Rules of Department of Insurance, Financial Institutions and Professional Registration Division 2193—Interior Design Council Chapter 6—Complaint Handling and Disposition

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Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION Division 2193—Interior Design Council Chapter 6—Complaint Handling and Disposition

20 CSR 2193-6.010 Public Complaint Handling and Disposition Procedure

PURPOSE: This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo.

(1) The Division of Professional Registration/Interior Design Council will receive and process each complaint made against any registrant, applicant or unregistered individual or entity, when the complaint alleges certain acts or practices that may constitute one (1) or more violations of the provisions of sections 324.240 through 324.439, RSMo. Any member of the public or the profession, or any federal, state or local official, may make and file a complaint with the Interior Design Council. Complaints will be received from sources both within and without Missouri and processed in the same manner as those originating within Missouri. No member of the Interior Design Council may file a complaint with the council while serving in that capacity, unless that member is excused from further deliberation or activity concerning the matters alleged within that complaint. The executive director or any division staff member may file a complaint pursuant to this rule in the same manner as any member of the public.

(2) All complaints shall be made in writing on a form approved by the division and shall fully identify the complainant by name and address. Complaints may be based upon personal knowledge or beliefs based on information received from other sources. Oral or telephone communications will not be considered or processed as complaints. The person making these communications will be asked to file a written statement.

(3) Complaints shall be mailed or delivered to the following address: The Division of Professional Registration or the Interior Design Council, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, MO 65102.

(4) Each complaint received under this rule pursuant to sections 324.400 through 324.439, RSMo will be maintained by the division. The complaint file will contain a

record of each complainant's name and address of the subject(s) of the complaint; the date each complaint is received by the division; a brief statement of the complaint, including the name of any person injured or victimized by the alleged acts or practices; and the ultimate disposition of the complaint. This complaint file shall be a closed record of the division.

(5) Each complaint received under this rule shall be acknowledged in writing to the complainant. The complainant shall be notified of the ultimate disposition of the complaint.

(6) This rule shall not be deemed to limit the council's authority to file a complaint with the Administrative Hearing Commission charging a registrant with any actionable conduct or violation. The complaint filed by the council need not be limited to the acts charged in a public complaint.

(7) The division/council interprets this rule, which is required by law, to exist for the benefit of those members of the public who submit complaints to the division/council. This rule does not create any cause of action for registrants against those whom the division has instituted or may institute administrative or judicial proceedings concerning possible violations of the provisions of sections 324.240–324.439, RSMo.

AUTHORITY: sections 324.412, 324.436 and 620.010.15(6), RSMo Supp. 1999.* This rule originally filed as 4 CSR 193-6.010. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-6.010, effective Aug. 28, 2006.

*Original authority: 324.412, RSMo 1998, amended 1999; 324.436, RSMo 1998; and 620.010.15(6), RSMo 1973, amended 1981, 1983, 1986, 1989, 1990, 1993, 1994, 1995, 1999.

20 CSR 2193-6.020 Investigation

PURPOSE: This rule outlines the procedures in conducting an investigation.

(1) Upon receipt of a complaint in proper form, the division/council may investigate the actions of the registrant or applicant against whom the complaint is made. In conducting an investigation, the division/council, in its discretion, may request the registrant or applicant under investigation to answer the charges made against him/her in writing and to produce relevant documentary evidence and may request him/her to appear before it. AUTHORITY: sections 324.412 and 324.436, RSMo Supp. 1999.* This rule originally filed as 4 CSR 193-6.020. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-6.020, effective Aug. 28, 2006.

*Original authority: 324.412, RSMo 1998, amended 1999 and 324.436, RSMo 1998.

20 CSR 2193-6.030 Discipline

PURPOSE: This rule establishes procedures for the discipline of a registrant.

(1) Upon final ruling by the Administrative Hearing Commission that the acts of a registrant constitute a violation of the law or these rules, the council shall hold a hearing to determine the form of discipline to be imposed on the registrant, unless the registrant and the council can agree on the type of discipline.

(2) The council may require a registrant who has been disciplined to meet and perform certain conditions before reinstating an unrestricted registration to the person.

AUTHORITY: sections 324.412 and 324.436, RSMo Supp. 1999.* This rule originally filed as 4 CSR 193-6.030. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-6.030, effective Aug. 28, 2006.

*Original authority: 324.412, RSMo 1998, amended 1999 and 324.436, RSMo 1998.