## SENATE BILL NO. 991

## 95TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR SCOTT.

Read 1st time February 23, 2010, and ordered printed.

TERRY L. SPIELER, Secretary.

5039S.02I

## AN ACT

To repeal sections 8.650, 26.600, 26.603, 26.605, 26.607, 26.609, 26.611, 26.614, 162.1000, 190.176, 191.400, 192.350, 192.352, 192.355, 192.735, 192.737, 192.739, 192.742, 192.745, 199.001, 199.003, 199.007, 199.009, 199.010, 199.029, 199.031, 199.037, 199.039, 199.041, 199.043, 199.051, 207.023, 208.153, 208.175, 208.195, 208.197, 208.530, 208.533, 208.535, 208.792, 208.955, 210.496, 253.375, 260.372, 260.705, 260.720, 260.725, 260.735, 262.217, 286.001, 286.005, 286.200, 286.205, 286.210, 301.142, 302.136, 304.028, 316.203, 316.204, 316.205, 316.210, 320.094, 320.205, 324.001, 324.028, 324.400, 324.402, 324.403, 324.406, 324.409, 324.412, 324.415, 324.418, 324.421, 324.424, 324.427, 324.430, 324.433, 324.436, 324.439, 324.475, 324.478, 324.481, 324.484, 324.487, 324.490, 324.493, 324.496, 324.499, 324.600, 324.603, 324.609, 324.624, 324.1100, 324.1102 as enacted by conference committee substitute for senate substitute for senate committee substitute for house committee substitute for house bill no. 780, ninety-fourth general assembly, first regular session, 324.1102 as enacted by conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bill no. 308, ninety-fourth general assembly, first regular session, 324.1108, 324.1110, 324.1112, 324.1116, 324.1124, 324.1126, 324.1130, 324.1132, 324.1134, 324.1140, 331.010, 331.020, 331.030, 331.032, 331.045, 331.050, 331.060, 331.070, 331.080, 331.085, 331.090, 331.110, 334.721, 344.060, 361.070, 361.092, 361.093, 361.094, 361.095, 361.096, 361.097, 361.098, 361.105, 362.040, 362.105, 362.111, 362.325, 369.014, 369.024, 369.144, 369.159, 369.294, 369.299, 369.304, 369.309, 369.314, 369.319, 369.329, 371.060, 371.090, 371.240, 376.423, 620.638,

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620.641, 620.644, 620.647, 620.650, 620.653, 621.045, 630.910, 630.915, 632.020, 660.010, 701.302, 701.350, 701.353, 701.355, and 701.377, RSMo, and to enact in lieu thereof one hundred twenty-eight new sections relating to the sole purpose of repealing and revising certain state boards, councils, committees, and commissions, with penalty provisions and a contingent effective date for certain sections.

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

Section A. Sections 8.650, 26.600, 26.603, 26.605, 26.607, 26.609, 26.611, 26.614, 162.1000, 190.176, 191.400, 192.350, 192.352, 192.355, 192.735, 192.737, 192.739, 192.742, 192.745, 199.001, 199.003, 199.007, 199.009, 199.010, 199.029, 199.031, 199.037, 199.039, 199.041, 199.043, 199.051, 207.023, 208.153, 208.175, 208.195, 208.197, 208.530, 208.533, 208.535, 208.792, 208.955, 210.496, 253.375, 260.372, 260.705, 260.720, 260.725, 260.735, 262.217, 286.001, 286.005, 286.200, 286.205, 286.210, 301.142, 302.136, 304.028, 316.203, 316.204, 316.205, 316.210, 320.094, 320.205, 324.001, 324.028, 324.400, 324.402, 324.403, 324.406, 324.409, 324.412, 324.415, 324.418, 324.421, 324.424, 324.427, 324.430, 324.433, 324.436, 10 324.439, 324.475, 324.478, 324.481, 324.484, 324.487, 324.490, 324.493, 324.496, 324.499, 324.600, 324.603, 324.609, 324.624, 324.1100, 324.1102 as enacted by 11 12conference committee substitute for senate substitute for senate committee 13 substitute for house committee substitute for house bill no. 780, ninety-fourth 14 general assembly, first regular session, 324.1102 as enacted by conference 15committee substitute no. 2 for house committee substitute for senate committee substitute for senate bill no. 308, ninety-fourth general assembly, first regular 16 session, 324.1108, 324.1110, 324.1112, 324.1116, 324.1124, 324.1126, 324.1130, 1718 324.1132, 324.1134, 324.1140, 331.010, 331.020, 331.030, 331.032, 331.045, 331.050, 331.060, 331.070, 331.080, 331.085, 331.090, 331.110, 334.721, 344.060,19 361.070, 361.092, 361.093, 361.094, 361.095, 361.096, 361.097, 361.098, 361.105,20 362.040, 362.105, 362.111, 362.325, 369.014, 369.024, 369.144, 369.159, 369.294, 2122369.299, 369.304, 369.309, 369.314, 369.319, 369.329, 371.060, 371.090, 371.240, 23376.423, 620.638, 620.641, 620.644, 620.647, 620.650, 620.653, 621.045, 630.910,24630.915, 632.020, 660.010, 701.302, 701.350, 701.353, 701.355, and 701.377, 25RSMo, are repealed and one hundred twenty-eight new sections enacted in lieu  $^{26}$ thereof, to be known as sections 8.650, 37.735, 37.740, 37.745, 162.1000, 190.176, 27191.400, 192.735, 192.737, 192.739, 192.742, 192.745, 199.001, 199.003, 199.007, 28199.009, 199.010, 199.029, 199.031, 199.037, 199.039, 199.041, 199.043, 199.051,

207.023, 208.153, 208.175, 208.955, 210.496, 260.372, 260.705, 260.720, 260.735,

- $30 \quad 262.217, 286.001, 286.005, 301.142, 304.028, 316.203, 316.205, 316.210, 320.094,$
- $31 \quad 320.205, \quad 324.001, \quad 324.028, \quad 324.424, \quad 324.600, \quad 324.609, \quad 324.624, \quad 324.1100, \quad 324.624, \quad$
- 32 324.1102, 324.1108, 324.1110, 324.1112, 324.1116, 324.1124, 324.1126, 324.1130,
- $33 \quad 324.1132, \ 324.1134, \ 324.1140, \ 331.010, \ 331.030, \ 331.032, \ 331.045, \ 331.050,$
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- $35 \quad 331.487, 331.490, 331.493, 331.496, 331.499, 334.721, 344.060, 361.070, 361.092,$
- 361.093, 361.094, 361.095, 361.096, 361.097, 361.098, 361.105, 362.040, 362.105,
- $37 \quad 362.111, 362.325, 369.014, 369.024, 369.144, 369.159, 369.294, 369.299, 369.314,$
- 38 369.329, 371.060, 371.090, 371.240, 376.423, 620.580, 620.582, 620.584, 620.586,
- 620.588, 620.590, 620.592, 620.638, 620.641, 620.644, 620.647, 620.650, 620.653,
- 40 621.045, 630.915, 632.020, 660.010, 701.350, 701.353, 701.355, and 701.377, to
- 41 read as follows:
  - 8.650. 1. Deviations from the standards set forth in sections 8.620 and
- 2 8.622 may be permitted where conformance to such standards is impractical and
- 3 where the method, material, and dimension used in lieu thereof does not create
- 4 a hazard.
- 5 2. Permission to deviate from the standards set forth in sections 8.620 and
- 6 8.622 may be granted only by the commissioner of administration after consulting
- with the governor's [committee on employment of the handicapped] council on
- 8 disability established in section [286.200, RSMo] 37.735. Application to deviate
- 9 from the standards may be submitted by the owner of the building
- 10 only. Applications shall be submitted in such written forms as the commissioner
- 11 may require.
- 12 3. The commissioner shall maintain a codified listing of all applications
- 13 received. The listing shall indicate the action taken by the commissioner on each
- 14 application.
  - 37.735. 1. The "Governor's Council on Disability" is hereby
- 2 assigned to the office of administration.
- 3 2. The council shall consist of a chairperson, twenty members,
- 4 and an executive director.
- 5 3. The chairperson shall be appointed by the governor with the
- 6 advice and consent of the senate. The members of the council shall be
- 7 appointed by the governor. Recruitment and appointment of members
- 8 to the council shall provide for representation of various ethnic, age,
- 9 gender, and physical and mental disability groups.
- 10 4. The funds necessary for the executive director and such other

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personnel as necessary shall be appropriated through the office of administration. The executive director shall serve under the supervision of the committee chairman. The executive director shall be exempted from the state merit system.

- 5. All members shall be appointed for four-year terms. Vacancies occurring in the membership of the council for any reason shall be filled by appointment by the governor for the unexpired term. Upon expiration of their terms, members of the council shall continue to hold office until the appointment and qualification of their successors. No person shall be appointed for more than two consecutive terms, except that a person appointed to fill a vacancy may serve for two additional successive terms. The governor may remove a member for cause.
- 6. Members of the council shall be chosen to meet the following criteria:
- (1) The majority of the council shall be comprised of people with disabilities, representing the various disability groups. The remaining positions shall be filled by family members of people with disabilities, persons who represent other disability-related groups, and other advocates. A person considered to have a disability shall meet the federal definition of disability as defined by P.L. 101-336;
  - (2) The council shall include at least one member from each congressional district;
  - (3) Members of the council shall be knowledgeable about disability-related issues and have demonstrated a commitment to full participation of people with disabilities in all aspects of community life.
  - 7. The chairperson of the council shall serve without compensation but shall be reimbursed for actual and necessary travel and other expenses incurred in the performance of the duties as chairperson of the council on disability. The members of the council shall serve without compensation but may be reimbursed for their actual and necessary expenses incurred in attending all meetings provided for by sections 37.735 to 37.745.
  - 8. The council shall meet at least once each calendar quarter to conduct its business. The executive director shall give written notice to each member of the time and place of each meeting of the council at least ten days before the scheduled date of the meetings, and notice of

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48 any special meetings shall state the specific matters to be considered 49 in the special meeting which is not a regular quarterly meeting.

- 9. The chairperson, with the advice and consent of the council, shall appoint an executive director who shall serve as a nonvoting member and executive officer of the council. The executive director shall serve under the supervision of the chairperson of the council. The executive director shall be a person who is knowledgeable about disability-related issues and has demonstrated a commitment to full participation of people with disabilities in all aspects of community life.
- 58 10. The director of each state department shall designate at least 59 one employee who shall act as a liaison with the council.

37.740. The governor's council on disability shall:

- 2 (1) Act in an advisory capacity to all state agencies and have direct input to all divisions of the office of administration on policies and practices which impact people with disabilities. Input shall include policies and practices affecting personnel, purchasing, design 5 6 and construction of new facilities, facilities management, budget and planning and general services. In the administration of its duties, the 7 governor's council on disability in cooperation with the office of administration shall offer technical assistance to help all departments, divisions and branches of state government comply with applicable 10 state and federal law regarding persons with disabilities; 11
  - (2) Work and cooperate with other state commissions, councils or committees pertaining to disabilities and other national, state and local entities to create public policies and encourage system changes which eliminate barriers to people with disabilities;
    - (3) Advocate for public policies and practices which:
  - (a) Promote employment of people with disabilities;
  - (b) Expand opportunities in all aspects of life; and
- 19 (c) Promote awareness of and compliance with various federal, 20 state and local laws dealing with disabilities;
  - (4) Gather input from disability-related organizations and the public on disability-related issues and report the results of this information in council reports to the governor;
- 24 (5) Accept grants, private gifts, and bequests, to be used to 25 achieve the purposes of sections 37.735 to 37.745;

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26 (6) Promulgate those bylaws necessary for the efficient operation 27 of the council;

- 28 (7) Prepare an annual report to be presented to the governor not 29 later than January first of each year.
- 37.745. The governor's council on disability may receive funds 2 and property by gift, devise, bequest or otherwise and may solicit funds 3 to be used in carrying out the purposes of sections 37.735 to 37.745.

162.1000. 1. As used in this section, the following terms mean:

- 2 (1) "Transition", a coordinated set of activities for a student, designed within an outcome oriented process, which promotes movement to integrated 4 employment, including supported employment, postsecondary education, vocational training, continuing and adult education services, independent living and community participation. The coordinated set of activities shall be based upon the individual student's needs, taking into account the student's preferences and interests, and shall include, but not be limited to, instruction, community experiences, the development of employment and other postschool adult living objectives, and when appropriate, acquisition of daily living skills and functional vocational evaluation;
- 12 (2) "Youth with disabilities", any person who is found eligible for special 13 education as defined in federal Public Law 101-476, the Individuals with 14 Disabilities Education Act.
  - 2. The individualized education program required for each student enrolled in special education shall include a statement of the needed transition services for students beginning not later than age sixteen and annually thereafter, and shall include, when appropriate, a statement of interagency responsibility or linkages before the student leaves the school setting.
  - 3. The "Missouri Interagency Council on Transition" is hereby created within the division of special education, and shall be composed of the commissioner of the department of elementary and secondary education, the assistant commissioners of the division of vocational rehabilitation, the division of special education, and the division of vocational and adult education, the director of the department of health and senior services, the director of the division of maternal, child and family health, the director of the department of mental health, the director of the department of social services, the president of the Missouri planning council for developmental disabilities, the chairman of the Missouri [head] brain injury advisory council, the president of the advisory

30 council for comprehensive psychiatric services, the president of the Missouri

- 31 Association for Rehabilitation Facilities, or their designees, a representative of
- 32 the governor's [committee on employment of persons with disabilities] council
- 33 on disability, and seven professionals and consumer representatives with no
- 34 less than three parents or primary consumers, to be appointed by the governor
- 35 from names submitted by any interested agency or organization serving
- 36 individuals with disabilities. At the first meeting a chair shall be selected from
- 37 the members to serve a term of two years. The council shall meet at least
- 38 quarterly, and at such other times at the call of the chair.
  - 4. The Missouri interagency council on transition shall:
- 40 (1) Gather and coordinate data on transition services for secondary age
- 41 youth with disabilities;

- 42 (2) Provide information, consultation, and technical assistance to state
- 43 and local agencies and school districts involved in the delivery of services to youth
- 44 with disabilities who are in transition from school to work or postsecondary
- 45 transition programs;
- 46 (3) Assist state and local agencies and school districts in establishing
- 47 interagency agreements to assure the necessary transition from school to work or
- 48 postsecondary training programs;
- 49 (4) Conduct an annual statewide assessment of transition needs and
- 50 postsecondary school outcomes from information supplied by local education
- 51 agencies and local interagency transition committees;
- 52 (5) Assist regions and local areas in planning interagency in-service
- 53 training to develop and improve transition services.
- 54 5. Members of the Missouri interagency council on transition shall receive
- 55 no compensation for their services while serving on the council; however,
- 56 members may receive reimbursement for their actual and necessary expenses
- 57 incurred in the performance of their duties.
- 6. Beginning on January 1, 1995, and on or before January first of each
- 59 successive year, the council shall make a written report to the governor and to the
- 60 general assembly of its activities for the preceding fiscal year. The council's
- 61 annual report shall include recommendations for administrative and legislative
- 62 policies and programs to enhance the delivery of transition services and supports.
  - 190.176. 1. The department shall develop and administer a uniform data
  - 2 collection system on all ambulance runs and injured patients, pursuant to rules
  - 3 promulgated by the department for the purpose of injury etiology, patient care

- 4 outcome, injury and disease prevention and research purposes. The department
- 5 shall not require disclosure by hospitals of data elements pursuant to this section
- 6 unless those data elements are required by a federal agency or were submitted
- 7 to the department as of January 1, 1998, pursuant to:
  - (1) Departmental regulation of trauma centers; or
- 9 (2) The Missouri [head] **brain** and spinal cord injury registry established 10 by sections 192.735 to 192.745, RSMo; or
- 11 (3) Abstracts of inpatient hospital data; or
- 12 (4) If such data elements are requested by a lawful subpoena or subpoena
- 13 duces tecum.

- 14 2. All information and documents in any civil action, otherwise
- 15 discoverable, may be obtained from any person or entity providing information
- 16 pursuant to the provisions of sections 190.001 to 190.245.
  - 191.400. 1. There is hereby created a "State Board of Health" which shall
  - 2 consist of seven members, who shall be appointed by the governor, by and with
  - 3 the advice and consent of the senate. No member of the state board of health
  - 4 shall hold any other office or employment under the state of Missouri other than
  - 5 in a consulting status relevant to the member's professional status, licensure or
  - designation. Not more than four of the members of the state board of health shall
  - be from the same political party.
- 8 2. Each member shall be appointed for a term of four years; except that
- 9 of the members first appointed, two shall be appointed for a term of one year, two
- 10 for a term of two years, two for a term of three years, and one for a term of four
- 11 years. The successors of each shall be appointed for full terms of four years. No
- 12 person may serve on the state board of health for more than two terms. The
- 13 terms of all members shall continue until their successors have been duly
- 14 appointed and qualified. Three of the persons appointed to the state board of
- 15 health shall be persons who are physicians and surgeons licensed by the state
- 16 board of registration for the healing arts of Missouri. One of the persons
- 17 appointed to the state board of health shall be a dentist licensed by the Missouri
- 18 dental board. One of the persons appointed to the state board of health shall be
- 19 a chiropractic physician licensed by the Missouri state board of chiropractic
- 20 examiners and acupuncturists. Two of the persons appointed to the state
- 21 board of health shall be persons other than those licensed by the state board of
- 22 registration for the healing arts, the Missouri dental board, or the Missouri state
- 23 board of chiropractic examiners and acupuncturists and shall be representative

24 of those persons, professions and businesses which are regulated and supervised

- 25 by the department of health and senior services and the state board of health. If
- 26 a vacancy occurs in the appointed membership, the governor may appoint a
- 27 member for the remaining portion of the unexpired term created by the vacancy.
- 28 If the vacancy occurs while the senate is not in session, the governor shall make
- 29 a temporary appointment subject to the approval of the senate when it next
- 30 convenes. The members shall receive actual and necessary expenses plus
- 31 twenty-five dollars per day for each day of actual attendance.
- 32 3. The board shall elect from among its membership a chairperson and a
- 33 vice chairperson, who shall act as chairperson in his or her absence. The board
- 34 shall meet at the call of the chairperson. The chairperson may call meetings at
- 35 such times as he or she deems advisable, and shall call a meeting when requested
- 36 to do so by three or more members of the board.
  - 192.735. As used in sections 192.735 to 192.745, unless the context clearly
- 2 indicates otherwise, the following terms shall mean:
- 3 (1) ["Department", the department of health and senior services;
- 4 (2) "Head] "Brain injury" or "traumatic [head] brain injury", a sudden
- 5 insult or damage to the brain or its coverings, not of a degenerative nature. Such
- 6 insult or damage may produce an altered state of consciousness and may result
- 7 in a decrease of one or more of the following: mental, cognitive, behavioral or
- 8 physical functioning resulting in partial or total disability. Cerebral vascular
- 9 accidents, aneurisms and congenital deficits are specifically excluded from this
- 10 definition;

- (2) "Department", the department of health and senior services;
- 12 (3) "Spinal cord injury", an injury that occurs as a result of trauma, which
- 13 may involve spinal vertebral fracture, and where the injured person suffers two
- 14 or more of the following effects either immediately or within forty-eight hours of
- 15 injury:
- 16 (a) Effects on the sensory system including numbness, tingling or loss of
- 17 sensation in the body or in one or more extremities;
- 18 (b) Effects on the motor system including weakness or paralysis in one or
- 19 more extremities;
- 20 (c) Effects on the visceral system including bowel or bladder dysfunction
- 21 or hypotension.
- 192.737. 1. The department of health and senior services shall establish
- 2 and maintain an information registry and reporting system for the purpose of

3 data collection and needs assessment of [head] brain and spinal cord injured 4 persons in this state.

- 2. Reports of traumatic [head] brain and spinal cord injuries shall be filed with the department by a treating physician or his designee within seven days of identification. The attending physician of any patient with traumatic [head] brain or spinal cord injury who is in the hospital shall provide in writing to the chief administrative officer the information required to be reported by this
- 10 section. The chief administrative officer of the hospital shall then have the duty
- 11 to submit the required reports.

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- 3. Reporting forms and the manner in which the information is to be reported shall be provided by the department. Such reports shall include, but shall not be limited to, the following information: name, age, and residence of the injured person, the date and cause of the injury, the initial diagnosis and such other information as required by the department.
- 192.739. 1. All reports and records made pursuant to sections 192.735 to 192.744 and maintained by the department and other appropriate persons, officials and institutions pursuant to sections 192.735 to 192.744 shall be confidential. Information shall not be made available to any individual or institution except to:
  - (1) Appropriate staff of the department;
  - (2) Any person engaged in a bona fide research project, with the permission of the director of the department, except that no information identifying the subjects of the reports or the reporters shall be made available to researchers unless the department requests and receives consent for such release pursuant to the provisions of this section;
  - (3) The Missouri [head] brain injury advisory council, except that no information identifying the subjects of the reports or the reporters shall be made available to the council unless consent for release is requested and received pursuant to the provisions of this section. Only information pertaining to [head] brain injuries as defined in section 192.735 shall be released to the council.
  - 2. The department shall not reveal the identity of a patient, a reporting physician or hospital, except that the identity of the patient may be released upon written consent of the patient, parent or guardian, the identity of the physician may be released upon written consent of the physician, and the identity of the hospital may be released upon written consent of the hospital.
- 22 3. The department shall request consent for release from a patient, a

reporting physician or hospital only upon a showing by the applicant for such release that obtaining the identities of certain patients, physicians or hospitals is necessary for his research.

4. The department shall at least annually compile a report of the data accumulated through the reporting system established under section 192.737 and shall submit such data relating to [head] brain injuries as defined in section 192.735 and in accordance with confidentiality restrictions established pursuant to sections 192.735 to 192.744 to the director of the Missouri [head] brain injury advisory council.

192.742. The department, in consultation with the Missouri [head] brain
injury advisory council, shall promulgate rules and regulations necessary to carry
out the provisions of sections 192.735 to 192.744, pursuant to the provisions of
section 192.006 and chapter 536, RSMo.

192.745. 1. The "Missouri [Head] Brain Injury Advisory Council" is hereby established [as created by executive order of the governor on March 5, 1985] in the department of health and senior services. [The council shall 3 consist of twenty-five members.] The members of the council that are serving on [August 13, 1986] February 2, 2005, shall continue [serving on the following 5 basis: the two members of the council who are members of the house of representatives and appointed by the speaker of the house of representatives 8 shall serve for the remainder of their terms; the two members of the council who are members of the senate appointed by the president pro tempore of the senate 10 shall serve for the remainder of their terms; and the remaining twenty-one 11 members shall determine by lot which seven are to have a one-year term, which seven are to have a two-year term, and which seven are to have a three-year 12term] to fulfill their current terms. Through attrition, the council shall 13 decrease from the present twenty-five members to fifteen 14 members. Thereafter, the successors to each of these [twenty-one] members 15 shall serve a three-year term and until the member's successor is appointed by 16 the governor with the advice and consent of the senate. [In addition, two 17 members who are members of the house of representatives shall be appointed by 18 19 the speaker of the house and two members who are members of the senate shall 20 be appointed by the president pro tempore of the senate.] The members appointed 21by the governor shall [represent] include: four people with [head] brain injuries[,] or relatives of persons with [head] brain injuries, [proprietary schools 2223as defined in section 173.600, RSMo,] and eleven other individuals from

professional groups, health institutions, [or] community groups, and private industry [and state agencies which administer programs regarding mental health, education, public health, public safety, insurance, and Medicaid. The appointment of individuals representing state agencies shall be conditioned on their continued employment with their respective agencies]. In addition to the fifteen council members, individuals representing state agencies with services that impact brain injury survivors and their families shall participate on the council in an ex officio non-voting capacity. These individuals shall be appointed by the respective agency.

- 2. The Missouri [head] brain injury advisory council is assigned to the [division of general services in the office of administration] department of health and senior services. The [office of administration] department shall submit estimates of requirements for appropriations on behalf of the council for the necessary staff and expenses to carry out the duties and responsibilities assigned by the council. [Such staff shall consist of a director and other support staff.]
- 3. Meetings of the full council shall be held at least [every ninety days] four times a year or at the call of the council chairperson, who shall be elected by the council. Subcommittees may meet on an as needed basis.
- 4. [Each member shall, subject to appropriations, be reimbursed for reasonable and necessary expenses actually incurred in the performance of the member's official duties.] Members of the council shall not receive any compensation for their services, but they shall, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the performance of their duties from funds appropriated for this purpose.
- 50 5. The council shall adopt written procedures to govern its activities. [Staff and consultants shall be provided for the council from appropriations requested by the commissioner of the office of administration for such purpose.]
  - 6. The council, under the direction of the department, shall make recommendations to the [governor] department director for developing and administering a state plan to provide services for [head] brain injured persons.
  - 7. No member of the council may participate in or seek to influence a decision or vote of the council if the member would be directly involved with the matter or if the member would derive income from it. A violation of the

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prohibition contained herein shall be grounds for a person to be removed as a member of the council by the [governor] department director.

- 8. The council shall be advisory and shall:
- (1) Promote meetings and programs for the discussion of reducing the debilitating effects of [head] brain injuries and disseminate information in cooperation with any other department, agency or entity on the prevention, evaluation, care, treatment and rehabilitation of persons affected by [head] brain injuries;
- 68 (2) Study and review current prevention, evaluation, care, treatment and 69 rehabilitation technologies and recommend appropriate preparation, training, 70 retraining and distribution of manpower and resources in the provision of services 71 to [head-injured] brain-injured persons through private and public residential 72 facilities, day programs and other specialized services;
  - (3) Recommend [what] specific methods, means and procedures [should be adopted] to improve and upgrade the state's service delivery system for [head-injured] brain-injured citizens of this state;
- (4) Participate in developing and disseminating criteria and standards which may be required for future funding or licensing of facilities, day programs and other specialized services for [head-injured] brain-injured persons in this state;
  - (5) Report annually to the [commissioner of administration, the governor, and the general assembly] **department director** on its activities, and on the results of its studies and the recommendations of the council.
- 9. The [office of administration] **department** may accept on behalf of the council federal funds, gifts and donations from individuals, private organizations and foundations, and any other funds that may become available.

199.001. As used in sections 199.001 to 199.055, the following terms  $2\,$  mean:

- 3 (1) ["Division", the division of injury prevention, head injury 4 rehabilitation and local health services of the department of health and senior 5 services;
- 6 (2) "Head] "Brain injury", includes [head] brain injury[,] and traumatic 7 [head] brain injury[, and spinal cord injury] as defined in section 192.735, 8 RSMo;
- 9 (2) "Department", the department of health and senior services' 10 adult brain injury program;

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- 11 (3) "Injury or trauma", any unintentional or intentional damage to the 12 body resulting from acute exposure to thermal, mechanical, electrical, or chemical 13 energy or from the absence of such essentials as heat or oxygen;
- 14 (4) "Rehabilitation", a comprehensive series of interventions for physical, 15 medical, cognitive and psychological disabilities designed to restore a person to 16 his maximum functional potential.
- 199.003. 1. [The "Division of Injury Prevention, Head Injury Rehabilitation and Local Health Services" is hereby created and shall be a division of the department of health and senior services.] The [division] department shall have the responsibility, subject to appropriations, of ensuring that injury prevention and [head] brain injury rehabilitation evaluation, [case management] service coordination, treatment, rehabilitation, and community support services are accessible, wherever possible. [The division 7 shall have and exercise supervision of division rehabilitation facilities, residential programs and specialized services operated by the division and oversight of facilities, programs and services funded by the division. The division may also 10 plan for prevention, treatment, rehabilitation and care, including hospice, for 11 persons with other diseases as determined by the general assembly by 12appropriations. The division shall also have responsibilities for the support, 13 development, and coordination of local health services.
- 152. The powers, functions and duties of the [division] department shall16 include the following:
  - (1) [Provision of funds for] Planning and implementing, in cooperation with the Missouri [head] brain injury advisory council [and implementation of], accessible programs to [rehabilitate and care for] promote rehabilitation and community reintegration of persons with [head injuries, injury prevention and research] brain injuries;
  - (2) Provision of technical assistance and training to community-based programs [and assistance and cooperation to programs of political subdivisions designed to assist in planning and implementing quality services] assisting persons with brain injuries;
  - (3) Assurance of [program] quality [in compliance with such appropriate standards for residential facilities, day programs, and specialized programs as may be established by the division] for brain injury services funded by the department;
- 30 (4) Sponsorship and encouragement of research into the causes, effects,

prevention, treatment and rehabilitation of injuries and appropriateness and cost and benefit effectiveness of [head] **brain** injury rehabilitation, residential programs and specialized services;

- 34 (5) Provision of public information relating to injury prevention and 35 [head] brain injury treatment and rehabilitation;
- 36 (6) Cooperation with nonstate governmental agencies and [the] private 37 sector [in establishing, conducting, integrating and coordinating] programs and 38 projects relating to injury prevention and [head] **brain** injury treatment and 39 rehabilitation;
- 40 (7) [Review and oversight of those portions of the department's annual 41 budget which are directed for injury prevention and head injury services;
- 42 (8) Encouragement of the utilization, support, assistance and dedication 43 of volunteers to assist persons affected by head injuries to be accepted and 44 integrated into normal community activities;
- 45 (9) Support, development, and coordination of local health services, which 46 shall include but shall not be limited to:
- 47 (a) Professional resources and staff development;
- 48 (b) Services assessment and coordination;
- 49 (c) Standards development, implementation and quality assurance;
- 50 (d) Provision of basic public health services in areas not served by local 51 public health agencies;
  - (e) Fiscal resources and management;
- 53 (f) Technical assistance; and

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- (g) Assistance with public health problems, emergencies and conditions] Receiving federal grants and aids for injury prevention and for persons with brain injuries and brain injury rehabilitation under the terms of the grants and aids and administering or paying them out. The director shall approve such applications for federal assistance administered through the department as may be considered advisable in consultation with the Missouri brain injury advisory council;
- (8) Promulgating rules under the provisions of this section, as necessary to prescribe policies or standards which affect charging and funding of adult brain injury rehabilitation services. The rules applicable to each program or service operated or funded by the department shall be available for public inspection and review at such program or service. The rules and policies shall be compatible with

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and appropriate to the program mission, population served, size, type
of service, and other reasonable classifications;

- 69 (9) Promulgating reasonable rules relative to the implementation 70 of participant rights described in sections 199.001 to 199.051;
- 71 (10) Promulgating rules setting forth a reasonable standard 72 means test which shall be applied to all programs and services funded 73 by the department in determining eligibility for such services.
  - 3. Any rule or portion of a rule, as that term is defined in section 536.010 that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536, to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2010, shall be invalid and void.

199.007. The Missouri [head] brain injury advisory council, created by section 192.745, RSMo, shall act as the advisory body to the [division and the division] department and department director. Any power or function of the [division] department requiring planning activities shall be undertaken with the direct input and cooperation of the advisory council. The [division] department shall not undertake or duplicate any activity or function of the council under the provisions of section 192.745, RSMo.

199.009. 1. The [division] department may provide injury prevention, and [head] brain injury evaluation, care, treatment, rehabilitation and such related services directly or through contracts from private and public vendors in this state, the quality of the services being equal, appropriate and consistent with professional advice in the least restrictive environment and as close to an individual's home community as possible, with funds appropriated for this purpose.

2. If it is determined through a comprehensive evaluation that a person [is suffering from a head] has a traumatic brain injury so as to require the coordination of provision of services, including other state governmental agencies, nongovernmental and the private sector, and if such person, such person's parent, if the person is a minor, or legal guardian, so requests, the [division]

13 department shall, within the limits of available resources and subject to

- 14 relevant federal and state laws, secure a comprehensive program of any necessary
- 15 services for such person. Such services may include, but need not be limited to,
- 16 the following:
- 17 (1) Assessment and evaluation;
- 18 (2) [Case management] Service coordination;
- 19 (3) Counseling;
- 20 (4) Respite care;
- 21 (5) Recreation;
- 22 (6) Rehabilitation;
- 23 (7) Cognitive retraining;
- 24 (8) Prevocational rehabilitation;
- 25 (9) Residential care;
- 26 (10) Homemaker services;
- 27 (11) Day activity programs;
- 28 (12) Supported living;
- 29 (13) Referral to appropriate services;
- 30 (14) Transportation;

appropriate resources.

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- 31 (15) Supported work, if provided by the department, shall be 32 directed toward preparation for education or vocational achievement, 33 independent living, and community participation. Long-term needs 34 shall be identified and efforts made to link participants with
- 3. In securing the comprehensive program of services, the [division]
  department shall involve the [patient] participant, his or her family or his
  or her legal guardian in decisions affecting his or her care, rehabilitation,
  services or referral. The quality of the services being equal, appropriate and
  consistent with professional advice, services shall be offered in the least
  restrictive environment and as close to an individual's home community as
  possible.
- 4. In accordance with state and federal law, no service or 44 program operated or funded by the department shall deny admission 45 or other services to any person because of the person's race, sex, creed, 46 marital status, national origin, handicap, or age.

199.010. The curators of the University of Missouri shall provide for the care of persons needing [head] brain injury and other rehabilitation and further,

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for the treatment and commitment of persons having tuberculosis subject to

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appropriation by the general assembly.

199.029. 1. The [division] department shall promulgate rules under the provisions of this section and chapter 536, RSMo, as necessary to prescribe policies or standards which affect charging and funding of residential care rehabilitation programs and specialized services for persons with [head] brain injuries available to the public. The rules applicable to each facility, program or service operated or funded by the [division] department shall be available for public inspection and review at such facility, program or service. These rules shall not apply to facilities, programs or services operated or provided by curators of the University of Missouri.

- 2. The rules, operating regulations and facility policies shall be compatible with and appropriate to the facility or program mission, population served, size, type of service and other reasonable classifications. No rule or portion of a rule promulgated under the authority of this chapter shall become effective unless it has been promulgated pursuant to the provisions of section 536.024, RSMo. 14
- 199.031. 1. The [division] department may receive federal grants and 2 aids for injury prevention and for persons with [head] brain injuries and [head] brain injury rehabilitation under the terms of the grants and aids and administer or pay them out subject to the provisions attached.
- 5 2. The director shall approve such applications for federal assistance administered through the [division] department as may be considered advisable 7 after consultation with the Missouri [head] brain injury advisory council.

199.037. The director of the [division] department shall promulgate reasonable rules relative to the implementation of patient rights described in sections 199.001 to [199.055] 199.051. These rules shall not apply to facilities, programs or services operated or provided by the curators of the University of Missouri.

199.039. The director of the [division] department shall promulgate rules setting forth a reasonable standard means test which shall be applied to all facilities, programs and services operated or funded by the [division] department in determining the amount to be charged to persons receiving services. Notwithstanding other provisions of sections 199.001 to [199.055] 199.051, the department shall accept funds from federal reimbursement, third-party reimbursement, private pay or other funding sources.

199.041. 1. Any probate division of the circuit court having knowledge of

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the existence of an estate of a patient receiving services from residential facilities or other programs operated or funded by the [division] department shall promptly notify the director of the nature and extent of the estate and the identity of the attorney of record and conservator. The director shall then apply the standard means test contained in the rules of the [division] department to determine if the estate shall be charged for services rendered by the [division]

- 2. If the director determines that the estate should be charged for the evaluation, care, treatment, rehabilitation or room and board provided or funded by the [division] **department**, and notifies the conservator, the conservator shall pay the charges. If the conservator fails to pay for the charges, after reasonable delay, the head of the [division] **department**, residential facility or day program may discharge the patient.
- 3. The decision of the director shall be final, and appeal may be made to the circuit court of Cole County or the county where the person responsible for payment resides in the manner provided by chapter 536, RSMo. The director shall notify the conservator and the supervising court of such failure to pay for services rendered by a facility or program operated or funded by the [division] department at least thirty days before the patient is discharged. If the conservator appeals the decision of the director, the patient shall remain in the facility or program pending final disposition of the appeal.

199.043. In accordance with state and federal law, no residential facility, day program or specialized service operated or funded by the [division] department shall deny admission or other services to any person because of his race, sex, creed, marital status, national origin, handicap or age.

199.051. The [division] **department** may inspect any facility or program 2 at any time if a contract has been issued or an application for a contract has been 3 filed.

207.023. The division of family services within the department of social services, with input from the Missouri community service commission created in sections [26.600 to 26.614, RSMo] 620.580 to 620.592, shall promulgate rules providing standards and procedures for community service participation by persons receiving services from the division of family services. In order to be eligible to receive services from the division of family services, a person shall satisfy the requirements of the rules promulgated under this section regarding community service participation.

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208.153. 1. Pursuant to and not inconsistent with the provisions of sections 208.151 and 208.152, the MO HealthNet division shall by rule and regulation define the reasonable costs, manner, extent, quantity, quality, charges and fees of MO HealthNet benefits herein provided. The benefits available under these sections shall not replace those provided under other federal or state law or under other contractual or legal entitlements of the persons receiving them, and all persons shall be required to apply for and utilize all benefits available to 8 them and to pursue all causes of action to which they are entitled. Any person 9 entitled to MO HealthNet benefits may obtain it from any provider of services with which an agreement is in effect under this section and which undertakes to 10 provide the services, as authorized by the MO HealthNet division. At the 11 discretion of the director of the MO HealthNet division and with the approval of 12 the governor, the MO HealthNet division is authorized to provide medical benefits 13 for participants receiving public assistance by expending funds for the payment 14of federal medical insurance premiums, coinsurance and deductibles pursuant to 15 the provisions of Title XVIII B and XIX, Public Law 89-97, 1965 amendments to 16 the federal Social Security Act (42 U.S.C. 301, et seq.), as amended. 17

- 2. Subject to appropriations and pursuant to and not inconsistent with the provisions of this section and sections 208.151 and 208.152, the MO HealthNet division shall by rule and regulation develop pay-for-performance payment program guidelines. [The pay-for-performance payment program guidelines shall be developed and maintained by the professional services payment committee, as established in section 208.197.] Providers operating under a risk-bearing care coordination plan and an administrative services organization plan shall be required to participate in a pay-for-performance payment program, and providers operating under the state coordinated fee-for-service plan shall participate in the pay-for-performance payment program. Any employer of a physician whose work generates all or part of a payment under this subsection shall pass the pertinent portion, as defined by departmental regulation, of the pay-for-performance payment on to the physician, without any corresponding decrease in the compensation to which that provider would otherwise be entitled.
- 3. MO HealthNet shall include benefit payments on behalf of qualified Medicare beneficiaries as defined in 42 U.S.C. section 1396d(p). The family support division shall by rule and regulation establish which qualified Medicare beneficiaries are eligible. The MO HealthNet division shall define the premiums, deductible and coinsurance provided for in 42 U.S.C. section 1396d(p) to be

37 provided on behalf of the qualified Medicare beneficiaries.

- 4. MO HealthNet shall include benefit payments for Medicare Part A cost sharing as defined in clause (p)(3)(A)(i) of 42 U.S.C. 1396d on behalf of qualified disabled and working individuals as defined in subsection (s) of section 42 U.S.C. 1396d as required by subsection (d) of section 6408 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989). The MO HealthNet division may impose a premium for such benefit payments as authorized by paragraph (d)(3) of section 6408 of P.L. 101-239.
- 5. MO HealthNet shall include benefit payments for Medicare Part B cost sharing described in 42 U.S.C. Section 1396(d)(p)(3)(A)(ii) for individuals described in subsection 2 of this section, but for the fact that their income exceeds the income level established by the state under 42 U.S.C. Section 1396(d)(p)(2) but is less than one hundred and ten percent beginning January 1, 1993, and less than one hundred and twenty percent beginning January 1, 1995, of the official poverty line for a family of the size involved.
- 52 6. For an individual eligible for MO HealthNet under Title XIX of the Social Security Act, MO HealthNet shall include payment of enrollee premiums 53 in a group health plan and all deductibles, coinsurance and other cost-sharing for 54items and services otherwise covered under the state Title XIX plan under 55 56 Section 1906 of the federal Social Security Act and regulations established under 57the authority of Section 1906, as may be amended. Enrollment in a group health plan must be cost effective, as established by the Secretary of Health and Human 58 59 Services, before enrollment in the group health plan is required. If all members of a family are not eligible for MO HealthNet and enrollment of the Title XIX 60 eligible members in a group health plan is not possible unless all family members 61 are enrolled, all premiums for noneligible members shall be treated as payment 62 for MO HealthNet of eligible family members. Payment for noneligible family 63 members must be cost effective, taking into account payment of all such 64 premiums. Non-Title XIX eligible family members shall pay all deductible, 65 coinsurance and other cost-sharing obligations. Each individual as a condition 66 of eligibility for MO HealthNet benefits shall apply for enrollment in the group 67 68 health plan.
  - 7. Any Social Security cost-of-living increase at the beginning of any year shall be disregarded until the federal poverty level for such year is implemented.

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8. If a MO HealthNet participant has paid the requested spenddown in cash for any month and subsequently pays an out-of-pocket valid medical expense

- for such month, such expense shall be allowed as a deduction to future required spenddown for up to three months from the date of such expense.
  - 208.175. 1. The "Drug Utilization Review Board" is hereby established
- 2 within the [division of medical services] MO HealthNet division and shall be
- 3 composed of the following health care professionals who shall be appointed by the
- governor [not later than October 1, 1992,] and whose appointment shall be
- 5 subject to the advice and consent of the senate:
- 6 (1) Six physicians who shall include:
- 7 (a) Three physicians who hold the doctor of medicine degree and are 8 active in medical practice;
- 9 (b) Two physicians who hold the doctor of osteopathy degree and are 10 active in medical practice; and
- 11 (c) One physician who holds the doctor of medicine or the doctor of 12 osteopathy degree and is active in the practice of psychiatry;
- 13 (2) Six actively practicing pharmacists who shall include:
- (a) Three pharmacists who hold bachelor of science degrees in pharmacy
  and are active as retail or patient care pharmacists;
- 16 (b) Two pharmacists who hold advanced clinical degrees in pharmacy and 17 are active in the practice of pharmaceutical therapy and clinical pharmaceutical 18 management; and
- 19 (c) One pharmacist who holds either a bachelor of science degree in 20 pharmacy or an advanced clinical degree in pharmacy and is employed by a 21 pharmaceutical manufacturer of Medicaid-approved formulary drugs; and
- 22 (3) One certified medical quality assurance registered nurse with an 23 advanced degree.
- 24 2. The membership of the drug utilization review board shall include 25 health care professionals who have recognized knowledge and expertise in one or 26 more of the following:
  - (1) The clinically appropriate prescribing of covered outpatient drugs;
- 28 (2) The clinically appropriate dispensing and monitoring of covered 29 outpatient drugs;
- 30 (3) Drug use review, evaluation and intervention;
- 31 (4) Medical quality assurance.

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32 3. A chairperson shall be elected by the board members [at their first meeting, which shall take place not later than November 1, 1992]. The board shall meet at least once every ninety days. A quorum of eight members, including

35 no fewer than three physicians and three pharmacists, shall be required for the 36 board to act in its official capacity.

- 4. Members appointed pursuant to subsection 1 of this section shall serve four-year terms, except that of the original members, four shall be appointed for a term of two years, four shall be appointed for a term of three years and five shall be appointed for a term of four years. Members may be reappointed.
- 5. The members of the drug utilization review board or any regional advisory committee shall receive no compensation for their services other than reasonable expenses actually incurred in the performance of their official duties.
- 6. The drug utilization review board shall, either directly or through contracts between the [division of medical services] MO HealthNet division and accredited health care educational institutions, state medical societies or state pharmacist associations or societies or other appropriate organizations, provide for educational outreach programs to educate practitioners on common drug therapy problems with the aim of improving prescribing and dispensing practices.
- 7. The drug utilization review board shall monitor drug usage and prescribing practices in the Medicaid program. The board shall conduct its activities in accordance with the requirements of subsection (g) of section 4401 of the Omnibus Budget Reconciliation Act of 1990 (P.L. 101-508). The board shall publish an educational newsletter to Missouri Medicaid providers as to its considered opinion of the proper usage of the Medicaid formulary. It shall advise providers of inappropriate drug utilization when it deems it appropriate to do so.
- 8. The drug utilization review board may provide advice on guidelines, policies, and procedures necessary to establish and maintain the Missouri Rx plan.
- **9.** Office space and support personnel shall be provided by the division of medical services.
- [9.] 10. Subject to appropriations made specifically for that purpose, up to six regional advisory committees to the drug utilization review board may be appointed. Members of the regional advisory committees shall be physicians and pharmacists appointed by the drug utilization review board. Each such member of a regional advisory committee shall have recognized knowledge and expertise in one or more of the following:
  - (1) The clinically appropriate prescribing of covered outpatient drugs;
- 70 (2) The clinically appropriate dispensing and monitoring of covered

71 outpatient drugs;

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- 72 (3) Drug use review, evaluation, and intervention; or
- 73 (4) Medical quality assurance.

208.955. 1. There is hereby established in the department of social services the "MO HealthNet Oversight Committee", which shall [be appointed by

- 3 January 1, 2008, and shall] consist of eighteen members as follows:
- 4 (1) Two members of the house of representatives, one from each party,
- 5 appointed by the speaker of the house of representatives and the minority floor
- 6 leader of the house of representatives;
- 7 (2) Two members of the Senate, one from each party, appointed by the 8 president pro tem of the senate and the minority floor leader of the senate;
  - (3) One consumer representative;
- 10 (4) Two primary care physicians, licensed under chapter 334, RSMo, 11 recommended by any Missouri organization or association that represents a
- 12 significant number of physicians licensed in this state, who care for participants,
- 13 not from the same geographic area;
- 14 (5) Two physicians, licensed under chapter 334, RSMo, who care for
- 15 participants but who are not primary care physicians and are not from the same
- 16 geographic area, recommended by any Missouri organization or association that
- 17 represents a significant number of physicians licensed in this state, and who
- 18 are familiar with the medical needs of low-income population groups
- 19 and with the resources available and required for their care;
- 20 (6) One representative of the state hospital association;
- 21 (7) One nonphysician health care professional who cares for participants,
- 22 recommended by the director of the department of insurance, financial
- 23 institutions and professional registration;
- 24 (8) One dentist, who cares for participants. The dentist shall be
- 25 recommended by any Missouri organization or association that represents a
- 26 significant number of dentists licensed in this state;
- 27 (9) Two patient advocates;
- 28 (10) One public member; and
- 29 (11) The directors of the department of social services, the department of
- 30 mental health, the department of health and senior services, or the respective
- 31 directors' designees, who shall serve as ex-officio members of the committee.
- 32 2. The members of the oversight committee, other than the members from
- 33 the general assembly and ex-officio members, shall be appointed by the governor

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34 with the advice and consent of the senate. A chair of the oversight committee 35 shall be selected by the members of the oversight committee. Of the members first appointed to the oversight committee by the governor, eight members shall 36 37 serve a term of two years, seven members shall serve a term of one year, and thereafter, members shall serve a term of two years. Members shall continue to 38 39 serve until their successor is duly appointed and qualified. Any vacancy on the 40 oversight committee shall be filled in the same manner as the original appointment. Members shall serve on the oversight committee without 41 42compensation but may be reimbursed for their actual and necessary expenses from moneys appropriated to the department of social services for that 43 purpose. The department of social services shall provide technical, actuarial, and 44 45 administrative support services as required by the oversight committee. The 46 oversight committee shall:

- (1) Meet on at least four occasions annually [, including at least four before the end of December of the first year the committee is established]. Meetings [can] may be held by telephone or video conference at the discretion of the committee;
- (2) Serve as a medical care advisory committee under Section 1902(a)(4) of the Social Security Act to advise the Medicaid agency director about health and medical care services;
- (3) Review the participant and provider satisfaction reports and the reports of health outcomes, social and behavioral outcomes, use of evidence-based medicine and best practices as required of the health improvement plans and the department of social services under section 208.950;
- [(3)] (4) Review the results from other states of the relative success or failure of various models of health delivery attempted;
- [(4)] (5) Review the results of studies comparing health plans conducted under section 208.950;
- [(5)] (6) Review the data from health risk assessments collected and reported under section 208.950;
- [(6)] (7) Review the results of the public process input collected under section 208.950;
  - [(7)] (8) Advise and approve proposed design and implementation proposals for new health improvement plans submitted by the department, as well as make recommendations and suggest modifications when necessary;
    - [(8)] (9) Determine how best to analyze and present the data reviewed

under section 208.950 so that the health outcomes, participant and provider satisfaction, results from other states, health plan comparisons, financial impact of the various health improvement plans and models of care, study of provider access, and results of public input can be used by consumers, health care

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- [(9)] (10) Present significant findings of the analysis required in subdivision (8) of this subsection in a report to the general assembly and governor, at least annually, beginning January 1, 2009;
- [(10)] (11) Review the budget forecast issued by the legislative budget office, and the report required under subsection (22) of subsection 1 of section 208.151, and after study:
  - (a) Consider ways to maximize the federal drawdown of funds;
- 82 (b) Study the demographics of the state and of the MO HealthNet 83 population, and how those demographics are changing;
- 84 (c) Consider what steps are needed to prepare for the increasing numbers 85 of participants as a result of the baby boom following World War II;
- 86 [(11)] (12) Conduct a study to determine whether an office of inspector general shall be established. Such office would be responsible for oversight, 87 auditing, investigation, and performance review to provide increased 88 89 accountability, integrity, and oversight of state medical assistance programs, to 90 assist in improving agency and program operations, and to deter and identify fraud, abuse, and illegal acts. The committee shall review the experience of all 91 92states that have created a similar office to determine the impact of creating a 93 similar office in this state; and
  - [(12)] (13) Perform other tasks as necessary, including but not limited to making recommendations to the division concerning the promulgation of rules and emergency rules so that quality of care, provider availability, and participant satisfaction can be assured.
- 3. By July 1, 2011, the oversight committee shall issue findings to the general assembly on the success and failure of health improvement plans and shall recommend whether or not any health improvement plans should be discontinued.
  - 4. [The oversight committee shall designate a subcommittee devoted to advising the department on the development of a comprehensive entry point system for long-term care that shall:
- 105 (1) Offer Missourians an array of choices including community-based,

- 106 in-home, residential and institutional services;
- 107 (2) Provide information and assistance about the array of long-term care 108 services to Missourians;
- 109 (3) Create a delivery system that is easy to understand and access
  110 through multiple points, which shall include but shall not be limited to providers
  111 of services;
- 112 (4) Create a delivery system that is efficient, reduces duplication, and 113 streamlines access to multiple funding sources and programs;
- 114 (5) Strengthen the long-term care quality assurance and quality 115 improvement system;
- 116 (6) Establish a long-term care system that seeks to achieve timely access 117 to and payment for care, foster quality and excellence in service delivery, and 118 promote innovative and cost-effective strategies; and
- 119 (7) Study one-stop shopping for seniors as established in section 208.612.
- 5. The subcommittee shall include the following members:
- 121 (1) The lieutenant governor or his or her designee, who shall serve as the 122 subcommittee chair;
- 123 (2) One member from a Missouri area agency on aging, designated by the 124 governor;
- 125 (3) One member representing the in-home care profession, designated by 126 the governor;
- 127 (4) One member representing residential care facilities, predominantly 128 serving MO HealthNet participants, designated by the governor;
- 129 (5) One member representing assisted living facilities or continuing care 130 retirement communities, predominantly serving MO HealthNet participants, 131 designated by the governor;
- 132 (6) One member representing skilled nursing facilities, predominantly 133 serving MO HealthNet participants, designated by the governor;
- 134 (7) One member from the office of the state ombudsman for long-term care 135 facility residents, designated by the governor;
- 136 (8) One member representing Missouri centers for independent living, 137 designated by the governor;
- 138 (9) One consumer representative with expertise in services for seniors or 139 the disabled, designated by the governor;
- 140 (10) One member with expertise in Alzheimer's disease or related 141 dementia;

142 (11) One member from a county developmental disability board,

- 143 designated by the governor;
- 144 (12) One member representing the hospice care profession, designated by
- 145 the governor;
- 146 (13) One member representing the home health care profession,
- 147 designated by the governor;
- 148 (14) One member representing the adult day care profession, designated
- 149 by the governor;
- 150 (15) One member gerontologist, designated by the governor;
- 151 (16) Two members representing the aged, blind, and disabled population,
- 152 not of the same geographic area or demographic group designated by the
- 153 governor;
- 154 (17) The directors of the departments of social services, mental health,
- and health and senior services, or their designees; and
- 156 (18) One member of the house of representatives and one member of the
- 157 senate serving on the oversight committee, designated by the oversight committee
- 158 chair. Members shall serve on the subcommittee without compensation but may
- 159 be reimbursed for their actual and necessary expenses from moneys appropriated
- 160 to the department of health and senior services for that purpose. The department
- 161 of health and senior services shall provide technical and administrative support
- 162 services as required by the committee.
- 6. By October 1, 2008, the comprehensive entry point system
- 164 subcommittee shall submit its report to the governor and general assembly
- 165 containing recommendations for the implementation of the comprehensive entry
- 166 point system, offering suggested legislative or administrative proposals deemed
- 167 necessary by the subcommittee to minimize conflict of interests for successful
- 168 implementation of the system. Such report shall contain, but not be limited to,
- 169 recommendations for implementation of the following consistent with the
- 170 provisions of section 208.950:
- 171 (1) A complete statewide universal information and assistance system that
- 172 is integrated into the web-based electronic patient health record that can be
- 173 accessible by phone, in-person, via MO HealthNet providers and via the Internet
- 174 that connects consumers to services or providers and is used to establish
- 175 consumers' needs for services. Through the system, consumers shall be able to
- 176 independently choose from a full range of home, community-based, and
- 177 facility-based health and social services as well as access appropriate services to

- 178 meet individual needs and preferences from the provider of the consumer's choice;
- 179 (2) A mechanism for developing a plan of service or care via the web-based
- 180 electronic patient health record to authorize appropriate services;
- 181 (3) A preadmission screening mechanism for MO HealthNet participants 182 for nursing home care;
- 183 (4) A case management or care coordination system to be available as 184 needed; and
- 185 (5) An electronic system or database to coordinate and monitor the services provided which are integrated into the web-based electronic patient health record.
- 7. Starting July 1, 2009, and for three years thereafter, the subcommittee shall provide to the governor, lieutenant governor and the general assembly a yearly report that provides an update on progress made by the subcommittee toward implementing the comprehensive entry point system.
- 192 8.] The provisions of section 23.253, RSMo, shall not apply to sections 208.950 to 208.955.
  - 210.496. The division may refuse to issue either a license or a provisional license to an applicant, or may suspend or revoke the license or provisional license of a licensee, who:
  - 4 (1) Fails consistently to comply with the applicable provisions of sections 5 208.400 to [208.535] **208.507** and the applicable rules promulgated thereunder;
  - 6 (2) Violates any of the provisions of its license;

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- (3) Violates state laws or rules relating to the protection of children;
- 8 (4) Furnishes or makes any misleading or false statements or reports to 9 the division;
- 10 (5) Refuses to submit to the division any reports or refuses to make 11 available to the division any records required by the division in making an 12 investigation;
- 13 (6) Fails or refuses to admit authorized representatives of the division at 14 any reasonable time for the purpose of investigation;
  - (7) Fails or refuses to submit to an investigation by the division;
- 16 (8) Fails to provide, maintain, equip, and keep in safe and sanitary
  17 condition the premises established or used for the care of children being served,
  18 as required by law, rule, or ordinance applicable to the location of the foster home
  19 or residential care facility; or
  - (9) Fails to provide financial resources adequate for the satisfactory care

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21 of and services to children being served and the upkeep of the premises.

260.372. 1. The Missouri hazardous waste management commission within the Missouri department of natural resources is hereby given the authority to aid in the promotion of hazardous waste recycling, reuse, or reduction by entering into contracts, subject to appropriations, for the development and implementation of projects dealing with said uses of hazardous wastes or the purchase and development of machinery, equipment, appliances, devices, and supplies solely required to develop and operate hazardous waste recycling, reuse, 8 and reduction projects.

- 2. The hazardous waste management commission within the Missouri department of natural resources shall promulgate rules and regulations to establish or participate in one or more regional waste exchange clearing houses where generators of wastes may list those wastes that have market value or other use.
- 3. The hazardous waste management commission within the Missouri department of natural resources shall act in an advisory 16 capacity to Missouri's member on the midwest low-level radioactive waste compact commission, review activities of the midwest low-level 17radioactive waste compact commission and midwest interstate 18 radioactive waste compact states, and present recommendations in 19 writing to the governor and the general assembly as requested or as necessary to insure adequate exchange of information.

260.705. Unless the context clearly requires otherwise, the following words and phrases mean:

- 3 (1) ["Advisory committee", the low-level radioactive waste compact advisory committee;
- 5 (2)] "Care", the continued observation of a facility after closure for the 6 purposes of detecting a need for maintenance, insuring environmental safety, and determining compliance with applicable licensure and regulatory requirements and including the correction of problems which are detected as a result of that observation; 9
- [(3)] (2) "Clean-up", all actions necessary to contain, collect, control, 10 identify, analyze, treat, disperse, remove, or dispose of low-level radioactive 12waste;
- [(4)] (3) "Closure", measures which must be taken by a facility owner or 13 operator when he determines that the facility shall no longer accept low-level 14

- 15 radioactive waste;
- 16 [(5)] (4) "Commission", the midwest interstate low-level radioactive waste 17 commission:
- [(6)] (5) "Decommissioning", the measures taken at the end of a facility's operating life to assure the continued protection of the public from any residual radioactivity or other potential hazards present at a facility;
- [(7)] (6) "Facility", a parcel of land or site, together with the structures, equipment and improvements on or appurtenant to the land or site, which is used or is being developed for the treatment, storage or disposal of low-level radioactive waste;
- [(8)] (7) "Host state", any state which is designated by the commission to host a regional facility;
- [(9)] (8) "Low-level radioactive waste" or "waste", radioactive waste not classified as high-level radioactive waste, transuranic waste, spent nuclear fuel or by-product material as defined in Section 11(e)(2) of the Atomic Energy Act of 1954;
- [(10)] (9) "Midwest low-level radioactive waste compact", the midwest interstate compact on low-level radioactive waste as enacted by the Missouri general assembly;
- [(11)] (10) "Radioactive release", the emission, discharge, spillage, leakage, pumping, pouring, emptying or dumping of low-level radioactive waste into the biosphere which exceeds state or federal standards;
- 37 [(12)] (11) "Region", the area of the party states to the midwest low-level 38 radioactive waste compact;
- [(13)] (12) "Regional facility", a facility which is located within the region and which is established by a party state pursuant to designation of that state as a host state by the commission; and
- 42 [(14)] (13) "Site", the geographic location of a facility.

260.720. 1. The governor shall appoint one member and one alternate member to represent Missouri's interests on the midwest low-level radioactive waste compact commission. Such appointment shall be with the advice and consent of the senate, as provided in section 51 of article IV of the Constitution of Missouri. The state's member on the commission, or the alternate, shall be entitled to reimbursement for expenses necessarily incurred in the discharge of his official duties plus, if not an employee of the state, fifty dollars for each day devoted to the affairs of the commission.

2. Missouri's member on the commission shall [also serve on the advisory committee created by section 260.725, and] report activities of the commission to the [advisory committee] hazardous waste management commission, governor and general assembly as requested.

260.735. 1. In the event Missouri is designated by the commission to be
a host state for a regional low-level radioactive waste disposal facility, the
director of the department of natural resources shall, within seven days, report
to the governor, the legislature and the [advisory committee] hazardous waste
management commission with recommendations for further action.

6 2. If Missouri is designated as the host state for a regional disposal facility, the governor shall provide notification of withdrawal, pursuant to Article VIII(i) of the Midwest Interstate Low-Level Radioactive Waste Compact, unless that designation is approved by the general assembly by a concurrent resolution; 9 10 provided however, that if the general assembly, having had the opportunity to consider the issue of whether or not to remain in the compact, for a period of not 11 less than sixty days within the ninety-day period immediately following such 12 designation, fails to render a concurrent resolution approving such designation 13 or a concurrent resolution calling for Missouri to withdraw from the compact, the 14 governor need not provide such notification of withdrawal. 15

262.217. Effective September 1, 1995, there is created a "State Fair Commission" whose domicile for the purposes of sections 262.215 to 262.280 shall be the department of agriculture of this state. The commission shall consist of nine members, two of whom shall be active farmers, two of whom shall be either current members or past presidents of county or regional fair boards or individuals active in tourism, one of whom shall be the director of the department of agriculture, one of whom shall be employed in agribusiness, and three at-large members who shall be Missouri residents. The director of the department of agriculture shall be the chairman of the commission until January 31, 1997, and shall not be counted against membership from a congressional 10 district, at which time the chairman shall be elected from among the members of 11 the commission by the commission members. Such officer shall serve for a term 12 13 of two years. Commissioners shall be reimbursed for their actual and necessary expenses incurred when attending meetings of the commission, to be paid from 14 appropriations made therefor. Commissioners shall be appointed by the governor, 15 with the advice and consent of the senate. The county fair association in the 16 state may submit to the governor a list of nominees for appointment, three from 17

18 each congressional district, for those commission members who are required to 19 be current members or past presidents of county fair boards. Not more than four commissioners excluding the director of agriculture shall be members of the same 20 21political party. Each commissioner shall be a resident of the state for five years prior to his appointment. The eight initial commissioners shall be appointed as 2223follows: two shall be appointed for terms of one year, two for terms of two years, two for terms of three years and two for terms of four years. Their successors 2425shall be appointed for terms of four years. A commissioner shall continue to  $^{26}$ serve until his successor is appointed and qualified. Whenever any vacancy occurs on the commission, the governor shall fill the vacancy by appointment for 27the remainder of the term of the commissioner who was replaced. There shall be 28 no more than two commission members from any congressional district. 29

286.001. As used in this chapter, unless the context clearly states 2 otherwise, the following terms mean:

- (1) "Commission", the labor and industrial relations commission;
- 4 (2) ["Council", the governor's council on disability;

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- 5 (3)] "Department", the department of labor and industrial relations;
- 6 [(4)] (3) "Director", the director of the department of labor and industrial relations;
- 8 [(5)] (4) "Division", the divisions of employment security, labor standards 9 and workers' compensation; and
- 9 [(6)] (5) "Division heads", the division directors for each of the divisions. 10 286.005. 1. There is hereby created a "Department of Labor and Industrial Relations" to be headed by a labor and industrial relations commission as provided by section 49, article IV, Constitution of Missouri. All the powers, 3 duties and functions of the industrial commission are transferred by type I transfer to the labor and industrial relations commission and the industrial commission is abolished. The commission shall nominate and the governor shall appoint, with the advice and consent of the senate, the director of the department to be the chief administrative officer of the department. Members of the industrial commission on May 2, 1974, shall become members of the commission 10 and the terms of the commission members shall be the same as provided by law for the industrial commission. Individuals appointed as members of the 11 12 industrial commission shall serve the remainder of the term to which they were appointed as members of the commission. The members of the commission shall 13

receive an annual salary of seventy-two thousand seven hundred thirty-five

- 15 dollars plus any salary adjustment provided pursuant to section 105.005, RSMo,
- 16 payable out of the state treasury. The board of rehabilitation is abolished as
- 17 hereinafter set out and on May 2, 1974, no compensation shall be paid to any
- 18 person as a member of the board of rehabilitation, other provisions of the law
- 19 notwithstanding. The director of the department shall appoint other division
- 20 heads in the department. For the purposes of subsections 6, 7, 8 and 9 of section
- 21 1 of the reorganization act of 1974, the director of the department shall be
- 22 construed as the head of the department of labor and industrial relations.
- 2. All powers, duties, and functions vested by law in the division of
- 24 employment security, chapter 288, RSMo, and others, are transferred by type II
- 25 transfer to the department.
- 26 3. All powers, duties, and functions vested by law in the division of
- 27 workers' compensation, chapter 287, RSMo, and others, are transferred by type
- 28 II transfer to the department.
- 4. All the powers, duties, and functions of the board of rehabilitation,
- 30 chapter 287, RSMo, and others, are transferred by type I transfer to the division
- 31 of workers' compensation of the department and the board of rehabilitation is
- 32 abolished.
- 33 5. All powers, duties and functions vested by law in the division of
- 34 industrial inspections and the division of mine inspections, chapters 286, 290,
- 35 291, 292, 293, 294 and 444, RSMo, which were previously transferred by type I
- 36 transfer to the inspection section of the department, are transferred to the
- 37 division of labor standards of the department. Employees of the division
- 38 performing duties related to the mine safety and health act and the occupational
- 39 safety health act shall be selected in accord with chapter 36, RSMo.
- 40 6. All the powers, duties, and functions vested by law in the state board
- 41 of mediation under chapter 295, RSMo, and others, are transferred by type II
- 42 transfer to the department.
- 43 7. All employees of the division of employment security shall be selected
- 44 in accord with chapter 36, RSMo.
- 45 8. The Missouri commission on human rights, and all the authority,
- 46 powers, duties, functions, records, personnel, property, matters pending and other
- 47 pertinent vestiges thereof vested in the Missouri commission on human rights
- 48 under chapters 213, 296, 314, and others, RSMo, are transferred by type III
- 49 transfer to the department. Members of the Missouri commission on human
  - 0 rights shall be nominated by the director for appointment by the governor, by and

- 51 with the advice and consent of the senate.
- 52 [9. The department shall act as the administrative entity for the
- 53 governor's council on disability. The federal and state funds necessary for the
- 54 administration and implementation of the programs and services provided by the
- 55 governor's council on disability shall be appropriated through the department.]
  - 301.142. 1. As used in sections 301.141 to 301.143, the following terms
- 2 mean:

- (1) "Department", the department of revenue;
- 4 (2) "Director", the director of the department of revenue;
- 5 (3) "Other authorized health care practitioner" includes advanced practice
- 6 registered nurses licensed pursuant to chapter 335, RSMo, chiropractors licensed
- 7 pursuant to chapter 331, RSMo, podiatrists licensed pursuant to chapter 330,
- 8 RSMo, and optometrists licensed pursuant to chapter 336, RSMo;
- 9 (4) "Physically disabled", a natural person who is blind, as defined in
- 10 section 8.700, RSMo, or a natural person with medical disabilities which
- 11 prohibits, limits, or severely impairs one's ability to ambulate or walk, as
- 12 determined by a licensed physician or other authorized health care practitioner
- 13 as follows:
- 14 (a) The person cannot ambulate or walk fifty or less feet without stopping
- 15 to rest due to a severe and disabling arthritic, neurological, orthopedic condition,
- 16 or other severe and disabling condition; or
- 17 (b) The person cannot ambulate or walk without the use of, or assistance
- 18 from, a brace, cane, crutch, another person, prosthetic device, wheelchair, or other
- 19 assistive device; or
- 20 (c) Is restricted by a respiratory or other disease to such an extent that
- 21 the person's forced respiratory expiratory volume for one second, when measured
- 22 by spirometry, is less than one liter, or the arterial oxygen tension is less than
- 23 sixty mm/hg on room air at rest; or
- (d) Uses portable oxygen; or
- 25 (e) Has a cardiac condition to the extent that the person's functional
- 26 limitations are classified in severity as class III or class IV according to standards
- 27 set by the American Heart Association; or
- 28 (f) A person's age, in and of itself, shall not be a factor in determining
- 29 whether such person is physically disabled or is otherwise entitled to disabled
- 30 license plates and/or disabled windshield hanging placards within the meaning
- 31 of sections 301.141 to 301.143;

- 32 (5) "Physician", a person licensed to practice medicine pursuant to chapter 33 334, RSMo;
- 34 (6) "Physician's statement", a statement personally signed by a duly 35 authorized person which certifies that a person is disabled as defined in this 36 section;
- 37 (7) "Temporarily disabled person", a disabled person as defined in this 38 section whose disability or incapacity is expected to last no more than one 39 hundred eighty days;
- 40 (8) "Temporary windshield placard", a placard to be issued to persons who 41 are temporarily disabled persons as defined in this section, certification of which 42 shall be indicated on the physician's statement;
- 43 (9) "Windshield placard", a placard to be issued to persons who are 44 physically disabled as defined in this section, certification of which shall be 45 indicated on the physician's statement.
- 2. Other authorized health care practitioners may furnish to a disabled or temporarily disabled person a physician's statement for only those physical health care conditions for which such health care practitioner is legally authorized to diagnose and treat.
- 3. A physician's statement shall:

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- (1) Be on a form prescribed by the director of revenue;
- 52 (2) Set forth the specific diagnosis and medical condition which renders 53 the person physically disabled or temporarily disabled as defined in this section;
- 54 (3) Include the physician's or other authorized health care practitioner's 55 license number; and
- 56 (4) Be personally signed by the issuing physician or other authorized 57 health care practitioner.
  - 4. If it is the professional opinion of the physician or other authorized health care practitioner issuing the statement that the physical disability of the applicant, user, or member of the applicant's household is permanent, it shall be noted on the statement. Otherwise, the physician or other authorized health care practitioner shall note on the statement the anticipated length of the disability which period may not exceed one hundred eighty days. If the physician or health care practitioner fails to record an expiration date on the physician's statement, the director shall issue a temporary windshield placard for a period of thirty days.
- 67 5. A physician or other authorized health care practitioner who issues or

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signs a physician's statement so that disabled plates or a disabled windshield placard may be obtained shall maintain in such disabled person's medical chart documentation that such a certificate has been issued, the date the statement was signed, the diagnosis or condition which existed that qualified the person as disabled pursuant to this section and shall contain sufficient documentation so as to objectively confirm that such condition exists.

- 6. The medical or other records of the physician or other authorized health care practitioner who issued a physician's statement shall be open to inspection and review by such practitioner's licensing board, in order to verify compliance with this section. Information contained within such records shall be confidential unless required for prosecution, disciplinary purposes, or otherwise required to be disclosed by law.
- 7. Owners of motor vehicles who are residents of the state of Missouri, and who are physically disabled, owners of motor vehicles operated at least fifty percent of the time by a physically disabled person, or owners of motor vehicles used to primarily transport physically disabled members of the owner's household may obtain disabled person license plates. Such owners, upon application, accompanied by the documents and fees provided for in this section, a current physician's statement which has been issued within ninety days proceeding the date the application is made and proof of compliance with the state motor vehicle laws relating to registration and licensing of motor vehicles, shall be issued motor vehicle license plates for vehicles, other than commercial vehicles with a gross weight in excess of twenty-four thousand pounds, upon which shall be inscribed the international wheelchair accessibility symbol and the word "DISABLED" in addition to a combination of letters and numbers. Such license plates shall be made with fully reflective material with a common color scheme and design, shall be clearly visible at night, and shall be aesthetically attractive, as prescribed by section 301.130.
- 8. The director shall further issue, upon request, to such applicant one, and for good cause shown, as the director may define by rule and regulations, not more than two, removable disabled windshield hanging placards for use when the disabled person is occupying a vehicle or when a vehicle not bearing the permanent handicap plate is being used to pick up, deliver, or collect the physically disabled person issued the disabled motor vehicle license plate or disabled windshield hanging placard.
  - 9. No additional fee shall be paid to the director for the issuance of the

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special license plates provided in this section, except for special personalized license plates and other license plates described in this subsection. Priority for any specific set of special license plates shall be given to the applicant who 106 107 received the number in the immediately preceding license period subject to the applicant's compliance with the provisions of this section and any applicable rules 108 or regulations issued by the director. If determined feasible by the advisory committee established in section 301.129, any special license plate issued pursuant to this section may be adapted to also include the international wheelchair accessibility symbol and the word "DISABLED" as prescribed in this section and such plate may be issued to any applicant who meets the requirements of this section and the other appropriate provision of this chapter, subject to the requirements and fees of the appropriate provision of this chapter.

- 10. Any physically disabled person, or the parent or guardian of any such person, or any not-for-profit group, organization, or other entity which transports more than one physically disabled person, may apply to the director of revenue for a removable windshield placard. The placard may be used in motor vehicles which do not bear the permanent handicap symbol on the license plate. Such placards must be hung from the front, middle rearview mirror of a parked motor vehicle and may not be hung from the mirror during operation. These placards may only be used during the period of time when the vehicle is being used by a disabled person, or when the vehicle is being used to pick up, deliver, or collect a disabled person. When there is no rearview mirror, the placard shall be displayed on the dashboard on the driver's side.
- 11. The removable windshield placard shall conform to the specifications, in respect to size, color, and content, as set forth in federal regulations published by the Department of Transportation. The removable windshield placard shall be renewed every four years. The director may stagger the expiration dates to equalize workload. Only one removable placard may be issued to an applicant who has been issued disabled person license plates. Upon request, one additional windshield placard may be issued to an applicant who has not been issued disabled person license plates.
- 12. A temporary windshield placard shall be issued to any physically disabled person, or the parent or guardian of any such person who otherwise qualifies except that the physical disability, in the opinion of the physician, is not expected to exceed a period of one hundred eighty days. The temporary windshield placard shall conform to the specifications, in respect to size, color,

and content, as set forth in federal regulations published by the Department of Transportation. The fee for the temporary windshield placard shall be two dollars. Upon request, and for good cause shown, one additional temporary windshield placard may be issued to an applicant. Temporary windshield placards shall be issued upon presentation of the physician's statement provided by this section and shall be displayed in the same manner as removable windshield placards. A person or entity shall be qualified to possess and display a temporary removable windshield placard for six months and the placard may be renewed once for an additional six months if a physician's statement pursuant to this section is supplied to the director of revenue at the time of renewal.

- 13. Application for license plates or windshield placards issued pursuant to this section shall be made to the director of revenue and shall be accompanied by a statement signed by a licensed physician or other authorized health care practitioner which certifies that the applicant, user, or member of the applicant's household is a physically disabled person as defined by this section.
- 14. The placard shall be renewable only by the person or entity to which the placard was originally issued. Any placard issued pursuant to this section shall only be used when the physically disabled occupant for whom the disabled plate or placard was issued is in the motor vehicle at the time of parking or when a physically disabled person is being delivered or collected. A disabled license plate and/or a removable windshield hanging placard are not transferable and may not be used by any other person whether disabled or not.
- 15. At the time the disabled plates or windshield hanging placards are issued, the director shall issue a registration certificate which shall include the applicant's name, address, and other identifying information as prescribed by the director, or if issued to an agency, such agency's name and address. This certificate shall further contain the disabled license plate number or, for windshield hanging placards, the registration or identifying number stamped on the placard. The validated registration receipt given to the applicant shall serve as the registration certificate.
- 16. The director shall, upon issuing any disabled registration certificate for license plates and/or windshield hanging placards, provide information which explains that such plates or windshield hanging placards are nontransferable, and the restrictions explaining who and when a person or vehicle which bears or has the disabled plates or windshield hanging placards may be used or be parked in a disabled reserved parking space, and the penalties prescribed for violations

176 of the provisions of this act.

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17. Every new applicant for a disabled license plate or placard shall be required to present a new physician's statement dated no more than ninety days prior to such application. Renewal applicants will be required to submit a physician's statement dated no more than ninety days prior to such application upon their first renewal occurring on or after August 1, 2005. Upon completing subsequent renewal applications, a physician's statement dated no more than ninety days prior to such application shall be required every fourth year. Such physician's statement shall state the expiration date for the temporary windshield placard. If the physician fails to record an expiration date on the physician's statement, the director shall issue the temporary windshield placard for a period of thirty days. The director may stagger the requirement of a physician's statement on all renewals for the initial implementation of a four-year period.

18. The director of revenue upon receiving a physician's statement pursuant to this subsection shall check with the state board of registration for the healing arts created in section 334.120, RSMo, or the Missouri state board of nursing established in section 335.021, RSMo, with respect to physician's statements signed by advanced practice registered nurses, or the Missouri state board of chiropractic examiners and acupuncturists established in section 331.090, RSMo, with respect to physician's statements signed by licensed chiropractors, or with the board of optometry established in section 336.130, RSMo, with respect to physician's statements signed by licensed optometrists, or the state board of podiatric medicine created in section 330.100, RSMo, with respect to physician's statements signed by physicians of the foot or podiatrists to determine whether the physician is duly licensed and registered pursuant to law. If such applicant obtaining a disabled license plate or placard presents proof of disability in the form of a statement from the United States Veterans' Administration verifying that the person is permanently disabled, the applicant shall be exempt from the four-year certification requirement of this subsection for renewal of the plate or placard. Initial applications shall be accompanied by the physician's statement required by this section. Notwithstanding the provisions of paragraph (f) of subdivision (4) of subsection 1 of this section, any person seventy-five years of age or older who provided the physician's statement with the original application shall not be required to provide a physician's statement for the purpose of renewal of disabled persons license plates or windshield placards.

19. The boards shall cooperate with the director and shall supply

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information requested pursuant to this subsection. The director shall, in cooperation with the boards which shall assist the director, establish a list of all Missouri physicians and other authorized health care practitioners and of any other information necessary to administer this section.

- 20. Where the owner's application is based on the fact that the vehicle is used at least fifty percent of the time by a physically disabled person, the applicant shall submit a statement stating this fact, in addition to the physician's statement. The statement shall be signed by both the owner of the vehicle and the physically disabled person. The applicant shall be required to submit this statement with each application for license plates. No person shall willingly or knowingly submit a false statement and any such false statement shall be considered perjury and may be punishable pursuant to section 301.420.
- 21. The director of revenue shall retain all physicians' statements and all other documents received in connection with a person's application for disabled license plates and/or disabled windshield placards.
- 22. The director of revenue shall enter into reciprocity agreements with other states or the federal government for the purpose of recognizing disabled person license plates or windshield placards issued to physically disabled persons.
- 23. When a person to whom disabled person license plates or a removable or temporary windshield placard or both have been issued dies, the personal representative of the decedent or such other person who may come into or otherwise take possession of the disabled license plates or disabled windshield placard shall return the same to the director of revenue under penalty of law. Failure to return such plates or placards shall constitute a class B misdemeanor.
- 24. The director of revenue may order any person issued disabled person license plates or windshield placards to submit to an examination by a chiropractor, osteopath, or physician, or to such other investigation as will determine whether such person qualifies for the special plates or placards.
- 25. If such person refuses to submit or is found to no longer qualify for special plates or placards provided for in this section, the director of revenue shall collect the special plates or placards, and shall furnish license plates to replace the ones collected as provided by this chapter.
- 26. In the event a removable or temporary windshield placard is lost, stolen, or mutilated, the lawful holder thereof shall, within five days, file with the director of revenue an application and an affidavit stating such fact, in order to

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248 purchase a new placard. The fee for the replacement windshield placard shall be
249 four dollars.

27. Fraudulent application, renewal, issuance, procurement or use of disabled person license plates or windshield placards shall be a class A misdemeanor. It is a class B misdemeanor for a physician, chiropractor, podiatrist or optometrist to certify that an individual or family member is qualified for a license plate or windshield placard based on a disability, the diagnosis of which is outside their scope of practice or if there is no basis for the diagnosis.

304.028. 1. There is hereby created in the state treasury for use by the [Missouri Head Injury Advisory Council] department of health and senior services a fund to be known as the "[Head] Brain Injury Fund". All judgments collected pursuant to this section, federal grants, private donations and any other moneys designated for the [head] brain injury fund shall be deposited in the fund. Moneys deposited in the fund shall, upon appropriation by the general assembly to the [office of administration] department of health and senior services, be received and expended by the [council] department for the purpose of transition and integration of medical, social and educational services or 9 activities for purposes of outreach and [short-term] supports to enable individuals 11 with traumatic [head] brain injury and their families to live in the community[, 12including counseling and mentoring the families]. Notwithstanding the provisions of section 33.080, RSMo, to the contrary, any unexpended balance in 13 14 the [head] brain injury fund at the end of any biennium shall not be transferred 15 to the general revenue fund.

- 2. In all criminal cases including violations of any county ordinance or any violation of criminal or traffic laws of this state, including an infraction, there shall be assessed as costs a surcharge in the amount of two dollars. No such surcharge shall be collected in any proceeding involving a violation of an ordinance or state law when the proceeding or defendant has been dismissed by the court or when costs are to be paid by the state, county or municipality.
- 3. Such surcharge shall be collected and distributed by the clerk of the court as provided in sections 488.010 to 488.020, RSMo. The surcharge collected pursuant to this section shall be paid to the state treasury to the credit of the [head] brain injury fund established in this section.

316.203. As used in sections 316.203 to 316.233, the following terms 2 mean:

- 3 (1) "Amusement ride", any of the following, which is primarily for the
- 4 purpose of giving its patrons amusement, pleasure, thrills, or excitement, and
- 5 which is open to the general public excluding skill teaching, exercise, and team
- 6 building:
- 7 (a) Any mechanical device that carries or conveys passengers along,
- 8 around or over a fixed or restricted route or course or within a defined area;
- 9 (b) Any dry slide over twenty feet in height excluding water slides;
- 10 (c) Any tram, open car, or combination of open cars or wagons pulled by
- 11 a tractor or other motorized device, except hayrack rides, those used solely for
- 12 transporting patrons to and from parking areas, or those used for guided or
- 13 educational tours, but does not necessarily follow a fixed or restricted course;
- 14 (d) Any bungee cord attraction or similar elastic device;
- 15 (e) Any climbing wall over ten feet in height except for not-for-profit
- 16 entities that follow the YMCA Services Corporation's Climbing Walls Safety
- 17 Guidelines or the Boy Scouts of America Guidelines;
- 18 (2) "Board", the **elevator and** amusement ride safety board established
- 19 in section [316.204] **701.353**;
- 20 (3) "Department", the department of public safety;
- 21 (4) "Director", the director of the department of public safety;
- 22 (5) "Operator", a person or the agent of a person who owns or controls, or
- 23 has the duty to control, the operation of an amusement ride or related electrical
- 24 equipment;
- 25 (6) "Owner", a person who owns, leases, controls or manages the
- 26 operations of an amusement ride and may include the state or any political
- 27 subdivision of the state;
- 28 (7) "Qualified inspector", any person who is:
- 29 (a) Found by the director to possess the requisite training and experience
- 30 in respect of amusement rides to perform competently the inspections required
- 31 by sections 316.203 to 316.233; or
- 32 (b) Certified by the National Association of Amusement Ride Safety
- 33 Officials (NAARSO) to have and maintain at least a level one certification; or
- 34 (c) Is a member of the Amusement Industry Manufacturing and Suppliers
- 35 (AIMS) and meets such qualifications as are established by the board;
- 36 (8) "Related electrical equipment", any electrical apparatus or wiring used
- 37 in connection with amusement rides;
- 38 (9) "Safety rules", the rules and regulations governing rider conduct on an

amusement ride, provided such rules and regulations are prominently displayed at or near the entrance to, or loading platform for, the amusement ride;

- (10) "Serious physical injury", a patron personal injury immediately reported to the owner or operator as occurring on an amusement ride and which results in death, dismemberment, significant disfigurement or other significant injury that requires immediate in-patient admission and twenty-four-hour hospitalization under the care of a licensed physician for other than medical observation; and
- 47 (11) "Serious incident", any single incident where three or more persons 48 are immediately transported to a licensed off-site medical care facility for 49 treatment of an injury as a result of being on or the operation of the amusement 50 ride.
  - 316.205. 1. In addition to the powers granted to the board in sections 701.350 to 701.380, the elevator and amusement ride safety board shall have the following powers:
- 4 (1) To consult with engineering authorities and organizations who are 5 studying and developing amusement ride safety standards;
- 6 (2) To adopt a code of rules and regulations governing maintenance,
  7 testing, operation, and inspection of amusement rides. The board shall have the
  8 power to adopt a safety code only for those types of amusement rides defined in
  9 the statutes. In promulgating the amusement ride safety code the board may
  10 consider any existing or future American Society for Testing and Materials
  11 (ASTM) safety standards affecting amusement rides as defined in sections
  12 316.203 to 316.233, or any other nationally acceptable standard;
- 13 (3) To make recommendations to the state fire marshal concerning the 14 board's findings on safety issues related to amusement rides.
- 2. No rule or portion of a rule promulgated pursuant to this section shall
  take effect unless such rule has been promulgated pursuant to chapter 536,
  RSMo.
- $316.210.\ 1.\ A$  person shall not operate an amusement ride unless the 2 owner:
- 3 (1) Has the amusement ride inspected at least once annually by a 4 qualified inspector, whom the owner or an insurer has provided to perform such 5 inspection, and obtains from such qualified inspector written documentation that 6 the inspection has been made and that the amusement ride meets nationally 7 recognized inspection standards and is covered by the insurance required by

8 subdivision (2) of this subsection;

9 (2) Has:

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- 10 (a) An insurance policy currently in force written by an insurance 11 company authorized to do business in this state in an amount of not less than one 12 million dollars per occurrence; or
- 13 (b) A bond in the same amount as such person's policy from paragraph (a)
  14 of this subdivision, provided that the aggregate liability of the surety under such
  15 bond shall not exceed the face amount of the bond; or
  - (c) Cash or other surety acceptable to the department;
- 17 (3) Files with the department the inspection report and certificate of 18 insurance verifying the policy required by this section or a photocopy of such 19 documentation or certificate; and
- 20 (4) Has been issued a state operating permit by the department and affixed such permit to the designated amusement ride. Such permit fee shall not exceed actual administrative costs.
  - 2. The inspection required pursuant to subdivision (1) of subsection 1 of this section shall be conducted at a minimum to meet the manufacturer's or engineer's specifications and to follow the applicable national standards.
  - 3. The department or designee may conduct a spot inspection of any amusement ride without notice at any time while such amusement ride is operating or will be operating in this state. The department may order temporary suspension of an operating permit if it has been determined after a spot inspection to be hazardous or unsafe. Operation of such amusement ride shall not resume until the hazardous or unsafe condition has been corrected and subjected to reinspection by the department for an inspection fee established by rule.
- 4. All fees collected pursuant to this section shall be deposited to the credit of the elevator **and amusement ride** safety fund created pursuant to section 701.377, RSMo.
  - 320.094. 1. The state treasurer shall annually transfer an amount prescribed in subsection 2 of this section out of the state revenues derived from premium taxes levied on insurance companies pursuant to sections 148.310 to 148.461, RSMo, which are deposited by the director of revenue in the general revenue fund pursuant to section 148.330, RSMo, in a fund hereby created in the state treasury, to be known as the "Fire Education Fund". Any interest earned from investment of moneys in the fund, and all moneys received from gifts,

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8 grants, or other moneys appropriated by the general assembly, shall be credited 9 to the fund. The state treasurer shall administer the fund, and the moneys in 10 such fund shall be used solely as prescribed in this section. Notwithstanding the 11 provisions of section 33.080, RSMo, to the contrary, moneys in the fire education 12 fund at the end of any biennium shall not be transferred to the credit of the 13 general revenue fund.

- 2. Beginning July 1, 1998, three percent of the amount of premium taxes collected in the immediately preceding fiscal year pursuant to sections 148.310 to 148.461, RSMo, which are deposited in the general revenue fund that exceeds the amount of premium taxes which were deposited in the general revenue fund in the 1997 fiscal year shall be transferred from the general revenue fund to the credit of the fire education fund. At the end of each fiscal year, the commissioner of administration shall determine the amount transferred to the credit of the fire education fund in each fiscal year by computing the premium taxes deposited in the general revenue fund in the prior fiscal year and comparing such amount to the amount of premium taxes deposited in the general revenue fund in the 1997 fiscal year. An amount equal to three percent of the increase computed pursuant to this section shall be transferred by the state treasurer to the credit of the fire education fund; however, such transfer in any fiscal year shall not exceed one million five hundred thousand dollars.
- 3. [There is hereby established a special trust fund, to be known as the "Missouri Fire Education Trust Fund", which shall consist of all moneys collected per subsection 2 of this section transferred to the fund from the fire education fund pursuant to this subsection, any earnings resulting from the investment of moneys in the fund, and all moneys received from gifts, grants, or other moneys appropriated by the general assembly. Each fiscal year, an amount equal to forty percent of the moneys transferred to the fire education fund collected pursuant to subsection 2 of this section shall be transferred by the state treasurer to the credit of the Missouri fire education trust fund. The fund shall be administered by a board of trustees, consisting of the state treasurer, two members of the senate appointed by the president pro tem of the senate, two members of the house of representatives appointed by the speaker of the house, and two members appointed by the governor with the advice and consent of the senate. Any member appointed due to such person's membership in the senate or house of representatives shall serve only as long as such person holds the office referenced in this section. The state treasurer shall invest moneys in the fund in a manner

as provided by law. Subject to appropriations, moneys in the fund shall be used solely for the purposes described in this section, but such appropriations shall be made only if the board recommends to the general assembly that such moneys are needed in that fiscal year to adequately fund the activities described in this section. Moneys shall accumulate in the trust fund until the earnings from investment of moneys in the fund can adequately support the activities described in this section, as determined by the board. At such time, the board may recommend that the general assembly adjust or eliminate the funding mechanism described in this section. Notwithstanding the provisions of section 33.080, RSMo, to the contrary, moneys in the Missouri fire education trust fund at the end of any biennium shall not be transferred to the credit of the general revenue fund. 

4.] The moneys in the fire education fund[, after any distribution pursuant to subsection 3 of this section,] shall be appropriated to the division of fire safety to coordinate education needs in cooperation with community colleges, colleges, regional training facilities, fire and emergency services training entities and universities of this state and shall provide training and continuing education to firefighters in this state relating to fire department operations and the personal safety of firefighters while performing fire department activities. Programs and activities funded under this subsection [must] shall be approved by the Missouri fire [education commission established in subsection 5 of this section] safety advisory board established in section 320.205. These funds shall primarily be used to provide field education throughout the state, with not more than two percent of funds under this subsection expended on administrative costs.

[5. There is established the "Missouri Fire Education Commission", to be domiciled in the division of fire safety within the department of public safety. The commission shall be composed of five members appointed by the governor with the advice and consent of the senate, consisting of one firefighter serving as a volunteer of a volunteer fire protection association, one full-time firefighter employed by a recognized fire department or fire protection district, one firefighter training officer, one person serving as the chief of a volunteer fire protection association, and one chief fire officer from a recognized fire department or fire protection district. No more than three members appointed by the governor shall be of the same political party. The terms of office for the members appointed by the governor shall be four years and until their successors are

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80 selected and qualified, except that, of those first appointed, two shall have a term 81 of four years, two shall have a term of three years and one shall have a term of two years. There is no limitation on the number of terms an appointed member 82 83 may serve. The governor may appoint a member for the remaining portion of the unexpired term created by a vacancy. The governor may remove any appointed 84 85 member for cause. The members shall at their initial meeting select a chair. All members of the commission shall serve without compensation for their duties, but 86 87 shall be reimbursed for necessary travel and other expenses incurred in the performance of their official duties. The commission shall meet at least quarterly 88 at the call of the chair and shall review and determine appropriate programs and 89 90 activities for which funds may be expended under subsection 4 of this section.]

320.205. 1. The governor, with the advice and consent of the senate, shall appoint a full-time state fire marshal, who shall be the head of the division of fire  $^{2}$ 3 safety. The state fire marshal shall administer and enforce the provisions of sections 320.200 to 320.270. The state fire marshal shall be a citizen of the United States, shall be a person of good moral character, and a resident taxpayer of Missouri at the time of his appointment. The state fire marshal must have had 6 a minimum of ten years' experience in some phase of fire protection, fire 7 prevention, or fire investigation, which may include experience with any state, 9 municipal, military, or industrial fire protection agency. [He] The state fire 10 marshal shall possess administrative ability and experience [and], be able to obtain facts in connection with the duties of [his] the office by field 11 12investigations, and be able to accurately report [his] findings.

2. There is hereby established within the department of public safety the "Missouri Fire Safety Advisory Board", which shall be composed of [six] eight members appointed by the governor, by and with the advice and consent of the senate, from a list of qualified candidates submitted to the governor by the director of the department of public safety. It shall be the duty of the Missouri fire safety advisory board to advise the fire marshal on all matters pertaining to the responsibilities of the fire marshal and the division. All members of the Missouri fire safety advisory board shall be qualified voters of Missouri at the time of their appointment, shall receive no compensation for their services, and shall be reimbursed for their actual and necessary expenses incurred in the performance of their official duties. Of the members appointed to the Missouri fire safety advisory board, one shall be a chief of a fire department located within this state, one shall be a firefighter, one shall be a person with expertise in the

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investigation of arson, one shall be an instructor in a firefighting training program, one shall be a person who provides fire safety appliances and equipment, [and] one shall be an insurer duly licensed to provide insurance coverage for losses due to fire, one shall be a firefighter serving as a volunteer in a volunteer fire protection association, and one shall be a chief of a volunteer fire protection association.

324.001. 1. For the purposes of this section, the following terms mean:

- 2 (1) "Department", the department of insurance, financial institutions and 3 professional registration;
  - (2) "Director", the director of the division of professional registration; and
- 5 (3) "Division", the division of professional registration.
- 2. There is hereby established a "Division of Professional Registration" assigned to the department of insurance, financial institutions and professional registration as a type III transfer, headed by a director appointed by the governor with the advice and consent of the senate. All of the general provisions, definitions and powers enumerated in section 1 of the Omnibus State Reorganization Act of 1974 and Executive Order 06-04 shall apply to this department and its divisions, agencies, and personnel.
- 13 3. The director of the division of professional registration shall promulgate 14 rules and regulations which designate for each board or commission assigned to 15 the division the renewal date for licenses or certificates. After the initial 16 establishment of renewal dates, no director of the division shall promulgate a rule or regulation which would change the renewal date for licenses or certificates if 17 such change in renewal date would occur prior to the date on which the renewal 18 19 date in effect at the time such new renewal date is specified next occurs. Each 20 board or commission shall by rule or regulation establish licensing periods of one, two, or three years. Registration fees set by a board or commission shall be 2122effective for the entire licensing period involved, and shall not be increased 23 during any current licensing period. Persons who are required to pay their first registration fees shall be allowed to pay the pro rata share of such fees for the 24remainder of the period remaining at the time the fees are paid. Each board or 2526 commission shall provide the necessary forms for initial registration, and 27 thereafter the director may prescribe standard forms for renewal of licenses and 28certificates. Each board or commission shall by rule and regulation require each applicant to provide the information which is required to keep the board's records 29 30 current. Each board or commission shall have the authority to collect and

analyze information required to support workforce planning and policy development. Such information shall not be publicly disclosed so as to identify a specific health care provider, as defined in section 376.1350, RSMo. Each board or commission shall issue the original license or certificate.

- 4. The division shall provide clerical and other staff services relating to the issuance and renewal of licenses for all the professional licensing and regulating boards and commissions assigned to the division. The division shall perform the financial management and clerical functions as they each relate to issuance and renewal of licenses and certificates. "Issuance and renewal of licenses and certificates means the ministerial function of preparing and delivering licenses or certificates, and obtaining material and information for the board or commission in connection with the renewal thereof. It does not include any discretionary authority with regard to the original review of an applicant's qualifications for licensure or certification, or the subsequent review of licensee's or certificate holder's qualifications, or any disciplinary action contemplated against the licensee or certificate holder. The division may develop and implement microfilming systems and automated or manual management information systems.
- 5. The director of the division shall maintain a system of accounting and budgeting, in cooperation with the director of the department, the office of administration, and the state auditor's office, to ensure proper charges are made to the various boards for services rendered to them. The general assembly shall appropriate to the division and other state agencies from each board's funds moneys sufficient to reimburse the division and other state agencies for all services rendered and all facilities and supplies furnished to that board.
- 6. For accounting purposes, the appropriation to the division and to the office of administration for the payment of rent for quarters provided for the division shall be made from the "Professional Registration Fees Fund", which is hereby created, and is to be used solely for the purpose defined in subsection 5 of this section. The fund shall consist of moneys deposited into it from each board's fund. Each board shall contribute a prorated amount necessary to fund the division for services rendered and rent based upon the system of accounting and budgeting established by the director of the division as provided in subsection 5 of this section. Transfers of funds to the professional registration fees fund shall be made by each board on July first of each year; provided, however, that the director of the division may establish an alternative date or

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dates of transfers at the request of any board. Such transfers shall be made until they equal the prorated amount for services rendered and rent by the division. The provisions of section 33.080, RSMo, to the contrary notwithstanding, money in this fund shall not be transferred and placed to the credit of general revenue.

- 7. The director of the division shall be responsible for collecting and accounting for all moneys received by the division or its component agencies. Any money received by a board or commission shall be promptly given, identified by type and source, to the director. The director shall keep a record by board and state accounting system classification of the amount of revenue the director receives. The director shall promptly transmit all receipts to the department of revenue for deposit in the state treasury to the credit of the appropriate fund. The director shall provide each board with all relevant financial information in a timely fashion. Each board shall cooperate with the director by providing necessary information.
- 8. All educational transcripts, test scores, complaints, investigatory reports, and information pertaining to any person who is an applicant or licensee of any agency assigned to the division of professional registration by statute or by the department are confidential and may not be disclosed to the public or any member of the public, except with the written consent of the person whose records are involved. The agency which possesses the records or information shall disclose the records or information if the person whose records or information is involved has consented to the disclosure. Each agency is entitled to the attorney-client privilege and work-product privilege to the same extent as any other person. Provided, however, that any board may disclose confidential information without the consent of the person involved in the course of voluntary interstate exchange of information, or in the course of any litigation concerning that person, or pursuant to a lawful request, or to other administrative or law enforcement agencies acting within the scope of their statutory authority. Information regarding identity, including names and addresses, registration, and currency of the license of the persons possessing licenses to engage in a professional occupation and the names and addresses of applicants for such licenses is not confidential information.
- 9. Any deliberations conducted and votes taken in rendering a final decision after a hearing before an agency assigned to the division shall be closed to the parties and the public. Once a final decision is rendered, that decision

shall be made available to the parties and the public.

- 10. A compelling governmental interest shall be deemed to exist for the purposes of section 536.025, RSMo, for licensure fees to be reduced by emergency rule, if the projected fund balance of any agency assigned to the division of professional registration is reasonably expected to exceed an amount that would require transfer from that fund to general revenue.
- 11. (1) The following boards and commissions are assigned by specific type transfers to the division of professional registration: Missouri state board of accountancy, chapter 326, RSMo; board of cosmetology and barber examiners, chapters 328 and 329, RSMo; Missouri board for architects, professional engineers, professional land surveyors and landscape architects, chapter 327, RSMo; Missouri state board of chiropractic examiners and acupuncturists, chapter 331, RSMo; state board of registration for the healing arts, chapter 334, RSMo; Missouri dental board, chapter 332, RSMo; state board of embalmers and funeral directors, chapter 333, RSMo; state board of optometry, chapter 336, RSMo; Missouri state board of nursing, chapter 335, RSMo; board of pharmacy, chapter 338, RSMo; state board of podiatric medicine, chapter 330, RSMo; Missouri real estate appraisers commission, chapter 339, RSMo; and Missouri veterinary medical board, chapter 340, RSMo. The governor shall appoint members of these boards by and with the advice and consent of the senate.
  - their respective statutory duties and powers, except those clerical and other staff services involving collecting and accounting for moneys and financial management relating to the issuance and renewal of licenses, which services shall be provided by the division, within the appropriation therefor. Nothing herein shall prohibit employment of professional examining or testing services from professional associations or others as required by the boards or commissions on contract. Nothing herein shall be construed to affect the power of a board or commission to expend its funds as appropriated. However, the division shall review the expense vouchers of each board. The results of such review shall be submitted to the board reviewed and to the house and senate appropriations committees annually.
  - (3) Notwithstanding any other provisions of law, the director of the division shall exercise only those management functions of the boards and commissions specifically provided in the Reorganization Act of 1974, and those relating to the allocation and assignment of space, personnel other than board

139 personnel, and equipment.

- 140 (4) "Board personnel", as used in this section or chapters 317, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, and 345, RSMo, 141 142 shall mean personnel whose functions and responsibilities are in areas not 143 related to the clerical duties involving the issuance and renewal of licenses, to the 144 collecting and accounting for moneys, or to financial management relating to 145 issuance and renewal of licenses; specifically included are executive secretaries 146 (or comparable positions), consultants, inspectors, investigators, counsel, and 147 secretarial support staff for these positions; and such other positions as are 148 established and authorized by statute for a particular board 149 commission. Boards and commissions may employ legal counsel, if authorized by law, and temporary personnel if the board is unable to meet its responsibilities 150 with the employees authorized above. Any board or commission which hires 151 152 temporary employees shall annually provide the division director and the appropriation committees of the general assembly with a complete list of all 153 154 persons employed in the previous year, the length of their employment, the 155 amount of their remuneration, and a description of their responsibilities.
- 156 (5) Board personnel for each board or commission shall be employed by and serve at the pleasure of the board or commission, shall be supervised as the 157 158 board or commission designates, and shall have their duties and compensation 159 prescribed by the board or commission, within appropriations for that purpose, except that compensation for board personnel shall not exceed that established 160 161 for comparable positions as determined by the board or commission pursuant to the job and pay plan of the department of insurance, financial institutions and 162 professional registration. Nothing herein shall be construed to permit salaries 163 164 for any board personnel to be lowered except by board action.
- 12. All the powers, duties, and functions of the division of athletics, 166 chapter 317, RSMo, and others, are assigned by type I transfer to the division of 167 professional registration.
- 13. Wherever the laws, rules, or regulations of this state make reference to the "division of professional registration of the department of economic development", such references shall be deemed to refer to the division of professional registration.

324.028. Any member authorized under the provisions of sections 256.459, 324.063, 324.177, 324.203, 324.243, [324.406, 324.478,] 326.259, 327.031, 328.030,

3329.190, 330.110, 331.090, 332.021, 333.151, 334.120, 334.430, 334.625, 334.717,

- $4 \quad 334.736, 334.830, 335.021, 336.130, 337.050, 338.110, 339.120, 340.210, 345.080,$
- 5 and 346.120, RSMo, who misses three consecutive regularly scheduled meetings
- 6 of the board or council on which he serves shall forfeit his membership on that
- 7 board or council. A new member shall be appointed to the respective board or
- 8 council by the governor with the advice and consent of the senate.
- 324.424. [1. The council shall set the amount of the fees authorized by
- 2 sections 324.400 to 324.439 by rules and regulations. The fees shall be set at a
- 3 level to produce revenue which shall not substantially exceed the cost and
- expense of administering sections 324.400 to 324.439. All fees required pursuant
- 5 to sections 324.400 to 324.439 shall be paid to and collected by the division of
- 6 professional registration and transmitted to the department of revenue for deposit
- 7 in the state treasury to the credit of the "Interior Designer Council Fund", which
- 8 is hereby created.
- 9 2. Notwithstanding the provisions of section 33.080, RSMo, to the
- 10 contrary, money in the fund shall not be transferred and placed to the credit of
- 11 general revenue until the amount in the fund at the end of the biennium exceeds
- 12 three times the amount of the appropriation to the council for the preceding fiscal
- 13 year. The amount, if any, in the fund which shall lapse is the amount in the fund
- 14 which exceeds the appropriate multiple of the appropriations to the council for
- 15 the preceding fiscal year.] Any amount remaining in the "Interior Design
- 16 Council Fund", which shall cease to exist on August 28, 2010, shall be
- 17 transferred and placed to the credit of the professional registration
- 18 fees fund established in section 324.001.
  - 324.600. For the purposes of sections 324.600 to 324.635, the following
- 2 terms mean:
- 3 (1) "Board", the board of [licensed] private fire and investigator
- 4 examiners established in section 324.1102;
- 5 (2) "Client", any person who engages the services of a private fire
- 6 investigator;
- 7 (3) ["Division", the division of fire safety within the department of public
- 8 safety] "Department", the department of insurance, financial institutions
- 9 and professional registration;
- 10 (4) "Insurance adjuster", any person who receives any consideration,
- 11 either directly or indirectly, for adjusting in the disposal of any claim under or
- 12 in connection with a policy of insurance or engaging in soliciting insurance
- 13 adjustment business;

- 14 (5) "License", a private fire investigator license;
- 15 (6) "Licensed private fire investigation", the furnishing of, making of, or
- 16 agreeing to make any investigation of a fire for the origin, cause, or responsibility
- 17 of such fire;
- 18 (7) "Licensed private fire investigator", any person who receives any
- 19 consideration, either directly or indirectly, for engaging in the investigation of the
- 20 origin, cause, or responsibility of fires;
- 21 (8) "Licensed private fire investigator agency", a person or firm that
- 22 employs any person to engage in the investigation of fires to determine the origin,
- 23 cause, and responsibility of such fires;
- 24 (9) "Organization", a corporation, trust, estate, partnership, cooperation,
- 25 or association;
- 26 (10) "Person", an individual;
- 27 (11) "Principal place of business", the place where the licensee maintains
- 28 a permanent office which may be a residence or business address.
  - 324.609. 1. Every person desiring to be licensed in this state as a licensed
  - 2 private fire investigator or licensed private fire investigator agency shall make
- 3 an application to the board. An application for a license pursuant to the
- 4 provisions of sections 324.600 to 324.635 shall be on a form prescribed by the
- 5 board and accompanied by the required application fee. An application shall be
- 6 verified and shall include:
  - (1) The full name and business address of the applicant;
    - (2) The name that the applicant intends to do business under;
- 9 (3) A statement as to the general nature of the business that the applicant
- 10 intends to engage in;

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- 11 (4) Two recent passport photographs of the applicant and two classifiable
- 12 sets of the applicant's fingerprints; and
- 13 (5) A verified statement of the applicant's experience qualifications[; and
- 14 (6) Such other information, evidence, statements, or documents as may be
- 15 required by the state fire marshal].
- 16 2. To be eligible for licensure, the applicant shall:
- 17 (1) Be at least twenty-one years of age;
- 18 (2) Be a citizen of the United States;
- 19 (3) Not have a felony conviction or a conviction of a crime involving moral
- 20 turpitude;
- 21 (4) Provide proof of liability insurance with amount to be no less than one

- 22 million dollars in coverage; and
- 23 (5) Comply with such other qualifications as the board shall require.
- 24 For the purposes of sections 324.600 to 324.635, the record of conviction, or a
- 25 certified copy thereof, shall be conclusive evidence of such conviction, and a plea
- 26 or verdict of guilty is deemed to be a conviction within the meaning thereof.
- 27 3. The board shall require as a condition of licensure that the applicant:
- 28 (1) Successfully complete a course of training approved by the state fire 29 marshal's office;
- 30 (2) Pass a written examination as evidence of knowledge of fire 31 investigation. Certification as a fire investigator by the state fire marshal or 32 other agencies approved by the state fire marshal shall constitute passing a
- 33 written examination;
- 34 (3) Provide a background check from an authorized state law enforcement 35 agency. The board shall conduct a complete investigation of the background of 36 each applicant for licensure as a licensed private fire investigator or agency to 37 determine whether the applicant is qualified for licensure pursuant to sections
- 38 324.600 to 324.635; and
- 39 (4) Pass any other basic qualification requirements as the board shall 40 outline.
- 4. The board may deny a request for a license if the applicant has:
- 42 (1) Committed any act that, if committed by a licensee, would be grounds 43 for the suspension or revocation of a license pursuant to the provisions of sections
- 44 324.600 to 324.635;
- 45 (2) Been finally adjudicated and found guilty, or entered a plea of guilty
- 46 or nolo contendere in a criminal prosecution under the laws of any state or the
- 47 United States for any offense reasonably related to the qualifications, functions,
- 48 or duties of any profession licensed or regulated under this chapter or for any
- 49 offense an essential element of which is fraud, dishonesty, or an act of violence,
- 50 or for any offense involving moral turpitude, whether or not a sentence is
- 51 imposed;
- 52 (3) Been refused a license pursuant to the provisions of sections 324.600
- 53 to 324.635 or had a license revoked in this state or in any other state;
- 54 (4) Prior to being licensed, committed, aided, or abetted the commission
- 55 of any act that requires a license pursuant to sections 324.600 to 324.635; and
- 56 (5) Knowingly made any false statement in the application.
- 57 5. Every application submitted pursuant to the provisions of sections

58 324.600 to 324.635 shall be accompanied by a fee as determined by the board as follows:

- 60 (1) A separate fee shall be paid for an individual license, agency license, 61 and employees being licensed to work under an agency license; and
- 62 (2) If a license is issued for a period of less than two years, the fee shall 63 be prorated for the months, or fraction thereof, for which the license is issued.
- 64 6. All fees required pursuant to this section shall be paid to and collected by the [division of fire safety] department and transmitted to the [department 65 66 of revenue for deposit in the state general revenue fund] "Board of Private and Fire Investigator Examiners Fund", established under section 67 324.1102. The board shall set fees at a level to produce revenue that will not 68 69 substantially exceed or fail to cover the costs and expenses of administering sections 324.600 to 324.635. These fees shall be exclusive and no municipality 70 may require any person licensed pursuant to sections 324.600 to 324.635 to 71furnish any bond or pass any examination to practice as a licensed private fire 7273 investigator.
- 74 7. Renewal of a license shall be made in the manner prescribed by the board, including the payment of a renewal fee.
- 324.624. 1. The board may deny a request for a license, or may suspend or revoke a license issued pursuant to sections 324.600 to 324.635, or censure or place a license on probation if, after notice and opportunity for hearing in accordance with the provisions of chapter 621, RSMo, the board determines the licensee has:
- 6 (1) Made any false statement or given any false information in connection 7 with an application for a license or a renewal or reinstatement thereof;
  - (2) Violated any provisions of sections 324.600 to 324.635;

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- 9 (3) Violated any rule of the board adopted pursuant to the authority 10 contained in sections 324.600 to 324.635;
- 11 (4) Been convicted of a felony or been convicted of a crime involving moral turpitude;
- 13 (5) Impersonated, or permitted or aided and abetted an employee to 14 impersonate, a law enforcement officer or employee of the United States, or of any 15 state or political subdivision;
- 16 (6) Committed or permitted any employee to commit any act while the 17 license was expired that could be cause for the suspension or revocation of any 18 license, or grounds for the denial of an application for a license;

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- 19 (7) Knowingly violated, or advised, encouraged, or assisted the violation 20 of any court order or injunction in the course of business as a licensee;
- 21 (8) Used any letterhead, advertisement, or other printed matter or in any 22 manner representing that such person is an instrumentality of the federal or 23 state government or any political subdivision of a federal or state government;
- 24 (9) Used a name different from that under which such person is currently 25 licensed in any advertisement, solicitation, or contact for business; or
- 26 (10) Committed any act that is grounds for denial of an application for a 27 license pursuant to the provisions of sections 324.600 to 324.635.
- 28 2. Any person whose license status is affected by any official action of the 29 state fire marshal or board of [licensed] private and fire investigator examiners, 30 including, but not limited to, revocation, suspension, failure to renew a license, 31 or refusal to grant a license, may seek a determination by the administrative 32 hearing commission pursuant to the provisions of section 621.045, RSMo. After the filing of a complaint before the administrative hearing commission, the 33 proceedings shall be conducted in accordance with the provisions of chapter 621, 34 RSMo. Upon a finding by the administrative hearing commission that the 35 grounds, provided in subsection 1 of this section, for disciplinary action are met, 36 the board may singly or in combination censure or place the person named in the 37 38 complaint on probation on such terms and conditions as the board deems 39 appropriate for a period not to exceed five years or may suspend, for a period not 40 to exceed three years, or revoke the license.
  - 3. A licensed private fire investigator agency may continue under the direction of another employee if the individual holding the license is suspended or revoked as approved by the board. The board shall establish a time from within which the licensed private fire investigator agency shall identify an acceptable person who is qualified to assume control of the agency as required by the board.

324.1100. As used in sections 324.1100 to 324.1148, the following terms 2 mean:

- 3 (1) "Board", the board of private **and fire** investigator examiners 4 established in section 324.1102;
- 5 (2) "Client", any person who engages the services of a private investigator;
- 6 (3) "Department", the department of insurance, financial institutions and 7 professional registration;
- 8 (4) "Law enforcement officer", a law enforcement officer as defined in

- 9 section 556.061, RSMo;
- 10 (5) "Organization", a corporation, trust, estate, partnership, cooperative,
- 11 or association;
- 12 (6) "Person", an individual or organization;
- 13 (7) "Private investigator", any person who receives any consideration,
- 14 either directly or indirectly, for engaging in the private investigator business;
- 15 (8) "Private investigator agency", a person who regularly employs any
- 16 other person, other than an organization, to engage in the private investigator
- 17 business;
- 18 (9) "Private investigator business", the furnishing of, making of, or
- 19 agreeing to make, any investigation for the purpose of obtaining information
- 20 pertaining to:
- 21 (a) Crimes or wrongs done or threatened against the United States or any
- 22 state or territory of the United States;
- 23 (b) The identity, habits, conduct, business, occupation, honesty, integrity,
- 24 credibility, knowledge, trustworthiness, efficiency, loyalty, activity, movement,
- 25 whereabouts, affiliations, associations, transactions, acts, reputation, or character
- 26 of any person;
- 27 (c) The location, disposition, or recovery of lost or stolen property;
- 28 (d) Securing evidence to be used before any court, board, officer, or
- 29 investigating committee;
- 30 (e) Sale of personal identification information to the public; or
- 31 (f) The cause of responsibility for libel, losses, accident, or damage or
- 32 injury to persons or property or protection of life or property.
  - 324.1102. 1. The "Board of Private and Fire Investigator Examiners" is
- 2 hereby created within the division of professional registration. The board shall
- 3 be a body corporate and may sue and be sued. The board shall administer
- 4 the provisions of sections 324.600 to 324.635 and sections 324.110 to
- 5 324.1148.
- 6 2. The board shall be composed of [five] seven members, including [two]
- 7 one public [members] member, appointed by the governor with the advice and
  - consent of the senate. Except for the public [members] member, each member
- 9 of the board shall be a citizen of the United States, a resident of Missouri, and
- 10 at least thirty years of age[, and]. Three members shall have been actively
- 11 engaged in the private investigator business for the previous five years. No more
- 12 than one private investigator board member may be employed by, or affiliated

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with, the same private investigator agency. [The initial private investigator board members shall not be required to be licensed but shall obtain a license within one hundred eighty days after the effective date of the rules promulgated 16 under sections 324.1100 to 324.1148 regarding licensure.] Of the other members appointed to the board, one member shall be a representative of a private fire investigation agency, one member shall be a 18 representative of the insurance industry, and one member shall be a 19 20 representative of a professional fire investigation association. The public [members] member shall [each] be a registered voter and a person who 21is not and never was a member of any profession licensed or regulated under sections 324.600 to 324.635 and sections 324.1100 to 324.1148 or the spouse of such person; and a person who does not have and never has had a material, 24financial interest in either the providing of the professional services regulated by sections 324.600 to 324.635 and sections 324.1100 to 324.1148, or an activity 26 or organization directly related to any profession licensed or regulated under such sections [324.1100 to 324.1148]. The duties of the public [members] 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 for licensure.

- 3. The members shall be appointed for terms of two years [, except those first appointed, in which case two members, who shall be private investigators, shall be appointed for terms of four years, two members shall be appointed for terms of three years, and one member shall be appointed for a one-year term]. Any vacancy on the board shall be filled for the unexpired term of the member and in the manner as the first appointment. No member may serve consecutive terms.
- 4. The members of the board may receive compensation, as determined by the director for their services, if appropriate, and shall be reimbursed for actual and necessary expenses incurred in performing their official duties on the board.
- 5. There is hereby created in the state treasury the "Board of Private and Fire Investigator Examiners Fund", which shall consist of money collected under sections 324.1100 to 324.1148. The state treasurer shall be custodian of the fund 46 and shall approve disbursements from the fund in accordance with the provisions of sections 30.170 and 30.180, RSMo. Upon appropriation, money in the fund shall be used solely for the administration of sections 324.600 to 324.635 and

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49 sections 324.1100 to 324.1148. The provisions of section 33.080, RSMo, to the 50 contrary 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 51 52biennium exceeds two times the amount of the appropriation from the board's funds for the preceding fiscal year or, if the board requires by rule permit renewal 53 54 less frequently than yearly, then three times the appropriation from the board's funds for the preceding fiscal year. The amount, if any, in the fund which shall 55 56 lapse is that amount in the fund which exceeds the appropriate multiple of the 57 appropriations from the board's funds for the preceding fiscal year.

324.1108. 1. Every person desiring to be licensed in this state as a private investigator or private investigator agency shall make application therefor to the board [of private investigator examiners]. An application for a license under the provisions of sections 324.1100 to 324.1148 shall be on a form prescribed by the board [of private investigator examiners] and accompanied by the required application fee. An application shall be verified and shall include:

- (1) The full name and business address of the applicant;
- 8 (2) The name under which the applicant intends to conduct business;
- 9 (3) A statement as to the general nature of the business in which the applicant intends to engage;
- 11 (4) A statement as to the classification or classifications under which the 12 applicant desires to be qualified;
- 13 (5) Two recent photographs of the applicant, of a type prescribed by the 14 board of private investigator examiners, and two classifiable sets of the 15 applicant's fingerprints processed in a manner approved by the Missouri state 16 highway patrol, central repository, under section 43.543, RSMo;
  - (6) A verified statement of the applicant's experience qualifications; and
- 18 (7) Such other information, evidence, statements, or documents as may be 19 required by the board of private investigator examiners.
  - 2. Before an application for a license may be granted, the applicant shall:
  - (1) Be at least twenty-one years of age;
- 22 (2) Be a citizen of the United States;
- 23 (3) Provide proof of liability insurance with amount to be no less than two 24 hundred fifty thousand dollars in coverage and proof of workers' compensation 25 insurance if required under chapter 287, RSMo. The board shall have the 26 authority to raise the requirements as deemed necessary; and
  - (4) Comply with such other qualifications as the board adopts by rules

- 28 and regulations.
  - 324.1110. 1. The board [of private investigator examiners] shall require
  - 2 as a condition of licensure as a private investigator that the applicant pass a
  - 3 written examination as evidence of knowledge of investigator rules and
  - 4 regulations.
- 5 2. The department shall conduct a complete investigation of the
- 6 background of each applicant for licensure as a private investigator to determine
- 7 whether the applicant is qualified for licensure under sections 324.1100 to
- 8 324.1148. The board shall [and will] outline basic qualification requirements for
- 9 licensing as a private investigator and agency.
- 3. In the event requirements have been met so that testing has been
- 11 waived, qualification shall be dependent on a showing of, for the two previous
- 12 years:
- 13 (1) Registration and good standing as a business in this state; and
- 14 (2) Two hundred fifty thousand dollars in business general liability
- 15 insurance.
- 16 4. The board may review applicants seeking reciprocity. An applicant
- 17 seeking reciprocity shall have undergone a licensing procedure similar to that
- 18 required by this state and shall meet this state's minimum insurance
- 19 requirements.
  - 324.1112. The board [of private investigator examiners] may deny a
  - 2 request for a license if the applicant:
- 3 (1) Has committed any act which, if committed by a licensee, would be
- 4 grounds for the suspension or revocation of a license under the provisions of
- 5 sections 324.1100 to 324.1148;
- 6 (2) Within two years prior to the application date:
- 7 (a) Has been convicted of or entered a plea of guilty or nolo contendere to
- 8 a felony offense, including the receiving of a suspended imposition of sentence
- 9 following a plea or finding of guilty to a felony offense;
- 10 (b) Has been convicted of or entered a plea of guilty or nolo contendere to
- 11 a misdemeanor offense involving moral turpitude;
- 12 (c) Has falsified or willfully misrepresented information in an employment
- 13 application, records of evidence, or in testimony under oath;
- 14 (d) Has been dependent on or abused alcohol or drugs; or
- 15 (e) Has used, possessed, or trafficked in any illegal substance;
- 16 (3) Has been refused a license under the provisions of sections 324.1100

- 17 to 324.1148 or had a license revoked in this state or in any other state;
- 18 (4) While unlicensed, committed or aided and abetted the commission of
- 19 any act for which a license is required by sections 324.1100 to 324.1148 after
- 20 August 28, 2007; or
- 21 (5) Knowingly made any false statement in the application.
- 324.1116. A private investigator agency shall not hire any individual as
- 2 an employee unless the individual:
- 3 (1) Is at least twenty-one years of age;
- 4 (2) Provides two recent photographs of themselves, of a type prescribed
- 5 by the board [of private investigator examiners];
- 6 (3) Has been fingerprinted in a manner approved by the Missouri state
- 7 highway patrol, central repository, under section 43.543, RSMo; and
- 8 (4) Complies with any other qualifications and requirements the board
- 9 adopts by rule.
  - 324.1124. 1. The board [of private investigator examiners] shall
- 2 determine the form of the license which shall include the:
- 3 (1) Name of the licensee;
- 4 (2) Name under which the licensee is to operate; and
- 5 (3) Number and date of the license.
- 6 2. The license shall be posted at all times in a conspicuous place in the
- 7 principal place of business of the licensee. Upon the issuance of a license, a
- 8 pocket card of such size, design, and content as determined by the division shall
- 9 be issued without charge to each licensee. Such card shall be evidence that the
- 10 licensee is licensed under sections 324.1100 to 324.1148. When any person to
- 11 whom a card is issued terminates such person's position, office, or association
- 12 with the licensee, the card shall be surrendered to the licensee and within five
- 13 days thereafter shall be mailed or delivered by the licensee to the board [of
- 14 private investigator examiners] for cancellation. Within thirty days after any
- 15 change of address, a licensee shall notify the board of the address change. The
- 16 principal place of business may be at a residence or at a business address, but it
- 17 shall be the place at which the licensee maintains a permanent office.
  - 324.1126. 1. Any license issued under sections 324.1100 to 324.1148 shall
- 2 expire two years after the date of its issuance. Renewal of any such license shall
- be made in the manner prescribed for obtaining an original license, including
- 4 payment of the appropriate fee, except that:
- 5 (1) The application upon renewal need only provide information required

- 6 of original applicants if the information shown on the original application or any
- 7 renewal thereof on file with the board is no longer accurate;
- 8 (2) A new photograph shall be submitted with the application for renewal 9 only if the photograph on file with the board has been on file more than two
- 10 years; and
- 11 (3) The applicant does not have to be tested again but must instead
- 12 provide proof that the applicant successfully completed sixteen hours of
- 13 continuing education credits; and
- 14 (4) Additional information may be required by rules and regulations
- 15 adopted by the board [of private investigator examiners].
- 16 2. A licensee shall at all times be legally responsible for the good conduct
- 17 of each of the licensee's employees or agents while engaged in the business of the
- 18 licensee and the licensee is legally responsible for any acts committed by such
- 19 licensee's employees or agents which are in violation of sections 324.1100 to
- 20 324.1148. A person receiving an agency license shall directly manage the agency
- 21 and employees.
- 22 3. A license issued under sections 324.1100 to 324.1148 shall not be
- 23 assignable.
  - 324.1130. Each licensee shall maintain a record containing such
- 2 information relative to the licensee's employees as may be prescribed by the board
- 3 [of private investigator examiners]. Such licensee shall file with the board the
- 4 complete address of the location of the licensee's principal place of business. The
- 5 board may require the filing of other information for the purpose of identifying
- 6 such principal place of business.
  - 324.1132. Every advertisement by a licensee soliciting or advertising
- 2 business shall contain the licensee's name, city, and state as it appears in the
- B records of the board [of private investigator examiners]. No individual or
- 4 business can advertise as a private investigator, private detective, or private
- 5 investigator agency without including their state private investigator or private
  - investigator agency license number in the advertisement. A licensee shall not
- 7 advertise or conduct business from any Missouri address other than that shown
- 8 on the records of the board as the licensee's principal place of business unless the
- 9 licensee has received an additional agency license for such location after
- 10 compliance with the provisions of sections 324.1100 to 324.1148 and such
- 11 additional requirements necessary for the protection of the public as the board
- 12 may prescribe by regulation. A licensee shall notify the board in writing within

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13 ten days after closing or changing the location of a branch office. The fee for the 14 additional license shall be one-half the cost of the fee for the agency's original 15 license.

324.1134. 1. The board may suspend or refuse to renew any certificate of registration or authority, permit or license required under sections 324.1100 to 324.1148 for one or any combination of causes stated in subsection 2 of this section. The board shall notify the applicant in writing of the reasons for the 5 suspension or refusal and shall advise the applicant of the applicant's right to file 6 a complaint with the administrative hearing commission as provided by chapter 621, RSMo. As an alternative to a refusal to issue or renew any certificate, 7 registration or authority, the board may, at its discretion, issue a license which is subject to probation, restriction or limitation to an applicant for licensure for 9 any one or any combination of causes stated in subsection 2 of this section. The 10 board's order of probation, limitation or restriction shall contain a statement of 11 the discipline imposed, the basis therefor, the date such action shall become 12effective, and a statement that the applicant has thirty days to request in writing 13 a hearing before the administrative hearing commission. If the board issues a 14 probationary, limited or restricted license to an applicant for licensure, either 15 party may file a written petition with the administrative hearing commission 16 17within thirty days of the effective date of the probationary, limited or restricted license seeking review of the board's determination. If no written request for a 18 19 hearing is received by the administrative hearing commission within the 20 thirty-day period, the right to seek review of the board's decision shall be 21considered as waived.

- 2. The board may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of any certificate of registration or authority, permit or license required by this chapter or any person who has failed to renew or has surrendered the person's certificate of registration or authority, permit or license for any one or any combination of the following causes:
- 28 (1) Making any false statement or giving any false information or given 29 any false information in connection with an application for a license or a renewal 30 or reinstatement thereof;
  - (2) Violating any provision of sections 324.1100 to 324.1148;
- 32 (3) Violating any rule of the board [of private investigator examiners] 33 adopted under the authority contained in sections 324.1100 to 324.1148;

- 34 (4) Impersonating, or permitting or aiding and abetting an employee to
- 35 impersonate, a law enforcement officer or employee of the United States of
- 36 America, or of any state or political subdivision thereof;
- 37 (5) Committing, or permitting any employee to commit any act, while the
- 38 license was expired, which would be cause for the suspension or revocation of a
- 39 license, or grounds for the denial of an application for a license;
- 40 (6) Knowingly violating, or advising, encouraging, or assisting the
- 41 violation of, any court order or injunction in the course of business as a licensee;
- 42 (7) Using any letterhead, advertisement, or other printed matter, or in
- 43 any manner whatever represented that such person is an instrumentality of the
- 44 federal government, a state, or any political subdivision thereof;
- 45 (8) Using a name different from that under which such person is currently
- 46 licensed in any advertisement, solicitation, or contract for business; or
- 47 (9) Committing any act which is grounds for denial of an application for
- 48 a license under section 324.1112.
- 49 3. The record of conviction, or a certified copy thereof, shall be conclusive
- 50 evidence of such conviction, and a plea or verdict of guilty is deemed to be a
- 51 conviction within the meaning thereof.
- 52 4. The agency may continue under the direction of another employee if the
- 53 licensee's license is suspended or revoked by the board. The board shall establish
- 54 a time frame in which the agency shall identify an acceptable person who is
- 55 qualified to assume control of the agency, as required by the board.
- 56 5. After the filing of a complaint before the administrative hearing
- 57 commission, the proceedings shall be conducted in accordance with the provisions
- 58 of chapter 621, RSMo. Upon a finding by the administrative hearing commission
- 59 that the grounds in subsection 1 of this section for disciplinary action are met,
- 60 the board may singly or in combination censure or place the person named in the
- 61 complaint on probation under such terms and conditions as the board deems
- 62 appropriate for a period not to exceed five years, may suspend for a period not to
- 63 exceed three years, or revoke the license.
  - 324.1140. 1. The board [of private investigator examiners] shall certify
- 2 persons who are qualified to train private investigators.
- 3 2. In order to be certified as a trainer under this section, a trainer shall:
- 4 (1) Be twenty-one or more years of age;
- 5 (2) Have a minimum of one-year supervisory experience with a private
- 6 investigator agency; and

- 7 (3) Be personally licensed as a private investigator under sections 8 324.1100 to 324.1148 and qualified to train private investigators.
- 9 3. Persons wishing to become certified trainers shall make application to
- 10 the board of private investigator examiners on a form prescribed by the board and
- 11 accompanied by a fee determined by the board. The application shall contain a
- 12 statement of the plan of operation of the training offered by the applicant and the
- 13 materials and aids to be used and any other information required by the board.
- 4. A certificate shall be granted to a trainer if the board finds that the applicant:
  - (1) Meets the requirements of subsection 2 of this section;
- 17 (2) Has sufficient knowledge of private investigator business in order to 18 train private investigators sufficiently;
- 19 (3) Has supplied all required information to the board; and
- 20 (4) Has paid the required fee.
- 5. The certificate issued under this section shall expire on the third year
- 22 after the year in which it is issued and shall be renewable triennially upon
- 23 application and payment of a fee.
  - 331.010. [1. The] For the purposes of this chapter, the following terms shall mean:
  - 3 (1) "Acupuncture", the use of needles inserted into the body by
  - 4 piercing of the skin and related modalities for the assessment,
  - 5 evaluation, prevention, treatment or correction of any abnormal
  - 6 physiology or pain by means of controlling and regulating the flow and
  - 7 balance of energy in the body so as to restore the body to its proper
  - 8 functioning and state of health;
- 9 (2) "Acupuncturist", any person licensed as provided in sections
- 10 331.479 to 331.499 to practice acupuncture as defined in subdivision (1)
- 11 of this section;

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- 12 (3) "Auricular detox technician", a person trained solely in, and
- 13 who performs only, auricular detox treatment. An auricular detox
- 14 technician shall practice under the supervision of a licensed
- 15 acupuncturist. Such treatment shall take place in a hospital, clinic or
- 16 treatment facility which provides comprehensive substance abuse
- 17 services, including counseling, and maintains all licenses and
- 18 certifications necessary and applicable;
- 19 (4) "Auricular detox treatment", a very limited procedure

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20 consisting of acupuncture needles inserted into specified points in the 21 outer ear of a person undergoing treatment for drug or alcohol abuse 22 or both drug and alcohol abuse;

- 23 (5) "Board", the state board of chiropractic examiners and 24 acupuncturists established in section 331.090;
- 25 (6) "Department", the department of insurance, financial 26 institutions and professional registration;
- 27 (7) "Director", the director of the divisions of professional 28 registration;
  - (8) "Division", the divisions of professional registration;
  - (9) "Practice of chiropractic" [is defined as], the science and art of examination, diagnosis, adjustment, manipulation and treatment both in inpatient and outpatient settings, by those methods commonly taught in any chiropractic college or chiropractic program in a university which has been accredited by the Council on Chiropractic Education, its successor entity or approved by the board. It shall not include the use of operative surgery, obstetrics, osteopathy, podiatry, nor the administration or prescribing of any drug or medicine nor the practice of medicine. The practice of chiropractic is declared not to be the practice of medicine and operative surgery or osteopathy within the meaning of chapter 334, RSMo, and not subject to the provisions of the chapter.
- 40 [2.] The practice of chiropractic may include meridian 41 therapy/acupressure/acupuncture with certification as required by the board.
  - 331.030. 1. No person shall engage in the practice of chiropractic without having first secured a chiropractic license as provided in this chapter.
- 3 2. Any person desiring to procure a license authorizing the person to practice chiropractic in this state shall be at least twenty-one years of age and 5 shall make application on the form prescribed by the board. The application shall contain a statement that it is made under oath or affirmation and that 6 representations contained thereon are true and correct to the best knowledge and belief of the person signing the application, subject to the penalties of making a false affidavit or declaration, and shall give the applicant's name, address, age, 10 sex, name of chiropractic schools or colleges which the person attended or of which the person is a graduate, and such other reasonable information as the 11 board may require. The applicant shall give evidence satisfactory to the board 12of the successful completion of the educational requirements of [this chapter] 13 sections 331.010 to 331.115, that the applicant is of good moral character, and

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that the chiropractic school or college of which the applicant is a graduate is teaching chiropractic in accordance with the requirements of [this chapter] sections 331.010 to 331.115. The board may make a final determination as to whether or not the school from which the applicant graduated is so teaching.

- 3. Before an applicant shall be eligible for licensure, the applicant shall furnish evidence satisfactory to the board that the applicant has received the minimum number of semester credit hours, as required by the Council on Chiropractic Education, or its successor, prior to beginning the doctoral course of study in chiropractic. The minimum number of semester credit hours applicable at the time of enrollment in a doctoral course of study must be in those subjects, hours and course content as may be provided for by the Council on Chiropractic Education or, in the absence of the Council on Chiropractic Education or its provision for such subjects, such hours and course content as adopted by rule of the board; however in no event shall fewer than ninety semester credit hours be accepted as the minimum number of hours required prior to beginning the doctoral course of study in chiropractic. The examination applicant shall also provide evidence satisfactory to the board of having graduated from a chiropractic college having status with the Commission on Accreditation of the Council on Chiropractic Education or its successor. Any senior student in a chiropractic college having status with the Commission on Accreditation on the Council on Chiropractic Education or its successor may take a practical examination administered or approved by the board under such requirements and conditions as are adopted by the board by rule, but no license shall be issued until all of the requirements for licensure have been met.
- 4. Each applicant shall pay upon application an application or examination fee. All moneys collected pursuant to the provisions of this chapter shall be nonrefundable and shall be collected by the director of the division of professional registration who shall transmit it to the department of revenue for deposit in the state treasury to the credit of the [chiropractic board fund] **State**Board of Chiropractic Examiners and Acupuncturists' fund. Any person failing to pass a practical examination administered or approved by the board may be reexamined upon fulfilling such requirements, including the payment of a reexamination fee, as the board may by rule prescribe.
- 5. Every applicant for licensure by examination shall have taken and successfully passed all required and optional parts of the written examination given by the National Board of Chiropractic Examiners, including the written

clinical competency examination, under such conditions as established by rule of the board, and all applicants for licensure by examination shall successfully pass a practical examination administered or approved by the board and a written examination testing the applicant's knowledge and understanding of the laws and regulations regarding the practice of chiropractic in this state. The board shall issue to each applicant who meets the standards and successful completion of the examinations, as established by rule of the board, a license to practice chiropractic. The board shall not recognize any correspondence work in any chiropractic school or college as credit for meeting the requirements of [this chapter] sections 331.010 to 331.115. 

- 6. The board shall issue a license without examination to persons who have been regularly licensed to practice chiropractic in any other state, territory, or the District of Columbia, or in any foreign country, provided that the regulations for securing a license in the other jurisdiction are equivalent to those required for licensure in the state of Missouri, when the applicant furnishes satisfactory evidence that the applicant has continuously practiced chiropractic for at least one year immediately preceding the applicant's application to the board and that the applicant is of good moral character, and upon the payment of the reciprocity license fee as established by rule of the board. The board may require an applicant to successfully complete the Special Purposes Examination for Chiropractic (SPEC) administered by the National Board of Chiropractic Examiners if the requirements for securing a license in the other jurisdiction are not equivalent to those required for licensure in the state of Missouri at the time application is made for licensure under this subsection.
- 7. Any applicant who has failed any portion of the practical examination administered or approved by the board three times shall be required to return to an accredited chiropractic college for a semester of additional study in the subjects failed, as provided by rule of the board.
- 8. A chiropractic physician currently licensed in Missouri shall apply to the board for certification prior to engaging in the practice of meridian therapy/acupressure/acupuncture. Each such application shall be accompanied by the required fee. The board shall establish by rule the minimum requirements for the specialty certification under this subsection. "Meridian therapy/acupressure/acupuncture" shall mean methods of diagnosing and the treatment of a patient by stimulating specific points on or within the body by various methods including but not limited to manipulation, heat, cold, pressure,

vibration, ultrasound, light, electrocurrent, and short-needle insertion for the purpose of obtaining a biopositive reflex response by nerve stimulation.

- 9. The board may through its rulemaking process authorize chiropractic physicians holding a current Missouri license to apply for certification in a specialty as the board may deem appropriate and charge a fee for application for certification, provided that:
  - (1) The board establishes minimum initial and continuing educational requirements sufficient to ensure the competence of applicants seeking certification in the particular specialty; and
  - (2) The board shall not establish any provision for certification of licensees in a particular specialty which is not encompassed within the practice of chiropractic as defined in section 331.010.
- 331.032. Notwithstanding any other provision of law to the contrary, the board [of chiropractic examiners] may issue a temporary license to practice chiropractic as follows:
- 4 (1) To a chiropractor holding a current and unrestricted license to practice 5 chiropractic issued pursuant to the laws of a state other than Missouri;
- 6 (2) A temporary license issued pursuant to this section shall be valid for 7 a maximum period of ninety days and the board shall not issue more than two 8 temporary licenses to an applicant during any calendar year;
  - (3) An applicant for a temporary license shall submit to the board a complete application on a form prescribed by the board, pay an application fee as determined by rule of the board and furnish proof satisfactory to the board that the applicant meets all requirements for licensure, or examination therefor, as set forth in section 331.030;
  - (4) In addition to all other requirements herein, an applicant for a temporary license pursuant to this section shall include with such applicant's application the name of the chiropractic school or college from which the applicant graduated and the date of such graduation, and evidence of such applicant's current and unrestricted licensure in another state, including the number of such license and a photocopy thereof along with any other evidence deemed necessary by the board;
  - (5) All provisions of [this chapter] sections 331.010 to 331.115 that apply to applicants for and holders of licenses to practice chiropractic, other than as specified in this section, shall apply to applicants for and holders of temporary licenses, including the board's authority to conduct any investigation the board

25considers appropriate to verify an applicant's credentials, moral character and 26 fitness to receive a temporary license and the board's authority to take actions pursuant to the provisions of [this chapter] sections 331.010 to 331.115 or any 2728 other provision of state law. The board [of chiropractic examiners] may adopt 29 rules the board considers necessary to implement the provisions of this 30 section. 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 this section shall become 31 32 effective only if it complies with and is subject to all of the provisions of chapter 33 536, 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 34 assembly pursuant to chapter 536, RSMo, to review, to delay the effective date 35 or to disapprove and annul a rule are subsequently held unconstitutional, then 36 the grant of rulemaking authority and any rule proposed or adopted after August 37 38 28, 2001, shall be invalid and void.

331.045. No chiropractor licensed under the provisions of [this chapter]

sections 331.010 to 331.115 while acting as a member of an insurance peer

review committee functioning for the sole purpose of arbitrating insurance claims

shall be liable in damages to any person subject to the actions of the committee

for any decision or recommendation made by the committee or by a person acting

in his official capacity as a member of any such committee if the decision or

recommendation was made within the scope and function of the committee and

if the decision or recommendation was made without malice and was supported

by creditable evidence upon consideration of the record made available.

331.050. 1. All persons once licensed to practice chiropractic in this state shall pay on or before the license renewal date a renewal license fee and shall  $^{2}$ furnish to the board satisfactory evidence of the completion of the requisite 3 number of hours, which shall not be less than twelve hours nor more than twenty-four hours per year, of postgraduate study or not less than twenty-four hours nor more than forty-eight hours if renewal occurs biennially. The postgraduate study required shall be a course of study approved by the board. The requisite number of hours is to be determined by the board. The board may set the requisite number of hours between the range of twelve to twenty-four hours, but may not increase the number of hours in excess of twelve hours by more than four hours in any two-year period. The board shall give 11 advance notice of one year to all chiropractors licensed in the state before 12increasing the number of required hours. The educational requirements may be

waived by the board upon presentation to it of satisfactory evidence of the illness of the chiropractor or for other good cause. A notice that the renewal fee will be due on the renewal date shall, on or before the first day of the month immediately preceding the renewal date, be mailed to all chiropractors licensed in the state for more than three months. Each practitioner of chiropractic shall display in his or her office, in a conspicuous place, his or her renewal license together with his or her original license showing that such practitioner of chiropractic is lawfully entitled to practice chiropractic. Failure of the licensee to receive the renewal form shall not relieve the licensee of the duty to renew his or her license and pay the fee required by [this chapter] sections 331.010 to 331.115. 

- 2. Any licensee who allows his or her license to lapse by failing to renew the license as provided in sections 331.010 to [331.100] 331.115 may be reinstated upon satisfactory explanation of such failure to renew his or her license and the payment of a reactivation fee and the current renewal fee. Any delinquent licensee who has been out of active practice for more than five years shall be required to return to an accredited chiropractic college for a semester of additional study in the clinical subjects prior to the board reviewing his or her request for reinstatement, and to pass a practical examination administered by the board.
- 3. Notwithstanding any law to the contrary any person licensed pursuant to [this chapter] sections 331.010 to 331.115 may apply to the [state] board [of chiropractic examiners] for an inactive license status on a form furnished by the board. Upon receipt of the completed inactive status application form and the board's determination that the license meets the requirements established by rule the board shall place the license on inactive status. A person whose license is inactive or who has discontinued the practice of chiropractic because of retirement shall be allowed to practice only on himself or herself and such person's immediate family.
- 4. During any period of inactive status the licensee shall not be required 43 to comply with the board's requirements for continuing education.
- 5. If a licensee is granted inactive status the licensee may return to active status within five years of the license being placed on inactive status by notifying the board in advance in writing, paying the appropriate fees, and meeting all established requirements of the board as defined by rule excluding the licensing examination as a condition of reinstatement.

331.060. 1. The board may refuse to issue any certificate of registration

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or authority, permit or license required pursuant to [this chapter] sections 331.010 to 331.115 for one or any combination of causes stated in subsection 2 of this section. The board shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of his right to file a complaint with the administrative hearing commission as provided by chapter 621, RSMo. 6

- 2. The board may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of any 8 certificate of registration or authority, permit or license required by [this chapter] sections 331.010 to 331.115 or any person who has failed to renew or has surrendered his certificate of registration or authority, permit or license for any one or any combination of the following causes:
- (1) Use of any controlled substance, as defined in chapter 195, RSMo, or 13 alcoholic beverage to an extent that such use impairs a person's ability to perform 14 the work of any profession licensed or regulated by [this chapter] sections 15 331.010 to 331.115; 16
- (2) The person has been finally adjudicated and found guilty, or entered a plea of guilty or nolo contendere, in a criminal prosecution under the laws of any state or of the United States, for any offense reasonably related to the 20 qualifications, functions or duties of any profession licensed or regulated under [this chapter] sections 331.010 to 331.115, 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 certificate of registration or authority, permit or license issued [pursuant to this chapter] under sections 331.010 to 331.115 or in obtaining permission to take any examination given or required [pursuant to this chapter] under sections 331.010 to 331.115;
- 29 (4) Obtaining or attempting to obtain any fee, charge, tuition or other 30 compensation by fraud, deception or misrepresentation;
- 31 (5) Incompetency, misconduct, gross negligence, fraud, misrepresentation or dishonesty in the performance of the functions or duties of any profession 32 33 licensed or regulated by [this chapter] sections 331.010 to 331.115;
- 34 (6) Violation of, or assisting or enabling any person to violate, any 35 provision of [this chapter] sections 331.010 to 331.115, or of any lawful rule or regulation adopted [pursuant to this chapter] under sections 331.010 to 36 37 331.115;

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- 38 (7) Impersonation of any person holding a certificate of registration or 39 authority, permit or license or allowing any person to use his or her certificate of 40 registration or authority, permit, license or diploma from school;
- 41 (8) Disciplinary action against the holder of a license or other right to 42 practice any profession regulated by [this chapter] sections 331.010 to 331.115 43 granted by another state, territory, federal agency or country upon grounds for 44 which revocation or suspension is authorized in this state;
- 45 (9) A person is finally adjudged insane or incompetent by a court of 46 competent jurisdiction;
- 47 (10) Assisting or enabling any person to practice or offer to practice any 48 profession licensed or regulated by [this chapter] sections 331.010 to 331.115 49 who is not registered and currently eligible to practice under [this chapter] 50 sections 331.010 to 331.115;
  - (11) Issuance of a certificate of registration or authority, permit or license based upon a material mistake of fact;
- 53 (12) Failure to display a valid certificate or license if so required by [this chapter] sections 331.010 to 331.115 or any rule promulgated hereunder;
  - (13) Violation of any professional trust or confidence;
  - (14) Use of any advertisement or solicitation which is false, misleading or deceptive to the general public or persons to whom the advertisement or solicitation is primarily directed. False, misleading or deceptive advertisements or solicitations shall include, but not be limited to:
- 60 (a) Promises of cure, relief from pain or other physical or mental 61 condition, or improved physical or mental health;
  - (b) Any self-laudatory statement;
  - (c) Any misleading or deceptive statement offering or promising a free service. Nothing herein shall be construed to make it unlawful to offer a service for no charge if the offer is announced as part of a full disclosure of routine fees including consultation fees;
- (d) Any misleading or deceptive claims of patient cure, relief or improved condition; superiority in service, treatment or materials; new or improved service, treatment or material, or reduced costs or greater savings. Nothing herein shall be construed to make it unlawful to use any such claim if it is readily verifiable by existing documentation, data or other substantial evidence. Any claim which exceeds or exaggerates the scope of its supporting documentation, data or evidence is misleading or deceptive;

- 74 (e) Failure to use the term "chiropractor", "doctor of chiropractic",
- 75 "chiropractic physician", or "D.C." in any advertisement, solicitation, sign,
- 76 letterhead, or any other method of addressing the public;
- 77 (f) Attempting to attract patronage in any manner which castigates,
- 78 impugns, disparages, discredits or attacks other healing arts and sciences or
- 79 other chiropractic physicians;
- 80 (15) Violation of the drug laws or rules and regulations of this state, any
- 81 other state or the federal government;
- 82 (16) Failure or refusal to properly guard against contagious, infectious or
- 83 communicable diseases or the spread thereof;
- 84 (17) [Fails] Failure to maintain a chiropractic office in a safe and
- 85 sanitary condition;
- 86 (18) Engaging in unprofessional or improper conduct in the practice of
- 87 chiropractic;
- 88 (19) Administering or prescribing any drug or medicine or attempting to
- 89 practice medicine, surgery, or osteopathy within the meaning of chapter 334,
- 90 RSMo;
- 91 (20) Being unable to practice as a chiropractic physician with reasonable
- 92 skill and safety to patients because of one of the following: professional
- 93 incompetency; illness, drunkenness, or excessive use of drugs, narcotics, or
- 94 chemicals; any mental or physical condition. In enforcing this subdivision the
- 95 board shall, after a hearing before the board, upon a finding of probable cause,
- 96 require the chiropractor for the purpose of establishing his competency to practice
- 97 as a chiropractic physician to submit to a reexamination, which shall be
- 98 conducted in accordance with rules adopted for this purpose by the board,
- 99 including rules to allow the examination of the chiropractic physician's
- 100 professional competence by at least three chiropractic physicians, or to submit to
- 101 a mental or physical examination or combination thereof by at least three
- 102 physicians. One examiner shall be selected by the chiropractic physician
- 103 compelled to take the examination, one selected by the board, and one shall be
- 104 selected by the two examiners so selected. Notice of the physical or mental
- 105 examination shall be given by personal service or certified mail. Failure of the
- 106 chiropractic physician to submit to an examination when directed shall constitute
- 107 an admission of the allegations against him, unless the failure was due to
- 108 circumstances beyond his control. A chiropractic physician whose right to
- 109 practice has been affected under this subdivision shall, at reasonable intervals,

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be afforded an opportunity to demonstrate that he **or she** can resume competent practice with reasonable skill and safety to patients.

- (a) In any proceeding under this subdivision, neither the record of proceedings nor the orders entered by the board shall be used against a chiropractic physician in any other proceeding. Proceedings under this subdivision shall be conducted by the board without the filing of a complaint with the administrative hearing commission;
- 117 (b) When the board finds any person unqualified because of any of the 118 grounds set forth in this subdivision, it may enter an order imposing one or more 119 of the following: denying his application for a license; permanently withholding 120 issuance of a license; administering a public or private reprimand; suspending or limiting or restricting his license to practice as a chiropractic physician for a 121 122 period of not more than five years; revoking his license to practice as a 123 chiropractic physician; requiring him to submit to the care, counseling or treatment of physicians designated by the chiropractic physician compelled to be 124 125 treated. For the purpose of this subdivision, "license" includes the certificate of 126 registration, or license, or both, issued by the board.
- 3. 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 board may, singly or in combination:
  - (1) Censure or place the person named in the complaint on probation on such terms and conditions as the board deems appropriate for a period not to exceed five years; or
- 135 (2) May suspend the license, certificate or permit for a period not to 136 exceed three years; or
  - (3) Revoke the license, certificate or permit.
- 138 4. If at any time after disciplinary sanctions have been imposed under 139 this section or under any provision of [this chapter] sections 331.010 to 331.115, the licensee removes himself from the state of Missouri, ceases to be 140 141 currently licensed under the provisions of [this chapter] sections 331.010 to 142 331.115, or fails to keep the [Missouri state] board [of chiropractic examiners] 143 advised of his current place of business and residence, the time of his absence, or unlicensed status, or unknown whereabouts shall not be deemed or taken as any 144 part of the time of discipline so imposed. 145

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331.070. 1. The board shall set the amount of the fees which [this chapter] sections 331.010 to 331.115 authorizes and requires 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 administering [this chapter] sections 331.010 to 331.115. All fees provided for in [this chapter] sections 331.010 to 331.115 shall be collected by the director of the division of professional registration who shall transmit them to the department of revenue for deposit in the state treasury to the credit of a 9 fund to be known as the "State Board of Chiropractic Examiners' Fund". All the salaries and expenses for the operation of the board shall be appropriated and 10 paid from such fund; provided, however, the board shall create no expense 11 exceeding the sum received from time to time as fees. The state board of 12 chiropractic examiners' fund shall, as of August 28, 2010, be renamed 13 the "State Board of Chiropractic Examiners and Acupuncturists' Fund". 14

2. The provisions of section 33.080, RSMo, to the contrary 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 exceeds two times the amount of the appropriation from the board's funds for the preceding fiscal year or, if the board requires by rule permit renewal less frequently than yearly, then three times the appropriation from the board's funds for the preceding fiscal year. The amount, if any, in the fund which shall lapse is that amount in the fund which exceeds the appropriate multiple of the appropriations from the board's funds for the preceding fiscal year.

331.080. Any person who shall practice chiropractic or attempt to practice chiropractic, or who shall use the title of doctor of chiropractic, or any word, title, or letters, to induce belief that he or she is engaged in the practice of 3 chiropractic, without first complying with the provisions of [this chapter] sections 331.010 to 331.115, or any person who shall buy, sell, or fraudulently obtain any diploma or license to practice chiropractic shall be deemed guilty of a class A misdemeanor. It shall be the duty of the several prosecuting attorneys of this state to prosecute all persons charged with the violation of any provision of [this chapter] sections 331.010 to 331.115, and it shall be the duty of the 10 executive secretary of the board, under the direction of said board, to aid said 11 attorneys of this state, in the enforcement of [this chapter] sections 331.010 to 12 331.115.

331.085. 1. Upon application by the board, and the necessary burden

- 2 having been met, a court of general jurisdiction may grant an injunction,
- 3 restraining order or other order as may be appropriate to enjoin a person from:
- 4 (1) Offering to engage or engaging in the performance of any acts or
- 5 practices for which a certificate of registration or authority, permit or license is
- 6 required by [this chapter] sections 331.010 to 331.115 upon a showing that
- 7 such acts or practices were performed or offered to be performed without a
- 8 certificate of registration or authority, permit or license; or
- 9 (2) Engaging in any practice or business authorized by a certificate of
- 10 registration or authority, permit or license issued pursuant to this chapter upon
- 11 a showing that the holder presents a substantial probability of serious danger to
- 12 the health, safety or welfare of any resident of this state or client or patient of the
- 13 licensee.
- 14 2. Any such action shall be commenced either in the county in which such
- 15 conduct occurred or in the county in which the defendant resides.
- 3. Any action brought pursuant to this section shall be in addition to and
- 17 not in lieu of any penalty provided in [this chapter] sections 331.010 to 331.115
- 18 and may be brought concurrently with other actions to enforce the provisions of
- 19 [this chapter] sections 331.010 to 331.115.
- 4. Nothing in this section shall be construed to prohibit a person licensed
- 21 or registered pursuant to chapter 334, RSMo, whose license is in good standing
- 22 from acting within the scope of his or her practice.
  - 331.090. 1. As of August 28, 2010, the "Missouri State Board of
  - 2 Chiropractic Examiners" shall be renamed the "Missouri State Board of
  - 3 Chiropractic Examiners and Acupuncturists". The board shall consist of
  - 4 [five] six members, including three chiropractors licensed in this state,
  - 5 two acupuncturists licensed in this state, and one voting public
  - 6 member. The three members who are chiropractors[, not more than two of
  - 7 whom] shall **not** be [graduated] **graduates** from the same school or college of
  - 8 chiropractic[,and one voting public member, to]. The two acupuncturist
  - 9 members shall be acupuncturists licensed in this state, one of whom
- 10 shall also be licensed as a chiropractor in this state. Members shall be
- 11 appointed by the governor, with the advice and consent of the senate, from
- 12 nominees submitted by the director of the division of professional registration, for
- 13 a term of five years; except that, of the chiropractic members appointed for the
- 14 terms which begin in 1989, one shall be appointed for a term of three years and
- 15 one for a term of four years, of the chiropractic members appointed for the terms

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which begin in 1990, one shall be appointed for a term of four years and one shall be appointed for a term of five years, and the chiropractic member appointed for the term which begins in 1991 shall be appointed for a term of five years. Beginning in 2, all successors to members shall be appointed to terms of four years from the date of their appointment and until their successors have been appointed and qualified. Each member shall be limited to two full consecutive terms. A member may be removed by the governor for incompetence or improper conduct. The chiropractors shall be United States citizens and shall have been residents of this state for one year and shall have practiced chiropractic continuously for a period of at least two years prior to such appointment. No person shall be appointed to the state board of chiropractic examiners and acupuncturists who practices any other method of healing than chiropractic or acupuncture as defined in [this chapter] section 331.010. The president of the Missouri State Chiropractors Association in office at the time shall, at least ninety days prior to the expiration of the term of a board member[, other than the public member] who is a licensed chiropractor, or as soon as feasible after such a vacancy on the board otherwise occurs, submit to the director of the division of professional registration a list of five chiropractors qualified and willing to fill the vacancy in question, with the request and recommendation that the governor appoint one of the five persons so listed, and with the list so submitted, the president of the Missouri State Chiropractors Association shall include in his or her letter of transmittal a description of the method by which the names were chosen by that association. The president of the Acupuncture Association of Missouri shall, at least ninety days prior to the expiration of the term of a board member who is a licensed acupuncturist or as soon as feasible after such a vacancy on the board otherwise occurs, submit to the director of the division of professional registration a list of five acupuncturists qualified and willing to fill the vacancy in question, with the request and recommendation that the governor appoint one of the five persons so listed, and with the list so submitted, the president of the Acupuncture Association of Missouri shall include in his or her letter of transmittal a description of the method by which the names were chosen by that association.

2. The public member shall be at the time of his or her 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

52licensed or regulated pursuant to this chapter or the spouse of such person; and 53 a person who does not have and never has had a material, financial interest in either the providing of the professional services regulated by this chapter, or an 54 55 activity or organization directly related to any profession licensed or regulated pursuant to this chapter. The duties of the public member shall not include the 56 57 determination of the technical requirements to be met for licensure or whether any person meets such technical requirements or of the technical competence or 58 59 technical judgment of a licensee or a candidate for licensure.

331.110. 1. Chiropractors shall maintain an adequate and complete patient record for each patient and may maintain electronic records provided that the record-keeping format is capable of being printed for review by the [state] board [of chiropractic examiners]. An adequate and complete patient record shall include documentation of the following information:

- 6 (1) Identification of the patient including name, birth date, address, and 7 telephone number;
- 8 (2) The date or dates the patient was seen;
- 9 (3) The current status of the patient including the reason for the visit;
- 10 (4) Observation of pertinent physical findings;

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- 11 (5) Assessment and clinical impression or diagnosis, to the extent 12 authorized by section 331.010;
- 13 (6) Plan for care and treatment or additional consultations or diagnostic 14 testing, if necessary, to the extent authorized by section 331.010;
- 15 (7) Any informed consent for office procedures or tests, to the extent 16 authorized by section 331.010.
- 2. Patient records remaining under the care, custody, and control of the licensee shall be maintained by the licensee of the board or the licensee's designee for a minimum of seven years from the date of when the last professional service was provided.
- 3. Any correction, addition, or change in any patient record made more than forty-eight hours after the final entry is entered in the record and signed by the chiropractor shall be clearly marked and identified as such and the date, time, and name of the person making the correction, addition, or change shall be included as well as the reason for the correction, addition, or change.
  - 4. The board shall not initiate disciplinary action under section 331.060 against a licensee solely based on a violation of this section. If the board initiates disciplinary action against the licensee for any reason other than a violation of

this section the board may allege violation of this section as an additional cause for discipline under section 331.060.

- 5. The board shall not obtain a medical record of a patient without written authorization from the patient to obtain the medical record or the issuance of a subpoena for the medical record of the patient.
- 331.479. 1. Upon appointment by the governor and confirmation
  by the senate of the two board members who are licensed
  acupuncturists, the acupuncturist advisory committee shall be
  abolished and their duties and responsibilities shall merge into the
  state board of chiropractic examiners and acupuncturists as
  established under section 331.090. The board members serving on the
  acupuncturist advisory committee prior to August 28, 2010, shall not be
  disqualified from appointment to the state board of chiropractic
  examiners and acupuncturists due to such service. The state board of
  chiropractic examiners and acupuncturists shall carry out the duties
  of the acupuncturist advisory committee.
  - 2. Upon appointment by the governor and confirmation by the senate of the two board members of the state board of chiropractic examiners and acupuncturists who are licensed acupuncturists, following enactment of this section, all of the powers, duties, and functions of the acupuncturist advisory committee are transferred to, conferred and imposed upon the state board of chiropractic examiners and acupuncturists. The state board of chiropractic examiners and acupuncturists shall be the successor in every way to the powers, duties and functions of the acupuncturist advisory committee.
  - 3. Every act performed in the exercise of such powers, duties, and authorities by or under the authority of the acupuncturist advisory committee under sections 324.475 to 324.499 in effect prior to August 28, 2010, shall be deemed to have the same force and effect as if performed by the state board of chiropractic examiners and acupuncturists under sections 331.010 to 331.115.
  - 4. All rules and regulations of the state board of chiropractic examiners and the acupuncturists' advisory committee regarding the licensure of chiropractors and acupuncturists and amendments thereto shall continue to be effective until revised, amended, or repealed by the state board of chiropractic examiners and acupuncturists. The state board of chiropractic examiners and acupuncturists shall review such

rules and regulations and shall adopt new or amend current rules and regulations as required for the administration of the licensure law for chiropractors and acupuncturists.

- 5. Any advice, recommendations, or referrals received by the state board of chiropractic examiners from the acupuncturist advisory committee prior to its abolition on matters pertaining to the licensing of acupuncturists may be considered by the state board of chiropractic examiners and acupuncturists.
- 6. The acupuncturist advisory committee, upon its abolition, shall make all of its records available to the state board of chiropractic examiners and acupuncturists.
- 331.481. 1. The board shall license applicants who meet the qualifications for acupuncturists, who file for licensure, and who pay all fees required for this licensure.
- 4 2. The board shall:
- 5 (1) Maintain a record of all board proceedings regarding sections 6 331.479 to 331.499 and of all acupuncturists licensed in this state;
- 7 (2) Annually prepare a roster of the names and addresses of all 8 acupuncturists licensed in this state, copies of which shall be made 9 available upon request to any person paying the fee therefor;
- 10 (3) Set the fee for the roster at an amount sufficient to cover the 11 actual cost of publishing and distributing the roster;
- 12 (4) Adopt an official seal;
- 13 (5) Prescribe the design of all forms to be furnished to all 14 persons seeking licensure under sections 331.479 to 331.499;
- 15 (6) Prescribe the form and design of the license to be issued 16 under sections 331.479 to 331.499;
- 17 (7) Inform licensees of any changes in policy, rules, or 18 regulations;
- 19 (8) Set all fees, by rule, necessary to administer the provisions 20 of sections 331.479 to 331.499.
  - 3. The board may:

- 22 (1) Issue subpoenas to compel witnesses to testify or produce 23 evidence in proceedings to deny, suspend, or revoke licensure;
- (2) Promulgate rules under chapter 536 in order to carry out the provisions of sections 331.479 to 331.499 including, but not limited to, regulations establishing:

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- 27 (a) Standards for the practice of acupuncture;
- 28 (b) Standards for ethical conduct in the practice of acupuncture;
- 29 (c) Standards for continuing professional education;
- 30 (d) Standards for the training and practice of auricular detox 31 technicians, including specific enumeration of points which may be 32 used.
- 4. Any rule or portion of a rule, as that term is defined in section 33 536.010 that is promulgated to administer and enforce sections 331.479 34to 331.499, shall become effective only if the board has fully complied 35 with all of the requirements of chapter 536 including but not limited to, 36 37section 536.028, if applicable, after August 28, 2010. If the provisions of section 536.028 apply, the provisions of this section are nonseverable 38and if any of the powers vested with the general assembly under 39 section 536.028 to review, to delay the effective date, or to disapprove 40 41 and annul a rule or portion of a rule are held unconstitutional or invalid, the purported grant of rulemaking authority and any rule so 42proposed and contained in the order of rulemaking shall be invalid and 43 44 void, except that nothing in this section shall affect the validity of any rule adopted and promulgated prior to August 28, 2010. 45
  - 5. All funds received by the board under the provisions of sections 331.479 to 331.499 shall be collected by the director who shall transmit the funds to the department of revenue for deposit in the state treasury to the credit of the state board of chiropractic examiners and acupuncturists' fund established under section 331.070. All funds within the acupuncturist fund shall be transferred to the state board of chiropractic examiners and acupuncturists' fund upon abolition of the acupuncturist advisory committee pursuant to section 331.479. Following such transfer of funds, the acupuncturist fund is abolished.
- 331.484. 1. Nothing in sections 331.479 to 331.499 shall be construed to apply to physicians and surgeons licensed under sections 334.010 to 334.265 or chiropractic physicians licensed under sections 431.010 to 331.115; except that, if such physician or surgeon or chiropractic physician, with or without a current certification in meridian therapy, uses the title, licensed acupuncturist, then the provisions of sections 331.479 to 331.499 shall apply.
  - 2. No license to practice acupuncture shall be required for any

9 person who is an auricular detox technician, provided that such person

- 10 performs only auricular detox treatments as defined in section 331.010,
- 11 under the supervision of a licensed acupuncturist and in accordance
- 12 with regulations promulgated under sections 331.479 to 331.499. An
- 13 auricular detox technician shall not insert acupuncture needles in any
- 14 other points of the ear or body or use the title, licensed acupuncturist.
  - 331.487. 1. It is unlawful for any person to practice acupuncture in this state, unless such person:
- 3 (1) Possesses a valid license issued by the board under sections 4 331.479 to 331.499; or
- 5 (2) Is engaged in a supervised course of study that has been 6 approved by the board, and is designated and identified by a title that 7 clearly indicates status as a trainee, and is under the supervision of a 8 licensed acupuncturist.
- 9 2. A person may be licensed to practice acupuncture in this state 10 if the applicant:
- 11 (1) Is twenty-one years of age or older and meets one of the 12 following requirements:
- (a) Is actively certified as a Diplomate in Acupuncture by the
   National Commission for the Certification of Acupuncture and Oriental
   Medicine; or
- 16 (b) Is actively licensed, certified or registered in a state or 17 jurisdiction of the United States which has eligibility and examination 18 requirements that are at least equivalent to those of the National 19 Commission for the Certification of Acupuncture and Oriental 20 Medicine, as determined and approved by the board;
- 21 (2) Submits to the board an application on a form prescribed by 22 the board; and
- 23 (3) Pays the appropriate fee.
- 3. The board shall issue a certificate of licensure to each individual who satisfies the requirements of subsection 2 of this section, certifying that the holder is authorized to practice acupuncture in this state. The holder shall have in his or her possession at all times while practicing acupuncture, the license issued under sections 331.479 to 331.499.
- 331.490. 1. Licenses issued under sections 331.479 to 331.499 shall 2 expire every other year. Renewal applications shall be submitted to the

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3 division along with the appropriate renewal fee.

2. A license to practice acupuncture which is not renewed on or before the date of its expiration becomes invalid. Such license may be restored by complying with the provisions of section 331.493.

331.493. Any acupuncturist who fails to renew such 2 acupuncturist's license on or before the date of its expiration may 3 restore such license as follows:

- (1) If the application for renewal is submitted to the board not more than two years after the expiration of the applicant's last license, by payment of the appropriate fee and by providing all documentation required by the board by rule; or
- 8 (2) If the application for renewal is submitted to the board more 9 than two years after the expiration of the applicant's last license, by 10 payment of the appropriate fee, and by reapplying as provided in 11 subdivisions (1) and (2) of subsection 2 of section 331.487.
  - 331.496. 1. The board may refuse to issue, renew or reinstate any license required by sections 331.479 to 331.499 for one or any combination of causes stated in subsection 2 of this section. The board shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of his or her right to file a complaint with the administrative hearing commission as provided by chapter 621.
  - 2. The board may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621 against any holder of any license issued under sections 331.479 to 331.499 or any person who has failed to renew or has surrendered his or her license for any one or any combination of the following causes:
  - (1) The person has been finally adjudicated and found guilty, or entered a plea of guilty or nolo contendere, in a criminal prosecution under the laws of any state or of the United States, for any offense reasonably related to the qualifications, functions, or duties of the profession regulated under sections 331.479 to 331.499, 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;
- 20 (2) Use of fraud, deception, misrepresentation, or bribery in 21 securing any license issued under sections 331.479 to 331.499 or in 22 obtaining permission to take any examination given or required under

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23 sections 331.479 to 331.499;

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- 24(3) Obtaining or attempting to obtain any fee, charge, tuition, or 25other compensation by fraud, deception, or misrepresentation;
- (4) Incompetency, misconduct, gross negligence, 26 fraud, 27 misrepresentation, or dishonesty in the performance of the functions or duties of the profession regulated by sections 331.479 to 331.499; 28
  - (5) Violation of, or assisting or enabling any person to violate, any provision of sections 331.479 to 331.499, or of any lawful rule or regulation adopted under such sections;
  - (6) Impersonation of any person holding a license or allowing any person to use his or her certificate or diploma from any school or certification entity;
  - (7) Disciplinary action against the holder of a license or other right to practice the profession regulated by sections 331.479 to 331.499 granted by another state, territory, federal agency or country upon grounds for which revocation or suspension is authorized in this state;
- 39 (8) A person is finally adjudged insane or incompetent by a court 40 of competent jurisdiction;
  - (9) Issuance of a license based upon a material mistake of fact;
- 42(10) Use of any advertisement or solicitation which is false, 43 misleading, or deceptive to the general public or persons to whom the advertisement or solicitation is primarily directed; 44
  - (11) Use of any controlled substance, as defined in chapter 195, or alcoholic beverage to an extent that such use impairs a person's ability to perform the work of any profession licensed or regulated by sections 331.479 to 331.499.
- 3. Any person, organization, association, or corporation who reports or provides information to the division or board under the provisions of sections 331.479 to 331.499 and who does so in good faith and without negligence shall not be subject to an action for civil damages as a result thereof. 53
- 4. After the filing of a complaint under subsection 2 of this 54 section, the proceedings shall be conducted in accordance with the 5556 provisions of chapter 621. Upon a finding by the administrative hearing commission that the grounds, provided in subsection 2 of this 57 section, for disciplinary action are met, the board may singly or in 58 combination, censure or place the person named in the complaint on 59

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probation, suspension or revoke the license of the person on such terms 60 and conditions as the division deems appropriate.

331.499. 1. Any person who violates any provision of sections 331.479 to 331.499 is guilty of a class B misdemeanor. 2

- 2. All fees or other compensation received for services which are 3 rendered in violation of sections 331.479 to 331.499 shall be refunded.
- 3. The board may sue in its own name in any court in this state 5 to enforce the provisions of sections 331.479 to 331.499. The board may investigate any alleged violations of sections 331.479 to 331.499, may institute actions for penalties provided in this section and shall enforce 8 generally the provisions of sections 331.479 to 331.499. 9
- 4. Upon application by the board, the attorney general may, on 10 behalf of the board, request that a court of competent jurisdiction grant 11 an injunction, restraining order or other order as may be appropriate 1213 to enjoin a person from:
- 14 (1) Offering to engage or engaging in the performance of any acts or practices for which a certificate of registration or authority, permit 15 16 or license is required upon a showing that such acts or practices were 17 performed or offered to be performed without a certificate of 18 registration or authority, permit or license; or
- (2) Engaging in any practice or business authorized by a 20 certificate of registration or authority, permit or license, issued under sections 331.479 to 331.499 upon a showing that the 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.
- 245. Any action brought under this section may be in addition to, 25or in lieu of, any penalty provided by sections 331.479 to 331.499 and 26may be brought concurrently with other actions to enforce the provisions of sections 331.479 to 331.499. 27
- 334.721. 1. Nothing in sections 334.700 to 334.725 shall be construed to authorize the practice of medicine by any person not licensed by the state board of registration for the healing arts. 3
- 2. The provisions of sections 334.700 to 334.725 shall not apply to the 4 following persons: 5
- 6 (1) Physicians and surgeons licensed by the state board of registration for 7 the healing arts;
- 8 (2) Dentists licensed by the Missouri dental board who confine their

- 9 practice strictly to dentistry;
- 10 (3) Optometrists licensed by the state board of optometry who confine 11 their practice strictly to optometry, as defined in section 336.010, RSMo;
- 12 (4) Nurses licensed by the state board of nursing who confine their 13 practice strictly to nursing;
- 14 (5) Chiropractors licensed by the state board of chiropractic examiners 15 **and acupuncturists** who confine themselves strictly to the practice of 16 chiropractic, as defined in section 331.010, RSMo;
- 17 (6) Podiatrists licensed by the state board of chiropody or podiatry who
  18 confine their practice strictly to that of a podiatrist, as defined in section 330.010,
  19 RSMo;
- 20 (7) Professional physical therapists licensed by the state board of 21 registration for the healing arts who confine their practice strictly to professional 22 physical therapy, as defined in section 334.500;
- 23 (8) Coaches and physical education instructors in the performance of their 24 duties:
- 25 (9) [Athletic training students] **Student athletic trainers** who confine 26 themselves strictly to their duties as [defined in] **governed by** sections 334.700 27 to 334.725;
- (10) Athletic trainers from other nations, states, or territories performing their duties for their respective teams or organizations if they restrict their duties only to their teams or organizations and only during the course of their teams' or organizations' stay in this state.
- 344.060. 1. The [director of the department of health and senior services]
  2 governor shall appoint with the advice and consent of the senate ten
  3 suitable persons who together with the director of the department of health and
  4 senior services or the director's designee shall constitute the "Missouri Board of
  5 Nursing Home Administrators" which is hereby created within the department
  6 of health and senior services and which shall have the functions, powers and
  7 duties prescribed by sections 344.010 to 344.108.
- 2. In addition to the director of the department of health and senior services or the director's designee the membership of the board shall consist of one licensed physician, two licensed health professionals, one person from the field of health care education, four persons who have been in general administrative charge of a licensed nursing home for a period of at least five years immediately preceding their appointment, and two public members. In

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addition to these qualifications, the physician, the two licensed health care 14 15 professionals, and the health care educator shall be citizens of the United States and taxpaying residents of the state of Missouri for one year preceding their 16 17appointments. The four appointees who have been in general administrative charge of a licensed nursing home shall be citizens of the United States and 18 19 either residents of the state of Missouri for one year preceding their appointments or persons who have been licensed by the board and whose five years of 20 21employment in a licensed nursing home immediately preceding their appointment have occurred in the state of Missouri. The public members shall be citizens of 22the United States, residents of the state of Missouri for one year preceding their 23appointment, and registered voters. The public members shall be persons who 24are not, or never were, licensed nursing home administrators or the spouse of 25such persons, or persons who do not have or never have had a material, financial  $^{26}$ 27 interest in either the providing of licensed nursing home services or in an activity 28 or organization directly related to licensed nursing home administration. Neither the one licensed physician, the two licensed health professionals, nor the person 29 from the health care education field shall have any financial interest in a licensed 30 nursing home. 31

- 3. The members of the board shall be appointed for three-year terms or until their successors are appointed and qualified provided that no more than four members' terms shall expire in the same year. [All members appointed prior to September 28, 1979, shall serve the term for which they were appointed.] The governor shall fill any vacancies on the board as necessary. Appointment to fill an unexpired term shall not be considered an appointment for a full term. Board membership, continued until successors are appointed and qualified, shall not constitute an extension of the three-year term and the successors shall serve only the remainder of the term.
- 4. Every member shall receive a certificate of appointment; and every appointee, before entering upon his or her duties, shall take the oath of office required by article VII, section 11, of the Constitution of Missouri.
- 5. Any member of the board may be removed by the [director of the department of health and senior services] governor for misconduct, incompetency or neglect [to] of duty after first being given an opportunity to be heard in his or her own behalf.

361.070. 1. The director of finance and all employees of the division of 2 finance, which term shall, for purposes of this section and section 361.080,

include special agents, shall, before entering upon the discharge of their duties, take the oath of office prescribed by the constitution, and, in addition, take an oath that they will not reveal the conditions or affairs of any financial institution or any facts pertaining to the same, that may come to their knowledge by virtue of their official positions, unless required by law to do so in the discharge of the duties of their offices or when testifying in any court proceeding. For purposes of this section and section 361.080, "financial institution" shall mean any entity subject to chartering, licensing, or regulation by the division of finance.

- 2. The director of finance and all employees of the division of finance shall further execute to the state of Missouri good and sufficient bonds with corporate surety, to be approved by the governor and attorney general, conditioned that they will faithfully and impartially discharge the duties of their offices, and pay over to the persons entitled by law to receive it, all money coming into their hands by virtue of their offices. The principal amount of bond applicable to each employee shall be determined by the state banking and savings and loan board. The bond, after approval by the governor and attorney general, shall be filed with the secretary of state for safekeeping. The bond premiums, not to exceed one percent on the amount thereof, shall be paid out of the state treasury in the same manner as other expenses of the division.
- 3. Neither the director of finance nor any employees of the division of finance who participate in the examination of any bank or trust company, or who may be called upon to make any official decision or determination affecting the operation of any bank or trust company, other than the banker members of the state banking and savings and loan board, shall be an officer, director, attorney, owner, or holder of stock in any bank or trust company or any bank holding company as that term is defined in section 362.910, RSMo, nor shall they receive, directly or indirectly, any payment or gratuity from any such organization, nor engage in the negotiation of loans for others with any state bank or trust company, nor be indebted to any state bank or trust company.
- 4. The director of finance, in connection with any examination or investigation of any person, company, or event, shall have the authority to compel the production of documents, in whatever form they may exist, and shall have the authority to compel the attendance of and administer oaths to any person having knowledge of any issue involved with the examination or investigation. The director may seek judicial enforcement of an administrative subpoena by application to the appropriate court. An administrative subpoena shall be subject

39 to the same defenses or subject to a protective order or conditions as provided and

40 deemed appropriate by the court in accordance with the Missouri Supreme Court

41 Rules.

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361.092. There is hereby created a "State Banking and Savings and Loan Board" which shall have such powers and duties as are conferred upon it by law. The state banking and savings and loan board with all of its powers, duties, and functions is assigned [by type III transfer under the authority of the Omnibus State Reorganization Act of 1974 and executive order 06-04] to the department of insurance, financial institutions and professional registration.

361.093. The state banking and savings and loan board shall advise [with] the director of finance as to the proper administration of his office and the banking laws of this state and make recommendations to the general assembly as to changes in these laws.

361.094. 1. The state banking and savings and loan board shall with
reasonable promptness hear and by order determine all appeals permitted by law
from refusals of the director of finance to grant certificates of incorporation to the
proposed incorporators of banks, from refusals of the director of finance to issue
certificates permitting changes in the articles of agreement of banks to provide
for the relocation of these banks in other communities, from refusals of the
director of finance to grant certificates of incorporation to the proposed
incorporators of trust companies, and from refusals of the director of finance to
gissue certificates permitting changes in the articles of agreement of trust
companies to provide for the relocation of these trust companies in other
communities.

- 12 2. The state banking and savings and loan board shall hear and by order determine an appeal from the action of the director granting the 13 incorporation or relocation of a bank or trust company upon application filed 14within ten days after the director's action by a bank, trust company, national 15 banking association or other persons claiming to be adversely affected 16 thereby. The application shall state the grounds upon which it is alleged that the 17 action of the director should be stayed, reversed or altered. In reviewing an 18 19 application for appeal, the board shall have access to all of the records and information used by the director in making his decision. A decision shall be 21 rendered on the appeal within ninety days from the date of the application for 22appeal.
  - 3. The board shall establish such rules as may be necessary to give effect

to the provisions of this section. The rules may provide that the board or the 24 25 chairman of the board may delegate responsibility for the conduct of investigations and the hearing of appeals provided under any section of this law 26 27to a member of the board or to a hearing officer designated by the board. Such hearing officer shall have the power to administer oaths, subpoena witnesses, 28  $^{29}$ compel the production of records pertinent to any hearing, and take any action 30 in connection with such hearing which the board itself is authorized to take by 31 law other than making the final decision and appropriate order. When the 32hearing has been completed, the individual board member or the hearing officer who conducted the hearing shall prepare a summary thereof and recommend a 33 findings of fact, conclusions of law, decision and appropriate order for approval 34 of the board. The board may adopt such recommendations in whole or in part, 35 require the production of additional testimony, reassign the case for rehearing, 36 37 or may itself conduct such new or additional hearing as is deemed necessary prior to rendering a final decision. 38

361.095. 1. The state banking **and savings and loan** board shall make rules and regulations, consistent with applicable law, for the proceedings in connection with the appeals provided for in section 361.094. No rule or portion of a rule promulgated under the authority of this chapter shall become effective unless it has been promulgated pursuant to the provisions of section 536.024, RSMo.

- 7 2. The costs of the appeal shall be assessed against the losing party, and 8 the board may require the deposit of a reasonable sum for the payment of costs 9 at the time the appeal is brought.
- 3. At any hearing provided for in section 361.094 the director of the division of finance shall be deemed a party, and any person claiming to be adversely affected and any bank, trust company or national banking association located in the city or town and county in which the proposed bank or trust company is to be located upon incorporation or relocation may intervene.
- 4. The director of the division of finance shall act in accordance with any order of the state banking **and savings and loan** board made pursuant to section 361.094, but the order of the board shall be subject to judicial review as provided by law. Whether or not any review shall operate as a stay of the board's order shall be determined by the board.

361.096. 1. At any hearing provided for in section 361.094, the state banking and savings and loan board, or any member thereof, shall have power

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2. In connection with any such hearing, the board, or any member thereof, shall issue subpoenas and subpoenas duces tecum on the board's own motion or at the request of any intervenor or other party, which subpoenas or subpoenas duces tecum shall extend to all parts of the state and shall be signed by the secretary of the board or by any other member thereof. The board shall have power, on motion after due notice, for good cause to quash or modify any subpoena or subpoena duces tecum on the grounds that the same is unduly burdensome, unreasonable or oppressive. Subpoenas and subpoenas duces tecum may be served as in the case of subpoenas in civil actions in the circuit court and each witness who shall appear before the board in obedience to a subpoena or subpoena duces tecum shall receive for his attendance the fees and mileage provided for witnesses in civil actions in the circuit court, which shall be paid by the party at whose instance such subpoena or subpoena duces tecum was issued. In case of refusal of a witness to obey any such subpoena or subpoena duces tecum, or to testify when lawfully required to do so, the board may apply to a judge of the circuit court of the county of the hearing or of any county where the witness resides or may be found, for an order upon such witness to show cause why such subpoena or subpoena duces tecum should not be enforced, or the witness required to give such testimony, which said order and a copy of the application therefor shall be served upon the witness in the same manner as a summons in a civil action, and if said circuit court shall, after a hearing, determine that the subpoena or subpoena duces tecum should be sustained and enforced, or that the witness should be required to give such testimony, said court shall make an order to enforce such subpoena or subpoena duces tecum, or compel such testimony and may enforce such order as in the case of a subpoena or subpoena duces tecum, or refusal to testify, in a civil action in the circuit court.

361.097. 1. The state banking and savings and loan board shall consist of five members who shall be appointed by the governor, the senate concurring. No person shall be eligible for appointment unless he [shall be] or she is a resident of this state. One member shall be an attorney at law and a member of the Missouri Bar in good standing. Two members shall each have had at least [ten years'] five years of active bank management experience in this state [as an officer or director or partly as an officer and partly as a director of one or more state banks or trust companies or national banking associations, of which at least five years shall have been full-time, active bank management

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10 experience. One member shall have had at least five years of active 11 management experience in this state of one or more associations as defined in chapter 369. [The two other members] One member shall be 1213 [nonbankers] an individual who is not involved in the administration of a financial institution. Not more than three members of the board shall be 14 members of the same political party. [The term of office of the board first 15 16 appointed shall in the case of one member be two years; in the case of two members shall be four years; and in the case of the other two members shall be 17 six years; with all said terms beginning August 29, 1955. All subsequent terms 18 shall be for a term of six years from the expiration of the preceding term. The 19 governor shall designate one member as chairman and another member as 20 secretary of the board.] 21

- 2. The term of office of each member of the state banking and savings and loan board shall be six years. The board shall select its own chairman and secretary. The members of the state banking and savings and loan board shall hold office for the respective terms for which they are appointed and until their successors shall qualify. Vacancies [in said] on such board shall be filled by appointment for the unexpired term in the same manner as in the case of an original appointment.
- 361.098. 1. The members of the state banking and savings and loan board shall receive as compensation for their services the sum of one hundred dollars per day while discharging their duties, and shall be entitled to receive their necessary traveling and other expenses incurred while actually engaged in the performance of their duties as such members.
- 6 2. A majority of the members of the board shall constitute a quorum for the transaction of any business, for the performance of any duty or for the exercise of any power of the board.
- 9 3. The board may meet and exercise its powers in any place in this state 10 and shall meet at any time upon the call of its chairman or of the director of the 11 division of finance or of any two members of the board.
- 4. The board shall have an official seal bearing the inscription, "State Banking and Savings and Loan Board of the State of Missouri", which shall be judicially noticed.
  - 361.105. 1. The director of finance, with the approval of the state banking and savings and loan board, shall have power to adopt, promulgate, amend and repeal rules and regulations necessary or desirable to carry out the duties

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assigned to the division by law relating to banks and trust companies and which are not inconsistent with the constitution or laws of this state. A copy of every rule and regulation shall be mailed to each bank and trust company, postage prepaid, at least fifteen days in advance of its effective date; except that the failure of a bank or trust company to receive a copy of a rule or regulation shall not exempt it from the duty of compliance with a rule or regulation lawfully promulgated hereunder. The director, in the exercise of the power to make rules 10 and regulations hereunder, shall act in the interests of promoting and 11 12maintaining a sound banking system and sound trust companies, the security of deposits and depositors and other customers, the preservation of the liquid 13 position of banks and in the interest of preventing injurious credit expansions 14 15 and contractions.

2. No rule or portion of a rule promulgated under the authority of this chapter shall become effective unless it has been promulgated pursuant to the provisions of section 536.024, RSMo.

362.040. In case the director shall not be satisfied, as the result of the examination, that the character, responsibility and general fitness of the persons named in the articles of agreement are up to the standard above provided, or that the convenience and needs of the community to be served justify and warrant the opening of the new bank or trust company therein, or that the probable volume of business in such locality is sufficient to insure and maintain the solvency of the new bank and the solvency of the then existing banks or trust companies in the locality, without endangering the safety of any bank or trust company in the locality as a place of deposit of public and private moneys; and on these accounts or any one of them shall refuse to grant the certificate of incorporation, [he] the 10 director shall forthwith give notice thereof to the proposed incorporators from 11 whom the articles of agreement were received, who, if they so desire, may within 12ten days thereafter appeal from the refusal to the state banking and savings 13 14 and loan board.

362.105. 1. Every bank and trust company created under the laws of this state may for a fee or other consideration, directly or through a subsidiary company, and upon complying with any applicable licensing statute:

(1) Conduct the business of receiving money on deposit and allowing interest thereon not exceeding the legal rate or without allowing interest thereon, and of buying and selling exchange, gold, silver, coin of all kinds, uncurrent money, of loaning money upon real estate or personal property, and upon

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collateral of personal security at a rate of interest not exceeding that allowed by law, and also of buying, investing in, selling and discounting negotiable and nonnegotiable paper of all kinds, including bonds as well as all kinds of 10

11 commercial paper; and for all loans and discounts made, the corporation may

12receive and retain the interest in advance;

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- (2) Accept for payment, at a future date, drafts drawn upon it by its customers and to issue letters of credit authorizing the holders thereof to draw drafts upon it or upon its correspondents at sight or on time not exceeding one year; provided, that no bank or trust company shall incur liabilities under this subdivision to an amount equal at any time in the aggregate to more than its paid-up and unimpaired capital stock and surplus fund, except with the approval of the director under such general regulations as to amount of acceptances as the director may prescribe;
- (3) Purchase and hold, for the purpose of becoming a member of a Federal Reserve Bank, so much of the capital stock thereof as will qualify it for membership in the reserve bank pursuant to an act of Congress, approved December 23, 1913, entitled "The Federal Reserve Act" and any amendments thereto; to become a member of the Federal Reserve Bank, and to have and exercise all powers, not in conflict with the laws of this state, which are conferred 26 27upon any member by the Federal Reserve Act and any amendments thereto. The 28member bank or trust company and its directors, officers and stockholders shall continue to be subject, however, to all liabilities and duties imposed upon them by any law of this state and to all the provisions of this chapter relating to banks or trust companies;
  - (4) Subscribe for and purchase such stock in the Federal Deposit Insurance Corporation and to make such payments to and to make such deposits with the Federal Deposit Insurance Corporation and to pay such assessments made by such corporation as will enable the bank or trust company to obtain the benefits of the insurance of deposits under the act of Congress known as "The Banking Act of 1933" and any amendments thereto;
- 38 (5) Invest in a bank service corporation as defined by the act of Congress 39 known as the "Bank Service Corporation Act", Public Law 87-856, as approved 40 October 23, 1962, to the same extent as provided by that act or any amendment thereto; 41
  - (6) Hold a noncontrolling equity interest in any business entity that conducts only activities that are financial in nature or incidental to financial

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activity or that is established pursuant to subdivision (16) of this subsection 44 45 where the majority of the stock or other interest is held by Missouri banks, Missouri trust companies, national banks located in Missouri, or any foreign bank 46 47 with a branch or branches in Missouri, or any combination of these financial institutions; provided that if the entity is defined pursuant to Missouri law as any 48 49 type of financial institution subsidiary or other type of entity subject to special conditions or regulations, those conditions and regulations shall remain 50 51applicable, and provided that such business entity may be formed as any type of 52business entity, in which each investor's liability is limited to the investment in and loans to the business entity as otherwise provided by law; 53

- (7) Receive upon deposit for safekeeping personal property of every description, and to own or control a safety vault and rent the boxes therein;
- (8) Purchase and hold the stock of one safe deposit company organized and existing under the laws of the state of Missouri and doing a safe deposit business on premises owned or leased by the bank or trust company at the main banking house and any branch operated by the bank or trust company; provided, that the purchasing and holding of the stock is first duly authorized by resolution of the board of directors of the bank or trust company and by the written approval of the director, and that all of the shares of the safe deposit company shall be purchased and held, and shall not be sold or transferred except as a whole and not be pledged at all, all sales or transfers or pledges in violation hereof to be void;
- (9) Act as the fiscal or transfer agent of the United States, of any state, municipality, body politic or corporation and in such capacity to receive and disburse money, to transfer, register and countersign certificates of stock, bonds and other evidences of indebtedness;
  - (10) Acquire or convey real property for the following purposes:
- 71 (a) Real property conveyed to it in satisfaction or part satisfaction of debts 72 previously contracted in the course of its business; and
- 73 (b) Real property purchased at sales under judgment, decrees or liens held 74 by it;
  - (11) Purchase, hold and become the owner and lessor of personal property acquired upon the specific request of and for use of a customer; and, in addition, leases that neither anticipate full purchase price repayment on the leased asset, nor require the lease to cover the physical life of the asset, other than those for motor vehicles which will not be used by bank or trust company personnel, and

80 may incur such additional obligations as may be incident to becoming an owner 81 and lessor of the property, subject to the following limitations:

- (a) Lease transactions do not result in loans for the purpose of section 362.170, but the total amount disbursed under leasing obligations or rentals by any bank to any person, partnership, association, or corporation shall at no time exceed the legal loan limit permitted by statute except upon the written approval of the director of finance;
- (b) Lease payments are in the nature of rent rather than interest, and the provisions of chapter 408, RSMo, are not applicable;
- (12) Contract with another bank or trust company, bank service corporation or other partnership, corporation, association or person, within or without the state, to render or receive services such as check and deposit sorting and posting, computation and posting of interest and other credits and charges, preparation and mailing of checks, statements, notices, and similar items, or any other clerical, bookkeeping, accounting, statistical, financial counseling, or similar services, or the storage, transmitting or processing of any information or data; except that, the contract shall provide, to the satisfaction of the director of finance, that the party providing such services to a bank or trust company will be subject to regulation and examination to the same extent as if the services were being performed by the bank or trust company on its own premises. This subdivision shall not be deemed to authorize a bank or trust company to provide any customer services through any system of electronic funds transfer at places other than bank premises;
- (13) Purchase and hold stock in a corporation whose only purpose is to purchase, lease, hold or convey real property of a character which the bank or trust company holding stock in the corporation could itself purchase, lease, hold or convey pursuant to the provisions of paragraph (a) of subdivision (10) of this subsection; provided, the purchase and holding of the stock is first duly authorized by resolution of the board of directors of the bank or trust company and by the written approval of the director, and that all of the shares of the corporation shall be purchased and held by the bank or trust company and shall not be sold or transferred except as a whole;
- (14) Purchase and sell investment securities, without recourse, solely upon order and for the account of customers; and establish and maintain one or more mutual funds and offer to the public shares or participations therein. Any bank which engages in such activity shall comply with all provisions of chapter

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409, RSMo, regarding the licensing and registration of sales personnel for mutual funds so offered, provided that such banks shall register as a broker-dealer with the office of the commissioner of securities and shall consent to supervision and inspection by that office and shall be subject to the continuing jurisdiction of that office;

- (15) Make debt or equity investments in corporations or projects, whether for profit or not for profit, designed to promote the development of the community and its welfare, provided that the aggregate investment in all such corporations and in all such projects does not exceed five percent of the unimpaired capital of the bank, and provided that this limitation shall not apply to loans made under the authority of other provisions of law, and other provisions of law shall not limit this subdivision;
- (16) Offer through one or more subsidiaries any products and services which a national bank may offer through its financial subsidiaries, subject to the limitations that are applicable to national bank financial subsidiaries, and provided such bank or trust company meets the division of finance safety and soundness considerations. This subdivision is enacted to provide in part competitive equality with national banks' powers under the Gramm-Leach-Bliley Act of 1999, Public Law 106-102.
- 2. In addition to the power and authorities granted in subsection 1 of this section, and notwithstanding any limitations therein, a bank or trust company may:
- 138 (1) Purchase or lease, in an amount not exceeding its legal loan limit, real
  139 property and improvements thereto suitable for the convenient conduct of its
  140 functions. The bank may derive income from renting or leasing such real
  141 property or improvements or both. If the purchase or lease of such real property
  142 or improvements exceeds the legal loan limit or is from an officer, director,
  143 employee, affiliate, principal shareholder or a related interest of such person,
  144 prior approval shall be obtained from the director of finance; and
  - (2) Loan money on real estate and handle escrows, settlements and closings on real estate for the benefit of the bank's customers, as a core part of the banking business, notwithstanding any other provision of law to the contrary.
- 3. In addition to the powers and authorities granted in subsection 1 of this section, every trust company created under the laws of this state shall be authorized and empowered to:
- 151 (1) Receive money in trust and to accumulate the same at such rate of

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interest as may be obtained or agreed upon, or to allow such interest thereon as may be prescribed or agreed;

- (2) Accept and execute all such trusts and perform such duties of every description as may be committed to it by any person or persons whatsoever, or any corporation, and act as assignee, receiver, trustee and depositary, and to accept and execute all such trusts and perform such duties of every description as may be committed or transferred to it by order, judgment or decree of any courts of record of this state or other states, or of the United States;
  - (3) Take, accept and hold, by the order, judgment or decree of any court of this state, or of any other state, or of the United States, or by gift, grant, assignment, transfer, devise or bequest of any person or corporation, any real or personal property in trust, and to execute and perform any and all the legal and lawful trusts in regard to the same upon the terms, conditions, limitations and restrictions which may be declared, imposed, established or agreed upon in and by the order, judgment, decree, gift, grant, assignment, transfer, devise or bequest;
- 168 (4) Buy, invest in and sell all kinds of stocks or other investment 169 securities;
- 170 (5) Execute, as principal or surety, any bond or bonds required by law to 171 be given in any proceeding, in law or equity, in any of the courts of this state or 172 other states, or of the United States;
- 173 (6) Act as trustee, personal representative, or conservator or in any other 174 like fiduciary capacity;
- 175 (7) Act as attorney-in-fact or agent of any person or corporation, foreign 176 or domestic, in the management and control of real or personal property, the sale 177 or conveyance of same, the investment of money, and for any other lawful 178 purpose.
- 4. (1) In addition to the powers and authorities granted in this section, the director of finance may, from time to time, with the approval of the state banking **and savings and loan** board, issue orders granting such other powers and authorities as have been granted to financial institutions subject to the supervision of the federal government to:
  - (a) State-chartered banks and trust companies which are necessary to enable such banks and trust companies to compete;
- 186 (b) State-chartered banks and trust companies to establish branches to 187 the same extent that federal law permits national banks to establish branches;

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- 188 (c) Subsidiaries of state-chartered banks and trust companies to the same 189 extent powers are granted to national bank subsidiaries to enable such banks and 190 trust companies to compete;
- 191 (d) State-chartered banks and trust companies to establish trust 192 representative offices to the same extent national banks are permitted such 193 offices.
- 194 (2) The orders shall be promulgated as provided in section 361.105, RSMo, 195 and shall not be inconsistent with the constitution and the laws of this state.
- 5. As used in this section, the term "subsidiary" shall include one or more business entities of which the bank or trust company is the owner, provided the owner's liability is limited by the investment in and loans to the subsidiary as otherwise provided for by law.
  - 6. A bank or trust company to which authority is granted by regulation in subsection 4 of this section, based on the population of the political subdivision, may continue to exercise such authority for up to five years after the appropriate decennial census indicates that the population of the town in which such bank or trust company is located has exceeded the limits provided for by regulation pursuant to subsection 4 of this section.
  - 362.111. A bank or trust company may impose fees or service charges on deposit accounts; however, such fees or service charges are subject to such conditions or requirements that may be fixed by regulations pursuant to section 361.105, RSMo, by the director of the division of finance and the state banking and savings and loan board. Notwithstanding any law to the contrary, no such condition or requirement shall be more restrictive than the fees or service charges on deposit accounts or similar accounts permitted any federally chartered depository institution.
  - 362.325. 1. Any bank or trust company may, at any time, and in any amount, increase or, with the approval of the director, reduce its capital stock (as to its authorized but unissued shares, its issued shares, and its capital stock as represented by such issued shares), including a reduction of capital stock by reverse stock split, change its name, change or extend its business or the length of its corporate life, avail itself of the privileges and provisions of this chapter or otherwise change its articles of agreement in any way not inconsistent with the provisions of this chapter, with the consent of the persons holding a majority of the stock of the bank or trust company, which consent shall be obtained at an annual meeting or at a special meeting of the shareholders called for that

purpose. A bank or trust company may, but shall not be obligated to, issue a certificate for a fractional share, and, by action of its board of directors, may in

- 13 lieu thereof, pay cash equal to the value of the fractional share.
- 14 2. The meeting shall be called and notice given as provided in section 15 362.044.
- 3. If, at any time and place specified in the notice, stockholders shall appear in person or by proxy, in number representing not less than a majority of all the shares of stock of the bank or trust company, they shall organize by choosing one of the directors as chairman of the meeting, and a suitable person for secretary, and proceed to a vote of those present in person or by proxy.
  - 4. If, upon a canvass of the vote at the meeting, it is ascertained that the proposition has carried, it shall be so declared by the president of the meeting and the proceedings entered of record.
  - 5. When the full amount of the proposed increase has been bona fide subscribed and paid in cash to the board of directors of the bank or trust company or the change has been duly authorized, then a statement of the proceedings, showing a compliance with the provisions of this chapter, the increase of capital actually subscribed and paid up or the change shall be made out, signed and verified by the affidavit of the president and countersigned by the cashier, or secretary, and such statement shall be acknowledged by the president and one certified copy filed in the public records of the division of finance.
  - 6. Upon the filing of the certified copy the director shall promptly satisfy himself or herself that there has been a compliance in good faith with all the requirements of the law relating to the increase, decrease or change, and when he or she is so satisfied he or she shall issue a certificate that the bank or trust company has complied with the law made and provided for the increase or decrease of capital stock, and the amount to which the capital stock has been increased or decreased or for the change in the length of its corporate life or any other change provided for in this section. Thereupon, the capital stock of the bank or trust company shall be increased or decreased to the amount specified in the certificate or the length of the corporate life of the bank shall be changed or other authorized change made as specified in the certificate. The certificate, or certified copies thereof, shall be taken in all the courts of the state as evidence of the increase, decrease or change.
  - 7. Provided, however, that if the change undertaken by the bank or trust company in its articles of agreement shall provide for the relocation of the bank

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or trust company in another community, the director shall make or cause to be 47 made an examination to ascertain whether the convenience and needs of the new 48 community wherein the bank desires to locate are such as to justify and warrant 49 50 the opening of the bank therein and whether the probable volume of business at the new location is sufficient to ensure and maintain the solvency of the bank and 5152the solvency of the then existing banks and trust companies at the location, without endangering the safety of any bank or trust company in the locality as 53 54 a place of deposit of public and private moneys, and, if the director, as a result 55 of the examination, be not satisfied in the particulars mentioned or either of them, he or she may refuse to issue the certificate applied for, in which event he 56 or she shall forthwith give notice of his or her refusal to the bank applying for the 57 58 certificate, which if it so desires may, within ten days thereafter, appeal from the refusal to the state banking and savings and loan board. 59

- 8. All certificates issued by the director of finance relating to amendments to the charter of any bank shall be provided to the bank or trust company and one certified copy filed in the public records of the division of finance.
- 9. The board of directors may designate a chief executive officer, and such officer will replace the president for purposes of this section.

369.014. As used in this chapter, unless the context clearly requires a different meaning, the following words and terms shall have the meanings indicated:

- (1) "Account", the monetary interest of the owner thereof in the deposit capital of an association and consists of the withdrawal value of such interest;
- (2) "Agency", a place of business other than the home office or a branch office at which an agent of the association transacts authorized business of the association;
- 9 (3) "Association", a savings and loan association or a savings association 10 subject to the provisions of this chapter;
- 11 (4) "Board", the state banking and savings and loan board 12 established under chapter 361;
- 13 (5) "Branch", a place of business other than the home office at which is 14 transacted authorized business of the association;
- 15 [(5)] (6) "Capital", the capital stock and any other capital contributions 16 in a capital stock association;
- [(6)] (7) "Capital stock", shares of nonwithdrawable capital issued by a capital stock association which may be issued as permitted under chapter 351,

- 19 RSMo;
- [(7)] (8) "Capital stock association", an association which issues capital
- 21 stock;
- [(8) "Commission", the state savings and loan commission;
- 23 (9) "County" includes the city of St. Louis;
- 24 (10) "Deposit capital", the aggregate of deposits in accounts plus earnings
- 25 credited thereto less lawful deductions therefrom;
- 26 (11) "Director of the division of finance", the chief officer of the division
- 27 of finance;
- 28 (12) "Earnings", that part of the net income of an association which is
- 29 payable to or credited to the owners of accounts. Earnings do not include capital
- 30 stock, dividends paid or payable on capital stock or other distributions
- 31 thereon. Earnings also may be referred to as interest;
- 32 (13) "Federal association" or "federal savings association", an association
- 33 chartered by the Office of Thrift Supervision or any successor thereto as provided
- 34 in section 5 of the Home Owners Loan Act of 1933, as amended;
- 35 (14) "Foreign association", any association or federal association with its
- 36 principal office located outside Missouri;
- 37 (15) "Foreign holding company", any company or corporation authorized
- 38 or existing under the laws of any jurisdiction or authority other than Missouri
- 39 which directly or indirectly controls a foreign association;
- 40 (16) "Home office", the location named in the articles of incorporation or
- 41 the new location in place thereof approved by the director of the division of
- 42 finance. If no location is named in the articles of incorporation, the association
- 43 shall file with the director of the division of finance the location of its home office;
- 44 (17) "Impaired condition", the inability of an association to pay its debts
- 45 as they become due in the usual course of its business;
- 46 (18) "Insured association", an association the accounts of which are
- 47 insured, fully or in part, as provided in this chapter;
- 48 (19) "Liquid assets", cash on hand and on deposit with banks including
- 49 federal home loan banks and such other assets as may be so designated from time
- 50 to time by the director of the division of finance;
- 51 (20) "Member", a person owning an account of a mutual association or a
- 52 person borrowing from or assuming or obligated upon or owning property securing
- 53 a loan held by a mutual association;
- 54 (21) "Mutual association", an association not having capital stock;

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- 55 (22) "Office", any place at which business of the association is conducted 56 on a regular and continuing basis;
- 57 (23) "Person", any individual, corporation, entity, voting trust, business 58 trust, partnership, association, syndicate, or organized group of persons whether 59 incorporated or not;
- 60 (24) "Security instrument", mortgage, deed of trust, or other instrument 61 in which real or personal property is security for a debt;
- 62 (25) "Stockholder", a person owning capital stock of a capital stock 63 association;
- 64 (26) "Withdrawal value", the amount deposited in an account in an 65 association plus earnings credited thereto less lawful deductions therefrom.
- 369.024. 1. Upon receipt of a petition for certificate of incorporation, the director of the division of finance shall, based upon the petition and all supporting information and upon such independent investigation and examination as the director may make, either refuse the petition or tentatively approve it. The petition shall be refused if the director of the division of finance finds that the proposed association is to be formed for any other than legitimate savings and loan purposes, or that the character and general fitness of the 7 incorporators, or of the initial stockholders, if any, are not such as to command public confidence, or that the proposed directors and officers are not such as to 10 tend to the success of the proposed association, or that the public convenience and advantage will not be promoted by its establishment, or that there is no public 11 12 need for, or the volume of business in the location is insufficient to justify, another association. The refusal shall be in writing with the reasons therefor 13 stated and shall be sent by registered mail to the chairman of incorporators. 14
  - 2. If the director of the division of finance tentatively approves the petition, the director shall give written notice to each association and each federal association with an office in the county or in a county adjoining the county in which the proposed association is to be located, stating the name of the proposed association, where it proposes to establish the principal office of the association and that a petition for certificate of incorporation has been approved tentatively. Any association entitled to receive notice may within thirty days from the date of mailing of the notice make written protest to the director of the division of finance against the granting of the petition for incorporation. If no protest is filed within that time, the director of the division of finance shall make a final decision upon the petition either denying or granting the petition and

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26 notice thereof shall be sent by registered mail to the chairman of incorporators.

- 3. If a protest is filed, the director of the division of finance shall, if requested, and may on the director's own motion, conduct a hearing not less than 28 ten nor more than thirty days following the end of the time for protest. Upon application of any party for good cause, or upon the director of the division of finance's own motion, the date of the hearing may be postponed. Notice shall be given stating the time and place of the hearing to the chairman of incorporators and to each protesting party. Any interested person may appear at the hearing in person or by counsel and offer any relevant evidence. Following the hearing the director of the division of finance shall deny or grant the petition and give written notice of the director's decision to all interested parties.
  - 4. The petition shall not be granted, either with or without the hearing provided for in this section, except upon affirmative findings from all the evidence that the requirements of sections 369.010 to 369.369 have been complied with and that:
- (1) The persons named in the petition are citizens of the United States of 41 good character and responsibility; and 42
- 43 (2) There is a necessity for the proposed association in the area to be served by it; and 44
  - (3) There is a reasonable probability of usefulness and success of the proposed association; and
- 47 (4) The proposed association can be established without undue injury to 48 any properly conducted association or federal association.
- 5. The director of the division of finance may, either with or without the 49 hearing provided for in this section, and the state banking and savings and 50 loan [commission] board may upon an appeal from the ruling of the director of 51 52the division of finance, require as a condition of approving the petition that the proposed association obtain a firm commitment for insurance of its accounts from 53 the Federal Deposit Insurance Corporation or any successor thereto or from any 54agency of this state insuring savings accounts or from any other insurer approved 55 by the director of the division of finance. 56
  - 6. If the petition is approved, the director of the division of finance shall, upon receipt of the sworn statement of the chairman of incorporators that the initial savings accounts and the expense fund provided for in sections 369.010 to 369.369 have been paid in full in cash, or, if a capital stock association, all subscriptions for capital stock have been paid in full, certify the approval of the

petition in writing to the secretary of state and deliver to the secretary of state the incorporation fee and two copies of the articles of incorporation. From the time of such approval, the association shall be subject to all provisions of sections 369.010 to 369.369 and to supervision and control by the director of the division of finance. The secretary of state shall thereupon issue the certificate of incorporation.

369.144. Each association incorporated pursuant to or operating under the provisions of sections 369.010 to 369.369 has all the powers enumerated, authorized, and permitted by sections 369.010 to 369.369 and such other rights, privileges, and powers as may be incidental to or reasonably necessary to exercise such powers granted herein. Among others, and except as otherwise limited by the provisions of sections 369.010 to 369.369, each association has the following powers:

- (1) To have perpetual existence; to adopt and use a corporate seal, which may be affixed by imprint, facsimile, or otherwise; and to adopt and amend bylaws as provided in sections 369.010 to 369.369;
- 11 (2) To sue and be sued, complain and defend in any court of law or equity;
  - (3) To acquire, hold, sell, dispose of and convey real and personal property; and to mortgage, pledge, or lease any real or personal property in the exercise of the powers granted herein; provided, however, that such leasing activities are limited to the extent permitted a federal association;
  - (4) To borrow from sources, individual or corporate. All such loans and advances may be secured by property of the association, and may be evidenced by such notes, bonds, debentures, or other obligations or securities as the director of the division of finance may authorize for all associations;
  - (5) To obtain and maintain insurance of its accounts by the Federal Deposit Insurance Corporation or any successor thereto, or by any agency of this state insuring accounts in associations, or by any other insurer approved by the director of the division of finance, and may comply with conditions necessary to obtain and maintain such insurance;
    - (6) To qualify as and become a member of a Federal Home Loan Bank;
  - (7) In addition to the powers and authorities granted in this section, the director of the division of finance may, from time to time, with the approval of the [commission] state banking and savings and loan board, issue regulations granting such other powers and authorities as have been granted to federal associations subject to the supervision of the Office of Thrift Supervision or any

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31 successor thereto which are necessary to enable associations to compete. The 32 regulations shall be promulgated as provided in this chapter and shall not be 33 inconsistent with the constitution and laws of this state;

- (8) To appoint officers, agents, and employees as its business shall require and to provide them suitable compensation; to enter into employment contracts not to exceed five years in duration; to provide for life, health and casualty insurance for officers, employees and directors who are not officers, and to adopt and operate reasonable bonus plans, retirement benefits and deferred compensation plans for such officers and employees; to adopt and operate stock option and similar incentive compensation programs by capital stock associations; and to provide for indemnification of its officers, employees and directors as prescribed or permitted by sections 369.010 to 369.369 whether by insurance or otherwise;
- (9) To become a member of, deal with, or make reasonable payments or contributions to any organization to the extent that such organization assists in furthering or facilitating the association's purposes, powers or community responsibilities, and to comply with any reasonable conditions of eligibility;
- 48 (10) To sell money orders, travel checks and similar instruments drawn 49 by it on its commercial bank accounts, accounts it has with the district Federal 50 Home Loan Bank or as agent for any organization empowered to sell such 51 instruments through agents within the state;
  - (11) When an association is a member of a Federal Home Loan Bank, to act as fiscal agent of the United States, and, when so designated by the Secretary of the Treasury, to perform, under such regulations as the Secretary may prescribe, all such reasonable duties as fiscal agents for the United States as the Secretary may require; and to act as agent for any instrumentality of the United States and as agent of this state or any instrumentality thereof;
    - (12) To service loans and investments for others;
  - (13) When an association is insured, to act as trustee of any trust created or organized in the United States and forming part of a stock bonus, pension, or profit-sharing plan which qualifies or qualified for specific tax treatment under section 401(d) of the Internal Revenue Code of 1954 as amended, if the funds of such trust are invested only in accounts or deposits in such association or in obligations or securities issued by such association. All funds held in such fiduciary capacity by any such association may be commingled for appropriate purposes of investment, but individual records shall be kept by the fiduciary for

- 67 each participant and shall show in proper detail all transactions engaged in
- 68 under the authority of this subdivision;
- 69 (14) To act as agent for others in any transaction incidental to the 70 operation of its business;
- 71 (15) To accept deposits, and to lend and invest its funds as provided in 72 sections 369.010 to 369.369;
- 73 (16) To use abbreviations, words or symbols in connection with any 74 document of any nature and on checks, proxies, notices and other instruments, 75 which abbreviations, words, or symbols shall have the same force and legal effect 76 as though the respective words and phrases for which they stand were set forth
- 77 in full;

institution.

- 78 (17) To act as custodian or keeper of microfilm records of other savings 79 associations or place microfilm records of the association for storage and 80 safekeeping with another association;
- 81 (18) To make donations in reasonable amounts for the public welfare or 82 for charitable, scientific, religious, or educational purposes;
- 83 (19) To act as agent for any electric, gas, water, telephone or other public 84 utility company operating within this state in receiving moneys due such 85 company for utility services furnished by such company;
- 86 (20) To enter into agreements with others to supply data processing 87 services and for the use of data processing equipment owned or controlled by the 88 association.
  - 369.159. An association may impose fees or service charges on accounts; however, such fees or service charges are subject to such conditions or requirements that may be fixed by regulations pursuant to section 369.301 by the director of the division of finance and the [state savings and loan commission] board. Notwithstanding any law to the contrary, no such condition or requirement shall be more restrictive than the fees or service charges on deposit accounts or similar accounts permitted any federally chartered depository
  - 369.294. 1. The director of the division of finance and examiners shall not be interested in an association directly or indirectly either as creditor (except that each may be an account holder and receive earnings thereon), director, officer, employee, trustee, attorney or borrower (except for a loan on the home property owned and occupied by the director or examiner or a share loan), nor shall any one of them receive directly or indirectly any payment, compensation or gratuity

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acting thereon;

- 8 2. The director, the examiners and all employees of the division of finance
- 9 and members of the [state savings and loan commission] board shall not divulge
- 10 any information acquired in the discharge of their duties except insofar as
- 11 required by law or order of court. The director may, however, furnish information
- 12 to the Office of Thrift Supervision or any successor thereto, the Federal Deposit
- 13 Insurance Corporation or any successor thereto, any federal home loan bank or
- 14 savings departments of other states.

369.299. The director of the division of finance shall:

- 2 (1) Exercise all rights, powers and duties set forth in sections 369.010 to 3 369.369 or as may be otherwise provided by law;
- (2) Establish, amend, supplement and revoke, subject to the approval of 4 the [state savings and loan commission] board, all regulations authorized by the 5 provisions of sections 369.010 to 369.369 and such additional regulations as may 6 be reasonable or necessary to provide for the organization, incorporation, 7 examination, operation, and regulation of associations, and service corporations, 8 and the director may by regulation provide that an association shall have all 9 powers, rights, and privileges which it would have from time to time if organized 10 and operating in Missouri as a federal association under the laws of the United 11 12States. The director shall deliver by mail to each association a copy of any 13 proposed regulation or change in an existing regulation. If five or more associations protest the proposed regulation or change and request a hearing 14 15 thereon within fifteen days thereafter, the director shall conduct a hearing before
  - (3) Direct and supervise all the activities of the office;
- 18 (4) Exercise general supervision over all associations and all corporations 19 which are owned in whole or in part by an association or associations;
  - (5) Upon request of the governor make a report in writing to the governor on or before the first day of March as to the financial condition as of December thirty-first of the preceding year of each association;
- 23 (6) Have charge of the execution of laws relating to savings associations 24 with authority to sue in the director's name to enforce any law of this state 25 applying to an association or to a corporation in which an association has an 26 interest, or applying to the officers, directors or employees of any association.

## 369.314. The [commission] board shall:

(1) Approve or disapprove each regulation proposed by the director of the

3 division of finance pertaining to savings and loan associations; and

4 (2) Hear and determine any appeal [from] permitted by law, including
5 but not limited to an order or decision of the director pertaining to the
6 incorporation, relocation or branching of savings and loan associations, which
7 shall be conducted as provided in chapter 361.

369.329. No association may establish or maintain a branch office or 2 agency without the prior written approval of the director of the division of 3 finance, except that temporary and incidental agencies may be created for individual transactions and for special temporary purposes without such approval. Each application for approval of the establishment and maintenance of a branch office or one or more agencies shall state the proposed location of the branch office or agency, the functions to be performed at the office or agency, the estimated volume of business at the branch office or agency, the estimated annual expense of the branch office or agency and the mode of payments for the branch office or agency and such additional matters as the director of the division of 10 finance by regulation may require. Each such application shall be accompanied 11 by a budget of the association for the current earnings period and for the next 12 succeeding semiannual period, which reflects the estimated additional expense 13 of the maintenance of each such branch office or agency. No branch application 14 15 shall be granted if, in the opinion of the director or a majority of the members of 16 the [commission] board on appeal, the policies, condition or operation of the applicant afford a basis for supervisory objection to the application. The director 17 18 of the division of finance may hold a hearing at the director's discretion on the application in accordance with such procedures as the director by regulation may 19 20 require.

371.060. 1. Immediately upon the filing of the certificate of organization by the applicants, the director of finance shall submit to the state banking and savings and loan board the proposed articles of incorporation and the certificate of organization of the applicants and as soon as practicable thereafter the state banking and savings and loan board shall direct the director of finance to issue to the applicants a certificate of incorporation in such form as it may prescribe, if the board, from the best information available, determines that

(1) Public convenience and necessity require the development finance corporation;

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10 (2) The holders of the fully paid stock of the corporation are at least ten 11 in number;

12 (3) That not less than two hundred fifty shares of no par value stock 13 issued at one hundred dollars per share have been subscribed and fully paid for 14 in cash;

- 15 (4) The bylaws and regulations submitted, if any, are in conformity with 16 the articles of incorporation and the provisions of this chapter and not in conflict 17 with any law of this state.
- 2. The director of finance shall return to the applicants one of the articles of incorporation submitted to him and shall endorse thereon the issuance by him of the certificate of incorporation.
- 371.090. 1. The articles of incorporation may be amended by a majority vote of the stockholders at any regular meeting or at a special meeting called for that purpose.
- 2. Articles of amendment signed by the president or vice president and attested by the secretary certifying to the amendment and its lawful adoption shall be executed, acknowledged and filed with the director of finance and, when approved by the state banking and savings and loan board, recorded with a certificate of the director of finance approving the articles of amendment, in the same manner as the original articles of incorporation. As soon as the director of finance issues his certificate of amendment the amendment is in effect.
- 371.240. 1. Any corporation organized under this chapter, after the payment in full and cancellation of all its bonds and other obligations issued under the provisions of this chapter, or after the deposit in trust with the respective trustees designated in any deeds of trust given to secure the payment of any such obligation of a sum of money sufficient for the purpose, may dissolve by the vote of a majority of the stockholders at any regular meeting or at a special meeting called for that purpose.
- 8 2. A certificate of dissolution shall be signed by the president or vice president and attested by the secretary, certifying to the dissolution and that they 10 have been authorized by lawful action of the stockholders to execute and file such certificate. The certificate of dissolution shall be executed, acknowledged and 11 filed with the director of finance and, when approved by the state banking and 12 13 savings and loan board, shall be recorded in the same manner as the original articles of incorporation. When the director has endorsed the approval of the 14 state banking and savings and loan board on the certificate of dissolution the 15 corporation is deemed to be dissolved. 16

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3. The corporation shall, however, continue for the purpose of paying,

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satisfying and discharging any other existing liabilities or obligations and for collecting or liquidating its assets, and doing all other acts required to adjust and wind up its business and affairs, and may sue and be sued in its corporate name.

- 4. Any assets remaining after all liabilities and obligations have been satisfied shall be distributed pro rata among the stockholders of the corporation.
- 376.423. 1. Beginning January 1, 1993, any consultant retained by any insurance company, health services corporation and any self-insured group arrangement to the extent not preempted by federal law, to review claims, under any policy of accident and sickness insurance or membership contract, denied in whole or in part for services rendered by a chiropractor shall:
  - (1) Be licensed and practicing as a chiropractor in the state of Missouri, and, if the claim is made from a metropolitan statistical area in Missouri as that term is defined by the United States Bureau of the Census, then he shall be practicing as a chiropractor in any such metropolitan statistical area in Missouri; or be licensed and practicing as a chiropractor in the state in which the claim is reviewed;
- 12 (2) Obtain a certificate from the **state** board of chiropractic examiners 13 **and acupuncturists**, which shall indicate that the licensee has complied with 14 the provisions of this section and has met the minimum standards contained in 15 this section. The application for a certificate shall be on a form provided by the 16 board;
  - (3) Provide to the **state** board of chiropractic examiners **and acupuncturists**, in addition to the other information required to be provided on the application, certification that the licensee has either:
- 20 (a) Successfully completed at least one hundred hours of postgraduate 21 training in insurance claims consulting, which training was presented by a 22 college of chiropractic having status with the council on chiropractic education; 23 or
  - (b) Successfully completed at least one hundred hours training in insurance claims consulting in the course of study approved by the **state** board of chiropractic examiners **and acupuncturists**; and
  - (4) Have received at least one-half of his earned income from the clinical practice of chiropractic. The term "clinical practice of chiropractic" shall not include the review of claims regulated by this section nor any of the paperwork which is or becomes part of the review nor any of the income from examining a person whose claim is being reviewed.

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32 2. The compensation of such consultant shall not be based on a percentage33 of the amount by which a claim is reduced for payment.

- 3. Upon receipt of a complaint from the insured or the chiropractor alleging an adverse chiropractic review determination, the director of the department of insurance, financial institutions and professional registration shall investigate to determine whether the insurance company or health services corporation has engaged in an unfair claims settlement practice under the provisions of subdivision (10) of section 375.936, RSMo, or a violation of this section. The department of insurance, financial institutions and professional registration shall promulgate rules to enforce the provisions of this subsection.
- 4. Any licensee who shall advertise or announce to the public in any communication or solicitation that he engages in or provides insurance claims consulting in any aspect without having first complied with this section shall be deemed to have engaged in false, misleading or deceptive advertising.
- 46 5. It shall be unlawful for any person who is licensed under the provisions of chapter 331, RSMo, to accept employment as a consultant to review health care 47 claims for services rendered by any chiropractor unless he meets the 48 qualifications and conditions of subsection 1 of this section. The provisions of this 49 subsection shall be enforced by the state board of chiropractic examiners and 50 51acupuncturists, which administers the provisions of chapter 331, RSMo. Violations of this section shall constitute grounds for disciplinary action 52pursuant to section 331.060, RSMo. 53
- 54 6. The **state** board of chiropractic examiners **and acupuncturists** may 55 by rule establish and enforce the conditions under which it will issue certificates 56 of compliance.
- 7. The **state** board of chiropractic examiners **and acupuncturists** is authorized, pursuant to section 331.070, RSMo, to set fees to cover the cost and expense of administering this section.
  - 620.580. Sections 620.580 to 620.592 shall be known and may be cited as the "Missouri Community Service Act".
- 620.582. As used in sections 620.580 to 620.592, the following 2 terms mean:
- 3 (1) "Act", the national and community service act of 1990, as 4 amended;
- 5 (2) "Commission", the Missouri community service commission 6 created by sections 620.580 to 620.592;

- 7 (3) "Community service programs", the performance of tasks 8 designed primarily to address educational, public safety, human, or 9 environmental needs at a local, regional, state, or multistate level;
- 10 (4) "Corporation", the corporation for national and community
  11 service authorized by the act;
- 12 (5) "National service position", a placement in a community 13 service program whereby an individual may earn an educational award, 14 as authorized by the act;
- 15 (6) "National service laws", the act and other federal legislation 16 that authorizes or may authorize community service activities in states.
  - 620.584. 1. The Missouri community service commission is assigned to the department of economic development.
- 2. The commission is established to make community service the common expectation and experience of all Missourians with a special concentration on Missouri's young people. The commission shall focus its efforts primarily on issues related to education, public safety, human needs and the environment.
- 3. The commission shall work to renew the ethic of civic responsibility in Missouri and to involve and enroll citizens in service opportunities that benefit Missouri while offering citizens skills that can be used to further their own plans for education, for a career, or for continuing community services. The commission shall build on the existing organizational framework of state, local and community-based programs and agencies to expand full-time and part-time service opportunities for all citizens, but particularly Missouri's youth.
- 620.586. 1. The commission shall include fifteen voting members
  2 appointed by the governor with the advice and consent of the
  3 senate. The commission shall include the following voting members:
  - (1) A representative of local government;

- 5 (2) The commissioner of the department of elementary and 6 secondary education or the designee of such person;
- 7 (3) An individual with experience in promoting the involvement 8 of older adults in service and volunteerism;
- 9 (4) A representative of a national service program;
- 10 (5) An individual with expertise in the educational, training and 11 development needs of youth, particularly disadvantaged youth;
- 12 (6) An individual between the ages of sixteen and twenty-five

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years who is a participant in or supervisor of a service program for school age youth, or a campus-based or national service program;

- 15 (7) A representative of community-based agencies or 16 organizations in the state;
  - (8) A representative of labor organizations;
- 18 (9) A member representing the business community;
- 19 (10) The lieutenant governor or his or her designee;
- 20 (11) A representative from the corporation for national and 21 community service, who shall serve as a nonvoting, ex officio member;
  - (12) Four other members, appointed by the governor, provided that no more than twenty percent of the voting members are officers or employees of the state, and provided further that not more than fifty percent plus one of the voting members of the commission are members of the same political party;
- 27 (13) The governor may appoint any number of other nonvoting, 28 ex officio members who shall serve at the pleasure of the governor.
- 29 2. Appointments to the commission shall reflect the race, 30 ethnicity, age, gender and disability characteristics of the population 31 of the state as a whole.
  - 3. Voting members shall serve renewable terms of three years, except that of the first members appointed, one-third shall serve for a term of one year, one-third shall serve for a term of two years, and one-third shall serve for a term of three years. If a commission vacancy occurs, the governor shall appoint a new member to serve for the remainder of the unexpired term. Vacancies shall not affect the power of the remaining members to execute the commission's duties.
- 4. The members of the commission shall receive no compensation for their services on the commission, but shall be reimbursed for ordinary and necessary expenses incurred in the performance of their duties.
- 5. The voting members of the commission shall elect one of their members to serve as chairperson of the commission. The voting members may elect such other officers as deemed necessary.
  - 6. The commission shall meet at least quarterly.
- $\bf 620.588.~1.~$  The commission shall have the following powers and  $\bf 2~$  duties:
- 3 (1) To ensure that its funding decisions meet all federal and state

- 4 statutory requirements;
- 5 (2) To prepare for this state an annual national service plan that 6 follows state and federal guidelines;
- 7 (3) To recommend innovative statewide service programs to 8 increase volunteer participation and community-based problem solving 9 by all age groups and among diverse participants;
- 10 (4) To utilize local, state and federal resources to initiate, 11 strengthen and expand quality service programs;
- 12 (5) To promote interagency collaboration to maximize resources 13 and develop a model of such collaboration on the state level;
- 14 (6) To oversee the application process to apply for corporation 15 grants and funds, and for approval of service positions;
- 16 (7) To establish priorities, policies and procedures for the use of 17 funds received under national service laws and for funds deposited into 18 the community service commission fund established in section 620.592;
- 19 (8) To provide technical assistance for applicants to plan and 20 implement service programs and to apply for assistance under the 21 national service laws;
- 22 (9) To solicit and accept gifts, contributions, grants, bequests or 23 other aid from any person, business, organization or foundation, public 24 or private and from federal, state or local government or any agency of 25 federal, state or local government.
- 26 2. The commission shall have other powers and duties in addition to those listed in subsection 1 of this section, including:
- 28 (1) To utilize staff within the department of economic 29 development, the office of a designated statewide elected official or 30 other executive departments as needed for this purpose; and
- 31 (2) To enter into contracts with individuals, organizations and 32 institutions within amounts available for this purpose.
- 620.590. 1. All state agencies, the University of Missouri
  2 extension system, and any unit of local government, including school
  3 districts, may share information and cooperate with the commission to
  4 enable it to perform the functions assigned to it by state and federal
  5 law.
- 2. Any state agency that operates or plans to establish a community service program may coordinate its efforts with the commission.

"Community Service Commission Fund". The state treasurer shall deposit to the credit of the fund all moneys which may be appropriated to it by the general assembly and also any gifts, contributions, grants, bequests or other aid received from federal, private or other sources. The general assembly may appropriate moneys into the fund for the support of the commission and its activities. Notwithstanding the provisions of section 33.080 to the contrary, moneys in the fund shall not revert to the credit of the general revenue fund at the end of the biennium.

2. The commission shall submit an annual report of its activities to the speaker of the house of representatives, the president pro tem of the senate, and the governor before January thirty-first of each year.

620.638. As used in sections 620.635 to 620.653, the following terms mean:

- 3 (1) ["Board", the Missouri seed capital investment board, as established 4 pursuant to section 620.641;
- 5 (2)] "Committed contributions", the total amount of qualified contributions 6 that are committed to a qualifying fund by contractual agreement;
- 7 [(3)] (2) "Corporation", the Missouri technology corporation as 8 established pursuant to section 348.251, RSMo;
  - [(4)] (3) "Department", the department of economic development;
- 10 [(5)] (4) "Director", the director of the department of economic 11 development;
- 12 [(6)] (5) "Follow-up capital", capital provided to a qualified business in
- 13 which a qualified fund has previously invested seed capital or start-up capital.
- 14 No more than forty percent of the qualified contributions to a qualified fund may
- 15 be used for follow-up capital, and no qualified contributions which generate tax
- 16 credits before the second round of allocations as authorized by section 620.650
- 17 shall be used for follow-up capital investments;
- 18 [(7)] (6) "Person", any individual, corporation, partnership, limited
- 19 liability company or other entity, including any charitable organization which is
- 20 exempt from federal income tax and whose Missouri unrelated business taxable
- 21 income, if any, would be subject to the state income tax imposed under chapter
- 22 143, RSMo;

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23 [(8)] (7) "Positive cash flow", total cash receipts from sales or services,

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24 but not from investments or loans, exceeding total cash expenditures as 25 calculated on a fiscal year basis;

- [(9)] (8) "Qualified business", any independently owned and operated 26 27business which is headquartered and located in Missouri and which is involved in or intends to be involved in commerce for the purpose of manufacturing, 28 29 processing or assembling products, conducting research and development, or 30 providing services in interstate commerce. Such a business shall maintain its 31 headquarters in Missouri for a period of at least three years from the date of 32 receipt of a qualified investment or be subject to penalties pursuant to section 620.017; 33
  - [(10)] (9) "Qualified contribution", cash contributions to a qualified fund pursuant to the terms of contractual agreements made between the qualified fund and a qualified economic development organization authorized by the [board] corporation to enter into such contracts;
- [(11)] (10) "Qualified economic development organization", any corporation organized pursuant to the provisions of chapter 355, RSMo, that, as of January 1, 1991, had obtained a contract with the department to operate an innovation center to promote, assist and coordinate the research and development of new services, products or processes in this state;
  - [(12)] (11) "Qualified fund", a fund established by any corporation, partnership, joint venture, unincorporated association, trust or other organization established pursuant to the laws of Missouri and approved by [the board or] the corporation;
- [(13)] (12) "Qualified investment", any investment of seed capital, start-up capital or follow-up capital in a qualified business that does not cause more than ten percent of all the qualified contributions to a qualified fund to be invested in a single qualified business;
  - [(14)] (13) "Seed capital", capital provided to a qualified business for research, development and precommercialization activities to prove a concept for a new product, process or service, and for activities related thereto; provided that, seed capital shall not be provided to any business which in a past fiscal year has experienced a positive cash flow;
- [(15)] (14) "Start-up capital", capital provided to a qualified business for use in preproduction product development, service development or initial marketing thereof; provided that, start-up capital shall not be provided to any business which has experienced a positive cash flow in a past fiscal year;

[(16)] (15) "Uninvested capital", that portion of any qualified contribution to a qualified fund, other than management fees not to exceed three percent per year of committed contributions, qualified investments and other expenses or fees authorized by the [board] corporation, that is not invested as a qualified investment within ten years of its receipt.

620.641. [There is hereby established the "Missouri Seed Capital Investment Board", to be composed of thirteen persons. One person shall be the director, or the director's designee, and each qualified economic development 3 organization, not to exceed four, shall respectively be represented by one member appointed by each organization. Eight members shall be appointed by the 5 governor with the advice and consent of the senate. Of these, one shall represent a major public research university located within the state, one shall represent a major private research university located within the state and the remaining six members shall have backgrounds in technology, banking, labor or small 10 business development. The eight members appointed by the governor shall serve terms of three years; except that, of those first appointed, three shall serve for 11 12 terms of three years, three for terms of two years and two for terms of one year. The members of the board shall annually elect one of its members who has 13 been appointed by the governor as chairman of the board. At any meeting of the 14 15 board, seven members must be present to constitute a quorum. The department 16 shall provide support services necessary to carry out the duties of the board.] The 17 powers and duties of the Missouri Seed Capital Investment Board shall be transferred to the Missouri Technology Corporation effective August 18 28, 2010, and the Missouri Seed Capital Investment Board shall be 19 20 dissolved.

620.644. 1. The Missouri seed capital and commercialization strategy shall be jointly developed and approved by the boards of directors of all of the qualified economic development organizations and submitted as one plan to the [board] corporation for its approval. The board shall not approve any qualified fund, exclusive of the fund approved by the corporation, unless such fund is described in the Missouri seed capital and commercialization strategy. The strategy shall include a proposal for the establishment and operation of between one and four qualified funds in Missouri, including the fund approved by the corporation pursuant to the provisions of section 620.653. The initial strategy shall be submitted to the board no later than July 1, 2000, and shall be approved or rejected by the board within three months of receipt. No tax credits authorized

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pursuant to the provisions of sections 620.635 to 620.653 shall be awarded until such strategy has been approved by the board, other than tax credits authorized for qualified contributions to the fund approved by the corporation.

- 2. The department shall authorize the use of up to twenty million dollars in tax credits by the approved qualified funds, in aggregate pursuant to the provisions of section 620.650, with not more than five million dollars of tax credits being issued in any one year.
- 3. The [board or] corporation shall approve the professional managers employed by the qualified funds according to criteria similar to that used by the U.S. Small Business Administration's Small Business Investment Corporation Program.
  - 4. The department may promulgate any rules and regulations necessary to administer the provisions of sections 620.635 to 620.653. No rule or regulation or portion of a rule or regulation promulgated pursuant to the authority of this section shall become effective unless it has been promulgated pursuant to the provisions of chapter 536, RSMo.
- 5. The [Missouri seed capital investment board] corporation shall report the following to the department:
- 30 (1) As soon as practicable after the receipt of a qualified contribution the 31 name of each person from which the qualified contribution was received, the 32 amount of each contributor's qualified contribution and the tax credits computed 33 pursuant to this section;
  - (2) On a quarterly basis, the amount of qualified investments made to any qualified business;
  - (3) On a quarterly basis, verification that the investment of seed capital, start-up capital, or follow-up capital in a qualified business does not direct more than ten percent of all the qualified contributions to a qualified fund to be invested in a single qualifying business.
  - 6. Each qualified fund shall provide annual audited financial statements, including the opinion of an independent certified public accountant, to the department within ninety days of the close of the state fiscal year. The audit shall address the methods of operation and conduct of the business of the qualified economic development organization to determine compliance with the statutes and program and program rules and that the qualified contributions received by the qualified fund have been invested as required by this section.

620.647. 1. The [board or] corporation may authorize each qualified

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economic development organization to enter into contractual agreements with any qualified fund allowing such qualified fund to offer tax credits authorized pursuant to the provisions of sections 620.635 to 620.653 to those persons making qualified contributions to the qualified fund. The [board] corporation shall establish policies and procedures requiring each authorized qualified economic development organization to secure from each qualified fund and its investors the maximum fund equity interest possible, as dictated by market conditions, in exchange for the use of the tax credits. All tax credits authorized pursuant to sections 620.635 to 620.653 shall be administered by the department.

- 2. Each qualified fund shall enter into a contract with one or more qualified economic development organizations which shall entitle all qualified economic development organizations in existence at that time to receive and share equally all distributions of equity and dividends or other earnings of the fund that are generated as a result of any equity interest secured as a result of actions taken to comply with subsection 1 of this section. Such contracts shall require the qualified funds to transfer to the [board] corporation all distributions of dividends or other earnings of the fund that are owed to any qualified economic development organization that has dissolved or has ceased doing business for a period of one year or more.
- 3. All distributions of dividends, earnings, equity or the like owed pursuant to the provisions of sections 620.635 to 620.653 to a qualified economic development organization by any qualified fund shall be paid to the qualified economic development organization. The qualified economic development organization shall use such payments solely for reinvestment in qualified funds in order to provide ongoing seed capital, start-up capital and follow-up capital for Missouri businesses. No qualified economic development organization may transfer any dividends, earnings, equity or the like owed it pursuant to sections 620.635 to 620.653 to any other person or entity without the approval of the [board] corporation.

620.650. 1. The sole purpose of each qualified fund is to make 2 investments. One hundred percent of investments made from qualified 3 contributions shall be qualified investments.

2. Any person who makes a qualified contribution to a qualified fund shall receive a tax credit against the tax otherwise due pursuant to chapter 143, RSMo, chapter 147, RSMo, or chapter 148, RSMo, other than taxes withheld pursuant to sections 143.191 to 143.265, RSMo, in an amount equal to one hundred percent

8 of such person's qualified contribution.

- 3. Such person shall submit to the department an application for the tax credit on a form provided by the department. The department shall award tax credits in the order the applications are received and based upon the strategy approved by the [board] corporation. Tax credits issued pursuant to this section may be claimed for the tax year in which the qualified contribution is made or in any of the following ten years, and may be assigned, transferred or sold.
- 4. There is hereby imposed on each qualified fund a tax equal to fifteen percent of the qualified fund's uninvested capital at the close of such qualified fund's tax year. For purposes of tax computation, any distribution made by a qualified fund during a tax year is deemed made at the end of such tax year. Each tax year, every qualified fund shall remit the tax imposed by this section to the director of the department of revenue for deposit in the state treasury to the credit of the general revenue fund.

620.653. The provisions of sections 620.635 to 620.650 to the contrary notwithstanding, one qualified fund shall be approved by the corporation as soon as practicable after July 8, 1999. Such fund need not be initially incorporated into the seed capital and commercialization strategy until after the appointment of the board. After the appointment of the board, all powers exercised by the corporation in relation to that fund shall be transferred to the board. After the dissolution of the board, all powers exercised by the board shall be transferred to the corporation. The corporation shall approve the professional fund manager employed by the qualified fund established by this section.

621.045. 1. The administrative hearing commission shall conduct hearings and make findings of fact and conclusions of law in those cases when, under the law, a license issued by any of the following agencies may be revoked or suspended or when the licensee may be placed on probation or when an agency refuses to permit an applicant to be examined upon his qualifications or refuses to issue or renew a license of an applicant who has passed an examination for licensure or who possesses the qualifications for licensure without examination:

Missouri State Board of Accountancy

9 Missouri State Board for Architects, Professional Engineers, Professional

10 Land Surveyors and Landscape Architects

11 Board of Barber Examiners

12	Board of Cosmetology
13	Board of Chiropody and Podiatry
14	Board of Chiropractic Examiners and Acupuncturists
15	Missouri Dental Board
16	Board of Embalmers and Funeral Directors
17	Board of Registration for the Healing Arts
18	Board of Nursing
19	Board of Optometry
20	Board of Pharmacy
21	Missouri Real Estate Commission
22	Missouri Veterinary Medical Board
23	Supervisor of Liquor Control
24	Department of Health and Senior Services
25	Department of Insurance, Financial Institutions and Professional
26	Registration
27	Department of Mental Health
28	Board of Private and Fire Investigator Examiners.
29	2. If in the future there are created by law any new or additional
30	administrative agencies which have the power to issue, revoke, suspend, or place
31	on probation any license, then those agencies are under the provisions of this law.
32	3. The administrative hearing commission is authorized to conduct
33	hearings and make findings of fact and conclusions of law in those cases brought
34	by the Missouri state board for architects, professional engineers, professional
35	land surveyors and landscape architects against unlicensed persons under section
36	327.076, RSMo.
37	4. Notwithstanding any other provision of this section to the contrary,
38	after August 28, 1995, in order to encourage settlement of disputes between any
39	agency described in subsection 1 or 2 of this section and its licensees, any such
40	agency shall:
41	(1) Provide the licensee with a written description of the specific conduct
42	for which discipline is sought and a citation to the law and rules allegedly
43	violated, together with copies of any documents which are the basis thereof and
44	the agency's initial settlement offer, or file a contested case against the licensee;
45	(2) If no contested case has been filed against the licensee, allow the
46	licensee at least sixty days, from the date of mailing, to consider the agency's

47 initial settlement offer and to contact the agency to discuss the terms of such

48 settlement offer;

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- (3) If no contested case has been filed against the licensee, advise the licensee that the licensee may, either at the time the settlement agreement is signed by all parties, or within fifteen days thereafter, submit the agreement to the administrative hearing commission for determination that the facts agreed to by the parties to the settlement constitute grounds for denying or disciplining the license of the licensee; and
  - (4) In any contact under this subsection by the agency or its counsel with a licensee who is not represented by counsel, advise the licensee that the licensee has the right to consult an attorney at the licensee's own expense.
- 58 5. If the licensee desires review by the administrative hearing commission 59 under subdivision (3) of subsection 4 of this section at any time prior to the settlement becoming final, the licensee may rescind and withdraw from the 60 settlement and any admissions of fact or law in the agreement shall be deemed 61 62 withdrawn and not admissible for any purposes under the law against the licensee. Any settlement submitted to the administrative hearing commission 63 shall not be effective and final unless and until findings of fact and conclusions 64 of law are entered by the administrative hearing commission that the facts agreed 65 to by the parties to the settlement constitute grounds for denying or disciplining 66 67 the license of the licensee.
- 630.915. 1. The department of mental health, in consultation with the department of health and senior services, shall seek funding from the Centers for Disease Control and Prevention to participate in the National Violent Death Reporting System (NVDRS) to obtain better information about violent deaths, including suicide.
  - 2. If such funding under subsection 1 of this section is not available to the state of Missouri, on or before July 1, 2006, the department of mental health, in consultation with the department of health and senior services and subject to appropriation, shall develop a state-based reporting system based on the National Violent Death Reporting System that will provide information needed to accurately assess the factors causing violent deaths, including suicide.
  - 3. Information obtained from this state's participation in the National Violent Death Reporting System under subsection 1 of this section or the state-based system developed under subsection 2 of this section shall be used to help answer questions regarding the magnitude, trends, and characteristics of violent deaths and assist in the evaluation and improvement of violence

- 17 prevention policies and programs.
- 4. Information obtained under this section shall be provided to the
- 19 [suicide prevention advisory committee] Missouri advisory council for
- 20 comprehensive psychiatric services established under section [630.910]
- 21 **632.020**.
- 22 5. Pursuant to section 23.253, RSMo, of the Missouri sunset act:
- 23 (1) The provisions of the new program authorized under this section shall
- 24 automatically sunset six years after August 28, 2005, unless reauthorized by an
- 25 act of the general assembly; and
- 26 (2) If such program is reauthorized, the program authorized under this
- 27 section shall automatically sunset twelve years after the effective date of the
- 28 reauthorization of this section; and
- 29 (3) This section shall terminate on September first of the calendar year
- 30 immediately following the calendar year in which the program authorized under
- 31 this section is sunset.
  - 632.020. 1. The Missouri advisory council for comprehensive psychiatric
  - 2 services, created by executive order of the governor on June 10, 1977, shall act
  - 3 as an advisory body to the division and the division director. The council shall
  - be comprised of up to twenty-five members, the number to be determined under
  - 5 the council bylaws.
- 6 2. The members of the council shall be appointed by the
  - director. Members shall serve for overlapping terms of three years each. The
- 8 members of the existing council appointed under the provisions of the executive
- 9 order shall serve the remainder of their appointed terms. At the expiration of the
- 10 term of each such member, the director shall appoint an individual who shall hold
- 11 office for a term of three years. Each member shall hold office until a successor
- 12 has been appointed. Members shall have professional, research or personal
- 13 interest in the prevention, evaluation, care, treatment and rehabilitation of
- 14 persons affected by mental disorders and mental illness. The council shall
- 15 include representatives from the following:
- 16 (1) Nongovernment organization or groups and state agencies concerned
- 17 with the planning, operation or use of comprehensive psychiatric services;
- 18 (2) Representatives of consumers and providers of comprehensive
- 19 psychiatric services who are familiar with the need for such services. At least
- 20 one-half of the members shall be consumers. No more than one-fourth of the
- 21 members shall be vendors or members of boards of directors, employees or officers

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- 22 of vendors, or any of their spouses, if such vendors receive more than fifteen
- 23 hundred dollars under contract with the department; except that members of
- 24 boards of directors of not-for-profit corporations shall not be considered members
- 25 of board of directors of vendors under this subsection.
- 3. A vacancy occurring on the council shall be filled by appointment of the director.
- 4. Meetings shall be held at least every ninety days at the call of the division director or the council chairman, who shall be elected by the council.
- 5. Each member shall be reimbursed for reasonable and necessary expenses, including travel expenses pursuant to the travel regulations for employees of the department, actually incurred in the performance of his official duties.
- 6. The council may be divided into subcouncils in accordance with its bylaws. The council shall study, plan and make recommendations on the prevention, evaluation, care, treatment, rehabilitation, housing and facilities for persons affected by mental disorders and mental illness.
- 7. No member of a state advisory council may participate in or seek to influence a decision or vote of the council if the member would be directly involved with the matter or [if he] would derive income from it. A violation of the prohibition contained herein shall be grounds for a person to be removed as a member of the council by the director.
  - 8. The council shall collaborate with the department in developing and administering a state plan for comprehensive psychiatric services. The council shall be advisory and shall:
  - (1) Promote meetings and programs for the discussion of reducing the debilitating effects of mental disorders and mental illness and disseminate information in cooperation with any other department, agency or entity on the prevention, evaluation, care, treatment and rehabilitation for persons affected by mental disorders or mental illness;
  - (2) Study and review current prevention, evaluation, care, treatment and rehabilitation technologies and recommend appropriate preparation, training, retraining and distribution of manpower and resources in the provision of services to persons affected by mental disorders or mental illness through private and public residential facilities, day programs and other specialized services;
- 56 (3) Recommend what specific methods, means and procedures should be 57 adopted to improve and upgrade the department comprehensive psychiatric

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58 service delivery system for citizens of this state;

- (4) Participate in developing and disseminating criteria and standards to qualify comprehensive psychiatric service residential facilities, day programs and 60 other specialized services in this state for funding or licensing, or both, by the department;
  - (5) Develop goals and objectives for suicide prevention, provide oversight for suicide prevention activities, and make information on suicide and mental health intervention models available to community groups implementing suicide prevention programs.
- 660.010. 1. There is hereby created a "Department of Social Services" in charge of a director appointed by the governor, by and with the advice and 3 consent of the senate. All the powers, duties and functions of the director of the department of public health and welfare, chapters 191 and 192, RSMo and others, 4 not previously reassigned by executive reorganization plan number 2 of 1973 as 5 6 submitted by the governor under chapter 26, RSMo, except those assigned to the department of mental health, are transferred by type I transfer to the director of 8 the department of social services and the office of the director, department of public health and welfare is abolished. The department of public health and 9 10 welfare is abolished. All employees of the department of social services shall be covered by the provisions of chapter 36, RSMo, except the director of the 11 12 department and his secretary, all division directors and their secretaries, and no 13 more than three additional positions in each division which may be designated by the division director. 14
  - 2. It is the intent of the general assembly in establishing the department of social services, as provided herein, to authorize the director of the department to coordinate the state's programs devoted to those unable to provide for themselves and for the rehabilitation of victims of social disadvantage. The director shall use the resources provided to the department to provide comprehensive programs and leadership striking at the roots of dependency, disability and abuse of society's rules with the purpose of improving service and economical operations. The department is directed to take all steps possible to consolidate and coordinate the field operations of the department to maximize service to the citizens of the state.
  - 3. All the powers, duties and functions of the division of welfare, chapters 205, 207, 208, 209, and 210, RSMo, and others, are transferred by type I transfer to the "Division of Family Services" which is hereby created in the department of

social services. The director of the division shall be appointed by the director of the department. All references to the division of welfare shall hereafter be construed to mean the division of family services of the department of social services.

- 4. [All the powers, duties and functions of the board of nursing home administrators, chapter 344, RSMo, are transferred by type I transfer to the department of social services. The public members of the board shall be appointed by the director of the department.
- 5.] The state's responsibility under public law 452 of the eighty-eighth Congress and others, pertaining to the Office of Economic Opportunity, is transferred by type I transfer to the department of social services.
- [6.] 5. The state's responsibility under public law 73, Older Americans
  Act of 1965, of the eighty-ninth Congress is transferred by type I transfer to the
  department of social services.
- [7.] 6. All the powers, duties and functions vested by law in the curators of the University of Missouri relating to crippled children's services, chapter 201, RSMo, are transferred by type I transfer to the department of social services.
- [8.] 7. All the powers, duties and functions vested in the state board of 45 training schools, chapter 219, RSMo, and others, are transferred by type I 46 47 transfer to the "Division of Youth Services" hereby authorized in the department 48 of social services headed by a director appointed by the director of the 49 department. The state board of training schools shall be reconstituted as an 50 advisory board on youth services, appointed by the director of the department. The advisory board shall visit each facility of the division as often 51as possible, shall file a written report with the director of the department and the 52governor on conditions they observed relating to the care and rehabilitative 53 efforts in behalf of children assigned to the facility, the security of the facility and 54any other matters pertinent in their judgment. Copies of these reports shall be 55 filed with the legislative library. Members of the advisory board shall receive 56reimbursement for their expenses and twenty-five dollars a day for each day they 57 engage in official business relating to their duties. The members of the board 58 59 shall be provided with identification means by the director of the division permitting immediate access to all facilities enabling them to make unannounced 60 entrance to facilities they wish to inspect. 61

701.350. As used in sections 701.350 to 701.380, the following terms  $2\,$  mean:

- 3 (1) "Alteration", any change or addition to any equipment other than 4 ordinary repairs and replacements;
- 5 (2) "Automatic transfer device", a mechanism which automatically moves 6 a load consisting of a cart, tote box, pallet, wheeled vehicle, box or similar object 7 to and from the platform of the lift but does not carry personnel;
- 8 (3) "Board", the elevator **and amusement ride** safety board appointed 9 as [provided] **established** in [sections 701.350 to 701.380] **section 701.353**;
- 10 (4) "Department", the department of public safety;
- 11 (5) "Dumbwaiter", a hoisting and lowering mechanism with a car of 12 limited capacity and size which moves in guides in a substantially vertical 13 direction, and is used exclusively for carrying material;
- 14 (6) "Elevator", a hoisting and lowering mechanism designed to carry
  15 passengers or authorized personnel and equipped with a car which moves in fixed
  16 guides and serves two or more fixed landings, but not including installations used
  17 in private single-family residences;
- 18 (7) "Escalator", a power-driven inclined continuous stairway used for the 19 raising and lowering of passengers;
- 20 (8) "Existing installation", an installation for which prior to August 28, 21 1994:
  - (a) All work to install the installation was completed; or

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- 23 (b) The plans and specifications were filed with the board and work begun 24 not later than twelve months after the date of the permit;
- 25 (9) "Freight elevator", an elevator used primarily for carrying freight and 26 on which only the operator and the persons necessary for unloading and loading 27 the freight are permitted to ride;
- (10) "Installation", an elevator, dumbwaiter, escalator, material lift, inclined lift, special purpose personnel elevator, or moving walk, including its hoistway, hoistway incloser and related construction, and all machinery and equipment;
- 32 (11) "Major alteration", an alteration to an installation as described by the 33 rules and regulations issued by the board;
- 34 (12) "Manlift", a device consisting of a power-driven endless belt moving 35 in one direction only and provided with steps and platforms and handholds 36 attached to it for the transportation of personnel from floor to floor which is not 37 accessible to or used by the general public;
  - (13) "Material lift", a hoisting and lowering mechanism normally classified

- as an elevator which has been modified to adapt it for the automatic movement of material by means of an integrally mounted automatic transfer device;
- 41 (14) "Moving walk", a type of passenger-carrying device in or on which
- 42 passengers stand, sit, or walk and in which the movement of the
- 43 passenger-carrying device is uninterrupted and remains parallel to its direction
- 44 of motion;
- 45 (15) "New installation", any installation not classified as an existing
- 46 installation, or any existing installation, moved to a new location subsequent to
- 47 August 28, 1994;
- 48 (16) "Special inspector", an inspector certified by the board, but not
- 49 employed by the department of public safety or by a municipality or political
- 50 subdivision;
- 51 (17) "Special purpose personnel elevator", an elevator installed in a
- 52 structure and location to provide vertical transportation of authorized personnel
- 53 and their tools and equipment only. Such elevator is typically installed in
- 54 structures such as grain elevators, radio antennae and bridge towers,
- 55 underground facilities, dams, power plants, construction job sites and similar
- 56 structures, where, by reason of their limited use and types of construction of the
- 57 structure served, full compliance with the applicable standards is not practical
- 58 or necessary;
- 59 (18) "Stairway inclined lift", a power passenger lift installed on an incline
- 60 for raising and lowering persons from one floor to another.
  - 701.353. 1. There is hereby established an "Elevator and Amusement
  - 2 Ride Safety Board" to be composed of [eleven] thirteen members, one of whom
  - 3 shall be the director of the department of public safety, or the director's
  - 4 designee. The remaining [ten] twelve members of the board shall be appointed
  - 5 by the governor with the advice and consent of the senate. Each member
  - 6 appointed by the governor shall be appointed for a staggered term of five years
  - 7 or until [his] a successor is appointed. The governor shall fill any vacancy on the
  - 8 board for the remainder of the unexpired term with a representative of the same
  - 9 interest as that of the member whose term is vacant. No more than six members
- 10 of the board, who are not employees of state or local government, shall be
- 11 members of the same political party.
- 12 2. [Two members] One member of the board shall represent the interests
- 13 of labor and shall be involved in the elevator industry. [Two members] One
- 4 member of the board shall be [representatives] a representative of

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manufacturers of elevators used in this state. One member of the board shall be 15 16 [an architect or] a mechanical engineer. One member of the board shall be a representative of owners of buildings affected by sections 701.350 to 17 18 701.380. [Two members] One member shall be a building [officials] official with responsibility for administering elevator regulations, one from each 19 20 municipality having a population of at least three hundred fifty thousand inhabitants]. One member of the board shall be a representative of the disabled 21community who is familiar with the provisions of the [Federal] federal 22Americans with Disabilities Act. [One member shall be a representative of the 23special inspectors.] Three members of the board shall represent the  $^{24}$ 25interests of small amusement ride businesses that operate in this state. Three members of the board shall represent the interests of the 26 27 fixed amusement ride parks.

- 3. The director of the department shall call the first meeting of the board within sixty days after all members have been appointed and qualified. The members from among their membership shall elect a chairman. After the initial meeting the members shall meet at the call of the chairman, but shall meet at least four times per year. [Six] Seven members of the board shall constitute a quorum.
- 4. The members of the board shall [serve without pay, but they shall receive per diem expenses in an equivalent amount as allowed for members of the general assembly] receive no compensation for their services, and shall be reimbursed for their actual and necessary expenses incurred in the performance of their official duties.

701.355. In addition to the powers granted in sections 316.203 to 316.233, the board shall have the following powers:

- 3 (1) To consult with engineering authorities and organizations who are 4 studying and developing elevator safety codes;
- 5 (2) To adopt a code of rules and regulations governing licenses of elevator 6 mechanics and elevator contractors, construction, maintenance, testing, and 7 inspection of both new and existing installations. The board shall have the power 8 to adopt a safety code only for those types of equipment defined in the rule. In 9 promulgating the elevator safety code the board may consider any existing or 10 future American National Standards Institute safety code affecting elevators as 11 defined in sections 701.350 to 701.380, or any other nationally acceptable standard;

13 (3) To certify state, municipal inspectors and political subdivision 14 inspectors, and special inspectors, who shall enforce the provisions of a safety 15 code adopted pursuant to sections 701.350 to 701.380;

16 (4) To appoint a chief safety inspector together with a staff for the purpose 17 of ensuring compliance with any safety code established pursuant to sections 18 701.350 to 701.380.

701.377. As otherwise provided by sections 701.350 to 701.380, the  $^{2}$ [elevator safety] board shall set fees for inspection, permits, licenses, certificates, 3 and plan review required by the provisions of sections 701.350 to 701.380. Fees shall be determined by the [elevator safety] board to provide sufficient funds for the operation of the board, except that no fee for the certificate shall exceed [twenty-five dollars] the actual administrative costs. The [elevator safety] board may alter the fee schedule once each year. Any funds collected pursuant to sections 701.350 to 701.380 and sections 316.200 to 316.237, RSMo, shall be deposited in the "Elevator and Amusement ride Safety Fund" which is hereby created. Moneys shall be appropriated from the fund for the expense and 10 functions of the elevator [safety] and amusement ride safety [boards] 11 board. Any unexpended funds in the elevator and amusement ride safety 12fund at the close of the biennium shall revert to the general revenue as required 13 by section 33.080, RSMo. A municipality or other political subdivision enforcing the provisions of sections 701.350 to 701.380 under the provisions of subsection 15 2 of section 701.365 and which performs the plan review, permitting, inspections, 16 17 and certifications as required, the fee for that inspection shall be paid directly to 18 the municipality or political subdivision and shall not be preempted by sections 701.350 to 701.380, except that any fee established by the elevator and 19 20 amusement ride safety board for the issuance of appropriate state certificates shall be paid to the elevator and amusement ride safety board. 21

[26.600. Sections 26.600 to 26.614 shall be known and may be cited as the "Missouri Community Service Act".]

[26.603. As used in sections 26.600 to 26.614, the following terms mean:

3 (1) "Act", the national and community service act of 1990, 4 as amended:

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- 5 (2) "Commission", the Missouri community service 6 commission created by sections 26.600 to 26.614;
  - (3) "Community service programs", the performance of tasks

designed primarily to address educational, public safety, human, or environmental needs at a local, regional, state, or multistate level;

- (4) "Corporation", the corporation for national and community service authorized by the act;
- (5) "National service position", a placement in a community service program whereby an individual may earn an educational award, as authorized by the act;
- (6) "National service laws", the act and other federal legislation that authorizes or may authorize community service activities in states.]

[26.605. 1. There is hereby created and established within the office of the governor "The Missouri Community Service Commission". The governor may, by executive order, assign this commission to the office of any executive department or statewide elected official.

- 2. The commission is established to make community service the common expectation and experience of all Missourians with a special concentration on Missouri's young people. The commission shall focus its efforts primarily on issues related to education, public safety, human needs and the environment.
- 3. The commission shall work to renew the ethic of civic responsibility in Missouri and to involve and enroll citizens in service opportunities that benefit Missouri while offering citizens skills that can be used to further their own plans for education, for a career, or for continuing community services. The commission shall build on the existing organizational framework of state, local and community-based programs and agencies to expand full-time and part-time service opportunities for all citizens, but particularly Missouri's youth.]

[26.607. 1. The commission shall include at least fifteen but no more than twenty-five voting members appointed by the governor, with the advice and consent of the senate. The commission shall include the following voting members:

- (1) A representative of local government;
- (2) The commissioner of the department of elementary and

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7 secondary education or the designee of such person; 8 (3) An individual with experience in promoting the 9 involvement of older adults in service and volunteerism; 10 (4) A representative of a national service program; (5) An individual with expertise in the educational, training 11 12 and development needs of youth, particularly disadvantaged youth; 13 (6) An individual between the ages of sixteen and 14 twenty-five years who is a participant in or supervisor of a service 15 program for school age youth, or a campus-based or national service program; 16 17 (7) A representative of community-based agencies or organizations in the state; 18 19 (8) A representative of labor organizations; 20 (9) A member representing the business community; (10) The lieutenant governor or his or her designee; 2122 (11) A representative from the Corporation for National and 23 Community Service, who shall serve as a nonvoting, ex officio 24member; 25 (12) Other members, at the discretion of and appointed by 26 the governor, provided that there are at least fifteen but not more 27 than twenty-five voting members, and provided that no more than 28 twenty-five percent of the voting members are officers or employees 29 of the state, and provided further that not more than fifty percent 30 plus one of the voting members of the commission are members of the same political party; 31 32 (13) The governor may appoint any number of other nonvoting, ex officio members who shall serve at the pleasure of the 33 34 governor. 35 2. Appointments to the commission shall reflect the race, 36 ethnicity, age, gender and disability characteristics of the population of the state as a whole. 37 38 3. Voting members shall serve renewable terms of three 39 years, except that of the first members appointed, one-third shall 40 serve for a term of one year, one-third shall serve for a term of two years, and one-third shall serve for a term of three years. If a 41

commission vacancy occurs, the governor shall appoint a new

43 member to serve for the remainder of the unexpired term. Vacancies shall not affect the power of the remaining 44 members to execute the commission's duties. 45 46 4. The members of the commission shall receive no compensation for their services on the commission, but shall be 4748 reimbursed for ordinary and necessary expenses incurred in the 49 performance of their duties. 5. The voting members of the commission shall elect one of 50 51 their members to serve as chairperson of the commission. The voting members may elect such other officers as deemed necessary. 5253 6. The commission shall meet at least quarterly.] [26.609. 1. The commission shall have the following powers 2 and duties: 3 (1) To ensure that its funding decisions meet all federal and 4 state statutory requirements; (2) To prepare for this state an annual national service plan 5 6 that follows state and federal guidelines; 7 (3) To recommend innovative statewide service programs to 8 increase volunteer participation and community-based problem 9 solving by all age groups and among diverse participants; 10 (4) To utilize local, state and federal resources to initiate, 11 strengthen and expand quality service programs; 12 (5) To promote interagency collaboration to maximize resources and develop a model of such collaboration on the state 13 level; 14 (6) To oversee the application process to apply for 15 corporation grants and funds, and for approval of service positions; 16 (7) To establish priorities, policies and procedures for the 17 18 use of funds received under national service laws and for funds deposited into the community service commission fund established 19 in section 26.614; 20 21 (8) To provide technical assistance for applicants to plan 22 and implement service programs and to apply for assistance under 23the national service laws;

(9) To solicit and accept gifts, contributions, grants, bequests or other aid from any person, business, organization or

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foundation, public or private and from federal, state or local government or any agency of federal, state or local government.

- 2. The commission shall have other powers and duties in addition to those listed in subsection 1 of this section, including:
- (1) To utilize staff within the office of the governor, the office of a designated statewide elected official or other executive departments as needed for this purpose; and
- (2) To enter into contracts with individuals, organizations and institutions within amounts available for this purpose.]
- [26.611. 1. All state agencies, the University of Missouri extension system, and any unit of local government, including school districts, may share information and cooperate with the commission to enable it to perform the functions assigned to it by state and federal law.
- 2. Any state agency that operates or plans to establish a community service program may coordinate its efforts with the commission.]
- [26.614. 1. There is hereby created in the state treasury the "Community Service Commission Fund". The state treasurer shall deposit to the credit of the fund all moneys which may be appropriated to it by the general assembly and also any gifts, contributions, grants, bequests or other aid received from federal, private or other sources. The general assembly may appropriate moneys into the fund for the support of the commission and its activities. Notwithstanding the provisions of section 33.080, RSMo, to the contrary, moneys in the fund shall not revert to the credit of the general revenue fund at the end of the biennium.
- 2. The commission shall submit an annual report of its activities to the speaker of the house of representatives, the president pro tem of the senate, and the governor before January thirty-first of each year.]

[192.350. 1. There is hereby established within the department of health and senior services the "Missouri State Advisory Council on Pain and Symptom Management". The council shall consist of nineteen members that are residents of this state. The members of the council shall include:

6	(1) The director of the department of health and senior
7	services, or the director's designee, who shall serve as chair of the
8	council;
9	(2) The state attorney general, or the attorney general's
10	designee;
11	(3) Two members of the senate, appointed by the president
12	pro tempore of the senate;
13	(4) Two members of the house of representatives, appointed
14	by the speaker of the house of representatives;
15	(5) One physician, appointed by the Missouri state board of
16	registration for the healing arts, that is certified and accredited in
17	pain management;
18	(6) One physician, appointed by the Missouri state board of
19	registration for the healing arts, that is certified and accredited in
20	palliative care;
21	(7) Two registered nurses, appointed by the Missouri board
22	of nursing, with expertise in hospice, oncology, long-term care, or
23	pain and symptom management and are certified by the National
24	Board for Certification of Hospice and Palliative Nurses;
25	(8) One dentist, appointed by the Missouri board of
26	dentistry, with training in pain and symptom management and is
27	associated with the education and training of dental students;
28	(9) One pharmacist, appointed by the Missouri board of
29	pharmacy, with training in pain and symptom management and is
30	associated with the education and training of pharmacists;
31	(10) One representative of the Pharmaceutical Research
32	and Manufacturers of America, appointed by the governor, with the
33	advice and consent of the senate;
34	(11) One mental health services provider, appointed by the
35	governor, with the advice and consent of the senate;
36	(12) One physician assistant, appointed by the Missouri
37	advisory commission for physician assistants, with training in pain
38	and symptom management;
39	(13) One chiropractic physician, appointed by the Missouri

(13) One chiropractic physician, appointed by the Missouri state board of chiropractic examiners, with training in pain and symptom management;

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42 (14) One physical therapist, appointed by the Missouri 43 Physical Therapy Association, that specializes in pain 44 management; 45 (15) One advocate representing voluntary organizations or advocacy groups with an interest in pain 46 47 management, appointed by the governor, with the advice and 48 consent of the senate; and (16) One member who has been diagnosed with chronic 49 50 pain, appointed by the governor, with the advice and consent of the 51 senate. 52 2. Members of the council shall be appointed by February 53 1, 2004. Of the members first appointed to the council, seven 54members shall serve a term of two years, and eight members shall serve a term of one year, and thereafter, members shall serve a 55 term of two years. Members shall continue to serve until their 56 57 successor is duly appointed and qualified. Any vacancy on the 58 council shall be filled in the same manner as the original 59 appointment. [192.352. 1. Members shall serve without compensation but 2 shall, subject to appropriations, be reimbursed for reasonable and 3 necessary expenses actually incurred in the performance of the 4 member's official duties. 2. The department of health and senior services with 5 existing resources shall provide administrative support and current 6 7 staff as necessary for the effective operation of the council. [192.355. 1. Meetings shall be held at least every ninety 2 days or at the call of the council chair. 2. The advisory council shall: 3 4 (1) Hold public hearings pursuant to chapter 536, RSMo, to 5 gather information from the general public on issues pertaining to pain and symptom management; 6 7 (2) Make recommendations on acute and chronic pain 8 management treatment practices; 9 (3) Analyze statutes, rules, and regulations regarding pain 10 management;

(4) Study the use of alternative therapies regarding pain

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12 and symptom management and any sanctions imposed; 13 (5) Review the acute and chronic pain management education provided by professional licensing boards of this state; 14 15 (6) Examine the needs of adults, children, the terminally ill, racial and ethnic minorities, and medically underserved 16 17 populations that have acute and chronic pain; 18 (7) Make recommendations on integrating pain and symptom management into the customary practice of health care 19 20 professionals; 21 (8) Identify the roles and responsibilities of health care 22professionals in pain and symptom management; 23 (9) Make recommendations on the duration and content of 24continuing education requirements for pain and symptom 25management; (10) Review guidelines on pain and symptom management  $^{26}$ 27 issued by the United States Department of Health and Human 28 Services: (11) Provide an annual report on the activities of the 29 council to the director of the department of health and senior 30 31 services, the speaker of the house of representatives, the president 32pro tempore of the senate, and the governor by February first of 33 every year. Such report shall include, but not be limited to the 34 following: 35 (a) Issues and recommendations developed by the council; (b) Pain management educational curricula and continuing 36 education requirements for institutions providing health care 37 education; 38 (c) Information regarding the impact and effectiveness of 39 40 prior recommendations, if any, that have been implemented; and 41 (d) Review of current policies regarding pain and symptom management and any changes thereto occurring in pain and 42 43 symptom management. 44 3. The department of health and senior services may accept 45 on behalf of the council any federal funds, gifts, and donations from individuals, private organizations, and foundations, and any other 46

funds that may become available.]

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[208.195. The director of the division of family services shall appoint an advisory committee to provide professional and technical consultation in respect to the medical care aspects for public assistance recipients as set out in this chapter. The committee shall consist of twenty members, including the chairman of the senate committee of public health and welfare and chairman of the house of representatives committee of Social Security, and a minority member of each committee and at least three physicians licensed to practice in this state. The others shall be persons interested in hospital administration, nursing home administration, nursing, dentistry, optometry and pharmaceutics. The members of the advisory committee shall receive no compensation for their services other than expenses actually incurred in the performance of their official duties.]

[208.197. 1. The "Professional Services Payment Committee" is hereby established within the MO HealthNet division to develop and oversee the pay-for-performance payment program guidelines under section 208.153. The members of the committee shall be appointed by the governor no later than December 31, 2007, and shall be subject to the advice and consent of the senate. The committee shall be composed of eighteen members, geographically balanced, including nine physicians licensed to practice in this state, two patient advocates and the attorney general, or his or her designee. The remaining members shall be persons actively engaged in hospital administration, nursing home administration, dentistry, and pharmaceuticals. The members of the committee shall receive no compensation for their services other than expenses actually incurred in the performance of their official duties.

2. The MO HealthNet division shall maintain the pay-for-performance payment program in a manner that ensures quality of care, fosters the relationship between the patient and the provider, uses accurate data and evidence-based measures, does not discourage providers from caring for patients with complex or high-risk conditions, and provides fair and equitable program incentives.]

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[208.530. As used in sections 208.530 to 208.535, the 2 following terms shall mean: 3 (1) "Commission", the commission on the special health, 4 psychological and social needs of minority older individuals established in section 208.533; 5 6 (2) "Minority older individual", an individual who is sixty 7 years of age or older and a member of a racial minority group; (3) "Racial minority group": 8 9 (a) Blacks or African Americans; 10 (b) Native Americans; (c) Hispanics; 11 12 (d) Asian Americans; and 13 (e) Other similar racial minority groups.] [208.533. 1. There is hereby established a twenty-member 2 "Commission on the Special Health, Psychological and Social Needs 3 of Minority Older Individuals" under the division of aging. The 4 commission shall consist of the following members: 5 (1) The directors of the departments of health and senior 6 services, mental health and social services or their designees; 7 (2) The directors of the office of minority health and the 8 division of aging who shall serve as cochairs of the commission; 9 (3) Two members of the Missouri house of representatives, 10 one from each major political party represented in the house of representatives, appointed by the speaker of the house who shall 11 serve in a nonvoting, advisory capacity; 12(4) Two members of the senate, one from each major 13 political party represented in the senate, appointed by the 14 president pro tem of the senate who shall serve in a nonvoting, 15 16 advisory capacity; 17 (5) A representative of the office of the lieutenant governor who shall serve in a nonvoting, advisory capacity; and 18 19 (6) Ten individuals appointed by the governor with the 20 advice and consent of the senate who are currently working in the 21field of minority elderly health, psychological or social problems 22 who have demonstrated expertise in one or more of the following

areas: treatment of cardiovascular, cancer and diabetic conditions;

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> nutrition; community-based health services; legal services; elderly consumer advocacy; gerontology or geriatrics; social work and other related services including housing. At least two of the individuals appointed by the governor shall be minority older individuals. The members appointed by the governor shall be residents of Missouri. Any vacancy on the commission shall be filled in the same manner as the original appointment.

- 2. Members appointed by the governor shall serve for three-year terms. Other members, except legislative members, shall serve for as long as they hold the position which made them eligible for appointment. Legislative members shall serve during their current term of office but may be reappointed.
- 3. Members of the commission shall not be compensated for their services, but shall be reimbursed for actual and necessary expenses incurred in the performance of their duties. The office of administration and the departments of health and senior services, mental health and social services shall provide such support as the commission requires to aid it in the performance of its duties.]

[208.535. The responsibilities of the commission shall include, but not be limited to, the following:

- (1) The commission shall annually prepare a report identifying the special needs of the minority older population in Missouri as compared to the older population at-large and make recommendations for meeting those needs. The report shall be completed no later than October first of each year, beginning in 1999, and copies transmitted to the governor, the general assembly and appropriate state agencies. The report shall, at a minimum:
- (a) Contain an overview of the special health, psychological and social needs of minority older Missourians with particular attention to low-income minority older individuals;
- (b) Identify specific diseases and health conditions for which minority older individuals are at greater risk than the general population;
- (c) Identify problems experienced by minority older individuals in obtaining services from governmental agencies;
  - (d) Identify programs at the state and local level designed

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19 to specifically meet the needs of minority older individuals; and 20 (e) Recommend program improvements and services at the state and local level designed to address the special unmet needs 21 22 of the minority older population; 23(2) In preparing the report required by this section, the 24 commission shall solicit and consider the input of individuals and 25 organizations representing the concerns of the minority older 26 population, with particular attention to the service needs of those 27with incomes below the federal poverty level, concerning: 28 (a) Programs and services needed by minority older 29 individuals; 30 (b) The extent to which existing programs do not meet the 31 needs of minority older individuals; 32(c) The accessibility of existing programs to minority older individuals; 33 (d) The availability and adequacy of information regarding 34 35 existing services; (e) Health problems that minority older individuals 36 experience at a higher rate than the nonminority older population; 37 38 and 39 (f) Financial, social and other barriers experienced by 40 minority older individuals in obtaining needed services; 41 (3) Conduct an outreach program that provides information to minority older Missourians about health, psychological and 42social problems experienced by minority older individuals and 43 available programs to address those problems, as identified in the 44 report prepared pursuant to this section.] 45 [208.792. 1. There is hereby established the "Missouri Rx 2 Plan Advisory Commission" within the department of social 3 services to provide advice on the benefit design and operational policy of the Missouri Rx plan established in sections 208.782 to 4

> (1) The lieutenant governor, in his or her capacity as advocate for senior citizens;

> 208.798. The commission shall consist of the following fifteen

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members:

(2) Two members of the senate, with one member from the

majority party appointed by the president pro tem of the senate and one member of the minority party appointed by the president pro tem of the senate with the concurrence of the minority floor leader of the senate;

- (3) Two members of the house of representatives, with one member from the majority party appointed by the speaker of the house of representatives and one member of the minority party appointed by the speaker of the house of representatives with the concurrence of the minority floor leader of the house of representatives;
- (4) The director of the division of medical services in the department of social services;
- (5) The director of the division of senior and disability services in the department of health and senior services;
- (6) The chairperson of the governor's commission on special health, psychological and social needs of minority older individuals;
- (7) The following four members appointed by the governor, with the advice and consent of the senate:
  - (a) A licensed pharmacist;
  - (b) A licensed physician;
  - (c) A representative from a senior advocacy group; and
  - (d) A representative from an area agency on aging;
- (8) A representative from the pharmaceutical manufacturers industry as a nonvoting member appointed by the president pro tem of the senate and the speaker of the house of representatives;
- (9) One public member appointed by the president pro tem of the senate; and
- (10) One public member appointed by the speaker of the house of representatives. In making the initial appointment to the committee, the governor, president pro tem, and speaker shall stagger the terms of the appointees so that four members serve initial terms of two years, four members serve initial terms of three years, four members serve initial terms of four years, and one member serves an initial term of one year. All members appointed thereafter shall serve three-year terms. All members shall be

eligible for reappointment. The commission shall elect a chair and may employ an executive director and such professional, clerical, and research personnel as may be necessary to assist in the performance of the commission's duties.

- 2. Recognizing the unique medical needs of the senior African-American population, the president pro tem of the senate, speaker of the house of representatives, and governor will collaborate to ensure that there is adequate minority representation among legislative members and other members of the commission.
  - 3. The commission:
- (1) May provide advice on guidelines, policies, and procedures necessary to establish the Missouri Rx plan;
- (2) Shall educate Missouri residents on quality prescription drug programs and cost-containment strategies in medication therapy;
- (3) Shall assist Missouri residents in enrolling or accessing prescription drug assistance programs for which they are eligible; and
- (4) Shall hold quarterly meetings and other meetings as deemed necessary.
- 4. The members of the commission shall receive no compensation for their service on the commission, but shall be reimbursed for ordinary and necessary expenses incurred in the performance of their duties as a member of the commission.]
- [253.375. 1. As a necessary adjunct to the operation and maintenance of this memorial and historic site, as herein provided, there is hereby created a state advisory commission, to be known as "The Thomas Hart Benton Homestead Memorial Commission", to consist of twenty members, ten members to be appointed by the director of the department of natural resources, five members to be appointed by the president pro tem of the senate and five members to be appointed by the speaker of the house. The appointees shall be selected from outstanding individuals, not restricted to citizens of the state, well-known for their interest in and knowledge of Thomas Hart Benton, his life and his work, and in addition thereto,

the director of the department of natural resources, the chairman of the Missouri advisory council on historic preservation, which advisory commission, upon original appointment, is hereby empowered to organize itself and to elect its own officers for such term or terms as the commission shall from time to time determine. Any vacancy on the advisory commission shall be filled by the same official who appointed the person who left the commission thus creating such vacancy.

- 2. The commission shall be advisory to the division of state parks and recreation of the department of natural resources on all policy and administrative matters pertaining to planning, operation and maintenance, including museum activities, the employment of curators, staff employees or other persons, as may be needed.
- 3. The members of the commission shall not receive any compensation for their services, but shall be reimbursed for their actual and necessary expenses, excluding travel expenses, incurred within the state of Missouri in the performance of their duties.
- 4. The commission is empowered, in behalf of the state, to accept gifts, contributions, bequests of unrestricted funds, from individuals, foundations, corporations and other organizations or institutions for the furtherance of the objectives and purposes of this memorial.
- 5. The commission may request from any department, division, board, bureau, council, commission or other agency of this state such assistance and data as will enable it to properly carry out its powers and duties hereunder; and the director of the department of natural resources shall make provision for the staffing and servicing of the commission, and providing the necessary funding to carry out its duties, from funds appropriated or otherwise available to that department.]

[260.725. 1. There is hereby created within the department of natural resources the "Low-level Radioactive Waste Compact Advisory Committee". The committee shall consist of one representative of an institution of higher education, one representative of the general public, one representative of industry, one representative of a medical field, one member of the Missouri

house of representatives, one member of the Missouri senate and Missouri's member on the midwest low-level radioactive waste compact commission. If Missouri is designated a host state for a regional disposal facility, the advisory committee shall be expanded to include a representative from the host county. Each member shall be appointed by the governor with the advice and consent of the senate, except that the member from the Missouri house of representatives shall be appointed by the speaker of the house and the member from the Missouri senate shall be appointed by the president pro tempore of the senate. Any representative of a host county shall be nominated by the county court of the host county and appointed by the governor. Each member shall serve for a term of four years with the first members' appointments staggered so that all members' terms do not expire simultaneously.

- 2. The advisory committee shall:
- (1) Act in an advisory capacity to Missouri's member on the commission;
- (2) Meet as necessary, but at least twice yearly, to review activities of the commission and midwest interstate low-level radioactive waste compact states; and
- (3) Present recommendations in writing to the governor and the general assembly as requested or as necessary to insure adequate exchange of information.]

[286.200. 1. The "Governor's Committee on Employment of People with Disabilities" will hereafter be known as the "Governor's Council on Disability" and is hereby assigned to the department of labor and industrial relations.

- 2. The council shall consist of a chairperson, twenty members and an executive director.
- 3. The chairperson shall be appointed by the governor with the advice and consent of the senate. The members of the council shall be appointed by the governor. Recruitment and appointment of members to the council shall provide for representation of various ethnic, age, gender and physical and mental disability groups.
  - 4. (1) The nine members of the governor's committee on the

employment of people with disabilities whose terms of office expire in October of 1995 and the four members of the governor's committee on the employment of people with disabilities whose terms of office expire in October of 1997 shall be deemed members of the council on disability. Of the ten members of the committee on the employment of people with disabilities whose terms of office expired in October of 1993 and any vacancies on the committee on the employment of people with disabilities, only seven shall be appointed to the council;

- (2) The terms of office for the chairperson and the seven council members first appointed after August 28, 1994, shall be as follows:
- (a) The term of office for one of the initial new council members shall expire in October of 1995;
- (b) The terms of office for the chairperson and the other six initial council members shall expire in October of 1997, so that one-half of the members of the council may be chosen every second year.
- 5. The funds necessary for the executive director and such other personnel as necessary shall be appropriated through the department of labor and industrial relations. The executive director shall serve under the supervision of the committee chairman. The executive director shall be exempted from the state merit system.
- 6. All successor members shall be appointed for four-year terms. Vacancies occurring in the membership of the council for any reason shall be filled by appointment by the governor for the unexpired term. Upon expiration of their terms, members of the council shall continue to hold office until the appointment and qualification of their successors. No person shall be appointed for more than two consecutive terms, except that a person appointed to fill a vacancy may serve for two additional successive terms. The governor may remove a member for cause.
- 7. Members of the council shall be chosen to meet the following criteria:
  - (1) The majority of the council shall be comprised of people

with disabilities, representing the various disability groups. The remaining positions shall be filled by family members of people with disabilities, persons who represent other disability-related groups, and other advocates. A person considered to have a disability shall meet the federal definition of disability as defined by P.L. 101-336;

- (2) The council shall include at least one member from each congressional district;
- (3) Members of the council shall be knowledgeable about disability-related issues and have demonstrated a commitment to full participation of people with disabilities in all aspects of community life.
- 8. The chairperson of the council shall serve without compensation but shall be reimbursed for actual and necessary travel and other expenses incurred in the performance of the duties as chairperson of the council on disability. The members of the council shall serve without compensation but may be reimbursed for their actual and necessary expenses incurred in attending all meetings provided for by sections 286.200 to 286.210.
- 9. The council shall meet at least once each calendar quarter to conduct its business. The executive director shall give written notice by mail to each member of the time and place of each meeting of the council at least ten days before the scheduled date of the meetings, and notice of any special meetings shall state the specific matters to be considered in the special meeting which is not a regular quarterly meeting.
- 10. The chairperson, with the advice and consent of the council, shall appoint an executive director who shall serve as a nonvoting member and executive officer of the council. The executive director shall serve under the supervision of the chairperson of the council. The executive director shall be a person who is knowledgeable about disability-related issues and has demonstrated a commitment to full participation of people with disabilities in all aspects of community life.
- 11. All information, documents, records and contracts of the committee on employment of people with disabilities shall become

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86	those of the council on disability.
87	12. The director of each state department shall designate
88	at least one employee who shall act as a liaison with the council.]
	[286.205. The governor's council on disability shall:
2	(1) Act in an advisory capacity to all state agencies and
3	have direct input to all divisions of the office of administration on
4	policies and practices which impact people with disabilities. Input
5	shall include policies and practices affecting personnel, purchasing,
6	design and construction of new facilities, facilities management,
7	budget and planning and general services. In the administration
8	of its duties, the governor's council on disability in cooperation with
9	the office of administration shall offer technical assistance to help
10	all departments, divisions and branches of state government
11	comply with applicable state and federal law regarding persons
12	with disabilities;
13	(2) Work and cooperate with other state commissions,
14	councils or committees pertaining to disabilities and other national,
15	state and local entities to create public policies and encourage
16	system changes which eliminate barriers to people with disabilities;
17	(3) Advocate for public policies and practices which:
18	(a) Promote employment of people with disabilities;
19	(b) Expand opportunities in all aspects of life; and
20	(c) Promote awareness of and compliance with various
21	federal, state and local laws dealing with disabilities;
22	(4) Gather input from disability-related organizations and
23	the public on disability-related issues and report the results of this
24	information in council reports to the governor;
25	(5) Accept grants, private gifts, and bequests, to be used to
26	achieve the purposes of sections 286.200 to 286.210;
27	(6) Promulgate those bylaws necessary for the efficient
28	operation of the council;
29	(7) Prepare an annual report to be presented to the
30	governor not later than January first of each year.]

[286.210. The governor's council on disability may receive funds and property by gift, devise, bequest or otherwise and may solicit funds to be used in carrying out the purposes of sections

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4 286.200 to 286.210.]

 [302.136. The director shall by regulation establish the "Motorcycle Safety Program Advisory Committee" to assist in the development and implementation of the program. The committee shall consist of seven members and shall include members representing the motoring public, motorcycle dealerships, motorcycle instructors, law enforcement agencies, the motorcycle safety education program, and the department of public safety. Beginning on August 28, 1999, the governor shall appoint the members of the committee for terms of three years; except those first appointed by the governor, two shall be for terms of one year, two shall be for terms of two years and three shall be for terms of three years. The committee shall appoint a chairman and meet at least two times per year. Members shall serve without compensation, but may be reimbursed for their reasonable expenses incurred in the performance of their duties.]

[316.204. 1. There is hereby established an "Amusement Ride Safety Board" to be composed of nine members, one of whom shall be the state fire marshal or the marshal's designee. The remaining eight members of the board shall be appointed by the governor with the advice and consent of the senate. Each member appointed by the governor shall be appointed for a staggered term of five years or until a successor is appointed. The governor shall fill any vacancy on the board for the remainder of the unexpired term with a representative of the same interest as that of the member whose term is vacant. No more than four members of the board, who are not employees of state or local government, shall be members of the same political party.

- 2. Three members of the board shall represent the interests of small amusement ride businesses that operate in this state. Three members of the board shall represent the interests of the fixed amusement ride parks. One member of the board shall be a resident of this state. One member of the board shall be a mechanical engineer knowledgeable of amusement rides.
- 3. The state fire marshal shall call the first meeting of the board within sixty days after all members have been appointed and

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qualified. The members from among their membership shall elect a chairperson. After the initial meeting the members shall meet at the call of the chairperson, but shall meet at least three times per year. Five members of the board shall constitute a quorum.

4. The members of the board shall receive no compensation for their services, and shall be reimbursed for their actual and necessary expenses incurred in the performance of their official duties.]

[324.400. As used in sections 324.400 to 324.439, the following terms mean:

- (1) "Council", the interior design council created in section 324.406;
  - (2) "Division", the division of professional registration;
- (3) "Registered interior designer", a design professional who provides services including preparation of documents and specifications relative to nonload-bearing interior construction, furniture, finishes, fixtures and equipment and who meets the criteria of education, experience and examination as provided in sections 324.400 to 324.439.]

[324.402. The state or any county, municipality, or other political subdivision shall not require the use of a registered interior designer for any residential building, residential remodeling, residential rehabilitation, or residential construction purposes.]

[324.403. No person may use the name or title, registered interior designer, in this state unless that person is registered as required by sections 324.400 to 324.439. Nothing in sections 324.400 to 324.439 shall be construed as limiting or preventing the practice of a person's profession or restricting a person from providing interior design services, provided such person does not indicate to the public that such person is registered as an interior designer pursuant to the provisions of sections 324.400 to 324.439.]

[324.406. 1. There is hereby created within the division of professional registration a council to be known as the "Interior Design Council". The council shall consist of four interior designers and one public member appointed by the governor with

the advice and consent of the senate. The governor shall give due consideration to the recommendations by state organizations of the interior design profession for the appointment of the interior design members to the council. Council members shall be appointed to serve a term of four years; except that of the members first appointed, one interior design member and the public member shall be appointed for terms of four years, one member shall be appointed for a term of three years, one member shall be appointed for a term of two years and one member shall be appointed for a term of one year. No member of the council shall serve more than two terms.

- 2. Each council member, other than the public member, shall be a citizen of the United States, a resident of the state of Missouri for at least one year, meet the qualifications for professional registration, practice interior design as the person's principal livelihood and, except for the first members appointed, be registered pursuant to sections 324.400 to 324.439 as an interior designer.
- 3. The public member shall be, at the time of such person's appointment, a citizen of the United States, a registered voter, a person who is not and never was a member of the profession regulated by sections 324.400 to 324.439 or the spouse of such a person and a person who does not have and never has had a material financial interest in the providing of the professional services regulated by sections 324.400 to 324.439. The duties of the public member shall not include the determination of the technical requirements for the registration of persons as interior designers. The provisions of section 324.028 pertaining to public members of certain state boards and commissions shall apply to the public member of the council.
- 4. Members of the council may be removed from office for cause. Upon the death, resignation or removal from office of any member of the council, the appointment to fill the vacancy shall be for the unexpired portion of the term so vacated and shall be filled in the same manner as the first appointment and due notice be given to the state organizations of the interior design profession

41 prior to the appointment.

- 5. Each member of the council may receive as compensation an amount set by the division not to exceed fifty dollars per day and shall be reimbursed for the member's reasonable and necessary expenses incurred in the official performance of the member's duties as a member of the council. The director shall establish by rule guidelines for payment.
- 6. The council shall meet at least twice each year and advise the division on matters within the scope of sections 324.400 to 324.439. The organization of the council shall be established by the members of the council.
- 7. The council may sue and be sued as the interior design council and the council members need not be named as parties. Members of the council shall not be personally liable either jointly or severally for any act committed in the performance of their official duties as council members. No council member shall be personally liable for any costs which accrue in any action by or against the council.]

[324.409. 1. To be a registered interior designer, a person:

- (1) Shall take and pass or have passed the examination administered by the National Council for Interior Design Qualification or an equivalent examination approved by the council. In addition to proof of passage of the examination, the application shall provide substantial evidence to the council that the applicant:
- (a) Is a graduate of a five-year or four-year interior design program from an accredited institution and has completed at least two years of diversified and appropriate interior design experience; or
- (b) Has completed at least three years of an interior design curriculum from an accredited institution and has completed at least three years of diversified and appropriate interior design experience; or
- (c) Is a graduate of a two-year interior design program from an accredited institution and has completed at least four years of diversified and appropriate interior design experience; or
  - (2) May qualify who is currently registered pursuant to

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sections 327.091 to 327.171, RSMo, and section 327.401, RSMo, pertaining to the practice of architecture and registered with the council. Such applicant shall give authorization to the council in order to verify current registration with sections 327.091 to 327.171, RSMo, and section 327.401, RSMo, pertaining to the practice of architecture.

- 2. Verification of experience required pursuant to this section shall be based on a minimum of two client references, business or employment verification and three industry references, submitted to the council.
- 3. The council shall verify if an applicant has complied with the provisions of this section and has paid the required fees, then the council shall recommend such applicant be registered as a registered interior designer by the council.]

## [324.412. 1. The division shall:

- (1) Employ, within the limits of the appropriations for that purpose, such employees as are necessary to carry out the provisions of sections 324.400 to 324.439;
- (2) Exercise all budgeting, purchasing, reporting and other related management functions.
  - 2. The council shall:
- (1) Recommend prosecution for violations of sections 324.400 to 324.439 to the appropriate prosecuting or circuit attorney;
- (2) Promulgate such rules and regulations as are necessary to administer the provisions of sections 324.400 to 324.439. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is promulgated to administer and enforce sections 324.400 to 324.439, shall become effective only if the agency has fully complied with all of the requirements of chapter 536, RSMo, including but not limited to, section 536.028, RSMo, if applicable, after August 28, 1998. If the provisions of section 536.028, RSMo, apply, the provisions of this section are nonseverable and if any of the powers vested with the general assembly pursuant to section 536.028, RSMo, to review, to delay the effective date, or to disapprove and annul a rule or portion of a rule are held

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unconstitutional or invalid, the purported grant of rulemaking authority and any rule so proposed and contained in the order of rulemaking shall be invalid and void, except that nothing in this section shall affect the validity of any rule adopted and promulgated prior to August 28, 1998.]

[324.415. Applications for registration as a registered interior designer shall be typewritten on forms prescribed by the council and furnished to the applicant. The application shall contain the applicant's statements showing the applicant's education, experience, results of previous interior design certification, registration or licensing examinations, if any, and such other pertinent information as the council may require, or architect's registration number and such other pertinent information as the council may require. Each application shall contain a statement that is made under oath or affirmation and that the representations are true and correct to the best knowledge and belief of the person signing the application. The person shall be subject to the penalties for making a false affidavit or declaration and shall be accompanied by the required fee.]

[324.418. 1. The certificate of registration issued biennially to a registered interior designer pursuant to sections 324.400 to 324.439 shall be renewed on or before the certificate renewal date accompanied by the required fee. The certificate of registration of a registered interior designer which is not renewed within three months after the certificate renewal date shall be suspended automatically, subject to the right of the holder to have the suspended certificate of registration reinstated within nine months of the date of suspension if the person pays the required reinstatement fee. Any certificate of registration suspended and not reinstated within nine months of the suspension date shall expire and be void and the holder of such certificate shall have no rights or privileges provided to holders of valid certificates. Any person whose certificate of registration has expired may, upon demonstration of current qualifications and payment of required fees, be reregistered or reauthorized under the person's original certificate of registration number.

2. Each application for the renewal or reinstatement of a registration shall be on a form furnished to the applicant and shall be accompanied by the required fees and proof of current completion of at least one unit every two years of approved or verifiable continuing education in interior design or architecture, immediately prior to such renewal or reinstatement. Ten contact hours constitutes one continuing education unit. Five contact hours of teaching in interior design or architecture constitutes one continuing education unit. One college course credit in interior

[324.421. The council shall register without examination any interior designer certified, licensed or registered in another state or territory of the United States or foreign country if the applicant has qualifications which are at least equivalent to the requirements for registration as a registered interior designer in this state and such applicant pays the required fees.]

design or architecture constitutes one continuing education unit.]

[324.427. It is unlawful for any person to advertise or indicate to the public that the person is a registered interior designer in this state, unless such person is registered as a registered interior designer by the council and is in good standing pursuant to sections 324.400 to 324.439.]

[324.430. No person may use the designation registered interior designer in Missouri, unless the council has issued a current certificate of registration certifying that the person has been duly registered as a registered interior designer in Missouri and unless such registration has been renewed or reinstated as provided in section 324.418.]

[324.433. The right to use the title of registered interior designer shall be deemed a personal right, based upon the qualifications of the individual, evidenced by the person's current certificate of registration and such certificate is not transferable; except that, a registered interior designer may perform the interior designer's profession through, or as a member of, or as an employee of, a partnership or corporation.]

[324.436. 1. The council may refuse to issue any certificate required pursuant to sections 324.400 to 324.439, or renew or

reinstate any such certificate, for any one or any combination of the reasons stated in subsection 2 of this section. The council shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of the person's right to file a complaint with the administrative hearing commission as provided in chapter 621, RSMo.

- 2. The council may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of a certificate of registration required by sections 324.400 to 324.439 or any person who has failed to renew or has surrendered the person's certificate of registration for any one or combination of the following reasons:
- (1) The person has been finally adjudicated and found guilty, or entered a plea of guilty or nolo contendere, in a criminal prosecution under the laws of this state or any other state or of the United States, for any offense reasonably related to the qualifications, functions or duties of the profession regulated by sections 324.400 to 324.439; for any offense for which an essential element is fraud, dishonesty or an act of violence; or for a felony, whether or not sentence is imposed;
- (2) Use of fraud, deception, misrepresentation or bribery in securing any certificate of registration issued pursuant to sections 324.400 to 324.439 or in obtaining permission to take any examination given or required pursuant to sections 324.400 to 324.439;
- (3) Obtaining or attempting to obtain any fee, charge, tuition or other compensation by fraud, deception or misrepresentation;
- (4) Incompetency, misconduct, gross negligence, fraud, misrepresentation or dishonesty in the performance of the functions or duties of the profession regulated by sections 324.400 to 324.439;
- (5) Violation of, or assisting or enabling any person to violate, any provision of sections 324.400 to 324.439, or of any lawful rule or regulation adopted pursuant to such sections;
  - (6) Impersonation of any person holding a certificate of

registration or authority, permit or license or allowing any person to use the person's certificate or diploma from any school;

- (7) Disciplinary action against the holder of a certificate of registration or other right to perform the profession regulated by sections 324.400 to 324.439 granted by another state, territory, federal agency or country upon grounds for which revocation or suspension is authorized in this state;
- (8) A person is finally adjudged insane or incompetent by a court of competent jurisdiction;
- (9) Issuance of a certificate of registration based upon a material mistake of fact;
- (10) Use of any advertisement or solicitation which is false, misleading or deceptive to the general public or persons to whom the advertisement or solicitation is primarily directed, as it relates to the interior design profession.
- 3. After the filing of a complaint pursuant to subsection 2 of this section, the proceedings shall be conducted in accordance with the provisions of chapter 536, RSMo, and 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 council shall censure or place the person named in the complaint on probation for a period not to exceed five years or may suspend the person's certificate for a period not to exceed three years or may revoke the person's certificate of registration.]

[324.439. After twenty-four months after August 28, 1998, any person who violates any provision of sections 324.400 to 324.439 shall be guilty of a class A misdemeanor.]

[324.475. For the purposes of sections 324.475 to 324.499, the following terms mean:

(1) "Acupuncture", the use of needles inserted into the body by piercing of the skin and related modalities for the assessment, evaluation, prevention, treatment or correction of any abnormal physiology or pain by means of controlling and regulating the flow and balance of energy in the body so as to restore the body to its proper functioning and state of health;

9 (2) "Acupuncturist", any person licensed as provided in sections 324.475 to 324.499 to practice acupuncture as defined in subdivision (1) of this section;

(3) "Auricular detox technician", a person trained solely in, and who performs only, auricular detox treatment. An auricular detox technician shall practice under the supervision of a licensed

acupuncturist. Such treatment shall take place in a hospital, clinic or treatment facility which provides comprehensive substance abuse services, including counseling, and maintains all licenses and certifications necessary and applicable;

- (4) "Auricular detox treatment", a very limited procedure consisting of acupuncture needles inserted into specified points in the outer ear of a person undergoing treatment for drug or alcohol abuse or both drug and alcohol abuse;
- (5) "Board", the state board of chiropractic examiners established in chapter 331, RSMo;
- (6) "Committee", the Missouri acupuncture advisory committee;
- (7) "Department", the department of insurance, financial institutions and professional registration;
- (8) "Director", the director of the division of professional registration;
  - (9) "Division", the division of professional registration;
- (10) "License", the document of authorization issued by the board for a person to engage in the practice of acupuncture.]

[324.478. 1. There is hereby created within the division of professional registration a committee to be known as the "Missouri Acupuncturist Advisory Committee". The committee shall consist of five members, all of whom shall be citizens of the United States and registered voters of the state of Missouri. The governor shall appoint the members of the committee with the advice and consent of the senate for terms of four years; except as provided in subsection 2 of this section. Three committee members shall be acupuncturists. Such members shall at all times be holders of licenses for the practice of acupuncture in this state; except for the members of the first committee who shall meet the requirements

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for licensure pursuant to sections 324.475 to 324.499. One member shall be a current board member of the Missouri state board for chiropractic examiners. The remaining member shall be a public member. All members shall be chosen from lists submitted by the director of the division of professional registration. The president of the Acupuncture Association of Missouri in office at the time shall, at least ninety days prior to the expiration of the term of a board member, other than the public member, or as soon as feasible after a vacancy on the board otherwise occurs, submit to the director of the division of professional registration a list of five acupuncturists qualified and willing to fill the vacancy in question, with the request and recommendation that the governor appoint one of the five persons so listed, and with the list so submitted, the president of the Acupuncture Association of Missouri shall include in his or her letter of transmittal a description of the method by which the names were chosen by that association.

- 2. The initial appointments to the committee shall be one member for a term of one year, one member for a term of two years, one member for a term of three years and two members for a term of four years.
- 3. The public member of the committee shall not be and never has been a member of any profession regulated by the provisions of sections 324.475 to 324.499, or the spouse of any 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 the provisions of sections 324.475 to 324.499 or an activity or organization directly related to the profession regulated pursuant to sections 324.475 to 324.499.
- 4. Any member of the committee may be removed from the committee by the governor for neglect of duty required by law, for incompetency or for unethical or dishonest conduct. Upon the death, resignation, disqualification or removal of any member of the committee, the governor shall appoint a successor. A vacancy in the office of any member shall only be filled for the unexpired term.
  - 5. The acupuncturist advisory committee shall:

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48	(1) Review all applications for licensure;
49	(2) Advise the board on all matters pertaining to the
50	licensing of acupuncturists;
51	(3) Review all complaints and/or investigations wherein
52	there is a possible violation of sections 324.475 to 324.499 or
53	regulations promulgated pursuant thereto and make
54	recommendations and referrals to the board on complaints the
55	committee determines to warrant further action;
56	(4) Follow the provisions of the board's administrative
57	practice procedures in conducting all official duties;
58	(5) Recommend for prosecution violations of sections
59	324.475 to 324.499 to an appropriate prosecuting or circuit
60	attorney;
61	(6) Assist the board, as needed and when requested by the
62	board, in conducting any inquiry or disciplinary proceedings
63	initiated as a result of committee recommendation and referral
64	pursuant to subdivision (3) of this subsection.]
	[324.481. 1. The board shall upon recommendation of the
2	committee license applicants who meet the qualifications for
3	acupuncturists, who file for licensure, and who pay all fees
4	required for this licensure.
5	2. The board shall:
6	(1) Maintain a record of all board and committee
7	proceedings regarding sections 324.475 to 324.499 and of all
8	acupuncturists licensed in this state;
9	(2) Annually prepare a roster of the names and addresses
10	of all acupuncturists licensed in this state, copies of which shall be
11	made available upon request to any person paying the fee therefor
12	(3) Set the fee for the roster at an amount sufficient to
13	cover the actual cost of publishing and distributing the roster;
14	(4) Adopt an official seal;
15	(5) Prescribe the design of all forms to be furnished to all
16	persons seeking licensure under sections 324.475 to 324.499;
17	(6) Prescribe the form and design of the license to be issued
18	under sections 324.475 to 324.499;

(7) Inform licensees of any changes in policy, rules or

20 regulations;

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- (8) Upon the recommendation of the committee, set all fees, by rule, necessary to administer the provisions of sections 324.475 to 324.499.
  - 3. The board may with the approval of the advisory committee:
  - (1) Issue subpoenas to compel witnesses to testify or produce evidence in proceedings to deny, suspend or revoke licensure;
  - (2) Promulgate rules pursuant to chapter 536, RSMo, in order to carry out the provisions of sections 324.475 to 324.499 including, but not limited to, regulations establishing:
    - (a) Standards for the practice of acupuncture;
- (b) Standards for ethical conduct in the practice of acupuncture;
  - (c) Standards for continuing professional education;
- (d) Standards for the training and practice of auricular detox technicians, including specific enumeration of points which may be used.
- 4. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is promulgated to administer and enforce sections 324.475 to 324.499, shall become effective only if the agency has fully complied with all of the requirements of chapter 536, RSMo, including but not limited to, section 536.028, RSMo, if applicable, after August 28, 1998. If the provisions of section 536.028, RSMo, apply, the provisions of this section are nonseverable and if any of the powers vested with the general assembly pursuant to section 536.028, RSMo, to review, to delay the effective date, or to disapprove and annul a rule or portion of a rule are held unconstitutional or invalid, the purported grant of rulemaking authority and any rule so proposed and contained in the order of rulemaking shall be invalid and void, except that nothing in this section shall affect the validity of any rule adopted and promulgated prior to August 28, 1998.
- 5. All funds received by the board pursuant to the provisions of sections 324.240 to 324.275 shall be collected by the

director who shall transmit the funds to the department of revenue for deposit in the state treasury to the credit of the "Acupuncturist Fund" which is hereby created.

6. Notwithstanding the provisions of section 33.080, RSMo, to the contrary, 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 exceeds three times the amount of the appropriation from the acupuncturist fund for the preceding fiscal year. The amount, if any, in the fund which shall lapse is that amount in the fund which exceeds the appropriate multiple of the appropriations from the acupuncturist fund for the preceding fiscal year.]

[324.484. 1. Nothing in sections 324.475 to 324.499 shall be construed to apply to physicians and surgeons licensed pursuant to sections 334.010 to 334.265, RSMo, or chiropractic physicians licensed pursuant to chapter 331, RSMo; except that, if such physician or surgeon or chiropractic physician, with or without a current certification in meridian therapy, uses the title, licensed acupuncturist, then the provisions of sections 324.475 to 324.499 shall apply.

2. No license to practice acupuncture shall be required for any person who is an auricular detox technician, provided that such person performs only auricular detox treatments as defined in section 324.475, under the supervision of a licensed acupuncturist and in accordance with regulations promulgated pursuant to sections 324.475 to 324.499. An auricular detox technician may not insert acupuncture needles in any other points of the ear or body or use the title, licensed acupuncturist.]

[324.487. 1. It is unlawful for any person to practice acupuncture in this state, unless such person:

- (1) Possesses a valid license issued by the board pursuant to sections 324.475 to 324.499; or
- (2) Is engaged in a supervised course of study that has been authorized by the committee approved by the board, and is designated and identified by a title that clearly indicates status as a trainee, and is under the supervision of a licensed acupuncturist.

9 2. A person may be licensed to practice acupuncture in this 10 state if the applicant: (1) Is twenty-one years of age or older and meets one of the 11 12 following requirements: 13 (a) Is actively certified as a Diplomate in Acupuncture by 14 the National Commission for the Certification of Acupuncture and Oriental Medicine; or 15 16 (b) Is actively licensed, certified or registered in a state or 17 jurisdiction of the United States which has eligibility and examination requirements that are at least equivalent to those of 18 19 the National Commission for the Certification of Acupuncture and 20 Oriental Medicine, as determined by the committee and approved 21 by the board; and 22(2) Submits to the committee an application on a form prescribed by the committee; and 2324 (3) Pays the appropriate fee. 25 3. The board shall issue a certificate of licensure to each 26 individual who satisfies the requirements of subsection 2 of this 27 section, certifying that the holder is authorized to practice acupuncture in this state. The holder shall have in his or her 28 29 possession at all times while practicing acupuncture, the license 30 issued pursuant to sections 324.475 to 324.499.] [324.490. 1. Licenses issued pursuant to sections 324.475 2 to 324.499 shall expire every other year. Renewal applications 3 shall be submitted to the division along with the appropriate renewal fee. 4 2. A license to practice acupuncture which is not renewed 5 on or before the date of its expiration becomes invalid. Such 6 7 license may be restored by complying with the provisions of section 324.493.] 8 [324.493. Any acupuncturist who fails to renew such 2 acupuncturist's license on or before the date of its expiration may 3 restore such license as follows:

> (1) If the application for renewal is submitted to the committee not more than two years after the expiration of the applicant's last license, by payment of the appropriate fee and by

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7 providing all documentation required by the committee by rule; or

(2) If the application for renewal is submitted to the committee more than two years after the expiration of the applicant's last license, by payment of the appropriate fee, and by reapplying as provided in subdivisions (1) and (2) of subsection 2 of section 324.487.

[324.496. 1. The board, with recommendation by the committee, may refuse to issue, renew or reinstate any license required by sections 324.475 to 324.499 for one or any combination of causes stated in subsection 2 of this section. The board shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of his or her right to file a complaint with the administrative hearing commission as provided by chapter 621, RSMo.

- 2. The board, with recommendation by 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 issued pursuant to sections 324.475 to 324.499 or any person who has failed to renew or has surrendered his or her license for any one or any combination of the following causes:
- (1) 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 the profession regulated pursuant to sections 324.475 to 324.499, 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;
- (2) Use of fraud, deception, misrepresentation or bribery in securing any license issued pursuant to sections 324.475 to 324.499 or in obtaining permission to take any examination given or required pursuant to sections 324.475 to 324.499;
- (3) Obtaining or attempting to obtain any fee, charge, tuition or other compensation by fraud, deception or misrepresentation;
  - (4) Incompetency, misconduct, gross negligence, fraud,

misrepresentation or dishonesty in the performance of the functions or duties of the profession regulated by sections 324.475 to 324.499;

- (5) Violation of, or assisting or enabling any person to violate, any provision of sections 324.475 to 324.499, or of any lawful rule or regulation adopted pursuant to such sections;
- (6) Impersonation of any person holding a license or allowing any person to use his or her certificate or diploma from any school or certification entity;
- (7) Disciplinary action against the holder of a license or other right to practice the profession regulated by sections 324.475 to 324.499 granted by another state, territory, federal agency or country upon grounds for which revocation or suspension is authorized in this state;
- (8) A person is finally adjudged insane or incompetent by a court of competent jurisdiction;
- (9) Issuance of a license based upon a material mistake of fact;
- (10) Use of any advertisement or solicitation which is false, misleading or deceptive to the general public or persons to whom the advertisement or solicitation is primarily directed;
- (11) 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 perform the work of any profession licensed or regulated by sections 324.475 to 324.499.
- 3. Any person, organization, association or corporation who reports or provides information to the division, board or committee pursuant to the provisions of sections 324.475 to 324.499 and who does so in good faith and without negligence shall not be subject to an action for civil damages as a result thereof.
- 4. After the filing of a complaint pursuant to subsection 2 of this section, 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 board may, upon recommendation of the committee, singly or in

combination, censure or place the person named in the complaint on probation, suspension or revoke the license of the person on such terms and conditions as the division deems appropriate.]

[324.499. 1. Any person who violates any provision of sections 324.475 to 324.499 is guilty of a class B misdemeanor.

- 2. All fees or other compensation received for services which are rendered in violation of sections 324.475 to 324.499 shall be refunded.
- 3. The board on behalf of the committee may sue in its own name in any court in this state to enforce the provisions of sections 324.475 to 324.499. The board may investigate any alleged violations of sections 324.475 to 324.499 referred to it by the committee, may institute actions for penalties provided in this section and shall enforce generally the provisions of sections 324.475 to 324.499.
- 4. Upon application by the board, the attorney general may, on behalf of the board, 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 or business authorized by a certificate of registration or authority, permit or license, issued pursuant to sections 324.475 to 324.499 upon a showing that the 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 this section may be in addition to, or in lieu of, any penalty provided by sections 324.475 to 324.499 and may be brought concurrently with other actions to enforce the provisions of sections 324.475 to 324.499.]

[324.603. 1. The "Board of Licensed Private Fire Investigator Examiners" is hereby created within the division of

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 fire safety. The board shall be composed of six members appointed by the governor, with the advice and consent of the senate. The board shall consist of:

- (1) The state fire marshal, or his or her designee;
- (2) A representative of a private fire investigation agency;
- (3) A representative of the insurance industry;
- (4) A representative of the Missouri chapter of the International Association of Arson Investigators;
- (5) A representative of the Professional Fire and Fraud Investigators Association;
- (6) A representative of the Kansas City Arson Task Force; and
- (7) One person who is an independent private fire investigator.
- 2. Each member of the board shall be a citizen of the United States, a resident of this state, at least thirty years of age, and shall have been actively engaged in fire investigation for the previous five years. No more than one board member shall be employed by or affiliated with the same licensed private fire investigation agency. The initial board members shall not be required to be licensed but shall obtain a license within one hundred eighty days after appointment to the board.
- 3. The members of the board shall be appointed for terms of three years, except those first appointed, in which case two members shall be appointed for terms of three years, two members shall be appointed for terms of two years, and two members shall be appointed for a one-year term. Any vacancy on the board shall be filled for the remainder of the unexpired term of that member. The members of the board shall serve without pay, but they shall receive per diem expenses in an equivalent amount as allowed for members of the general assembly.]
- [324.1102. 1. The "Board of Private Investigator Examiners" is hereby created within the division of professional registration. The board shall be a body corporate and may sue and be sued.
  - 2. The board shall be composed of five members, including

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two public members, appointed by the governor with the advice and consent of the senate. Except for the public members, each member of the board shall be a citizen of the United States, a resident of Missouri, at least thirty years of age, and shall have been actively engaged in the private investigator business for the previous five years. No more than one private investigator board member may be employed by, or affiliated with, the same private investigator agency. The initial private investigator board members shall not be required to be licensed but shall obtain a license within one hundred eighty days after the effective date of the rules promulgated under sections 324.1100 to 324.1148 regarding licensure. The public members shall each be a registered voter and a person who is not and never was a member of any profession licensed or regulated under sections 324.1100 to 324.1148 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 324.1100 to 324.1148, or an activity or organization directly related to any profession licensed or regulated under sections 324.1100 to 324.1148. The duties of the public members 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 for licensure.

- 3. The members shall be appointed for terms of two years, except those first appointed, in which case two members, who shall be private investigators, shall be appointed for terms of four years, two members shall be appointed for terms of three years, and one member shall be appointed for a one-year term. Any vacancy on the board shall be filled for the unexpired term of the member and in the manner as the first appointment. No member may serve consecutive terms.
- 4. The members of the board may receive compensation, as determined by the director for their services, if appropriate, and shall be reimbursed for actual and necessary expenses incurred in performing their official duties on the board.

to the fund.

5. There is hereby created in the state treasury the "Board of Private Investigator Examiners Fund", which shall consist of money collected under sections 324.1100 to 324.1148. The state treasurer shall be custodian of the fund and shall approve disbursements from the fund in accordance with the provisions of sections 30.170 and 30.180, RSMo. Upon appropriation, money in the fund shall be used solely for the administration of sections 324.1100 to 324.1148. Notwithstanding the provisions of section 33.080, RSMo, to the contrary, any moneys remaining in the fund at the end of the biennium shall not revert to the credit of the general revenue fund. The state treasurer shall invest moneys in the fund in the same manner as other funds are invested. Any

[331.020. Whenever in this chapter occurs the word "board", or "the board", such words shall be construed to mean the state board of chiropractic examiners.]

interest and moneys earned on such investments shall be credited

[369.304. The procedure in all hearings before the director of the division of finance shall be governed by, and conducted under, the provisions of chapter 536, RSMo. The director may grant a hearing on any matter but shall be required to do so only where so directed in sections 369.010 to 369.369. Unless otherwise specifically provided by sections 369.010 to 369.369, any person who deems himself or herself aggrieved by any decision, order, or action of the director may appeal such decision and may receive a hearing before the state savings and loan commission as provided in section 369.319. All decisions of the director shall be final if not appealed to the commission as provided in section 369.319.]

[369.309. 1. There is created in the division of finance a "State Savings and Loan Commission" which shall have such powers and duties as are now or hereafter conferred upon it by law.

2. The commission shall consist of five members who shall be appointed by the governor. They shall be residents of this state, and one of them shall be a member of the Missouri Bar in good standing. The other members of the commission shall each have had at least five years' experience in this state as an officer or

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director of one or more associations. Not more than three members of the commission shall be members of the same political party.

- 3. The term of office of each member of the commission shall be six years. Members shall serve until their successors are duly appointed and have qualified. Each member of the state savings and loan commission shall serve for the remainder of the term for which the member was appointed to the commission. The commission shall select its own chairman and secretary. Vacancies in the commission shall be filled for the unexpired term in the same manner as in the case of an original appointment.
- 4. The members of the commission shall receive as compensation the sum of fifty dollars per day while discharging their duties, and they shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties.
- 5. A majority of the members of the commission shall constitute a quorum and the decision of a majority of a quorum shall be the decision of the commission. The commission shall meet upon call of its chairman, or of the director of the division of finance, or of any two members of the commission, and may meet at any place in this state.]

[369.319. An appeal shall be perfected by filing with the director of the division of finance within fifteen days after notice of the director's decision is mailed, a notice of appeal stating the name of the appealing party and the order or decision appealed from. The director shall mail copies thereof to all interested parties. Upon any such hearing the transcript of the proceedings before the director or, if the decision appealed from was made without a hearing, all writings used or considered by the director in making such decision, shall be considered by the commission and the commission may take evidence, the taking of such evidence to be limited to newly discovered evidence in those appeals in which there was a hearing before the director and to be governed by the provisions of chapter 536, RSMo. The review by the commission shall be similar to that provided in appeals in equity cases in the courts of this state. Decisions shall be made as provided in chapter 536, RSMo. The costs on appeal shall include the per diem

compensation of the members of the commission and all such costs may be assessed against parties other than the director as may be determined by the commission. At least fifteen days' notice of the hearing shall be given to all persons interested in the matter appealed from and to the director.]

[630.910. 1. There is hereby created within the department of mental health the "Suicide Prevention Advisory Committee" to be comprised of the following eighteen members:

- (1) Six representatives from each of the following state departments: mental health, health and senior services, social services, elementary and secondary education, corrections, and higher education;
- (2) Ten citizen members representing suicide survivors, the criminal justice system, the business community, clergy, schools, youth, mental health professionals, health care providers, nonprofit organizations, and a researcher to be appointed by the governor;
- (3) One member from the house of representatives to be appointed by the speaker of the house of representatives; and
- (4) One member of the senate to be appointed by the president pro tem of the senate.
- 2. The initial appointments to the advisory committee shall be made by October 1, 2005. The initial ten members appointed under subdivision (2) of subsection 1 of this section shall be appointed as follows: four members shall be appointed for a four-year term, three members shall be appointed for a three-year term, and three members shall be appointed for a two-year term.
- 3. The first meeting of the advisory committee shall be scheduled by the director of the department of mental health and held on or before December 1, 2005. The committee shall meet at least quarterly thereafter. The director of the department of mental health, or the director's designee, shall be the chair of the advisory committee. Each of the departments listed in subdivision (1) of subsection 1 of this section shall provide staff and technical support for the advisory committee.
  - 4. The advisory committee shall:
  - (1) Provide oversight, technical support, and outcome

32 promotion for prevention activities;

- (2) Develop annual goals and objectives for ongoing suicide prevention efforts;
- (3) Make information on prevention and mental health intervention models available to community groups implementing suicide prevention programs;
- (4) Promote the use of outcome methods that will allow comparison and evaluation of the efficacy, effectiveness, cultural competence, and cost-effectiveness of plan-supported interventions, including making specific recording and monitoring instruments available for plan-supported projects;
- (5) Review and recommend changes to existing or proposed statutes, rules, and policies to prevent suicides; and
- (6) Coordinate and issue a biannual report on suicide and suicidal behaviors in the state using information drawn from federal, state, and local sources.
- 5. Members of the committee shall serve without compensation but the ten citizen members may be reimbursed for any actual expenses incurred in the performance of their duties as members of the advisory committee.]

[701.302. 1. There is hereby established the "Advisory Committee on Lead Poisoning". The members of the committee shall consist of twenty-seven persons who shall be appointed by the governor with the advice and consent of the senate, except as otherwise provided in this subsection. At least five of the members of the committee shall be African-Americans or representatives of other minority groups disproportionately affected by lead poisoning. The members of the committee shall include:

- (1) The director of the department of health and senior services or the director's designee, who shall serve as an ex officio member;
- (2) The director of the department of economic development or the director's designee, who shall serve as an ex officio member;
- (3) The director of the department of natural resources or the director's designee, who shall serve as an ex officio member;
  - (4) The director of the department of social services or the

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17 director's designee, who shall serve as an ex officio member; 18 (5) The director of the department of labor and industrial relations or the director's designee, who shall serve as an ex officio 19 20 member: 21 (6) One member of the senate, appointed by the president 22 pro tempore of the senate, and one member of the house of 23 representatives, appointed by the speaker of the house of 24 representatives; 25(7) A representative of the office of the attorney general, who shall serve as an ex officio member; 2627 (8) A member of a city council, county commission or other 28 local governmental entity; 29 (9) A representative of a community housing organization; 30 (10) A representative of property owners; (11) A representative of the real estate industry; 31 32 (12) One representative of an appropriate public interest 33 organization and one representative of a local public health agency promoting environmental health and advocating protection of 34 children's health; 35 (13) A representative of the lead industry; 36 37 (14) A representative of the insurance industry; 38 (15) A representative of the banking industry; 39 (16) A parent of a currently or previously lead-poisoned child; 40 (17) A representative of the school boards association or an 41 42 employee of the department of elementary and secondary education, selected by the commissioner of elementary and 43 44 secondary education; 45 (18) Two representatives of the lead abatement industry, including one licensed lead abatement contractor and one licensed 46 lead abatement worker: 47 48 (19) A physician licensed under chapter 334, RSMo; 49 (20) A representative of a lead testing laboratory; 50 (21) A lead inspector or risk assessor; (22) The chief engineer of the department of transportation 51

or the chief engineer's designee, who shall serve as an ex officio

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53	member;
54	(23) A representative of a regulated industrial business
55	and
56	(24) A representative of a business organization.
57	2. The committee shall make recommendations relating to
58	actions to:
59	(1) Eradicate childhood lead poisoning by the year 2012;
60	(2) Screen children for lead poisoning;
61	(3) Treat and medically manage lead-poisoned children;
62	(4) Prevent lead poisoning in children;
63	(5) Maintain and increase laboratory capacity for lead
64	assessments and screening, and a quality control program for
65	laboratories;
66	(6) Abate lead problems after discovery;
67	(7) Identify additional resources, either through a tax or fee
68	structure, to implement programs necessary to address lead
69	poisoning problems and issues;
70	(8) Provide an educational program on lead poisoning for
71	the general public and health care providers;
72	(9) Determine procedures for the removal and disposal of all
73	lead contaminated waste in accordance with the Toxic Substances
74	Control Act, as amended, 42 U.S.C. 2681, et seq., solid waste and
75	hazardous waste statutes, and any other applicable federal and
76	state statutes and regulations.
77	3. The committee members shall receive no compensation
78	but shall, subject to appropriations, be reimbursed for actual and
79	necessary expenses incurred in the performance of their duties. All
80	public members and local officials shall serve for a term of two
81	years and until their successors are selected and qualified, and
82	other members shall serve for as long as they hold the office or
83	position from which they were appointed.
84	4. No later than December fifteenth of each year, the
85	committee shall provide a written annual report of its
86	recommendations for actions as required pursuant to subsection 2
87	of this section to the governor and general assembly, including any

legislation proposed by the committee to implement the

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89	recommendations.

5. The committee shall submit records of its meetings to the secretary of the senate and the chief clerk of the house of representatives in accordance with sections 610.020 and 610.023, RSMo.]

Section B. The repeal of sections 324.475, 324.478, 324.481, 324.484,

- 2 324.487, 324.490, 324.493, 324.496, and 324.499, of section A of this act shall be
- 3 effective following notice to the revisor of statutes by the secretary of the senate
- 4 that the governor has appointed and the senate has confirmed the two members
- 5 of the state board of chiropractic examiners and acupuncturists who are licensed
- 6 acupuncturists.

Bill

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