a current
354	license in good standing. The individual may retain the
355	home state designation during the period the service member
356	is on active duty. Subsequent to designating a home state,
357	the individual shall only change their home state through
358	application for licensure in the new state.
359	SECTION 7. ADVERSE ACTIONS

360	A. In addition to the other powers conferred by state
361	law, a remote state shall have the authority, in accordance
362	with existing state due process law, to:
363	1. Take adverse action against an audiologist's or
364	speech-language pathologist's privilege to practice within
365	that member state.
366	2. Issue subpoenas for both hearings and
367	investigations that require the attendance and testimony of
368	witnesses as well as the production of evidence. Subpoenas
369	issued by a licensing board in a member state for the
370	attendance and testimony of witnesses or the production of
371	evidence from another member state shall be enforced in the
372	latter state by any court of competent jurisdiction,
373	according to the practice and procedure of that court
374	applicable to subpoenas issued in proceedings pending before
375	it. The issuing authority shall pay any witness fees,
376	travel expenses, mileage and other fees required by the
377	service statutes of the state in which the witnesses or
378	evidence are located.
379	3. Only the home state shall have the power to take
380	adverse action against a audiologist's or speech-language
381	pathologist's license issued by the home state.
382	B. For purposes of taking adverse action, the home
383	state shall give the same priority and effect to reported
384	conduct received from a member state as it would if the
385	conduct had occurred within the home state. In so doing,
386	the home state shall apply its own state laws to determine
387	appropriate action.
388	C. The home state shall complete any pending
389	investigations of an audiologist or speech-language
390	pathologist who changes primary state of residence during
391	the course of the investigations. The home state shall also
392	have the authority to take appropriate action(s) and shall

393 promptly report the conclusions of the investigations to the 394 administrator of the data system. The administrator of the 395 coordinated licensure information system shall promptly notify the new home state of any adverse actions. 396 397 If otherwise permitted by state law, the member D. 398 state may recover from the affected audiologist or speechlanguage pathologist the costs of investigations and 399 400 disposition of cases resulting from any adverse action taken 401 against that audiologist or speech-language pathologist. 402 Ε. The member state may take adverse action based on the factual findings of the remote state, provided that the 403 404 member state follows the member state's own procedures for 405 taking the adverse action. 406 F. Joint Investigations: In addition to the authority granted to a member 407 1. 408 state by its respective audiology or speech-language 409 pathology practice act or other applicable state law, any 410 member state may participate with other member states in 411 joint investigations of licensees. 412 2. Member states shall share any investigative, litigation, or compliance materials in furtherance of any 413 414 joint or individual investigation initiated under the 415 Compact. 416 G. If adverse action is taken by the home state 417 against an audiologist's or speech-language pathologist's 418 license, the audiologist's or speech-language pathologist's 419 privilege to practice in all other member states shall be deactivated until all encumbrances have been removed from 420 the state license. All home state disciplinary orders that 421 422 impose adverse action against an audiologist's or speech-423 language pathologist's license shall include a statement that the audiologist's or speech-language pathologist's 424

425	privilege to practice is deactivated in all member states
426	during the pendency of the order.
427	H. If a member state takes adverse action, it shall
428	promptly notify the administrator of the data system. The
429	administrator of the data system shall promptly notify the
430	home state of any adverse actions by remote states.
431	I. Nothing in this Compact shall override a member
432	state's decision that participation in an alternative
433	program may be used in lieu of adverse action.
434	SECTION 8. ESTABLISHMENT OF THE AUDIOLOGY AND SPEECH-
435	LANGUAGE PATHOLOGY COMPACT COMMISSION
436	A. The Compact member states hereby create and
437	establish a joint public agency known as the Audiology and
438	Speech-Language Pathology Compact Commission:
439	1. The Commission is an instrumentality of the Compact
440	states.
441	2. Venue is proper and judicial proceedings by or
442	against the Commission shall be brought solely and
443	exclusively in a court of competent jurisdiction where the
444	principal office of the Commission is located. The
445	Commission may waive venue and jurisdictional defenses to
446	the extent it adopts or consents to participate in
447	alternative dispute resolution proceedings.
448	3. Nothing in this Compact shall be construed to be a
449	waiver of sovereign immunity.
450	B. Membership, Voting and Meetings:
451	1. Each member state shall have two (2) delegates
452	selected by that member state's licensing board. The
453	delegates shall be current members of the licensing board.
454	One shall be an audiologist and one shall be a speech-
455	language pathologist.
456	2. An additional five (5) delegates, who are either a
457	public member or board administrator from a state licensing

458	board, shall be chosen by the Executive Committee from a
459	pool of nominees provided by the Commission at Large.
460	3. Any delegate may be removed or suspended from
461	office as provided by the law of the state from which the
462	delegate is appointed.
463	4. The member state board shall fill any vacancy
464	occurring on the Commission, within 90 days.
465	5. Each delegate shall be entitled to one (1) vote
466	with regard to the promulgation of rules and creation of
467	bylaws and shall otherwise have an opportunity to
468	participate in the business and affairs of the Commission.
469	6. A delegate shall vote in person or by other means
470	as provided in the bylaws. The bylaws may provide for
471	delegates' participation in meetings by telephone or other
472	means of communication.
473	7. The Commission shall meet at least once during each
474	calendar year. Additional meetings shall be held as set
475	forth in the bylaws.
476	C. The Commission shall have the following powers and
477	duties:
478	1. Establish the fiscal year of the Commission;
479	2. Establish bylaws;
480	3. Establish a Code of Ethics;
481	4. Maintain its financial records in accordance with
482	the bylaws;
483	5. Meet and take actions as are consistent with the
484	provisions of this Compact and the bylaws;
485	6. Promulgate uniform rules to facilitate and
486	coordinate implementation and administration of this
487	Compact. The rules shall have the force and effect of law
488	and shall be binding in all member states;
489	7. Bring and prosecute legal proceedings or actions in
490	the name of the Commission, provided that the standing of

491	any state audiology or speech-language pathology licensing
492	board to sue or be sued under applicable law shall not be
493	affected;
494	8. Purchase and maintain insurance and bonds;
495	9. Borrow, accept, or contract for services of
496	personnel, including, but not limited to, employees of a
497	member state;
498	10. Hire employees, elect or appoint officers, fix
499	compensation, define duties, grant individuals appropriate
500	authority to carry out the purposes of the Compact, and to
501	establish the Commission's personnel policies and programs
502	relating to conflicts of interest, qualifications of
503	personnel, and other related personnel matters;
504	11. Accept any and all appropriate donations and
505	grants of money, equipment, supplies, materials and
506	services, and to receive, utilize and dispose of the same;
507	provided that at all times the Commission shall avoid any
508	appearance of impropriety and/or conflict of interest;
509	12. Lease, purchase, accept appropriate gifts or
510	donations of, or otherwise to own, hold, improve or use, any
511	property, real, personal or mixed; provided that at all
512	times the Commission shall avoid any appearance of
513	impropriety;
514	13. Sell, convey, mortgage, pledge, lease, exchange,
515	abandon, or otherwise dispose of any property real,
516	personal, or mixed;
517	14. Establish a budget and make expenditures;
518	15. Borrow money;
519	16. Appoint committees, including standing committees
520	composed of members, and other interested persons as may be
521	designated in this Compact and the bylaws;
522	17. Provide and receive information from, and
523	cooperate with, law enforcement agencies;

524	18. Establish and elect an Executive Committee; and
525	19. Perform other functions as may be necessary or
526	appropriate to achieve the purposes of this Compact
527	consistent with the state regulation of audiology and speech-
528	language pathology licensure and practice.
529	D. The Executive Committee
530	The Executive Committee shall have the power to act on
531	behalf of the Commission according to the terms of this
532	Compact:
533	1. The Executive Committee shall be composed of ten
534	(10) members:
535	a. Seven (7) voting members who are elected by the
536	Commission from the current membership of the Commission;
537	b. Two (2) ex-officios, consisting of one nonvoting
538	member from a recognized national audiology professional
539	association and one nonvoting member from a recognized
540	national speech-language pathology association; and
541	c. One (1) ex-officio, nonvoting member from the
542	recognized membership organization of the audiology and
543	speech-language pathology licensing boards.
544	E. The ex-officio members shall be selected by their
545	respective organizations.
546	1. The Commission may remove any member of the
547	Executive Committee as provided in bylaws.
548	2. The Executive Committee shall meet at least
549	annually.
550	3. The Executive Committee shall have the following
551	duties and responsibilities:
552	a. Recommend to the entire Commission changes to the
553	rules or bylaws, changes to this Compact legislation, fees
554	paid by Compact member states such as annual dues, and any
555	commission Compact fee charged to licensees for the compact
556	privilege;

557	b. Ensure Compact administration services are
558	appropriately provided, contractual or otherwise;
559	c. Prepare and recommend the budget;
560	d. Maintain financial records on behalf of the
561	Commission;
562	e. Monitor Compact compliance of member states and
563	provide compliance reports to the Commission;
564	f. Establish additional committees as necessary; and
565	g. Other duties as provided in rules or bylaws.
566	4. Meetings of the Commission
567	All meetings shall be open to the public, and public
568	notice of meetings shall be given in the same manner as
569	required under the rulemaking provisions in Section 10.
570	5. The Commission or the Executive Committee or other
571	committees of the Commission may convene in a closed, non-
572	public meeting if the Commission or Executive Committee or
573	other committees of the Commission must discuss:
574	a. Non-compliance of a member state with its
575	obligations under the Compact;
576	b. The employment, compensation, discipline or other
577	matters, practices or procedures related to specific
578	employees or other matters related to the Commission's
579	internal personnel practices and procedures;
580	c. Current, threatened, or reasonably anticipated
581	litigation;
582	d. Negotiation of contracts for the purchase, lease,
583	or sale of goods, services, or real estate;
584	e. Accusing any person of a crime or formally
585	censuring any person;
586	f. Disclosure of trade secrets or commercial or
587	financial information that is privileged or confidential;

588	g. Disclosure of information of a personal nature
589	where disclosure would constitute a clearly unwarranted
590	invasion of personal privacy;
591	h. Disclosure of investigative records compiled for
592	law enforcement purposes;
593	i. Disclosure of information related to any
594	investigative reports prepared by or on behalf of or for use
595	of the Commission or other committee charged with
596	responsibility of investigation or determination of
597	compliance issues pursuant to the Compact; or
598	j. Matters specifically exempted from disclosure by
599	federal or member state statute.
600	6. If a meeting, or portion of a meeting, is closed
601	pursuant to this provision, the Commission's legal counsel
602	or designee shall certify that the meeting may be closed and
603	shall reference each relevant exempting provision.
604	7. The Commission shall keep minutes that fully and
605	clearly describe all matters discussed in a meeting and
606	shall provide a full and accurate summary of actions taken,
607	and the reasons therefore, including a description of the
608	views expressed. All documents considered in connection
609	with an action shall be identified in minutes. All minutes
610	and documents of a closed meeting shall remain under seal,
611	subject to release by a majority vote of the Commission or
612	order of a court of competent jurisdiction.
613	8. Financing of the Commission:
614	a. The Commission shall pay, or provide for the
615	payment of, the reasonable expenses of its establishment,
616	organization, and ongoing activities.
617	b. The Commission may accept any and all appropriate
618	revenue sources, donations, and grants of money, equipment,
619	supplies, materials, and services.

620	c. The Commission may levy on and collect an annual
621	assessment from each member state or impose fees on other
622	parties to cover the cost of the operations and activities
623	of the Commission and its staff, which must be in a total
624	amount sufficient to cover its annual budget as approved
625	each year for which revenue is not provided by other
626	sources. The aggregate annual assessment amount shall be
627	allocated based upon a formula to be determined by the
628	Commission, which shall promulgate a rule binding upon all
629	member states.
630	9. The Commission shall not incur obligations of any
631	kind prior to securing the funds adequate to meet the same;
632	nor shall the Commission pledge the credit of any of the
633	member states, except by and with the authority of the
634	member state.
635	10. The Commission shall keep accurate accounts of all
636	receipts and disbursements. The receipts and disbursements
637	of the Commission shall be subject to the audit and
638	accounting procedures established under its bylaws.
639	However, all receipts and disbursements of funds handled by
640	the Commission shall be audited yearly by a certified or
641	licensed public accountant, and the report of the audit
642	shall be included in and become part of the annual report of
643	the Commission.
644	F. Qualified Immunity, Defense, and Indemnification:
645	1. The members, officers, executive director,
646	employees and representatives of the Commission shall be
647	immune from suit and liability, either personally or in
648	their official capacity, for any claim for damage to or loss
649	of property or personal injury or other civil liability
650	caused by or arising out of any actual or alleged act, error
651	or omission that occurred, or that the person against whom
652	the claim is made had a reasonable basis for believing

653 occurred within the scope of Commission employment, duties 654 or responsibilities; provided that nothing in this paragraph 655 shall be construed to protect any person from suit and/or liability for any damage, loss, injury, or liability caused 656 657 by the intentional or willful or wanton misconduct of that 658 person. 659 The Commission shall defend any member, officer, 2. executive director, employee or representative of the 660 Commission in any civil action seeking to impose liability 661 662 arising out of any actual or alleged act, error, or omission that occurred within the scope of Commission employment, 663 duties, or responsibilities, or that the person against whom 664 665 the claim is made had a reasonable basis for believing occurred within the scope of Commission employment, duties, 666 or responsibilities; provided that nothing herein shall be 667 construed to prohibit that person from retaining his or her 668 own counsel; and provided further, that the actual or 669 670 alleged act, error, or omission did not result from that 671 person's intentional or willful or wanton misconduct. The Commission shall indemnify and hold harmless 672 3. any member, officer, executive director, employee, or 673 674 representative of the Commission for the amount of any settlement or judgment obtained against that person arising 675 676 out of any actual or alleged act, error or omission that 677 occurred within the scope of Commission employment, duties, 678 or responsibilities, or that person had a reasonable basis 679 for believing occurred within the scope of Commission employment, duties, or responsibilities, provided that the 680 actual or alleged act, error, or omission did not result 681 682 from the intentional or willful or wanton misconduct of that 683 person. SECTION 9. DATA SYSTEM 684

685	A. The Commission shall provide for the development,
686	maintenance, and utilization of a coordinated database and
687	reporting system containing licensure, adverse action, and
688	investigative information on all licensed individuals in
689	member states.
690	B. Notwithstanding any other provision of state law to
691	the contrary, a member state shall submit a uniform data set
692	to the data system on all individuals to whom this Compact
693	is applicable as required by the rules of the Commission,
694	including:
695	1. Identifying information;
696	2. Licensure data;
697	3. Adverse actions against a license or compact
698	privilege;
699	4. Non-confidential information related to alternative
700	program participation;
701	5. Any denial of application for licensure, and the
702	reason(s) for denial; and
703	6. Other information that may facilitate the
704	administration of this Compact, as determined by the rules
705	of the Commission.
706	C. Investigative information pertaining to a licensee
707	in any member state shall only be available to other member
708	states.
709	D. The Commission shall promptly notify all member
710	states of any adverse action taken against a licensee or an
711	individual applying for a license. Adverse action
712	information pertaining to a licensee in any member state
713	shall be available to any other member state.
714	E. Member states contributing information to the data
715	system may designate information that may not be shared with
716	the public without the express permission of the
717	contributing state.

718	F. Any information submitted to the data system that
719	is subsequently required to be expunged by the laws of the
720	member state contributing the information shall be removed
721	from the data system.
722	SECTION 10. RULEMAKING
723	A. The Commission shall exercise its rulemaking powers
724	pursuant to the criteria set forth in this Section and the
725	rules adopted thereunder. Rules and amendments shall become
726	binding as of the date specified in each rule or amendment.
727	B. If a majority of the legislatures of the member
728	states rejects a rule, by enactment of a statute or
729	resolution in the same manner used to adopt the Compact
730	within 4 years of the date of adoption of the rule, the rule
731	shall have no further force and effect in any member state.
732	C. Rules or amendments to the rules shall be adopted
733	at a regular or special meeting of the Commission.
734	D. Prior to promulgation and adoption of a final rule
735	or rules by the Commission, and at least thirty (30) days in
736	advance of the meeting at which the rule shall be considered
737	and voted upon, the Commission shall file a Notice of
738	Proposed Rulemaking:
739	1. On the website of the Commission or other publicly
740	accessible platform; and
741	2. On the website of each member state audiology or
742	speech-language pathology licensing board or other publicly
743	accessible platform or the publication in which each state
744	would otherwise publish proposed rules.
745	E. The Notice of Proposed Rulemaking shall include:
746	1. The proposed time, date, and location of the
747	meeting in which the rule shall be considered and voted upon;
748	2. The text of the proposed rule or amendment and the
749	reason for the proposed rule;

750	3. A request for comments on the proposed rule from
751	any interested person; and
752	4. The manner in which interested persons may submit
753	notice to the Commission of their intention to attend the
754	public hearing and any written comments.
755	F. Prior to the adoption of a proposed rule, the
756	Commission shall allow persons to submit written data,
757	facts, opinions and arguments, which shall be made available
758	to the public.
759	G. The Commission shall grant an opportunity for a
760	public hearing before it adopts a rule or amendment if a
761	hearing is requested by:
762	1. At least twenty-five (25) persons;
763	2. A state or federal governmental subdivision or
764	agency; or
765	3. An association having at least twenty-five (25)
766	members.
767	H. If a hearing is held on the proposed rule or
768	amendment, the Commission shall publish the place, time, and
769	date of the scheduled public hearing. If the hearing is
769 770	date of the scheduled public hearing. If the hearing is held via electronic means, the Commission shall publish the
770	held via electronic means, the Commission shall publish the
770 771	held via electronic means, the Commission shall publish the mechanism for access to the electronic hearing.
770 771 772	held via electronic means, the Commission shall publish the mechanism for access to the electronic hearing. <u>1. All persons wishing to be heard at the hearing</u>
770 771 772 773	held via electronic means, the Commission shall publish the mechanism for access to the electronic hearing. <u>1. All persons wishing to be heard at the hearing</u> shall notify the executive director of the Commission or
770 771 772 773 774	held via electronic means, the Commission shall publish the mechanism for access to the electronic hearing. <u>1. All persons wishing to be heard at the hearing</u> shall notify the executive director of the Commission or other designated member in writing of their desire to appear
770 771 772 773 774 775	held via electronic means, the Commission shall publish the mechanism for access to the electronic hearing. <u>1. All persons wishing to be heard at the hearing</u> shall notify the executive director of the Commission or other designated member in writing of their desire to appear and testify at the hearing not less than five (5) business
770 771 772 773 774 775 776	<pre>held via electronic means, the Commission shall publish the mechanism for access to the electronic hearing. <u>1. All persons wishing to be heard at the hearing</u> shall notify the executive director of the Commission or other designated member in writing of their desire to appear and testify at the hearing not less than five (5) business days before the scheduled date of the hearing.</pre>
770 771 772 773 774 775 776 777	held via electronic means, the Commission shall publish the mechanism for access to the electronic hearing. 1. All persons wishing to be heard at the hearing shall notify the executive director of the Commission or other designated member in writing of their desire to appear and testify at the hearing not less than five (5) business days before the scheduled date of the hearing. 2. Hearings shall be conducted in a manner providing
770 771 772 773 774 775 776 777 778	held via electronic means, the Commission shall publish the mechanism for access to the electronic hearing.1. All persons wishing to be heard at the hearing shall notify the executive director of the Commission or other designated member in writing of their desire to appear and testify at the hearing not less than five (5) business days before the scheduled date of the hearing. 2. Hearings shall be conducted in a manner providing each person who wishes to comment a fair and reasonable

782	4. Nothing in this section shall be construed as
783	requiring a separate hearing on each rule. Rules may be
784	grouped for the convenience of the Commission at hearings
785	required by this section.
786	I. Following the scheduled hearing date, or by the
787	close of business on the scheduled hearing date if the
788	hearing was not held, the Commission shall consider all
789	written and oral comments received.
790	J. If no written notice of intent to attend the public
791	hearing by interested parties is received, the Commission
792	may proceed with promulgation of the proposed rule without a
793	public hearing.
794	K. The Commission shall, by majority vote of all
795	members, take final action on the proposed rule and shall
796	determine the effective date of the rule, if any, based on
797	the rulemaking record and the full text of the rule.
798	L. Upon determination that an emergency exists, the
799	Commission may consider and adopt an emergency rule without
800	prior notice, opportunity for comment, or hearing, provided
801	that the usual rulemaking procedures provided in the Compact
802	and in this section shall be retroactively applied to the
803	rule as soon as reasonably possible, in no event later than
804	ninety (90) days after the effective date of the rule. For
805	the purposes of this provision, an emergency rule is one
806	that must be adopted immediately in order to:
807	1. Meet an imminent threat to public health, safety,
808	or welfare;
809	2. Prevent a loss of Commission or member state funds;
810	or
811	3. Meet a deadline for the promulgation of an
812	administrative rule that is established by federal law or
813	rule.

814	M. The Commission or an authorized committee of the
815	Commission may direct revisions to a previously adopted rule
816	or amendment for purposes of correcting typographical
817	errors, errors in format, errors in consistency, or
818	grammatical errors. Public notice of any revisions shall be
819	posted on the website of the Commission. The revision shall
820	be subject to challenge by any person for a period of thirty
821	(30) days after posting. The revision may be challenged
822	only on grounds that the revision results in a material
823	change to a rule. A challenge shall be made in writing and
824	delivered to the chair of the Commission prior to the end of
825	the notice period. If no challenge is made, the revision
826	shall take effect without further action. If the revision
827	is challenged, the revision may not take effect without the
828	approval of the Commission.
829	SECTION 11. OVERSIGHT, DISPUTE RESOLUTION, AND
830	ENFORCEMENT
831	A. Dispute Resolution
832	1. Upon request by a member state, the Commission
833	shall attempt to resolve disputes related to the Compact
834	that arise among member states and between member and non-
835	member states.
836	2. The Commission shall promulgate a rule providing
837	for both mediation and binding dispute resolution for
838	disputes as appropriate.
839	B. Enforcement
840	1. The Commission, in the reasonable exercise of its
841	discretion, shall enforce the provisions and rules of this
842	Compact.
843	2. By majority vote, the Commission may initiate legal
844	action in the United States District Court for the District
845	of Columbia or the federal district where the Commission has
846	its principal offices against a member state in default to

enforce compliance with the provisions of the Compact and 847 its promulgated rules and bylaws. The relief sought may 848 849 include both injunctive relief and damages. In the event judicial enforcement is necessary, the prevailing member 850 851 shall be awarded all costs of litigation, including 852 reasonable attorney's fees. The remedies herein shall not be the exclusive 3. 853 854 remedies of the Commission. The Commission may pursue any 855 other remedies available under federal or state law. 856 SECTION 12. DATE OF IMPLEMENTATION OF THE INTERSTATE COMMISSION FOR AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY 857 PRACTICE AND ASSOCIATED RULES, WITHDRAWAL, AND AMENDMENT 858 859 Α. The Compact shall come into effect on the date on which the Compact statute is enacted into law in the 10th 860 member state. The provisions, which become effective at 861 that time, shall be limited to the powers granted to the 862 863 Commission relating to assembly and the promulgation of rules. Thereafter, the Commission shall meet and exercise 864 865 rulemaking powers necessary to the implementation and administration of the Compact. 866 B. Any state that joins the Compact subsequent to the 867 Commission's initial adoption of the rules shall be subject 868 to the rules as they exist on the date on which the Compact 869 870 becomes law in that state. Any rule that has been 871 previously adopted by the Commission shall have the full 872 force and effect of law on the day the Compact becomes law 873 in that state. C. Any member state may withdraw from this Compact by 874 875 enacting a statute repealing the same. 876 1. A member state's withdrawal shall not take effect until six (6) months after enactment of the repealing 877 878 statute.

2. Withdrawal shall not affect the continuing 879 880 requirement of the withdrawing state's audiology or speech-881 language pathology licensing board to comply with the 882 investigative and adverse action reporting requirements of 883 this act prior to the effective date of withdrawal. 884 Nothing contained in this Compact shall be D. construed to invalidate or prevent any audiology or speech-885 language pathology licensure agreement or other cooperative 886 887 arrangement between a member state and a non-member state 888 that does not conflict with the provisions of this Compact. This Compact may be amended by the member states. 889 Е. 890 No amendment to this Compact shall become effective and 891 binding upon any member state until it is enacted into the 892 laws of all member states. 893 SECTION 13. CONSTRUCTION AND SEVERABILITY 894 This Compact shall be liberally construed so as to 895 effectuate the purposes thereof. The provisions of this 896 Compact shall be severable and if any phrase, clause, 897 sentence or provision of this Compact is declared to be 898 contrary to the constitution of any member state or of the 899 United States or the applicability thereof to any 900 government, agency, person or circumstance is held invalid, 901 the validity of the remainder of this Compact and the 902 applicability thereof to any government, agency, person or circumstance shall not be affected thereby. If this Compact 903 904 shall be held contrary to the constitution of any member 905 state, the Compact shall remain in full force and effect as to the remaining member states and in full force and effect 906 907 as to the member state affected as to all severable matters. SECTION 14. BINDING EFFECT OF COMPACT AND OTHER LAWS 908 909 A. Nothing herein prevents the enforcement of any other law of a member state that is not inconsistent with 910 911 the Compact.

912	B. All laws in a member state in conflict with the
913	Compact are superseded to the extent of the conflict.
914	C. All lawful actions of the Commission, including all
915	rules and bylaws promulgated by the Commission, are binding
916	upon the member states.
917	D. All agreements between the Commission and the
918	member states are binding in accordance with their terms.
919	E. In the event any provision of the Compact exceeds
920	the constitutional limits imposed on the legislature of any
921	member state, the provision shall be ineffective to the
922	extent of the conflict with the constitutional provision in
923	question in that member state.
	376.427. 1. As used in this section, the following
2	terms mean:
3	(1) "Health benefit plan", as such term is defined in
4	section 376.1350. The term "health benefit plan" shall also
5	include a prepaid dental plan, as defined in section 354.700;
6	(2) "Health care services", medical, surgical, dental,
7	podiatric, pharmaceutical, chiropractic, licensed ambulance
8	service, and optometric services;
9	(3) "Health carrier" or "carrier", as such term is
10	defined in section 376.1350. The term "health carrier" or
11	"carrier" shall also include a prepaid dental plan
12	corporation, as defined in section 354.700;
13	(4) "Insured", any person entitled to benefits under a
14	contract of accident and sickness insurance, or medical-
15	payment insurance issued as a supplement to liability
16	insurance but not including any other coverages contained in
17	a liability or a workers' compensation policy, issued by an
18	insurer;
19	(5) "Insurer", any person, reciprocal exchange,
20	interinsurer, fraternal benefit society, health services
21	corporation, self-insured group arrangement to the extent

not prohibited by federal law, <u>prepaid dental plan</u> corporation as defined in section 354.700, or any other legal entity engaged in the business of insurance;

25 (6) "Provider", a physician, hospital, dentist,
26 podiatrist, chiropractor, pharmacy, licensed ambulance
27 service, or optometrist, licensed by this state.

28 2. Upon receipt of an assignment of benefits made by
29 the insured to a provider, the insurer shall issue the
30 instrument of payment for a claim for payment for health
31 care services in the name of the provider. All claims shall
32 be paid within thirty days of the receipt by the insurer of
33 all documents reasonably needed to determine the claim.

34 3. Nothing in this section shall preclude an insurer
35 from voluntarily issuing an instrument of payment in the
36 single name of the provider.

Except as provided in subsection 5 of this section, 37 4. this section shall not require any insurer, health services 38 39 corporation, prepaid dental plan as defined in section 40 354.700, health maintenance corporation or preferred provider organization which directly contracts with certain 41 members of a class of providers for the delivery of health 42 care services to issue payment as provided pursuant to this 43 section to those members of the class which do not have a 44 45 contract with the insurer.

When a patient's health benefit plan does not 46 5. 47 include or require payment to out-of-network providers for all or most covered services, which would otherwise be 48 covered if the patient received such services from a 49 provider in the [carrier's] health benefit plan's network, 50 51 including but not limited to health maintenance organization plans, as such term is defined in section 354.400, or a 52 health benefit plan offered by a carrier consistent with 53 54 subdivision (19) of section 376.426, payment for all

55 services shall be made directly to the providers when the 56 health carrier has authorized such services to be received 57 from a provider outside the [carrier's] <u>health benefit</u> 58 plan's network.

376.1575. As used in sections 376.1575 to 376.1580, 2 the following terms shall mean:

3 (1) "Completed application", a practitioner's 4 application to a health carrier that seeks the health 5 carrier's authorization for the practitioner to provide 6 patient care services as a member of the health carrier's 7 network and does not omit any information which is clearly 8 required by the application form and the accompanying 9 instructions;

10 (2) "Credentialing", a health carrier's process of
11 assessing and validating the qualifications of a
12 practitioner to provide patient care services and act as a
13 member of the health carrier's provider network;

14 (3) "Health carrier", the same meaning as such term is 15 defined in section 376.1350. The term "health carrier" 16 <u>shall also include any entity described in subdivision (4)</u> 17 of section 354.700;

18

(4) "Practitioner":

19 (a) A physician or physician assistant eligible to20 provide treatment services under chapter 334;

(b) A pharmacist eligible to provide services underchapter 338;

23 (c) A dentist eligible to provide services under24 chapter 332;

25 (d) A chiropractor eligible to provide services under26 chapter 331;

27 (e) An optometrist eligible to provide services under28 chapter 336;

29 (f) A podiatrist eligible to provide services under 30 chapter 330;

31 (g) A psychologist or licensed clinical social worker
32 eligible to provide services under chapter 337; or

33 (h) An advanced practice nurse eligible to provide34 services under chapter 335.

376.1800. 1. As used in this section, the following 2 terms shall mean:

3 (1) "Dentist", a dentist licensed under chapter 332.
4 The term "dentist" includes an individual dentist or a group
5 of dentists;

6 (2) "Medical retainer agreement", a contract between a 7 physician <u>or a dentist</u> and an individual patient or such 8 individual patient's legal representative in which the 9 physician <u>or dentist</u> agrees to provide certain health care 10 services described in the agreement to the individual 11 patient for an agreed-upon fee and period of time;

12 [(2)] (3) "Physician", a physician licensed under
13 chapter <u>331 or</u> 334. Physician includes an individual
14 physician or a group of physicians.

15 2. A medical retainer agreement is not insurance and
16 is not subject to this chapter. Entering into a medical
17 retainer agreement is not the business of insurance and is
18 not subject to this chapter.

3. A physician, a dentist, or an agent of a physician
or dentist is not required to obtain a certificate of
authority or license under this section to market, sell, or
offer to sell a medical retainer agreement.

4. To be considered a medical retainer agreement for
the purposes of this section, the agreement shall meet all
of the following requirements:

26 (1) Be in writing;

27 (2) Be signed by the physician, the dentist, or the
28 agent of the physician or dentist and the individual patient
29 or such individual patient's legal representative;

30 (3) Allow either party to terminate the agreement on31 written notice to the other party;

32 (4) Describe the specific health care services that33 are included in the agreement;

34

(5) Specify the fee for the agreement;

35 (6) Specify the period of time under the agreement; and
36 (7) Prominently state in writing that the agreement is
37 not health insurance.

5. For any patient who enters into a medical 38 (1)39 retainer agreement under this section and who has established a health savings account (HSA) in compliance 40 with 26 U.S.C. Section 223, or who has a flexible spending 41 42 arrangement (FSA) or health reimbursement arrangement (HRA), 43 fees under the patient's medical retainer agreement may be 44 paid from such health savings account or reimbursed through 45 such flexible spending arrangement or health reimbursement arrangement, subject to any federal or state laws regarding 46 qualified expenditures from a health savings account, or 47 reimbursement through a flexible spending arrangement or a 48 health reimbursement arrangement. 49

50 (2) The employer of any patient described in51 subdivision (1) of this subsection may:

52 (a) Make contributions to such patient's health 53 savings account, flexible spending arrangement, or health reimbursement arrangement to cover all or any portion of the 54 55 agreed-upon fees under the patient's medical retainer agreement, subject to any federal or state restrictions on 56 contributions made by an employer to a health savings 57 account, or reimbursement through a flexible spending 58 59 arrangement, or health reimbursement arrangement; or

60 (b) Pay the agreed-upon fees directly to the physician
61 <u>or dentist</u> under the medical retainer agreement.

62 6. Nothing in this section shall be construed as
63 prohibiting, limiting, or otherwise restricting a physician
64 in a collaborative practice arrangement from entering into a
65 medical retainer agreement under this section.

579.040. 1. A person commits the offense of unlawful 2 distribution, delivery, or sale of drug paraphernalia if he 3 or she unlawfully distributes, delivers, or sells, or 4 possesses with intent to distribute, deliver, or sell drug paraphernalia knowing, or under circumstances in which one 5 6 reasonably should know, that it will be used to plant, propogate, cultivate, grow, harvest, manufacture, compound, 7 8 convert, produce, process, prepare, test, analyze, pack, 9 repack, store, contain, conceal, inject, ingest, inhale, or 10 otherwise introduce into the human body a controlled 11 substance or an imitation controlled substance in violation of this chapter. Any entity registered with the department 12 13 of health and senior services that possesses, distributes, 14 or delivers hypodermic needles or syringes for the purpose of operating a syringe access program or otherwise 15 mitigating health risks associated with unsterile injection 16 drug use shall be exempt from the provisions of this section. 17 18 2. No entity shall be present within one-quarter of a mile of any school building, unless such entity is in 19 20 operation prior to the date the school building commenced 21 operations.

<u>3.</u> The offense of unlawful delivery of drug
paraphernalia is a class A misdemeanor, unless done for
commercial purposes, in which case it is a class E felony.

579.076. 1. A person commits the offense of unlawful 2 manufacture of drug paraphernalia if he or she unlawfully 3 manufactures with intent to deliver drug paraphernalia,

4 knowing, or under circumstances where one reasonably should 5 know, that it will be used to plant, propagate, cultivate, 6 grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, 7 8 contain, conceal, inject, ingest, inhale, or otherwise 9 introduce into the human body a controlled substance or an imitation controlled substance in violation of this chapter 10 11 or chapter 195. Any entity registered with the department 12 of health and senior services that delivers or manufactures 13 hypodermic needles or syringes for the purpose of operating a syringe access program or otherwise mitigating health 14 15 risks associated with unsterile injection drug use shall be 16 exempt from the provisions of this section. 2. The offense of unlawful manufacture of drug 17 paraphernalia is a class A misdemeanor, unless done for 18 19 commercial purposes, in which case it is a class E felony. 630.202. 1. As used in this section, the following 2 terms mean: 3 (1)"Department", the department of mental health; "Essential caregiver", a family member, friend, 4 (2) 5 guardian, or other individual selected by a facility 6 resident or client who has not been adjudged incapacitated 7 under chapter 475, or the guardian or legal representative 8 of the resident or client; 9 "Facility", a facility operated, licensed, or (3) 10 certified by the department. 2. During a state of emergency declared pursuant to 11 chapter 44 relating to infectious, contagious, communicable, 12 or dangerous diseases, a facility shall allow a resident or 13 client who has not been adjudged incapacitated under chapter 14 475, a resident's or client's quardian, or a resident's or 15 client's legally authorized representative to designate an 16 17 essential caregiver for in-person contact with the resident

18 or client in accordance with the standards and guidelines developed by the department under this section. Essential 19 20 caregivers shall be considered a part of the resident's or client's care team, along with the resident's or client's 21 22 health care providers and facility staff. 23 3. The facility shall inform, in writing, residents and clients who have not been adjudged incapacitated under 24 25 chapter 475, or guardians or legal representatives of residents or clients, of the "Essential Caregiver Program" 26 27 and the process for designating an essential caregiver. The department shall develop standards and 28 4. 29 quidelines concerning the essential caregiver program, 30 including, but not limited to, the following: (1) The facility shall allow at least two individuals 31 per resident or client to be designated as essential 32 caregivers, although the facility may limit the in-person 33 34 contact to one caregiver at a time. The caregiver shall not 35 be required to have previously served in a caregiver 36 capacity prior to the declared state of emergency; 37 (2) The facility shall establish a reasonable inperson contact schedule to allow the essential caregiver to 38 39 provide care to the resident or client for at least four hours each day, including evenings, weekends, and holidays, 40 41 but shall allow for twenty-four-hour in-person care as necessary and appropriate for the well-being of the resident 42 43 or client and consistent with the safety and security of the 44 facility's staff and other residents or clients. The essential caregiver shall be permitted to leave and return 45 during the scheduled hours or be replaced by another 46 47 essential caregiver; (3) The facility shall establish procedures to enable 48 physical contact between the resident or client and the 49 50 essential caregiver. The facility may not require the

51	essential caregiver to undergo more stringent screening,
52	testing, hygiene, personal protective equipment, and other
53	infection control and prevention protocols than required of
54	facility employees;
55	(4) The facility shall specify in its protocols the
56	criteria that the facility will use if it determines that in-
57	person contact by a particular essential caregiver is
58	inconsistent with the resident's or client's therapeutic
59	care and treatment or is a safety risk to other residents,
60	clients, or staff at the facility. Any limitations placed
61	upon a particular essential caregiver shall be reviewed and
62	documented every seven days to determine if the limitations
63	remain appropriate; and
64	(5) The facility may restrict or revoke in-person
65	contact by an essential caregiver who fails to follow
66	required protocols and procedures established under this
67	subsection.
68	5. (1) A facility may request from the department a
69	suspension of in-person contact by essential caregivers for
70	a period not to exceed seven days. The department may deny
71	the facility's request to suspend in-person contact with
72	essential caregivers if the department determines that such
73	in-person contact does not pose a serious community health
74	risk. A facility may request from the department an
75	extension of a suspension for more than seven days;
76	provided, that the department shall not approve an extension
77	period for longer than seven days at a time. A facility
78	shall not suspend in-person caregiver visitation for more
79	than fourteen consecutive days in a twelve-month period or
80	for more than forty-five total days in a twelve-month period.
81	(2) The department shall suspend in-person contact by
82	essential caregivers under this section if it determines
83	that doing so is required under federal law, including a

determination that federal law requires a suspension of in-84 person contact by members of the resident's or client's care 85 86 team. (3) The attorney general shall institute all suits 87 necessary on behalf of the state to defend the right of the 88 89 state to implement the provisions of this section to ensure access by residents and clients to essential caregivers as 90 91 part of their care team. 92 The provisions of this section shall not be 6. 93 construed to require an essential caregiver to provide necessary care to a resident or client and a facility shall 94 95 not require an essential caregiver to provide necessary care. 96 7. The provisions of this section shall not apply to 97 those residents or clients whose particular plan of 98 therapeutic care and treatment necessitates restricted or 99 otherwise limited visitation for reasons unrelated to the 100 stated reason for the declared state of emergency. 101 8. A facility, its employees, and its contractors 102 shall be immune from civil liability for an injury or harm caused by or resulting from: 103

104(1) Exposure to a contagious disease or other harmful105agent that is specified during the state of emergency

106 declared pursuant to chapter 44; or

107 (2) Acts or omissions by essential caregivers who are 108 present in the facility;

109 as a result of the implementation of the essential caregiver

110 program under this section. The immunity described in this

- 111 subsection shall not apply to any act or omission by a
- 112 facility, its employees, or its contractors that constitutes
- 113 recklessness or willful misconduct.

630.1150. 1. The department of mental health and the2 department of social services shall oversee and implement a

3 collaborative project to:

4	(1) Assess the incidence and implications of continued
5	hospitalization of foster children and clients of the
6	department of mental health that occurs without medical
7	justification because appropriate post-discharge placement
8	options are unavailable;
9	(2) Assess the incidence and implications of continued
10	hospitalization of foster children with mental illnesses,
11	mental disorders, intellectual disabilities, and
12	developmental disabilities that occurs without medical
13	justification because they are awaiting screening for
14	appropriateness of residential services; and
15	(3) Develop recommendations to ensure that patients
16	described in this subsection receive treatment in the most
17	cost-effective and efficacious settings, consistent with
18	federal and state standards for treatment in the least
19	restrictive environment.
20	2. The departments shall also solicit and consider
21	data and recommendations from foster children, clients of
22	the department of mental health, and other stakeholders who
23	may provide or coordinate treatment for, or have
24	responsibility for, such children or patients, including:
25	(1) Hospital social workers and discharge planners;
26	(2) Health insurers;
27	(3) Psychiatrists and psychologists;
28	(4) Hospitals, as defined in section 197.020;
29	(5) Skilled nursing facilities and intermediate care
30	facilities licensed under chapter 198;
31	(6) Vendors, as defined in section 630.005;
32	(7) Vulnerable persons or persons under the care and
33	custody of the children's division of the department of
34	social services;
35	(8) Consumers;
36	(9) Public elementary and secondary schools;

37	(10) Family support teams and case workers; and
38	(11) The courts.
39	3. The departments shall issue interim reports before
40	December 31, 2022, and before July 1, 2023, and a final
41	report before December 1, 2023. Copies of each report shall
42	be submitted concurrently to the general assembly.
43	4. The provisions of this section shall expire on

44 January 1, 2024.

632.305. 1. An application for detention for 2 evaluation and treatment may be executed by any adult person, who need not be an attorney or represented by an 3 attorney, including the mental health coordinator, on a form 4 provided by the court for such purpose, and [must] shall 5 allege under oath, without a notarization requirement, that 6 7 the applicant has reason to believe that the respondent is suffering from a mental disorder and presents a likelihood 8 9 of serious harm to himself or herself or to others. The application [must] shall specify the factual information on 10 which such belief is based and should contain the names and 11 addresses of all persons known to the applicant who have 12 knowledge of such facts through personal observation. 13

14 2. The filing of a written application in court by any adult person, who need not be an attorney or represented by 15 an attorney, including the mental health coordinator, shall 16 authorize the applicant to bring the matter before the court 17 18 on an ex parte basis to determine whether the respondent should be taken into custody and transported to a mental 19 health facility. The application may be filed in the court 20 having probate jurisdiction in any county where the 21 respondent may be found. If the court finds that there is 22 probable cause, either upon testimony under oath or upon a 23 review of affidavits, to believe that the respondent may be 24 25 suffering from a mental disorder and presents a likelihood

26 of serious harm to himself or herself or others, it shall direct a peace officer to take the respondent into custody 27 28 and transport him or her to a mental health facility for detention for evaluation and treatment for a period not to 29 exceed ninety-six hours unless further detention and 30 treatment is authorized pursuant to this chapter. Nothing 31 herein shall be construed to prohibit the court, in the 32 33 exercise of its discretion, from giving the respondent an opportunity to be heard. 34

35 3. A mental health coordinator may request a peace officer to take or a peace officer may take a person into 36 custody for detention for evaluation and treatment for a 37 38 period not to exceed ninety-six hours only when such mental health coordinator or peace officer has reasonable cause to 39 believe that such person is suffering from a mental disorder 40 41 and that the likelihood of serious harm by such person to 42 himself or herself or others is imminent unless such person is immediately taken into custody. Upon arrival at the 43 44 mental health facility, the peace officer or mental health coordinator who conveyed such person or caused him or her to 45 be conveyed shall either present the application for 46 detention for evaluation and treatment upon which the court 47 has issued a finding of probable cause and the respondent 48 49 was taken into custody or complete an application for initial detention for evaluation and treatment for a period 50 51 not to exceed ninety-six hours which shall be based upon his 52 or her own personal observations or investigations and shall contain the information required in subsection 1 of this 53 54 section.

4. If a person presents himself <u>or herself</u> or is
presented by others to a mental health facility and a
licensed physician, a registered professional nurse or a
mental health professional designated by the head of the

facility and approved by the department for such purpose has 59 reasonable cause to believe that the person is mentally 60 61 disordered and presents an imminent likelihood of serious harm to himself or herself or others unless he or she is 62 accepted for detention, the licensed physician, the mental 63 health professional or the registered professional nurse 64 designated by the facility and approved by the department 65 may complete an application for detention for evaluation and 66 treatment for a period not to exceed ninety-six hours. 67 The 68 application shall be based on his or her own personal observations or investigation and shall contain the 69 70 information required in subsection 1 of this section.

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5. Any oath required by the provisions of this section shall be subject to the provisions of section 492.060.

[191.743. 1. Any physician or health care provider who provides services to pregnant women 2 3 shall identify all such women who are high risk 4 pregnancies by use of protocols developed by the 5 department of health and senior services 6 pursuant to section 191.741. The physician or 7 health care provider shall upon identification 8 inform such woman of the availability of 9 services and the option of referral to the 10 department of health and senior services. 11 2. Upon consent by the woman identified as 12 having a high risk pregnancy, the physician or 13 health care provider shall make a report, within 14 seventy-two hours, to the department of health 15 and senior services on forms approved by the 16 department of health and senior services. 17 3. Any physician or health care provider 18 complying with the provisions of this section, 19 in good faith, shall have immunity from any 20 civil liability that might otherwise result by 21 reason of such actions. 22 4. Referral and associated documentation 23 provided for in this section shall be 24 confidential and shall not be used in any 25 criminal prosecution. 26 The consent required by subsection 2 of 5. 27 this section shall be deemed a waiver of the 28 physician-patient privilege solely for the purpose of making the report pursuant to 29 30 subsection 2 of this section.] [196.866. 1. Every person, firm, 2 association or corporation, before engaging in 3 the business of manufacturing or freezing ice 4 cream, mellorine, frozen dessert products or any

5 other product defined in sections 196.851 to 196.895, shall first obtain a license from the 6 director of the department of health and senior 7 services of the state of Missouri. A license 8 9 shall be obtained for each plant or place of 10 business where ice cream, ice cream mix, ice 11 milk, sherbet, frozen malt, ice milk mix, 12 mellorine, edible fat frozen dessert or ices are 13 manufactured or frozen. Hotels, motels, 14 restaurants, boardinghouses, or other concerns 15 or agents which shall manufacture or freeze ice 16 cream, or related frozen food products defined 17 in sections 196.851 to 196.895 for the use of 18 their patrons, guests, or servants, shall be required to take out the license herein provided 19 20 for; provided, that nothing in this section 21 shall apply to private homes, hospitals, 22 churches, or fraternal organizations 23 manufacturing such products for their own use or 24 to retailers dealing in ice cream or frozen 25 dessert products received in the final frozen 26 form from a licensed manufacturer. 27 2. Applications for such licenses, both 28 frozen dessert and mellorine, shall be 29 accompanied by a statutory fee as follows: For 30 each plant producing annually not in excess of 31 five thousand gallons, ten dollars; in excess of 32 five thousand gallons and not in excess of 33 fifteen thousand gallons, fifteen dollars; in excess of fifteen thousand gallons and not in 34 excess of twenty-five thousand gallons, twenty-35 36 five dollars; in excess of twenty-five thousand 37 gallons and not in excess of fifty thousand 38 gallons, fifty dollars; in excess of fifty 39 thousand gallons and not in excess of one 40 hundred thousand gallons, seventy-five dollars; in excess of one hundred thousand gallons and 41 42 not in excess of two hundred thousand gallons, 43 one hundred dollars; in excess of two hundred 44 thousand gallons and not in excess of four 45 hundred thousand gallons, one hundred twenty-46 five dollars; over four hundred thousand gallons, one hundred fifty dollars, and shall be 47 made to the director of the department of health 48 49 and senior services, upon such forms and shall 50 show such information as may be demanded by the 51 department of health and senior services, and 52 the said director of the department of health 53 and senior services, upon receipt of application 54 for such license, shall cause to be investigated the equipment and the sanitary conditions of the 55 56 plant or place of business for which the license If the condition of the plant or 57 is applied. 58 place of business is found to be satisfactory, a 59 license shall be issued by the director of the department of health and senior services to such 60 applicant. 61 62 Each license so issued shall expire one 3. 63 year following the date of issuance. All

licenses for plants or places of business, when
the manufacture of ice cream, ice cream mix, ice
milk, sherbets, or ices is continued after the
expiration of such licenses, shall be renewed
annually.

The director of the department of 69 4. 70 health and senior services may withhold and refuse to issue a license for any plant or place 71 of business that has not been conducted or is 72 73 not prepared to be conducted in accordance with 74 the requirements of sections 196.851 to 196.895 75 or any rules issued hereunder. The director of 76 the department of health and senior services 77 shall have the power to revoke any license 78 issued under sections 196.851 to 196.895 79 whenever it is determined by him that any of the provisions of sections 196.851 to 196.895 have 80 81 been violated. Any person, firm, association or 82 corporation, whose license has been so revoked, 83 shall discontinue operation of the business for 84 which the license was issued until such time as 85 the provisions of sections 196.851 to 196.895 86 have been complied with and a new license 87 granted by the director of the department of 88 health and senior services. Before revoking any 89 such license, the director of the department of 90 health and senior services shall give written 91 notice to the licensee affected, stating that he 92 contemplates revocation of the same and giving 93 his reasons therefor. Said notice shall appoint 94 a time and place for hearing and shall be mailed 95 by registered mail to the licensee at least ten 96 days before the date set for the hearing or 97 personal service rendered. The licensee may 98 present to the director of the department of 99 health and senior services such evidence as may have a bearing on the case, and, after hearing 100 101 of the testimony, the director of the department 102 of health and senior services shall decide the 103 question in such manner as to him appears just 104 and right. 105

5. Any licensee who feels aggrieved at the decision of the director of the department of health and senior services may appeal from said decision within sixty days by writ of certiorari to the circuit court of the county in which such person resides or in case of a firm, association or corporation, the county in which is located its principal place of business.

6. All fees collected under this section shall be deposited in the state treasury, subject to appropriation by the general assembly.]

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[196.868. Any person who operates a plant manufacturing or freezing ice cream, mellorine, frozen dessert products or any other product defined in sections 196.851 to 196.895, located outside of this state and sells, offers for sale or distributes the products in this state shall

7 obtain a broker's license from the director and pay a broker's license fee, equivalent to the license fee provided in section 196.866, on all 8 9 sales in this state, and shall be subject to the 10 other provisions of sections 196.851 to 196.895.] 11 Section B. Because immediate action is necessary to 2 provide individualized care plans for students with epilepsy or seizure disorders who attend public schools, the 3 4 enactment of section 167.625 of this act is deemed necessary for the immediate preservation of the public health, 5 6 welfare, peace, and safety, and is hereby declared to be an 7 emergency act within the meaning of the constitution, and the enactment of section 167.625 of this act shall be in 8 full force and effect upon its passage and approval. 9

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