FIRST REGULAR SESSION

SENATE BILL NO. 584

94TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR GRIESHEIMER.

Read 1st time February 26, 2007, and ordered printed.

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TERRY L. SPIELER, Secretary.

AN ACT

To repeal sections 337.600, 337.603, 337.604, 337.606, 337.609, 337.612, 337.615, 337.618, 337.622, 337.624, 337.627, 337.630, 337.636, 337.639, 337.650, 337.653, 337.659, 337.665, 337.668, 337.671, 337.674, 337.677, 337.680, 337.683, 337.686, and 337.689, RSMo, and to enact in lieu thereof seventeen new sections relating to social workers.

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

Section A. Sections 337.600, 337.603, 337.604, 337.606, 337.609, 337.612,

- $2 \quad 337.615, \, 337.618, \, 337.622, \, 337.624, \, 337.627, \, 337.630, \, 337.636, \, 337.639, \, 337.650,$
- 3 337.653, 337.659, 337.665, 337.668, 337.671, 337.674, 337.677, 337.680, 337.683,
- 4 337.686, and 337.689, RSMo, are repealed and seventeen new sections enacted in
- 5 lieu thereof, to be known as sections 337.600, 337.603, 337.604, 337.612, 337.615,
- $6\quad 337.618,\ 337.622,\ 337.627,\ 337.630,\ 337.636,\ 337.643,\ 337.644,\ 337.646,\ 337.647,$
- 7 337.653, 337.665, and 337.689, to read as follows:

337.600. As used in sections 337.600 to 337.689, the following terms

- 2 mean:
- 3 (1) "Advanced macro social work", the applications of social work
- 4 theory, knowledge, methods, principles, values, and ethics and the
- 5 professional use of self to community and organizational systems,
- 6 including systemic and macrocosm issues, and other indirect,
- 7 nonclinical services, specialized knowledge and advanced practice
- 8 skills in the case management, information and referral, nonclinical
- 9 assessments, counseling, outcome evaluation, mediation, nonclinical
- 10 supervision, nonclinical consultation, expert testimony, education,
- 11 outcome evaluation, research, advocacy, social planning and policy

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development, community organization, and the development, implementation and administration of policies, programs, and activities. A licensed advanced master social worker may not diagnose a mental disorder, treat mental or emotional disorders, or provide psychotherapy without the direct supervision of a licensed clinical social worker;

- (2) "Clinical social work", the application of knowledge, values, methods, principles, and techniques of case work, social work theory, group work, client-centered advocacy, [community organization,] administration, [planning, evaluation,] consultation, research, psychotherapy and counseling methods and techniques to persons, families and groups in assessment, diagnosis, treatment, prevention and amelioration of mental and emotional conditions;
- 24 [(2)] (3) "Committee", the state committee for social work 25 established under section 337.622;
 - (4) "Department", the Missouri department of economic development;
- [(3)] (5) "Director", the director of the division of professional registration in the department of economic development;
- [(4)] (6) "Division", the division of professional registration;
 - [(5)] (7) "Independent practice", any practice of social workers outside of an organized setting such as a social, medical, or governmental agency in which a social worker assumes responsibility and accountability for services required;
 - [(6)] (8) "Licensed advanced macro social worker", any person who offers to render services to individuals, groups, families, couples, organizations, institutions, communities, government agencies, corporations, or the general public for a fee, monetary or otherwise, implying that the person is trained, experienced, and licensed as an advanced macro social worker, and who holds a current valid license to practice as an advanced macro social worker.
- (9) "Licensed baccalaureate social worker", any person who offers to render services to individuals, groups, organizations, institutions, corporations, government agencies, or the general public for a fee, monetary or otherwise, implying that the person is trained, experienced, and licensed as a baccalaureate social worker, and who holds a current valid license to practice as a baccalaureate social worker;
- 47 (10) "Licensed clinical social worker", any person who offers to render

services to individuals, groups, organizations, institutions, corporations, government agencies or the general public for a fee, monetary or otherwise, implying that the person is trained, experienced, and licensed as a clinical social worker, and who holds a current, valid license to practice as a clinical social worker;

- 53 [(7)] (11) "Licensed master social worker", any person who offers render services to individuals, groups, families, couples, 54organizations, institutions, communities, government agencies, 55 corporations, or the general public for a fee, monetary or otherwise, 56 57implying that the person is trained, experienced, and licensed as a master social worker, and who holds a current valid license to practice 58 59 as a master social worker. A licensed master social worker may not 60 diagnose mental disorders, treat mental or emotional disorders, or 61 provide psychotherapy without the direct supervision of a licensed 62 clinical social worker, or diagnose a mental disorder;
- 63 (12) "Master social work", the application of social work theory, knowledge, methods, and ethics and the professional use of self to 64 restore or enhance social, psychosocial, or biopsychosocial functioning 65 of individuals, couples, families, groups, organizations, communities, 66 institutions, government agencies, or corporations. The practice 67 includes the applications of specialized knowledge and advanced 68 practice skills in the areas of assessment, treatment planning, 69 70 implementation and evaluation, case management, information and referral, counseling, mediation, client education, supervision, 71consultation, education, research, advocacy, community organization 73 development, planning, evaluation, implementation and administration of policies, programs, and activities. Under supervision 74as provided in sections 337.600 to 337.689, the practice of master social 7576 work may include the practices reserved to clinical social workers or advanced master social workers; 77
- (13) "Practice of advanced macro social work", rendering, offering to render, or supervising those who render to individuals, couples, families, groups, organizations, institutions, corporations, government agencies, communities, or the general public any service involving the application of methods, principles, and techniques of advanced master social work;

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(14) "Practice of baccalaureate social work", rendering, offering

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to render, or supervising those who render to individuals, families, groups, organizations, institutions, corporations, or the general public any service involving the application of methods, principles, and techniques of baccalaureate social work;

- (15) "Practice of clinical social work", rendering, offering to render, or 90 supervising those who render to individuals, couples, groups, organizations, 91 institutions, corporations, or the general public any service involving the 92 application of methods, principles, and techniques of clinical social work;
 - [(8)] (16) "Practice of master social work", rendering, offering to render, or supervising those who render to individuals, couples, families, groups, organizations, institutions, corporations, government agencies, communities, or the general public any service involving the application of methods, principles, and techniques of master social work;
- 99 (17) "Provisional licensed clinical social worker", any person who is a 100 graduate of an accredited school of social work and meets all requirements of a 101 licensed clinical social worker, other than the supervised clinical social work 102 experience prescribed by subdivision (2) of subsection 1 of section 337.615, and 103 who is supervised by a person who is qualified to practice clinical social work, as 104 defined by rule;
 - [(9)] (18) "Qualified advanced macro supervisor", any licensed social worker who meets the qualifications of a qualified clinical supervisor or a licensed advanced macro social worker who has:
 - (a) Practiced in the field, for which he or she is supervising the applicant, uninterrupted a minimum of five years;
 - (b) Successfully completed a minimum of sixteen hours of supervisory training from the association of social work boards, the national association of social workers, an accredited university, or a program approved by the committee; and
 - (c) Met all the requirements as defined in rule by the committee;
 - (19) "Qualified baccalaureate supervisor", any licensed social worker who meets the qualifications of a qualified clinical supervisor, qualified master supervisor, or a licensed baccalaureate social worker who has:
- 119 (a) Practiced in the field, for which he or she is supervising the 120 applicant, uninterrupted for a minimum of five years;
- 121 (b) Successfully completed a minimum of sixteen hours of

122 supervisory training from the association of social work boards, the

- 123 national association of social workers, an accredited university, or a
- 124 program approved by the committee; and
- 125 (c) Met all the requirements as defined in rule by the committee;
- 126 (20) "Qualified clinical supervisor", a licensed clinical social 127 worker who has:
- 128 (a) Practiced in the field, in which he or she is supervising an 129 applicant, uninterrupted since August 28, 2004, or for a minimum of
- 130 five years;
- 131 (b) Has successfully completed a minimum of sixteen hours of 132 supervisory training from the association of social work boards, the 133 national association of social workers, an accredited university, or a 134 program approved by the committee; and
- 135 (c) Met all the requirements as set forth in sections 337.600 to 136 337.642 and as defined in rule by the committee;
- 137 (21) "Social worker", any individual that has:
- 138 (a) Received a baccalaureate or master's degree in social work from an 139 accredited social work program approved by the council on social work education;
- (b) Received a doctorate or Ph.D. in social work; or
- 141 (c) A current [baccalaureate or clinical] social worker license as set forth 142 in sections 337.600 to 337.689.
 - 337.603. No person shall use the title of "licensed clinical social worker",
 - 2 "clinical social worker" or "provisional licensed clinical social worker" [and] or
 - 3 engage in the practice of clinical social work in this state unless the person is
 - 4 licensed as required by the provisions of sections 337.600 to [337.639]
 - 5 337.689. Only individuals who are licensed clinical social workers shall practice
 - 6 clinical social work. Sections 337.600 to [337.639] 337.689 shall not apply to:
 - 7 (1) Any person registered, certificated, or licensed by this state, another
 - 8 state, or any recognized national certification agent acceptable to the committee
 - 9 to practice any other occupation or profession while rendering services similar in
- 10 nature to clinical social work in the performance of the occupation or profession
- 11 which the person is registered, certificated, or licensed; and
- 12 (2) The practice of any social worker who is employed by any agency or
- 13 department of the state of Missouri while discharging the person's duties in that
- 14 capacity.
 - 337.604. 1. No person shall hold himself or herself out to be a "social

2 worker" unless such person has:

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- 3 (1) Received a baccalaureate or master's degree in social work from an 4 accredited social work program approved by the council on social work education;
 - (2) Received a doctorate or Ph.D. in social work; or
- 6 (3) A current [baccalaureate or clinical] social worker license as set forth 7 in sections 337.600 to 337.689.
- 2. No government entities, public or private agencies or organizations in the state shall use the title "social worker" or any form of the title for volunteer or employment positions or within contracts for services, documents, manuals, or reference material effective January 1, 2004, unless the volunteers or employees in those positions meet the criteria set forth in subdivision (8) of section 337.600 or subsection 1 of this section.
- baccalaureate social worker, advanced macro social worker, or master social worker shall be in writing, submitted to the committee on forms prescribed by the committee and furnished to the applicant. The application shall contain the applicant's statements showing the applicant's education, experience, and such other information as the committee may require. Each application shall contain a statement that it is made under oath or affirmation and that the information contained therein is true and correct to the best knowledge and belief of the applicant, subject to the penalties provided for the making of a false affidavit or declaration. Each application shall be accompanied by the fees required by the committee.
 - 2. The committee shall mail a renewal notice to the last known address of each licensee prior to the licensure renewal date. Failure to provide the committee with the information required for licensure, or to pay the licensure fee after such notice shall effect a revocation of the license after a period of sixty days from the licensure renewal date. The license shall be restored if, within two years of the licensure date, the applicant provides written application and the payment of the licensure fee and a delinquency fee.
- 3. A new certificate to replace any certificate lost, destroyed or mutilated may be issued subject to the rules of the committee, upon payment of a fee.
- 4. The committee shall set the amount of the fees which sections 337.600 to [337.639] 337.689 authorize and require by rules and regulations promulgated pursuant to section 536.021, RSMo. The fees shall be set at a level to produce revenue which shall not substantially exceed the cost and expense of

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administering the provisions of sections 337.600 to [337.639] **337.689**. All fees provided for in sections 337.600 to [337.639] **337.689** shall be collected by the director who shall deposit the same with the state treasurer in a fund to be known as the "[Clinical] Licensed Social Workers Fund".

29 5. The provisions of section 33.080, RSMo, to the contrary 30 notwithstanding, money in this fund shall not be transferred and placed to the credit of general revenue until the amount in the fund at the end of the biennium 31 32exceeds two times the amount of the appropriations from the [clinical] licensed 33 social workers fund for the preceding fiscal year or, if the committee requires by rule renewal less frequently than yearly, then three times the appropriation from 34 the committee's fund for the preceding fiscal year. The amount, if any, in the 35 fund which shall lapse is that amount in the fund which exceeds the appropriate 36 multiple of the appropriations from the [clinical] licensed social workers fund 37 38 for the preceding fiscal year.

337.615. 1. Each applicant for licensure as a clinical social worker shall 2 furnish evidence to the committee that:

- 3 (1) The applicant has a master's degree from a college or university 4 program of social work accredited by the council of social work education or a 5 doctorate degree from a school of social work acceptable to the committee;
- 6 (2) The applicant has completed three thousand hours of supervised
 7 clinical experience with a [licensed clinical social worker acceptable to the
 8 committee, as defined by rule,] qualified clinical supervisor as defined in
 9 section 337.600 in no less than twenty-four months and no more than forty-eight
 10 consecutive calendar months;
 - (3) The applicant has achieved a passing score, as defined by the committee, on an examination approved by the committee. The eligibility requirements for such examination shall be promulgated by rule of the committee;
- 14 (4) The applicant is at least eighteen years of age, is of good moral 15 character, is a United States citizen or has status as a legal resident alien, and 16 has not been convicted of a felony during the ten years immediately prior to 17 application for licensure.
- 2. Any person holding a current license, certificate of registration, or permit from another state or territory of the United States or the District of Columbia to practice clinical social work who has had no disciplinary action taken against the license, certificate of registration, or permit for the preceding five years may be granted a license to practice clinical social work in this state if the

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23 person meets one of the following criteria:

- (1) Has received a masters or doctoral degree from a college or university program of social work accredited by the council of social work education and has been licensed to practice clinical social work for the preceding five years; or
- (2) Is currently licensed or certified as a clinical social worker in another state, territory of the United States, or the District of Columbia having substantially the same requirements as this state for clinical social workers.
- 3. The committee shall issue a license to each person who files an application and fee as required by the provisions of sections 337.600 to [337.639] 337.689 and who furnishes evidence satisfactory to the committee that the applicant has complied with the provisions of subdivisions (1) to (4) of subsection 1 of this section or with the provisions of subsection 2 of this section. The committee shall issue a provisional clinical social worker license to any applicant who meets all requirements of subdivisions (1), (3) and (4) of subsection 1 of this section, but who has not completed the twenty-four months of supervised clinical experience required by subdivision (2) of subsection 1 of this section, and such applicant may reapply for licensure as a clinical social worker upon completion of the twenty-four months of supervised clinical experience.

337.618. Each license issued pursuant to the provisions of sections 337.600 to [337.639] **337.689** shall expire on a renewal date established by the director. The term of licensure shall be twenty-four months. The committee shall require a minimum number of thirty clock hours of continuing education, including a minimum of three hours in the subject of ethics presented by a social worker and a minimum of two hours in the subject of the statutory and regulatory requirements for licensure under sections 337.600 to 337.689, for renewal of a license issued pursuant to sections 337.600 to [337.639] 337.689. The committee shall renew any license, other than a provisional license, upon application for a renewal, completion of the required 10 continuing education hours and upon payment of the fee established by the 11 committee pursuant to the provisions of section 337.612. As provided by rule, the 12 board may waive or extend the time requirements for completion of continuing 13 education for reasons related to health, military service, foreign residency, or for 14 15 other good cause. All requests for waivers or extensions of time shall be made in 16 writing and submitted to the board before the renewal date.

337.622. 1. There is hereby established the "State Committee for Social Workers", which shall guide, advise, and make recommendations to the division

and fulfill other responsibilities designated by sections 337.600 to 337.649 and sections 337.650 to 337.689. The committee shall approve any examination required by sections 337.600 to 337.649 and sections 337.650 to 337.689 and shall assist the division in carrying out the provisions of sections 337.600 to 337.649 and sections 337.650 to 337.689.

8 2. The committee shall consist of nine members, including a public member appointed by the governor with the advice and consent of the 9 10 senate. Each member of the committee shall be a citizen of the United States and a resident of this state. The committee shall consist of [six] three licensed 11 clinical social workers, one licensed master social worker, two licensed 12advanced macro social workers, two licensed baccalaureate social workers 13 and one voting public member. At least two committee members shall be involved 14 in the private practice of clinical social work. [Any person who is a member of 15 any clinical social worker advisory committee appointed by the director of the 16 division of professional registration shall be eligible for appointment to the state 17 committee for social work on August 28, 1997.] The governor shall endeavor to 18 appoint members from different geographic regions of the state and with regard 19 to the pattern of distribution of social workers in the state. The term of office for 20 committee members shall be four years and no committee member shall serve 2122more than ten years. [Of the members first appointed, the governor shall appoint 23three members, one of whom shall be the public member, whose terms shall be four years; three members whose terms shall be three years; two members whose 24terms shall be two years; and one member whose term shall be one year.] In 25 order to comply with the addition of a licensed master social worker 26 27 and licensed advanced macro social workers on the committee, the governor shall appoint the first three vacancies created by expiring 28 terms of licensed clinical social workers with one qualified licensed 29 30 master social worker and two licensed advanced macro social workers. The president of the National Association of Social Workers Missouri 3132 Chapter in office at the time shall, at least ninety days prior to the expiration of a term of a member of a clinical social worker, advanced macro social 33 34 worker, master social worker, or baccalaureate social worker committee member or as soon as feasible after a vacancy on the committee otherwise occurs, 35 36 submit to the director of the division of professional registration a list of five 37 [clinical] social workers qualified [or five baccalaureate social workers] and willing to fill the vacancy in question, with the request and recommendation that 38

the governor appoint one of the five persons in each category so listed, and with
 the list so submitted, the president of the National Association of Social Workers
 Missouri Chapter shall include in his or her letter of transmittal a description of

42 the method by which the names were chosen by that association.

- 3. A vacancy in the office of a member shall be filled by appointment by the governor for the remainder of the unexpired term.
- 4. Notwithstanding any other provision of law to the contrary, any appointed member of the committee shall receive as compensation an amount established by the director of the division of professional registration not to exceed seventy dollars per day for committee business plus each member of the committee shall be reimbursed for necessary and actual expenses incurred in the performance of the member's official duties. The director of the division of professional registration shall establish by rule guidelines for payment. All staff for the committee shall be provided by the division.
 - 5. The committee shall hold an annual meeting at which it shall elect from its membership a chairperson and a secretary. The committee may hold such additional meetings as may be required in the performance of its duties, provided that notice of every meeting must be given to each member at least three days prior to the date of the meeting. A quorum of the board shall consist of a majority of its members.
 - 6. The governor may remove a committee member for misconduct, incompetency or neglect of the member's official duties after giving the committee member written notice of the charges against such member and an opportunity to be heard thereon.
 - 7. The public member shall be at the time of such member's appointment a citizen of the United States; a resident of this state for a period of one year and a registered voter; a person who is not and never was a member of any profession licensed or regulated pursuant to sections 337.600 to 337.649 or sections 337.650 to 337.689, or the spouse of such person; and a person who does not have and never has had a material, financial interest in either the providing of the professional services regulated by sections 337.600 to 337.649 or sections 337.650 to 337.689, or an activity or organization directly related to any profession licensed or regulated pursuant to sections 337.600 to 337.649. The duties of the public member shall not include the determination of the technical requirements to be met for licensure or whether any person meets such technical requirements or of the technical competence or technical judgment of a licensee or a candidate

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- 337.627. 1. The committee shall promulgate rules and regulations 2 pertaining to:
- 3 (1) The form and content of license applications required by the provisions 4 of sections 337.600 to [337.639] **337.689** and the procedures for filing an 5 application for an initial or renewal license in this state;
- 6 (2) Fees required by the provisions of sections 337.600 to [337.639] 7 **337.689**;
- 8 (3) The characteristics of "supervised clinical experience" [as that term is 9 used in section 337.615], "supervised master experience", and "supervised 10 baccalaureate experience";
 - (4) The standards and methods to be used in assessing competency as a licensed clinical social worker, licensed master social worker, licensed advanced macro social worker, and licensed baccalaureate social worker, including the requirement for continuing education hours;
- 15 (5) Establishment and promulgation of procedures for investigating, 16 hearing and determining grievances and violations occurring pursuant to the 17 provisions of sections 337.600 to [337.639] **337.689**;
- 18 (6) Development of an appeal procedure for the review of decisions and 19 rules of administrative agencies existing pursuant to the constitution or laws of 20 this state;
 - (7) Establishment of a policy and procedure for reciprocity with other states, including states which do not have clinical, advanced macro master, or baccalaureate social worker licensing laws or states whose licensing laws are not substantially the same as those of this state; and
- 25 (8) Any other policies or procedures necessary to the fulfillment of the requirements of sections 337.600 to [337.639] **337.689**.
- 27 2. [No rule or portion of a rule promulgated pursuant to the authority of sections 337.600 to 337.639 shall become effective unless it has been promulgated 28pursuant to the provisions of section 536.024, RSMo.] Any rule or portion of 29 a rule, as that term is defined in section 536.010, RSMo, that is created 30 under the authority delegated in sections 337.600 to 337.689 shall 31 32become effective only if it complies with and is subject to all of the provisions of chapter 536, RSMo, and, if applicable, section 536.028, 34 RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers vested with the general assembly under chapter 536,

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RSMo, to review, to delay the effective date, or disapprove and annul are are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2007, shall be invalid and void.

337.630. 1. The committee may refuse to issue or renew any license required by the provisions of sections 337.600 to [337.639] 337.689 for one or any combination of causes stated in subsection 2 of this section. The committee shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of the applicant's right to file a complaint with the administrative hearing commission as provided by chapter 621, RSMo.

- 2. The committee may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of any license required by sections 337.600 to [337.639] 337.689 or any person who has failed to renew or has surrendered the person's license for any one or any combination of the following causes:
- (1) Use of any controlled substance, as defined in chapter 195, RSMo, or alcoholic beverage to an extent that such use impairs a person's ability to engage in the occupation of clinical social work; except that the fact that a person has undergone treatment for past substance or alcohol abuse and/or has participated in a recovery program, shall not by itself be cause for refusal to issue or renew a license;
 - (2) The person has been finally adjudicated and found guilty, or entered a plea of guilty or nolo contendere, in a criminal prosecution pursuant to the laws of any state or of the United States, for any offense reasonably related to the qualifications, functions or duties of a clinical social worker; for any offense an essential element of which is fraud, dishonesty or an act of violence; or for any offense involving moral turpitude, whether or not sentence is imposed;
- (3) Use of fraud, deception, misrepresentation or bribery in securing any license issued pursuant to the provisions of sections 337.600 to [337.639] 337.689 or in obtaining permission to take any examination given or required pursuant to the provisions of sections 337.600 to [337.639] 337.689;
- 28 (4) Obtaining or attempting to obtain any fee, charge, tuition or other 29 compensation by fraud, deception or misrepresentation;
- 30 (5) Incompetency, misconduct, fraud, misrepresentation or dishonesty in 31 the performance of the functions or duties of a clinical, master, advanced 32 macro, or baccalaureate social worker;

- 33 (6) Violation of, or assisting or enabling any person to violate, any 34 provision of sections 337.600 to [337.639] **337.689**, or of any lawful rule or 35 regulation adopted pursuant to sections 337.600 to [337.639] **337.689**;
- 36 (7) Impersonation of any person holding a license or allowing any person 37 to use the person's license or diploma from any school;
- 38 (8) Revocation or suspension of a license or other right to practice clinical, 39 master, advanced macro, or baccalaureate social work granted by another 40 state, territory, federal agency or country upon grounds for which revocation or 41 suspension is authorized in this state;
- 42 (9) Final adjudication as incapacitated by a court of competent 43 jurisdiction;
- (10) Assisting or enabling any person to practice or offer to practice clinical, master, advanced macro, or baccalaureate social work who is not licensed and currently eligible to practice pursuant to the provisions of sections 337.600 to [337.639] 337.689;
- 48 (11) Obtaining a license based upon a material mistake of fact;
- 49 (12) Failure to display a valid license if so required by sections 337.600 to [337.639] **337.689** or any rule promulgated hereunder;
- 51 (13) Violation of any professional trust or confidence;

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- 52 (14) Use of any advertisement or solicitation which is false, misleading or 53 deceptive to the general public or persons to whom the advertisement or 54 solicitation is primarily directed;
 - (15) Being guilty of unethical conduct [as defined in the ethical standards for clinical social workers adopted by the committee by rule and filed with the secretary of state] as defined by the code of ethics of the national association of social workers or its successor organization.
- 3. Any person, organization, association or corporation who reports or provides information to the committee pursuant to the provisions of sections 337.600 to [337.639] **337.689** and who does so in good faith shall not be subject to an action for civil damages as a result thereof.
- 4. After the filing of such complaint, the proceedings shall be conducted in accordance with the provisions of chapter 621, RSMo. Upon a finding by the administrative hearing commission that the grounds, provided in subsection 2 of this section, for disciplinary action are met, the committee may censure or place the person named in the complaint on probation on such terms and conditions as the committee deems appropriate for a period not to exceed five years, or may

69 suspend, for a period not to exceed three years, or revoke the license.

337.636. Persons licensed under the provisions of sections 337.600 to 2 [337.639] 337.689 may not disclose any information acquired from persons 3 consulting them in their professional capacity, or be compelled to disclose such 4 information except:

- 5 (1) With the written consent of the client, or in the case of the client's 6 death or disability, the client's personal representative or other person authorized 7 to sue, or the beneficiary of an insurance policy on the client's life, health or 8 physical condition;
- 9 (2) When such information pertains to a criminal act;
- 10 (3) When the person is a child under the age of eighteen years and the 11 information acquired by the licensee indicated that the child was the victim of a 12 crime;
- 13 (4) When the person waives the privilege by bringing charges against the licensee;
- 15 (5) When the licensee is called upon to testify in any court or 16 administrative hearings concerning matters of adoption, adult abuse, child abuse, 17 child neglect, or other matters pertaining to the welfare of clients of the licensee; 18 or
- 19 (6) When the licensee is collaborating or consulting with professional 20 colleagues or an administrative superior on behalf of the client.
- 337.643. 1. No person shall use the title of "licensed master social worker" and engage in the practice of master social work in this state unless the person is licensed as required by the provisions of sections 337.643 to 337.645.
- 2. A licensed master social worker shall be deemed qualified to 5 practice the applications of social work theory, knowledge, methods 6 and ethics and the professional use of self to restore or enhance social, psychosocial, or biopsychosocial functioning of individuals, couples, families, groups, organizations, and communities. Master social work practice includes the applications of specialized knowledge and advanced practice skills in the areas of assessment, treatment planning, 12 implementation and evaluation, case management, information and 13 referral, counseling, supervision, consultation, education, research, advocacy, community organization and the development, 1415 implementation, and administration of policies, programs, and

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activities. Under supervision as provided in sections 337.600 to 337.689,

17 the practice of master social work may include the practices reserved

to clinical social workers. 18

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337.644. 1. Each applicant for licensure as a master social 2 worker shall furnish evidence to the committee that:

- 3 (1) The applicant has a master or doctorate degree in social work from an accredited social work degree program approved by the council of social work education;
- 6 (2) The applicant has achieved a passing score, as defined by the committee, on an examination approved by the committee. The eligibility requirements for such examination shall be determined by the committee; 9
- 10 (3) The applicant is at least eighteen years of age, is of good moral character, is a United States citizen or has status as a legal 11 12 resident alien, and has not been convicted of a felony during the ten years immediately prior to application for licensure; 13
- 14 (4) The applicant has submitted a written application on forms 15 prescribed by the state board; and
 - (5) The applicant has submitted the required licensing fee, as determined by the division.
- 18 2. Any applicant who answers in the affirmative to any question on the application that relates to possible grounds for denial of 19 20 licensure under section 337.630 shall submit a sworn affidavit setting forth in detail the facts which explain such answer and copies of 22appropriate documents related to such answer.
- 23 3. Any person holding a valid unrevoked and unexpired license, certificate, or registration from another state or territory of the United States having substantially the same requirements as this state for 25master social workers may be granted a license to engage in the 26 person's occupation in this state upon application to the committee accompanied by the appropriate fee as established by the committee 28 under section 337.662. 29
- 30 4. The committee shall issue a license to each person who files 31 an application and fee as required by the provisions of sections 337.600 to 337.689 and who furnishes evidence satisfactory to the committee 32that the applicant has complied with the provisions of subsection 1 of 33 this section or with the provisions of subsection 3 of this section. The 34

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35 license shall refer to the individual as a licensed master social worker 36 and shall recognize that individual's right to practice licensed master 37 social work as defined in section 337.600.

337.646. 1. Each applicant for licensure as an advanced macro 2 social worker shall furnish evidence to the committee that:

- 3 (1) The applicant has a master's degree from a college or 4 university program of social work accredited by the council of social 5 work education or a doctorate degree from a school of social work 6 acceptable to the committee;
- 7 (2) The applicant has completed three thousand hours of 8 supervised clinical experience with a qualified macro supervisor as 9 defined in section 337.600 in no less than twenty-four months and no 10 more than forty-eight consecutive calendar months;
- 11 (3) The applicant has achieved a passing score, as defined by the 12 committee, on an examination approved by the committee. The 13 eligibility requirements for such examination shall be promulgated by 14 rule of the committee; and
- 15 (4) The applicant is at least eighteen years of age, is of good 16 moral character, is a United States citizen, or has status as a legal 17 resident alien, and has not been convicted of a felony during the ten 18 years immediately prior to application for licensure.
 - 2. Any person holding a current license, certificate of registration, or permit from another state or territory of the United States or the District of Columbia to practice advanced macro social work who has had no disciplinary action taken against the license, certificate of registration, or permit for the preceding five years may be granted a license to practice advanced macro social work in this state if the person meets one of the following criteria:
 - (1) Has received a master's or doctoral degree from a college or university program of social work accredited by the council of social work education and has been licensed to practice advanced macro social work for the preceding five years; or
- 30 (2) Is currently licensed or certified as a advanced macro social 31 worker in another state, territory of the United States, or the District 32 of Columbia having substantially the same requirements as this state 33 for advanced macro social workers.
- 34 3. The committee shall issue a license to each person who files

an application and fee as required by the provisions of sections 337.600 to 337.689 and who furnishes evidence satisfactory to the committee that the applicant has complied with the provisions of subdivisions (1) to (4) of subsection 1 of this section or with the provisions of subsection 2 of this section.

337.647. No person shall use the title of "licensed advanced macro social worker" and engage in the practice of advanced macro social work in this state unless the person is licensed as required by the provisions of section 337.646.

337.653. 1. No person shall use the title of "licensed baccalaureate social worker" [or "provisional licensed baccalaureate social worker"] and engage in the practice of baccalaureate social work in this state unless the person is licensed as required by the provisions of this section.

- 5 2. A licensed baccalaureate social worker shall be deemed qualified to 6 practice the following:
- 7 (1) Engage in assessment and evaluation from a generalist perspective, 8 excluding the diagnosis and treatment of mental illness and emotional disorders;
- 9 (2) Conduct basic data gathering of records and social problems of 10 individuals, groups, families and communities, assess such data, and formulate 11 and implement a plan to achieve specific goals;
- 12 (3) Serve as an advocate for clients, families, groups or communities for 13 the purpose of achieving specific goals;
- 14 (4) Counsel, excluding psychotherapy; however, counseling shall be 15 defined as providing support, direction, and guidance to clients by assisting them 16 in successfully solving complex social problems;
- 17 (5) Perform crisis intervention, screening and resolution, excluding the 18 use of psychotherapeutic techniques;
- 19 (6) Be a community supporter, organizer, planner or administrator for a 20 social service program;
- 21 (7) Conduct crisis planning ranging from disaster relief planning for 22 communities to helping individuals prepare for the death or disability of family 23 members;
 - (8) Inform and refer clients to other professional services;

- 25 (9) Perform case management and outreach, including but not limited to 26 planning, managing, directing or coordinating social services; and
- 27 (10) Engage in the training and education of social work students from an

28 accredited institution and supervise other licensed baccalaureate social workers.

- 29 3. [A] If the licensed baccalaureate social worker has completed 30 three thousand hours of supervised clinical experience with a qualified 31 baccalaureate supervisor in no less than twenty-four months and no more than forty-eight consecutive calendar months, the licensed 32baccalaureate social worker may engage in the independent practice of 33 baccalaureate social work as defined in subdivision [(6)] (14) of section [337.650] 337.600 and subdivisions (1) to (10) of subsection 2 of this section. Upon 35 demonstrating the successful completion of supervised experience, the 36 state committee shall provide the licensee with a certificate clearly 37stating the individual's qualification to practice independently. The 3839 licensee shall also be permitted to clearly identify his or her 40 qualification to practice independently with the words "independent 41 practice" or "IP" next to their credential.
 - 337.665. 1. Each applicant for licensure as a baccalaureate social worker shall furnish evidence to the committee that:
- 3 (1) The applicant has a baccalaureate degree in social work from an 4 accredited social work degree program approved by the council of social work 5 education;
- 6 (2) The applicant has achieved a passing score, as defined by the 7 committee, on an examination approved by the committee. The eligibility 8 requirements for such examination shall be determined by the state committee 9 for social work;
- 10 (3) [The applicant has completed three thousand hours of supervised 11 baccalaureate experience with a licensed clinical social worker or licensed 12 baccalaureate social worker in no less than twenty-four and no more than 13 forty-eight consecutive calendar months;
- 14 (4)] The applicant is at least eighteen years of age, is of good moral 15 character, is a United States citizen or has status as a legal resident alien, and 16 has not been convicted of a felony during the ten years immediately prior to 17 application for licensure;
- 18 [(5)] (4) The applicant has submitted a written application on forms 19 prescribed by the state board;
- [(6)] (5) The applicant has submitted the required licensing fee, as determined by the division.
- 22 2. Any applicant who answers in the affirmative to any question on the

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application that relates to possible grounds for denial of licensure pursuant to section [337.680] **337.630** shall submit a sworn affidavit setting forth in detail the facts which explain such answer and copies of appropriate documents related to such answer.

- 3. Any person holding a valid unrevoked and unexpired license, certificate or registration from another state or territory of the United States having substantially the same requirements as this state for baccalaureate social workers may be granted a license to engage in the person's occupation in this state upon application to the committee accompanied by the appropriate fee as established by the committee pursuant to section 337.662.
- 33 4. The committee shall issue a license to each person who files an application and fee as required by the provisions of sections [337.650] 337.600 34 to 337.689 and who furnishes evidence satisfactory to the committee that the 35 applicant has complied with the provisions of subsection 1 of this section or with 36 the provisions of subsection [2] 3 of this section. [The committee shall issue a 37 one-time provisional baccalaureate social worker license to any applicant who 38 meets all requirements of subdivisions (1), (2), (4), (5) and (6) of subsection 1 of 39 this section, but who has not completed the supervised baccalaureate experience 40 required by subdivision (3) of subsection 1 of this section, and such applicant may 41 42apply for licensure as a baccalaureate social worker upon completion of the 43 supervised baccalaureate experience.]
 - 5. The committee shall issue a certificate to practice independently under subsection 3 of section 337.653 to any licensed baccalaureate social worker who has satisfactorily completed three thousand hours of supervised experience with a qualified baccalaureate supervisor in no less than twenty-four months and no more than forty-eight consecutive calendar months.

337.689. Nothing in sections [337.650] **337.600** to 337.689 shall be construed to prohibit any person licensed pursuant to the provisions of sections [337.650] **337.600** to 337.689 from testifying in court hearings concerning matters of adoption, adult abuse, child abuse, child neglect, or other matters pertaining to the welfare of children or any dependent person, or from seeking collaboration or consultation with professional colleagues or administrative supervisors on behalf of the client.

[337.606. For a period of twenty-four months from July 1, 1990, applicants for licensure shall be exempted from the academic

requirements of sections 337.600 to 337.639 if the committee is satisfied that the applicant has acceptable educational qualifications, or social work experience, or is currently engaged in the practice of clinical social work. After that time no person shall engage in clinical social work practice for compensation or hold himself or herself out as a licensed clinical social worker unless the person is licensed in accordance with the provisions of sections 337.600 to 337.639.

[337.609. No provision of sections 337.600 to 337.639 shall be construed to require any agency, corporation, or organization, not otherwise required by law, to employ licensed clinical social workers.]

[337.624. 1. No part of this section or of chapter 354 or 375, RSMo, shall be construed to mandate benefits or third-party reimbursement for services of social workers in the policies or contracts of any insurance company, health services corporation, or other third-party payer.

2. This section shall not be construed to effect procedures for billing for social work services provided by agencies, corporations, or organizations which employ licensed social workers.]

[337.639. Nothing in sections 337.600 to 337.639 shall be construed to prohibit any person licensed under the provisions of sections 337.600 to 337.639 from testifying in court hearings concerning matters of adoption, adult abuse, child abuse, child neglect, or other matters pertaining to the welfare of children or any dependent person, or from seeking collaboration or consultation with professional colleagues or administrative supervisors on behalf of the client.]

[337.650. As used in sections 337.650 to 337.689, the following terms mean:

- (1) "Committee", the state committee for social work established in section 337.622;
- (2) "Department", the Missouri department of economic development;
 - (3) "Director", the director of the division of professional

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8 registration in the department of economic development;

- (4) "Division", the division of professional registration;
- (5) "Licensed baccalaureate social worker", any person who offers to render services to individuals, groups, organizations, institutions, corporations, government agencies or the general public for a fee, monetary or otherwise, implying that the person is trained, experienced and licensed as a baccalaureate social worker, and who holds a current valid license to practice as a baccalaureate social worker;
- (6) "Practice of baccalaureate social work", rendering, offering to render or supervising those who render to individuals, families, groups, organizations, institutions, corporations or the general public any service involving the application of methods, principles, and techniques of baccalaureate social work;
- (7) "Provisional licensed baccalaureate social worker", any person who is a graduate of an accredited school of social work and meets all requirements of a licensed baccalaureate social worker, other than the supervised baccalaureate social work experience prescribed by subdivision (3) of subsection 1 of section 337.665, and who is supervised by a licensed clinical social worker or a licensed baccalaureate social worker, as defined by rule.]

[337.659. No provision of sections 337.650 to 337.689 shall be construed to require any agency, corporation or organization, not otherwise required by law, to employ licensed baccalaureate social workers.]

[337.668. The term of each license issued pursuant to the provisions of sections 337.650 to 337.689 shall be no less than twenty-four and no more than forty-eight consecutive calendar months. All licensees shall annually complete fifteen hours of continuing education units. The committee shall renew any license, other than a provisional license, upon application for a renewal, submission of documentation of the completion of the required annual hours of continuing education and payment of the fee established by the committee pursuant to the provisions of section 337.662.]

[337.671. The committee may issue temporary permits to

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practice under extenuating circumstances as determined by the committee and defined by rule.]
[337.674. No part of this section or of chapter 354 or 375,

[337.674. No part of this section or of chapter 354 or 375, RSMo, shall be construed to mandate benefits or third-party reimbursement for services of social workers in the policies or contracts of any insurance company, health services corporation, or other third-party payer.]

[337.677. 1. The committee shall promulgate rules and regulations pertaining to:

- (1) The form and content of license applications required by the provisions of sections 337.650 to 337.689 and the procedures for filing an application for an initial or renewal license in this state;
- (2) Fees required by the provisions of sections 337.650 to 337.689;
- (3) The characteristics of "supervised baccalaureate experience" as that term is used in section 337.665;
- (4) The standards and methods to be used in assessing competency as a licensed baccalaureate social worker, including the requirement for annual continuing education units;
- (5) Establishment and promulgation of procedures for investigating, hearing and determining grievances and violations occurring pursuant to the provisions of sections 337.650 to 337.689;
- (6) Development of an appeal procedure for the review of decisions and rules of administrative agencies existing pursuant to the constitution or laws of this state;
- (7) Establishment of a policy and procedure for reciprocity with other states, including states which do not have baccalaureate or clinical social worker licensing laws or states whose licensing laws are not substantially the same as those of this state; and
- (8) Any other policies or procedures necessary to the fulfillment of the requirements of sections 337.650 to 337.689.
- 2. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is created under the authority delegated in sections 337.650 to 337.689 shall become effective only if it complies with and is subject to all of the provisions of chapter 536, RSMo, and, if applicable, section 536.028, RSMo. This section

and chapter 536, RSMo, are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536, RSMo, 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, 2001, shall be invalid and void.]

[337.680. 1. The committee may refuse to issue or renew any license required by the provisions of sections 337.650 to 337.689 for one or any combination of causes stated in subsection 2 of this section. The committee shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of the applicant's right to file a complaint with the administrative hearing commission as provided by chapter 621, RSMo.

- 2. The committee may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of any license required by sections 337.650 to 337.689 or any person who has failed to renew or has surrendered the person's license for any one or any combination of the following causes:
- (1) Use of any controlled substance, as defined in chapter 195, RSMo, or alcoholic beverage to an extent that such use impairs a person's ability to engage in the occupation of baccalaureate social work; except that the fact that a person has undergone treatment for past substance or alcohol abuse and/or has participated in a recovery program shall not by itself be cause for refusal to issue or renew a license;
- (2) The person has been finally adjudicated and found guilty, or entered a plea of guilty or nolo contendere, in a criminal prosecution pursuant to the laws of any state or of the United States, for any offense reasonably related to the qualifications, functions or duties of a baccalaureate social worker; for any offense an essential element of which is fraud, dishonesty or an act of violence; or for any offense involving moral turpitude, whether or not sentence is imposed;
- (3) Use of fraud, deception, misrepresentation or bribery in securing any license issued pursuant to the provisions of sections

31 337.650 to 337.689 or in obtaining permission to take any 32 examination given or required pursuant to the provisions of 33 sections 337.650 to 337.689: 34 (4) Obtaining or attempting to obtain any fee, charge, 35 tuition or other compensation by fraud, deception or 36 misrepresentation; 37 (5) Incompetency, misconduct, fraud, misrepresentation or dishonesty in the performance of the functions or duties of a 38 39 baccalaureate social worker; 40 (6) Violation of, or assisting or enabling any person to 41 violate, any provision of sections 337.650 to 337.689, or of any 42 lawful rule or regulation adopted pursuant to sections 337.650 to 43 337.689; (7) Impersonation of any person holding a license or 44 45 allowing any person to use the person's license or diploma from any 46 school; 47 (8) Revocation or suspension of a license or other right to practice baccalaureate social work granted by another state, 48 territory, federal agency or country upon grounds for which 49 50 revocation or suspension is authorized in this state; 51 (9) Final adjudication as incapacitated by a court of 52 competent jurisdiction; 53 (10) Assisting or enabling any person to practice or offer to practice baccalaureate social work who is not licensed and 54 currently eligible to practice pursuant to the provisions of sections 55 337.650 to 337.689; 56 57 (11) Obtaining a license based upon a material mistake of fact; 58 59 (12) Failure to display a valid license if so required by sections 337.650 to 337.689 or any rule promulgated hereunder; 60 61 (13) Violation of any professional trust or confidence; 62 (14) Use of any advertisement or solicitation which is false, 63 misleading or deceptive to the general public or persons to whom

(15) Being guilty of unethical conduct based on the code of ethics of the National Association of Social Workers.

the advertisement or solicitation is primarily directed;

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3. Any person, organization, association or corporation who reports or provides information to the committee pursuant to the provisions of sections 337.650 to 337.689 and who does so in good faith shall not be subject to an action for civil damages as a result thereof.

4. After the filing of such complaint, the proceedings shall be conducted in accordance with the provisions of chapter 621, RSMo. Upon a finding by the administrative hearing commission that the grounds, provided in subsection 2 of this section, for disciplinary action are met, the committee may censure or place the person named in the complaint on probation on such terms and conditions as the committee deems appropriate for a period not to exceed five years, or may suspend, for a period not to exceed three years, or revoke the license.]

[337.683. 1. Violation of any provision of sections 337.650 to 337.689 shall be a class B misdemeanor.

- 2. All fees or other compensation received for services which are rendered in violation of sections 337.650 to 337.689 shall be refunded.
- 3. The department on behalf of the committee may sue in its own name in any court in this state. The department shall inquire as to any violations of sections 337.650 to 337.689, may institute actions for penalties herein prescribed, and shall enforce generally the provisions of sections 337.650 to 337.689.
- 4. Upon application by the committee, the attorney general may on behalf of the committee request that a court of competent jurisdiction grant an injunction, restraining order or other order as may be appropriate to enjoin a person from:
- (1) Offering to engage or engaging in the performance of any acts or practices for which a certificate of registration or authority, permit or license is required upon a showing that such acts or practices were performed or offered to be performed without a certificate of registration or authority, permit or license; or
- (2) Engaging in any practice of business authorized by a certificate of registration or authority, permit or license issued pursuant to sections 337.650 to 337.689 upon a showing that the

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holder presents a substantial probability of serious harm to the health, safety or welfare of any resident of this state or client or patient of the licensee.

5. Any action brought pursuant to the provisions of this section shall be commenced either in the county in which such conduct occurred or in the county in which the defendant resides.

6. Any action brought pursuant to this section may be in addition to or in lieu of any penalty provided by sections 337.650 to 337.689 and may be brought concurrently with other actions to enforce the provisions of sections 337.650 to 337.689.]

[337.686. Persons licensed pursuant to the provisions of sections 337.650 to 337.689 may not disclose any information acquired from persons consulting them in their professional capacity, or be compelled to disclose such information except:

- (1) With the written consent of the client, or in the case of the client's death or disability, the client's personal representative or other person authorized to sue, or the beneficiary of an insurance policy on the client's life, health or physical condition;
 - (2) When such information pertains to a criminal act;
- (3) When the person is a child under the age of eighteen years and the information acquired by the licensee indicated that the child was the victim of a crime;
- (4) When the person waives the privilege by bringing charges against the licensee;
- (5) When the licensee is called upon to testify in any court or administrative hearings concerning matters of adoption, adult abuse, child abuse, child neglect, or other matters pertaining to the welfare of clients of the licensee; or
- (6) When the licensee is collaborating or consulting with professional colleagues or an administrative superior on behalf of the client.]

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