MISSOURI REGISTER

## **Orders of Rulemaking**

October 15, 2002 Vol. 27, No. 20

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*, an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

he agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety (90)-day period during which an agency shall file its order of rulemaking for publication in the Missouri Register begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.200 Subject Matter is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1093). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.210 Definitions is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1093). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.230 Computation of Time; Extensions of Time is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1093–1094). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 2—Licensing Cases Under Section 621.045, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.250 Practice by a Licensed Attorney; When Required is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1094). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

## 1 CSR 15-2.270 Service of Filings Other Than the Original Complaint is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1094). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

## Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 2—Licensing Cases Under Section 621.045, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.290 Filing of Documents; Fax Filing: Posting Bond is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1094–1095). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 2—Licensing Cases Under Section 621.045, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.320 Stays or Suspensions of Agency Action is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1095). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.350 Complaints is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1095). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

## Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 2—Licensing Cases Under Section 621.045, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.380 Answers and Other Responsive Pleadings is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1095). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.390 Intervention is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1095–1096). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.410 Closing of Case Records and Hearings is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1096). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.420 Discovery is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1096). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.430 Dismissal is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1096). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

## 1 CSR 15-2.450 Determination of Cases Without Hearing is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg

1097). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.470 Prehearing Conferences is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1097). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.480 Hearings on Motions is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1097). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.490 Hearings on Complaints is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1097–1098). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes

effective thirty (30) days after publication in the Code of State Regulations.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 2—Licensing Cases Under Section 621.045, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.510 Transcripts is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1098). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

1 CSR 15-2.530 Bench Rulings and Memorandum Decisions is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1098). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 2—Licensing Cases Under Section 621.045,
RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.560 Fees and Expenses is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1098). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 2—Licensing Cases Under Section 621.045, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-2.580 Certifications of Records is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1099). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

#### 1 CSR 15-3.200 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1099). A change has been made in the text of the proposed amendment, so it is reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter, and the language of the rule, to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to the title of the chapter to clarify that this chapter applies only to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Chapter 3—Procedure For All Contested Cases Under Statutory Jurisdiction, Except Cases Under Section 621.040, RSMo

#### 1 CSR 15-3.200 Subject Matter

This chapter 1 CSR 15-3 contains all procedural regulations for all contested cases assigned to the Administrative Hearing Commission by statute, except for cases under section 621.040, RSMo. For cases

under section 621.040, RSMo regulations are located at 4 CSR 265-2.010, 4 CSR 265-2.020, 4 CSR 265-2.030, 4 CSR 265-2.040, and 4 CSR 265-2.050. This chapter does not apply to cases not assigned to the Administrative Hearing Commission by statute, including cases in which the Administrative Hearing Commission acts as a hearing officer for another agency by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

#### 1 CSR 15-3.210 Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1099–1100). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

1 CSR 15-3.250 Practice by a Licensed Attorney; When Required is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1100). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

1 CSR 15-3.320 Stays or Suspensions of any Action From Which Petitioner is Appealing is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1100–1101). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

#### 1 CSR 15-3.350 Complaints is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1101). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

#### Title 1—OFFICE OF ADMINISTRATION

Division 15—Administrative Hearing Commission Chapter 3—Procedure For All Contested Cases Under Statutory Jurisdiction, Except Cases Under Section 621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

## 1 CSR 15-3.380 Answers and Other Responsive Pleadings is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1101–1102). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

#### 1 CSR 15-3.390 Intervention is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1102). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

## 1 CSR 15-3.410 Closing of Case Records and Hearings is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1102–1103). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection

transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

# Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 3—Procedure For All Contested Cases Under Statutory Jurisdiction, Except Cases Under Section 621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

#### 1 CSR-3.420 Discovery is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1103). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

# Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 3—Procedure For All Contested Cases Under Statutory Jurisdiction, Except Cases Under Section 621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission adopts a rule as follows:

#### 1 CSR 15-3.425 Sanctions is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1103–1104). No changes have been made in the text of the proposed rule, so it is not reprinted here; however, the Chapter 3 title

was changed. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

# Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 3—Sales and Use and Income Tax Cases Under Section 621.050, RSMo, and All Other Contested Cases, Except Licensing Cases Under Section 621.045, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

#### 1 CSR 15-3.430 Dismissal is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1104). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

## Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 3—Procedure For All Contested Cases Under Statutory Jurisdiction, Except Cases Under Section 621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under sections 536.073.3, RSMo 2000, and 621.198, RSMo Supp. 2001, the commission adopts a rule as follows:

## 1 CSR 15-3.440 Disposing of a Case Without a Hearing is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1104–1105). No changes have been made in the text of the proposed rule, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION Division 15—Administrative Hearing Commission Chapter 3—Sales and Use and Income Tax Cases Under Section 621.050, RSMo, and All Other Contested Cases, Except Licensing Cases Under Section 621.045, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission rescinds a rule as follows:

## 1 CSR 15-3.450 Determination of Cases Without Hearing is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1105). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

## 1 CSR 15-3.470 Prehearing Conferences and Mediation is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1105). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621,040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under sections 536.073.3, RSMo 2000, and 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

#### 1 CSR 15-3.490 Hearings on Complaints; Default is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1106). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and

orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

Title 1—OFFICE OF ADMINISTRATION
Division 15—Administrative Hearing Commission
Chapter 3—Procedure For All Contested Cases Under
Statutory Jurisdiction, Except Cases Under Section
621.040, RSMo

#### ORDER OF RULEMAKING

By the authority vested in the Administrative Hearing Commission under section 621.198, RSMo Supp. 2001, the commission amends a rule as follows:

#### 1 CSR 15-3.580 Certifications of Records is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1106). No changes have been made in the text of the proposed amendment, so it is not reprinted here; however, the Chapter 3 title was changed. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received no written comments. At the public hearing, Commissioner Winn made one (1) comment.

COMMENT: The title of this chapter as proposed was rendered inaccurate by subsection 4 of section 308.010 of S.B. 1202, Ninety-First General Assembly, Second Regular Session. That subsection transferred "[a]ll the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety" to the commission.

RESPONSE AND EXPLANATION OF CHANGE: The commission has changed the title of the chapter to reflect the commission's jurisdiction under S.B. 1202. The commission has also added language to clarify that this chapter only applies to cases assigned to the commission by statute, and not to cases in which the commission acts as a hearing officer by interagency agreement.

#### Title 2—DEPARTMENT OF AGRICULTURE Division 70—Plant Industries Chapter 13—Boll Weevil Eradication

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Agriculture under section 263.505, RSMo 2000, the director adopts a rule as follows:

#### 2 CSR 70-13.045 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on May 15, 2002 (27 MoReg 774–775). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS AND EXPLANATION OF CHANGE: Even though no public comments were received, the

department has added two subsections to section (2) in order to prevent registration of locations without apiaries and to limit the number of apiary locations within specific field units.

#### 2 CSR 70-13.045 Registration of Apiaries

- (2) Every person who moves an apiary into the eradication zone or within one (1) mile of that zone or otherwise comes into possession of an apiary or hive that is located within the eradication zone after the first day of May, shall register with the Missouri Department of Agriculture, the number of and location of apiaries prior to movement into, or upon possession within the eradication zone counties.
- (A) Registration of an apiary, which does not contain active hives with supers, and/or failure to notify the Missouri Department of Agriculture within twenty-four (24) hours that a registered apiary is no longer in use, shall be subject to a penalty of up to five hundred dollars (\$500) per apiary location.
- (B) The Missouri Department of Agriculture may limit registration of apiaries based upon number of registered apiaries within a field unit as described within the eradication zone. At such time registration of specific apiary locations may be denied.

REVISED PRIVATE COST: The additional cost to private entities may range from zero to one thousand dollars (\$0-\$1000) along with an estimated nine hundred forty-eight dollars (\$948), which was submitted with the original estimate.

#### REVISED FISCAL NOTE

#### PRIVATE COST

#### I. RULE NUMBER

Rule Number and Name:	2CSR 70-13.045 Registration of Apiaries
Type of Rulemaking:	Order of Rulemaking

#### II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the proposed rule:	Classification by types of the business entities which would likely be affected:	Estimated in the aggregate as to the cost of compliance with the rule by the affected entities:
12	Businesses and individuals	\$948.00
12	Businesses and individuals	\$0 - \$1000.00

#### III. WORKSHEET

# Locations	Registration fees	Signage Cost	
170	\$300.00	\$340.00	
1	\$5.00	\$2.00	
5	\$25.00	\$10.00	
26	\$130.00	\$52.00	
1	\$5.00	\$2.00	
1	\$5.00	\$2.00	
4	\$20.00	\$8.00	
4	\$20.00	\$8.00	
. 2	\$10.00	\$4.00	
214	\$520.00	\$428.00	\$948.00

An additional amount of \$0 to \$1000.00 could be incurred by penalty.

#### IV. ASSUMPTIONS

Figures on apiary location were obtained from 2001 data. Nine businesses and individuals were identified by the program in 2001. It is estimated that as many as 12 businesses and individuals could be affected by the rule in 2002. Apiary locations are not anticipated to increase in 2002.

#### Title 2—DEPARTMENT OF AGRICULTURE Division 70—Plant Industries Chapter 13—Boll Weevil Eradication

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Agriculture under section 263.505, RSMo 2000, the director adopts a rule as follows:

#### 2 CSR 70-13.050 Cotton/Bee Protection Area is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on May 15, 2002 (27 MoReg 776). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 9—DEPARTMENT OF MENTAL HEALTH Division 10—Director, Department of Mental Health Chapter 7—Core Rules for Psychiatric and Substance Abuse Programs

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Mental Health under sections 630.050 and 630.055, RSMo 2000, the director amends a rule as follows:

#### 9 CSR 10-7.060 Behavior Management is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 15, 2002 (27 MoReg 787–788). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Mental Health received two (2) comments on the proposed amendment.

COMMENT: Rita Tadych with the State Board of Nursing requested clarification/definition of "licensed practitioner" and was interested in whether "licensed practitioner" included registered professional nurses licensed in Missouri.

RESPONSE: Registered professional nurses licensed in Missouri are included. No definition of "licensed practitioner" will be placed within the amendment. The term is adequately defined as written. No changes have been made to the rule as a result of this comment.

COMMENT: Jorgen Schlemeier with the Governmental Affairs section of the Missouri Psychological Association expressed opposition on behalf of the Association to the inclusion of Certified Substance Abuse Counselors as individuals qualified to order seclusion or restraint. Their concern stated that this practice by an unlicensed practitioner without also requiring additional education requirements could pose a risk to the public health and welfare. They also indicated that this practice would cause a healthcare organization to be unaccredited by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO).

RESPONSE: Additional training is required and the rule specifically states, "Seclusion and restraint shall only be implemented by competent, trained staff. . . trained in the use of emergency safety interventions." The majority of the agencies contracted by the Division of Alcohol and Drug Abuse are not JCAHO accredited. If an agency is

accredited it must conform to the more stringent standards of JCAHO. Additionally, agencies can establish written policies indicating that they will not do seclusion or restraint. No changes have been made to the rule as a result of this comment.

Title 9—DEPARTMENT OF MENTAL HEALTH Division 10—Director, Department of Mental Health Chapter 7—Core Rules for Psychiatric and Substance Abuse Programs

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Mental Health under sections 630.050 and 630.655, RSMo 2000, the director amends a rule as follows:

#### 9 CSR 10-7.070 Medications is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 15, 2002 (27 MoReg 788). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 9—DEPARTMENT OF MENTAL HEALTH Division 10—Director, Department of Mental Health Chapter 7—Core Rules for Psychiatric and Substance Abuse Programs

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Mental Health under sections 630.050 and 630.655, RSMo 2000, the director amends a rule as follows:

#### 9 CSR 10-7.140 Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 15, 2002 (27 MoReg 788–790). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 9—DEPARTMENT OF MENTAL HEALTH
Division 30—Certification Standards
Chapter 3—Alcohol and Drug Abuse Programs

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Mental Health under sections 630.050 and 630.655, RSMo 2000, the director amends a rule as follows:

#### 9 CSR 30-3.120 Detoxification is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 15, 2002 (27 MoReg 790). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed

amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

## Title 9—DEPARTMENT OF MENTAL HEALTH Division 30—Certification Standards Chapter 3—Alcohol and Drug Abuse Programs

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Mental Health under sections 630.050 and 630.655, RSMo 2000, the director amends a rule as follows:

#### 9 CSR 30-3.140 Residential Treatment is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 15, 2002 (27 MoReg 790). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 9—DEPARTMENT OF MENTAL HEALTH Division 30—Certification Standards Chapter 3—Alcohol and Drug Abuse Programs

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Mental Health under sections 630.050 and 630.655, RSMo 2000, the director amends a rule as follows:

## 9 CSR 30-3.192 Specialized Program for Adolescents is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 15, 2002 (27 MoReg 790–791). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 2—Air Quality Standards and Air Pollution Control Rules Specific to the Kansas City Metropolitan Area

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo 2000, the commission amends a rule as follows:

10 CSR 10-2.260 Control of Petroleum Liquid Storage, Loading and Transfer is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2002 (27 MoReg 699). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amend-

ment becomes effective thirty (30) days after publication in the *Code* of *State Regulations*.

SUMMARY OF COMMENTS: No written or verbal comments were received concerning this proposed amendment.

## Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 3—Air Pollution Control Rules Specific to the Outstate Missouri Area

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo 2000, the commission amends a rule as follows:

10 CSR 10-3.060 Maximum Allowable Emissions of Particulate Matter From Fuel Burning Equipment Used for Indirect Heating is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2002 (27 MoReg 699–700). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No written or verbal comments were received concerning this proposed amendment.

# Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 4—Air Quality Standards and Air Pollution Control Regulations for the Springfield-Greene County Area

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo 2000, the commission amends a rule as follows:

10 CSR 10-4.040 Maximum Allowable Emissions of Particulate Matter From Fuel Burning Equipment Used for Indirect Heating is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2002 (27 MoReg 700–701). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No written or verbal comments were received concerning this proposed amendment.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 25—Hazardous Waste Management Commission Chapter 12—Hazardous Waste Fees and Taxes

#### ORDER OF RULEMAKING

By the authority vested in the Hazardous Waste Management Commission under sections 260.370 and 260.395, RSMo 2000, the commission amends a rule as follows:

#### 10 CSR 25-12.010 Fees and Taxes is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2002 (27 MoReg 702–706). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF TESTIMONY: During the public hearing before the Missouri Hazardous Waste Management Commission on June 4, 2002, the department testified that section 260.479, RSMo establishes the category tax paid by generators of hazardous waste, including minimum annual amounts, individual site caps, and a company cap. Currently the minimum annual amount is fifty dollars (\$50), the individual site caps are forty thousand dollars (\$40,000) or eighty thousand dollars (\$80,000) annually depending on the waste disposal method used, and the company cap is eighty thousand dollars (\$80,000) annually. The department further testified that the commission is authorized to increase these amounts annually, via the rulemaking process, by as much as 2.55%.

In addition, the department testified that various sections in Chapter 260, RSMo authorize the commission to determine the department's reasonable costs incurred in review of any plans, documents, or reports submitted by hazardous waste facilities. Section 260.375(30), RSMo authorizes the commission to determine the department's reasonable costs incurred in review of any plans, documents, or reports submitted by facilities undergoing corrective action to investigate, monitor, or clean up any releases of hazardous wastes or hazardous constituents to the environment at hazardous waste facilities. Section 260.375(7), RSMo authorizes the commission to determine the department's reasonable costs incurred in the review of any engineering data submitted by applicants for hazardous waste facility permits. Section 260.395(14) establishes that owners or operators of hazardous waste facilities shall pay to the department all reasonable costs, as determined by the commission, incurred pursuant to review of resource recovery certification applications. The department's reasonable costs are determined by use of a multiplier, as described in 10 CSR 25-12.010(3) and (4). Hourly rates for departmental staff performing oversight or engineering review are multiplied by a fixed factor to account for the department's administrative costs. The department testified that the multiplier has not been increased in several years and, at its current rate, does not enable the department to fully recover its costs because of increases in fringe benefits and other indirect costs. The department further testified that it conducted an analysis that determined that its actual costs are a factor of three and one-half (3 1/2) times the appropriate hourly rate. Therefore, the multiplier was proposed to be increased to three and one-half (3 1/2) in the proposed amendment.

SUMMARY OF COMMENTS: No written comments were received and, therefore, no changes were made to the text of the proposed amendment as a result of comments.

## Title 10—DEPARTMENT OF NATURAL RESOURCES Division 60—Public Drinking Water Program Chapter 4—Contaminant Levels and Monitoring

#### ORDER OF RULEMAKING

By the authority vested in the Safe Drinking Water Commission under section 640.100, RSMo Supp. 2002, the commission is amending a rule as follows:

10 CSR 60-4.050 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on February 15, 2002 (27 MoReg 325–328). One clarification is made to the text of the rule and it is reprinted here. The rule is adopted as amended. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing on this amendment was held May 23, 2002 and the public comment period ended June 14, 2002. At the public hearing the department testified that this proposed amendment adopts the U.S. EPA's new filter backwash recycling requirements. Adoption of these revisions is necessary in order to maintain primacy.

The department testified that these requirements will require surface water treatment plants that are proposed for construction or major modification after the effective date of the rule to be designed to meet filter backwash requirements. Systems practicing recycling must return their recycle flows through the system's filtration system or at an alternative location approved by the department. The rule also specifies reporting, record keeping, and treatment requirements.

Adopting these requirements will benefit the public by providing greater health protection from microbial pathogens such as *Cryptosporidium*. It will also benefit water systems and the department by ensuring they have the information necessary to evaluate whether site-specific recycle practices may adversely affect the system's ability to meet *Cryptosporidium* removal requirements.

Comments were received at the public hearing from the representative of a large privately-owned water company. The commenter stated that his company has done a filter rebuild study and believes the cost would be \$20 million to bring the two plants affected by the rule into compliance. He further stated that it would take four years to complete construction. He stated that his company is interested in providing a high quality water supply and would like to work with the department. Other capital improvements will provide greater benefits to the public than rebuilding filters.

The commission considered the commenter's remarks but believes the cost estimates provided by the department in the original fiscal note are a reasonably accurate estimate of the potential costs. While costs in an extreme case could exceed the estimated amount, in other cases costs could be lower than estimated, particularly for systems that meet the alternative location option under subsection (4)(C). The commission appreciates the commenter's interest in working with the department to ensure that high quality water is provided at a reasonable cost. No changes are made in response to the comment and the federal requirement is adopted as proposed.

The commission recognizes that the phrase "on the effective date of this rule" reflects a scheduled effective date of this amendment to be Nov. 30, 2002. Subsection (1)(D) is reprinted here and the remainder of the rule is adopted as proposed.

## 10 CSR 60-4.050 Maximum Turbidity Contaminant Levels and Monitoring Requirements and Filter Backwash Recycling

#### (1) Applicability.

(D) Beginning on November 30, 2002, any water treatment plant proposed for construction or major modification must be designed to meet the filter backwash requirements in section (4) of this rule.

## Title 10—DEPARTMENT OF NATURAL RESOURCES Division 60—Public Drinking Water Program Chapter 4—Contaminant Levels and Monitoring

#### ORDER OF RULEMAKING

By the authority vested in the Safe Drinking Water Commission under section 640.100, RSMo Supp. 2002, the commission rescinds a rule as follows:

10 CSR 60-4.060 Maximum Radionuclide Contaminant Levels and Monitoring Requirements is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on February 15, 2002 (27 MoReg 329). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing on this rescission was held May 23, 2002 and the public comment period ended June 14, 2002. At the public hearing the department testified that this rule is proposed for rescission and readoption in order to adopt changes to the U.S. EPA's radionuclide. No comments were received. The rescission is adopted as proposed.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 60—Public Drinking Water Program Chapter 4—Contaminant Levels and Monitoring

#### ORDER OF RULEMAKING

By the authority vested in the Safe Drinking Water Commission under section 640.100, RSMo Supp. 2002, the commission adopts a rule as follows:

10 CSR 60-4.060 Maximum Radionuclide Contaminant Levels and Monitoring Requirements is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on February 15, 2002 (27 MoReg 329–337). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing on this rule was held May 23, 2002 and the public comment period ended June 14, 2002. At the public hearing the department testified that the proposed rule adopts changes to U.S. EPA's radionuclide rule and is necessary in order to maintain primacy. The rule includes changes to monitoring requirements and sets a maximum contaminant level (MCL) for uranium of 30 micrograms per liter. The existing MCLs for radium-226, radium-228, and gross alpha emitters are retained and a screen of 50 pCi/L is set for beta and photon emitters at vulnerable systems. Adopting this rule will provide Missouri citizens greater protection from radionuclides in their water, particularly uranium which is not currently regulated as a drinking water contaminant. No public comments were received. The rule is adopted as proposed.

#### Title 12—DEPARTMENT OF REVENUE Division 30—State Tax Commission Chapter 3—Local Assessment of Property and Appeals From Local Boards of Equalization

#### ORDER OF RULEMAKING

By the authority vested in the State Tax Commission under section 138.430, RSMo 2000, the commission rescinds a rule as follows:

**12 CSR 30-3.010** Appeals From the Local Boards of Equalization is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 15, 2002 (27 MoReg 1202). No changes have been made in the proposed rescission, so it

is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

## Title 12—DEPARTMENT OF REVENUE Division 30—State Tax Commission Chapter 3—Local Assessment of Property and Appeals From Local Boards of Equalization

#### ORDER OF RULEMAKING

By the authority vested in the State Tax Commission under section 138.430, RSMo 2000, the commission adopts a rule as follows:

**12 CSR 30-3.010** Appeals From the Local Boards of Equalization is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 15, 2002 (27 MoReg 1202–1203). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

## Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—Division of Medical Services Chapter 4—Conditions of Recipient Participation, Rights and Responsibilities

#### ORDER OF RULEMAKING

By the authority vested in the director of the Division of Medical Services under sections 208.040, RSMo Supp. 2001 and 208.201 and 660.017, RSMo 2000, the director hereby amends a rule as follows:

13 CSR 70-4.090 Uninsured Parents' Health Insurance Program is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2002 (27 MoReg 1206–1209). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—Division of Medical Services Chapter 20—Pharmacy Program

#### ORDER OF RULEMAKING

By the authority vested in the director of the Division of Medical Services under sections 208.153 and 208.201, RSMo 2000, the director hereby amends a rule as follows:

13 CSR 70-20.200 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1110–1111). Those sections with changes are reprinted

here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Division of Medical Services received two (2) written comments on the proposed amendment.

COMMENT: Two (2) comments recommended changing the word "may" to "shall" in the final phrase of section (8).

RESPONSE EXPLANATION OF CHANGE: The state agency concurs and has made this change to the amendment. With the change, the amendment now reads accordingly.

COMMENT: The Public Cost statement in the proposed amendment was inadvertently reprinted as the Private Cost statement.

RESPONSE: The Private Cost statement is being corrected and reprinted.

#### 13 CSR 70-20.200 Drug Prior Authorization Process

(8) When implementing the provisions of section (3), Missouri-specific data shall include the consideration of use and cost data, pharmacoeconomic information and prudent utilization of state funds, and shall include medical and clinical criteria.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—Division of Medical Services Chapter 20—Pharmacy Program

#### ORDER OF RULEMAKING

By the authority vested in the director of the Division of Medical Services under sections 208.153 and 208.201, RSMo 2000, the director hereby adopts a rule as follows:

13 CSR 70-20.250 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2002 (27 MoReg 1111). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Division of Medical Services received one (1) written comment on this proposed rule.

COMMENT: One comment was received proposing that, rather than making new drugs subject to immediate prior authorization, a new drug be permitted to be prescribed for the first thirty (30) days while the division makes its review. The comment argued that this would ensure access for medically needy patients to the most appropriate drug therapies without cumbersome processes that could take thirty (30) days or more to appeal if necessary.

RESPONSE: The proposed prior authorization of new products will not preclude medically needy patients from receiving access to the most appropriate new drug therapies, as the criteria will allow approval for medical necessity. Products will be available by prior authorization within twenty-four (24) hours of request for any approved indication. As such, no appeals will be needed. The division has considered the comment and has declined to make changes to the rule.

COMMENT: One comment stated that if the Medicaid Drug Prior Authorization Committee (MDPAC) has already approved a drug, it should not be necessary to review a newly marketed dosage form of the same product. The comment recommends deleting all reference to "new dosage forms" in the proposed rule.

RESPONSE: The proposed prior authorization of new dosage forms will not preclude patients from receiving approval for medical necessity. Prudent use of scarce state funds requires careful scrutiny of the effect of all new products, including new dosage forms, on the pharmacy program budget. Reimbursement limitations other than prior authorization are considered during the review, such as a dose optimization edit, and may be imposed on new dosage forms to achieve program savings. If the drug entity is already available in other dosage forms, medically needy patients have access to the product. The division has considered the comment and has declined to make changes to the rule.

COMMENT: One comment states that in section (2) of the proposed rule, it is not clear to whom interested parties may present clinical data within the division. Providing a single point of contact within the division would streamline the process and identify who is responsible for it.

RESPONSE AND EXPLANATION OF CHANGE: The Pharmacy Program Director is the primary point of contact within the division for receipt of such information. The division concurs with this suggestion, and has made a change to section (2) of the rule accordingly.

COMMENT: One comment states that it is necessary to add a provision to ensure that the prior authorization process complies with the Missouri open meetings law.

RESPONSE: Recommendations by the division staff for continued prior authorization of products will be made in writing to the Medicaid Drug Prior Authorization Committee (MDPAC). A copy of this recommendation will be available to the public prior to the MDPAC meeting in which the continued prior authorization is to be discussed. All MDPAC meetings are open to the public and are subject to the requirements of the Missouri open meetings law. The division has considered the comment and has declined to make changes to the rule.

COMMENT: One comment suggests specific wording changes to section (3) of the rule to clarify that drugs are available without prior authorization unless they are sent to the MDPAC, and that any written recommendations to the MDPAC specify the criteria used in developing the division's recommendation regarding a specific drug product.

RESPONSE AND EXPLANATION OF CHANGE: The division agrees in part with the comment, but feels that additional language is needed in order to clarify the potential for further review of a given product. Although the division agrees to include an outline of the criteria used to develop prior authorization recommendations, a complete delineation of all criteria is considered administratively burdensome. The division has made changes to section (3) of the rule accordingly.

COMMENT: One comment requested a wording change in section (4) of the rule to ensure that all interested parties are able to comment on continued prior authorization of a new drug or new drug dosage form.

RESPONSE AND EXPLANATION OF CHANGE: The division agrees in part with this suggestion, but for the sake of holding the meeting to a manageable length, has made a minor change to section (4) of the rule accordingly.

## 13 CSR 70-20.250 Prior Authorization of New Drug Entities or New Drug Dosage Form

(2) Prior authorization restrictions shall continue on new drug entities and new drug product dosage forms of existing drugs until reviewed by the division and the division eliminates the restriction or

makes a final determination to require the restriction. The division shall consider known cost and use data, medical and clinical criteria, and prudent utilization of state funds in the review. Interested parties may present clinical data to the division's Pharmacy Program Director.

- (3) The review referenced in section (2) shall occur within thirty (30) business days after the division receives notice through pricing updates of the availability of the drug entity on the market. Upon completion of the review, the division shall make the drug available for use without prior authorization at that time by all Medicaid recipients or refer the new drug or new drug dosage form to the Medicaid Drug Prior Authorization Committee (MDPAC) with a recommendation for continued prior authorization. During the subsequent review by the MDPAC and Drug Use Review (DUR) Board, the drug shall continue to be available only through prior authorization. Staff recommendations regarding continued prior authorization of a new drug or new drug dosage form shall be made in writing to the MDPAC outlining the criteria used to develop such recommendations. A copy shall be available to the public prior to the MDPAC meeting in which the continued prior authorization is to be discussed.
- (4) The MDPAC shall consider any recommendations related to continued prior authorization of a new drug or new drug dosage form at the next scheduled MDPAC meeting. The division and the MDPAC may actively seek comments about the proposed restrictions. The MDPAC shall include a minimum of fifteen (15) minutes for any interested parties who have notified the division in advance of the scheduled meeting to comment about such proposed restrictions.

## Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 20—Division of Environmental Health and Communicable Disease Prevention Chapter 20—Communicable Diseases

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Department of Health and Senior Services under sections 192.006 and 192.020, RSMo 2000, the director amends a rule as follows:

**19 CSR 20-20.040** Measures for the Control of Communicable, Environmental and Occupational Diseases **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2002 (27 MoReg 1216). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 20—Division of Environmental Health and Communicable Disease Prevention Chapter 26—Sexually Transmitted Diseases

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Department of Health and Senior Services under section 191.694, RSMo 2000, the director amends a rule as follows:

19 CSR 20-26.050 Preventing Transmission of Human Immunodeficiency Virus (HIV) and Hepatitis B Virus (HBV) from Health Care Workers to Patients is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 17, 2002 (27 MoReg 1032). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 20—Division of Environmental Health and Communicable Disease Prevention Chapter 26—Sexually Transmitted Diseases

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Department of Health and Senior Services under section 191.700, RSMo 2000, the director amends a rule as follows:

19 CSR 20-26.060 Voluntary Evaluation for the Human Immunodeficiency Virus (HIV)- and Hepatitis B Virus (HBV)- Infected Health Care Professionals Who Perform Invasive Procedures is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 17, 2002 (27 MoReg 1032). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 20—DEPARTMENT OF INSURANCE Division 500—Property and Casualty Chapter 6—Workers' Compensation and Employer's Liability

#### ORDER OF RULEMAKING

By authority vested in the director of the Department of Insurance under sections 287.135 and 374.045, RSMo 2000, the director amends a rule as follows:

20 CSR 500-6.700 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 17, 2002 (27 MoReg 1032–1043). Comments were received and are responded to herein. Those sections of the proposed amendment which have been changed as a result of comments are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing on the proposed amendment was held on July 24, 2002, and the period for written comments ended on July 26, 2002. At the hearing, the Missouri Department of Insurance (Department) briefly outlined some of the history of the proposal and discussed several possible changes to the proposal it was considering. The following persons or entities spoke in support of the proposed amendment: the Department of Insurance,

CCO, Inc. (CCO) and Martin Estepp representing Matrix Preferred Provider Organization, Inc. (Matrix). The following entities spoke in opposition to the proposed amendment: Liberty Mutual Insurance Company (Liberty Mutual), Missouri Employers Mutual Insurance Company (MEM), the American Insurance Association (the AIA) and the Missouri Insurance Coalition (the MIC). In addition to oral testimony, the Department received written comments in support of the proposed amendment from CCO, Health Choice WorkComp Management (Health Choice), and the Associated General Contractors of St. Louis (the AGC of St. Louis). The Department also received written comments in opposition to the proposed amendment from the Alliance of American Insurers (the Alliance), the AIA, MEM, the MIC and the National Association of Independent Insurers (the NAII).

In its testimony at the hearing, the Department indicated that the proposed amendment was its most recent attempt to promulgate a rule in accordance with section 287.135, RSMo. The most recent previous attempt had been initially submitted to the Secretary of State's Office in October of 2001, published in the *Missouri Register* on November 1, 2001, given a public hearing on December 12, 2001, filed with the Joint Committee on Administrative Rules (JCAR) on February 8, 2002 and disapproved by JCAR at a public hearing on March 7, 2002. The Department provided this history because the hearing before JCAR provided the Department with clarification as to what type of rule the General Assembly sought under section 287.135, RSMo. This clarification was helpful because prior attempts at a rule had been the subject of considerable debate between representatives of the insurance industry on the one hand and several managed care organizations (MCOs) on the other.

The Department's understanding is that JCAR resolved that debate through a compromise. Under that compromise, it directed the Department to promulgate a "regular" rule and an "emergency" rule to implement section 287.135, RSMo. The rules were to be "pro-MCO" rules which recognized that employers had the right to choose their MCOs and which provided a mechanism for paying those MCOs which had not been paid since 1993 (i.e., the year when section 287.135, RSMo became effective) due to the absence of a rule. The other part of the compromise was JCAR's directive to the Department to "sunset" the rules as of December 31, 2002, so that the insurance industry would not be required to reimburse employerselected MCOs for MCO services provided after that date. In addition, JCAR formally disapproved the version of the rule then before it. Subsequently, the Chairman of JCAR introduced Senate Concurrent Resolution (SCR) 58 which memorialized these directives to the Department. SCR 58 was passed unanimously by the Senate and House and was signed by the Governor on July 12, 2002.

In its testimony, the Department indicated that the present proposed amendment was its attempt to implement Section 287.135, RSMo and SCR 58. In consideration of the fact that the General Assembly specifically directed the Department to provide a mechanism for reimbursing MCOs that had outstanding payment disputes with insurers going back to 1993, the Department indicated that it was considering modifications to the proposed amendment to allow outstanding claims to be consolidated on a company-by-company basis.

Finally, the Department discussed a provision enacted as part of Senate Bill 895 which some had indicated they thought removed the Department's authority to require insurers to reimburse MCOs with whom they had no reimbursement contracts.

Three (3) MCOs (CCO, Matrix and Health Choice) provided oral and/or written testimony in favor of the proposed amendment, with certain caveats. CCO argued the Department should follow the proposed amendment (set to sunset on December 31, 2002) with a rule that continued on into the future after that date. In such a rule, CCO argued the Department should add a provision precluding insurers from "debiting" the premiums of employers who chose to use an MCO not under contract with the employer's insurer. Matrix cited a number of prior reimbursement problems, but indicated a desire to

settle outstanding disputes with carriers to put the issue to rest. Health Choice asked that the Department clarify that the presumption in the proposed amendment (i.e., that an access fee of twenty-five percent (25%) of savings is reasonable) did not need to be proven in each and every case. In addition to these MCOs, the AGC of St. Louis indicated it supported any rule which possessed certain features, including allowing employers to use an MCO different from those MCOs affiliated with the insurer, prohibiting insurers from passing on MCO charges to employers and requiring the same discounts for both affiliated and non-affiliated MCOs unless the insurer provided objective evidence that the affiliated MCOs were more cost-effective.

Two (2) insurance companies (Liberty Mutual and MEM) and four (4) insurance industry trade groups (the AIA, the Alliance, the NAII and the MIC) provided oral and/or written testimony in opposition to the proposed amendment. These entities expressed the view that insurers should not be required to reimburse MCOs with whom they have no contracts, for a number of reasons. Their position was that in order to function at a high level of efficiency and to assure the highest quality of care and greatest savings, insurers need to be able to partner with the best MCOs. They argued that integrating the systems of MCOs and insurance companies was difficult and expensive, and that without a high degree of automation, potential savings would be lost. From their point of view, this level of integration requires a contractual relationship between insurers and MCOs. They also questioned whether the Department has the authority to promulgate the proposed amendment, citing the recently enacted provision in Senate Bill 895 and arguing that section 287.135, RSMo constituted an unlawful delegation of legislative authority to the Department of Insurance. They also raised other points of concern and suggested a number of changes to the proposed amendment. Finally, they requested at the end of the hearing that the Department include as part of the record on this version of the rule those materials associated with the three (3) previous formal proposed versions, a request which the Department agreed to.

COMMENT: CCO argued that the Department should not stop at a rule that "sunsets" at the end of 2002. From CCO's perspective, the logical interpretation of section 287.135, RSMo and SCR 58 is that the General Assembly only wanted a "retrospective" rule to sunset at the end of the year. In other words, while the rule ordered under SCR 58 is designed to provide a mechanism to reimburse MCOs for unpaid bills since 1993 and should sunset at the end of the year, the rule required under section 287.135, RSMo has no set sunset date, and therefore it should function on a going-forward basis, even after 2002. Essentially, CCO saw SCR 58 and section 287.135, RSMo as calling for separate rules.

CCO also argued that the Department should amend this version of the rule to include provisions which had been included in earlier versions which prohibited insurance companies from providing differential pricing to employers depending upon whether or not the employer used an insurer-affiliated MCO or an employer-selected, non-insurer-affiliated MCO.

RESPONSE: While the Department understands CCO's argument that a permanent, going-forward rule should be written to be effective *after* December 31, 2002, that is simply not the Department's understanding of the General Assembly's intent. The key portion of SCR 58 reads as follows:

BE IT FURTHER RESOLVED, that the General Assembly hereby directs the Department of Insurance to promulgate an emergency rule and a proposed rule with a sunset of December 31, 2002, which would provide a mechanism to pay managed care organizations, including those whose claims have been denied since the passage of Senate Bill 251 in 1993, based on the absence of a rule as required pursuant to Section 287.135, RSMo. . .

From the Department's perspective, this provision is not limited only to MCOs that haven't been paid since 1993. The Department believes the provision's language ordering rules that ". . . . provide a mechanism to pay managed care organizations, including those whose claims have been denied. . . . " means that the emergency and proposed rules are intended to cover all MCOs, "including those" that have gone unpaid. Otherwise, the words "including those" could have been eliminated and the SCR language could have been written '. . . . provide a mechanism to pay managed care organizations whose claims have been denied. . . . " Because the Department must give meaning to all the words used by the General Assembly, it must presume that the "including those" language does have meaning. To give meaning to those words, the Department has concluded it must infer that the General Assembly's intent was that the Department's rules cover all MCOs. And, since SCR 58 directs these rules to sunset on December 31, 2002, the Department believes the sunset date applies to provisions relating to all MCOs, not just those that have gone unpaid. Buttressing this conclusion is the fact that, at no time during the passage of SCR 58 or at the March 7, 2002 JCAR hearing, does the Department recall any discussions directing the promulgation of a separate, going-forward regulation to be effective after 2002.

Because the Department does not see the General Assembly's directive as requiring a going-forward version of the rule to be effective after 2002, the Department declines to amend the proposal to prohibit any differential pricing by insurers linked to the particular MCO selected by an employer. While such a provision would make sense as a method of safeguarding an employer's right to select his or her MCO, since the proposal will be effective only for a short time in 2002, it isn't justified. To the extent any questions concerning differential pricing do arise, the Department can address them under its general regulatory authority over the "reasonableness" of rates.

COMMENT: Matrix discussed a number of situations wherein it felt insurers had unjustly refused to reimburse it for MCO services provided. These were services Matrix provided as an employer-selected MCO. Matrix argued that the General Assembly had confirmed (through SCR 58) that employer-selected MCOs were intended by the General Assembly to be reimbursed under rules to be promulgated pursuant to 287.135, RSMo. However, despite the many instances and many years of non-payment by insurers, Matrix said it was willing to put the issue behind it without further public debate, but only so long as insurers provided reasonable reimbursement for these previously-provided services.

In addition, Matrix introduced a number of exhibits, including a thick file of documents that represented the invoices associated with just one employee injury. Matrix suggested that insurers would be well advised to settle outstanding claims rather than approaching them on a claim-by-claim or invoice-by-invoice basis.

RESPONSE AND EXPLANATION OF CHANGE: The Department agrees with Matrix that the General Assembly has clarified that one intent behind section 287.135, RSMo was to allow employers to select their MCO and to require insurers to reimburse such MCOs for their reasonable MCO fees.

The Department also agrees that a claim-by-claim or invoice-by-invoice approach to reviewing MCO bills and determining "reasonableness" will be time-consuming. Therefore, the Department has decided to modify the rule in two (2) respects. First, it has decided to presume that the preconditions set forth in section (5) of the proposed amendment have in fact been met. Based on its understanding of the outstanding disputes, it seems likely that this presumption will be true the majority of the time. In those cases where an insurer is able to show under section (6) that a particular precondition has not been met, that will be grounds for not reimbursing the fee in question. Second, the department has decided to add a provision to section (6) of the proposed amendment to allow for all of an MCO's claims against one (1) insurer or one (1) insurance company holding group to be consolidated where there are common issues between them.

COMMENT: Health Choice discussed the provisions of the proposed rule that establish a "presumption" that an MCO access fee of twenty-five percent (25%) of savings is reasonable. This is the fee that Health Choice charges and therefore, Health Choice finds it to be acceptable. However, it suggested that the Department clarify that MCOs would not have to justify the reasonableness of every access fee that was less than or equal to this cap.

RESPONSE: The Department does not intend that MCOs prove the reasonableness of access fees that are less than or equal to twenty-five percent (25%) of savings. This is the point of setting forth a "presumption," which automatically shifts the burden to the opposing side to show why the fee is *not* reasonable. MCOs that charge an access fee of less than or equal to twenty-five percent (25%) of savings as their normal access fee will not be required to prove the reasonableness of such fees as part of the Department's review process, although the Department will be required to consider any evidence presented by the insurer which suggests the percentage is not reasonable. If such evidence is introduced, the MCO will be allowed a response under subsection (6)(F) of the rule.

COMMENT: The AGC of St. Louis presented written comments in which it outlined its position on what features an MCO rule should contain. These included that employers should have the right to use a non-insurer-affiliated MCO of their choosing. However, the AGC of St. Louis also requested that insurers not be allowed to pass MCO charges on to employers or to include MCO fees as an allocated expense to be included in an employer's experience rating.

RESPONSE: The Department believes the General Assembly has clarified that section 287.135, RSMo intended that employers have the right to select their MCOs and have their insurers pay for the reasonable expenses of such MCOs. However, MCO savings and expenses will affect the losses incurred by insurers and will inevitably be reflected in their premium rates. And, because MCO fees can easily be allocated to a particular employer's losses, it would normally be permissible to include them in the calculation of that employer's experience modification factor, under the rules governing such calculations. Nevertheless, because a discounted medical fee and its accompanying access fee would be lower than an undiscounted medical fee, the employer's experience modification should be lower than if the MCO had not been used.

COMMENT: The AIA and the Alliance argued that it was a mistake for the proposed amendment to equate the choice of a "health care provider" with the choice of an "MCO." AIA suggested that the Department was misinterpreting statutory language in this regard. RESPONSE: The Department recognizes that there is a difference between an individual health care provider and an MCO. The former is a person licensed by state law to provide medical care, while the latter is a "network" of individuals and other entities, many of whom are health care providers, but some of whom are not. Section 287.140, subsection 10 of Missouri's Workers' Compensation Law provides that "[t]he employer shall have the right to select the licensed treating physician, surgeon, chiropractic physician, or other health care provider. . . ." The Department understands that this subsection applies to individual health care providers and does not, by its terms, apply to MCOs.

The Department's decision to allow employer choice of MCOs under this rule is not based on section 287.140, but rather on section 287.135, RSMo, subsection 1 of which directs the Department to "...establish a program whereby managed care organizations in this state shall be certified by the department for the provision of managed care services to employers who voluntarily choose to use such organizations." The Department interprets the phrase "...voluntarily choose to use such organizations ..." to mean that employers have the right to select their MCO.

Of course, the issue is not only whether the employer has the right to select an MCO (which some insurers, such as Liberty Mutual, have conceded they have the right to do), but rather, whether, under section 287.135, RSMo, the employer can select an MCO that is not under contract with the employer's insurance company and, as a result of that selection, obligate the insurance company to pay for certain administrative and other costs of the MCO. During the years of discussion on this issue, the central debate has been between those who interpreted section 287.135, RSMo as authorizing both employer choice of an MCO and insurance carrier reimbursement of that MCO, and those who do not.

To the extent section 287.135, RSMo was unclear on this point, the issue was clarified this year by the General Assembly's Joint Committee on Administrative Rules during the March 7, 2002 hearing on a prior version of this rule. At the hearing, JCAR made it clear that employers had the right to select their MCO. JCAR disapproved the Department's prior version of the rule and requested that the Department file a new, "pro-MCO" version. The Department interpreted this to mean that an insurer would be obligated to pay the reasonable administrative fees of an employer-selected MCO. This view is reinforced by the General Assembly's unanimous passage and subsequent signature by the Governor of Senate Concurrent Resolution 58. SCR 58 noted that MCOs had been denied payment for their services by insurers due to the absence of a Department rule on the matter and it directed the Department to "...promulgate an emergency rule and a proposed rule . . . which would provide a mechanism to pay managed care organizations, including those whose claims have been denied since the passage of Senate Bill 251 in 1993, based on the absence of a rule as required pursuant to Section 287.135, RSMo . . . "

The Department is unaware of any outstanding payment issues between insurance companies and MCOs with whom the insurers have a contract. The only outstanding payment issues of which the Department is aware are those between employer-selected MCOs and insurance companies with whom these MCOs do not have contracts. It is for these instances that subsection 3 of Section 287.135 directed the Department to promulgate a rule on reimbursement. Later, the same subsection indicates that, where a contract for reimbursement does exist between the insurer and the MCO, the contract's reimbursement provisions prevail. The obvious conclusion is that, under section 287.135, RSMo, where there is no such contract, the rule's reimbursement provisions are intended to prevail.

COMMENT: The MIC argued that the "criteria" for reimbursement under section 287.135, RSMo should require the existence of a contract between the employer-selected MCO and the employer's insurer, as a precondition to requiring the insurer to reimburse the MCO. RESPONSE: For the reasons cited in the response set forth immediately above, the Department disagrees. The General Assembly clearly distinguished between situations where the MCO and the insurer have a reimbursement contract and situations where they do not. The terms of the reimbursement contract prevail where the contract exists, while the rule will prevail where there is no contract. If the General Assembly intended that there always be a contract, the terms of which would always prevail, then the General Assembly would not have needed to allow the provisions of an insurer/MCO contract to prevail "notwithstanding any other provisions of this subsection to the contrary . . . " Yet this is in fact the language used in the last sentence of subsection 3 of section 287.135, RSMo. Because the rules of statutory construction require the "notwithstanding" language to have some meaning, the logical conclusion is that subsection 3 of section 287.135's earlier directive to the Department to "...promulgate rules which set out the criteria under which the fees charged by a managed care organization shall be reimbursed by an employer's workers' compensation insurer . . . " is meant to apply to situations where no insurer/MCO contracts exist, and that the "notwithstanding" language applies where such contracts do exist.

COMMENT: The Alliance and MEM indicated that the Department was violating the intent of the General Assembly regarding section 287.135, RSMo. They argued that the intent was to encourage

employers to use MCOs in order to increase the quality of medical care provided to injured employees and to reduce the cost of that care. The Alliance argued that this would be accomplished best by encouraging insurers to enlarge the MCO networks they have under contract, thereby providing more complete access to specialists, etc. in all parts of the state. MEM argued that the General Assembly would not have intended a result that would lower the quality of care provided to an injured employee or increase costs. The NAII agreed, and argued that the proposed rule would result in extra costs to the system, which would be contrary to the goal of having an efficient workers' compensation system. The Alliance and MEM cited the additional costs of integrating employer-selected MCOs with an insurer's systems as one such additional cost. Liberty Mutual argued that significant savings are impossible to achieve without thorough computerization of systems. MEM argued that, at the beginning of the 21st Century, we should be working toward more automation of systems, not less.

RESPONSE: While the Department agrees that improving the quality of medical care received by injured employees and saving on the cost of medical care are important goals, they are not necessarily the only goals the General Assembly might have been advancing with the passage of section 287.135, RSMo. Employer choice of MCOs was apparently another goal. According to the testimony of MEM, which tried to integrate the services of a number of MCOs, doing so was difficult due to the different cost management philosophies and procedures of the different MCOs. To a certain extent, the Department believes these difficulties may simply be examples of lessons we have learned since the idea of using "MCOs" as a method of managing workers' compensation costs was first considered by state officials in the early 1990s. However, the Department is unaware of any definitive studies which make clear that one approach to managing workers' compensation costs is clearly the best or "preferred" approach. To the degree MCOs were operating in good faith to control costs based on reasonable methodologies, the Department believes the General Assembly intended these MCOs be reimbursed by insurers. But, because the SCR 58 did not direct the Department's rules to extend beyond the end of 2002, presumably insurers will be in a position to apply the lessons learned in previous years into the future. Thus, those carriers that choose to increase the level of systems integration between their automated systems and those of a select group of contract-MCOs will be free to do so.

COMMENT: The MIC and MEM argued that the additional cost that would result from the proposed amendment might encourage insurance companies to leave the state and might encourage employers to self-insure.

RESPONSE: The main thrust of the proposed rule is to implement section 287.135 as directed by the General Assembly in SCR 58. As such, the primary focus will be on settling the outstanding reimbursement disputes between insurers and those employer-selected MCOs who provided managed care services but who weren't reimbursed by insurers since 1993. It's not clear how many non-reimbursement disputes will be presented to the Department, but the Department presumes they represent, in dollar terms, only a fraction of the premium generated in Missouri's insured workers' compensation market since 1993. Because the provisions of the proposed amendment will terminate on December 31, 2002, the main burden that will be imposed on the insurance industry by the proposal will be to wrap up those outstanding disputes that date back to 1993. The Department believes that it is unlikely that the burden of resolving these disputes will be enough to cause any significant flight of insurers from Missouri's marketplace or a sizable shift to self-insurance.

COMMENT: The NAII and the MIC argued that section 287.135, RSMo is an unlawful delegation of legislative authority to the Department of Insurance to, by rule, balance the financial interests of two competing parties, the insurance companies and the MCOs. They argued that deciding such matters is not the function of a regulatory

agency but rather, the legislature itself, and that the legislature cannot delegate that function to an agency.

RESPONSE: The general rules of statutory construction require the Department to presume the legislature enacted a valid statute when it enacted section 287.135, RSMo. Regarding the balancing of the financial interests between insurers and MCOs, section 287.135 provides written standards under which the Department is to determine whether an MCO fee is to be reimbursed by an insurer, standards which require the fee to be reasonable in relation both to the managed care services provided and to the savings which result from those services, and which discourage the use of fee arrangements which result in unjustified costs being billed for either medical services or managed care services.

COMMENT: The Alliance and Liberty Mutual argued that the proposed amendment would effectively force insurers into business relationships with MCOs that were not of their choosing. The NAII argued this imposition of a contract on the parties would be improper.

RESPONSE: The Department notes that under section 287.140, RSMo, insurers are required to interact with and reimburse health care providers chosen by the employer. In fact, as the second sentence of subsection 10 of section 287.140, RSMo makes clear, the right to select the health care provider is the employer's right and not the insurer's. If it is permissible for Missouri statutes to allow the employer to select health care providers who are thereafter to be reimbursed for their reasonable fees by the employer's insurer, then, it is not clear to the Department why it would be improper for the statutes to allow the employer to select an MCO which would thereafter be reimbursed for its reasonable fees by the employer's insurer. In both situations, the employer would be making a choice that would thereafter obligate his or her insurer to make reimbursement to a third party not under contract with the insurer.

COMMENT: The AIA and MEM argue that allowing the insurer to select the MCO is more efficient and more effective than allowing the employer to select the MCO.

RESPONSE: To the extent there is merit in this argument, the fact that the General Assembly saw fit in SCR 58 to direct the Department to sunset any rule under section 287.135, RSMo as of December 31, 2002, means, as a practical matter, that the insurers will be able to achieve the efficiency and effectiveness they believe is possible through insurer selection of MCOs. Even though employers will still have the "right" to select an MCO, there will be no Department rule requiring insurers to reimburse such employer-selected MCOs, thereby reducing the likelihood employers will exercise that option.

In its written comments, MEM documents the difficulties it encountered in attempting to implement a system whereby employers had the option of selecting from among seven (7) different MCOs. Only twenty-five percent (25%) of their insured employers took advantage of that option. In MEM's experience, while that program resulted in savings on medical expenses, a considerable amount of administrative effort was required to achieve those results. More recently, MEM has gone to a different system, whereby employers are assigned one (1) of two (2) "partner" MCOs unless the employer opts out by selecting a third MCO or no MCO. Under this approach, ninety percent (90%) of employers are covered by managed care agreements and the medical savings have increased by forty percent (40%) over the previous system, with less administrative difficulty for MEM's claims staff.

Nothing in the proposed amendment prohibits such an approach. What the proposed amendment does require is, for the period running back to 1993, that MCOs who provided managed care services in good faith on behalf of employers but who did not get paid for those services by insurers be reimbursed by insurers at reasonable level of compensation.

COMMENT: Various entities took exception to the proposed amendment's various standards of "reasonableness" for MCO fees. The NAII complained that the proposal has several different options which would permit an MCO to charge whatever it saw fit to charge, with insurers being forced to reimburse those charges. The AIA questioned how the proposed amendment's standard for a reasonable access fee of "25% of savings off billed charges" was arrived at, it questioned the proposal's lack of a clear definition of a provider's "usual and customary" charge for a service and it recommended that the Department refer to a specified database to establish the "usual and customary charge" for a service. The Alliance agreed with this last point, and pointed out Missouri law requires the provider fees to be "fair and reasonable." Liberty Mutual argued that the maximum allowed percent of savings an MCO would be allowed to receive (i.e., twenty-five percent (25%) would effectively become the "floor" for such charges, and it argued that the result of the proposed amendment would be a realization of, say, eighteen percent (18%) savings on medical costs, not the thirty-eight percent (38%) Liberty has been able to realize using its own procedures, based on one example.

RESPONSE: When the Department originally contemplated a rule under section 287.135, RSMo, shortly after the passage of Senate Bill 251 in 1993, one of the difficulties was defining "savings." In part, this was because new language added to subsection 3 of section 287.140, RSMo raised the possibility that workers' compensation health care providers would be limited to charging only those amounts they normally "received" for such services from insurers. Previously, the common MCO reimbursement practice had been to request to be paid a percentage of the savings realized by discounting the provider's fee off the provider's normal "billed charges." In the modern "managed care" era, since providers seldom "receive" their billed charges from insurers, it appeared that using billed charges as a foundation for determining "savings" might no longer be appropriate after the changes made to section 287.140, RSMo in SB 251.

However, in the intervening years, the decisions construing section 278.140.3 by the Administrative Law Judges of the Missouri Division of Workers' Compensation and the Missouri courts have interpreted this subsection to allow a provider to receive his normal billed charges unless an insurer can show through competent evidence that the normal billed charge is not reasonable. To date, no insurer has met this burden of proof in any reported case. Thus, Missouri case law has determined that the starting point for establishing a "fair and reasonable" "usual and customary" provider charge is the provider's normal billed charges. See *Esquivel v. Day's Inn of Branson*, 959 S.W.2d. 486 (Mo.App. So. District 1998).

The insurance industry apparently interprets the terms "usual and customary" as used in subsection 3 of section 287.140 to have the same meaning as those terms often have in common insurance parlance, that is to say, the "average" fee charged by physicians in the same geographic area for the same medical service or procedure. Many insurers (including auto insurers paying medical claims, health insurers, health maintenance organizations, etc.) contribute cost data to private databases which then calculate various averages and percentiles for the costs of various procedures. Workers' compensation insurers would prefer "savings" be defined as savings off some average or percentile indicated in such a database, not the savings off the provider's normal billed charges. However, as indicated above, Missouri's ALJs and courts have determined a provider is allowed to recoup his normal billed charges; a provider is not restricted to some third-party database's indication of what is usual and customary in the provider's geographic region.

The Department selected the "25% of savings" level as a "reasonable" MCO access fee after discussions with a coalition of MCOs. Some of these MCOs receive more and some receive less from those self-insured employers and insurance companies from whom they currently receive reimbursement. Other reimbursement mechanisms exist, but are often more complicated. The MCOs with whom the Department has discussed the matter indicate that the "25% of savings" level is currently the "standard" MCO rate in the Missouri

marketplace. Insurers have produced no evidence that another standard exists.

In theory, MCOs could be paid *more* than twenty-five percent (25%) of savings but still save the workers' compensation system money. The starting point for determining whether a medical charge is "reasonable" is the provider's normal billed charge. As Missouri case law has determined, a provider is entitled to this amount unless the insurer is formally willing to go forward with evidence that the amount is unreasonable or unfair. If an MCO negotiates with a provider to accept less than the normal billed charge, the workers' compensation system is saved costs it would otherwise lawfully be required to incur. This is true so long as the MCO retains anything less that the entire amount of the savings for its own reimbursement. In theory, the MCO could ask to retain, say, seventy-five percent (75%) of the savings, and still save the system money; the benefit of the "25%" level is that it allows the insurer and the employer to benefit from the majority of the savings.

While it is true that some insurers may be able to negotiate deeper discounts than employer-selected MCOs, it is not clear that this automatically means the twenty-five percent (25%) level is somehow too high, all things considered. After all, insurers with larger discounts are unquestionably free to encourage their insured employers to sign up for these theoretically superior, insurer-contracted MCOs. If the insurer's MCO is in fact the best option for the employer, he will presumably adopt it. However, if the employer doesn't make that selection, presumably there are other intangibles (e.g. "quality of service") that have led the employer to select an alternative MCO. This merely illustrates the point that while discounts are a factor in the MCO environment, they are not necessarily the only factor to be considered.

The Department believes that including a provision in the rule which "presumes" that the standard MCO access fee of twenty-five percent (25%) of savings off the provider's normal billed charges is "reasonable" will be an efficient tool for resolving reimbursement disputes. Insurers that believe this level of reimbursement is unreasonable will be permitted to present evidence to that effect, and the Department will consider that evidence. It is clearly possible that a lower level of reimbursement will be justified by the evidence in any number of cases. The "25%" figure is merely the starting point.

Finally, as far as the "25%" standard becoming a *de facto* standard, the Department will simply reiterate that the proposed amendment has a sunset date of December 31, 2002, after which it will not govern any prospective MCO-insurer relationships.

COMMENT: The Alliance argued that some type of economic disincentive should be placed on the employer for going outside the insurer's MCO network. The Alliance argued that the Department should consider a rule whereby an employer-selected MCO would only be reimbursed by the employer's insurer in situations where the insurer-selected MCO's network did not have a provider in the same medical specialty and same geographic location available for the employer's use. The employer-selected MCO and its provider would then be reimbursed, but only at the same rates normally reimbursed by the insurer according to its own schedule of usual and customary charges.

RESPONSE: The approach suggested by the Alliance would seem to violate Missouri public policy in two respects, both already mentioned above. First, section 287.140, subsection 10 gives the employer (and, specifically, *not* the employer's insurer) the right to select the health care provider. Perhaps it is possible for an employer to officially waive this right and agree to use providers in the insurer's network, but presumably some form of formal written agreement to this effect would be required. Second, section 287.140, subsection 3 has been interpreted to allow a provider his normal billed charges; therefore, if an employer exercises his right to select an out-of-network provider, under Missouri's case law, the provider's reimbursement would be based on his own normal charges, not the insurer's network charges.

COMMENT: Regarding MCO fees other than "access" fees, the AIA questioned whether MCOs have a "standard" fee charged to other payors. They also inquired whether "other payors" include only workers' compensation payors.

RESPONSE AND EXPLANATION OF CHANGE: The Department agrees that subsection (4)(C) of the proposed amendment should be clarified. To the extent an MCO has more than one (1) charge for a non-access fee, the fee deemed "reasonable" under the rule will be the lowest of these fees. If the MCO charges workers' compensation insurers more for a service than other insurers, an MCO which seeks to be reimbursed for the additional amount will have the burden of showing that the additional cost is justified because of additional efforts, resources, or other inputs necessitated by unique features of the workers' compensation environment.

COMMENT: The Alliance and MEM discussed the integration costs faced by an insurer dealing with an employer-selected MCO not under contract with the insurer. The Alliance argued that the MCO should be required to pay these additional costs, which would likely be substantial, and it noted such costs were not included in the fiscal note. MEM detailed its efforts at trying to allow employers substantial freedom of choice in their selection of an MCO, and the difficulties involved in such an approach. In particular, MEM indicated that the proposed amendment's conclusion that an insurer would be adequately notified of an employer's contract with an MCO upon the insurer's receipt of an invoice from the MCO indicated a lack of understanding by the Department of the realities of managing an insurance operation. Liberty Mutual also commented on the proposal's lack of prior notice to the insurer of the employer/MCO relationship.

RESPONSE: In prior versions of this rule, the Department attempted to deal with the issue of the costs of integrating insurers and MCOs on a prospective basis. The Department agrees with the notion that a highly efficient system would require a considerable level of integration between the parties. However, pursuant to SCR 58, the proposed amendment will sunset at the end of calendar year 2002. As such, there is little justification for requiring insurers or MCOs to expend substantial amounts to modify their systems to adapt to a rule that will be in effect for a comparatively short period of time. To the degree individual insurers and MCOs choose to improve efficiencies in the future through heightened integration of systems, they will have the opportunity to do so on their own.

However, because SCR 58 specifically directs the Department to promulgate rules which ". . . provide a mechanism to pay managed care organizations, including those whose claims have been denied since the passage of Senate Bill 251 in 1993. . . ", the Department must take notice of the level of integration between insurers and these unpaid, employer-selected MCOs since 1993. It is the Department's understanding that the normal method by which employer-selected MCOs sought reimbursement was through the use of a fee invoice, sent to the insurer. Assuming certain basic information was provided in such an invoice, this payment device seems to be a reasonable method of interface between the insurer and the MCO. While it is clear the trend is toward greater and greater degrees of computer automation in the claims handling and bill paying processes, insurers still must have the flexibility to deal with those situations, permitted under section 287.140, RSMo, subsection 10, whereby the employer selects a health care provider outside the insurer's network, and thus, outside its automated system. The traditional system of billing through the mail is the fallback mechanism for dealing with such situations and will be considered sufficient by the Department for payment of MCO bills since 1993. Since the rule sunsets at the end of 2002, and since there are no new integration requirements in the rule other than those already used to date, there are no additional integration costs, per se, that need to be reflected in the fiscal note.

COMMENT: Liberty Mutual and MEM cautioned the Department against following an approach similar to one that had failed in

Florida. That state required all workers' compensation medical bills to be administered through an MCO. In 2001, within five years of the start of the program, Florida eliminated it. MEM argued that the main flaw in the Florida program was a lack of incentives. Knowing that the payment of MCOs for their services was mandated, MCOs had no incentive to hold down medical provider costs or operate more efficiently. And, knowing they were being paid to review medical bills, MCOs allowed a greater number of medical procedures to be performed, thereby assuring them more bills to review (and be paid for reviewing). The end result was a significant increase in the medical cost per claim. MEM argued that, like the Florida plan, the proposed amendment lacks incentives for employer-selected MCOs to control costs. Liberty indicated that if the proposed rule went into effect, Missouri would be the only state in the country with anything like it.

RESPONSE: The proposed amendment does not provide an unrestricted license to MCOs to bill for services. It operates on the presumption that MCOs are operating in good faith to control costs, but it allows insurers to argue against MCO reimbursement when reimbursement is unreasonable under the circumstances. And, while it may be true that Missouri will be the only state in the nation with such an MCO rule, as noted above, it will only remain in place until December 31, 2002.

COMMENT: The Alliance and Liberty Mutual argued that even if the employer is allowed to select his or her own MCO, the employer's insurance company should not be required to reimburse that MCO for the MCO's fees. The Alliance indicated that when an insurer selects its own MCO, it factors the costs associated with that MCO into the cost of the insurance coverage provided. The AIA and MEM argued that allowing the employer to select his own MCO would add significant costs to the system, and the NAII, the MIC and MEM argued these additional costs would result in higher rates. The AIA and MEM argued that the proposal would increase employer confusion, the AIA and the Alliance indicated the proposal would undermine the quality of care being provided, and the AIA said that injured employees would be the ultimate victims of the approach taken in the proposal.

RESPONSE: Based both on the comments made by the members of the Joint Committee on Administrative Rules at the March 7, 2002 hearing concerning the prior version of this proposal, and on the provisions of SCR 58, the Department has concluded the General Assembly has indicated that one intent behind section 287.135, RSMo was indeed to allow the employer to select the MCO and thereafter have the employer's insurer pay the MCO's reasonable fees. While requiring insurers to pay the fees of employer-selected MCOs will entail some cost, the cost will be limited. The proposed amendment will primarily address only those situations where MCO services were provided since 1993 but were not reimbursed. It is the Department's understanding that most MCOs stopped providing such services to certain carriers once it became clear that payment would not be forthcoming from these carriers. As such, the number of cases where the proposed amendment will require reimbursement will be a fraction of what it would have been had the same rule provisions been promulgated in 1993. As to the issue of "confusion," the Department notes that insurers have testified that part of the problem has been their own failure to communicate the existence of their own high-quality managed care programs to their own insured employers. As to undermining the quality of care, the Department has heard of no cases in the last ten (10) years in which the use of employer-selected MCOs has harmed an injured employee.

COMMENT: The Alliance and Liberty Mutual suggested that a number of additional features be added to the proposed amendment. The Alliance said employers should be notified of the costs and expected savings of using an outside MCO, and it suggested that insurers be permitted to require financial protections such as bonds or letters of credit to assure funds paid to the MCOs are in fact trans-

ferred from the MCOs to medical providers. Liberty suggested MCO contracts be limited to a period of twelve (12) months and that employers have a forty-five (45)-day cooling off period during which they could back out of a contract with an MCO.

RESPONSE: The Department declines to make the suggested changes. Since the rule will sunset at the end of 2002 and is principally directed at providing compensation for MCO services already provided under MCO/employer contracts already entered into, requiring new pre-contract information on costs and savings would be of minimal value. Likewise, requirements for twelve (12)-month MCO contracts and a cooling off period are largely moot given the rule's short period of prospective operation. Additional financial protections seem unnecessary, as the Department is unaware of any instances of non-payment by an MCO of a provider, primarily because MCOs request that insurers pay the provider and the MCO separately and directly, meaning that the MCO is, to the Department's understanding, typically not holding funds from the insurer for a provider.

COMMENT: The Department received several comments regarding the proposed amendment's methodology for dealing with payment disputes between an insurer and an MCO. The AIA argued that the Department of Insurance was not the proper venue for such disputes, since section 287.135, RSMo specifically directs such disputes to be handled by the Division of Workers' Compensation of the Department of Labor and Industrial Relations. MEM argued that the proposed methodology was one-sided, in that it basically only required the MCO to submit a bill to an insurer, and the AIA alleged that the dispute process would be cumbersome and would make it too costly for insurers to dispute unreasonable MCO fees.

RESPONSE AND EXPLANATION OF CHANGES: The AIA's argument that subsection 5 of section 287.135 places the venue for MCO/insurer fees disputes is incorrect. That provision only addresses issues of the "necessity and appropriateness of medical care services" not the reasonableness of any MCO fees associated with such services. The Division of Workers' Compensation has declined to hear MCO fee disputes under this section in the past, citing its lack of statutory authority to do so. The Department agrees that the approach to disputes contained in the proposal could be cumbersome if it required an analysis of MCO bills on an invoice-by-invoice basis. As a result, the Department has added language to section (6) of the rule that would allow the Department to consolidate its review of all the bills allegedly owed by one (1) insurer or insurance company holding group and one (1) MCO. During such a consolidated process, insurers would be permitted to make general arguments on the reasonableness of the MCO fees in question, without being required to do so repeatedly, on an invoice-by-invoice basis. They could also still object to individual invoices as the circumstances justified. The Department also considered adding language allowing it to dismiss a claim or claims between one (1) MCO and one (1) insurer or group of insurers where a private settlement has been reached between the parties, but decided this was effectively covered already under the provisions of subsection (5)(D).

COMMENT: Liberty Mutual suggested that the Department should be balanced in any review of MCO issues and thereby investigate any complaints that have been lodged against MCOs by employers. Believing the suggestion to have been directed at Matrix, Matrix invited the Department to conduct such a review.

RESPONSE: Were this rule intended to apply into the distant future, the Department would agree that it should include provisions to review instances of questionable MCO practices. However, the rule will sunset at the end of 2002. In addition, the directive of the General Assembly in SCR 58 is to promulgate a mechanism which gets MCOs paid, not investigate them for allegedly improper behavior

COMMENT: The AIA and the MIC questioned the Department's apparent reliance on SCR 58 as support for the proposed amendment. The MIC indicated that a "resolution" merely expresses an opinion of the General Assembly or addresses some internal management issue of that body, and is not the same as a statutory enactment. The MIC assumed the Department agreed since it had not promulgated an emergency rule on the MCO issue, as called for in SCR 58. The AIA argued that the SCR raised fundamental issues regarding the separation of powers between the three branches of state government and that the Department should avoid setting a dangerous precedent.

RESPONSE: As the Department understands the case law on this issue, the General Assembly has done everything necessary in SCR 58 to enact a measure with the force and effect of law. The Missouri Supreme Court has noted that, in disapproving a state agency rule, the General Assembly is acting in a "legislative" capacity, and that in doing so, it must follow the Constitutional requirements for the passage of legislation. For example, the measure must have a title which is read on three separate days in both houses of the General Assembly, the measure must be voted on by both houses and later presented to and signed by the Governor. Since all of these steps were taken with regard to SCR 58, the Department believes it is justified in relying on that enactment as a source of guidance on the MCO issue. In particular, the General Assembly has clarified what had heretofore been a question mark regarding whether the General Assembly intended to require the reimbursement by insurers of employer-selected MCOs. Regarding an emergency rule, the Department in fact intends to submit such a rule to the Secretary of State after it completes work on this proposed amendment, allowing the emergency rule to go into effect in September.

COMMENT: The AIA, the Alliance, the NAII and the MIC all commented on language enacted as part of Senate Bill 895 during the General Assembly's 2002 regular session. The language in question reads as follows:

"Notwithstanding any other provisions of law to the contrary, no rule promulgated by the department setting forth criteria for payment of fees by or integration of systems of an insurer and an entity administering claims involving injured employees shall apply to such parties, unless a contractual relationship between such parties to administer claims on behalf of one or more employers is established and the provision of the rule are not contrary to the specific terms in the contract."

The MIC observed that the above language apparently indicated the General Assembly realized the inappropriateness of imposing "contracts of adhesion" on the parties by rule, or that the Assembly realized the adverse impact of such a requirement and thus limited the scope of any forthcoming rule. The NAII said the new language clarified the need for a contractual relationship between an insurer and an MCO prior to payment. The Alliance said the new language meant that if there were no contract between an insurer and an MCO, a rule mandating payment to the MCO would not apply, and that if there were a contract, the provisions of the contract would control. The Alliance declared that such was "the American Way."

RESPONSE: The Department was aware of the provision in question when it first appeared at the end of the session as part of Senate Bill 895. It is not clear to the Department what in fact the General Assembly intended with the provision, since it was never debated in public either in committee or on the floor of either house of the General Assembly. While the Department understands that the insurance industry may have intended that the language apply to the MCO issue, that intent is far from clear, primarily because the provision fails to ever use the terms "MCO" or "managed care organization," or reference section 287.135 specifically or the Workers' Compensation Law in general. Indeed, the provision was added to a section on English-language insurance policies. In addition, the use

of the term "administering claims" is problematic, since MCOs do not really "administer claims." Rather, they negotiate medical fee discounts and coordinate medical care. By law, the "administration of claims" is a function of insurance companies or third-party administrators, not MCOs. The administration of claims involves a number of functions not performed by MCOs, such as formally receiving a claim, determining whether a claim is "compensable," paying some or all of the claim to the extent it is compensable, setting up a payment schedule, estimating the "reserves" that must be set aside to cover the claim, maintaining a formal "claim" file, and so forth.

However, the Department cannot rule out the possibility that the courts will conclude that the General Assembly intended that this new language apply to the issue of workers' compensation managed care organizations. If so, the rules of statutory construction will require that the language be harmonized with other legislative enactments on the same subject, including section 287.135, RSMo and SCR 58. The Department believes this can be done by recognizing that, because there is no clearly stated intent to the contrary, the SB 895 language should be applied prospectively, on its effective date of August 28, 2002. For the reimbursement of MCO services provided after that date, a contract between the insurer and the MCO would therefore be required. On the other hand, for MCO services provided before that date, no contract between the MCO and the insurer will be required. This interpretation would give force to the provision in SCR 58 directing the Department to provide, via a rule, a mechanism to pay MCOs that have not been paid since 1993. As indicated above, these unpaid MCOs are MCOs that have no contracts with insurers from whom they are seeking reimbursement. That such MCOs are to be paid by insurers was the intent of the General Assembly when it passed section 287.135, an intent which the General Assembly has clarified this year through its Joint Committee on Administrative Rules and SCR 58.

Under this interpretation, SB 895 would preclude the Department from requiring insurers to reimburse MCOs for MCO services provided during the period between the effective date of the new language (i.e., August 28, 2002) and the sunset date of the rule (i.e., December 31, 2002.) Therefore, the only claims remaining to be addressed by the rule would be MCO payment disputes that have arisen during the period between August 28, 1993 (the effective date of section 287.135, RSMo) and August 28, 2002.

## 20 CSR 500-6.700 Workers' Compensation Managed Care Organizations

- (4) Criteria for Determining the Reasonableness of MCO Fees.
- (C) Where the type of MCO fee is not an access fee, there shall be a rebuttable presumption that the fee is reasonable under subsection (4)(A) above if it is the standard fee charged by the MCO to other payors, when those other payors include insurers with which the MCO has formal reimbursement agreements. Where the MCO charges different payors different amounts for the fee in question under its formal reimbursement agreements with said payors, there shall be a rebuttable presumption that the lowest of these fees is reasonable under subsection (4)(A) above.
- (5) Preconditions for an Insurer's Reimbursement of an MCO's Fees.
- (A) An MCO fee must meet the following preconditions, which shall be presumed to be true unless proven otherwise by the insurer:
- 1. Relate to an injury or illness that is compensable under Chapter 287, RSMo;
- 2. Relate to a medically necessary procedure or a determination of medical necessity;
- 3. Relate to a medical claim that has previously been reported to the insurer by the employer;
- 4. Relate to an employer who has a contract with the insurer for workers' compensation insurance that covers the injury or illness;
- 5. Be from an MCO which, on the date of the bill charge, was certified by the department;

- Be from an MCO with which the employer has a written contract to provide MCO services;
- 7. Be the MCO's standard reimbursement fee for the service in question;
- 8. Be by means of an administrative fee invoice as required under subsection (3)(E), submitted to the insurer in connection with the underlying health care provider bill; and
  - 9. Be reasonable under section (4) above.
- (6) Procedure for Reimbursement by Insurers of MCO Fees.
- (F) An insurer may produce evidence to rebut the presumptions of sections (4) and (5) above, including evidence showing that the MCO fee in question is unreasonable in relation to either the managed care services provided or to the savings which result from those services. An MCO may produce evidence in support of said presumptions. Such evidence from either party may include information regarding:
- The extent to which the medical case involved or required oversight and coordination by the MCO;
  - 2. The fees normally paid by the insurer to other MCOs;
- 3. The fees normally charged by the MCO to other insurers, and to TPAs, self-insurers and individual employers;
  - 4. The fees normally paid by other insurers to MCOs;
- 5. The fees normally charged by other MCOs to insurers, TPAs, self-insurers and individual employers;
- 6. What the health care provider has agreed to accept from the insurer under any agreements other than the MCO agreement in question;
- 7. The dollar amount of the MCO fee being sought compared to the dollar amount of the underlying usual and customary charge for the service of the health care provider;
- 8. What an independent database indicates is a usual and customary charge for the health care service, treatment or supplies in question;
- What a governmental database indicates is a usual and customary charge for the service, treatment or supplies;
- 10. The charges allowed for the treatment, service, or supplies when the government is the payor;
- 11. What has been determined to be a reasonable provider fee by the Division of Workers' Compensation under section 287.140.3, RSMo and regulation 8 CSR 50-2.030 for the medical procedure upon which the MCO fee dispute is based, where such a determination has been made;
- 12. What the department has determined to be a reasonable fee in prior disputes of a similar nature; or
- Any other information considered relevant by the department.
- (G) In order to expedite its review of disputes under this rule, the department may, in its discretion or at the request of either an insurer or an MCO, consolidate separate disputes between a particular MCO and a particular insurer or insurance company holding group into a single dispute where the separate disputes concern common issues or elements.
- (H) After both sides have been afforded the opportunity to present their evidence and comment on the evidence presented by the other party, the department shall review said evidence. After its review, the department shall provide the parties with a written advisory opinion of its conclusions as to the reasonableness of the fees under section 287.135, RSMo. The department's advisory opinion on its conclusions as to the reasonableness of the MCO fee shall be subject to *de novo* review by a court of competent jurisdiction pursuant to section 536.150, RSMo.

his section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs and other items required to be published in the *Missouri Register* by law.

Title 3—DEPARTMENT OF CONSERVATION
Division 10—Conservation Commission
Chapter 8—Wildlife Code: Trapping: Seasons, Methods

#### IN ADDITION

In the September 30, 1998 update to the *Code of State Regulations* 3 CSR 10 Chapter 8 was republished to update a separate amendment. Due to a publication error, an earlier version of 3 CSR 10-8.510 appeared without the amendment that became effective March 1, 1998. The amendment published in the *Missouri Register* on June 17, 2002 (27 MoReg 981) is corrected and reprinted here as it will appear in the October 31, 2002 update to the *Code of State Regulations*.

#### 3 CSR 10-8.510 Use of Traps

Traps shall be metal traps with smooth or rubber jaws only, Egg-type traps, cage-type traps or snares set under water only, but shall not include pitfalls, deadfalls, snares set in a dry land set, nets and colony traps. Traps and snares shall be plainly labeled, on durable material, with the user's full name and address [and shall be attended daily]. Wildlife shall be removed or released from all traps daily, except for killer (Conibear-type) traps set under water, and they shall be attended and wildlife removed at least once every forty-eight (48) hours. Traps may not be set in paths made or used by persons or domestic animals and Conibear-type traps may not be set along public roadways, except under water in permanent waters. Except as provided in 3 CSR 10-4.130, only cagetype traps may not be set within one hundred fifty feet (150') of any residence or occupied building located within the established boundaries of cities or towns containing ten thousand (10,000) or more inhabitants. No killer or Conibear-type trap with a jaw spread greater than five inches (5") shall be used in any dry land set but these traps may be set under water and traps with a jaw spread not greater than eight inches (8") may be set six feet (6') or more above ground level in buildings. Snares must have a loop fifteen inches (15") or less in diameter when set and must have a stop device that prevents the snare from closing to less than two and one-half inches (2 1/2") in diameter. Snares must be constructed of cable that is at least five sixtyfourth inch (5/64") and no greater than one-eighth inch (1/8") in diameter, and must be equipped with a mechanical lock and anchor swivel. Homes, dens or nests of furbearers shall not be molested or destroyed.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 25—Hazardous Waste Management Commission Chapter 12—Hazardous Waste Fees and Taxes

#### IN ADDITION

The proposed amendment which was published in the *Missouri Register* on May 1, 2002 (27 MoReg 702–706) contained two (2) typographical errors. In subsection (1)(D) the phrase "by up to 2.55%" was omitted from the end of the last sentence. Additionally, in subparagraph (1)(E)3.A., the ending phrase, "unless they are also a facility utilizing blended hazardous waste fuel" should have been in

bold text as it was new material. For clarification subsection (1)(D) and subparagraph (1)(E)3.A. are reprinted here as they will appear in the October 31, 2002 update to the *Code of State Regulations*.

#### 10 CSR 25-12.010 Fees and Taxes

- (1) Hazardous Waste Fees and Taxes Applicable to Generators of Hazardous Waste.
- (D) An individual generator required to register in accordance with 10 CSR 25-5.262 shall pay a tax based on the volume by weight and management method in accordance with subsection (1)(E) of this rule and as required by section 260.479, RSMo. Sixty percent (60%) of revenues collected from this tax shall be transmitted by the department to the Missouri Department of Revenue for deposit in the hazardous waste remedial fund and forty percent (40%) of revenues collected from this tax shall be deposited in the hazardous waste fund. The tax will be based on the volume of hazardous waste generated and the management method utilized beginning on July 1 of the year preceding the billing year and through June 30 of the billing year. A company shall not annually pay more than [eighty] eightytwo thousand forty dollars /(\$80,000)/ (\$82,040) collectively for all combined plant sites under the provisions of this subsection unless the company also has a facility utilizing blended hazardous waste fuel, nor shall a generator who is required to register in accordance with 10 CSR 25-5.262 pay less than [fifty] fifty-one dollars twentyeight cents [(\$50)] (\$51.28) annually. However, as outlined in subdivision 260.479.2(2), RSMo these minimum and maximum amounts may be adjusted annually by the commission by up to 2.55%.
- (E) A generator who is not otherwise exempted by paragraph (1)(D)1., 2. or 3. of this rule shall pay a tax in each of the applicable subdivisions.
  - 3. TOTAL TAX.
- A. The total tax for a generator is the applicable tax in subdivision A plus the applicable tax in subdivision B. No company shall pay annually more than [eighty] eighty-two thousand forty dollars [(\$80,000)] (\\$82,040) or less than [fifty] fifty-one dollars and twenty-eight cents [(\$50)] (\\$51.28) under subsection (1)(E) unless they are also a facility utilizing blended hazardous waste fuel.

### **Dissolutions**

MISSOURI REGISTER

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2000 to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript.

"NOTICE OF WINDING UP FOR LIMITED LIABILITY COMPANY

TO ALL CREDITORS AND CLAIMANTS AGAINST EVENTSEATS, LLC, Missouri Limited Liability Company (the "Company"):

You are hereby notified that the Company has terminated, effective August 27, 2002, and is the process of winding up its affairs. All persons having claims against the Company must present their claims in writing and mail their claims to:

Phillip C. Rouse 10401 Holmes Road, Suite 220 Kansas City, MO 64131

A claim against the Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of this Notice. In order to file a claim with the Company, you must furnish the following: (a) amount of the claim; (b) basis for the claim; (c) documentation of the claim."

#### OFFICE OF ADMINISTRATION Division of Purchasing

#### **BID OPENINGS**

Sealed Bids in one (1) copy will be received by the Division of Purchasing, Room 580, Truman Building, PO Box 809, Jefferson City, MO 65102, telephone (573) 751-2387 at 2:00 p.m. on dates specified below for various agencies throughout Missouri. Bids are available to download via our homepage: www.moolb.state.mo.us. Prospective bidders may receive specifications upon request.

B1E03064 Activity Bus 10/15/02

B1E03069 Electric Utility Vehicles 10/15/02

B1Z03071 Meats-December 10/16/02

B1E03073 Truck 10/17/02

B3Z03036 Statewide Annual Assessment of English Proficiency 10/17/02

B3Z03049 Financial Reporting Services 10/17/02

B1E03067 Cut Sheet Paper 10/18/02

B3E03080 Printing-Missouri Motor Vehicle Inspection 10/21/02

B1E03049 Playground Equipment: Recycled Material 10/23/02

B1E03075 Dairy Products 10/23/02

B3Z03016 Dietary Services: Carry-In Meals 10/23/02

B3E03075 Security Guard Services 10/24/02

B3E03079 Janitorial Services-1706 E. Elm St., J.C., MO 10/24/02

B3E03082 Janitorial Services-2710 W. Main St., J.C., MO 10/24/02

B3Z02247 Mail Services 10/24/02

B1E03072 Tractor Truck 10/25/02

B1E03077 Bakery Products-Eastern Region DOC 10/25/02

B3E03058 Hotel/Motel Accommodations 10/25/02

B3E03063 Banking Services-Trustee 10/28/02

B1E03078 Dairy Products: Cheese 10/28/02

B1E03048 Hardware & Miscellaneous Items 10/30/02

B3Z03034 Adolescent Medicine & Health Consultation Services 11/13/02

It is the intent of the State of Missouri, Division of Purchasing to purchase the following as a single feasible source without competitive bids. If suppliers exist other than the one identified, contact (573) 751-2387 immediately.

Bioterrorism Hospital Preparedness Program, supplied by both the Missouri Hospital Association and the Missouri Primary Care Association.

Advertising in Rural Missouri, supplied by Rural Missouri.

James Miluski, CPPO, Director of Purchasing October 15, 2002 Vol. 27, No. 20

## Rule Changes Since Update to Code of State Regulations

MISSOURI REGISTER

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—25 (2000), 26 (2001) and 27 (2002). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
1 CSR 10	OFFICE OF ADMINISTRATION State Officials' Salary Compensation Schedu	ule			27 MoReg 189
1 CSR 10-11.010	Commissioner of Administration	27 MoReg 1159	27 MoReg 1180		27 Mokeg 1724
1 CSR 15-2.200	Administrative Hearing Commission		27 MoReg 1093R	This IssueR	
1 CSR 15-2.210	Administrative Hearing Commission		27 MoReg 1093R	This IssueR	
1 CSR 15-2.230	Administrative Hearing Commission		27 MoReg 1093R	This IssueR	
1 CSR 15-2.250	Administrative Hearing Commission		27 MoReg 1094R	This IssueR	
1 CSR 15-2.270	Administrative Hearing Commission		27 MoReg 1094R	This IssueR	
1 CSR 15-2.290	Administrative Hearing Commission		27 MoReg 1094R	This IssueR	
1 CSR 15-2.320	Administrative Hearing Commission		27 MoReg 1095R	This IssueR	
1 CSR 15-2.350	Administrative Hearing Commission		27 MoReg 1095R	This IssueR	
1 CSR 15-2.380	Administrative Hearing Commission		2/ MoReg 1095R	This IssueR	
1 CSR 15-2.390 1 CSR 15-2.410	Administrative Hearing Commission		27 MoReg 1093K	This Issuek	
1 CSR 15-2.410 1 CSR 15-2.420	Administrative Hearing Commission		27 MoReg 1090R	This IssueR	
1 CSR 15-2.420 1 CSR 15-2.430	Administrative Hearing Commission		27 MoReg 1096R	This IssueR	
1 CSR 15-2.450	Administrative Hearing Commission		27 MoReg 1097R	This IssueR	
1 CSR 15-2.470	Administrative Hearing Commission		27 MoReg 1097R	This IssueR	
1 CSR 15-2.480	Administrative Hearing Commission		27 MoReg 1097R	This IssueR	
1 CSR 15-2.490	Administrative Hearing Commission		27 MoReg 1097R	This IssueR	
1 CSR 15-2.510	Administrative Hearing Commission		27 MoReg 1098R	This IssueR	
1 CSR 15-2.530	Administrative Hearing Commission				
1 CSR 15-2.560	Administrative Hearing Commission		27 MoReg 1098R	This IssueR	
1 CSR 15-2.580	Administrative Hearing Commission		27 MoReg 1099R	This IssueR	
1 CSR 15-3.200	Administrative Hearing Commission		2/ MoReg 1099 .	This Issue	
1 CSR 15-3.210	Administrative Hearing Commission	• • • • • • • • • • • • • • • • • • • •	2/ MoReg 1099 .	Inis Issue	
1 CSR 15-3.250 1 CSR 15-3.320	Administrative Hearing Commission		27 MoReg 1100	This Issue	
1 CSR 15-3.320 1 CSR 15-3.350	Administrative Hearing Commission		27 MoReg 1101	This Issue	
1 CSR 15-3.380	Administrative Hearing Commission	•••••	27 MoReg 1101	This Issue	
1 CSR 15-3.390	Administrative Hearing Commission		27 MoReg 1102	This Issue	
1 CSR 15-3.410	Administrative Hearing Commission		27 MoReg 1102	This Issue	
1 CSR 15-3.420	Administrative Hearing Commission		27 MoReg 1103	This Issue	
1 CSR 15-3.425	Administrative Hearing Commission		27 MoReg 1103	This Issue	
1 CSR 15-3.430	Administrative Hearing Commission		27 MoReg 1104R	This IssueR	
1 CSR 15-3.440 1 CSR 15-3.450	Administrative Hearing Commission	• • • • • • • • • • • • • • • • • • • •	27 MoReg 1104	Inis Issue	
1 CSR 15-3.450 1 CSR 15-3.470	Administrative Hearing Commission		27 MoReg 1105K	This Issuer	
1 CSR 15-3.490	Administrative Hearing Commission	•••••	27 MoReg 1106	This Issue	
1 CSR 15-3.580	Administrative Hearing Commission		27 MoReg 1106	This Issue	
1 CSR 20-1.040	Personnel Advisory Board and Division				
1 CCD 20 1 020	of Personnel		This Issue		
1 CSR 20-4.020	Personnel Advisory Board and Division		This Issue		
1 CSR 20-5.010	of Personnel Personnel Advisory Board and Division		I IIIS ISSUE		
1 CSR 20-3.010	of Personnel		This Issue		
1 CSR 20-5.020	Personnel Advisory Board and Division		11115 15540		
	of Personnel	27 MoReg 847	This Issue		
1 CSR 40-1.090	Purchasing and Materials Management		27 MoReg 1107		
	DEPARTMENT OF AGRICULTURE				
2 CSR 10-5.010	Market Development	26 MoReg 1305R			
		26 MoReg 1305			
2 CSR 30-2.010	Animal Health		27 MoReg 966		
2 CSR 30-2.011	Animal Health				
2 CSR 30-2.012	Animal Health	27 MoReg 1439	27 M.D., 077		
2 CSR 30-2.020	Animal Health				
2 CSR 30-2.040 2 CSR 30-6.020	Animal Health				
2 CSR 70-13.045	Animal Health			This Issue	
2 CSR 70-13.049 2 CSR 70-13.050	Plant Industries	27 MoReg 767	27 MoReg 774	This Issue	
2 CSR 70-40.015	Plant Industries		27 MoReg 1561R	21110 20000	
			27 MoReg 1561		
2 CSR 70-40.025	Plant Industries		27 MoReg 1562F	2	
2 CCD 70 10 010	TH - 1 - 2				
2 CSR 70-40.040	Plant Industries			ξ	
2 CSR 70-40.045	Plant Industries				
2 CSR 70-40.043 2 CSR 90-10.040	Weights and Measures		27 1/10/10/5 13/04		
2 CSR 90-20.040	Weights and Measures	27 MoReg 1559	27 MoReg 1564		
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### **Rule Changes Since Update**

Rule Number	Agency	Emergency	Proposed	Order	In Addition
2 CSR 90-22.140	Weights and Measures				
2 CSR 90-23.010	Weights and Measures		This Issue		
2 CSR 90-25.010 2 CSR 90-30.040	Weights and Measures	27 MoReg 1559	I nis Issue 27 MoReg 1565		
2 CSR 90-30.050	Weights and Measures		27 MoReg 1565		
2 CSR 110-1.010	Office of the Director	27 MoReg 1439	27 MoReg 1443		
	DEPARTMENT OF CONSERVATION				
3 CSR 10-4.111	Conservation Commission		27 MoReg 1765	25.16.0	
3 CSR 10-4.130 3 CSR 10-4.141	Conservation Commission		2/ MoReg 9/1 27 MoReg 972	2/ MoReg 14/8F	
3 CSR 10-5.205	Conservation Commission				
3 CSR 10-5.215	Conservation Commission		27 MoReg 973	27 MoReg 1478F	
3 CSR 10-5.225 3 CSR 10-5.340	Conservation Commission		27 MoReg 973	27 MoReg 1478F	
3 CSR 10-5.345	Conservation Commission		27 MoReg 1184		
3 CSR 10-5.350	Conservation Commission		27 MoReg 973R	27 MoReg 1479R	
3 CSR 10-5.351	Conservation Commission		27 MoReg 1186	27 MaDag 1470	
3 CSR 10-5.352 3 CSR 10-5.353	Conservation Commission				
3 CSR 10-5.359	Conservation Commission		27 MoReg 1188	27 101010 1177	
3 CSR 10-5.360	Conservation Commission		27 MoReg 1190		
3 CSR 10-5.365 3 CSR 10-5.420	Conservation Commission				
3 CSR 10-5.425	Conservation Commission			27 MoReg 1479	
3 CSR 10-5.440	Conservation Commission		27 MoReg 1196		
3 CSR 10-5.445	Conservation Commission			27 MaDaa 1470E	
3 CSR 10-5.460 3 CSR 10-5.465	Conservation Commission		27 MoReg 974 27 MoReg 975	27 MoReg 1479F	
3 CSR 10-5.550	Conservation Commission		27 MoReg 975R	27 MoReg 1480R	
3 CSR 10-5.551	Conservation Commission		27 MoReg 975	27 MoReg 1480	
3 CSR 10-5.552 3 CSR 10-5.553	Conservation Commission		27 MoReg 976	27 MoReg 1480	
3 CSR 10-5.559	Conservation Commission		27 MoReg 976	27 MoReg 1480	
3 CSR 10-5.575	Conservation Commission		27 MoReg 976R	27 MoReg 1480R	
3 CSR 10-5.576 3 CSR 10-5.577	Conservation Commission		2/ MoReg 9//	2/ MoReg 1481	
3 CSR 10-5.578	Conservation Commission		27 MoReg 977	27 MoReg 1481	
3 CSR 10-6.405	Conservation Commission		27 MoReg 978	27 MoReg 1481F	
3 CSR 10-6.410 3 CSR 10-6.415	Conservation Commission		27 MoReg 978 27 MoReg 978	27 MoReg 1481F	
3 CSR 10-6.505	Conservation Commission		27 MoReg 1444	27 1.101.08 1 1011	
3 CSR 10-6.525	Conservation Commission		27 MoReg 1319	27 MaDaa 1492E	
3 CSR 10-6.540 3 CSR 10-6.550	Conservation Commission		27 MoReg 979 27 MoReg 979	27 MoReg 1482F	
3 CSR 10-6.605	Conservation Commission		27 MoReg 979	27 MoReg 1482F	
3 CSR 10-7.410	Conservation Commission		27 MoReg 980	27 MoReg 1482F	
3 CSR 10-7.440 3 CSR 10-7.435	Conservation Commission		27 MoReg 1319	27 Mokeg 1803	
3 CSR 10-7.455	Conservation Commission		27 MoReg 980	27 MoReg 1482F	
3 CSR 10-8.510	Conservation Commission		27 MoReg 981	27 MoReg 1482F	This Issue
3 CSR 10-8.515 3 CSR 10-9.106	Conservation Commission		27 MoReg 981	27 MoReg 1483F	
3 CSR 10-9.110	Conservation Commission		27 MoReg 982	27 MoReg 1483F	
3 CSR 10-9.220	Conservation Commission		27 MoReg 983	27 MoReg 1483F	
3 CSR 10-9.351 3 CSR 10-9.353	Conservation Commission		27 MoReg 986	27 MoReg 1483F	
	Conservation Commission.	27 MoReg 1441 27 MoReg 1441T	27 MoReg 1445		
3 CSR 10-9.359	Conservation Commission		27 MoReg 986	27 MoReg 1484F	
3 CSR 10-9.425 3 CSR 10-9.442	Conservation Commission				
3 CSR 10-9.442 3 CSR 10-9.560	Conservation Commission		27 MoReg 987	27 MoReg 1484F	
3 CSR 10-9.565	Conservation Commission. Conservation Commission.	27 MoReg 1441 27 MoReg 1441T	27 MoReg 1448		
3 CSR 10-9.566	Conservation Commission				
3 CSR 10-9.570 3 CSR 10-9.575	Conservation Commission				
3 CSR 10-9.575 3 CSR 10-9.625	Conservation Commission		27 MoReg 988	27 MoReg 1484	
3 CSR 10-9.627	Conservation Commission		27 MoReg 1766		
3 CSR 10-9.628	Conservation Commission		27 MoReg 1766	27 MaDag 1495E	
3 CSR 10-9.630 3 CSR 10-9.645	Conservation Commission				
3 CSR 10-10.743	Conservation Commission		27 MoReg 990	27 MoReg 1485F	
3 CSR 10-11.110	Conservation Commission		27 MoReg 990	27 MoReg 1485	
3 CSR 10-11.115 3 CSR 10-11.125	Conservation Commission		27 MoReg 990	27 MoReg 1485	
3 CSR 10-11.140	Conservation Commission		27 MoReg 991	27 MoReg 1486	
3 CSR 10-11.145 3 CSR 10-11.150	Conservation Commission				
3 CSR 10-11.150 3 CSR 10-11.155	Conservation Commission		27 MoReg 992	27 MoReg 1486F	
3 CSR 10-11.160	Conservation Commission		27 MoReg 992	27 MoReg 1486F	
3 CSR 10-11.165	Conservation Commission		2/ MoReg 993	2/ MoReg 1486F	

### Missouri Register

Rule Number	Agency	Emergency	Proposed	Order	In Addition
3 CSR 10-11.180	Conservation Commission		27 MoReg 993	27 MoReg 1486	
3 CSR 10-11.182	Conservation Commission		27 MoReg 994	27 MoReg 1487	
			27 MoReg 1452		
3 CSR 10-11.183 3 CSR 10-11.186	Conservation Commission		27 MoReg 995	27 MoReg 1487	
3 CSR 10-11.205	Conservation Commission		27 MoReg 996	27 MoReg 1487F	
3 CSR 10-11.210 3 CSR 10-11.215	Conservation Commission		27 MoReg 997	27 MoReg 1487F	
3 CSR 10-12.110 3 CSR 10-12.125	Conservation Commission		27 MoReg 998 27 MoReg 998	27 MoReg 1488F 27 MoReg 1488	
3 CSR 10-12.135	Conservation Commission		27 MoReg 998		
3 CSR 10-12.140	Conservation Commission		27 MoReg 998	27 MoReg 1488	
3 CSR 10-12.145	Conservation Commission		27 MoReg 999	27 MoReg 1488	
3 CSR 10-20.805	Conservation Commission			27 MoReg 1488	
DEPARTMENT OF 4 CSR 30-6.015	ECONOMIC DEVELOPMENT Missouri Board for Architects, Profession	nal			
4 CSR 30-6.020	Engineers, Professional Land Surveyors Missouri Board for Architects, Profession	and Landscape Architects	27 MoReg 1251		
4 CSR 100	Engineers, Professional Land Surveyors Division of Credit Unions	and Landscape Architects			27 MoPeg 1062
4 CSR 100					27 MoReg 1124
					27 MoReg 1512 27 MoReg 1722
4 CSR 100-2.005	Division of Credit Unions		27 MoReg 1768		
4 CSR 110-2.110			27 MoReg 1255		
4 CSR 110-2.240 4 CSR 140-11.010	Missouri Dental Board		27 MoReg 459R	27 MoReg 1489W	7
4 CSR 140-11.020 4 CSR 140-11.030	Division of Finance		27 MoReg 459R	27 MoReg 1489W	7
4 CSR 140-11.040	Division of Finance		27 MoReg 461	27 MoReg 1489W	7
4 CSR 150-2.030 4 CSR 150-2.040	State Board of Registration for the Healin State Board of Registration for the Healin	ng Arts	27 MoReg 860 27 MoReg 860	27 MoReg 1807	
4 CSR 150-2.060	State Board of Registration for the Healin	ng Arts	27 MoReg 860	27 MoReg 1807	
4 CSR 150-2.080 4 CSR 150-2.155	State Board of Registration for the Healin State Board of Registration for the Healin	ng Arts	27 MoReg 861	27 MoReg 1717	
4 CSR 150-3.010 4 CSR 150-3.020	State Board of Registration for the Healin State Board of Registration for the Healin	ng Arts	27 MoReg 1257 27 MoReg 1258		
4 CSR 150-3.080	State Board of Registration for the Healin	ng Arts	27 MoReg 1258		
4 CSR 150-3.210 4 CSR 150-4.010	State Board of Registration for the Healin State Board of Registration for the Healin	ng Arts	27 MoReg 861	27 MoReg 1808	
4 CSR 150-4.060 4 CSR 150-4.220	State Board of Registration for the Healin State Board of Registration for the Healin	ng Arts	27 MoReg 861 27 MoReg 1568	27 MoReg 1808	
4 CSR 150-6.050	State Board of Registration for the Healin	ng Arts	27 MoReg 862	27 MoReg 1808	
4 CSR 150-6.080 4 CSR 150-7.200	State Board of Registration for the Healin State Board of Registration for the Healin	ng Arts	27 MoReg 862	27 MoReg 1808	
4 CSR 150-7.320 4 CSR 150-8.060	State Board of Registration for the Healin State Board of Registration for the Healin	ng Arts	27 MoReg 1572 27 MoReg 862	27 MoReg 1808	
4 CSR 150-8.150	State Board of Registration for the Healin	ng Arts	27 MoReg 1574	27 11101105 1000	
4 CSR 165-2.050 4 CSR 200-4.020	Board of Examiners for Hearing Instrumentate Board of Nursing		27 MoReg 1258		
4 CSR 200-4.030 4 CSR 205-1.050	State Board of Nursing Missouri Board of Occupational Therapy		27 MoReg 1261		
4 CSR 210-2.010	State Board of Optometry		27 MoReg 1265		
4 CSR 210-2.011 4 CSR 210-2.020	State Board of Optometry State Board of Optometry				
4 CSR 210-2.040	State Board of Optometry		27 MoReg 1266		
4 CSR 210-2.070 4 CSR 210-2.081	State Board of Optometry State Board of Optometry		27 MoReg 1266		
4 CSR 220-2.010 4 CSR 220-2.025	State Board of Pharmacy				
4 CSR 220-2.030	State Board of Pharmacy		27 MoReg 1270		
4 CSR 220-2.050 4 CSR 220-2.085	State Board of Pharmacy State Board of Pharmacy	• • • • • • • • • • • • • • • • • • • •	27 MoReg 1271		26 MoReg 2433
4 CSR 220-2.100	State Board of Pharmacy		27 MoReg 1271		
4 CSR 220-3.040 4 CSR 240-2.060	State Board of Pharmacy Public Service Commission		27 MoReg 1576		
4 CSR 240-2.075 4 CSR 240-2.080	Public Service Commission		27 MoReg 691	27 MoReg 1809	
4 CSR 240-2.115	Public Service Commission		27 MoReg 691	27 MoReg 1811	
4 CSR 240-2.117 4 CSR 240-2.200	Public Service Commission		27 MoReg 692	27 MoReg 1814	
4 CSR 240-3.010	Public Service Commission		27 MoReg 1578		
4 CSR 240-3.015 4 CSR 240-3.020	Public Service Commission		27 MoReg 1580 27 MoReg 1580		
4 CSR 240-3.025	Public Service Commission		27 MoReg 1580		
4 CSR 240-3.030	Public Service Commission		2/ MoReg 1581		

In Addition

### **Rule Changes Since Update**

Rule Number	Agency	Emergency	Proposed	Order
4 CSR 240-3.100	Public Service Commission			
4 CSR 240-3.105	Public Service Commission			
4 CSR 240-3.110 4 CSR 240-3.115	Public Service Commission		27 MoReg	1584 1584
4 CSR 240-3.120	Public Service Commission		27 MoReg	1585
4 CSR 240-3.125 4 CSR 240-3.130	Public Service Commission		27 MoReg	1585
4 CSR 240-3.130 4 CSR 240-3.135	Public Service Commission		27 MoReg	1586
4 CSR 240-3.140	Public Service Commission		27 MoReg	1587
4 CSR 240-3.145 4 CSR 240-3.150	Public Service Commission		27 MoReg	1588 1501
4 CSR 240-3.155	Public Service Commission		27 MoReg	1592
4 CSR 240-3.160	Public Service Commission		27 MoReg	1593
4 CSR 240-3.165 4 CSR 240-3.175	Public Service Commission		2/ MoReg	1593 1594
4 CSR 240-3.180	Public Service Commission		27 MoReg	1594
4 CSR 240-3.185	Public Service Commission		27 MoReg	1595
4 CSR 240-3.190 4 CSR 240-3.200	Public Service Commission			
4 CSR 240-3.205	Public Service Commission		27 MoReg	1599
4 CSR 240-3.210 4 CSR 240-3.215	Public Service Commission			
4 CSR 240-3.213 4 CSR 240-3.220	Public Service Commission		27 MoReg	1601
4 CSR 240-3.225	Public Service Commission		27 MoReg	1601
4 CSR 240-3.230 4 CSR 240-3.235	Public Service Commission		2/ MoReg	1602 1602
4 CSR 240-3.240	Public Service Commission		27 MoReg	1603
4 CSR 240-3.245	Public Service Commission		27 MoReg	1604
4 CSR 240-3.250 4 CSR 240-3.255	Public Service Commission		27 MoReg	1604 1605
4 CSR 240-3.260	Public Service Commission		27 MoReg	1606
4 CSR 240-3.270	Public Service Commission			
4 CSR 240-3.275 4 CSR 240-3.280	Public Service Commission		27 MoReg	1607 1608
4 CSR 240-3.285	Public Service Commission		27 MoReg	1608
4 CSR 240-3.290 4 CSR 240-3.295	Public Service Commission		27 MoReg	1609
4 CSR 240-3.293 4 CSR 240-3.300	Public Service Commission			
4 CSR 240-3.305	Public Service Commission		27 MoReg	1610
4 CSR 240-3.310 4 CSR 240-3.315	Public Service Commission			
4 CSR 240-3.320	Public Service Commission		27 MoReg	1612
4 CSR 240-3.325	Public Service Commission		27 MoReg	1612
4 CSR 240-3.330 4 CSR 240-3.335	Public Service Commission			
4 CSR 240-3.340	Public Service Commission		27 MoReg	1614
4 CSR 240-3.400 4 CSR 240-3.405	Public Service Commission			
4 CSR 240-3.410	Public Service Commission		27 MoReg	1617
4 CSR 240-3.415	Public Service Commission		27 MoReg	1618
4 CSR 240-3.420 4 CSR 240-3.425	Public Service Commission			
4 CSR 240-3.435	Public Service Commission			
4 CSR 240-3.500 4 CSR 240-3.505	Public Service Commission		27 MoReg	1620 1621
4 CSR 240-3.510	Public Service Commission			
4 CSR 240-3.515	Public Service Commission		27 MoReg	1622
4 CSR 240-3.520 4 CSR 240-3.525	Public Service Commission			
4 CSR 240-3.530	Public Service Commission		27 MoReg	1624
4 CSR 240-3.535 4 CSR 240-3.540	Public Service Commission		27 MoReg	1624 1625
4 CSR 240-3.545	Public Service Commission		27 MoReg	1625
4 CSR 240-3.550	Public Service Commission		27 MoReg	1630
4 CSR 240-3.555 4 CSR 240-3.600	Public Service Commission			
4 CSR 240-3.605	Public Service Commission		27 MoReg	1632
4 CSR 240-3.610 4 CSR 240-3.615	Public Service Commission			
4 CSR 240-3.613 4 CSR 240-3.620	Public Service Commission		27 MoReg	1634
4 CSR 240-3.625	Public Service Commission		27 MoReg	1634
4 CSR 240-3.630 4 CSR 240-3.635	Public Service Commission		27 MoReg	1635 1636
4 CSR 240-3.640	Public Service Commission		27 MoReg	1636
4 CSR 240-3.645 4 CSR 240-10.070	Public Service Commission			
4 CSR 240-10.070 4 CSR 240-10.080	Public Service Commission		27 MoReg	1638R
4 CSR 240-13.055	Public Service Commission	26 MoReg 2259	27 MoReg	1639
4 CSR 240-14.040 4 CSR 240-20.010	Public Service Commission			
4 CSR 240-20.030	Public Service Commission		27 MoReg	1640
4 CSR 240-20.060	Public Service Commission			
4 CSR 240-20.070 4 CSR 240-20.080	Public Service Commission			
4 CSR 240-21.010	Public Service Commission			

### Missouri Register

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 240-30.010	Public Service Commission		27 MoReg 1646R		
4 CSR 240-32.030	Public Service Commission		27 MoReg 1647R		
4 CSR 240-33.060	Public Service Commission		27 MoReg 1647		
4 CSR 240-40.010	Public Service Commission		27 MoReg 1648R		
4 CSR 240-40.040	Public Service Commission		27 MoReg 1648		
4 CSR 240-45.010	Public Service Commission		27 MoReg 1649R		
4 CSR 240-50.010	Public Service Commission		2/ MoReg 1650R		
4 CSR 240-51.010 4 CSR 240-60.030	Public Service Commission Public Service Commission		27 MoReg 1650R		
4 CSR 240-80.030 4 CSR 240-80.010	Public Service Commission		27 MoReg 1651R		
4 CSR 240-80.020	Public Service Commission		27 MoReg 1651		
4 CSR 250-3.010	Missouri Real Estate Commission		27 MoReg 1272		
4 CSR 250-4.020	Missouri Real Estate Commission		27 MoReg 1272		
4 CSR 250-4.070	Missouri Real Estate Commission		27 MoReg 1272		
4 CSR 250-4.075	Missouri Real Estate Commission		27 MoReg 1273		
4 CSR 250-4.080	Missouri Real Estate Commission		27 MoReg 1273		
4 CSR 250-7.020	Missouri Real Estate Commission		2/ MoReg 12/3		
4 CSR 250-8.155 4 CSR 250-8.220	Missouri Real Estate Commission		27 MoReg 1273		
4 CSR 250-8.220 4 CSR 250-9.010	Missouri Real Estate Commission Missouri Real Estate Commission		27 MoReg 1274		
4 CSR 250-10.010	Missouri Real Estate Commission		27 MoReg 1274		
4 CSR 250-10.020	Missouri Real Estate Commission		27 MoReg 1274		
4 CSR 250-10.030	Missouri Real Estate Commission		27 MoReg 1275		
4 CSR 250-10.040	Missouri Real Estate Commission		27 MoReg 1275		
4 CSR 250-10.070	Missouri Real Estate Commission		27 MoReg 1275		
4 CSR 255-2.010	Missouri Board for Respiratory Care	<del>2</del>	27 MoReg 1275		
4 CSR 255-2.050	Missouri Board for Respiratory Care	2	27 MoReg 780	27 MoReg 1817	
4 CSR 255-2.060	Missouri Board for Respiratory Care	ē	27 MoReg 780	27 MoReg 1817	
4 CSR 255-4.010	Missouri Board for Respiratory Care	2	2/ MoReg 12/6		26 MaDaa 2101
4 CSR 265-8.060 4 CSR 267-1.010	Motor Carrier and Railroad Safety Office of Tattooing, Body Piercing a	and Branding	27 MoDeg 1652	• • • • • • • • • • • • • • • • • • • •	26 Mokeg 2181
4 CSR 267-1.010 4 CSR 267-1.020	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1653		
4 CSR 267-1.030	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1657		
4 CSR 267-2.010	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1660		
4 CSR 267-2.020	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1664		
4 CSR 267-2.030	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1664		
4 CSR 267-3.010	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1668		
4 CSR 267-4.010	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1670		
4 CSR 267-5.010	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1673		
4 CSR 267-5.020	Office of Tattooing, Body Piercing a	and Branding	2/ MoReg 16/6		
4 CSR 267-5.030 4 CSR 267-5.040	Office of Tattooing, Body Piercing a Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1681		
4 CSR 267-6.010	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1683		
4 CSR 267-6.020	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1685		
4 CSR 267-6.030	Office of Tattooing, Body Piercing a	and Branding	27 MoReg 1687		
4 CSR 270-2.021	Missouri Veterinary Medical Board		27 MoReg 1276		
4 CSR 270-6.011	Missouri Veterinary Medical Board		27 MoReg 1277		
	ELEMENTARY AND SECONDARY	Y EDUCATION	07.16.70	25.17.5	
5 CSR 50-340.030	Division of School Improvement		27 MoReg 693	27 MoReg 1717	7
5 CSR 50-340.110	Division of School Improvement		2/ MoReg 693	2/ MoReg 181/W	27 M.D. 1722
5 CSR 60-120.010 5 CSR 80-800.200	Vocational and Adult Education Teacher Quality and Urban Education		27 MoDog 1690	• • • • • • • • • • • • • • • • • • • •	27 Mokeg 1722
5 CSR 80-800.200 5 CSR 80-800.220	Teacher Quality and Urban Education	nn	27 MoReg 1609		
5 CSR 80-800.230	Teacher Quality and Urban Education	nn	27 MoReg 1691		
5 CSR 80-800.260	Teacher Quality and Urban Education				
5 CSR 80-800.270	Teacher Quality and Urban Education				
5 CSR 80-800.280	Teacher Quality and Urban Education				
5 CSR 80-800.300	Teacher Quality and Urban Education	on	27 MoReg 1696		
5 CSR 80-800.350	Teacher Quality and Urban Education	on	27 MoReg 1698		
5 CSR 80-800.360	Teacher Quality and Urban Education				
5 CSR 80-800.370	Teacher Quality and Urban Education				
5 CSR 80-800.380	Teacher Quality and Urban Education			25 1 C D 4545D	
5 CSR 80-850.010	Teacher Quality and Urban Education				
5 CCD 00 4 200	Vestinal Debelilation		2/ MoReg 695	2/ MoReg 1/1/	
5 CSR 90-4.300 5 CSR 90-4.430	Vocational Rehabilitation				27 MoPog 1722
5 CSR 90-4.430 5 CSR 90-5.420	Vocational Rehabilitation Vocational Rehabilitation				
5 CSR 90-5.420 5 CSR 90-5.430	Vocational Rehabilitation				
5 CSR 90-5.450	Vocational Rehabilitation				
					=8
7 CCD 10 22 010	DEPARTMENT OF TRANSPORT		27 M.D. 1000		
7 CSR 10-23.010	Missouri Highways and Transportation	on Commission	27 MoReg 1002		
7 CSR 10-23.020	Missouri Highways and Transportation Missouri Highways and Transportation				
7 CSR 10-23.030	1411350uri 111girways and Italisportati	on Commission	21 MIUNES 1000		
	DEPARTMENT OF LABOR AND				
8 CSR 10-3.010	Division of Employment Security		27 MoReg 1454		
8 CSR 10-4.180	Division of Employment Security	27 MoReg 1162	27 MoReg 1200		
8 CSR 10-5.010	Division of Employment Security				
8 CSR 10-5.015	Division of Employment Security		27 MoReg 782	27 MoReg 1490	
8 CSR 10-5.030	Division of Employment Security				
			21 MUNES 103	21 MUNES 1490	

### **Rule Changes Since Update**

Rule Number	Agency	Emergency	Proposed	Order	In Addition
8 CSR 10-5.040	Division of Employment Security				
8 CSR 10-5.050	Division of Employment Security		27 MoReg 786	27 MoReg 1490	
0 CSR 10 3.030			27 Workey 700	27 Working 1490	
9 CSR 10-1.010 9 CSR 10-5.200	DEPARTMENT OF MENTAL HEALTH Director, Department of Mental Health Director, Department of Mental Health	27 MoReg 615	27 MoReg 863 27 MoReg 618	27 MoReg 1718 27 MoReg 1718	
9 CSR 10-7.020 9 CSR 10-7.060 9 CSR 10-7.070 9 CSR 10-7.110 9 CSR 10-7.140 9 CSR 30-3.120 9 CSR 30-3.120 9 CSR 30-3.130 9 CSR 30-3.140 9 CSR 30-3.140	Director, Department of Mental Health Certification Standards.		27 MoReg 787 27 MoReg 788 27 MoReg 1772 27 MoReg 188 27 MoReg 1455 27 MoReg 790 27 MoReg 790 27 MoReg 790 27 MoReg 790	This IssueThis IssueThis IssueThis Issue	
9 CSR 30-4.010 9 CSR 30-4.030 9 CSR 30-4.034 9 CSR 30-4.035 9 CSR 30-4.039 9 CSR 30-4.041 9 CSR 30-4.042 9 CSR 30-4.043 9 CSR 30-4.195	Certification Standards		27 MoReg 1457 27 MoReg 1458 27 MoReg 1459 27 MoReg 1459 27 MoReg 1460 27 MoReg 1460 27 MoReg 1461 27 MoReg 1461		
10 CSR 10 10 CSR 10-2.080 10 CSR 10-2.260 10 CSR 10-2.280 10 CSR 10-3.060 10 CSR 10-4.040 10 CSR 10-5.170 10 CSR 10-5.180 10 CSR 10-5.320 10 CSR 10-5.380 10 CSR 10-6.060	DEPARTMENT OF NATURAL RESOUR Air Conservation Commission		27 MoReg 564R. 27 MoReg 699 27 MoReg 107R 27 MoReg 699 27 MoReg 700 27 MoReg 1462 27 MoReg 1010 27 MoReg 1010 27 MoReg 1010 27 MoReg 1704	27 MoReg 1817R This Issue This Issue This Issue	
10 CSR 10-6.065 10 CSR 10-6.120 10 CSR 10-6.130 10 CSR 10-6.220 10 CSR 10-6.320 10 CSR 10-6.410 10 CSR 25-12.010 10 CSR 40-10.020 10 CSR 60-4.050 10 CSR 60-4.060	Air Conservation Commission Land Reclamation Commission Public Drinking Water Program Public Drinking Water Program		27 MoReg 1707 27 MoReg 622 27 MoReg 564 27 MoReg 1108 27 MoReg 1708 27 MoReg 702 27 MoReg 626 27 MoReg 325 27 MoReg 329R.	27 MoReg 1823This Issue27 MoReg 1719This IssueThis IssueThis Issue	This Issue
11 CSR 10-5.010 11 CSR 40-5.110 11 CSR 40-6.060 11 CSR 45-3.010 11 CSR 45-4.060 11 CSR 45-5.183 11 CSR 45-5.200 11 CSR 45-7.040 11 CSR 45-30.570	DEPARTMENT OF PUBLIC SAFETY Adjutant General Division of Fire Safety Division of Fire Safety Missouri Gaming Commission	26 MoReg 857	This Issue27 MoReg 86527 MoReg 147127 MoReg 111027 MoReg 178527 MoReg 1110		•
11 CSR 75-1.010 11 CSR 75-2.010	Peace Officer Standards and Training  Peace Officer Standards and Training		27 MoReg 865 27 MoReg 866R.	27 MoReg 1491 27 MoReg 1491R	
11 CSR 75-3.010 11 CSR 75-3.020 11 CSR 75-3.030 11 CSR 75-3.040 11 CSR 75-3.050 11 CSR 75-3.050 11 CSR 75-3.060 11 CSR 75-3.080 11 CSR 75-4.010 11 CSR 75-4.010 11 CSR 75-4.020 11 CSR 75-4.030 11 CSR 75-4.050 11 CSR 75-5.010 11 CSR 75-5.010 11 CSR 75-5.020 11 CSR 75-5.030	Peace Officer Standards and Training		27 MoReg 867R27 MoReg 867R27 MoReg 867R27 MoReg 867R27 MoReg 868R27 MoReg 868R27 MoReg 868R27 MoReg 868R27 MoReg 869R27 MoReg 869R27 MoReg 869R27 MoReg 870R27 MoReg 870R27 MoReg 870R27 MoReg 870R27 MoReg 870R.	27 MoReg 1491R 27 MoReg 1491R 27 MoReg 1492R 27 MoReg 1492R 27 MoReg 1492R 27 MoReg 1492R 27 MoReg 1492R 27 MoReg 1493R 27 MoReg 1493R	

### Missouri Register

Rule Number	Agency	Emergency	Proposed	Order	In Addition
11 CSR 75-5.040	Peace Officer Standards and Training		27 MoReg 871R	27 MoReg 1494F	
11 CSR 75-6.010	Peace Officer Standards and Training		27 MoReg 871R	27 MoReg 1494F	
11 CSR 75-6.020 11 CSR 75-6.030	Peace Officer Standards and Training Peace Officer Standards and Training		27 MoReg 872R	27 MoReg 1494F	
11 CSR 75-0.030 11 CSR 75-7.010	Peace Officer Standards and Training		27 MoReg 872R	27 MoReg 1494F	
11 CSR 75-8.010	Peace Officer Standards and Training		27 MoReg 873R	27 MoReg 1495F	
11 CSR 75-8.020	Peace Officer Standards and Training		27 MoReg 873R	27 MoReg 1495F	
11 CSR 75-8.030	Peace Officer Standards and Training		27 MoReg 873R	27 MoReg 1495F	
11 CSR 75-9.010	Peace Officer Standards and Training		27 MoReg 873R	27 MoReg 1495F	
11 CSR 75-9.020 11 CSR 75-9.030	Peace Officer Standards and Training Peace Officer Standards and Training		2/ MoReg 8/4R	2/ MoReg 1495b	
11 CSR 75-9.030 11 CSR 75-10.010	Peace Officer Standards and Training		27 MoReg 874R	27 MoReg 1496F	
11 CSR 75-10.020	Peace Officer Standards and Training		27 MoReg 875R	27 MoReg 1496F	
11 CSR 75-10.030	Peace Officer Standards and Training		27 MoReg 875R	27 MoReg 1496F	
11 CSR 75-10.040	Peace Officer Standards and Training		27 MoReg 875R	27 MoReg 1496F	
11 CSR 75-10.050	Peace Officer Standards and Training		27 MoReg 875R	27 MoReg 1496F	
11 CSR 75-10.060 11 CSR 75-10.070	Peace Officer Standards and Training Peace Officer Standards and Training		27 MoReg 876R	27 MoReg 1490F	
11 CSR 75-10.070	Peace Officer Standards and Training		27 MoReg 876R	27 MoReg 1497F	
11 CSR 75-10.100	Peace Officer Standards and Training		27 MoReg 876R	27 MoReg 1497F	
11 CSR 75-11.010	Peace Officer Standards and Training		27 MoReg 877R	27 MoReg 1497F	
11 CSR 75-11.020	Peace Officer Standards and Training		27 MoReg 877R	27 MoReg 1497F	
11 CSR 75-11.030	Peace Officer Standards and Training		27 MoReg 877R	27 MoReg 1498F	
11 CSR 75-11.035 11 CSR 75-11.050	Peace Officer Standards and Training		2/ MoReg 8/8K	27 MoReg 1498F	
11 CSR 75-11.060	Peace Officer Standards and Training Peace Officer Standards and Training		27 MoReg 878R	27 MoReg 1498F	
11 CSR 75-11.070	Peace Officer Standards and Training		27 MoReg 878R	27 MoReg 1498F	
11 CSR 75-11.080	Peace Officer Standards and Training		27 MoReg 879R	27 MoReg 1498F	
11 CSR 75-12.010	Peace Officer Standards and Training		27 MoReg 879R	27 MoReg 1499F	
11 CSR 75-12.020	Peace Officer Standards and Training		27 MoReg 879R	27 MoReg 1499F	
11 CSR 75-12.030 11 CSR 75-13.010	Peace Officer Standards and Training Peace Officer Standards and Training		2/ MoReg 880R	2/ MoReg 1499k	
11 CSR 75-13.010 11 CSR 75-13.020	Peace Officer Standards and Training		27 MoReg 880	27 MoReg 1499	
11 CSR 75-13.030	Peace Officer Standards and Training		27 MoReg 881	27 MoReg 1499	
11 CSR 75-13.040	Peace Officer Standards and Training		27 MoReg 881	27 MoReg 1500	
11 CSR 75-13.050	Peace Officer Standards and Training		27 MoReg 882	27 MoReg 1500	
11 CSR 75-13.060	Peace Officer Standards and Training		27 MoReg 882	27 MoReg 1500	
11 CSR 75-13.070	Peace Officer Standards and Training		2/ MoReg 883	2/ MoReg 1500	
11 CSR 75-13.080 11 CSR 75-13.090	Peace Officer Standards and Training Peace Officer Standards and Training		27 MoReg 883	27 MoReg 1500	
11 CSR 75-13.100	Peace Officer Standards and Training		27 MoReg 884	27 MoReg 1500	
11 CSR 75-14.010	Peace Officer Standards and Training		27 MoReg 884	27 MoReg 1501	
11 CSR 75-14.020	Peace Officer Standards and Training		27 MoReg 885	27 MoReg 1501	
11 CSR 75-14.030	Peace Officer Standards and Training		27 MoReg 886	27 MoReg 1501	
11 CSR 75-14.040	Peace Officer Standards and Training		27 MoReg 886	27 MoReg 1502	
11 CSR 75-14.050 11 CSR 75-14.060	Peace Officer Standards and Training Peace Officer Standards and Training		27 MoReg 887	27 MoReg 1502	
11 CSR 75-14.070	Peace Officer Standards and Training		27 MoReg 888	27 MoReg 1502	
11 CSR 75-14.080	Peace Officer Standards and Training		27 MoReg 889	27 MoReg 1502	
11 CSR 75-15.010	Peace Officer Standards and Training		27 MoReg 889	27 MoReg 1503	
11 CSR 75-15.020	Peace Officer Standards and Training		27 MoReg 890	27 MoReg 1503	
11 CSR 75-15.030 11 CSR 75-15.040	Peace Officer Standards and Training Peace Officer Standards and Training		2/ MoReg 891	2/ MoReg 1503	
11 CSR 75-15.040 11 CSR 75-15.050	Peace Officer Standards and Training		27 MoReg 892	27 MoReg 1504	
11 CSR 75-15.060	Peace Officer Standards and Training		27 MoReg 892	27 MoReg 1505	
11 CSR 75-15.070	Peace Officer Standards and Training		27 MoReg 893	27 MoReg 1505	
11 CSR 75-16.010	Peace Officer Standards and Training		27 MoReg 893	27 MoReg 1505	
12 CSR	DEPARTMENT OF REVENUE Construction Transient Employers				27 MoReg 925
10 CCD 10 2 00#			07360 704	05 14 P 150	27 MoReg 1514
12 CSR 10-2.005	Director of Revenue		2/ MoReg /91R	27 MoReg 1505b	
12 CSR 10-2.015 12 CSR 10-2.040	Director of Revenue		2/ MoReg /0/	27 MoReg 1505	1
12 CSR 10-2.045	Director of Revenue		27 MoReg 792R	27 MoReg 1505F	
12 CSR 10-2.145	Director of Revenue		27 MoReg 792R	27 MoReg 1505F	
12 CSR 10-2.175	Director of Revenue		27 MoReg 792R	27 MoReg 1505F	
12 CSR 10-3.008	Director of Revenue		27 MoReg 707R	27 MoReg 1506F	
12 CSR 10-3.031 12 CSR 10-3.034	Director of Revenue				
12 CSR 10-3.034 12 CSR 10-3.042	Director of Revenue		27 MoReg 708R	27 MoReg 1500F	
12 CSR 10-3.044	Director of Revenue		27 MoReg 708R	27 MoReg 1506F	
12 CSR 10-3.116	Director of Revenue		27 MoReg 708R	27 MoReg 1506F	
12 CSR 10-3.144	Director of Revenue		27 MoReg 709R	27 MoReg 1506F	
12 CSR 10-3.158	Director of Revenue				
12 CSR 10-3.179 12 CSR 10-3.233	Director of Revenue				
12 CSR 10-3.233 12 CSR 10-3.240	Director of Revenue				
12 CSR 10-3.245	Director of Revenue		27 MoReg 793R	27 MoReg 1507R	
12 CSR 10-3.247	Director of Revenue		27 MoReg 793R	27 MoReg 1507F	<u>.</u>
12 CSR 10-3.250	Director of Revenue				
12 CSR 10-3.254	Director of Revenue		2/ Mokeg /94R	27 Mokeg 1508F	

### **Rule Changes Since Update**

Rule Number	Agency	Emergency	Proposed	Order	In Addition
12 CSR 10-3.256	Director of Revenue		27 MoReg 794R.	27 MoReg 1508R	
12 CSR 10-3.258	Director of Revenue		27 MoReg 794R	27 MoReg 1508R	
12 CSR 10-3.292	Director of Revenue		27 MoReg 794R	27 MoReg 1508R	
12 CSR 10-3.294	Director of Revenue		27 MoReg 795R	27 MoReg 1508R	
12 CSR 10-3.300	Director of Revenue		27 MoReg 795R	27 MoReg 1508R	
12 CSR 10-8.040	Director of Revenue		27 MoReg 710R	27 MoReg 1508R	
12 CSR 10-8.050	Director of Revenue		2/ MoReg /IOR	2/ MoReg 1509R	
12 CSR 10-8.060 12 CSR 10-8.070	Director of Revenue				
12 CSR 10-8.070 12 CSR 10-8.080	Director of Revenue				
12 CSR 10-8.090	Director of Revenue		27 MoReg 711R	27 MoReg 1509R	
12 CSR 10-8.100	Director of Revenue		27 MoReg 711R	27 MoReg 1509R	
12 CSR 10-8.110	Director of Revenue				
12 CSR 10-8.130	Director of Revenue		27 MoReg 712R	27 MoReg 1510R	
12 CSR 10-8.140	Director of Revenue		27 MoReg 712R	27 MoReg 1510R	
12 CSR 10-8.150	Director of Revenue		2/ MoReg /12K	27 Mokeg 1510k	
12 CSR 10-23.454 12 CSR 10-24.020	Director of Revenue				
12 CSR 10-24.020 12 CSR 10-24.050	Director of Revenue		27 MoReg 1472		
12 CSR 10-24.430	Director of Revenue				
12 CSR 10-26.010	Director of Revenue		27 MoReg 1786		
12 CSR 10-26.020	Director of Revenue		27 MoReg 1786		
12 CSR 10-26.090	Director of Revenue		27 MoReg 1787		
12 CSR 10-102.016	Director of Revenue		27 MoReg 712	27 MoReg 1510	
12 CSR 10-103.395	Director of Revenue		2/ MoReg /13	2/ MoReg 1/21	
12 CSR 10-108.700 12 CSR 30-3.010	Director of Revenue		27 MoReg 1202D	This IssueD	
12 CON 30-3.010	State Tax Commission		27 MoReg 1202R	This Issuek	
12 CSR 30-4.010	State Tax Commission			11113 133uc	
12 CSR 40-50.010	State Tax Commission		27 MoReg 1787		
12 CSR 40-80.080	State Tax Commission		27 MoReg 1787		
13 CSR 40-2.140	DEPARTMENT OF SOCIAL SERVICES Division of Family Services	27 MoReg 1163	27 MoReg 1203		
13 CSR 40-2.375	Division of Family Services	27 MoReg 1164	27 MoReg 1204		
13 CSR 40-19.020	Division of Family Services	This Issue	This Issue		
13 CSR 40-30.030	Division of Family Services	27 MoReg 1164	2/ MoReg 1206		
13 CSR 70-3.020 13 CSR 70-4.090	Division of Medical Services	27 MoReg 1165	27 MoReg 1472	Thic Icene	
13 CSR 70-10.015	Division of Medical Services			11113 133uc	
13 CSR 70-10.150	Division of Medical Services				27 MoReg 1125
13 CSR 70-15.010	Division of Medical Services	27 MoReg 1089	27 MoReg 894	27 MoReg 1823	C
13 CSR 70-15.040	Division of Medical Services	27 MoReg 1168	27 MoReg 1210		
13 CSR 70-15.110	Division of Medical Services			27 MoReg 1824	
13 CSR 70-15.160	Division of Medical Services	2/ MoReg 1169	2/ MoReg 1213		
13 CSR 70-15.170 13 CSR 70-20.031	Division of Medical Services	27 MoReg 1170	27 MoReg 1215		
13 CSR 70-20.032	Division of Medical Services				
13 CSR 70-20.034	Division of Medical Services	27 MoReg 1172	27 MoReg 1216		
13 CSR 70-20.200	Division of Medical Services	27 MoReg 963	27 MoReg 1110		
13 CSR 70-20.250	Division of Medical Services	27 MoReg 963	27 MoReg 1111	This Issue	
13 CSR 70-20.320	Division of Medical Services	27 MoReg 1173	27 MoReg 1320		
13 CSR 70-26.010	Division of Medical Services	27 MaDag 1174	2/ MoReg 14//		
13 CSR 70-35.010 13 CSR 70-40.010	Division of Medical Services				
	ELECTED OFFICIALS	-	-		
15 CSR 30-51.160	Secretary of State				
15 CSR 30-52.010	Secretary of State				
15 CSR 30-52.015	Secretary of State				
15 CSR 30-52.020	Secretary of State				
10 0511 00 021020					
15 CSR 30-52.025	Secretary of State		27 MoReg 1790		
15 CSR 30-52.030	Secretary of State				
15 COD 20 52 012	G				
15 CSR 30-52.040	Secretary of State				
15 CSR 30-52.050 15 CSR 30-52.060	Secretary of State				
15 CSR 30-52.000 15 CSR 30-52.070	Secretary of State				
15 CSR 30-52.070 15 CSR 30-52.080	Secretary of State				
15 CSR 30-52.100	Secretary of State				
			27 MoReg 1793		
15 CSR 30-52.110	Secretary of State				
15 CSR 30-52.120	Secretary of State				
15 CCD 20 52 120	Sacretary of State				
15 CSR 30-52.130 15 CSR 30-52.140	Secretary of State				
15 CSR 30-52.140 15 CSR 30-52.150	Secretary of State				
15 CSR 30-52.160	Secretary of State				
15 CSR 30-52.180	Secretary of State		27 MoReg 1796R		
15 CSR 30-52.190	Secretary of State				

### Missouri Register

Rule Number	Agency	Emergency	Proposed	Order	In Addition
15 CSR 30-52.200	Secretary of State		27 MoReg 1797R		
4.5. CCD 20. 52. 240					
15 CSR 30-52.210	Secretary of State		2/ MoReg 1/9/R	_	
15 CSR 30-52.230 15 CSR 30-52.250	Secretary of State		27 MoReg 1797R	•	
15 CSR 30-52.260	Secretary of State				
			27 MoReg 1798		
15 CSR 30-52.271	Secretary of State				
15 CSR 30-52.272 15 CSR 30-52.273	Secretary of State Secretary of State		27 MoReg 1799R		
15 CSR 30-52.275 15 CSR 30-52.275	Secretary of State		27 MoReg 1799N	•	
10 0511 00 021210	Societary of State				
15 CSR 30-52.280	Secretary of State		27 MoReg 1800R		
15 CCD 20 52 200	Connetown of State		27 MoReg 1801		
15 CSR 30-52.290 15 CSR 30-52.300	Secretary of State		27 MoReg 1801R		
10 0511 00 021000	Societary of State				
15 CSR 30-52.310	Secretary of State		27 MoReg 1802R		
15 CSR 30-52.320	Secretary of State				
15 CSK 50-52.520	Secretary of State			•	
15 CSR 30-52.330	Secretary of State		27 MoReg 1803R		
			27 MoReg 1804		
15 CSR 30-52.340	Secretary of State				
15 CSR 30-52.350	Secretary of State		27 Mokeg 1804k	•	
	RETIREMENT SYSTEMS				
16 CSR 10-5.080	The Public School Retirement System of	Missouri	27 MoReg 1280		
16 CSR 10-6.065 16 CSR 50-10.010	The Public School Retirement System of	Missouri	27 MoReg 1281	27 MoDog 1924	
16 CSR 50-10.010 16 CSR 50-10.030	The County Employees' Retirement Func The County Employees' Retirement Func	! 	27 MoReg 900	27 MoReg 1824	
16 CSR 50-10.040	The County Employees' Retirement Fund	i	27 MoReg 901	27 MoReg 1824	
16 CSR 50-10.050	The County Employees' Retirement Fund	1	27 MoReg 902	27 MoReg 1824	
16 CSR 50-10.070	The County Employees' Retirement Fund	l	27 MoReg 903	27 MoReg 1824	
16 CSR 50-20.030 16 CSR 50-20.050	The County Employees' Retirement Fund The County Employees' Retirement Fund	1 1	27 MoReg 903 27 MoReg 903	27 MoReg 1825	
16 CSR 50-20.070	The County Employees' Retirement Fund	1	27 MoReg 904	27 MoReg 1825	
16 CSR 50-20.080	The County Employees' Retirement Fund	1	27 MoReg 905	27 MoReg 1825	
	BOARDS OF POLICE COMMISSION	TEDS			
17 CSR 10-2.010	Kansas City Board of Police Commission	iers			27 MoReg 1288S
17 CSR 10-2.040	Kansas City Board of Police Commission	iers			27 MoReg 1288S
		ENIOD CEDITICES			
19 CSR 10-2.010	<b>DEPARTMENT OF HEALTH AND SI</b> Office of the Director		27 MoReg 800	27 MoReg 1510	
19 CSR 10-3.030	Office of the Director		27 MoReg 801R.	27 MoReg 1510	<b>\</b>
			27 MoReg 801	27 MoReg 1511	
19 CSR 20-3.050	Division of Environmental Health and Communicable Disease Prevention				27 M - D 504
19 CSR 20-20.040	Division of Environmental Health and			• • • • • • • • • • • • • • • • • • • •	27 MoReg 584
19 CSK 20-20.040	Communicable Disease Prevention	27 MoReg 1178	27 MoReg 1216.	This Issue	
19 CSR 20-26.050	Division of Environmental Health and				
10 000 20 20 000	Communicable Disease Prevention	27 MoReg 964	27 MoReg 1032 .	This Issue	
19 CSR 20-26.060	Division of Environmental Health and Communicable Disease Prevention	27 MaDag 064	27 MaDag 1022	This Issue	
19 CSR 20-28.010	Division of Environmental Health and	27 Mokeg 904	27 Mokeg 1032 .	11115 155UE	
1, 0511 20 201010	Communicable Disease Prevention		This Issue		
19 CSR 25-36.010	Division of Administration		27 MoReg 805	27 MoReg 1511	
19 CSR 60-50	Missouri Health Facilities Review				- C
19 CSR 90-3.010	Missouri Senior Rx Program	27 MoReg 393	27 MoReg 410		
	DEPARTMENT OF INSURANCE				
20 CSR	Medical Malpractice				
	Sovereign Immunity Limits				
	50vereign minimumty Dimits				
20 CSR 100-1.010	Division of Consumer Affairs				
20 CSR 100-1.020 20 CSR 100-1.200	Division of Consumer Affairs		27 MoReg 1328		
20 CSR 100-1.200 20 CSR 200-1.010	Financial Examination				
20 CSR 200-2.700	Financial Examination		27 MoReg 1329		
20 CSR 200-3.300	Financial Examination				
20 CSR 200-6.100 20 CSR 200-6.300	Financial Examination				
20 CSR 200-6.500 20 CSR 200-6.500	Financial Examination				
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### **Rule Changes Since Update**

20 CSR 200-8, 100   Financial Examination   77 MoReg 134     20 CSR 300-100   16	Rule Number	Agency	Emergency	Proposed	Order	In Addition
20 CSR 300-2 200 Market Conduct Examinations CSR 300-1 200 CSR 400-1 100 Life, Annuities and Health CSR 400-1 100 Life, Annuities and Health CSR 400-1 200 CSR 400-2 100 Life, Annuities and Health CSR 400-2 200 CSR 400-3 400 CS	20 CSR 200-8.100					
20 CSR 400-1 001		Financial Examination		27 MoReg 1341		
20 CSR 400-1 020 Life, Annutities and Health 27 MoReg 1345 20 CSR 400-1 150 Life, Annutities and Health 77 MoReg 1345 20 CSR 400-2 000 Life, Annutities and Health 77 MoReg 1352 20 CSR 400-2 000 Life, Annutities and Health 77 MoReg 1352 20 CSR 400-2 090 Life, Annutities and Health 77 MoReg 1352 20 CSR 400-2 090 Life, Annutities and Health 77 MoReg 1352 20 CSR 400-2 130 Life, Annutities and Health 77 MoReg 1352 20 CSR 400-3 Life, Annutities and Health 77 MoReg 1352 20 CSR 400-3 Life, Annutities and Health 77 MoReg 1352 20 CSR 400-3 Life, Annutities and Health 77 MoReg 1360 20 CSR 400-3 Life, Annutities and Health 77 MoReg 1360 20 CSR 400-3 Life, Annutities and Health 77 MoReg 1360 20 CSR 400-3 Life, Annutities and Health 77 MoReg 1370 20 CSR 400-3 Life, Annutities and Health 77 MoReg 1371 20 CSR 400-5 400 Life, Annutities and Health 77 MoReg 1372 20 CSR 400-5 400 Life, Annutities and Health 77 MoReg 1372 20 CSR 400-5 400 Life, Annutities and Health 77 MoReg 1372 20 CSR 400-5 400 Life, Annutities and Health 77 MoReg 1376 20 CSR 400-5 400 Life, Annutities and Health 77 MoReg 1376 20 CSR 400-7 500 Life, Annutities and Health 77 MoReg 1376 20 CSR 400-7 500 Life, Annutities and Health 77 MoReg 1380 20 CSR 400-7 500 Life, Annutities and Health 77 MoReg 1380 20 CSR 400-7 500 Life, Annutities and Health 77 MoReg 1380 20 CSR 400-7 030 Life, Annutities and Health 77 MoReg 1380 20 CSR 500-1 100 Property and Casualty 77 MoReg 1381 20 CSR 500-1 100 Property and Casualty 77 MoReg 1381 20 CSR 500-1 100 Property and Casualty 77 MoReg 1381 20 CSR 500-1 100 Property and Casualty 77 MoReg 1381 20 CSR 500-1 100 Property and Casualty 77 MoReg 1384 20 CSR 500-1 100 Froerry and Casualty 77 MoReg 1384 20 CSR 500-1 100 Froerry and Casualty 77 MoReg 1384 20 CSR 500-1 100 Froerry and Casualty 77 MoReg 1389 20 CSR 500-1 100 Licensing 77 MoReg 1390 20 CSR 700-1 100 Licensing 77 Mo		Market Conduct Examinations		27 MoReg 1341		
20 CSR 400-1,030 Life, Annutities and Health						
20 CSR 400-2.00 Life, Annutities and Health. 27 MoReg 1352 20 CSR 400-2.060 Life, Annutities and Health. 27 MoReg 1352 20 CSR 400-2.090 Life, Annutities and Health. 27 MoReg 1352 20 CSR 400-2.090 Life, Annutities and Health. 27 MoReg 1352 20 CSR 400-2.130 Life, Annutities and Health. 27 MoReg 1352 20 CSR 400-3.650 Life, Annutities and Health. 27 MoReg 1362 20 CSR 400-3.050 Life, Annutities and Health. 27 MoReg 1362 20 CSR 400-5.00 Life, Annutities and Health. 27 MoReg 1370 20 CSR 400-5.00 Life, Annutities and Health. 27 MoReg 1371 20 CSR 400-5.00 Life, Annutities and Health. 27 MoReg 1371 20 CSR 400-5.200 Life, Annutities and Health. 27 MoReg 1371 20 CSR 400-5.200 Life, Annutities and Health. 27 MoReg 1372 20 CSR 400-5.000 Life, Annutities and Health. 27 MoReg 1372 20 CSR 400-5.000 Life, Annutities and Health. 27 MoReg 1372 20 CSR 400-5.000 Life, Annutities and Health. 27 MoReg 1376 20 CSR 400-5.000 Life, Annutities and Health. 27 MoReg 1376 20 CSR 400-5.000 Life, Annutities and Health. 27 MoReg 1376 20 CSR 400-5.000 Life, Annutities and Health. 27 MoReg 1380 20 CSR 400-7.000 Life, Annutities and Health. 27 MoReg 1380 20 CSR 400-7.000 Life, Annutities and Health. 27 MoReg 1380 20 CSR 400-7.000 Life, Annutities and Health. 27 MoReg 1380 20 CSR 400-7.000 Life, Annutities and Health. 27 MoReg 1380 20 CSR 500-1.000 Property and Casualty. 27 MoReg 1381 20 CSR 500-1.000 Property and Casualty. 27 MoReg 1881 20 CSR 500-1.000 Property and Casualty. 27 MoReg 1882 20 CSR 500-1.000 Property and Casualty. 27 MoReg 1882 20 CSR 500-1.000 Statistical Reporting 27 MoReg 1895 20 CSR 500-1.000 Statistical Reporting 27 MoReg 1895 20 CSR 500-1.000 Statistical Reporting 27 MoReg 1390 20 CSR 600-2.000 Statistical Reporting 27 MoReg 1390 20 CSR 700-1.000 Licensing 27 MoReg 1390 20 CSR 700-1.100 Licensing 27 MoReg 1390 20 CSR 700-1.100 Licensing 27 MoReg 1390 20 CSR 700-1.10						
20 CSR 400-2.00         Life. Annuities and Health         2.7 MoReg 1352           20 CSR 400-2.090         Life. Annuities and Health         2.7 MoReg 1352           20 CSR 400-2.130         Life. Annuities and Health         2.7 MoReg 1353           20 CSR 400-3.650         Life. Annuities and Health         2.7 MoReg 1369           20 CSR 400-1.00         Life. Annuities and Health         2.7 MoReg 1369           20 CSR 400-5.100         Life. Annuities and Health         2.7 MoReg 1371           20 CSR 400-5.200         Life. Annuities and Health         2.7 MoReg 1371           20 CSR 400-5.300         Life. Annuities and Health         2.7 MoReg 1372           20 CSR 400-5.400         Life. Annuities and Health         2.7 MoReg 1372           20 CSR 400-5.500         Life. Annuities and Health         2.7 MoReg 1376           20 CSR 400-5.500         Life. Annuities and Health         2.7 MoReg 1376           20 CSR 400-5.00         Life. Annuities and Health         2.7 MoReg 1380           20 CSR 400-7.030         Life. Annuities and Health         2.7 MoReg 1380           20 CSR 400-7.050         Life. Annuities and Health         2.7 MoReg 1381           20 CSR 500-1.100         Property and Casualty         2.7 MoReg 1383           20 CSR 500-1.00         Property and Casualty         2.7 MoReg 1383		Life, Annuities and Health		27 MoReg 1345		
20 CSR 400-2.090 Life, Annuities and Health 2.7 MoReg 1352 CO CSR 400-2.090 Life, Annuities and Health 2.7 MoReg 1353 CO CSR 400-3.650 Life, Annuities and Health 2.7 MoReg 1362 CO CSR 400-3.650 Life, Annuities and Health 2.7 MoReg 1362 CO CSR 400-4.100 Life, Annuities and Health 2.7 MoReg 1369 CO CSR 400-5.100 Life, Annuities and Health 2.7 MoReg 1371 CO CSR 400-5.200 Life, Annuities and Health 2.7 MoReg 1371 CO CSR 400-5.200 Life, Annuities and Health 2.7 MoReg 1371 CO CSR 400-5.200 Life, Annuities and Health 2.7 MoReg 1372 CO CSR 400-5.200 Life, Annuities and Health 2.7 MoReg 1372 CO CSR 400-5.500 Life, Annuities and Health 2.7 MoReg 1372 CO CSR 400-5.500 Life, Annuities and Health 2.7 MoReg 1376 CO CSR 400-5.500 Life, Annuities and Health 2.7 MoReg 1376 CO CSR 400-5.500 Life, Annuities and Health 2.7 MoReg 1376 CO CSR 400-5.500 Life, Annuities and Health 2.7 MoReg 1376 CO CSR 400-5.000 Life, Annuities and Health 2.7 MoReg 1380 CO CSR 400-7.030 Life, Annuities and Health 2.7 MoReg 1380 CO CSR 400-7.030 Life, Annuities and Health 2.7 MoReg 1380 CO CSR 400-7.030 Life, Annuities and Health 2.7 MoReg 1381 CO CSR 400-7.050 Life, Annuities and Health 2.7 MoReg 1381 CO CSR 400-7.050 Life, Annuities and Health 2.7 MoReg 1381 CO CSR 500-1.100 Property and Casualty 2.7 MoReg 1382 CO CSR 500-1.000 Property and Casualty 2.7 MoReg 1382 CO CSR 500-1.000 Property and Casualty 2.7 MoReg 1383 CO CSR 500-1.000 Property and Casualty 2.7 MoReg 1383 CO CSR 500-1.000 Property and Casualty 2.7 MoReg 1383 CO CSR 500-1.000 Property and Casualty 2.7 MoReg 1383 CO CSR 500-1.000 Property and Casualty 2.7 MoReg 1383 CO CSR 500-1.000 Property and Casualty 2.7 MoReg 1383 CO CSR 500-1.000 Property and Casualty 2.7 MoReg 1389 CO CSR 500-1.000 CSR 500-1.		Life, Annuities and Health		2/ MoReg 134/		
20 CSR 400-2.090         Life. Annuities and Health         2.7 MoReg 1352           20 CSR 400-3.650         Life. Annuities and Health         2.7 MoReg 1362           20 CSR 400-4.100         Life. Annuities and Health         2.7 MoReg 1369           20 CSR 400-5.100         Life. Annuities and Health         2.7 MoReg 1371           20 CSR 400-5.200         Life. Annuities and Health         2.7 MoReg 1371           20 CSR 400-5.300         Life. Annuities and Health         2.7 MoReg 1372           20 CSR 400-5.400         Life. Annuities and Health         2.7 MoReg 1372           20 CSR 400-5.500         Life. Annuities and Health         2.7 MoReg 1376           20 CSR 400-5.500         Life. Annuities and Health         2.7 MoReg 1376           20 CSR 400-5.00         Life. Annuities and Health         2.7 MoReg 1376           20 CSR 400-7.030         Life. Annuities and Health         2.7 MoReg 1380           20 CSR 400-7.050         Life. Annuities and Health         2.7 MoReg 1381           20 CSR 500-1.100         Property and Casualty         2.7 MoReg 1381           20 CSR 500-1.00         Property and Casualty         2.7 MoReg 1383           20 CSR 500-1.00         Property and Casualty         2.7 MoReg 1383           20 CSR 500-4.100         Property and Casualty         2.7 MoReg 1384		Life, Annuities and Health		2/ MoReg 1352		
20 CSR 400-2 130         Life, Annuities and Health         27 MoReg 1353           20 CSR 400-4 100         Life, Annuities and Health         27 MoReg 1369           20 CSR 400-5 100         Life, Annuities and Health         27 MoReg 1371           20 CSR 400-5 200         Life, Annuities and Health         27 MoReg 1371           20 CSR 400-5 200         Life, Annuities and Health         27 MoReg 1372           20 CSR 400-5 300         Life, Annuities and Health         27 MoReg 1372           20 CSR 400-5 400         Life, Annuities and Health         27 MoReg 1376           20 CSR 400-5 500         Life, Annuities and Health         27 MoReg 1376           20 CSR 400-5 600         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-5 700         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7.030         Life, Annuities and Health         27 MoReg 1381           20 CSR 500-1.00         Property and Casualty         27 MoReg 1381           20 CSR 500-1.00         Property and Casualty         27 MoReg 1383           20 CSR 500-1.00         Property and Casualty         27 MoReg 1383           20 CSR 500-1.700         Property and Casualty         27 MoReg 1383           20 CSR 500-1.700         Property and Casualty         27 MoReg 1383           20						
20 CSR 400-3 (.650		Life, Annuities and Health	• • • • • • • • • • • • • • • • • • • •	27 MoReg 1332		
20 CSR 400-5.100 Life, Annuities and Health 27 MoReg 1371 20 CSR 400-5.200 Life, Annuities and Health 27 MoReg 1371 20 CSR 400-5.200 Life, Annuities and Health 27 MoReg 1372 20 CSR 400-5.300 Life, Annuities and Health 27 MoReg 1372 20 CSR 400-5.300 Life, Annuities and Health 27 MoReg 1372 20 CSR 400-5.500 Life, Annuities and Health 27 MoReg 1376 20 CSR 400-5.500 Life, Annuities and Health 27 MoReg 1376 20 CSR 400-5.500 Life, Annuities and Health 27 MoReg 1376 20 CSR 400-5.500 Life, Annuities and Health 27 MoReg 1380 20 CSR 400-7.030 Life, Annuities and Health 27 MoReg 1380 20 CSR 400-7.030 Life, Annuities and Health 27 MoReg 1380 20 CSR 400-7.030 Life, Annuities and Health 27 MoReg 1381 20 CSR 500-1.100 Property and Casualty 27 MoReg 1381 20 CSR 500-1.100 Property and Casualty 27 MoReg 1382 20 CSR 500-1.300 Property and Casualty 27 MoReg 1383 20 CSR 500-1.200 Property and Casualty 27 MoReg 1383 20 CSR 500-2.300 Property and Casualty 27 MoReg 1383 20 CSR 500-2.400 Property and Casualty 27 MoReg 1383 20 CSR 500-4.00 Property and Casualty 27 MoReg 1384 20 CSR 500-4.00 Property and Casualty 27 MoReg 1384 20 CSR 500-4.00 Property and Casualty 27 MoReg 1385 20 CSR 500-6.00 Property and Casualty 27 MoReg 1385 20 CSR 500-6.00 Property and Casualty 27 MoReg 1385 20 CSR 500-6.00 Property and Casualty 27 MoReg 1385 20 CSR 500-6.00 Property and Casualty 27 MoReg 1388 20 CSR 500-6.00 Property and Casualty 27 MoReg 1389 20 CSR 500-6.00 Property and Casualty 27 MoReg 1389 20 CSR 500-6.00 Property and Casualty 27 MoReg 1389 20 CSR 500-6.00 Property and Casualty 27 MoReg 1389 20 CSR 500-6.00 Property and Casualty 27 MoReg 1389 20 CSR 500-1.00 Licensing 27 MoReg 1390 20 CSR 600-2.100 Statistical Reporting 27 MoReg 1390 20 CSR 600-2.100 Statistical Reporting 27 MoReg 1393 20 CSR 700-1.00 Licensing 27 MoReg 1394 20 CSR 700-1.00 Licensing 27 MoReg 1394 20 CSR 700-1.00 Licensing 27 MoReg 1399 20 CSR 700-1.00 Licensing 27 MoReg 1399 20 CSR 700-1.10 Licensing 27 MoReg 1399 20 CSR 700-1.10 Licensing 27 MoReg 1399 20 CSR 700-1.13 Licens		Life, Annuities and Health	• • • • • • • • • • • • • • • • • • • •	27 MoDeg 1363		
20 CSR 400-5.100						
20 CSR 400-5.200		Life Annuities and Health		27 MoReg 1307		
20 CSR 400-5 300         Life, Annuities and Health         27 MoReg 1372           20 CSR 400-5 500         Life, Annuities and Health         27 MoReg 1376           20 CSR 400-5 500         Life, Annuities and Health         27 MoReg 1376           20 CSR 400-5 700         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7 030         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7 030         Life, Annuities and Health         27 MoReg 1380           20 CSR 500-1 000         Property and Casualty         27 MoReg 1381           20 CSR 500-1 300         Property and Casualty         27 MoReg 1382           20 CSR 500-1 700         Property and Casualty         27 MoReg 1383           20 CSR 500-2 400         Property and Casualty         27 MoReg 1383           20 CSR 500-2 400         Property and Casualty         27 MoReg 1383           20 CSR 500-4 400         Property and Casualty         27 MoReg 1384           20 CSR 500-4 400         Property and Casualty         27 MoReg 1385           20 CSR 500-4 300         Property and Casualty         27 MoReg 1385           20 CSR 500-6 700         Property and Casualty         27 MoReg 1389           20 CSR 500-6 700         Property and Casualty         27 MoReg 1389           20 CSR 600-2 100						
20 CSR 400-5.400         Life, Annuities and Health         27 MoReg 1376           20 CSR 400-5.500         Life, Annuities and Health         27 MoReg 1376           20 CSR 400-5.00         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7.030         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7.050         Life, Annuities and Health         27 MoReg 1381           20 CSR 500-1.00         Property and Casualty         27 MoReg 1381           20 CSR 500-1.300         Property and Casualty         27 MoReg 1383           20 CSR 500-2.300         Property and Casualty         27 MoReg 1383           20 CSR 500-2.300         Property and Casualty         27 MoReg 1384           20 CSR 500-4.00         Property and Casualty         27 MoReg 1384           20 CSR 500-4.00         Property and Casualty         27 MoReg 1385           20 CSR 500-4.00         Property and Casualty         27 MoReg 1385           20 CSR 500-4.00         Property and Casualty         27 MoReg 1385           20 CSR 500-6.00         Property and Casualty         27 MoReg 1388           20 CSR 500-6.00         Property and Casualty         27 MoReg 1388           20 CSR 600-2.00         Statistical Reporting         27 MoReg 1389           20 CSR 600-2.00         Statis						
20 CSR 400-5.500         Life, Annuities and Health         27 MoReg 1376           20 CSR 400-5.700         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7.030         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7.050         Life, Annuities and Health         27 MoReg 1381           20 CSR 500-1.00         Property and Casualty.         27 MoReg 1381           20 CSR 500-1.300         Property and Casualty.         27 MoReg 1382           20 CSR 500-1.700         Property and Casualty.         27 MoReg 1383           20 CSR 500-2.300         Property and Casualty.         27 MoReg 1383           20 CSR 500-2.400         Property and Casualty.         27 MoReg 1383           20 CSR 500-4.00         Property and Casualty.         27 MoReg 1384           20 CSR 500-4.00         Property and Casualty.         27 MoReg 1385           20 CSR 500-4.00         Property and Casualty.         27 MoReg 1385           20 CSR 500-4.00         Property and Casualty.         27 MoReg 1388           20 CSR 500-6.00         Property and Casualty.         27 MoReg 1388           20 CSR 500-6.00         Property and Casualty.         27 MoReg 1389           20 CSR 500-6.00         Property and Casualty.         27 MoReg 848         27 MoReg 108           20		Life Annuities and Health		27 MoReg 1372		
20 CSR 400-5.00         Life, Annuities and Health         27 MoReg 1376           20 CSR 400-7.030         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7.030         Life, Annuities and Health         27 MoReg 1381           20 CSR 500-1.100         Property and Casualty         27 MoReg 1381           20 CSR 500-1.300         Property and Casualty         27 MoReg 1382           20 CSR 500-1.300         Property and Casualty         27 MoReg 1383           20 CSR 500-2.300         Property and Casualty         27 MoReg 1383           20 CSR 500-2.400         Property and Casualty         27 MoReg 1383           20 CSR 500-2.400         Property and Casualty         27 MoReg 1385           20 CSR 500-4.000         Property and Casualty         27 MoReg 1385           20 CSR 500-4.00         Property and Casualty         27 MoReg 1385           20 CSR 500-4.00         Property and Casualty         27 MoReg 1385           20 CSR 500-6.00         Property and Casualty         27 MoReg 1388           20 CSR 500-6.00         Property and Casualty         27 MoReg 1388           20 CSR 500-6.00         Property and Casualty         27 MoReg 1032           20 CSR 600-2.100         Statistical Reporting         27 MoReg 1032           20 CSR 600-2.100         Statistical						
20 CSR 400-7.030         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7.030         Life, Annuities and Health         27 MoReg 1381           20 CSR 500-1.00         Property and Casualty.         27 MoReg 1381           20 CSR 500-1.700         Property and Casualty.         27 MoReg 1382           20 CSR 500-1.700         Property and Casualty.         27 MoReg 1383           20 CSR 500-2.300         Property and Casualty.         27 MoReg 1383           20 CSR 500-2.400         Property and Casualty.         27 MoReg 1384           20 CSR 500-4.400         Property and Casualty.         27 MoReg 1385           20 CSR 500-4.400         Property and Casualty.         27 MoReg 1385           20 CSR 500-4.400         Property and Casualty.         27 MoReg 1385           20 CSR 500-4.400         Property and Casualty.         27 MoReg 1388           20 CSR 500-6.100         Property and Casualty.         27 MoReg 1388           20 CSR 500-6.100         Property and Casualty.         27 MoReg 1388           20 CSR 500-6.900         Property and Casualty.         27 MoReg 1758         27 MoReg 1032           20 CSR 500-6.900         Property and Casualty.         27 MoReg 1758         27 MoReg 1032         This Issue           20 CSR 600-2.100         Statistical Reporting						
20 CSR 400-7,030         Life, Annuities and Health         27 MoReg 1380           20 CSR 400-7,030         Life, Annuities and Health         27 MoReg 1381           20 CSR 500-1,100         Property and Casualty         27 MoReg 1382           20 CSR 500-1,700         Property and Casualty         27 MoReg 1382           20 CSR 500-2,300         Property and Casualty         27 MoReg 1383           20 CSR 500-2,400         Property and Casualty         27 MoReg 1383           20 CSR 500-4,100         Property and Casualty         27 MoReg 1385           20 CSR 500-4, 100         Property and Casualty         27 MoReg 1385           20 CSR 500-4, 400         Property and Casualty         27 MoReg 1388           20 CSR 500-6, 400         Property and Casualty         27 MoReg 1388           20 CSR 500-6, 100         Property and Casualty         27 MoReg 1388           20 CSR 500-6, 00         Property and Casualty         27 MoReg 1388           20 CSR 500-6, 00         Property and Casualty         27 MoReg 1788         27 MoReg 1388           20 CSR 500-6, 00         Property and Casualty         27 MoReg 848R         27 MoReg 905R           20 CSR 600-2, 100         Statistical Reporting         27 MoReg 849         27 MoReg 1389           20 CSR 600-2, 100         Statistical Reporting         <						
20 CSR 500-1.100       Property and Casualty       27 MoReg 1382         20 CSR 500-1.300       Property and Casualty       27 MoReg 1383         20 CSR 500-2.300       Property and Casualty       27 MoReg 1383         20 CSR 500-2.400       Property and Casualty       27 MoReg 1383         20 CSR 500-2.400       Property and Casualty       27 MoReg 1385         20 CSR 500-4.100       Property and Casualty       27 MoReg 1385         20 CSR 500-4.300       Property and Casualty       27 MoReg 1385         20 CSR 500-6.100       Property and Casualty       27 MoReg 1388         20 CSR 500-6.100       Property and Casualty       27 MoReg 1388         20 CSR 500-6.960       Property and Casualty       27 MoReg 1758       27 MoReg 1032       This Issue         20 CSR 600-2.100       Statistical Reporting       27 MoReg 484R       27 MoReg 1032       This Issue         20 CSR 600-2.100       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.100       Statistical Reporting       27 MoReg 1389         20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.050       Licensing       27 MoReg 139	20 CSR 400-7.030					
20 CSR 5001-300	20 CSR 400-7.050	Life, Annuities and Health		27 MoReg 1381		
20 CSR 5001-300	20 CSR 500-1.100	Property and Casualty		27 MoReg 1381		
20 CSR 500-2_400	20 CSR 500-1.300	Property and Casualty		27 MoReg 1382		
20 CSR 500-2_400		Property and Casualty		27 MoReg 1383		
20 CSR 500-4, 100		Property and Casualty		27 MoReg 1383		
20 CSR 500-4.300       Property and Casualty.       27 MoReg 1385         20 CSR 500-4.400       Property and Casualty.       27 MoReg 1388         20 CSR 500-6.100       Property and Casualty.       27 MoReg 1758       27 MoReg 1032       This Issue         20 CSR 500-6.960       Property and Casualty.       27 MoReg 848R       27 MoReg 905R       27 MoReg 1389         20 CSR 600-2.100       Statistical Reporting.       27 MoReg 1389         20 CSR 600-2.100       Statistical Reporting.       27 MoReg 1389         20 CSR 600-2.200       Statistical Reporting.       27 MoReg 1390         20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1390         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.101       Licensing       27 MoReg 1399         20 CSR 700-1.102						
20 CSR 500-4.400       Property and Casualty       27 MoReg 1388         20 CSR 500-6.100       Property and Casualty       27 MoReg 1758       27 MoReg 1032       This Issue         20 CSR 500-6.960       Property and Casualty       27 MoReg 848R       27 MoReg 905R         20 CSR 600-2.100       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.110       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.200       Statistical Reporting       27 MoReg 1390         20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1390         20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.101       Licensing       27 MoReg 1398         20 CSR 700-1.130       Licensing       27 MoReg 1399 <td></td> <td>Property and Casualty</td> <td></td> <td>27 MoReg 1385</td> <td></td> <td></td>		Property and Casualty		27 MoReg 1385		
20 CSR 500-6.100       Property and Casualty       27 MoReg 1758       27 MoReg 1032       This Issue         20 CSR 500-6.700       Property and Casualty       27 MoReg 1758       27 MoReg 905R         20 CSR 500-6.960       Property and Casualty       27 MoReg 848       27 MoReg 906         20 CSR 600-2.100       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.110       Statistical Reporting       27 MoReg 1390         20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1394         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1399         20 CSR 700-1.110       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27		Property and Casualty		2/ MoReg 1385		
20 CSR 500-6.700       Property and Casualty       27 MoReg 1758       27 MoReg 905R         20 CSR 500-6.960       Property and Casualty       27 MoReg 848P       27 MoReg 906         20 CSR 600-2.100       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.201       Statistical Reporting       27 MoReg 1390         20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.020       Licensing       27 MoReg 1393         20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.101       Licensing       27 MoReg 1399         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.135 <td></td> <td>Property and Casualty</td> <td>• • • • • • • • • • • • • • • • • • • •</td> <td>2/ MoReg 1388</td> <td></td> <td></td>		Property and Casualty	• • • • • • • • • • • • • • • • • • • •	2/ MoReg 1388		
20 CSR 500-6.960       Property and Casualty       27 MoReg 848R       27 MoReg 905R         20 CSR 600-2.100       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.110       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.200       Statistical Reporting       27 MoReg 1390         20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1390         20 CSR 700-1.021       Licensing       27 MoReg 1391         20 CSR 700-1.022       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1398         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1400         20 CSR 700-1.135       Licensing					This Issue	
27 MoReg 849					11118 188UC	
20 CSR 600-2.100       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.210       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.200       Statistical Reporting       27 MoReg 1390         20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1395         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.101       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404	20 CSR 300-0.900					
20 CSR 600-2.110       Statistical Reporting       27 MoReg 1389         20 CSR 600-2.200       Statistical Reporting       27 MoReg 1390         20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1394         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1398         20 CSR 700-1.110       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404 </td <td>20 CSR 600-2 100</td> <td>Statistical Reporting</td> <td>27 Morces 047</td> <td>27 MoReg 1389</td> <td></td> <td></td>	20 CSR 600-2 100	Statistical Reporting	27 Morces 047	27 MoReg 1389		
20 CSR 600-2.200       Statistical Reporting       27 MoReg 1390         20 CSR 700-1 010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.110       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404		Statistical Reporting		27 MoReg 1389		
20 CSR 700-1.010       Licensing       27 MoReg 1390         20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.101       Licensing       27 MoReg 1398         20 CSR 700-1.110       Licensing       27 MoReg 1399         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404		Statistical Reporting		27 MoReg 1390		
20 CSR 700-1.020       Licensing       27 MoReg 1391         20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.101       Licensing       27 MoReg 1398         20 CSR 700-1.102       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404						
20 CSR 700-1.025       Licensing       27 MoReg 1393         20 CSR 700-1.030       Licensing       27 MoReg 1393         20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.110       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404						
20 CSR 700-1.040       Licensing       27 MoReg 1394         20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.110       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404		Licensing		27 MoReg 1393		
20 CSR 700-1.050       Licensing       27 MoReg 1394         20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.110       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404	20 CSR 700-1.030	Licensing		27 MoReg 1393		
20 CSR 700-1.060       Licensing       27 MoReg 1394         20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.110       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404						
20 CSR 700-1.090       Licensing       27 MoReg 1395         20 CSR 700-1.100       Licensing       27 MoReg 1395         20 CSR 700-1.110       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404						
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20 CSR 700-1.110       Licensing       27 MoReg 1398         20 CSR 700-1.120       Licensing       27 MoReg 1399         20 CSR 700-1.130       Licensing       27 MoReg 1399         20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404						
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20 CSR 700-1.135       Licensing       27 MoReg 1400         20 CSR 700-1.140       Licensing       27 MoReg 1400         20 CSR 700-1.150       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404         20 CSR 700-3.100       Licensing       27 MoReg 1404						
20 CSR 700-1.140       Licensing       .27 MoReg 1400         20 CSR 700-1.150       Licensing       .27 MoReg 1404         20 CSR 700-3.100       Licensing       .27 MoReg 1404						
20 CSR 700-1.150       Licensing       .27 MoReg 1404         20 CSR 700-3.100       Licensing       .27 MoReg 1404						
20 CSR 700-3.100 Licensing						

October 15, 2002 Vol. 27, No. 20

## **Emergency Rules**

Missouri Register

<b>Emergency F</b>	Rules in Effect as of October 15, 2002	Expires
Office of Admi Commissioner of Ad 1 CSR 10-11.010	dministration State of Missouri Travel Regulations	. February 27, 2003
Personnel Advisory 1 CSR 20-5.020	Board and Division of Personnel  Leaves of Absence	.November 27, 2002
Department of	Agriculture	
2 CSR 30-2.011 Plant Industries	Prohibiting Movement of Elk, White-Tailed Deer and Mule Deer	October 27, 2002
2 CSR 30-2.012	Requirements for Captive Elk Entering Missouri During September 1 through September 30, 2002	February 1, 2003
2 CSR 70-13.045 2 CSR 70-13.050	Registration of Apiaries	
Weights and Measur 2 CSR 90-10.040 2 CSR 90-20.040 2 CSR 90-30.040	NFPA Manual No. 58 Storage and Handling of Liquefied Petroleum Gases	March 9, 2003
Office of the Director 2 CSR 110-1.010	Description of General Organization; Definitions; Requirements of Eligibility, Licensing, Bonding, and Application for Grants; Procedures for Grant Disbursements; Record Keeping Requirements, and Verification Procedures for the Missouri Qualified Fuel Ethanol Producer Incentive Program	February 23, 2003
<b>Department of</b> Conservation Comm		
3 CSR 10-9.353 3 CSR 10-9.565	Privileges for Class I and Class II Wildlife Breeders  Licensed Hunting Preserve: Privileges	
Department of Division of Employr 8 CSR 10-4.180	Labor and Industrial Relations nent Security Coverage of Indian Tribes	.December 27, 2002
Department of Director, Department 9 CSR 10-5.200	Mental Health	
Department of Adjutant General	·	
11 CSR 10-5.010	Missouri World War II Veterans' Recognition Program	. February 27, 2003
Department of Director of Revenue 12 CSR 10-24.326		October 26, 2002
Department of Division of Family S	Social Services	
13 CSR 40-2.140 13 CSR 40-2.375	Limitations on Amount of Cash Payments	
13 CSR 40-19.020 13 CSR 40-30.030	Low Income Home Energy Assistance Program Attorney Fees and Guardian Ad Litem Fees in Subsidized Adoption and Guardianship Cases	March 31, 2003
Division of Medical	Services	
13 CSR 70-4.090 13 CSR 70-15.010	Uninsured Parents' Health Insurance Program  Inpatient Hospital Services Reimbursement Plan; Outpatient Hospital Services Reimbursement Methodology	
13 CSR 70-15.040 13 CSR 70-15.110 13 CSR 70-15.160	Inpatient Hospital and Outpatient Hospital Settlements Federal Reimbursement Allowance (FRA) Prospective Outpatient Hospital Services Reimbursement Methodology	.February 27, 2003 .December 2, 2002
13 CSR 70-15.170 13 CSR 70-20.031	Enhanced Disproportionate Share Payment to Trauma Hospitals for the Cost of Care to the Uninsured Provided by Physicians Not Employed by the Hospital List of Excludable Drugs for Which Prior Authorization is Required	

Octob	er 1	5,	20	002
Vol	27.	N	0.	20

### Page 1916

### Missouri Register

13 CSR 70-20.032	List of Drugs Excluded From Coverage Under the Missouri Medicaid
	Pharmacy Program
13 CSR 70 20.034	List of Non-Excludable Drugs for Which Prior Authorization is Required
13 CSR 70-20.200	Drug Prior Authorization Process
13 CSR 70-20.250	Prior Authorization of New Drug Entities or New Drug Dosage Form November 27, 2002
13 CSR 70-20.320	Pharmacy Reimbursement Allowance
13 CSR 70-35.010	Dental Benefits and Limitations, Medicaid Program
13 CSR 70-40.010	Optical Care Benefits and Limitations—Medicaid Program
Department of	Health and Senior Services
	nental Health and Communicable Disease Prevention
19 CSR 20-20.040	Measures for the Control of Communicable, Environmental
	and Occupational Diseases
19 CSR 20-26.050	Preventing Transmission of Human Immunodeficiency Virus (HIV) and Hepatitis B
15 0511 20 201000	Virus (HBV) from Health Care Workers to Patients
19 CSR 20-26.060	Voluntary Evaluation for the Human Immunodeficiency Virus (HIV) and Hepatitis B
19 COR 20 201000	Virus (HBV)—Infected Health Care Professionals Who Perform Invasive Procedures December 28, 2002
	The (12) model from the first the fi
Department of	Insurance
Property and Casua	
20 CSR 500-6.700	Workers' Compensation Managed Care Organizations
20 CSR 500-6.960	Plan of Operation for the Workers' Compensation Residual Market
20 CSR 500-6.960	Plan of Operation for the Workers' Compensation Residual Market
20 CSR 300-0.700	Tian of Operation for the Workers Compensation Residual Market

The rule number and the MoReg publication date follow each entry to this index.

#### **ACCOUNTANCY**

exam; 4 CSR 10-2.041; 12/17/01, 5/15/02 fees; 4 CSR 10-2.160; 8/1/01, 12/17/01, 5/15/02 license; 4 CSR 10-2.022; 12/17/01, 5/15/02 permit; 4 CSR 10-2.061; 12/17/01, 5/15/02

#### ADJUTANT GENERAL

WWII recognition awards; 11 CSR 10-5.010; 8/1/02

#### ADMINISTRATIVE HEARING COMMISSION

answers, other responsive pleadings; 1 CSR 15-2.380, 1 CSR 15-3.380; 7/1/02, 10/15/02 bench rulings; 1 CSR 15-2.530; 7/1/02, 10/15/02 closing of case records, hearings; 1 CSR 15-2.410, 1 CSR 15-3.410; 7/1/02, 10/15/02 complaints; 1 CSR 15-2.350, 1 CSR 15-3.350; 7/1/02, 10/15/02 computation of time; 1 CSR 15-2.230; 7/1/02, 10/15/02

definitions; 1 CSR 15-2.210, 1 CSR 15-3.210; 7/1/02, 10/15/02 determination of cases without hearing; 1 CSR 15-2.450, 1 CSR 15-3.450; 7/1/02, 10/15/02

discovery; 1 CSR 15-2.420, 1 CSR 15-3.420; 7/1/02, 10/15/02 dismissal; 1 CSR 15-2.430, 1 CSR 15-3.430; 7/1/02, 10/15/02 disposing of a case without a hearing; 1 CSR 15-3.440; 7/1/02, 10/15/02

fees, expenses; 1 CSR 15-2.560; 7/1/02, 10/15/02 filing of documents; 1 CSR 15-2.290; 7/1/02, 10/15/02 hearings

complaints; 1 CSR 15-2.490, 1 CSR 15-3.490; 7/1/02, 10/15/02

motions; 1 CSR 15-2.480; 7/1/02, 10/15/02 intervention; 1 CSR 15-2.390, 1 CSR 15-3.390; 7/1/02, 10/15/02 practice by attorney; 1 CSR 15-2.250, 1 CSR 15-3.250; 7/1/02, 10/15/02

prehearing conference; 1 CSR 15-2.470; 7/1/02, 10/15/02 with mediation; 1 CSR 15-3.470; 7/1/02, 10/15/02 records, certification; 1 CSR 15-2.580, 1 CSR 15-3.580; 7/1/02

10/15/02 sanctions; 1 CSR 15-3.425; 7/1/02, 10/15/02

service of filings; 1 CSR 15-2.270; 7/1/02, 10/15/02 stays or suspension; 1 CSR 15-2.320, 1 CSR 15-3.320; 7/1/02, 10/15/02

subject matter; 1 CSR 15-2.200, 1 CSR 15-3.200; 7/1/02, 10/15/02

transcripts; 1 CSR 15-2.510; 7/1/02, 10/15/02

#### AIR QUALITY, POLLUTION

compliance monitoring usage; 10 CSR 10-6.280; 8/15/01, 2/1/02

construction permits; 10 CSR 10-6.060; 9/16/02 emissions

banking, trading; 10 CSR 10-6.410; 9/16/02

data, fees, process information; 10 CSR 10-6.110; 2/15/02, 7/15/02

episodes of high air pollution potential; 10 CSR 10-6.130; 4/15/02; 10/1/02

fuel burning equipment; 10 CSR 10-3.060, 10 CSR 10-4.040; 5/1/02, 10/15/02

hazardous air pollutants; 10 CSR 10-6.080; 3/1/02, 8/15/02 internal combustion engines; 10 CSR 10-2.080, 10 CSR 10-5.180; 4/1/02, 10/1/02

lead smelter -refinery installations; 10 CSR 10-6.120; 9/16/02 motor vehicle inspection; 10 CSR 10-5.380; 6/17/02 perchloroethylene dry cleaning; 10 CSR 10-2.280, 10 CSR 10-5.320; 7/1/02

restrictions, visible air contaminants; 10 CSR 10-6.220; 4/1/02, 10/1/02

gasoline Reid vapor pressure; 10 CSR 10-5.443; 5/15/02 incinerators, waiver; 10 CSR 10-5.375; 3/15/01

maximum achievable control technology; 10 CSR 10-6.075; 3/1/02, 8/15/02

new source performance operations; 10 CSR 10-6.070; 3/1/02, 8/15/02

odors, control of; 10 CSR 10-5.170; 9/3/02 operating permits; 10 CSR 10-6.065; 9/3/02

petroleum storage, loading, transfer; 10 CSR 10-2.260; 5/1/02, 10/15/02

sales tax exemption; 10 CSR 10-6.320; 7/1/02

#### ANIMAL HEALTH

admission; 2 CSR 30-2.010; 12/3/01, 5/1/02, 6/17/02, 8/15/02 duties, facilities of the market/sale veterinarian; 2 CSR 30-6.020; 12/3/01, 5/1/02, 6/17/02, 8/15/02 elk, captive, entering Missouri; 2 CSR 30-2.012; 9/3/02 exhibition; 2 CSR 30-2.040; 12/3/01, 5/1/02, 6/17/02, 8/15/02 movement of livestock; 2 CSR 30-2.020; 6/17/02

prohibiting movement of elk, deer; 2 CSR 30-2.011; 6/3/02

#### APPRAISERS, REAL ESTATE

application; 4 CSR 245-5.020; 5/15/01, 9/4/01 payment; 4 CSR 245-5.010; 5/15/01, 9/4/01

#### ARCHITECTS, PROFESSIONAL ENGINEERS, PROFESSIONAL LAND SURVEYORS, LANDSCAPE ARCHITECTS

engineers

continuing professional competency; 4 CSR 30-11.015; 12/3/01, 5/1/02

reexaminations; 4 CSR 30-5.105; 12/3/01, 5/1/02

fees; 4 CSR 30-6.015; 8/1/02

reexamination; 4 CSR 30-6.020; 8/1/02

land surveyors

admission to examination; 4 CSR 30-5.110; 12/3/01, 5/1/02

#### ATHLETIC TRAINERS, REGISTRATION OF

advisory commission; 4 CSR 150-6.080; 9/16/02 fees; 4 CSR 150-6.050; 6/3/02, 10/1/02

#### ATTORNEY GENERAL, OFFICE OF THE

no-call database

access; 15 CSR 60-13.060; 10/15/01, 2/1/02

#### **BINGO**

games; 11 CSR 45-5.290; 1/16/02, 5/1/02 price reporting; 11 CSR 45-30.570; 7/1/02 promotions; 11 CSR 45-30.025; 8/1/02 pull-tab cards; 11 CSR 45-30.355; 3/1/02, 7/1/02

#### **BOLL WEEVIL ERADICATION**

apiaries, registration; 2 CSR 70-13.045; 5/15/02, 10/15/02 cotton/bee protection area; 2 CSR 70-13.050; 5/15/02, 10/15/02

#### CERTIFICATE OF NEED PROGRAM

administration; 19 CSR 60-50.900; 1/16/02, 5/1/02 application

package; 19 CSR 60-50.430; 1/16/02, 5/1/02 process; 19 CSR 60-50.420; 1/16/02, 5/1/02

criteria and standards

alternatives; 19 CSR 60-50.480; 1/16/02, 5/1/02 equipment; 19 CSR 60-50.440; 1/16/02, 5/1/02 financial feasibility; 19 CSR 60-50.470; 1/16/02, 5/1/02

hospital, freestanding health services; 19 CSR 60-50.440; 1/16/02, 5/1/02 long-term care; 19 CSR 60-50.450; 1/16/02, 5/1/02 other health services, emerging technology; 19 CSR 60-50.460; 1/16/02, 5/1/02 decisions; 19 CSR 60-50.600; 1/16/02, 5/1/02 post-decision activity; 19 CSR 60-50.700; 1/16/02, 5/1/02 definitions; 19 CSR 60-50.300; 1/16/02, 5/1/02 health service guidelines: 19 CSR 60-50.310: 1/16/02, 5/1/02 information, additional; 19 CSR 60-50.500; 1/16/02, 5/1/02 letter of intent package; 19 CSR 60-50.410; 1/16/02, 5/1/02 process; 19 CSR 60-50.400; 1/16/02, 5/1/02 meeting procedures: 19 CSR 60-50.800: 1/16/02, 5/1/02 purpose and structure; 19 CSR 60-50.200; 1/16/02, 5/1/02 review process; 19 CSR 60-50.420; 1/16/02, 5/1/02 **CHILD CARE** foster child, educational plan; 13 CSR 40-60.050; 2/15/02, 6/17/02 CIVIL RIGHTS COMPLIANCE requirements; 19 CSR 10-2.010; 5/15/02, 9/3/02 **CLEAN WATER COMMISSION** 40% construction grant; 10 CSR 20-4.023; 4/16/01 groundwater remediation; 10 CSR 20-7.040; 2/1/02, 8/1/02 hardship grants; 10 CSR 20-4.043; 4/16/01 **CONSERVATION COMMISSION** area closings; 3 CSR 10-11.115; 6/17/02, 9/3/02 black bass; 3 CSR 10-6.505; 9/3/02 boats and motors; 3 CSR 10-11.160, 3 CSR 10-12.110; 6/17/02, bullfrogs and green frogs; 3 CSR 10-11.165; 6/17/02, 9/3/02 camping; 3 CSR 10-11.140; 6/17/02, 9/3/02 commercial establishments; 3 CSR 10-10.743; 6/17/02, 9/3/02 decoys and blinds; 3 CSR 10-11.155; 6/17/02, 9/3/02 deer; 3 CSR 10-7.435; 6/17/02, 8/15/02 hunting; 3 CSR 10-11.182; 6/17/02, 7/15/02, 9/3/02, 10/1/02 managed hunts; 3 CSR 10-11.183; 6/17/02, 9/3/02 definitions; 3 CSR 10-20.805; 6/17/02, 9/3/02 dog training area; 3 CSR 10-9.628; 10/1/02 endangered species; 3 CSR 10-4.111; 10/1/02 falconry; 3 CSR 10-9.442; 10/1/02 field trials; 3 CSR 10-11.125; 6/17/02, 9/3/02 fishermen, commercial; 3 CSR 10-10.727; 6/17/02 fishing commercial; 3 CSR 10-10.725; 6/17/02 daily and possession limits; 3 CSR 10-12.140; 6/17/02, hours and methods; 3 CSR 10-11.205; 6/17/02, 9/3/02 length limits; 3 CSR 10-12.145, 3 CSR 10-11.215; 6/17/02, limits; 3 CSR 10-11.210; 6/17/02, 9/3/02 methods; 3 CSR 10-6.410, 3 CSR 10-12.135; 6/17/02, 9/3/02 furbearers; 3 CSR 10-8.515; 6/17/02, 9/3/02 hound running area; 3 CSR 10-9.575; 6/17/02, 9/3/02 hunting and trapping; 3 CSR 10-12.125; 6/17/02, 9/3/02 hunting methods; 3 CSR 10-7.410; 6/17/02, 9/3/02 hunting preserve privileges; 3 CSR 10-9.565; 4/1/02, 9/3/02 records required; 3 CSR 10-9.566; 4/1/02, 6/17/02, 10/1/02 hunting seasons; 3 CSR 10-11.180; 9/3/02 live bait; 3 CSR 10-6.605; 6/17/02, 9/3/02 migratory game birds; 3 CSR 10-7.440; 8/15/02, 10/1/02 other fish; 3 CSR 10-6.550; 6/17/02, 9/3/02

owner may protect property; 3 CSR 10-4.130; 6/17/02, 9/3/02

paddlefish; 3 CSR 10-6.525; 8/15/02

permits and privileges; 3 CSR 10-5.215; 6/17/02, 9/3/02 confined wildlife; 3 CSR 10-9.630; 6/17/02, 9/3/02 deer hunting; 3 CSR 10-5.350; 6/17/02, 9/3/02 first bonus; 3 CSR 10-5.352; 6/17/02, 9/3/02 second bonus; 3 CSR 10-5.353; 6/17/02, 9/3/02 dog training area; 3 CSR 10-9.627; 10/1/02 exemptions; 3 CSR 10-5.205; 6/17/02, 9/3/02 field trials; 3 CSR 10-9.625; 6/17/02, 9/3/02 fishing, daily; 3 CSR 10-5.440; 7/15/02 hound running area operators; 3 CSR 10-9.570; 6/17/02, 9/3/02 hunting preserve; 3 CSR 10-5.460, 3 CSR 10-9.560; 6/17/02, 9/3/02 3-day license; 3 CSR 10-5.465; 6/17/02, 9/3/02 issuing agents; 3 CSR 10-5.225; 6/17/02, 9/3/02 nonresident firearms deer; 3 CSR 10-5.550; 6/17/02, 9/3/02 any-deer hunting; 3 CSR 10-5.551; 10/1/01, 2/1/02, 3/15/02, 6/3/02, 6/17/02, 9/3/02 first bonus; 3 CSR 10-5.552; 6/17/02, 9/3/02 hunting; 3 CSR 10-5.550; 10/1/01, 2/1/02, 3/15/02, 6/3/02 landowner; 3 CSR 10-5.575; 6/17/02, 9/3/02 any-deer; 3 CSR 10-5.576; 6/17/02, 9/3/02 first bonus; 3 CSR 10-5.577; 6/17/02, 9/3/02 second bonus; 3 CSR 10-5.578; 6/17/02, 9/3/02 managed deer hunt; 3 CSR 10-5.559; 10/1/01, 2/1/02, 6/17/02, 9/3/02 second bonus; 3 CSR 10-5.553; 6/17/02, 9/3/02 resident any-deer hunting; 3 CSR 10-5.351; 7/15/02 archer's deer hunting; 3 CSR 10-5.360; 7/15/02 fishing; 3 CSR 10-5.340; 7/15/02 managed deer hunting; 3 CSR 10-5.359; 7/15/02 small game hunting; 3 CSR 10-5.345; 7/15/02 daily; 3 CSR 10-5.445; 7/15/02 turkey hunting; 3 CSR 10-5.365; 7/15/02 turkey archers; 3 CSR 10-5.560; 10/1/01, 2/1/02 anterless-only; 3 CSR 10-5.425; 6/17/02, 9/3/02 nonresident; 3 CSR 10-5.565; 10/1/01, 2/1/02, 6/17/02 trout fishing area; 3 CSR 10-9.645; 6/17/02, 9/3/02 wildlife; 3 CSR 10-9.106; 6/17/02, 9/3/02 collectors; 3 CSR 10-9.425; 6/17/02, 9/3/02 youth deer and turkey hunting; 3 CSR 10-5.420; 7/15/02 prohibitions, general; 3 CSR 10-9.110; 6/17/02, 9/3/02 provisions; 3 CSR 10-6.405; 11/1/01, 2/1/02, 6/17/02, 9/3/02 general; 3 CSR 10-11.110; 6/17/02, 9/3/02 restricted zones; 3 CSR 10-6.415; 6/17/02, 9/3/02 right to possess wildlife; 3 CSR 10-4.141; 6/17/02, 9/3/02 seasons, hunting; 3 CSR 10-11.180; 6/17/02, 9/3/02 target shooting, shooting ranges; 3 CSR 10-11.150; 7/15/02, 10/1/02 traps, use of; 3 CSR 10-8.510; 6/17/02, 9/3/02 tree stands; 3 CSR 10-11.145; 6/17/02, 9/3/02 turkey season; 3 CSR 10-7.455; 2/1/02, 6/17/02, 9/3/02 walleye and sauger; 3 CSR 10-6.540; 6/17/02, 9/3/02 waterfowl hunting; 3 CSR 10-11.186; 6/17/02, 9/3/02 wildlife breeders; 3 CSR 10-9.353; 4/1/02, 6/17/02, 9/3/02 records required; 3 CSR 10-9.359; 6/17/02, 9/3/02 Class II; 3 CSR 10-9.351; 6/17/02, 9/3/02 confinement standards; 3 CSR 10-9.220; 6/17/02, 9/3/02 privileges; 3 CSR 10-9.353; 6/17/02, 9/3/02

#### COSMETOLOGY, STATE BOARD OF

change of mailing address; 4 CSR 90-13.070; 1/2/02, 5/1/02 esthetic schools; 4 CSR 90-2.030; 1/2/02, 5/1/02 hours; 4 CSR 90-8.010; 1/2/02, 5/1/02 instructor license; 4 CSR 90-12.080; 1/2/02, 5/1/02

manicuring schools; 4 CSR 90-2.020; 1/2/02, 5/1/02 practice outside, away from beauty shop; 4 CSR 90-4.020; 1/2/02, 5/1/02 schools; 4 CSR 90-2.010; 1/2/02, 5/1/02

#### CREDIT UNIONS

examinations, frequency; 4 CSR 100-2.005; 10/1/02

#### DENTAL BOARD, MISSOURI

addressing the public; 4 CSR 110-2.110; 8/1/02 continuing dental education; 4 CSR 110-2.240; 1/16/02, 5/1/02, 8/1/02

equipment; 4 CSR 110-2.132; 4/1/02, 7/15/02 fees; 4 CSR 110-2.170; 1/16/02, 5/1/02 public health setting; 4 CSR 110-2.131; 4/1/02, 7/15/02

#### DISEASES

measures for control of; 19 CSR 20-20.040; 7/15/02, 10/15/02 metabolic, genetic testing; 19 CSR 25-36.010; 5/15/02, 9/3/02 sexually transmitted diseases

preventing transmission of HIV, HBV; 19 CSR 20-26.050; 6/17/02, 10/15/02 voluntary evaluation for health care professionals; 19 CSR 20-26.060; 6/17/02, 10/15/02

#### DRINKING WATER PROGRAM, PUBLIC

contaminant levels

filter backwash recycling; 10 CSR 60-4.050; 2/15/02, radionuclide level; 10 CSR 60-4.060; 2/15/02, 10/15/02

#### DRIVERS LICENSE BUREAU RULES

back of drivers license; 12 CSR 10-24.430; 8/1/02 deletion of data from records; 12 CSR 10-24.050; 9/3/02 retesting requirements; 12 CSR 10-24.190; 11/1/01, 2/15/02, 5/15/02, 8/15/02

third party tester; 12 CSR 10-24.326; 5/15/02, 8/15/02 trial *de novo* procedures; 12 CSR 10-24.020; 10/1/02

#### **ELEMENTARY AND SECONDARY EDUCATION**

academically deficient schools; 5 CSR 50-340.110; 5/1/02, 10/1/02 application, certificate to teach; 5 CSR 80-800.200; 9/16/02 administrators; 5 CSR 80-800.220; 9/16/02 adult education; 5 CSR 80-800.280; 9/16/02 assessments required; 5 CSR 80-800.380; 4/1/02, 8/15/02 classifications; 5 CSR 80-800.360; 12/3/01, 5/1/02, 9/16/02 content areas; 5 CSR 80-800.350; 9/16/02 discipline, denial; 5 CSR 80-800.300; 9/16/02

student services; 5 CSR 80-800.230; 9/16/02 temporary authorization; 5 CSR 80-800.260; 9/16/02 vocational-technical; 5 CSR 80-800.270; 9/16/02

assessments for certification; 5 CSR 80-800.380; 10/1/02 fees; 5 CSR 80-800.370; 9/16/02

innovative or alternative programs; 5 CSR 80-805.030; 12/3/01,

library media centers; 5 CSR 50-340.030; 5/1/02, 9/16/02 order of selection for services; 5 CSR 90-4.300; 9/16/02 scholarship, teacher education; 5 CSR 80-850.010; 5/1/02, 9/16/02 summer school; 5 CSR 50-340.050; 4/1/02, 7/1/02 vocational rehabilitation

home modification, remodeling; 5 CSR 90-5.450; 9/16/02 maintenance, transportation; 5 CSR 90-5.420; 9/16/02 mediation; 5 CSR 90-4.430; 9/16/02 physical, mental restoration; 5 CSR 90-5.430; 9/16/02 state plan; 5 CSR 60-120.010; 9/16/02

#### **ELEVATORS**

fees, penalties; 11 CSR 40-5.110; 10/15/02

#### EMERGENCY MANAGEMENT AGENCY, STATE

definitions; 11 CSR 10-11.220; 2/1/02, 5/15/02 EPCRA reporting procedures; 11 CSR 10-11.240; 2/1/02, 5/15/02

fees, hazardous chemicals; 11 CSR 10-11.250; 2/1/02, 5/15/02 notification, releases of substances; 11 CSR 10-11.230; 2/1/02, 5/15/02

organization; 11 CSR 10-11.210; 2/1/02, 5/15/02

#### **EMPLOYMENT SECURITY**

appeals; 8 CSR 10-5.010; 5/15/02, 9/3/02 decisions; 8 CSR 10-5.050; 5/15/02, 9/3/02 hearings; 8 CSR 10-5.015; 5/15/02, 9/3/02 orders of appeal; 8 CSR 10-5.040; 5/15/02, 9/3/02 telephone hearings; 8 CSR 10-5.030; 5/15/02, 9/3/02

#### **ENERGY ASSISTANCE**

low income home energy assistance; 13 CSR 40-19.020; 10/15/02

#### ETHANOL FUEL

producers; 2 CSR 110-1.010; 9/3/02

#### FINANCE, DIVISION OF

accounting, other real estate; 4 CSR 140-2.070; 3/15/02, 7/1/02 bank holding companies

licensing; 4 CSR 140-10.030; 3/15/02, 7/1/02 regional interstate; 4 CSR 140-10.010; 3/15/02, 7/1/02 corporations, community development; 4 CSR 140-2.067; 3/15/02, 7/1/02

loan companies, small

licensing; 4 CSR 140-11.010; 3/15/02, 9/3/02 record keeping; 4 CSR 140-11.020; 3/15/02, 9/3/02 organization: 4 CSR 140-1.010; 3/15/02, 7/1/02 sale of checks; 4 CSR 140-12.010; 3/15/02, 7/1/02 section 408.510 companies

licensing; 4 CSR 140-13.010; 3/15/02, 7/1/02 section 500 companies

licensing; 4 CSR 140-11.030; 3/15/02, 9/3/02 record keeping; 4 CSR 140-11.040; 3/15/02, 9/3/02 title loan companies

licensing; 4 CSR 140-29.010; 3/15/02, 7/1/02

#### GAMING COMMISSION, MISSOURI

application

priority of; 11 CSR 45-4.060; 9/3/02 cards, specifications; 11 CSR 45-5.183; 7/1/02 definitions; 11 CSR 45-1.090; 1/16/02, 5/1/02 identification badge; 11 CSR 45-4.410; 1/16/02, 5/1/02 liquor control; 11 CSR 45-12.090; 1/16/02, 5/1/02 minimum internal control standards; 11 CSR 45-9.030; 4/1/02, 8/1/02

occupational license; 11 CSR 45-4.260; 3/1/02; 7/1/02; 11 CSR 45-4.420; 1/16/02, 5/1/02 levels; 11 CSR 45-4.400; 1/16/02, 5/1/02

payout percentage

gaming devices; 11 CSR 45-5.070; 4/1/02, 8/1/02 progressive table games; 11 CSR 45-5.075; 4/1/02, 8/1/02 records; 11 CSR 45-3.010; 6/3/02, 10/1/02 reports; 11 CSR 45-8.050; 1/16/02, 5/1/02 riverboat safety

inspections; 11 CSR 45-6.025; 1/16/02, 6/3/02 standards; 11 CSR 45-6.020; 1/16/02, 6/3/02 slot machines; 11 CSR 45-5.200; 10/1/02 transmittal of record; 11 CSR 45-13.070; 1/16/02, 5/1/02

#### HAZARDOUS WASTE PROGRAM

definitions; 10 CSR 25-3.260; 1/16/02, 7/1/02 fees and taxes; 10 CSR 25-12.010; 1/16/02, 5/1/02, 7/1/02, 10/15/02

transporters, standards: 10 CSR 25-6.263: 1/16/02, 7/1/02

#### **HEALTH CARE**

healthy communities incentive program; 19 CSR 10-4.050; 3/15/02, 7/1/02

PRIMO program; 19 CSR 10-4.010; 3/15/02, 7/15/02 public health setting; 19 CSR 10-4.040; 4/1/02, 7/15/02

#### HEALTH CARE PLAN, MISSOURI CONSOLIDATED

benefit provision, covered charges; 22 CSR 10-2.055; 1/16/02, 5/1/02

definitions; 22 CSR 10-2.010; 1/16/02, 5/1/02 HMO and POS limitations; 22 CSR 10-2.067; 1/16/02, 5/1/02 review and appeals procedures; 22 CSR 10-2.075; 1/16/02,

summary of medical benefits

5/1/02

co-pay plan; 22 CSR 10-2.045; 1/16/02, 5/1/02 HMO/POS premium option: 22 CSR 10-2.063; 1/16

HMO/POS premium option; 22 CSR 10-2.063; 1/16/02, 5/1/02

HMO/POS standard option; 22 CSR 10-2.064; 1/16/02, 5/1/02

PPO plan; 22 CSR 10-2.040; 1/16/02, 5/1/02 staff model; 22 CSR 10-2.065; 1/16/02, 5/1/02

#### HEARING INSTRUMENT SPECIALISTS

continuing education; 4 CSR 165-2.050; 9/4/01, 2/1/02, 8/1/02 fees; 4 CSR 165-1.020; 9/4/01, 2/1/02 license renewal; 4 CSR 165-2.060; 9/4/01, 2/1/02

#### HIGHER EDUCATION

proprietary schools; 6 CSR 10-5.010; 12/1/00, 3/15/01, 6/15/01

#### **HIGHWAYS**

adopt-a-highway program

agreement; 7 CSR 10-14.040; 2/15/02, 7/15/02 modification, termination; 7 CSR 10-14.060; 2/15/02, 7/15/02

application; 7 CSR 10-14.030; 2/15/02, 7/15/02 definitions; 7 CSR 10-14.020; 2/15/02, 7/15/02 sign; 7 CSR 10-14.050; 2/15/02, 7/15/02

technician certification program

appeal process; 7 CSR 10-23.030; 6/17/02 certification, decertification; 7 CSR 10-23.020; 6/17/02 definitions; 7 CSR 10-23.010; 6/17/02

#### **IMMUNIZATIONS**

school children, requirements; 19 CSR 20-28.010; 10/15/02

#### INCOME MAINTENANCE

limitations on cash payments; 13 CSR 40-2.140; 7/15/02 medical assistance for families; 13 CSR 40-2.375; 7/15/02

#### **INDIAN TRIBES**

coverage of unemployment insurance; 8 CSR 10-4.180; 7/15/02

#### INSURANCE, DEPARTMENT OF

accounting standards, principles; 20 CSR 200-1.020; 1/16/02, 5/15/02

advertising

accident and sickness insurance; 20 CSR 400-5.700; 8/15/02 life insurance; 20 CSR 400-5.100; 8/15/02 affiliated transactions; 20 CSR 200-11.130; 1/16/02, 5/15/02

affiliated transactions; 20 CSR 200-11.130; 1/16/02, 5/15/02 annuity, modified guaranty; 20 CSR 400-1.150; 8/15/02 appointment, termination of producers; 20 CSR 700-1.130; 8/15/02

forms for filing notice of 20 CSR 700-1.135; 8/15/02 automobile insurance

cancellation, nonrenewal; 20 CSR 500-2.300; 8/15/02 claims practices; 20 CSR 100-1.200; 8/15/02

conduct of business over the Internet; 20 CSR 700-1.025; 8/15/02

deceptive practices; 20 CSR 400-5.200; 8/15/02

definitions; 20 CSR 100-1.010; 8/15/02

education, prelicensing; 20 CSR 700-3.100; 8/15/02

Federal Liability Risk Retention Act; 20 CSR 200-8.100; 8/15/02

fee charges; 20 CSR 500-4.400; 8/15/02 filings required, MGA; 20 CSR 200-10.200; 8/15/02

financial condition of companies; 20 CSR 200-1.010; 8/15/02

fire policies, standard; 20 CSR 500-1.100; 8/15/02

forms, policy and endorsement; 20 CSR 500-6.100; 8/15/02 fiduciary duty of broker; 20 CSR 700-1.090; 8/15/02

group health

classification; 20 CSR 400-2.090; 8/15/02

filings; 20 CSR 400-2.130; 8/15/02

guaranty association; 20 CSR 400-5.600; 8/15/02 incidental fees; 20 CSR 700-1.150; 8/15/02

interest, vendors/lenders/single; 20 CSR 500-2.400; 8/15/02 licensing

activities requiring licensure; 20 CSR 700-1.020; 8/15/02 business entity insurance producers; 20 CSR 700-1.110; 8/15/02

certification letters, application; 20 CSR 700-1.030; 8/15/02 clearance letters; 20 CSR 700-1.040; 8/15/02

insurance producer, exam, procedures; 20 CSR 700-1.010; 8/15/02

payment of earned commissions; 20 CSR 700-1.050; 8/15/02

reinsurance intermediary; 20 CSR 700-7.100; 8/15/02 requirements; 20 CSR 200-6.600; 10/15/01, 2/1/02 retrospective commission contracts prohibited; 20 CSR 700-1.060; 8/15/02

life, accident, sickness; 20 CSR 600-2.100; 8/15/02 revision of rates; 20 CSR 600-2.110; 8/15/02

life insurance

polices; 20 CSR 200-1.160; 10/15/01, 2/1/02 sold to college students; 20 CSR 400-5.500; 8/15/02 variable; 20 CSR 400-1.030; 8/15/02

long-term care; 20 CSR 400-4.100; 8/15/02

mandatory provisions; 20 CSR 400-7.030; 8/15/02 individual contracts, evidence of coverage; 20 C

individual contracts, evidence of coverage; 20 CSR 400-7.050; 8/15/02

medical malpractice award; 20 CSR; 3/1/00, 3/1/01, 3/1/02 Medicare Supplement Insurance Minimum Standards Act; 20 CSR 400-3.650; 8/15/02

misrepresentation of policy provisions; 20 CSR 100-1.020; 8/15/02

motor vehicles, goods as collateral; 20 CSR 500-1.700; 8/15/02 policy approval criteria; 20 CSR 400-2.060; 8/15/02

life insurance, annuity contracts; 20 CSR 400-1.010; 8/15/02

producer service agreements; 20 CSR 700-1.100; 8/15/02 property; 20 CSR 600-2.200; 8/15/02

rate regulatory law interpretations; 20 CSR 500-4.100; 8/15/02 rate variations, consent rate; 20 CSR 500-4.300; 8/15/02 records, market conduct exam; 20 CSR 300-2.200; 8/15/02 referenced or adopted materials; 20 CSR 10-1.020; 1/16/02, 5/15/02

reinsurance mirror image rule; 20 CSR 200-2.700; 8/15/02 replacement of life insurance; 20 CSR 400-5.400; 8/15/02 representatives of prepaid dental corporations; 20 CSR 700-1.120; 8/15/02

retaliatory tax supplement filing; 20 CSR 200-3.300; 8/15/02 right to examination of accident, sickness coverage; 20 CSR 400-2.010; 8/15/02

solicitation on military installations; 20 CSR 400-5.300; 8/15/02 sovereign immunity limits; 20 CSR; 3/15/00, 1/2/01, 1/2/02 standards

availability of coverage; 20 CSR 200-6.500; 8/15/02 competency and trustworthiness; 20 CSR 700-1.140; 8/15/02

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surplus lines insurance
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fees and taxes; 20 CSR 200-6.300; 8/15/02 forms; 20 CSR 200-6.100; 8/15/02 use of binders; 20 CSR 500-1.300; 8/15/02 variable contracts other than life; 20 CSR 400-1.020; 8/15/02 variable contracts other than life; 20 CSR 400-1.020; 8/15/02 variable compression; 20 CSR 500 6.700; 11/1/01, 5/1/02

workers compensation; 20 CSR 500-6.700; 11/1/01, 5/1/02, 10/15/02

managed care organizations; 20 CSR 500-6.700; 6/17/02, 10/1/02

residual market, plan of operation; 20 CSR 500-6.960; 6/3/02

#### **INVESTMENT**

nonstate funds; 12 CSR 10-43.030; 3/15/02, 7/1/02, 7/15/02

#### LAND RECLAMATION

industrial mineral open pit, in-stream sand and gravel operations performance requirements; 10 CSR 40-10.050; 9/17/01 permit application; 10 CSR 40-10.020; 9/17/01, 4/15/02, 9/16/02

#### LIVESTOCK

complaint handling; 2 CSR 10-5.015; 3/15/02, 6/17/02 price reporting, purchases by packers; 2 CSR 10-5.010; 7/2/01 public complaint handling; 2 CSR 10-5.015; 11/15/01

#### LOTTERY, STATE

claim period; 12 CSR 40-80.080; 10/1/02 tickets, prizes; 12 CSR 40-50.010; 10/1/02

#### **MEDICAID**

critical assess hospitals; 13 CSR 70-15.010; 6/3/02, 7/1/02, 10/1/02

dental program; 13 CSR 70-35.010; 7/15/02, 8/15/02 excludable drugs; 13 CSR 70-20.031; 10/15/01, 4/15/02, 7/15/02 federal reimbursement allowance; 13 CSR 70-15.110; 2/1/02, 6/3/02, 7/1/02, 10/1/02

health care centers, benefits; 13 CSR 70-26.010; 9/3/02 hospices services; 13 CSR 70-50.010; 10/1/01, 2/1/02 hospital settlements; 13 CSR 70-15.040; 7/15/02 nonexcludable drugs; 13 CSR 70-20.034; 10/15/01, 4/15/02, 7/15/02

nursing facilities; 13 CSR 70-10.110; 10/1/0, 2/1/021 optical care benefits; 13 CSR 70-40.010; 7/15/02, 8/15/02 payment to trauma hospitals; 13 CSR 70-15.170; 7/15/02 prospective outpatient services; 13 CSR 70-15.160; 7/15/02 provider enrollment; 13 CSR 70-3.020; 9/3/02 trend indices; 13 CSR 70-15.010; 10/1/01, 2/1/02 settlements; 13 CSR 70-15.040; 10/1/01, 2/1/02 uninsured parents' health insurance; 13 CSR 70-4.090; 7/15/02, 10/15/02

#### MENTAL HEALTH, DEPARTMENT OF

access crisis intervention programs; 9 CSR 30-4.195; 10/1/02 administration; 9 CSR 30-4.032; 2/1/02, 5/15/02 admission criteria; 9 CSR 30-4.042; 2/1/02, 5/15/02, 9/3/02 aggressive behaviors; 9 CSR 45-3.050; 4/15/02, 8/1/02 alcohol and drug abuse programs

adolescents; 9 CSR 30-3.192; 5/15/02, 9/3/02, 10/15/02 certification; 9 CSR 30-3.032; 4/15/02, 8/1/02 detoxification; 9 CSR 30-3.120; 5/15/02, 10/15/02 opioid treatment; 9 CSR 30-3.132; 4/15/02, 8/1/02 outpatient treatment; 9 CSR 30-3.130; 9/3/02 personnel; 9 CSR 10-7.110; 10/1/02 residential treatment; 9 CSR 30-3.140; 5/15/02, 10/15/02 SATOP program structure; 9 CSR 30-3.206; 4/15/02, 8/1/02

service delivery; 9 CSR 30-3.100; 9/3/02 behavior management; 9 CSR 10-7.060; 5/15/02, 10/15/02 certification

centers; 9 CSR 30-4.031; 2/1/02, 5/15/02 personnel, staff development; 9 CSR 30-4.034; 9/3/02 procedures; 9 CSR 45-5.060; 3/1/02, 7/15/02 standards; 9 CSR 30-4.030; 9/3/02

client records; 9 CSR 30-4.035; 2/1/02; 5/15/02, 9/3/02 complaints of abuse, neglect; 9 CSR 10-5.200; 4/15/02, 9/16/02, 10/15/02

definitions; 9 CSR 30-4.030; 2/1/02, 5/15/02; 9 CSR 10-7.140; 5/15/02, 10/15/02; 9 CSR 30-4.010; 9/3/02 medication procedures; 9 CSR 30-4.041; 9/3/02 medications; 9 CSR 10-7.070; 5/15/02, 10/15/02 organization; 9 CSR 10-1.010; 6/3/02, 9/16/02 personnel; 9 CSR 30-4.034; 2/1/02, 5/15/02 protest and appeals procedures; 9 CSR 25-2.505; 1/16/02,

psychiatric and substance abuse programs

rights, responsibilities, grievances; 9 CSR 10-7.020; 1/16/02 5/15/02, 9/3/02

service delivery process; 9 CSR 10-7.030; 1/16/02, 5/15/02 rehabilitation, intensive; 9 CSR 30-4.045; 2/1/02, 5/15/02 service provision; 9 CSR 30-4.039; 2/1/02, 5/15/02, 9/3/02 treatment; 9 CSR 30-4.043; 2/1/02, 5/15/02, 9/3/02

#### MILK BOARD, STATE

5/1/02

fees, inspection; 2 CSR 80-5.010; 3/1/02, 6/17/02

#### MOTORCYCLE SAFETY EDUCATION PROGRAM

definitions; 11 CSR 60-1.010; 12/17/01, 5/15/02 quality assurance visits; 11 CSR 60-1.100; 12/17/01, 5/15/02 student admission; 11 CSR 60-1.040; 12/17/01, 5/15/02 training courses, approved; 11 CSR 60-1.060; 12/17/01, 5/15/02 verification, course completion; 11 CSR 60-1.050; 12/17/01, 5/15/02

#### MOTOR VEHICLE

auctions, dealers, manufacturers; 12 CSR 10-26.020; 10/1/02 electric personal assistive mobility device; 12 CSR 10-23.454; 10/1/02

established place of business; 12 CSR 10-26.010; 10/1/02 off-premises shows, tent sales; 12 CSR 10-26.090; 10/1/02 window tinting; 11 CSR 30-7.010; 9/17/01, 1/2/02, 4/1/02, 7/15/02

#### NURSING, STATE BOARD OF

complaint handling; 4 CSR 200-4.030; 8/1/02 requirements for licensure; 4 CSR 200-4.020; 8/1/02

#### NURSING HOME ADMINISTRATORS

examination; 13 CSR 73-2.070; 1/2/02, 5/1/02 fees; 13 CSR 73-2.015; 1/2/02, 5/1/02

#### NURSING HOME PROGRAM

reimbursement plan; 13 CSR 70-10.015; 9/3/02

## OCCUPATIONAL THERAPY, MISSOURI BOARD OF application

assistant therapist; 4 CSR 205-3.020; 1/2/02, 5/1/02 therapist; 4 CSR 205-3.010; 1/2/02, 5/1/02 fees; 4 CSR 205-1.050; 8/1/02 release of public records; 4 CSR 205-1.030; 1/2/02, 5/1/02

#### OPTOMETRY, DIVISION OF

application; 4 CSR 210-2.010; 8/1/02 complaint handling; 4 CSR 210-2.040; 8/1/02 examination; 4 CSR 210-2.081; 8/1/02 fees; 4 CSR 210-2.070; 1/16/02, 5/1/02, 8/1/02 license renewal; 4 CSR 210-2.030; 1/16/02, 5/1/02 licensure by

examination; 4 CSR 210-2.020; 8/1/02 reciprocity; 4 CSR 210-2.011; 8/1/02

#### PARENTAL RIGHTS

attorney, guardian ad litem fees; 13 CSR 40-30.030; 7/15/02 fees in termination cases: 13 CSR 40-30.020; 3/1/02, 6/17/02

### PEACE OFFICER STANDARDS AND TRAINING (POST) PROGRAM

administration; 11 CSR 75-7.010; 6/3/02, 9/3/02 alternative methods of training delivery

procedures for agencies; 11 CSR 75-12.030; 6/3/02, 9/3/02 application; 11 CSR 75-4.020; 6/3/02, 9/3/02

bailiffs, training

completion; 11 CSR 75-9.030; 6/3/02, 9/3/02 requirements for; 11 CSR 75-9.010; 6/3/02, 9/3/02 trainee attendance, performance; 11 CSR 75-9.020; 6/3/02, 9/3/02

certification; 11 CSR 75-3.010; 6/3/02, 9/3/02

bailiff, peace officer, reserve officer; 11 CSR 75-3.060; 6/3/02, 9/3/02

eligibility for; 11 CSR 75-3.020; 6/3/02, 9/3/02 instructors; 11 CSR 75-4.030; 6/3/02, 9/3/02 requirements for; 11 CSR 75-3.030; 6/3/02, 9/3/02

continuing education approval for a CLEE course; 11 CSR 75-15.040; 6/3/02,

computer-based training; 11 CSR 75-15.070; 6/3/02, 9/3/02 in-service training; 11 CSR 75-15.060; 6/3/02, 9/3/02 out-of-state, federal, organization; 11 CSR 75-15.050; 6/3/02, 9/3/02

provider license; 11 CSR 75-15.030; 6/3/02, 9/3/02 requirement; 11 CSR 75-15.010; 6/3/02, 9/3/02 standards; 11 CSR 75-15.020; 6/3/02, 9/3/02

courses; 11 CSR 75-6.030; 6/3/02, 9/3/02 decertification; 11 CSR 75-4.050; 6/3/02, 9/3/02 definitions; 11 CSR 75-2.010; 6/3/02, 9/3/02

education requirements, continuing

completion; 11 CSR 75-11.030; 6/3/02, 9/3/02 computer-based education; 11 CSR 75-12.010; 6/3/02, 9/3/02 inactive or unemployed; 11 CSR 75-11.050; 6/3/02, 9/3/02 in-service training courses; 11 CSR 75-11.080; 6/3/02, 9/3/02 providers

approved; 11 CSR 75-11.060; 6/3/02, 9/3/02 procedures; 11 CSR 75-11.070; 6/3/02, 9/3/02 computer-based training alternatives; 11 CSR 75-12.020; 6/3/02, 9/3/02

recognition, out-of-state training; 11 CSR 75-11.035; 6/3/02, 9/3/02

requirements; 11 CSR 75-11.010; 6/3/02, 9/3/02 trainee attendance, performance; 11 CSR 75-11.020; 6/3/02, 9/3/02

evaluation of

individual; 11 CSR 75-3.070; 6/3/02, 9/3/02 instructors; 11 CSR 75-4.040; 6/3/02, 9/3/02

fund, administration; 11 CSR 75-16.010; 6/3/02, 9/3/02 applicants; 11 CSR 75-10.030; 6/3/02, 9/3/02 budget year; 11 CSR 75-10.080; 6/3/02, 9/3/02 cost items; 11 CSR 75-10.060; 6/3/02, 9/3/02 ineligible; 11 CSR 75-10.070; 6/3/02, 9/3/02 distribution; 11 CSR 75-10.100; 6/3/02, 9/3/02 organization; 11 CSR 75-10.010; 6/3/02, 9/3/02

terms, conditions; 11 CSR 75-10.020; 6/3/02, 9/3/02 training

eligible; 11 CSR 75-10.040; 6/3/02, 9/3/02 ineligible; 11 CSR 75-10.050; 6/3/02, 9/3/02 instructors; 11 CSR 75-4.010; 6/3/02, 9/3/02

law enforcement experience; 11 CSR 75-3.040; 6/3/02, 9/3/02, 9/3/02

organization; 11 CSR 75-1.010; 6/3/02, 9/3/02 peace officer licenses

adjustment of classification; 11 CSR 75-13.080; 6/3/02, 9/3/02

classification; 11 CSR 75-13.010; 6/3/02, 9/3/02 cause to discipline; 11 CSR 75-13.090; 6/3/02, 9/3/02 exam; 11 CSR 75-13.050; 6/3/02, 9/3/02 expired, relicensing; 11 CSR 75-13.040; 6/3/02, 9/3/02 new license; 11 CSR 75-13.020; 6/3/02, 9/3/02 notification of change in status; 11 CSR 75-13.100; 6/3/02, 9/3/02

point scale; 11 CSR 75-13.060; 6/3/02, 9/3/02 procedure to upgrade; 11 CSR 75-13.030; 6/3/02, 9/3/02 recognition of federal, military, out-of-state basic training; 11 CSR 75-13.070; 6/3/02, 9/3/02

peace officer, reserve officer

peace officer, reserve officer; 11 CSR 75-6.010; 6/3/02, 9/3/02

trainee attendance, performance; 11 CSR 75-6.020; 6/3/02, 9/3/02

suspension, revocation; 11 CSR 75-3.080; 6/3/02, 9/3/02 sheriff's department, training

attendance; 11 CSR 75-8.020; 6/3/02, 9/3/02 requirements for; 11 CSR 75-8.030; 6/3/02, 9/3/02 St. Louis deputies; 11 CSR 75-8.010; 6/3/02, 9/3/02 training centers

applications; 11 CSR 75-5.030; 6/3/02, 9/3/02 directors, coordinators; 11 CSR 75-5.020; 6/3/02, 9/3/02 establishment of; 11 CSR 75-5.010; 6/3/02, 9/3/02 requirements, procedures; 11 CSR 75-5.040; 6/3/02, 9/3/02 training centers, basic

certification of courses; 11 CSR 75-14.040; 6/3/02, 9/3/02 curricula, objectives; 11 CSR 75-14.030; 6/3/02, 9/3/02 eligibility for entrance; 11 CSR 75-14.060; 6/3/02, 9/3/02 instructors

licenses; 11 CSR 75-14.070; 6/3/02, 9/3/02 requirements; 11 CSR 75-14.080; 6/3/02, 9/3/02 procedures to obtain a license; 11 CSR 75-14.010; 6/3/02, 9/3/02

requirements, minimum; 11 CSR 75-14.020; 6/3/02, 9/3/02 standards for a course; 11 CSR 75-14.050; 6/3/02, 9/3/02 waivers; 11 CSR 75-3.050; 6/3/02, 9/3/02

#### PERFUSIONISTS, LICENSING OF CLINICAL

advisory commission; 4 CSR 150-8.150; 9/16/02 fees; 4 CSR 150-8.060; 6/3/02, 10/1/02

#### PERSONNEL ADVISORY BOARD

grievance procedures; 1 CSR 20-4.020; 10/15/02 hours of work, holidays; 1 CSR 20-5.010; 10/15/02 leaves of absence; 1 CSR 20-5.020; 6/3/02 merit system service; 1 CSR 20-1.040; 10/15/02

#### PHARMACY PROGRAM

drug prior authorization, list of

drugs excluded from coverage; 13 CSR 70-20.032; 7/15/02 excludable drugs; 13 CSR 70-20.031; 7/15/02 new drug entities or dosage form; 13 CSR 70-20.250; 6/17/02, 7/1/02, 10/15/02 non-excludable drugs; 13 CSR 70-20.034; 7/15/02 process; 13 CSR 70-20.200; 6/17/02, 7/1/02, 10/15/02 reimbursement allowance; 13 CSR 70-20.320; 7/15/02, 8/15/02 standards of operation; 4 CSR 220-2.010; 8/1/02

#### PHARMACY, STATE BOARD OF

complaint handling; 4 CSR 220-2.050; 8/1/02 continuing pharmacy education; 4 CSR 220-2.100; 8/1/02 educational, licensing requirements; 4 CSR 220-2.030; 8/1/02 nonresident pharmacies; 4 CSR 220-2.025; 8/1/02 permits; 4 CSR 220-2.020; 1/2/01, 5/1/02 prescriptions

electronic transmission; 4 CSR 220-2.085; 12/17/01 return, reuse of drugs/devices; 4 CSR 220-3.040; 5/15/02, 10/1/02 standards of operation; 4 CSR 220-2.010; 8/1/02

Class J, shared services; 4 CSR 220-2.650; 1/2/02, 5/1/02

#### PHYSICAL THERAPISTS/ASSISTANTS

advisory commission; 4 CSR 150-3.210; 9/16/02 applicants; 4 CSR 150-3.010; 8/1/02 application forms; 4 CSR 150-3.020; 8/1/02 fees; 4 CSR 150-3.080; 8/1/02

#### PHYSICIAN ASSISTANTS

advisory commission; 4 CSR 150-7.320; 9/16/02 fees; 4 CSR 150-7.200; 6/3/02, 10/1/02

#### PHYSICIAN LOAN AND TRAINING PROGRAMS

health, professional student loan repayment; 19 CSR 10-3.030; 5/15/02, 9/3/02

#### PHYSICIANS AND SURGEONS

application; ; 4 CSR 150-2.040; 6/3/02; 10/1/02 fees; 4 CSR 150-2.080; 5/15/02, 9/16/02 license

limited; 4 CSR 150-2.155; 6/3/02, 10/1/02 reciprocity; 4 CSR 150-2.030; 6/3/02, 10/1/02 temporary; 4 CSR 150-2.060; 6/3/02, 10/1/02

#### POLICE COMMISSIONERS, KANSAS CITY BOARD OF

application, fees; 17 CSR 10-2.010; 8/1/02 regulation and licensing; 17 CSR 10-2.010; 8/1/02 **POLICE COMMISSIONERS, ST. LOUIS BOARD OF** administration, command; 17 CSR 20-2.015; 10/15/01, 3/15/02, 7/1/02

authority; 17 CSR 20-2.065; 10/15/01, 3/15/02, 7/1/02 complaint/disciplinary procedures; 17 CSR 20-2.125; 10/15/01, 3/15/02, 7/1/02

definitions; 17 CSR 20-2.025; 10/15/01, 3/15/02, 7/1/02 drug testing; 17 CSR 20-2.135; 10/15/01, 3/15/02, 7/1/02 duties; 17 CSR 20-2.075; 10/15/01, 3/15/02, 7/1/02 equipment; 17 CSR 20-2.095; 10/15/01, 3/15/02, 7/1/02 field inspection; 17 CSR 20-2.115; 10/15/01, 3/15/02, 7/1/02 licensing; 17 CSR 20-2.035; 10/15/01, 3/15/02, 7/1/02 personnel records, fees; 17 CSR 20-2.045; 10/15/01, 3/15/02, 7/1/02

training; 17 CSR 20-2.055; 10/15/01, 3/15/02, 7/1/02 uniforms; 17 CSR 20-2.085; 10/15/01, 3/15/02, 7/1/02 weapons; 17 CSR 20-2.105; 10/15/01, 3/15/02, 7/1/02

#### PRESCRIPTION DRUGS, SENIOR RX PROGRAM

agent, authorized; 19 CSR 90-1.060; 2/15/02, 7/1/02 appeal process; 19 CSR 90-1.090; 2/15/02, 7/1/02 claimant's responsibilities; 19 CSR 90-1.040; 2/15/02, 7/1/02 definitions; 19 CSR 90-1.010; 2/15/02, 7/1/02 eligibility, application process; 19 CSR 90-1.020; 2/15/02, 7/1/02

identification card; 19 CSR 90-1.070; 2/15/02, 7/1/02 payment provisions; 19 CSR 90-1.030; 2/15/02, 7/1/02 pharmacies, participating

appeal process; 19 CSR 90-2.050; 2/15/02, 7/1/02 definitions; 19 CSR 90-2.010; 2/15/02, 7/1/02 eligibility, application process; 19 CSR 90-2.020; 2/15/02, 7/1/02

responsibilities; 19 CSR 90-2.030; 2/15/02, 7/1/02 termination, suspension; 19 CSR 90-2.040; 2/15/02, 7/1/02 rebate program, manufacturers; 19 CSR 90-3.010; 3/1/02 reenrollment; 19 CSR 90-1.050; 2/15/02, 7/1/02 termination; 19 CSR 90-1.080; 2/15/02, 7/1/02

#### PUBLIC DEFENDER COMMISSION

definitions; 18 CSR 10-2.010; 3/15/02, 7/15/02 indigency guidelines; 18 CSR 10-3.010; 3/15/02, 7/15/02 organization; 18 CSR 10-1.010; 3/15/02, 7/15/02

#### PUBLIC SERVICE COMMISSION

applications; 4 CSR 240-2.060; 9/16/02

cold weather rule; 4 CSR 240-13.055; 12/3/01, 9/16/02 contested cases; 4 CSR 240-2.117; 5/1/02, 10/1/02 definitions; 4 CSR 240-3.010; 9/16/02 electric utilities annual rates; 4 CSR 240-3.165; 9/16/02 acquire stock of public utility; 4 CSR 240-3.125; 9

acquire stock of public utility; 4 CSR 240-3.125; 9/16/02 certificate of convenience, necessity; 4 CSR 240-3.105; 9/16/02 change of electrical suppliers: 4 CSR 240-3.140; 9/16/02

change of electrical suppliers; 4 CSR 240-3.140; 9/16/02 cogeneration; 4 CSR 240-20.060; 9/16/02 tariff filings; 4 CSR 240-3.155; 9/16/02

cold weather report, submission; 4 CSR 240-3.180; 9/16/02 decommissioning of electric plants; 4 CSR 240-3.185; 9/16/02 definitions; 4 CSR 240-3.100; 9/16/02 depreciation studies; 4 CSR 240-3.175; 9/16/02 events, reporting requirement; 4 CSR 240-20.080; 9/16/02 general rate increase; 4 CSR 240-3.160; 9/16/02 issue stock, bonds, notes; 4 CSR 240-3.120; 9/16/02

merge, consolidate; 4 CSR 240-3.115; 9/16/02 promotional practices; 4 CSR 240-3.150; 9/16/02 rate schedules; 4 CSR 240-3.145, 4 CSR 240-20.010; 9/16/02 reporting requirements; 4 CSR 240-3.190; 9/16/02

schedule of fees; 4 CSR 240-3.135, 4 CSR 240-21.010; 9/16/02

sell, assign, lease, transfer assets; 4 CSR 240-3.110; 9/16/02 trust funds, decommissioning; 4 CSR 240-20.070; 9/16/02 uniform system of accounts; 4 CSR 240-20.030; 9/16/02 electric service territorial agreements; 4 CSR 240-3.130; 9/16/02 energy sellers; 4 CSR 240-45.010; 9/16/02 filing requirements; 4 CSR 240-3.030; 9/16/02 gas utilities

acquire property, eminent domain; 4 CSR 240-3.230; 9/16/02

acquire stock of public utility; 4 CSR 240-3.225; 9/16/02 certificate of convenience, necessity; 4 CSR 240-3.205; 9/16/02

cold weather report, submission; 4 CSR 240-3.250; 9/16/02 conversion of service, upgrading; 4 CSR 240-3.295; 9/16/02 definitions; 4 CSR 240-3.200; 9/16/02 depreciation studies; 4 CSR 240-3.275; 9/16/02 drug, alcohol testing plans; 4 CSR 240-3.280; 9/16/02 issue stock, bonds, notes; 4 CSR 240-3.220; 9/16/02 merge, consolidate; 4 CSR 240-3.215; 9/16/02 pipelines, transportation; 4 CSR 240-3.270; 9/16/02 promotional practices; 4 CSR 240-3.255; 9/16/02 rate increase

general; 4 CSR 240-3.235; 9/16/02 small company; 4 CSR 240-3.240; 9/16/02 rate schedules; 4 CSR 240-3.260, 4 CSR 240-40.010; 9/16/02 reports

annual; 4 CSR 240-3.245; 9/16/02 incident, annual, safety conditions; 4 CSR 240-3.290; 9/16/02

sell, assign, lease, transfer assets; 4 CSR 240-3.210; 9/16/02 sellers, gas certification; 4 CSR 240-3.285; 9/16/02 uniform system of accounts; 4 CSR 240-40.040; 9/16/02 heating companies

uniform system of accounts; 4 CSR 240-80.020; 9/16/02 intervention; 4 CSR 240-2.075; 1/16/02, 3/1/02, 5/1/02, 10/1/02 monthly reports; 4 CSR 240-120.130; 7/2/01 name changes, filing; 4 CSR 240-3.020; 9/16/02 pleadings, filing, service; 4 CSR 240-2.080; 7/1/02 promotional practices; 4 CSR 240-14.040; 9/16/02 rate increase requests; 4 CSR 240-10.070; 9/16/02 reports, annual filing requirements; 4 CSR 240-10.080; 9/16/02 sewer utility

acquire stock of public utility; 4 CSR 240-3.325; 9/16/02 certificate of convenience, necessity; 4 CSR 240-3.305; 9/16/02

definitions; 4 CSR 240-3.300; 9/16/02 issue stock, bonds, notes; 4 CSR 240-3.320; 9/16/02 merge, consolidate; 4 CSR 240-3.315; 9/16/02 rate increase; 4 CSR 240-3.330; 9/16/02 reports, annual; 4 CSR 240-3.335; 9/16/02 sell, assign, lease, transfer assets; 4 CSR 240-3.310; 9/16/02 tariff schedules; 4 CSR 240-3.340, 4 CSR 240-60.030; 9/16/02

small company, rate increase: 4 CSR 240-2.200: 9/16/02 steam heating

acquire stock of public utility; 4 CSR 240-3.420; 9/16/02 certificate of convenience, necessity; 4 CSR 240-3.400; 9/16/02

issue stock, bonds, notes: 4 CSR 240-3,415; 9/16/02 merge, consolidate; 4 CSR 240-3.410; 9/16/02 rate schedules; 4 CSR 240-3.425, 4 CSR 240-80.010; 9/16/02 reports, annual; 4 CSR 240-3.435; 9/16/02

sell, assign, lease, transfer assets; 4 CSR 240-3.405; 9/16/02 stipulations agreements; 4 CSR 240-2.115; 5/1/02, 10/1/02 tariff filings, cases; 4 CSR 240-3.025; 9/16/02 telecommunications companies

acquire stock of public utility; 4 CSR 240-3.535; 9/16/02 certificates of authority; 4 CSR 240-3.515; 9/16/02 customer-owned coin telephone; 4 CSR 240-3.505; 9/16/02 definitions; 4 CSR 240-3.500; 9/16/02 filing requirements; 4 CSR 240-3.510; 9/16/02 inquiries, residential customers; 4 CSR 240-3.555; 9/16/02 issue stock, bonds, notes; 4 CSR 240-3.530; 9/16/02 merge, consolidate; 4 CSR 240-3.525; 9/16/02 rate schedules; 4 CSR 240-3.545; 9/16/02 records and reports; 4 CSR 240-3.550, 4 CSR 240-32.030;

9/16/02 reports, annual; 4 CSR 240-3.540; 9/16/02 residential customer inquires; 4 CSR 240-33.060; 9/16/02 sell, assign, lease, transfer assets; 4 CSR 240-3.520; 9/16/02 telephone corporations, reporting

definitions; 4 CSR 240-35.010; 9/4/01, 2/1/02 provisions; 4 CSR 240-35.020; 9/4/01, 2/1/02 rate schedules; 4 CSR 240-30.010; 9/16/02 reporting of bypass, customer specific arrangements; 4 CSR 240-35.030; 9/4/01, 2/1/02

utilities, income; 4 CSR 240-10.020; 9/4/01, 2/1/02 waivers, variances; 4 CSR 240-3.015; 9/16/02 water utilities

acquire stock of public utility; 4 CSR 240-3.620; 9/16/02 certificate of convenience, necessity; 4 CSR 240-3.600;

filing requirements; 4 CSR 240-3.625; 9/16/02 issue stock, bonds, notes; 4 CSR 240-3.615; 9/16/02 merge, consolidate; 4 CSR 240-3.610; 9/16/02 rate increase; 4 CSR 240-3.635; 9/16/02 rate schedules; 4 CSR 240-3.645, 4 CSR 240-50.010; 9/16/02 reports, annual; 4 CSR 240-3.640; 9/16/02 schedule of fees; 4 CSR 240-3.630, 4 CSR 240-51.010; 9/16/02 sell, assign, lease, transfer assets; 4 CSR 240-3.605; 9/16/02

#### PURCHASING AND MATERIALS MANAGEMENT

waiver of bidding procedures; 1 CSR 40-1.090; 7/1/02

#### REAL ESTATE COMMISSION

application: 4 CSR 250-3.010: 8/1/02 accreditation; 4 CSR 250-7.020; 8/1/02 classroom course approval; 4 CSR 250-10.030; 8/1/02 closing a real estate firm; 4 CSR 250-8.155; 8/1/02 complaints; 4 CSR 250-9.010; 8/1/02 escrow or trust account; 4 CSR 250-8.220; 8/1/02 expiration, renewal; 4 CSR 250-4.020; 8/1/02

fees; 4 CSR 250-5.020; 11/1/01, 2/15/02 instructor approval; 4 CSR 250-10.040; 8/1/02 license

> nonresident; 4 CSR 250-4.080; 8/1/02 partnership, association, corporation; 4 CSR 250-4.070; 8/1/02

professional corporations; 4 CSR 250-4.075; 8/1/02 records; 4 CSR 250-10.070; 8/1/02 requirements; 4 CSR 250-10.010; 8/1/02 sponsors; 4 CSR 250-10.020; 8/1/02

#### RECORDS MANAGEMENT

grants, local records; 15 CSR 30-45.030; 3/1/02, 6/17/02

#### RESPIRATORY CARE, MISSOURI BOARD FOR

application; 4 CSR 255-2.010; 12/17/01, 5/1/02, 8/1/02 continuing education; 4 CSR 255-4.010; 8/1/02 educational permit; 4 CSR 255-2.030; 12/17/01, 5/1/02 inactive status; 4 CSR 255-2.050; 5/15/02, 10/1/02 reinstatement; 4 CSR 255-2.060; 5/15/02, 10/1/02 temporary permit; 4 CSR 255-2.020; 12/17/01, 5/1/02

#### RETIREMENT SYSTEMS

county employees' defined contribution plan accounts of participants; 16 CSR 50-10.040; 6/3/02, 10/1/02 contributions; 16 CSR 50-10.030; 6/3/02, 10/1/02 definitions; 16 CSR 50-10.010; 6/3/02, 10/1/02 distribution of accounts; 16 CSR 50-10.050; 6/3/02, 10/1/02 vesting and service; 16 CSR 50-10.070; 6/3/02, 10/1/02 county employees' deferred compensation plan

death benefits; 16 CSR 50-20.080; 6/3/02, 10/1/02 distribution of accounts; 16 CSR 50-20.070; 6/3/02, 10/1/02 limitations on deferral; 16 CSR 50-20.050; 6/3/02, 10/1/02 participation in plan; 16 CSR 50-20.030; 6/3/02, 10/1/02 nonteacher school employee

membership service credit; 16 CSR 10-6.040; 3/15/02, 6/17/02

recognition of credit; 16 CSR 10-6.065; 8/1/02 public school retirement system

recognition of credit: 16 CSR 10-5.080: 8/1/02 reinstatement, credit purchases; 16 CSR 10-4.014; 3/15/02, 6/17/02

stipulations, agreements; 4 CSR 240-2.115; 1/16/02

#### SECURITIES, DIVISION OF

affidavit, individual; 15 CSR 30-50.180; 1/16/02, 6/17/02 agricultural cooperative association; 15 CSR 30-54.190; 12/3/01, 5/15/02

amendments; 15 CSR 30-52.300; 10/1/02 application

> agent; 15 CSR 30-50.120; 1/16/02, 6/17/02 qualification; 15 CSR 30-50.150; 1/16/02, 6/17/02 registration; 15 CSR 30-51.020; 1/16/02, 6/17/02; 15 CSR 30-52.015; 10/1/02

sellers of agricultural cooperative; 15 CSR 30-50.220; 1/16/02, 6/17/02

bonds, mortgage revenue; 15 CSR 30-52.340; 10/1/02 claim for exemption of cooperative association; 15 CSR 30-50.210; 1/16/02, 6/17/02

civil liability; 15 CSR 30-52.200; 10/1/02 completion; 15 CSR 30-52.310; 10/1/02 definitions; 15 CSR 30-50.010; 1/16/02, 6/17/02 effectiveness; 15 CSR 30-52.290; 10/1/02 examination; 15 CSR 30-51.030; 1/16/02, 6/17/02

exclusions from definitions; 15 CSR 30-51.180; 2/1/02, 6/17/02

fees; 15 CSR 30-50.030; 1/16/02, 6/17/02

financial condition; 15 CSR 30-50.170; 1/16/02, 6/17/02 financial statements; 15 CSR 30-52.025; 10/1/02

foreign real estate; 15 CSR 30-52.190; 10/1/02

```
forms; 15 CSR 30-50.040; 1/16/02, 6/17/02
    escrow agreement; 15 CSR 30-52.230; 10/1/02
        Missouri issuer registration; 15 CSR 30-52.272; 10/1/02
    offer of refund; 15 CSR 30-52.260; 10/1/02
    refund for Missouri issuer registration; 15 CSR 30-52.273;
         10/1/02
general; 15 CSR 30-51.010; 1/16/02, 6/17/02
impoundment; 15 CSR 30-52.100; 10/1/02
    proceeds; 15 CSR 30-52.250; 10/1/02
instructions; 15 CSR 30-50.020; 1/16/02, 6/17/02
investment company report of sales; 15 CSR 30-50.160;
    1/16/02, 6/17/02
issued by
    closed-end investment companies; 15 CSR 30-52.210; 10/1/02
    open-end management companies; 15 CSR 30-52.160;
loans, transactions; 15 CSR 30-52.130; 10/1/02
Missouri issuer registration; 15 CSR 30-52.271; 10/1/02
offering price; 15 CSR 30-52.050; 10/1/02
options, warrants; 15 CSR 30-52.060; 10/1/02
partnership, limited; 15 CSR 30-52.180; 10/1/02
payment plans, periodic; 15 CSR 30-52.140; 10/1/02
preferred stock, debt securities; 15 CSR 30-52.120; 10/1/02
procedure and evidence; 15 CSR 30-55.090; 12/3/01, 4/1/02
promoters' investment; 15 CSR 30-52.080; 10/1/02
promotional shares; 15 CSR 30-52.070; 10/1/02
prospectus; 15 CSR 30-52.020; 10/1/02
provisions, general; 15 CSR 30-52.010; 10/1/02
record of hearing
    issued by; 15 CSR 30-52.160; 10/1/02
records, preserved; 15 CSR 30-52.330; 10/1/02
registration by
    notification; 15 CSR 30-50.130; 1/16/02, 6/17/02
    small company; 15 CSR 30-52.275; 10/1/02
reports; 15 CSR 30-52.320; 10/1/02
requirements; 15 CSR 30-51.160; 1/16/02, 6/17/02, 10/1/02
seasoned issuer registration by filing; 15 CSR 30-52.350; 10/1/02
selling, expenses, security holders; 15 CSR 30-52.040; 10/1/02
standards; 15 CSR 30-52.030; 10/1/02
trading exemptions; 15 CSR 30-54.290; 2/1/02, 6/17/02
trusts, real estate; 15 CSR 30-52.150; 10/1/02
voting rights; 15 CSR 30-52.110; 10/1/02
withdrawal, termination; 15 CSR 30-52.280; 10/1/02
SOIL AND WATER DISTRICTS COMMISSION
organization; 10 CSR 70-1.010; 2/1/02, 7/1/02
annual rate of interest; 12 CSR 10-41.010; 12/3/01, 3/15/02
SPEECH-LANGUAGE PATHOLOGISTS AND
AUDIOLOGISTS
```

advisory commission; 4 CSR 150-4.220; 9/16/02 applications; 4 CSR 150-4.010; 6/3/02, 10/1/02 fees; 4 CSR 150-4.060; 6/3/02, 10/1/02

#### TATTOOING, BODY PIERCING AND BRANDING

cleaning, sterilization; 4 CSR 267-5.030; 9/16/02 complaint handling, disposition; 4 CSR 267-6.020; 9/16/02 definitions; 4 CSR 267-1.010; 9/16/02 disciplinary proceedings; 4 CSR 267-6.030; 9/16/02 enforcement; 4 CSR 267-6.010; 9/16/02 establishment; 4 CSR 267-3.010; 9/16/02 change of name, ownership, location; 4 CSR 267-1.030; 9/16/02 fees; 4 CSR 267-2.020; 9/16/02 licenses; 4 CSR 267-2.010; 9/16/02 temporary establishment; 4 CSR 267-4.010; 9/16/02

renewals; 4 CSR 267-2.030; 9/16/02 name, address changes; 4 CSR 267-1.020; 9/16/02 patrons; 4 CSR 267-5.020; 9/16/02

preparation, care of site; 4 CSR 267-5.040; 9/16/02 standards of practice; 4 CSR 267-5.010; 9/16/02

#### TAX

power of attorney; 12 CSR 10-41.030; 2/15/02, 6/3/02

#### TAX, INCOME

accounting methods; 12 CSR 10-2.040; 5/15/02, 9/3/02 agricultural unemployed person; 12 CSR 10-2.175; 5/15/02, 9/3/02 credit carryback; 12 CSR 10-2.145; 5/15/02, 9/3/02 employers' withholding; 12 CSR 10-2.015; 5/1/02, 9/3/02 failure to pay; 12 CSR 10-2.065; 5/15/02, 9/3/02 net operating losses; 12 CSR 10-2.165; 2/15/02, 6/3/02 questions, answers; 12 CSR 10-2.005; 5/15/02, 9/3/02

#### TAX, INHERITANCE AND ESTATE

appraisers

duties; 12 CSR 10-8.080; 5/1/02, 9/3/02 errors in report, exceptions; 12 CSR 10-8.090; 5/1/02, 9/3/02 report; 12 CSR 10-8.100; 5/1/02, 9/3/02 encroachment; 12 CSR 10-8.130; 5/1/02, 9/3/02 homestead allowance; 12 CSR 10-8.040; 5/1/02, 9/3/02 interest; 12 CSR 10-8.050; 5/1/02, 9/3/02 mortality table; 12 CSR 10-8.150; 5/1/02, 9/3/02 payment of tax, receipt, refund; 12 CSR 10-8.060; 5/1/02, 9/3/02 probate court to determine; 12 CSR 10-8.070; 5/1/02, 9/3/02 refund; 12 CSR 10-8.140; 5/1/02, 9/3/02 valuation, methods, mortality table; 12 CSR 10-8.110; 5/1/02, 9/3/02

#### TAX, SALES/USE

common carriers; 12 CSR 10-3.300; 5/15/02, 9/3/02 component parts; 12 CSR 10-3.294; 5/15/02, 9/3/02 concessionaires; 12 CSR 10-3.042; 5/1/02, 9/3/02 dual operators; 12 CSR 10-3.031; 5/1/02, 9/3/02 exempt agency; 12 CSR 10-3.245; 5/15/02, 9/3/02 export sales; 12 CSR 10-3.233; 5/1/02, 9/3/02 homes, modular or sectional; 12 CSR 10-3.034; 5/1/02, 9/3/02 information required; 12 CSR 10-3.247; 5/15/02, 9/3/02 ingredients; 12 CSR 10-3.292; 5/15/02, 9/3/02 labor or service rendered; 12 CSR 10-3.044; 5/1/02, 9/3/02 local sales/use tax applicable; 12 CSR 10-117.100; 2/15/02, 6/3/02 manufacturers, wholesalers; 12 CSR 10-3.008; 5/1/02, 9/3/02

manufacturers, wholesalers; 12 CSR 10-3.008; 5/1/02, 9/3/02 meal ticket; 12 CSR 10-3.240; 5/15/02, 9/3/02 personal property, lease or rental; 12 CSR 10-108.700; 5/1/02, 9/3/02

separate transactions; 12 CSR 10-3.179; 5/1/02, 9/3/02 petty cash funds; 12 CSR 10-3.258; 5/15/02, 9/3/02 physicians, dentists, optometrists; 12 CSR 10-103.395; 5/1/02, 9/16/02

redemption of coupons; 12 CSR 10-3.144; 5/1/02, 9/3/02 refunds, credits; 12 CSR 10-102.016; 5/1/02, 9/3/02 sale on installed basis; 12 CSR 10-3.158; 5/1/02, 9/3/02 sales subject to sales/use tax; 12 CSR 10-113.200; 2/15/02, 6/3/02

sales to Missouri; 12 CSR 10-3.250; 5/15/02, 9/3/02 other than political subdivisions; 12 CSR 10-3.256; 5/15/02, 9/3/02

political subdivisions; 12 CSR 10-3.254; 5/15/02, 9/3/02 service station ownership; 12 CSR 10-3.116; 5/1/02, 9/3/02

#### TAX, STATE COMMISSION

agricultural land productive value; 12 CSR 30-4.010; 2/1/02 appeals from local board; 12 CSR 30-3.010; 7/15/02, 10/15/02

#### TIMBER PRODUCTS, TREATED

branding of; 2 CSR 70-40.040; 9/16/02 inspection, sampling, analysis; 2 CSR 70-40.025; 9/16/02 standards; 2 CSR 70-40.015; 9/16/02 tagging peeler core landscape timbers; 2 CSR 70-40.045; 9/16/02

#### TRAVEL REGULATIONS

reimbursement; 1 CSR 10-11.010; 7/15/02

#### TUBERCULOSIS TESTING

fees, laboratory; 19 CSR 25-38.020; 3/1/02, 7/1/02

#### **UNEMPLOYMENT INSURANCE**

registration, claims; 8 CSR 10-3.010; 9/3/02

#### VETERINARY MEDICAL BOARD, MISSOURI

internship; 4 CSR 270-2.021; 8/1/02

rules of professional conduct; 4 CSR 270-6.011; 8/1/02

#### WEIGHTS AND MEASURES

inspection procedures; 2 CSR 90-23.010; 10/15/02 installation requirements; 2 CSR 90-10.013; 1/2/02, 5/15/02 manufactured homes; 2 CSR 90-10.017; 1/2/02 motor fuels, quality standards; 2 CSR 90-30.040; 9/16/02 National Fuel Gas Code; 2 CSR 90-10.020; 1/2/02, 5/15/02 packaging and labeling; 2 CSR 90-22.140; 10/15/02 petroleum inspection, premises; 2 CSR 90-30.050; 9/16/02 price verification; 2 CSR 90-25.010; 10/15/02 propane, overfill prevention devices; 2 CSR 90-10.040; 7/15/02 registration, training; 2 CSR 90-10.012; 1/2/02, 5/15/02 sale of commodities; 2 CSR 90-20.040; 3/15/02, 9/16/02 storage and handling; 2 CSR 90-10.040; 1/2/02, 5/15/02

#### **WORKERS' COMPENSATION**

tort victims; 8 CSR 50-8.010; 2/15/02, 7/1/02 review of decisions; 8 CSR 20-8.010; 3/1/02, 6/17/02



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