FIRST REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 511

94TH GENERAL ASSEMBLY

Reported from the Committee on Financial and Governmental Organizations and Elections, March 15, 2007, with recommendation that the Senate Committee Substitute do pass.

2123S.02C

TERRY L. SPIELER, Secretary.

AN ACT

To repeal sections 195.070, 195.100, 334.104, and 335.016, RSMo, and to enact in lieu thereof five new sections relating to advanced practice registered nurses.

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

Section A. Sections 195.070, 195.100, 334.104, and 335.016, RSMo, are repealed and five new sections enacted in lieu thereof, to be known as sections 195.070, 195.100, 334.104, 335.016, and 335.019, to read as follows:

195.070. 1. A physician, podiatrist, dentist, or a registered optometrist certified to administer pharmaceutical agents as provided in section 336.220, RSMo, in good faith and in the course of his or her professional practice only, may prescribe, administer, and dispense controlled substances or he or she may cause the same to be administered or dispensed by an individual as authorized by statute.

7 2. An advanced practice registered nurse, as defined in section 8 335.016, RSMo, who holds a certificate of controlled substance prescriptive authority from the board of nursing pursuant to section 9 335.019, RSMo, and who is delegated the authority to prescribe 10 11 controlled substances under a controlled substance collaborative 12 practice agreement pursuant to section 334.104, RSMo, may prescribe 13 any controlled substances listed in Schedules III, IV, and V of section 14 195.017, RSMo. However, no such certified advanced practice registered nurse shall ever, under any circumstances, prescribe 15controlled substance for his or her own self or family. 16

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3. A veterinarian, in good faith and in the course of his professional

18 practice only, and not for use by a human being, may prescribe, administer, and 19 dispense controlled substances and he may cause them to be administered by an 20 assistant or orderly under his direction and supervision.

[3.] **4.** A practitioner shall not accept any portion of a controlled substance unused by a patient, for any reason, if such practitioner did not originally dispense the drug.

[4.] 5. An individual practitioner may not prescribe or dispense a controlled substance for such practitioner's personal use except in a medical emergency.

195.100. 1. It shall be unlawful to distribute any controlled substance in
2 a commercial container unless such container bears a label containing an
3 identifying symbol for such substance in accordance with federal laws.

2. It shall be unlawful for any manufacturer of any controlled substance to distribute such substance unless the labeling thereof conforms to the requirements of federal law and contains the identifying symbol required in subsection 1 of this section.

8 3. The label of a controlled substance in Schedule II, III or IV shall, when 9 dispensed to or for a patient, contain a clear, concise warning that it is a criminal 10 offense to transfer such narcotic or dangerous drug to any person other than the 11 patient.

4. Whenever a manufacturer sells or dispenses a controlled substance and whenever a wholesaler sells or dispenses a controlled substance in a package prepared by him, he shall securely affix to each package in which that drug is contained, a label showing in legible English the name and address of the vendor and the quantity, kind, and form of controlled substance contained therein. No person except a pharmacist for the purpose of filling a prescription under sections 195.005 to 195.425, shall alter, deface, or remove any label so affixed.

5. Whenever a pharmacist or practitioner sells or dispenses any controlled 1920substance on a prescription issued by a physician, dentist, podiatrist [or] 21veterinarian, or advanced practice registered nurse, he shall affix to the 22container in which such drug is sold or dispensed, a label showing his own name 23and address of the pharmacy or practitioner for whom he is lawfully acting; the name of the patient or, if the patient is an animal, the name of the owner of the 2425animal and the species of the animal; the name of the physician, dentist, podiatrist [or], veterinarian, or advanced practice registered nurse by whom 26the prescription was written; the name of the collaborating physician if the 27

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prescription is written by an advanced practice registered nurse, and
such directions as may be stated on the prescription. No person shall alter,
deface, or remove any label so affixed.

334.104. 1. A physician may enter into collaborative practice arrangements with registered professional nurses. Collaborative practice 23 arrangements shall be in the form of written agreements, jointly agreed-upon protocols, or standing orders for the delivery of health care 4 $\mathbf{5}$ services. Collaborative practice arrangements, which shall be in writing, may 6 delegate to a registered professional nurse the authority to administer or dispense drugs and provide treatment as long as the delivery of such health care services 7 is within the scope of practice of the registered professional nurse and is 8 consistent with that nurse's skill, training and competence. 9

2. Collaborative practice arrangements, which shall be in writing, may delegate to a registered professional nurse the authority to administer, dispense or prescribe drugs and provide treatment if the registered professional nurse is an advanced practice nurse as defined in subdivision (2) of section 335.016, RSMo. Such collaborative practice arrangements shall be in the form of written agreements, jointly agreed-upon protocols or standing orders for the delivery of health care services.

173. Controlled substance collaborative practice arrangements may 18 delegate to an advanced practice registered nurse, as defined in section 19335.016, RSMo, the authority to administer, dispense, or prescribe controlled substances listed in Schedules III, IV, and V of section 2021195.017, RSMo. Such controlled substance collaborative practice agreements shall be in writing and shall also set forth provisions for 2223the type of collaboration between the advanced practice registered nurse and the collaborating physician. The written controlled 2425substance collaborative practice agreement shall contain at least the following provisions: 26

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

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

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(3) A requirement that there shall be posted at every office

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34 where the advanced practice registered nurse is authorized to 35 prescribe, in collaboration with a physician, a prominently displayed 36 disclosure statement informing patients that they may be seen by an 37 advanced practice registered nurse;

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

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

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

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(b) Maintain geographic proximity; and

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

49 (6) A description of the advanced practice registered nurse's
50 controlled substance prescriptive authority in collaboration with the
51 physician, and that it is consistent with each professional's education,
52 knowledge, skill, and competence;

53 (7) A list of all other written practice agreements of the 54 collaborating physician and the advanced practice registered nurse; 55 and

56 (8) The duration of the written practice agreement between the 57 collaborating physician and the advanced practice registered nurse.

4. The state board of registration for the healing arts pursuant to section 58334.125 and the board of nursing pursuant to section 335.036, RSMo, may jointly 59promulgate rules regulating the use of collaborative practice arrangements and 60 61controlled substance collaborative practice arrangements. Such rules 62shall be limited to specifying geographic areas to be covered, the methods of treatment that may be covered by collaborative practice arrangements and the 63 64requirements for review of services provided pursuant to collaborative practice arrangements including collaborative practice arrangements delegating 6566 the authority to prescribe controlled substances. Any rules relating to dispensing or distribution of medications or devices by prescription or 67prescription drug orders under this section shall be subject to the approval of the 68state board of pharmacy. In order to take effect, such rules shall be approved by 69 a majority vote of a quorum of each board. Neither the state board of registration 70

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for the healing arts nor the board of nursing may separately promulgate rules relating to collaborative practice arrangements. Such jointly promulgated rules shall be consistent with guidelines for federally funded clinics. The rulemaking authority granted in this subsection shall not extend to collaborative practice arrangements of hospital employees providing inpatient care within hospitals as defined pursuant to chapter 197, RSMo.

77 [4.] 5. The state board of registration for the healing arts shall not deny, revoke, suspend or otherwise take disciplinary action against a physician for 78 79health care services delegated to a registered professional nurse provided the provisions of this section and the rules promulgated thereunder are 80 satisfied. Upon the written request of a physician subject to a disciplinary action 81 imposed as a result of an agreement between a physician and a registered 82professional nurse or registered physician assistant, whether written or not, prior 83 84 to August 28, 1993, all records of such disciplinary licensure action and all records pertaining to the filing, investigation or review of an alleged violation of 85this chapter incurred as a result of such an agreement shall be removed from the 86 87 records of the state board of registration for the healing arts and the division of professional registration and shall not be disclosed to any public or private entity 88 seeking such information from the board or the division. The state board of 89 90 registration for the healing arts shall take action to correct reports of alleged 91 violations and disciplinary actions as described in this section which have been 92submitted to the National Practitioner Data Bank. In subsequent applications 93 or representations relating to his medical practice, a physician completing forms or documents shall not be required to report any actions of the state board of 94registration for the healing arts for which the records are subject to removal 95under this section. 96

97 [5.] 6. Within thirty days of any change and on each renewal, the state board of registration for the healing arts shall require every physician to identify 9899 whether the physician is engaged in any collaborative practice agreement, including collaborative practice arrangements delegating the authority 100to prescribe controlled substances, or physician assistant agreement and 101 102also report to the board the name of each licensed professional with whom the 103 physician has entered into such agreement. The board may make this 104information available to the public. The board shall track the reported 105information and may routinely conduct random reviews of such agreements to 106 ensure that agreements are carried out for compliance under this chapter.

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107 [6.] 7. Notwithstanding anything to the contrary in this section, a 108 registered nurse who has graduated from a school of nurse anesthesia accredited by the Council on Accreditation of Educational Programs of Nurse Anesthesia or 109 110its predecessor and has been certified or is eligible for certification as a nurse anesthetist by the Council on Certification of Nurse Anesthetists shall be 111 112permitted to provide anesthesia services without a collaborative practice arrangement provided that he or she is under the supervision of an 113anesthesiologist or other physician, dentist, or podiatrist who is immediately 114 available if needed. 115

8. A collaborating physician shall not enter into a collaborative
practice arrangement with more than three full-time equivalent
advanced practice registered nurses.

9. It is the responsibility of the collaborating physician to determine and document the completion of at least a one-month period of time during which the advanced practice registered nurse shall practice with the collaborating physician continuously present before practicing in a setting where the collaborating physician is not continuously present.

12510. It shall be unlawful to require any physician to enter into any contract or other agreement to serve as a collaborating physician for 126any advanced practice registered nurse. A physician shall have the 127128right to refuse to collaborate, without penalty, with a particular advanced practice registered nurse. No contract or other agreement 129130shall limit the collaborating physician's ultimate authority regarding protocols or standing orders or in the delegation of the physician's 131132authority to any advanced practice registered nurse.

133 11. It shall be unlawful to require any advanced practice 134 registered nurse to enter into any contract or other agreement to serve 135 as a collaborating advanced practice registered nurse for any 136 collaborating physician. An advanced practice registered nurse shall 137 have the right to refuse to collaborate, without penalty, with a 138 particular physician.

335.016. As used in this chapter, unless the context clearly requires2 otherwise, the following words and terms mean:

3 (1) "Accredited", the official authorization or status granted by an agency
4 for a program through a voluntary process;

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5(2) "Advanced practice registered nurse", a nurse who has [had] 6 education beyond the basic nursing education and is certified by a nationally recognized professional organization as [having a nursing specialty, or who meets 7 8 criteria for advanced practice nurses established by the board of nursing. The board of nursing may promulgate rules specifying which professional nursing 9 10 organization certifications are to be recognized as advanced practice nurses, and may set standards for education, training and experience required for those 11 12without such specialty certification to become advanced practice nurses.] an advanced registered nurse practitioner, certified nurse midwife, 13certified registered nurse anesthetist, or a certified clinical nurse 14specialist. The board shall have the authority to approve any 15nationally recognized professional organization for the purposes of this 1617section. Advanced practice nurses and only such individuals may use the title "Advanced Practice Registered Nurse" and the abbreviation "APRN"; 18

19 (3) "Advanced registered nurse practitioner", a registered nurse
20 who is currently certified as a nurse practitioner by a nationally
21 recognized certifying body approved by the board of nursing;

(4) "Approval", official recognition of nursing education programs which
meet standards established by the board of nursing;

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[(4)] (5) "Board" or "state board", the state board of nursing;

(6) "Certified clinical nurse specialist", a registered nurse who is
currently certified as a clinical nurse specialist by a nationally
recognized certifying board approved by the board of nursing;

(7) "Certified nurse midwife", a registered nurse who is currently
certified as a nurse midwife by the American College of Nurse
Midwives, or other nationally recognized certifying body approved by
the board of nursing;

(8) "Certified registered nurse anesthetist", a registered nurse
who is currently certified as a nurse anesthetist by the Council on
Certification of Nurse Anesthetists, the Council on Recertification of
Nurse Anesthetists, or other nationally recognized certifying body
approved by the board of nursing;

[(5)] (9) "Executive director", a qualified individual employed by the board as executive secretary or otherwise to administer the provisions of this chapter under the board's direction. Such person employed as executive director shall not be a member of the board; 41 [(6)] (10) "Inactive nurse", as defined by rule pursuant to section 42 335.061;

[(7)] (11) A "licensed practical nurse" or "practical nurse", a person
licensed pursuant to the provisions of this chapter to engage in the practice of
practical nursing;

46 [(8)] (12) "Licensure", the issuing of a license to practice professional or 47 practical nursing to candidates who have met the specified requirements and the 48 recording of the names of those persons as holders of a license to practice 49 professional or practical nursing;

50[(9)] (13) "Practical nursing", the performance for compensation of selected acts for the promotion of health and in the care of persons who are ill, 51injured, or experiencing alterations in normal health processes. Such 52performance requires substantial specialized skill, judgment and knowledge. All 53such nursing care shall be given under the direction of a person licensed by a 54state regulatory board to prescribe medications and treatments or under the 55direction of a registered professional nurse. For the purposes of this chapter, the 56term "direction" shall mean guidance or supervision provided by a person licensed 57by a state regulatory board to prescribe medications and treatments or a 58registered professional nurse, including, but not limited to, oral, written, or 5960 otherwise communicated orders or directives for patient care. When practical 61nursing care is delivered pursuant to the direction of a person licensed by a state 62regulatory board to prescribe medications and treatments or under the direction 63 of a registered professional nurse, such care may be delivered by a licensed 64practical nurse without direct physical oversight;

[(10)] (14) "Professional nursing", the performance for compensation of
any act which requires substantial specialized education, judgment and skill
based on knowledge and application of principles derived from the biological,
physical, social and nursing sciences, including, but not limited to:

(a) Responsibility for the teaching of health care and the prevention ofillness to the patient and his or her family;

(b) Assessment, nursing diagnosis, nursing care, and counsel of persons
who are ill, injured or experiencing alterations in normal health processes;

(c) The administration of medications and treatments as prescribed by a
person licensed by a state regulatory board to prescribe medications and
treatments;

76 (d) The coordination and assistance in the delivery of a plan of health care

77 with all members of a health team;

(e) The teaching and supervision of other persons in the performance ofany of the foregoing;

80 [(11) A] (15) "Registered professional nurse" or "registered nurse", a 81 person licensed pursuant to the provisions of this chapter to engage in the 82 practice of professional nursing.

335.019. The board of nursing may grant a certificate of 2 controlled substance prescriptive authority to an advanced practice 3 nurse who:

4 (1) Submits proof of successful completion of a board-approved 5 advanced pharmacology course that shall include preceptorial 6 experience in the prescription of drugs, medicines and therapeutic 7 devices; and

8 (2) Provides documentation of a minimum of three hundred clock
9 hours preceptorial experience in the prescription of drugs, medicines,
10 and therapeutic devices with a qualified preceptor; and

(3) Provides evidence of a minimum of one thousand hours of 11 12practice in an advanced practice nursing category prior to application for a certificate of prescriptive authority. The one thousand hours 13shall not include clinical hours obtained in the advanced practice 14nursing education program. The one thousand hours of practice in an 15advanced practice nursing category may include transmitting a 16 prescription order orally or telephonically or to an inpatient medical 17record from protocols developed in collaboration with and signed by a 1819licensed physician; and

(4) Has a controlled substance prescribing authority delegated
in the collaborative practice agreement pursuant to section 334.104,
RSMo, with a physician who has an unrestricted federal Drug
Enforcement Administration registration number and who is actively
engaged in a practice comparable in scope, specialty, or expertise to
that of the advanced practice registered nurse.

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