

CONFERENCE COMMITTEE SUBSTITUTE NO. 2

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 716

AN ACT

To repeal sections 174.335, 195.070, 334.035, 334.735, 338.010, 376.1363, and 630.167, RSMo, and to enact in lieu thereof sixteen new sections relating to public health.

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BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

1           Section A. Sections 174.335, 195.070, 334.035, 334.735,  
2           338.010, 376.1363, and 630.167, RSMo, are repealed and sixteen  
3           new sections enacted in lieu thereof, to be known as sections  
4           174.335, 191.761, 191.990, 191.1140, 195.070, 197.168, 208.662,  
5           334.035, 334.036, 334.037, 334.735, 338.010, 376.1363, 630.167,  
6           1, and 2, to read as follows:

7           174.335. 1. Beginning with the 2004-2005 school year and  
8           for each school year thereafter, every public institution of  
9           higher education in this state shall require all students who  
10          reside in on-campus housing to [sign a written waiver stating  
11          that the institution of higher education has provided the  
12          student, or if the student is a minor, the student's parents or  
13          guardian, with detailed written information on the risks

1 associated with meningococcal disease and the availability and  
2 effectiveness of] have received the meningococcal vaccine unless  
3 a signed statement of medical or religious exemption is on file  
4 with the institution's administration. A student shall be  
5 exempted from the immunization requirement of this section upon  
6 signed certification by a physician licensed under chapter 334,  
7 indicating that the immunization would seriously endanger the  
8 student's health or life or the student has documentation of the  
9 disease or laboratory evidence of immunity to the disease. A  
10 student shall be exempted from the immunization requirement of  
11 this section if he or she objects in writing to the institution's  
12 administration that immunization violates his or her religious  
13 beliefs.

14 2. [Any student who elects to receive the meningococcal  
15 vaccine shall not be required to sign a waiver referenced in  
16 subsection 1 of this section and shall present a record of said  
17 vaccination to the institution of higher education.

18 3.] Each public university or college in this state shall  
19 maintain records on the meningococcal vaccination status of every  
20 student residing in on-campus housing at the university or  
21 college[, including any written waivers executed pursuant to  
22 subsection 1 of this section].

23 [4.] 3. Nothing in this section shall be construed as  
24 requiring any institution of higher education to provide or pay  
25 for vaccinations against meningococcal disease.

26 191.761. 1. Beginning July 1, 2015, the department of  
27 health and senior services shall provide a courier service to  
28 transport collected, donated umbilical cord blood samples to a

1 nonprofit umbilical cord blood bank located in a city not within  
2 a county in existence as of the effective date of this section.  
3 The collection sites shall only be those facilities designated  
4 and trained by the blood bank in the collection and handling of  
5 umbilical cord blood specimens.

6 2. The department may promulgate rules to implement the  
7 provisions of this section. Any rule or portion of a rule, as  
8 that term is defined in section 536.010, that is created under  
9 the authority delegated in this section shall become effective  
10 only if it complies with and is subject to all of the provisions  
11 of chapter 536 and, if applicable, section 536.028. This section  
12 and chapter 536 are nonseverable, and if any of the powers vested  
13 with the general assembly under chapter 536 to review, to delay  
14 the effective date, or to disapprove and annul a rule are  
15 subsequently held unconstitutional, then the grant of rulemaking  
16 authority and any rule proposed or adopted after August 28, 2014,  
17 shall be invalid and void.

18 191.990. 1. The MO HealthNet division and the department  
19 of health and senior services shall collaborate to coordinate  
20 goals and benchmarks in each agency's plans to reduce the  
21 incidence of diabetes in Missouri, improve diabetes care, and  
22 control complications associated with diabetes.

23 2. The MO HealthNet division and the department of health  
24 and senior services shall submit a report to the general assembly  
25 by January first of each odd-numbered year on the following:

26 (1) The prevalence and financial impact of diabetes of all  
27 types on the state of Missouri. Items in this assessment shall  
28 include an estimate of the number of people with diagnosed and

1 undiagnosed diabetes, the number of individuals with diabetes  
2 impacted or covered by the agency programs addressing diabetes,  
3 the financial impact of diabetes, and its complications on  
4 Missouri based on the most recently published cost estimates for  
5 diabetes;

6 (2) An assessment of the benefits of implemented programs  
7 and activities aimed at controlling diabetes and preventing the  
8 disease;

9 (3) A description of the level of coordination existing  
10 between the agencies, their contracted partners, and other  
11 stakeholders on activities, programs, and messaging on managing,  
12 treating, or preventing all forms of diabetes and its  
13 complications;

14 (4) The development or revision of detailed action plans  
15 for battling diabetes with a range of actionable items for  
16 consideration by the general assembly. The plans shall identify  
17 proposed action steps to reduce the impact of diabetes,  
18 prediabetes, and related diabetes complications. The plan also  
19 shall identify expected outcomes of the action steps proposed in  
20 the following biennium while also establishing benchmarks for  
21 controlling and preventing diabetes; and

22 (5) The development of a detailed budget blueprint  
23 identifying needs, costs, and resources required to implement the  
24 plan identified in subdivision (4) of this subsection. This  
25 blueprint shall include a budget range for all options presented  
26 in the plan identified in subdivision (4) of this subsection for  
27 consideration by the general assembly.

28 3. The requirements of subsections 1 and 2 of this section

1 shall be limited to diabetes information, data, initiatives, and  
2 programs within each agency prior to the effective date of this  
3 section, unless there is unobligated funding for diabetes in each  
4 agency that may be used for new research, data collection,  
5 reporting, or other requirements of subsections 1 and 2 of this  
6 section.

7 191.1140. 1. Subject to appropriations, the University of  
8 Missouri shall manage the "Show-Me Extension for Community Health  
9 Care Outcomes (ECHO) Program". The department of health and  
10 senior services shall collaborate with the University of Missouri  
11 in utilizing the program to expand the capacity to safely and  
12 effectively treat chronic, common, and complex diseases in rural  
13 and underserved areas of the state and to monitor outcomes of  
14 such treatment.

15 2. The program is designed to utilize current telehealth  
16 technology to disseminate knowledge of best practices for the  
17 treatment of chronic, common, and complex diseases from a  
18 multidisciplinary team of medical experts to local primary care  
19 providers who will deliver the treatment protocol to patients,  
20 which will alleviate the need of many patients to travel to see  
21 specialists and will allow patients to receive treatment more  
22 quickly.

23 3. The program shall utilize local community health care  
24 workers with knowledge of local social determinants as a force  
25 multiplier to obtain better patient compliance and improved  
26 health outcomes.

27 195.070. 1. A physician, podiatrist, dentist, a registered  
28 optometrist certified to administer pharmaceutical agents as

1 provided in section 336.220, or an assistant physician in  
2 accordance with section 334.037 or a physician assistant in  
3 accordance with section 334.747 in good faith and in the course  
4 of his or her professional practice only, may prescribe,  
5 administer, and dispense controlled substances or he or she may  
6 cause the same to be administered or dispensed by an individual  
7 as authorized by statute.

8 2. An advanced practice registered nurse, as defined in  
9 section 335.016, but not a certified registered nurse anesthetist  
10 as defined in subdivision (8) of section 335.016, who holds a  
11 certificate of controlled substance prescriptive authority from  
12 the board of nursing under section 335.019 and who is delegated  
13 the authority to prescribe controlled substances under a  
14 collaborative practice arrangement under section 334.104 may  
15 prescribe any controlled substances listed in Schedules III, IV,  
16 and V of section 195.017. However, no such certified advanced  
17 practice registered nurse shall prescribe controlled substance  
18 for his or her own self or family. Schedule III narcotic  
19 controlled substance prescriptions shall be limited to a one  
20 hundred twenty-hour supply without refill.

21 3. A veterinarian, in good faith and in the course of the  
22 veterinarian's professional practice only, and not for use by a  
23 human being, may prescribe, administer, and dispense controlled  
24 substances and the veterinarian may cause them to be administered  
25 by an assistant or orderly under his or her direction and  
26 supervision.

27 4. A practitioner shall not accept any portion of a  
28 controlled substance unused by a patient, for any reason, if such

1 practitioner did not originally dispense the drug.

2 5. An individual practitioner shall not prescribe or  
3 dispense a controlled substance for such practitioner's personal  
4 use except in a medical emergency.

5 197.168. Each year between October first and March first  
6 and in accordance with the latest recommendations of the Advisory  
7 Committee on Immunization Practices of the Centers for Disease  
8 Control and Prevention, each hospital licensed under this chapter  
9 shall offer, prior to discharge and with the approval of the  
10 attending physician or other practitioner authorized to order  
11 vaccinations or as authorized by physician-approved hospital  
12 policies or protocols for influenza vaccinations pursuant to  
13 state hospital regulations, immunizations against influenza virus  
14 to all inpatients sixty-five years of age and older unless  
15 contraindicated for such patient and contingent upon the  
16 availability of the vaccine.

17 208.662. 1. There is hereby established within the  
18 department of social services the "Show-Me Healthy Babies  
19 Program" as a separate children's health insurance program (CHIP)  
20 for any low-income unborn child. The program shall be  
21 established under the authority of Title XXI of the federal  
22 Social Security Act, the State Children's Health Insurance  
23 Program, as amended, and 42 CFR 457.1.

24 2. For an unborn child to be enrolled in the show-me  
25 healthy babies program, his or her mother shall not be eligible  
26 for coverage under Title XIX of the federal Social Security Act,  
27 the Medicaid program, as it is administered by the state, and  
28 shall not have access to affordable employer-subsidized health

1 care insurance or other affordable health care coverage that  
2 includes coverage for the unborn child. In addition, the unborn  
3 child shall be in a family with income eligibility of no more  
4 than three hundred percent of the federal poverty level, or the  
5 equivalent modified adjusted gross income, unless the income  
6 eligibility is set lower by the general assembly through  
7 appropriations. In calculating family size as it relates to  
8 income eligibility, the family shall include, in addition to  
9 other family members, the unborn child, or in the case of a  
10 mother with a multiple pregnancy, all unborn children.

11 3. Coverage for an unborn child enrolled in the show-me  
12 healthy babies program shall include all prenatal care and  
13 pregnancy-related services that benefit the health of the unborn  
14 child and that promote healthy labor, delivery, and birth.  
15 Coverage need not include services that are solely for the  
16 benefit of the pregnant mother, that are unrelated to maintaining  
17 or promoting a healthy pregnancy, and that provide no benefit to  
18 the unborn child. However, the department may include pregnancy-  
19 related assistance as defined in 42 U.S.C. Section 139711.

20 4. There shall be no waiting period before an unborn child  
21 may be enrolled in the show-me healthy babies program. In  
22 accordance with the definition of child in 42 CFR 457.10,  
23 coverage shall include the period from conception to birth. The  
24 department shall develop a presumptive eligibility procedure for  
25 enrolling an unborn child. There shall be verification of the  
26 pregnancy.

27 5. Coverage for the child shall continue for up to one year  
28 after birth, unless otherwise prohibited by law or unless



1 otherwise limited by the general assembly through appropriations.

2 6. Pregnancy-related and postpartum coverage for the mother  
3 shall begin on the day the pregnancy ends and extend through the  
4 last day of the month that includes the sixtieth day after the  
5 pregnancy ends, unless otherwise prohibited by law or unless  
6 otherwise limited by the general assembly through appropriations.  
7 The department may include pregnancy-related assistance as  
8 defined in 42 U.S.C. Section 139711.

9 7. The department shall provide coverage for an unborn  
10 child enrolled in the show-me healthy babies program in the same  
11 manner in which the department provides coverage for the  
12 children's health insurance program (CHIP) in the county of the  
13 primary residence of the mother.

14 8. The department shall provide information about the show-  
15 me healthy babies program to maternity homes as defined in  
16 section 135.600, pregnancy resource centers as defined in section  
17 135.630, and other similar agencies and programs in the state  
18 that assist unborn children and their mothers. The department  
19 shall consider allowing such agencies and programs to assist in  
20 the enrollment of unborn children in the program, and in making  
21 determinations about presumptive eligibility and verification of  
22 the pregnancy.

23 9. Within sixty days after the effective date of this  
24 section, the department shall submit a state plan amendment or  
25 seek any necessary waivers from the federal Department of Health  
26 and Human Services requesting approval for the show-me healthy  
27 babies program.

28 10. At least annually, the department shall prepare and

1 submit a report to the governor, the speaker of the house of  
2 representatives, and the president pro tempore of the senate  
3 analyzing and projecting the cost savings and benefits, if any,  
4 to the state, counties, local communities, school districts, law  
5 enforcement agencies, correctional centers, health care  
6 providers, employers, other public and private entities, and  
7 persons by enrolling unborn children in the show-me healthy  
8 babies program. The analysis and projection of cost savings and  
9 benefits, if any, may include but need not be limited to:

10 (1) The higher federal matching rate for having an unborn  
11 child enrolled in the show-me healthy babies program versus the  
12 lower federal matching rate for a pregnant woman being enrolled  
13 in MO HealthNet or other federal programs;

14 (2) The efficacy in providing services to unborn children  
15 through managed care organizations, group or individual health  
16 insurance providers or premium assistance, or through other  
17 nontraditional arrangements of providing health care;

18 (3) The change in the proportion of unborn children who  
19 receive care in the first trimester of pregnancy due to a lack of  
20 waiting periods, by allowing presumptive eligibility, or by  
21 removal of other barriers, and any resulting or projected  
22 decrease in health problems and other problems for unborn  
23 children and women throughout pregnancy; at labor, delivery, and  
24 birth; and during infancy and childhood;

25 (4) The change in healthy behaviors by pregnant women, such  
26 as the cessation of the use of tobacco, alcohol, illicit drugs,  
27 or other harmful practices, and any resulting or projected short-  
28 term and long-term decrease in birth defects; poor motor skills;

1 vision, speech, and hearing problems; breathing and respiratory  
2 problems; feeding and digestive problems; and other physical,  
3 mental, educational, and behavioral problems; and

4 (5) The change in infant and maternal mortality, pre-term  
5 births and low birth weight babies and any resulting or projected  
6 decrease in short-term and long-term medical and other  
7 interventions.

8 11. The show-me healthy babies program shall not be deemed  
9 an entitlement program, but instead shall be subject to a federal  
10 allotment or other federal appropriations and matching state  
11 appropriations.

12 12. Nothing in this section shall be construed as  
13 obligating the state to continue the show-me healthy babies  
14 program if the allotment or payments from the federal government  
15 end or are not sufficient for the program to operate, or if the  
16 general assembly does not appropriate funds for the program.

17 13. Nothing in this section shall be construed as expanding  
18 MO HealthNet or fulfilling a mandate imposed by the federal  
19 government on the state.

20 334.035. Except as otherwise provided in section 334.036,  
21 every applicant for a permanent license as a physician and  
22 surgeon shall provide the board with satisfactory evidence of  
23 having successfully completed such postgraduate training in  
24 hospitals or medical or osteopathic colleges as the board may  
25 prescribe by rule.

26 334.036. 1. For purposes of this section, the following  
27 terms shall mean:

28 (1) "Assistant physician", any medical school graduate who:

1       (a) Is a resident and citizen of the United States or is a  
2 legal resident alien;

3       (b) Has successfully completed Step 1 and Step 2 of the  
4 United States Medical Licensing Examination or the equivalent of  
5 such steps of any other board-approved medical licensing  
6 examination within the two-year period immediately preceding  
7 application for licensure as an assistant physician, but in no  
8 event more than three years after graduation from a medical  
9 college or osteopathic medical college;

10       (c) Has not completed an approved postgraduate residency  
11 and has successfully completed Step 2 of the United States  
12 Medical Licensing Examination or the equivalent of such step of  
13 any other board-approved medical licensing examination within the  
14 immediately preceding two-year period unless when such two-year  
15 anniversary occurred he or she was serving as a resident  
16 physician in an accredited residency in the United States and  
17 continued to do so within thirty days prior to application for  
18 licensure as an assistant physician; and

19       (d) Has proficiency in the English language;

20       (2) "Assistant physician collaborative practice  
21 arrangement", an agreement between a physician and an assistant  
22 physician that meets the requirements of this section and section  
23 334.037;

24       (3) "Medical school graduate", any person who has graduated  
25 from a medical college or osteopathic medical college described  
26 in section 334.031.

27       2. (1) An assistant physician collaborative practice  
28 arrangement shall limit the assistant physician to providing only

1 primary care services and only in medically underserved rural or  
2 urban areas of this state or in any pilot project areas  
3 established in which assistant physicians may practice.

4 (2) For a physician-assistant physician team working in a  
5 rural health clinic under the federal Rural Health Clinic  
6 Services Act, P.L. 95-210, as amended:

7 (a) An assistant physician shall be considered a physician  
8 assistant for purposes of regulations of the Centers for Medicare  
9 and Medicaid Services (CMS); and

10 (b) No supervision requirements in addition to the minimum  
11 federal law shall be required.

12 3. (1) For purposes of this section, the licensure of  
13 assistant physicians shall take place within processes  
14 established by rules of the state board of registration for the  
15 healing arts. The board of healing arts is authorized to  
16 establish rules under chapter 536 establishing licensure and  
17 renewal procedures, supervision, collaborative practice  
18 arrangements, fees, and addressing such other matters as are  
19 necessary to protect the public and discipline the profession.  
20 An application for licensure may be denied or the licensure of an  
21 assistant physician may be suspended or revoked by the board in  
22 the same manner and for violation of the standards as set forth  
23 by section 334.100, or such other standards of conduct set by the  
24 board by rule.

25 (2) Any rule or portion of a rule, as that term is defined  
26 in section 536.010, that is created under the authority delegated  
27 in this section shall become effective only if it complies with  
28 and is subject to all of the provisions of chapter 536 and, if

1 applicable, section 536.028. This section and chapter 536 are  
2 nonseverable and if any of the powers vested with the general  
3 assembly under chapter 536 to review, to delay the effective  
4 date, or to disapprove and annul a rule are subsequently held  
5 unconstitutional, then the grant of rulemaking authority and any  
6 rule proposed or adopted after August 28, 2014, shall be invalid  
7 and void.

8 4. An assistant physician shall clearly identify himself or  
9 herself as an assistant physician and shall be permitted to use  
10 the terms "doctor", "Dr.", or "doc". No assistant physician  
11 shall practice or attempt to practice without an assistant  
12 physician collaborative practice arrangement, except as otherwise  
13 provided in this section and in an emergency situation.

14 5. The collaborating physician is responsible at all times  
15 for the oversight of the activities of and accepts responsibility  
16 for primary care services rendered by the assistant physician.

17 6. The provisions of section 334.037 shall apply to all  
18 assistant physician collaborative practice arrangements. To be  
19 eligible to practice as an assistant physician, a licensed  
20 assistant physician shall enter into an assistant physician  
21 collaborative practice arrangement within six months of his or  
22 her initial licensure and shall not have more than a six-month  
23 time period between collaborative practice arrangements during  
24 his or her licensure period. Any renewal of licensure under this  
25 section shall include verification of actual practice under a  
26 collaborative practice arrangement in accordance with this  
27 subsection during the immediately preceding licensure period.

28 334.037. 1. A physician may enter into collaborative

1 practice arrangements with assistant physicians. Collaborative  
2 practice arrangements shall be in the form of written agreements,  
3 jointly agreed-upon protocols, or standing orders for the  
4 delivery of health care services. Collaborative practice  
5 arrangements, which shall be in writing, may delegate to an  
6 assistant physician the authority to administer or dispense drugs  
7 and provide treatment as long as the delivery of such health care  
8 services is within the scope of practice of the assistant  
9 physician and is consistent with that assistant physician's  
10 skill, training, and competence and the skill and training of the  
11 collaborating physician.

12 2. The written collaborative practice arrangement shall  
13 contain at least the following provisions:

14 (1) Complete names, home and business addresses, zip codes,  
15 and telephone numbers of the collaborating physician and the  
16 assistant physician;

17 (2) A list of all other offices or locations besides those  
18 listed in subdivision (1) of this subsection where the  
19 collaborating physician authorized the assistant physician to  
20 prescribe;

21 (3) A requirement that there shall be posted at every  
22 office where the assistant physician is authorized to prescribe,  
23 in collaboration with a physician, a prominently displayed  
24 disclosure statement informing patients that they may be seen by  
25 an assistant physician and have the right to see the  
26 collaborating physician;

27 (4) All specialty or board certifications of the  
28 collaborating physician and all certifications of the assistant

1 physician;

2 (5) The manner of collaboration between the collaborating  
3 physician and the assistant physician, including how the  
4 collaborating physician and the assistant physician shall:

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

7 (b) Maintain geographic proximity; except, the  
8 collaborative practice arrangement may allow for geographic  
9 proximity to be waived for a maximum of twenty-eight days per  
10 calendar year for rural health clinics as defined by P.L. 95-210,  
11 as long as the collaborative practice arrangement includes  
12 alternative plans as required in paragraph (c) of this  
13 subdivision. Such exception to geographic proximity shall apply  
14 only to independent rural health clinics, provider-based rural  
15 health clinics if the provider is a critical access hospital as  
16 provided in 42 U.S.C. Section 1395i-4, and provider-based rural  
17 health clinics if the main location of the hospital sponsor is  
18 greater than fifty miles from the clinic. The collaborating  
19 physician shall maintain documentation related to such  
20 requirement and present it to the state board of registration for  
21 the healing arts when requested; and

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

24 (6) A description of the assistant physician's controlled  
25 substance prescriptive authority in collaboration with the  
26 physician, including a list of the controlled substances the  
27 physician authorizes the assistant physician to prescribe and  
28 documentation that it is consistent with each professional's



1 education, knowledge, skill, and competence;

2 (7) A list of all other written practice agreements of the  
3 collaborating physician and the assistant physician;

4 (8) The duration of the written practice agreement between  
5 the collaborating physician and the assistant physician;

6 (9) A description of the time and manner of the  
7 collaborating physician's review of the assistant physician's  
8 delivery of health care services. The description shall include  
9 provisions that the assistant physician shall submit a minimum of  
10 ten percent of the charts documenting the assistant physician's  
11 delivery of health care services to the collaborating physician  
12 for review by the collaborating physician, or any other physician  
13 designated in the collaborative practice arrangement, every  
14 fourteen days; and

15 (10) The collaborating physician, or any other physician  
16 designated in the collaborative practice arrangement, shall  
17 review every fourteen days a minimum of twenty percent of the  
18 charts in which the assistant physician prescribes controlled  
19 substances. The charts reviewed under this subdivision may be  
20 counted in the number of charts required to be reviewed under  
21 subdivision (9) of this subsection.

22 3. The state board of registration for the healing arts  
23 under section 334.125 shall promulgate rules regulating the use  
24 of collaborative practice arrangements for assistant physicians.  
25 Such rules shall specify:

26 (1) Geographic areas to be covered;

27 (2) The methods of treatment that may be covered by  
28 collaborative practice arrangements;

1       (3) In conjunction with deans of medical schools and  
2 primary care residency program directors in the state, the  
3 development and implementation of educational methods and  
4 programs undertaken during the collaborative practice service  
5 which shall facilitate the advancement of the assistant  
6 physician's medical knowledge and capabilities, and which may  
7 lead to credit toward a future residency program for programs  
8 that deem such documented educational achievements acceptable;  
9 and

10       (4) The requirements for review of services provided under  
11 collaborative practice arrangements, including delegating  
12 authority to prescribe controlled substances.

13  
14 Any rules relating to dispensing or distribution of medications  
15 or devices by prescription or prescription drug orders under this  
16 section shall be subject to the approval of the state board of  
17 pharmacy. Any rules relating to dispensing or distribution of  
18 controlled substances by prescription or prescription drug orders  
19 under this section shall be subject to the approval of the  
20 department of health and senior services and the state board of  
21 pharmacy. The state board of registration for the healing arts  
22 shall promulgate rules applicable to assistant physicians that  
23 shall be consistent with guidelines for federally funded clinics.  
24 The rulemaking authority granted in this subsection shall not  
25 extend to collaborative practice arrangements of hospital  
26 employees providing inpatient care within hospitals as defined in  
27 chapter 197 or population-based public health services as defined  
28 by 20 CSR 2150-5.100 as of April 30, 2008.

1           4. The state board of registration for the healing arts  
2 shall not deny, revoke, suspend, or otherwise take disciplinary  
3 action against a collaborating physician for health care services  
4 delegated to an assistant physician provided the provisions of  
5 this section and the rules promulgated thereunder are satisfied.

6           5. Within thirty days of any change and on each renewal,  
7 the state board of registration for the healing arts shall  
8 require every physician to identify whether the physician is  
9 engaged in any collaborative practice arrangement, including  
10 collaborative practice arrangements delegating the authority to  
11 prescribe controlled substances, and also report to the board the  
12 name of each assistant physician with whom the physician has  
13 entered into such arrangement. The board may make such  
14 information available to the public. The board shall track the  
15 reported information and may routinely conduct random reviews of  
16 such arrangements to ensure that arrangements are carried out for  
17 compliance under this chapter.

18           6. A collaborating physician shall not enter into a  
19 collaborative practice arrangement with more than three full-time  
20 equivalent assistant physicians. Such limitation shall not apply  
21 to collaborative arrangements of hospital employees providing  
22 inpatient care service in hospitals as defined in chapter 197 or  
23 population-based public health services as defined by 20 CSR  
24 2150-5.100 as of April 30, 2008.

25           7. The collaborating physician shall determine and document  
26 the completion of at least a one-month period of time during  
27 which the assistant physician shall practice with the  
28 collaborating physician continuously present before practicing in

1 a setting where the collaborating physician is not continuously  
2 present. Such limitation shall not apply to collaborative  
3 arrangements of providers of population-based public health  
4 services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

5 8. No agreement made under this section shall supersede  
6 current hospital licensing regulations governing hospital  
7 medication orders under protocols or standing orders for the  
8 purpose of delivering inpatient or emergency care within a  
9 hospital as defined in section 197.020 if such protocols or  
10 standing orders have been approved by the hospital's medical  
11 staff and pharmaceutical therapeutics committee.

12 9. No contract or other agreement shall require a physician  
13 to act as a collaborating physician for an assistant physician  
14 against the physician's will. A physician shall have the right  
15 to refuse to act as a collaborating physician, without penalty,  
16 for a particular assistant physician. No contract or other  
17 agreement shall limit the collaborating physician's ultimate  
18 authority over any protocols or standing orders or in the  
19 delegation of the physician's authority to any assistant  
20 physician, but such requirement shall not authorize a physician  
21 in implementing such protocols, standing orders, or delegation to  
22 violate applicable standards for safe medical practice  
23 established by a hospital's medical staff.

24 10. No contract or other agreement shall require any  
25 assistant physician to serve as a collaborating assistant  
26 physician for any collaborating physician against the assistant  
27 physician's will. An assistant physician shall have the right to  
28 refuse to collaborate, without penalty, with a particular

1 physician.

2 11. All collaborating physicians and assistant physicians  
3 in collaborative practice arrangements shall wear identification  
4 badges while acting within the scope of their collaborative  
5 practice arrangement. The identification badges shall  
6 prominently display the licensure status of such collaborating  
7 physicians and assistant physicians.

8 12. (1) An assistant physician with a certificate of  
9 controlled substance prescriptive authority as provided in this  
10 section may prescribe any controlled substance listed in schedule  
11 III, IV, or V of section 195.017 when delegated the authority to  
12 prescribe controlled substances in a collaborative practice  
13 arrangement. Such authority shall be filed with the state board  
14 of registration for the healing arts. The collaborating  
15 physician shall maintain the right to limit a specific scheduled  
16 drug or scheduled drug category that the assistant physician is  
17 permitted to prescribe. Any limitations shall be listed in the  
18 collaborative practice arrangement. Assistant physicians shall  
19 not prescribe controlled substances for themselves or members of  
20 their families. Schedule III controlled substances shall be  
21 limited to a five-day supply without refill. Assistant  
22 physicians who are authorized to prescribe controlled substances  
23 under this section shall register with the federal Drug  
24 Enforcement Administration and the state bureau of narcotics and  
25 dangerous drugs, and shall include the Drug Enforcement  
26 Administration registration number on prescriptions for  
27 controlled substances.

28 (2) The collaborating physician shall be responsible to

1 determine and document the completion of at least one hundred  
2 twenty hours in a four-month period by the assistant physician  
3 during which the assistant physician shall practice with the  
4 collaborating physician on-site prior to prescribing controlled  
5 substances when the collaborating physician is not on-site. Such  
6 limitation shall not apply to assistant physicians of  
7 population-based public health services as defined in 20 CSR  
8 2150-5.100 as of April 30, 2009.

9 (3) An assistant physician shall receive a certificate of  
10 controlled substance prescriptive authority from the state board  
11 of registration for the healing arts upon verification of  
12 licensure under section 334.036.

13 334.735. 1. As used in sections 334.735 to 334.749, the  
14 following terms mean:

15 (1) "Applicant", any individual who seeks to become  
16 licensed as a physician assistant;

17 (2) "Certification" or "registration", a process by a  
18 certifying entity that grants recognition to applicants meeting  
19 predetermined qualifications specified by such certifying entity;

20 (3) "Certifying entity", the nongovernmental agency or  
21 association which certifies or registers individuals who have  
22 completed academic and training requirements;

23 (4) "Department", the department of insurance, financial  
24 institutions and professional registration or a designated agency  
25 thereof;

26 (5) "License", a document issued to an applicant by the  
27 board acknowledging that the applicant is entitled to practice as  
28 a physician assistant;

1           (6) "Physician assistant", a person who has graduated from  
2 a physician assistant program accredited by the American Medical  
3 Association's Committee on Allied Health Education and  
4 Accreditation or by its successor agency, who has passed the  
5 certifying examination administered by the National Commission on  
6 Certification of Physician Assistants and has active  
7 certification by the National Commission on Certification of  
8 Physician Assistants who provides health care services delegated  
9 by a licensed physician. A person who has been employed as a  
10 physician assistant for three years prior to August 28, 1989, who  
11 has passed the National Commission on Certification of Physician  
12 Assistants examination, and has active certification of the  
13 National Commission on Certification of Physician Assistants;

14           (7) "Recognition", the formal process of becoming a  
15 certifying entity as required by the provisions of sections  
16 334.735 to 334.749;

17           (8) "Supervision", control exercised over a physician  
18 assistant working with a supervising physician and oversight of  
19 the activities of and accepting responsibility for the physician  
20 assistant's delivery of care. The physician assistant shall only  
21 practice at a location where the physician routinely provides  
22 patient care, except existing patients of the supervising  
23 physician in the patient's home and correctional facilities. The  
24 supervising physician must be immediately available in person or  
25 via telecommunication during the time the physician assistant is  
26 providing patient care. Prior to commencing practice, the  
27 supervising physician and physician assistant shall attest on a  
28 form provided by the board that the physician shall provide

1 supervision appropriate to the physician assistant's training and  
2 that the physician assistant shall not practice beyond the  
3 physician assistant's training and experience. Appropriate  
4 supervision shall require the supervising physician to be working  
5 within the same facility as the physician assistant for at least  
6 four hours within one calendar day for every fourteen days on  
7 which the physician assistant provides patient care as described  
8 in subsection 3 of this section. Only days in which the  
9 physician assistant provides patient care as described in  
10 subsection 3 of this section shall be counted toward the  
11 fourteen-day period. The requirement of appropriate supervision  
12 shall be applied so that no more than thirteen calendar days in  
13 which a physician assistant provides patient care shall pass  
14 between the physician's four hours working within the same  
15 facility. The board shall promulgate rules pursuant to chapter  
16 536 for documentation of joint review of the physician assistant  
17 activity by the supervising physician and the physician  
18 assistant.

19 2. (1) A supervision agreement shall limit the physician  
20 assistant to practice only at locations described in subdivision  
21 (8) of subsection 1 of this section, where the supervising  
22 physician is no further than fifty miles by road using the most  
23 direct route available and where the location is not so situated  
24 as to create an impediment to effective intervention and  
25 supervision of patient care or adequate review of services.

26 (2) For a physician-physician assistant team working in a  
27 rural health clinic under the federal Rural Health Clinic  
28 Services Act, P.L. 95-210, as amended, no supervision



1 requirements in addition to the minimum federal law shall be  
2 required.

3 3. The scope of practice of a physician assistant shall  
4 consist only of the following services and procedures:

5 (1) Taking patient histories;

6 (2) Performing physical examinations of a patient;

7 (3) Performing or assisting in the performance of routine  
8 office laboratory and patient screening procedures;

9 (4) Performing routine therapeutic procedures;

10 (5) Recording diagnostic impressions and evaluating  
11 situations calling for attention of a physician to institute  
12 treatment procedures;

13 (6) Instructing and counseling patients regarding mental  
14 and physical health using procedures reviewed and approved by a  
15 licensed physician;

16 (7) Assisting the supervising physician in institutional  
17 settings, including reviewing of treatment plans, ordering of  
18 tests and diagnostic laboratory and radiological services, and  
19 ordering of therapies, using procedures reviewed and approved by  
20 a licensed physician;

21 (8) Assisting in surgery;

22 (9) Performing such other tasks not prohibited by law under  
23 the supervision of a licensed physician as the physician's  
24 assistant has been trained and is proficient to perform; and

25 (10) Physician assistants shall not perform or prescribe  
26 abortions.

27 4. Physician assistants shall not prescribe nor dispense  
28 any drug, medicine, device or therapy unless pursuant to a

1 physician supervision agreement in accordance with the law, nor  
2 prescribe lenses, prisms or contact lenses for the aid, relief or  
3 correction of vision or the measurement of visual power or visual  
4 efficiency of the human eye, nor administer or monitor general or  
5 regional block anesthesia during diagnostic tests, surgery or  
6 obstetric procedures. Prescribing and dispensing of drugs,  
7 medications, devices or therapies by a physician assistant shall  
8 be pursuant to a physician assistant supervision agreement which  
9 is specific to the clinical conditions treated by the supervising  
10 physician and the physician assistant shall be subject to the  
11 following:

12 (1) A physician assistant shall only prescribe controlled  
13 substances in accordance with section 334.747;

14 (2) The types of drugs, medications, devices or therapies  
15 prescribed or dispensed by a physician assistant shall be  
16 consistent with the scopes of practice of the physician assistant  
17 and the supervising physician;

18 (3) All prescriptions shall conform with state and federal  
19 laws and regulations and shall include the name, address and  
20 telephone number of the physician assistant and the supervising  
21 physician;

22 (4) A physician assistant, or advanced practice registered  
23 nurse as defined in section 335.016 may request, receive and sign  
24 for noncontrolled professional samples and may distribute  
25 professional samples to patients;

26 (5) A physician assistant shall not prescribe any drugs,  
27 medicines, devices or therapies the supervising physician is not  
28 qualified or authorized to prescribe; and

1           (6) A physician assistant may only dispense starter doses  
2 of medication to cover a period of time for seventy-two hours or  
3 less.

4           5. A physician assistant shall clearly identify himself or  
5 herself as a physician assistant and shall not use or permit to  
6 be used in the physician assistant's behalf the terms "doctor",  
7 "Dr." or "doc" nor hold himself or herself out in any way to be a  
8 physician or surgeon. No physician assistant shall practice or  
9 attempt to practice without physician supervision or in any  
10 location where the supervising physician is not immediately  
11 available for consultation, assistance and intervention, except  
12 as otherwise provided in this section, and in an emergency  
13 situation, nor shall any physician assistant bill a patient  
14 independently or directly for any services or procedure by the  
15 physician assistant; except that, nothing in this subsection  
16 shall be construed to prohibit a physician assistant from  
17 enrolling with the department of social services as a MO  
18 HealthNet provider while acting under a supervision agreement  
19 between the physician and physician assistant.

20           6. For purposes of this section, the licensing of physician  
21 assistants shall take place within processes established by the  
22 state board of registration for the healing arts through rule and  
23 regulation. The board of healing arts is authorized to establish  
24 rules pursuant to chapter 536 establishing licensing and renewal  
25 procedures, supervision, supervision agreements, fees, and  
26 addressing such other matters as are necessary to protect the  
27 public and discipline the profession. An application for  
28 licensing may be denied or the license of a physician assistant

1 may be suspended or revoked by the board in the same manner and  
2 for violation of the standards as set forth by section 334.100,  
3 or such other standards of conduct set by the board by rule or  
4 regulation. Persons licensed pursuant to the provisions of  
5 chapter 335 shall not be required to be licensed as physician  
6 assistants. All applicants for physician assistant licensure who  
7 complete a physician assistant training program after January 1,  
8 2008, shall have a master's degree from a physician assistant  
9 program.

10 7. "Physician assistant supervision agreement" means a  
11 written agreement, jointly agreed-upon protocols or standing  
12 order between a supervising physician and a physician assistant,  
13 which provides for the delegation of health care services from a  
14 supervising physician to a physician assistant and the review of  
15 such services. The agreement shall contain at least the  
16 following provisions:

17 (1) Complete names, home and business addresses, zip codes,  
18 telephone numbers, and state license numbers of the supervising  
19 physician and the physician assistant;

20 (2) A list of all offices or locations where the physician  
21 routinely provides patient care, and in which of such offices or  
22 locations the supervising physician has authorized the physician  
23 assistant to practice;

24 (3) All specialty or board certifications of the  
25 supervising physician;

26 (4) The manner of supervision between the supervising  
27 physician and the physician assistant, including how the  
28 supervising physician and the physician assistant shall:

1 (a) Attest on a form provided by the board that the  
2 physician shall provide supervision appropriate to the physician  
3 assistant's training and experience and that the physician  
4 assistant shall not practice beyond the scope of the physician  
5 assistant's training and experience nor the supervising  
6 physician's capabilities and training; and

7 (b) Provide coverage during absence, incapacity, infirmity,  
8 or emergency by the supervising physician;

9 (5) The duration of the supervision agreement between the  
10 supervising physician and physician assistant; and

11 (6) A description of the time and manner of the supervising  
12 physician's review of the physician assistant's delivery of  
13 health care services. Such description shall include provisions  
14 that the supervising physician, or a designated supervising  
15 physician listed in the supervision agreement review a minimum of  
16 ten percent of the charts of the physician assistant's delivery  
17 of health care services every fourteen days.

18 8. When a physician assistant supervision agreement is  
19 utilized to provide health care services for conditions other  
20 than acute self-limited or well-defined problems, the supervising  
21 physician or other physician designated in the supervision  
22 agreement shall see the patient for evaluation and approve or  
23 formulate the plan of treatment for new or significantly changed  
24 conditions as soon as practical, but in no case more than two  
25 weeks after the patient has been seen by the physician assistant.

26 9. At all times the physician is responsible for the  
27 oversight of the activities of, and accepts responsibility for,  
28 health care services rendered by the physician assistant.

1           10. It is the responsibility of the supervising physician  
2 to determine and document the completion of at least a one-month  
3 period of time during which the licensed physician assistant  
4 shall practice with a supervising physician continuously present  
5 before practicing in a setting where a supervising physician is  
6 not continuously present.

7           11. No contract or other agreement shall require a  
8 physician to act as a supervising physician for a physician  
9 assistant against the physician's will. A physician shall have  
10 the right to refuse to act as a supervising physician, without  
11 penalty, for a particular physician assistant. No contract or  
12 other agreement shall limit the supervising physician's ultimate  
13 authority over any protocols or standing orders or in the  
14 delegation of the physician's authority to any physician  
15 assistant, but this requirement shall not authorize a physician  
16 in implementing such protocols, standing orders, or delegation to  
17 violate applicable standards for safe medical practice  
18 established by the hospital's medical staff.

19           12. Physician assistants shall file with the board a copy  
20 of their supervising physician form.

21           13. No physician shall be designated to serve as  
22 supervising physician for more than three full-time equivalent  
23 licensed physician assistants. This limitation shall not apply  
24 to physician assistant agreements of hospital employees providing  
25 inpatient care service in hospitals as defined in chapter 197.

26           338.010. 1. The "practice of pharmacy" means the  
27 interpretation, implementation, and evaluation of medical  
28 prescription orders, including any legend drugs under 21 U.S.C.

1 Section 353; receipt, transmission, or handling of such orders or  
2 facilitating the dispensing of such orders; the designing,  
3 initiating, implementing, and monitoring of a medication  
4 therapeutic plan as defined by the prescription order so long as  
5 the prescription order is specific to each patient for care by a  
6 pharmacist; the compounding, dispensing, labeling, and  
7 administration of drugs and devices pursuant to medical  
8 prescription orders and administration of viral influenza,  
9 pneumonia, shingles, hepatitis A, hepatitis B, diphtheria,  
10 tetanus, pertussis, and meningitis vaccines by written protocol  
11 authorized by a physician for persons twelve years of age or  
12 older as authorized by rule or the administration of pneumonia,  
13 shingles, hepatitis A, hepatitis B, diphtheria, tetanus,  
14 pertussis, and meningitis vaccines by written protocol authorized  
15 by a physician for a specific patient as authorized by rule; the  
16 participation in drug selection according to state law and  
17 participation in drug utilization reviews; the proper and safe  
18 storage of drugs and devices and the maintenance of proper  
19 records thereof; consultation with patients and other health care  
20 practitioners, and veterinarians and their clients about legend  
21 drugs, about the safe and effective use of drugs and devices; and  
22 the offering or performing of those acts, services, operations,  
23 or transactions necessary in the conduct, operation, management  
24 and control of a pharmacy. No person shall engage in the  
25 practice of pharmacy unless he is licensed under the provisions  
26 of this chapter. This chapter shall not be construed to prohibit  
27 the use of auxiliary personnel under the direct supervision of a  
28 pharmacist from assisting the pharmacist in any of his or her

1 duties. This assistance in no way is intended to relieve the  
2 pharmacist from his or her responsibilities for compliance with  
3 this chapter and he or she will be responsible for the actions of  
4 the auxiliary personnel acting in his or her assistance. This  
5 chapter shall also not be construed to prohibit or interfere with  
6 any legally registered practitioner of medicine, dentistry, or  
7 podiatry, or veterinary medicine only for use in animals, or the  
8 practice of optometry in accordance with and as provided in  
9 sections 195.070 and 336.220 in the compounding, administering,  
10 prescribing, or dispensing of his or her own prescriptions.

11 2. Any pharmacist who accepts a prescription order for a  
12 medication therapeutic plan shall have a written protocol from  
13 the physician who refers the patient for medication therapy  
14 services. The written protocol and the prescription order for a  
15 medication therapeutic plan shall come from the physician only,  
16 and shall not come from a nurse engaged in a collaborative  
17 practice arrangement under section 334.104, or from a physician  
18 assistant engaged in a supervision agreement under section  
19 334.735.

20 3. Nothing in this section shall be construed as to prevent  
21 any person, firm or corporation from owning a pharmacy regulated  
22 by sections 338.210 to 338.315, provided that a licensed  
23 pharmacist is in charge of such pharmacy.

24 4. Nothing in this section shall be construed to apply to  
25 or interfere with the sale of nonprescription drugs and the  
26 ordinary household remedies and such drugs or medicines as are  
27 normally sold by those engaged in the sale of general  
28 merchandise.



1           5. No health carrier as defined in chapter 376 shall  
2 require any physician with which they contract to enter into a  
3 written protocol with a pharmacist for medication therapeutic  
4 services.

5           6. This section shall not be construed to allow a  
6 pharmacist to diagnose or independently prescribe  
7 pharmaceuticals.

8           7. The state board of registration for the healing arts,  
9 under section 334.125, and the state board of pharmacy, under  
10 section 338.140, shall jointly promulgate rules regulating the  
11 use of protocols for prescription orders for medication therapy  
12 services and administration of viral influenza vaccines. Such  
13 rules shall require protocols to include provisions allowing for  
14 timely communication between the pharmacist and the referring  
15 physician, and any other patient protection provisions deemed  
16 appropriate by both boards. In order to take effect, such rules  
17 shall be approved by a majority vote of a quorum of each board.  
18 Neither board shall separately promulgate rules regulating the  
19 use of protocols for prescription orders for medication therapy  
20 services and administration of viral influenza vaccines. Any  
21 rule or portion of a rule, as that term is defined in section  
22 536.010, that is created under the authority delegated in this  
23 section shall become effective only if it complies with and is  
24 subject to all of the provisions of chapter 536 and, if  
25 applicable, section 536.028. This section and chapter 536 are  
26 nonseverable and if any of the powers vested with the general  
27 assembly pursuant to chapter 536 to review, to delay the  
28 effective date, or to disapprove and annul a rule are

1 subsequently held unconstitutional, then the grant of rulemaking  
2 authority and any rule proposed or adopted after August 28, 2007,  
3 shall be invalid and void.

4 8. The state board of pharmacy may grant a certificate of  
5 medication therapeutic plan authority to a licensed pharmacist  
6 who submits proof of successful completion of a board-approved  
7 course of academic clinical study beyond a bachelor of science in  
8 pharmacy, including but not limited to clinical assessment  
9 skills, from a nationally accredited college or university, or a  
10 certification of equivalence issued by a nationally recognized  
11 professional organization and approved by the board of pharmacy.

12 9. Any pharmacist who has received a certificate of  
13 medication therapeutic plan authority may engage in the  
14 designing, initiating, implementing, and monitoring of a  
15 medication therapeutic plan as defined by a prescription order  
16 from a physician that is specific to each patient for care by a  
17 pharmacist.

18 10. Nothing in this section shall be construed to allow a  
19 pharmacist to make a therapeutic substitution of a pharmaceutical  
20 prescribed by a physician unless authorized by the written  
21 protocol or the physician's prescription order.

22 11. "Veterinarian", "doctor of veterinary medicine",  
23 "practitioner of veterinary medicine", "DVM", "VMD", "BVSe",  
24 "BVMS", "BSe (Vet Science)", "VMB", "MRCVS", or an equivalent  
25 title means a person who has received a doctor's degree in  
26 veterinary medicine from an accredited school of veterinary  
27 medicine or holds an Educational Commission for Foreign  
28 Veterinary Graduates (EDFVG) certificate issued by the American

1 Veterinary Medical Association (AVMA).

2 12. In addition to other requirements established by the  
3 joint promulgation of rules by the board of pharmacy and the  
4 state board of registration for the healing arts:

5 (1) A pharmacist shall administer vaccines in accordance  
6 with treatment guidelines established by the Centers for Disease  
7 Control and Prevention (CDC);

8 (2) A pharmacist who is administering a vaccine shall  
9 request a patient to remain in the pharmacy a safe amount of time  
10 after administering the vaccine to observe any adverse reactions.  
11 Such pharmacist shall have adopted emergency treatment protocols;

12 (3) In addition to other requirements by the board, a  
13 pharmacist shall receive additional training as required by the  
14 board and evidenced by receiving a certificate from the board  
15 upon completion, and shall display the certification in his or  
16 her pharmacy where vaccines are delivered.

17 13. A pharmacist shall provide a written report within  
18 fourteen days of administration of a vaccine to the patient's  
19 primary health care provider, if provided by the patient,  
20 containing:

21 (1) The identity of the patient;

22 (2) The identity of the vaccine or vaccines administered;

23 (3) The route of administration;

24 (4) The anatomic site of the administration;

25 (5) The dose administered; and

26 (6) The date of administration.

27 376.1363. 1. A health carrier shall maintain written  
28 procedures for making utilization review decisions and for

1 notifying enrollees and providers acting on behalf of enrollees  
2 of its decisions. For purposes of this section, "enrollee"  
3 includes the representative of an enrollee.

4 2. For initial determinations, a health carrier shall make  
5 the determination within [two working days] thirty-six hours,  
6 which shall include one working day, of obtaining all necessary  
7 information regarding a proposed admission, procedure or service  
8 requiring a review determination. For purposes of this section,  
9 "necessary information" includes the results of any face-to-face  
10 clinical evaluation or second opinion that may be required:

11 (1) In the case of a determination to certify an admission,  
12 procedure or service, the carrier shall notify the provider  
13 rendering the service by telephone or electronically within  
14 twenty-four hours of making the initial certification, and  
15 provide written or electronic confirmation of a telephone or  
16 electronic notification to the enrollee and the provider within  
17 two working days of making the initial certification;

18 (2) In the case of an adverse determination, the carrier  
19 shall notify the provider rendering the service by telephone or  
20 electronically within twenty-four hours of making the adverse  
21 determination; and shall provide written or electronic  
22 confirmation of a telephone or electronic notification to the  
23 enrollee and the provider within one working day of making the  
24 adverse determination.

25 3. For concurrent review determinations, a health carrier  
26 shall make the determination within one working day of obtaining  
27 all necessary information:

28 (1) In the case of a determination to certify an extended

1 stay or additional services, the carrier shall notify by  
2 telephone or electronically the provider rendering the service  
3 within one working day of making the certification, and provide  
4 written or electronic confirmation to the enrollee and the  
5 provider within one working day after telephone or electronic  
6 notification. The written notification shall include the number  
7 of extended days or next review date, the new total number of  
8 days or services approved, and the date of admission or  
9 initiation of services;

10 (2) In the case of an adverse determination, the carrier  
11 shall notify by telephone or electronically the provider  
12 rendering the service within twenty-four hours of making the  
13 adverse determination, and provide written or electronic  
14 notification to the enrollee and the provider within one working  
15 day of a telephone or electronic notification. The service shall  
16 be continued without liability to the enrollee until the enrollee  
17 has been notified of the determination.

18 4. For retrospective review determinations, a health  
19 carrier shall make the determination within thirty working days  
20 of receiving all necessary information. A carrier shall provide  
21 notice in writing of the carrier's determination to an enrollee  
22 within ten working days of making the determination.

23 5. A written notification of an adverse determination shall  
24 include the principal reason or reasons for the determination,  
25 the instructions for initiating an appeal or reconsideration of  
26 the determination, and the instructions for requesting a written  
27 statement of the clinical rationale, including the clinical  
28 review criteria used to make the determination. A health carrier

1 shall provide the clinical rationale in writing for an adverse  
2 determination, including the clinical review criteria used to  
3 make that determination, to any party who received notice of the  
4 adverse determination and who requests such information.

5 6. A health carrier shall have written procedures to  
6 address the failure or inability of a provider or an enrollee to  
7 provide all necessary information for review. In cases where the  
8 provider or an enrollee will not release necessary information,  
9 the health carrier may deny certification of an admission,  
10 procedure or service.

11 630.167. 1. Upon receipt of a report the department or the  
12 department of health and senior services, if such facility or  
13 program is licensed pursuant to chapter 197, shall initiate an  
14 investigation within twenty-four hours. The department of mental  
15 health shall complete all investigations within sixty days,  
16 unless good cause for the failure to complete the investigation  
17 is documented.

18 2. If the investigation indicates possible abuse or neglect  
19 of a patient, resident or client, the investigator shall refer  
20 the complaint together with the investigator's report to the  
21 department director for appropriate action. If, during the  
22 investigation or at its completion, the department has reasonable  
23 cause to believe that immediate removal from a facility not  
24 operated or funded by the department is necessary to protect the  
25 residents from abuse or neglect, the department or the local  
26 prosecuting attorney may, or the attorney general upon request of  
27 the department shall, file a petition for temporary care and  
28 protection of the residents in a circuit court of competent

1 jurisdiction. The circuit court in which the petition is filed  
2 shall have equitable jurisdiction to issue an ex parte order  
3 granting the department authority for the temporary care and  
4 protection of the resident for a period not to exceed thirty  
5 days.

6 3. (1) Except as otherwise provided in this section,  
7 reports referred to in section 630.165 and the investigative  
8 reports referred to in this section shall be confidential, shall  
9 not be deemed a public record, and shall not be subject to the  
10 provisions of section 109.180 or chapter 610. Investigative  
11 reports pertaining to abuse and neglect shall remain confidential  
12 until a final report is complete, subject to the conditions  
13 contained in this section. Final reports of substantiated abuse  
14 or neglect issued on or after August 28, 2007, are open and shall  
15 be available for release in accordance with chapter 610. The  
16 names and all other identifying information in such final  
17 substantiated reports, including diagnosis and treatment  
18 information about the patient, resident, or client who is the  
19 subject of such report, shall be confidential and may only be  
20 released to the patient, resident, or client who has not been  
21 adjudged incapacitated under chapter 475, the custodial parent or  
22 guardian parent, or other guardian of the patient, resident or  
23 client. The names and other descriptive information of the  
24 complainant, witnesses, or other persons for whom findings are  
25 not made against in the final substantiated report shall be  
26 confidential and not deemed a public record. Final reports of  
27 unsubstantiated allegations of abuse and neglect shall remain  
28 closed records and shall only be released to the parents or other

1 guardian of the patient, resident, or client who is the subject  
2 of such report, patient, resident, or client and the department  
3 vendor, provider, agent, or facility where the patient, resident,  
4 or client was receiving department services at the time of the  
5 unsubstantiated allegations of abuse and neglect, but the names  
6 and any other descriptive information of the complainant or any  
7 other person mentioned in the reports shall not be disclosed  
8 unless such complainant or person specifically consents to such  
9 disclosure. Requests for final reports of substantiated or  
10 unsubstantiated abuse or neglect from a patient, resident or  
11 client who has not been adjudged incapacitated under chapter 475  
12 may be denied or withheld if the director of the department or  
13 his or her designee determines that such release would jeopardize  
14 the person's therapeutic care, treatment, habilitation, or  
15 rehabilitation, or the safety of others and provided that the  
16 reasons for such denial or withholding are submitted in writing  
17 to the patient, resident or client who has not been adjudged  
18 incapacitated under chapter 475. All reports referred to in this  
19 section shall be admissible in any judicial proceedings or  
20 hearing in accordance with section 621.075 or any administrative  
21 hearing before the director of the department of mental health,  
22 or the director's designee. All such reports may be disclosed by  
23 the department of mental health to law enforcement officers and  
24 public health officers, but only to the extent necessary to carry  
25 out the responsibilities of their offices, and to the department  
26 of social services, and the department of health and senior  
27 services, and to boards appointed pursuant to sections 205.968 to  
28 205.990 that are providing services to the patient, resident or



1 client as necessary to report or have investigated abuse,  
2 neglect, or rights violations of patients, residents or clients  
3 provided that all such law enforcement officers, public health  
4 officers, department of social services' officers, department of  
5 health and senior services' officers, and boards shall be  
6 obligated to keep such information confidential.

7 (2) Except as otherwise provided in this section, the  
8 proceedings, findings, deliberations, reports and minutes of  
9 committees of health care professionals as defined in section  
10 537.035 or mental health professionals as defined in section  
11 632.005 who have the responsibility to evaluate, maintain, or  
12 monitor the quality and utilization of mental health services are  
13 privileged and shall not be subject to the discovery, subpoena or  
14 other means of legal compulsion for their release to any person  
15 or entity or be admissible into evidence into any judicial or  
16 administrative action for failure to provide adequate or  
17 appropriate care. Such committees may exist, either within  
18 department facilities or its agents, contractors, or vendors, as  
19 applicable. Except as otherwise provided in this section, no  
20 person who was in attendance at any investigation or committee  
21 proceeding shall be permitted or required to disclose any  
22 information acquired in connection with or in the course of such  
23 proceeding or to disclose any opinion, recommendation or  
24 evaluation of the committee or board or any member thereof;  
25 provided, however, that information otherwise discoverable or  
26 admissible from original sources is not to be construed as immune  
27 from discovery or use in any proceeding merely because it was  
28 presented during proceedings before any committee or in the

1 course of any investigation, nor is any member, employee or agent  
2 of such committee or other person appearing before it to be  
3 prevented from testifying as to matters within their personal  
4 knowledge and in accordance with the other provisions of this  
5 section, but such witness cannot be questioned about the  
6 testimony or other proceedings before any investigation or before  
7 any committee.

8 (3) Nothing in this section shall limit authority otherwise  
9 provided by law of a health care licensing board of the state of  
10 Missouri to obtain information by subpoena or other authorized  
11 process from investigation committees or to require disclosure of  
12 otherwise confidential information relating to matters and  
13 investigations within the jurisdiction of such health care  
14 licensing boards; provided, however, that such information, once  
15 obtained by such board and associated persons, shall be governed  
16 in accordance with the provisions of this subsection.

17 (4) Nothing in this section shall limit authority otherwise  
18 provided by law in subdivisions (5) and (6) of subsection 2 of  
19 section 630.140 concerning access to records by the entity or  
20 agency authorized to implement a system to protect and advocate  
21 the rights of persons with developmental disabilities under the  
22 provisions of 42 U.S.C. Sections 15042 to 15044 and the entity or  
23 agency authorized to implement a system to protect and advocate  
24 the rights of persons with mental illness under the provisions of  
25 42 U.S.C. 10801. In addition, nothing in this section shall  
26 serve to negate assurances that have been given by the governor  
27 of Missouri to the U.S. Administration on Developmental  
28 Disabilities, Office of Human Development Services, Department of

1 Health and Human Services concerning access to records by the  
2 agency designated as the protection and advocacy system for the  
3 state of Missouri. However, such information, once obtained by  
4 such entity or agency, shall be governed in accordance with the  
5 provisions of this subsection.

6 4. ~~【Anyone】~~ Any person who makes a report pursuant to this  
7 section or who testifies in any administrative or judicial  
8 proceeding arising from the report shall be immune from any civil  
9 liability for making such a report or for testifying unless such  
10 person acted in bad faith or with malicious purpose.

11 5. (1) Within five working days after a report required to  
12 be made pursuant to this section is received, the person making  
13 the report shall be notified in writing of its receipt and of the  
14 initiation of the investigation.

15 (2) For investigations alleging neglect of a patient,  
16 resident, or client, the guardian of such patient, resident, or  
17 client shall be notified of:

18 (a) The investigation and given an opportunity to provide  
19 information to the investigators;

20 (b) The results of the investigation within five working  
21 days of the completion of the investigation and decision of the  
22 department of mental health of the results of the investigation.

23 6. The department of mental health shall obtain two  
24 independent reviews of all patient, resident, or client deaths  
25 that it investigates.

26 7. No person who directs or exercises any authority in a  
27 residential facility, day program or specialized service shall  
28 evict, harass, dismiss or retaliate against a patient, resident

1 or client or employee because he or she or any member of his or  
2 her family has made a report of any violation or suspected  
3 violation of laws, ordinances or regulations applying to the  
4 facility which he or she has reasonable cause to believe has been  
5 committed or has occurred.

6 [7.] 8. Any person who is discharged as a result of an  
7 administrative substantiation of allegations contained in a  
8 report of abuse or neglect may, after exhausting administrative  
9 remedies as provided in chapter 36, appeal such decision to the  
10 circuit court of the county in which such person resides within  
11 ninety days of such final administrative decision. The court may  
12 accept an appeal up to twenty-four months after the party filing  
13 the appeal received notice of the department's determination,  
14 upon a showing that:

15 (1) Good cause exists for the untimely commencement of the  
16 request for the review;

17 (2) If the opportunity to appeal is not granted it will  
18 adversely affect the party's opportunity for employment; and

19 (3) There is no other adequate remedy at law.

20 Section 1. 1. As used in this section, the following terms  
21 shall mean:

22 (1) "Assistant physician", a person licensed to practice  
23 under section 334.036 in a collaborative practice arrangement  
24 under section 334.037;

25 (2) "Department", the department of health and senior  
26 services;

27 (3) "Medically underserved area":

28 (a) An area in this state with a medically underserved

1 population;

2 (b) An area in this state designated by the United States  
3 secretary of health and human services as an area with a shortage  
4 of personal health services;

5 (c) A population group designated by the United States  
6 secretary of health and human services as having a shortage of  
7 personal health services;

8 (d) An area designated under state or federal law as a  
9 medically underserved community; or

10 (e) An area that the department considers to be medically  
11 underserved based on relevant demographic, geographic, and  
12 environmental factors;

13 (4) "Primary care", physician services in family practice,  
14 general practice, internal medicine, pediatrics, obstetrics, or  
15 gynecology;

16 (5) "Start-up money", a payment made by a county or  
17 municipality in this state which includes a medically underserved  
18 area for reasonable costs incurred for the establishment of a  
19 medical clinic, ancillary facilities for diagnosing and treating  
20 patients, and payment of physicians, assistant physicians, and  
21 any support staff.

22 2. (1) The department shall establish and administer a  
23 program under this section to increase the number of medical  
24 clinics in medically underserved areas. A county or municipality  
25 in this state that includes a medically underserved area may  
26 establish a medical clinic in the medically underserved area by  
27 contributing start-up money for the medical clinic and having  
28 such contribution matched wholly or partly by grant moneys from

1 the medical clinics in medically underserved areas fund  
2 established in subsection 3 of this section. The department  
3 shall seek all available moneys from any source whatsoever,  
4 including, but not limited to, healthcare foundations to assist  
5 in funding the program.

6 (2) A participating county or municipality that includes a  
7 medically underserved area may provide start-up money for a  
8 medical clinic over a two-year period. The department shall not  
9 provide more than one hundred thousand dollars to such county or  
10 municipality in a fiscal year unless the department makes a  
11 specific finding of need in the medically underserved area.

12 (3) The department shall establish priorities so that the  
13 counties or municipalities which include the neediest medically  
14 underserved areas eligible for assistance under this section are  
15 assured the receipt of a grant.

16 3. (1) There is hereby created in the state treasury the  
17 "Medical Clinics in Medically Underserved Areas Fund", which  
18 shall consist of any state moneys appropriated, gifts, grants,  
19 donations, or any other contribution from any source for such  
20 purpose. The state treasurer shall be custodian of the fund. In  
21 accordance with sections 30.170 and 30.180, the state treasurer  
22 may approve disbursements. The fund shall be a dedicated fund  
23 and, upon appropriation, money in the fund shall be used solely  
24 for the administration of this section.

25 (2) Notwithstanding the provisions of section 33.080 to the  
26 contrary, any moneys remaining in the fund at the end of the  
27 biennium shall not revert to the credit of the general revenue  
28 fund.

1       (3) The state treasurer shall invest moneys in the fund in  
2 the same manner as other funds are invested. Any interest and  
3 moneys earned on such investments shall be credited to the fund.

4       4. To be eligible to receive a matching grant from the  
5 department, a county or municipality that includes a medically  
6 underserved area shall:

7       (1) Apply for the matching grant; and

8       (2) Provide evidence satisfactory to the department that it  
9 has entered into an agreement or combination of agreements with a  
10 collaborating physician or physicians for the collaborating  
11 physician or physicians and assistant physician or assistant  
12 physicians in accordance with a collaborative practice  
13 arrangement under section 334.037 to provide primary care in the  
14 medically underserved area for at least two years.

15       5. The department shall promulgate rules necessary for the  
16 implementation of this section, including rules addressing:

17       (1) Eligibility criteria for a medically underserved area;

18       (2) A requirement that a medical clinic utilize an  
19 assistant physician in a collaborative practice arrangement under  
20 section 334.037;

21       (3) Minimum and maximum county or municipality  
22 contributions to the start-up money for a medical clinic to be  
23 matched with grant moneys from the state;

24       (4) Conditions under which grant moneys shall be repaid by  
25 a county or municipality for failure to comply with the  
26 requirements for receipt of such grant moneys;

27       (5) Procedures for disbursement of grant moneys by the  
28 department;

1       (6) The form and manner in which a county or municipality  
2 shall make its contribution to the start-up money; and

3       (7) Requirements for the county or municipality to retain  
4 interest in any property, equipment, or durable goods for seven  
5 years including, but not limited to, the criteria for a county or  
6 municipality to be excused from such retention requirement.

7       Section 2. 1. The department of mental health shall  
8 develop guidelines for the screening and assessment of persons  
9 receiving services from the department that address the  
10 interaction between physical and mental health to ensure that all  
11 potential causes of changes in behavior or mental status caused  
12 by or associated with a medical condition are assessed.

13       2. The provisions of this section shall only apply to state  
14 owned or operated facilities and not to long-term care facilities  
15 licensed under chapter 198, hospitals licensed under chapter 197,  
16 or hospitals as defined in section 197.020.

17       3. The department of mental health shall promulgate rules  
18 to administer this section. Any rule or portion of a rule, as  
19 that term is defined in section 536.010 that is created under the  
20 authority delegated in this section shall become effective only  
21 if it complies with and is subject to all of the provisions of  
22 chapter 536, and, if applicable, section 536.028. This section  
23 and chapter 536 are nonseverable and if any of the powers vested  
24 with the general assembly pursuant to chapter 536, to review, to  
25 delay the effective date, or to disapprove and annul a rule are  
26 subsequently held unconstitutional, then the grant of rulemaking  
27 authority and any rule proposed or adopted after August 28, 2014,  
28 shall be invalid and void.



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