SENATE SUBSTITUTE

FOR

SENATE BILL NO. 1111

AN ACT

To repeal sections 210.201, 210.211, 210.252, and 210.275, RSMo, and to enact in lieu thereof ten new sections relating to the regulation of child care.

Be it enacted by the General Assembly of the State of Missouri, as follows: Section A. Sections 210.201, 210.211, 210.252, and 2 210.275, RSMo, are repealed and ten new sections enacted in 3 lieu thereof, to be known as sections 192.2550, 192.2552, 192.2554, 192.2556, 192.2558, 192.2560, 210.201, 210.211, 4 210.252, and 210.275, to read as follows: 5 192.2550. As used in sections 192.2550 to 192.2560, 2 the following terms mean: (1) "Child", an individual who is under the age of 3 4 seventeen; (2) "Department", the department of health and senior 5 services; 6 7 (3) "Eliqible child", an individual who is under the 8 age of six years and has complex medical needs requiring 9 continuous skilled nursing intervention of at least four 10 hours per day, as ordered by a physician; (4) "Person", any individual, firm, corporation, 11 12 partnership, association, agency, incorporated or unincorporated organization, or other legal entity, 13 regardless of the name used; 14 (5) "Prescribed pediatric extended care facility", a 15 facility providing medically necessary multidisciplinary 16 services to eligible children in a child care facility 17 18 licensed by the department of elementary and secondary education under chapter 210. Multidisciplinary services

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20 include skilled nursing, personal care, nutritional
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- 21 assessment, developmental assessment, and speech, physical,
- 22 and occupational therapy services, as ordered by a physician;
- 23 (6) "Prescribed pediatric extended care provider" or
- 24 "provider", the person or persons licensed or required to be
- licensed under sections 192.2550 to 192.2560 to establish,
- 26 conduct, or maintain, a prescribed pediatric extended care
- 27 facility.
 - 192.2552. 1. Beginning on August 28, 2025, it shall
- 2 be unlawful for any person to establish, maintain, or
- 3 operate a prescribed pediatric extended care facility, or to
- 4 advertise or hold himself or herself out as being able to
- 5 perform any of the services of a prescribed pediatric
- 6 extended care facility, without having in effect a written
- 7 license granted by the department.
- 8 <u>2. Nothing in sections 192.2550 to 192.2560 shall be</u>
- 9 construed to apply to:
- 10 (1) Any child care facility that provides care to
- 11 eligible children with a caregiver staffing ratio of not
- 12 fewer than one licensed nurse present for every one eligible
- 13 child present, unless said facility voluntarily applies for
- 14 licensure as a prescribed pediatric extended care facility;
- 15 (2) Any hospital, sanitarium, or home that is
- 16 conducted in good faith primarily to provide medical
- 17 treatment or nursing or convalescent care for children; or
- 18 (3) Any program licensed by the department of mental
- 19 health under sections 630.705 to 630.760 that provides care,
- 20 treatment, and habilitation exclusively to children who have
- 21 a primary diagnosis of mental disorder, mental illness,
- 22 intellectual disability, or developmental disability, as
- those terms are defined in section 630.005.
 - 192.2554. 1. The department shall have the following
- powers and duties:

- 3 (1) After inspection, to grant licenses to persons to
- 4 operate prescribed pediatric extended care facilities if
- 5 satisfied as to the good character and intent of the
- 6 applicant and that such applicant is qualified and equipped
- 7 to render care or service conducive to the welfare of
- 8 children;
- 9 (2) To inspect the conditions of the places in which
- 10 the applicant operates a prescribed pediatric extended care
- 11 facility; inspect their books and records, premises, and
- 12 children to be served; examine their officers and agents;
- 13 and deny, immediately suspend, place on probation, or revoke
- 14 the license of such persons as fail to obey the provisions
- of sections 192.2550 to 192.2560 or the rules and
- 16 regulations promulgated by the department. The director may
- 17 revoke or suspend a license when the licensee surrenders the
- 18 license; and
- 19 (3) To promulgate rules and regulations the department
- 20 deems necessary or proper in order to establish standards of
- 21 service and care to be rendered by such licensees to
- 22 children. Such rules and regulations shall include, at a
- 23 minimum, requirements related to the following:
- 24 (a) Staffing;
- 25 (b) Fire safety;
- 26 (c) Sanitation, including infection control;
- 27 (d) Equipment; and
- (e) Record keeping.
- 29 2. The department shall have the right to enter the
- 30 premises of an applicant for or holder of a license at any
- 31 time during the hours of operation of a facility to
- 32 determine compliance with sections 192.2550 to 192.2560 and
- 33 applicable rules promulgated pursuant thereto. Entry shall
- 34 also be granted for investigative purposes involving
- 35 complaints regarding the operations of a prescribed

- 36 pediatric extended care facility. The department may make
- 37 inspections, announced or unannounced, as it deems necessary
- 38 to carry out the provisions of sections 192.2550 to 192.2560.
- 39 3. The applicant for or holder of a license shall
- 40 cooperate with the investigation and inspection.
- 4. Failure to comply with any lawful request of the
- 42 department in connection with the investigation and
- inspection is a ground for refusal to issue a license or for
- 44 the revocation of a license.
- 45 5. Any prescribed pediatric extended care facility may
- 46 request a variance from a rule or regulation promulgated
- 47 pursuant to sections 192.2550 to 192.2560. The request for
- 48 <u>a variance shall be made in writing to the department and</u>
- 49 shall include the reasons the facility is requesting the
- 50 variance. The department shall not approve any variance
- 51 request that endangers the health or safety of the children
- served by the facility.
- 6. Any rule or portion of a rule, as that term is
- 54 defined in section 536.010, that is created under the
- authority delegated in sections 192.2550 to 192.2560 shall
- 56 become effective only if it complies with and is subject to
- 57 all of the provisions of chapter 536 and, if applicable,
- 58 section 536.028. This section and chapter 536 are
- 59 nonseverable and if any of the powers vested with the
- 60 general assembly pursuant to chapter 536 to review, to delay
- 61 the effective date, or to disapprove and annul a rule are
- 62 subsequently held unconstitutional, then the grant of
- 63 rulemaking authority and any rule proposed or adopted after
- 64 August 28, 2024, shall be invalid and void.
 - 192.2556. 1. All applicants for or holders of a
- 2 license to operate a prescribed pediatric extended care
- 3 facility shall have an active, nonsuspended license to

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   operate a child care facility issued by the department of
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   elementary and secondary education.
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- 6 2. All persons employed by the prescribed pediatric 7 extended care facility for compensation, including contract employees or self-employed individuals, and individuals or 8 9 volunteers whose activities involve the care or supervision of children for a prescribed pediatric extended care 10 provider or unsupervised access to children who are cared 11 for or supervised by a prescribed pediatric extended care 12 13 provider shall be considered a child care staff member, as that term is defined in section 210.1080, and shall comply 14 15 with all requirements under that section and regulations 16 promulgated pursuant thereto. 192.2558. 1. If the department proposes to deny, 2 place on probation, or revoke a license, the department 3 shall serve upon the applicant or licensee written notice of 4 the proposed action to be taken. The notice shall contain a 5 statement of the type of action proposed, the basis for it, the date the action will become effective, and a statement 6 7 that the applicant or licensee shall have thirty days to 8 request in writing a hearing before the administrative 9 hearing commission and that such request shall be made to the department. If no written request for a hearing is 10 received by the department within thirty days of the 11 delivery or mailing by certified mail of the notice to the 12 13 applicant or licensee, then the proposed discipline shall 14 take effect on the thirty-first day after such delivery or
- mailing of the notice to the applicant or licensee. If the 15
- applicant or licensee makes a written request for a hearing, 16
- 17 the department shall file a complaint with the
- administrative hearing commission within thirty days of 18
- receipt of the request for a hearing. 19

- 20 2. The department shall immediately suspend and
- 21 propose to revoke any prescribed pediatric extended care
- 22 facility license if the department of elementary and
- 23 secondary education immediately suspends the licensee's
- 24 license to operate a child care facility. The immediate
- 25 suspension of the license to operate a child care facility
- 26 shall be sufficient grounds for the department of health and
- 27 <u>senior services to immediately suspend and revoke the</u>
- 28 prescribed pediatric extended care license.
- 29 3. The department shall immediately suspend and
- 30 propose to revoke any prescribed pediatric extended care
- 31 license if the department of elementary and secondary
- 32 education revokes the licensee's license to operate a child
- 33 care facility. The revocation of the license to operate a
- 34 child care facility shall be sufficient grounds for the
- 35 department of health and senior services to immediately
- 36 suspend and revoke the prescribed pediatric extended care
- 37 license.
- 38 4. The department may immediately suspend any license
- 39 simultaneously with the notice of the proposed action to be
- 40 taken in subsection 1 of this section if the department
- 41 finds that there is a threat of imminent bodily harm to the
- 42 children in the care of the prescribed pediatric extended
- 43 care facility.
- 5. The notice of immediate suspension shall include
- 45 the basis of the immediate suspension and the appeal rights
- 46 of the licensee pursuant to this section. The licensee may
- 47 appeal the decision to immediately suspend the license to
- 48 the department. The appeal shall be filed within ten days
- 49 from the delivery or mailing by certified mail of the notice
- 50 of appeal. A hearing shall be conducted by the department
- 51 within fifteen days from the date the appeal is filed. The
- 52 immediate suspension shall continue in effect until the

- 53 conclusion of the proceedings, including review thereof,
- 54 unless sooner withdrawn by the department or stayed by a
- 55 court of competent jurisdiction.
- 6. Any person aggrieved by a final decision of the
- 57 department made in the administration of sections 192.2550
- 58 to 192.2560 shall be entitled to judicial review thereof as
- 59 provided in chapter 536.
- 7. In cases of imminent bodily harm to children in the
- 61 care of a prescribed pediatric extended care facility,
- 62 including an unlicensed facility not exempt under section
- 63 192.2552, the department may file suit in the circuit court
- of the county in which the prescribed pediatric extended
- 65 care facility is located for injunctive relief, which may
- 66 include removing children from the facility, overseeing the
- operation of the facility, or closing the facility. The
- 68 department may request that the attorney general bring the
- 69 action in place of the department. Failure by the
- 70 department to file suit under the provisions of this
- 71 subsection shall not be construed as creating any civil
- 72 liability or incurring other obligations or duties, except
- 73 as otherwise specified.
 - 192.2560. 1. Nothing contained in sections 192.2550
- 2 to 192.2560 shall permit the public disclosure by the
- 3 department of confidential medical, social, personal, or
- 4 financial records of any child in the care of any prescribed
- 5 pediatric extended care facility, except when disclosed in a
- 6 manner which does not identify any child or when ordered to
- 7 do so by a court of competent jurisdiction. Such records
- 8 shall be accessible without court order for examination and
- 9 copying only to the following persons or offices, or to
- their designees:
- 11 (1) The department or any person or agency designated
- 12 by the department;

- 13 (2) The department of elementary and secondary
- 14 education or any person or agency designated by the
- 15 department of elementary and secondary education;
- 16 (3) The department of social services or any person or
- 17 agency designated by the department of social services;
- 18 (4) The attorney general;
- 19 (5) Any appropriate law enforcement agency;
- 20 (6) Any appropriate prosecutor's office; and
- 21 (7) The child's parent or guardian, or any other
- 22 person designated by the child's parent or guardian.
- 2. Inspection reports and written reports of
- 24 investigations of complaints and complaints received by the
- 25 department relating to the quality of care of children in
- 26 the care of a prescribed pediatric extended care provider
- 27 shall be accessible to the public for examination and
- 28 copying, provided that such reports are disclosed in a
- 29 manner which does not identify the complainant or any
- 30 particular child.
 - 210.201. As used in sections 210.201 to 210.257, the
- 2 following terms mean:
- 3 (1) "Child", an individual who is under the age of
- 4 seventeen;
- 5 (2) "Child care", care of a child away from his or her
- 6 home for any part of the twenty-four-hour day for
- 7 compensation or otherwise. Child care is a voluntary
- 8 supplement to parental responsibility for the child's
- 9 protection, development, and supervision;
- 10 (3) "Child-care facility" or "child care facility", a
- 11 house or other place conducted or maintained by any person
- 12 who advertises or holds himself or herself out as providing
- 13 child care for any part of the twenty-four-hour day for
- 14 compensation or otherwise if providing child care to more
- 15 than:

- 16 (a) Six children; or
- 17 (b) Three children under two years of age;
- 18 (4) "Child care provider" or "provider", the person or
- 19 persons licensed or required to be licensed under section
- 20 210.221 to establish, conduct, or maintain a child care
- 21 facility;
- 22 (5) "Day camp", a program operated by a person or
- organization between the hours of 6:00 a.m. and 7:00 p.m.,
- 24 when a local school system is not in session requiring
- 25 actual pupil attendance, and with the primary function of
- 26 providing a recreational program for children five years of
- 27 age or older who are enrolled in kindergarten or any grade
- 28 above kindergarten, but providing no child care for children
- 29 under five years of age who are not yet enrolled in
- 30 kindergarten in the same space or in the same outdoor play
- 31 area simultaneously;
- 32 (6) "Montessori school", a child care program that is
- 33 either accredited by, actively seeking accreditation by, or
- 34 maintains an active school membership with the American
- 35 Montessori Society, the Association Montessori
- 36 Internationale, the International Montessori Counsel, or the
- 37 Montessori Educational Programs International;
- 38 (7) "Neighborhood youth development program", as
- 39 described in section 210.278;
- 40 (8) "Nursery school", a program operated by a person
- 41 or an organization with the primary function of providing an
- 42 educational program for preschool-age children for no more
- 43 than four hours per day per child;
- 44 (9) "Person", any individual, firm, corporation,
- 45 partnership, association, agency, or an incorporated or
- 46 unincorporated organization regardless of the name used;
- 47 (10) "Religious organization", a church, synagogue or
- 48 mosque; an entity that has or would qualify for federal tax-

- 49 exempt status as a nonprofit religious organization under
- 50 Section 501(c) of the Internal Revenue Code; or an entity
- 51 whose real estate on which the child-care facility is
- 52 located is exempt from taxation because it is used for
- religious purposes;
- 54 (11) "School-age child", any child five years of age
- or older who is in kindergarten or above;
- 56 (12) "School system", a program established primarily
- 57 for education and that meets the following criteria:
- 58 (a) Provides education in at least the first to the
- 59 sixth grade; and
- 60 (b) Provides evidence that the school system's records
- 61 will be accepted by a public or private school for the
- 62 transfer of any student;
- [(12)] (13) "Summer camp", a program operated from May
- 64 to September by a person or organization with the primary
- 65 function of providing a summer recreational program for
- 66 children five years of age or older and providing no child
- 67 care for children under five years of age in the same space
- or in the same outdoor play area simultaneously.
 - 210.211. 1. It shall be unlawful for any person to
- 2 establish, maintain or operate a child-care facility for
- 3 children, or to advertise or hold himself or herself out as
- 4 being able to perform any of the services as defined in
- 5 section 210.201, without having in effect a written license
- 6 granted by the department of elementary and secondary
- 7 education; except that nothing in sections 210.203 to
- 8 210.245 shall apply to:
- 9 (1) Any person who is caring for six or fewer
- 10 children, including a maximum of three children under the
- 11 age of two, at the same physical address. For purposes of
- 12 this subdivision, children who live in the caregiver's home
- 13 and who are eligible for enrollment in a public

- kindergarten, elementary, or high school shall not be
 considered in the total number of children being cared for;
- 16 (2) Any person who receives free of charge, and not as
- 17 a business, for periods not exceeding ninety consecutive
- 18 days, as bona fide, occasional and personal quests the child
- 19 or children of personal friends of such person, and who
- 20 receives custody of no other unrelated child or children;
- 21 (3) Any graded boarding school that is conducted in
- 22 good faith primarily to provide education;
- 23 (4) Any summer or day camp that is conducted in good
- 24 faith primarily to provide recreation;
- 25 (5) Any hospital, sanitarium, or home that is
- 26 conducted in good faith primarily to provide medical
- 27 treatment or nursing or convalescent care for children;
- 28 (6) Any residential facility or day program licensed
- 29 by the department of mental health under sections 630.705 to
- 30 630.760 that provides care, treatment, and habilitation
- 31 exclusively to children who have a primary diagnosis of
- 32 mental disorder, mental illness, intellectual disability, or
- 33 developmental disability, as those terms are defined in
- 34 section 630.005;
- 35 (7) Any school system as defined in section 210.201;
- 36 (8) Any Montessori school as defined in section
- **37** 210.201;
- 38 (9) Any business that operates a child care program
- 39 for the convenience of its customers or its employees if the
- 40 following conditions are met:
- 41 (a) The business provides child care for customers' or
- 42 employees' children for no more than four hours per day; and
- 43 (b) Customers or employees remain on site while their
- 44 children are being cared for by the business establishment;
- 45 (10) Any home school as defined in section 167.031;

- 46 (11) Any religious organization academic preschool or
- 47 kindergarten for four- and five-year-old children;
- 48 (12) Any weekly Sunday or Sabbath school, a vacation
- 49 bible school, or child care made available while the parents
- 50 or guardians are attending worship services or other
- 51 meetings and activities conducted or sponsored by a
- 52 religious organization;
- 53 (13) Any neighborhood youth development program under
- 54 section 210.278;
- 55 (14) Any program serving only children enrolled in
- 56 grade six or above;
- (15) Any religious organization elementary or
- 58 secondary school;
- [(15)] (16) Any private organization elementary or
- 60 secondary school system providing child care to children
- 61 younger than school age. If a facility or program is exempt
- 62 from licensure based upon this exception, such facility or
- 63 program shall submit documentation annually to the
- 64 department to verify its licensure-exempt status;
- 65 [(16)] (17) Any nursery school as defined in section
- 66 210.201; and
- 67 [(17)] (18) Any child care facility maintained or
- 68 operated under the exclusive control of a religious
- 69 organization. If a nonreligious organization having as its
- 70 principal purpose the provision of child care services
- 71 enters into an arrangement with a religious organization for
- 72 the maintenance or operation of a child care facility, the
- 73 facility is not under the exclusive control of the religious
- 74 organization.
- 75 2. Notwithstanding the provisions of subsection 1 of
- 76 this section, no child-care facility shall be exempt from
- 77 licensure if such facility receives any state or federal
- 78 funds for providing care for children, except for federal

- funds for those programs which meet the requirements for participation in the Child and Adult Care Food Program pursuant to 42 U.S.C. Section 1766. Grants to parents for child care pursuant to sections 210.201 to 210.257 shall not be construed to be funds received by a person or facility listed in subdivisions (1) and [(17)] (18) of subsection 1 of this section.
- 86 Every child care facility shall disclose the 87 licensure status of the facility to the parents or guardians 88 of children for which the facility provides care. No child care facility exempt from licensure shall represent to any 89 parent or quardian of children for which the facility 90 provides care that the facility is licensed when such 91 facility is in fact not licensed. A parent or quardian 92 utilizing an unlicensed child care facility shall sign a 93 written notice indicating he or she is aware of the 94 95 unlicensed status of the facility. The facility shall keep a copy of this signed written notice on file. All child 96 97 care facilities shall provide the parent or quardian enrolling a child in the facility with a written explanation 98 99 of the disciplinary philosophy and policies of the child 100 care facility.
- 101 Up to two children who are five years of age or 102 older and who are related within the third degree of consanguinity or affinity to, adopted by, or under court 103 appointed quardianship or legal custody of a child care 104 105 provider who is responsible for the daily operation of a licensed family child care home that is organized as a 106 corporation, association, firm, partnership, limited 107 108 liability company, sole proprietorship, or any other type of 109 business entity in this state shall not be included in the number of children counted toward the maximum number of 110 111 children for which the family child care home is licensed

- under section 210.221. If more than one member of the 112 113 corporation, association, firm, partnership, limited 114 liability company, or other business entity is responsible for the daily operation of the licensed family child care 115 home, then the related children of only one such member 116 117 shall be excluded. A family child care home caring for children not counted in the maximum number of children, as 118 permitted under this subsection, shall disclose this to 119 120 parents or guardians on the written notice required under 121 subsection 3 of this section. If a family child care home 122 begins caring for children not counted in the maximum number 123 of children after a parent or quardian has signed the written notice required under subsection 3 of this section, 124 125 the family child care home shall provide a separate notice 126 to the parent or quardian that the family child care home is 127 caring for children not counted in the maximum number of 128 children for which the family child care home is licensed and shall keep a copy of the signed notice on file. 129
- 5. Nothing in this section shall prevent the department from enforcing licensing regulations promulgated under this chapter, including, but not limited to, supervision requirements and capacity limitations based on the amount of child care space available.
- 210.252. 1. All buildings and premises used by a 2 child-care facility to care for more than six children 3 except those exempted from the licensing provisions of the department of elementary and secondary education pursuant to 4 5 subdivisions (1) to [(15)] (16) of subsection 1 of section 6 210.211, shall be inspected annually for fire and safety by 7 the state fire marshal, the marshal's designee or officials of a local fire district and for health and sanitation by 8 the department of elementary and secondary education or the 9 10 department's designee, including officials of the department

- 11 of health and senior services, or officials of the local
- 12 health department. Evidence of compliance with the
- 13 inspections required by this section shall be kept on file
- 14 and available to parents of children enrolling in the child-
- 15 care facility.
- 16 2. Local inspection of child-care facilities may be
- 17 accomplished if the standards employed by local personnel
- 18 are substantially equivalent to state standards and local
- 19 personnel are available for enforcement of such standards.
- 3. Any child-care facility may request a variance from
- 21 a rule or regulation promulgated pursuant to this section.
- 22 The request for a variance shall be made in writing to the
- 23 department of elementary and secondary education and shall
- 24 include the reasons the facility is requesting the
- 25 variance. The department shall approve any variance request
- that does not endanger the health or safety of the children
- 27 served by the facility. The burden of proof at any appeal
- 28 of a disapproval of a variance application shall be with the
- 29 department of elementary and secondary education. Local
- 30 inspectors may grant a variance, subject to approval by the
- 31 department of elementary and secondary education.
- 4. The department of elementary and secondary
- 33 education shall administer the provisions of sections
- 34 210.252 to 210.256, with the cooperation of the state fire
- 35 marshal, the department of health and senior services, local
- 36 fire departments and local health agencies.
- 37 5. The department of elementary and secondary
- 38 education shall promulgate rules and regulations to
- 39 implement and administer the provisions of sections 210.252
- 40 to 210.256. Such rules and regulations shall provide for
- 41 the protection of children in all child-care facilities
- 42 whether or not such facility is subject to the licensing
- 43 provisions of sections 210.201 to 210.245.

- 44 The department of health and senior services, after consultation with the department of elementary and secondary 45 46 education, may promulgate rules and regulations to implement and administer the provisions of this section related to 47 sanitation requirements. Such rules and regulations shall 48 49 provide for the protection of children in all child-care facilities whether or not such facility is subject to the 50 51 licensing provisions of sections 210.201 to 210.245.
- 52 7. Any rule or portion of a rule, as that term is 53 defined in section 536.010, that is created under the authority delegated in sections 210.252 to 210.256 shall 54 become effective only if it complies with and is subject to 55 56 all of the provisions of chapter 536 and, if applicable, section 536.028. All rulemaking authority delegated prior 57 to August 28, 1999, is of no force and effect and repealed. 58 Nothing in this section shall be interpreted to repeal or 59 60 affect the validity of any rule filed or adopted prior to August 28, 1999, if it fully complied with all applicable 61 provisions of law. This section and chapter 536 are 62 nonseverable and if any of the powers vested with the 63 general assembly pursuant to chapter 536 to review, to delay 64 the effective date or to disapprove and annul a rule are 65 subsequently held unconstitutional, then the grant of 66 67 rulemaking authority and any rule proposed or adopted after 68 August 28, 1999, shall be invalid and void.
- 210.275. Any program licensed by the department of
 elementary and secondary education pursuant to this chapter
 providing child care to only school-age children [that is
 located and operated on elementary or secondary school
 property] shall comply with the child-care licensure
 provisions in this chapter; except that, for safety, health
 and fire purposes, all buildings and premises for any such

- 8 programs shall be deemed to be in compliance with the child-
- 9 care licensure provisions in this chapter.